

MARSHALL CITY COUNCIL AGENDA

TUESDAY – 7:00 P.M.

August 8, 2017



- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) INVOCATION –
- 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 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. First Amendment to MAEDA Management and Administrative Services Agreement P. 3

City Council will consider the recommendation to approve the First Amendment to Management and Administrative Services Agreement.

B. Professional Engineering Services for Replacement of Monroe Street Bridge over Rice Creek P. 7

City Council will consider the recommendation to approve a contract with Rowe Professional Services of Flint, MI for professional engineering services for the replacement of the Monroe Street Bridge over Rice Creek in an amount not to exceed \$54,900.00.

C. 2017 Albion-Marshall Connector Agreement P. 8

City Council will consider the recommendation to approve the agreement with Albion to continue the Albion Marshall Connector Service.

D. 4th Quarter Investment Portfolio Report P. 12

City Council will consider the recommendation to accept the 4th Quarter Investment Portfolio Report as presented.

E. 4th Quarter Cash & Investment Position Report P. 14

City Council will consider the recommendation to accept the 4th Quarter Cash & Investment Position Report as presented.

F. City Council Minutes P. 16

Work Session.....Monday, July 17, 2017
 Regular Session.....Monday, July 17, 2017

G. City Bills P. 20

Regular Purchases.....	\$322,854.22
Weekly Purchases – 7/14/17.....	\$ 24,120.34
Weekly Purchases – 7/21/17.....	\$ 23,595.49
Weekly Purchases – 7/28/17.....	\$107,369.67
Total	\$ 477,939.72

8) PRESENTATIONS AND RECOGNITIONS

9) INFORMATIONAL ITEMS 1

Mayor:

Jack Reed

Council Members:

Ward 1 - Kari Schurig

Ward 2 - Nick Metzger

Ward 3 - Brent Williams

Ward 4 - Michael McNeil

Ward 5 - Robert Costa

At-Large - Joe Caron



- A. Event Report – Skeleton Festival P. 26
- B. Event Report – Autism Awareness Event P. 27
- C. Event Report – Art on the Avenue P. 28

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. Cronin Building Project P. 29
City Council will consider the recommendation to approve the change of the MEDC status of the Cronin Building at 101 W. Michigan Avenue from Job Creation to Blight Elimination.
- B. US Postal Service – Consolidated Box Units P. 34
City Council will consider the recommendation to request the installation of US Postal Service – Consolidated Box Units in the downtown.
- C. Fiber To The Premise Service Rates P. 35
City Council will consider the recommendation to adopt the resolution to establish service level rates for the FiberNet project.
- D. MMMFLA Ordinance P. 38
City Council will determine if they wish to change the distance between facilities from 5,280 feet to 2,640 feet and consider establishing a public hearing for August 21, 2017.

13) APPOINTMENTS / ELECTIONS

- A. Board of Review Alternate Appointment
City Council will consider the recommendation to appoint Kathy Miller as an alternate for the Board of Review with a term expiring January 1, 2018.
- B. Parks and Recreation Advisory Board Appointments P. 44
City Council will consider the recommendation to appoint James Coury and Margaret Oerther to the Parks and Recreation Board with terms expiring July 1, 2020 and reappoint Norman Ostrum to the Parks and Recreation Board with a term expiring July 1, 2020.
- C. Brooks Nature Area Advisory Board
City Council will consider the recommendation to reappoint Janet Schoenmeyer to the Brooks Nature Area Advisory Board with a term expiring August 15, 2020.

14) PUBLIC COMMENT ON 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

Respectfully submitted,

Tom Tarkiewicz
City Manager



ADMINISTRATIVE REPORT
August 8, 2017 City Council Meeting

TO: Honorable Mayor and City Council
FROM: Tom Tarkiewicz, City Manager
SUBJECT: First Amendment to MAEDA Management & Administration Services Agreement

BACKGROUND: In July of 2013, the DDA, LDFA, the City, and the Marshall Area Economic Development Alliance (MAEDA) entered in to a Management and Administrative Services Agreement. The MAEDA Board wanted to amend the agreement to document the lower payment from the DDA. Section 4.2 is being added.

4.2 Temporary Reduction of Marshall Downtown Development Authority Contribution. The parties agree and acknowledge that the obligation of the Marshall Downtown Development Authority was reduced by agreement between the Marshall Downtown Development Authority and MAEDA for the period of fiscal year 2016 – 2017 and 2017 – 2018. For the period of the agreed upon reduction, any annual surplus above the approved budget for the Marshall Downtown Development shall be paid to MAEDA, up to a maximum annually of Twenty-Three Thousand and 00/100 Dollars (\$23,000.00). The parties agree and acknowledge that, absent any agreement to the contrary, the Marshall Downtown Development Authority's obligation as a Partnering Organization will return in the 2018 – 2019 fiscal year to the amount of Twenty-Three Thousand and 00/100 Dollars (\$23,000.00).

RECOMMENDATION: It is recommended that the City Council approve the First Amendment to Management and Administrative Services Agreement.

FISCAL EFFECT: None at this time. The above-mentioned change was incorporated into the FY 2018 budget for the DDA.

CITY GOAL CLASSIFICATION: GOAL AREA I. ECONOMIC DEVELOPMENT - Sustain and intensify the economic vitality of the Marshall area.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

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cityofmarshall.com

FIRST AMENDMENT TO MANAGEMENT AND ADMINISTRATIVE SERVICES AGREEMENT

THIS FIRST AMENDMENT, dated this _____ day of July, 2017, to the Management and Administrative Services Agreement (“Services Agreement”), entered July 1, 2013, by and between Marshall Area Development Economic Alliance (“MAEDA”), a Michigan Non-Profit Corporation, with principal offices located at 323 West Michigan Avenue, Marshall, Michigan 49068 and Marshall Area Chamber of Commerce, Marshall Downtown Development Authority, the City of Marshall and Marshall Local Development Finance Authority, all with principal offices located at 323 West Michigan Avenue, Marshall, Michigan 49068 (“Partnering Organizations”), is hereby amended as follows:

WHEREAS, pursuant to an agreement between MAEDA and the Marshall Area Chamber of Commerce, dated August 24, 2015, the Marshall Area Chamber of Commerce was to cease operations, transfer its assets to MAEDA, transfer to MAEDA its interest in and right to receive any accommodation taxes from the Calhoun County Visitor and Convention Bureau pursuant to an agreement dated July 21, 1994; and then legally dissolve;

WHEREAS, the Marshall Area Chamber of Commerce has, effective April 11, 2017, been dissolved pursuant to Michigan law and is therefore no longer a party to the Services Agreement;

WHEREAS, MAEDA is receiving the accommodation taxes from the CCVB;

WHEREAS, effective June 28, 2017, MAEDA is operating under the assumed name of the Marshall Area Chamber of Commerce; and

WHEREAS, the remaining parties to the Services Agreement wish to set forth certain amendments to that agreement to reflect the changed circumstances of the parties and mutual agreement going forward,

NOW THEREFORE, the parties hereby agree as follows:

1. The term “Partnering Organization” in the introduction, recitals, and body of the Services Agreement shall hereafter be modified to be “Partnering Organizations.” The Partnering Organizations, for the purposes of these amendments to the Services Agreement shall consist of the Marshall Downtown Development Authority, the City of Marshall and the Marshall Local Development Finance Authority, all with principal offices located at 323 West Michigan Avenue, Marshall, Michigan 49068.

2. The parties agree that the preamble to Article IV of the Services Agreement, along with Paragraphs 4.1, 4.2, 4.3, and 4.4 are deleted in their entirety and replaced with the following provisions:

4.1 Payment of Quarterly Service Fees. The parties agree that for MAEDA's 2017 – 2018 fiscal year (July 1 2017 – June 30, 2018), the Partnering Organizations shall pay the following amounts to MAEDA:

Marshall Local Development Finance Authority: Two Hundred Thirty-Five Thousand and 00/100 Dollars (\$235,000.00);

Marshall Downtown Development Authority: One Thousand One Hundred and 00/100 Dollars (\$1,100.00); and

City of Marshall: Forty Thousand and 00/100 Dollars (\$40,000.00).

The amounts set forth shall be paid in equal quarterly installments, in advance on the first (1st) day of each quarter, without notice, demand, deduction or set-off.

4.2 Temporary Reduction of Marshall Downtown Development Authority Contribution. The parties agree and acknowledge that the obligation of the Marshall Downtown Development Authority was reduced by agreement between the Marshall Downtown Development Authority and MAEDA for the period of fiscal year 2016 – 2017 and 2017 – 2018. For the period of the agreed upon reduction, any annual surplus above the approved budget for the Marshall Downtown Development shall be paid to MAEDA, up to a maximum annually of Twenty-Three Thousand and 00/100 Dollars (\$23,000.00). The parties agree and acknowledge that, absent any agreement to the contrary, the Marshall Downtown Development Authority's obligation as a Partnering Organization will return in the 2018 – 2019 fiscal year to the amount of Twenty-Three Thousand and 00/100 Dollars (\$23,000.00).

4.3 Presentation of Funding Request. The parties agree that MAEDA will present its funding requests for the 2018 – 2019 fiscal year, and all future years that the Services Agreement is in place, by February 1, 2018 (and February 1st of all subsequent years that the Services Agreement is in place). The presentation may be made by Board resolution or by the written request of the CEO of MAEDA. If MAEDA does not submit any request, the Partnering Organizations shall assume that no increased funding has been requested and that MAEDA is proposing to be funded by the Partnering Organizations in the amount set forth in Paragraph 4.1, with the stipulation set forth in Paragraph 4.2. Partnering Organizations shall notify MAEDA by June 1st of 2018, and by June 1st of each subsequent year that funding has been approved pursuant to this Agreement.

4.4 Cooperation During Budgeting Process. The Partnering Organizations agree to mutually cooperate with MAEDA during the budget process to ensure that there is agreement relative to any proposed increases or decreases in funding which would affect the services provided pursuant to the Services Agreement.

4.5 Paragraph 4.5 shall remain in full force and effect.

3. Except as set forth in this Amendment, the Services Agreement is unaffected and shall continue in full force and effect in accordance with its terms. To the extent that any party to the Services Agreement has breached any term of that agreement prior to the date of this Amendment, the parties each waive any rights under the Services Agreement related to any such breach (or potential breach). If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of this amendment will prevail.

4. This Amendment as it modifies the Services Agreement contains the entire understanding of the parties and there are no other agreements or arrangements, either written or oral, between the parties. The Amendment cannot be amended except by a writing signed by all parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date executed below.

MARSHALL AREA ECONOMIC
DEVELOPMENT ALLIANCE

CITY OF MARSHALL

By: _____
Scott Fleming
Its: Chief Executive Officer

By: _____
Trisha Nelson
Its: City Clerk

Dated:

Dated:

MARSHALL DOWNTOWN
DEVELOPMENT AUTHORITY

MARSHALL LOCAL
DEVELOPMENT FINANCE
AUTHORITY

By: _____
Jason LaForge
Its: Board Chair

By: _____
Jason LaForge
Its: Board Chair

Dated:

Dated:



ADMINISTRATIVE REPORT
August 8, 2017 City Council Meeting

REPORT TO: Honorable Mayor and City Council
FROM: Kristin Bauer, Director of Public Services
Tom Tarkiewicz, City Manager
SUBJECT: Professional Engineering Services –Replacement of Monroe Street Bridge over Rice Creek

BACKGROUND: The Michigan Department of Transportation (MDOT) Local Bridge Advisory Board has approved grant funding (FY 2019) for the Monroe Street Bridge over Rice Creek for total replacement. The grant will provide a maximum of \$2,181,000 in funds with the city required to match with 5% of the construction cost. The City must pay all expenses for design engineering and submit this project for review through the State's Local Agency Project (LAP) group.

Bids were received on June 26, 2017 from five Consultants as a result of a Request for Proposals (RFP). The bids are as follows:

CONSULTANT	COST OF SERVICES
Rowe Professional Services Flint, MI	\$54,900.00
Wightman & Associates, Inc. Benton Harbor, MI	\$58,000.00
DLZ Lansing, MI	\$70,683.33
Tetra Tech of Michigan, PC Ann Arbor, MI	\$94,900.00
WBK Engineering, LLC Battle Creek, MI	\$129,913.81
Stantec Consulting Ann Arbor, MI	No Bid

RECOMMENDATION: After interviewing the two low bidders, it is recommended that City Council approve a contract with Rowe Professional Services of Flint, MI for Professional Engineering Services in an amount, not to exceed \$54,900.00

FISCAL EFFECT: To authorize an expenditure, not to exceed \$54,900.00 from the Major Streets Capital Outlay account 202-900-970.00 for Professional Engineering Services. The FY 2018 budget for 202-900-970.00 is \$96,000.

CITY GOAL CLASSIFICATION: GOAL AREA IV. INFRASTRUCTURE

Preserve, rehabilitate, maintain and expand city infrastructure and assets.

ALTERNATIVES: As suggested by Council.

323 W. Michigan Ave.
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p 269.781.5183
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Respectfully Submitted,

Kristin Bauer, P.E.
Director of Public Services

Tom Tarkiewicz
City Manager



ADMINISTRATIVE REPORT
August 8, 2017 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members
FROM: Elizabeth Renaud, Transportation Manager
Jon Bartlett, Finance Director
Tom Tarkiewicz, City Manager
SUBJECT: 2017 Albion-Marshall Connector Agreement

BACKGROUND: On June 20th, 2016, the City Council approved an agreement between Marshall and Albion to continue the Albion-Marshall Connector (AMC) Service. Funding for the AMC service was on track to be completely depleted late summer, creating a funding gap of \$45,000 to keep the service available to both communities through the next fiscal year. The contribution made by the City of Albion in September of 2016 will be exhausted by the end of September 2017.

Staff presented at the June 5th, 2017 Albion City Council meeting to report that there is a \$30,000 funding gap in the AMC budget for Fiscal Year 2018. Staff discussed that without the City of Marshall receiving a funding commitment by August 1st, 2017, the AMC would be shut down when funds run out at the end of September. An Albion City Council Work Session was held on July 13th, 2017 to discuss this funding gap. Representatives from both Oaklawn Hospital and Marshall Public Schools attended to discuss possible funding options for the AMC. As a result of the work session, sufficient funding has been secured to run the AMC service through June 2018.

The AMC has been and will remain a separate account with the City but is included in the request for federal and state funding. It is projected that federal and state funds will cover approximately 57.5% of the cost of the service, Albion's share is 34.5%, and the remaining 8% of expenses will be covered by passenger fares.

As with assessing services, Albion requested an agreement (attached) between our communities regarding the AMC service. Albion City Council will be voting to approve this agreement on August 7th, 2017 at their City Council Meeting.

RECOMMENDATION: Staff recommends that City Council approve the agreement with Albion to continue the Albion Marshall Connector service.

FISCAL EFFECTS: None at this time.

CITY GOAL CLASSIFICATION: GOAL AREA IV. INFRASTRUCTRE
Preserve, rehabilitate, maintain and expand city infrastructure and assets.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

Tom Tarkiewicz Jon Bartlett Elizabeth Renaud
City Manager Finance Director Transportation Manager

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ALBION-MARSHALL CONNECTOR AGREEMENT

This Agreement is entered into pursuant to the Urban Cooperation Act (hereinafter "UCA"), MCL 124.501 et. Seq., this ____ day of _____, 2017, by and between the City of Albion, a Michigan municipal corporation, with offices at 112 Cass Street, Albion, Michigan 49224 (hereinafter "Albion") and the City of Marshall, a Michigan municipal corporation, with offices at 323 West Michigan Avenue, Marshall, Michigan 49068 (hereinafter "Marshall").

WHEREAS Albion and Marshall are public agencies as defined in the UCA;

WHEREAS Marshall and Albion wish to, pursuant to Section 4 of the UCA, share certain powers which each might exercise separately;

WHEREAS Marshall and Albion, as allowed by the UCA, wish to collaborate in the provision of local public transportation in the form of the Albion-Marshall Connector;

WHEREAS, Marshall, currently administers the Albion-Marshall Connector for the mutual benefit of the citizens of Albion and Marshall; and

WHEREAS, Albion wishes to contract with Marshall for the continued provision of public transportation services as set forth herein;

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the parties hereby agree as follows:

1. Obligations of Marshall.

1.1 The City of Marshall shall provide the following public transportation services to Albion during the term of the Agreement, including the following:

a. Continued operation of the Albion-Marshall Connector, providing transportation for citizens of Albion and Marshall, between the cities of Albion and Marshall;

1.2 Maintain no-fault insurance coverage on any and all vehicles used for the Albion-Marshall Connector;

2. Term.

2.1 This agreement shall be effective for an initial term commencing on August 9, 2017 and shall remain in full force and effect until June 30, 2018 or as long as funds remain available. If the City of Marshall finds that the funds will not extend through June 30, 2018, the City of Marshall will contact the Albion City Manager as soon as possible to discuss the funding situation. This agreement may be extended or renewed upon mutual agreement of the parties.

3. Payment For Services.

3.1 It is expressly understood and agreed that the compensation for the performance of the services set forth in paragraph 1 by Marshall for Albion shall be in an amount not to exceed Thirty Thousand (\$30,000.00) dollars, paid in a lump sum upon signing of this agreement. In the event that the contract is terminated by Albion prior to the completion of the term, Marshall

shall pay to the City of Albion any unused funds after all obligations are paid for and final settlement with MDOT occurs.

3.2 It is further understood and agreed that any new funds, including grants and donations, that are received by Marshall for the operation of the Albion-Marshall Connector shall be used, to the extent allowed by law, to extend this Albion-Marshall Connector service contract past the June 2018 expiration date. For purposes of this agreement "new funds" shall mean, funds other than the MDOT reimbursement, or other revenues, already identified by the City of Marshall in the budget to provide the Marshall-Albion Connector that was adopted by the Marshall City Council at the time the parties signed this Agreement. Both parties agree to pursue new funds after the effective date of this Agreement. Either party may identify funding opportunities that may be pursued jointly, or separately, as may be appropriate, but nothing in this Agreement shall obligate either party to pursue any specific funding opportunity, particularly if pursuing that funding opportunity would result in an additional, direct cost to either party.

4. Termination of Agreement.

4.1 If Marshall fails to fulfill in a timely and proper manner its obligation under this agreement, or shall violate any of the covenants, agreements and stipulations herein, Albion shall give Marshall written notice of such breach, and in the event that Marshall has not remedied such breach within thirty (30) days, Albion, within its sole discretion, shall have the right to terminate this Agreement. Such termination, in the event that the breach has not been remedied, shall take immediate effect upon the expiration of the thirty (30) day notice period.

4.2 Either party may terminate this Agreement at any time, with or without cause, if it is their decision that termination is in the party's best interests. The terminating party will provide no less than thirty (30) days written notice to the other party.

4.3 Payment will be made for all services provided under this agreement up to and including the effective date of the termination of services.

5. General Terms and Conditions.

5.1 This Agreement constitutes the complete expression of the agreement between Marshall and Albion on the subjects contained herein and there are no other oral or written agreements or understandings between the entities concerning these subjects. Any prior agreements or understandings on the matters addressed in this Agreement are hereby rescinded, revoked or terminated.

5.2 This Agreement shall be interpreted under the laws of the State of Michigan. If any portion is held to be illegal, invalid, or unenforceable, the remainder of the Agreement shall be deemed severable and shall remain in full force and effect.

5.3 Any notices pursuant to this Agreement shall be sent to the parties and shall be directed to the persons and addresses stated below:

City of Marshall
City Manager
323 West Michigan Avenue
Marshall, MI 49068

City of Albion
City Manager
112 Cass Street
Albion, MI 49224

5.4 Marshall warrants and represents that its personnel who will perform the services under this Agreement are fully qualified and have all required licenses and/or certifications to perform the services described herein. Marshall further represents and agrees that its relationship to Albion and its performance under this contract is that of an independent contractor. It is clearly understood that each party shall act in its individual capacity and not as an agent, employee, partner, joint venture, or associate of the other. An employee or agent of Marshall shall not be deemed or construed to be the employee or agent of Albion for any purpose whatsoever. Marshall employee(s) providing services to Albion hereunder shall not be entitled to compensation in the form of salaries, or any type of fringe benefits by Albion. At all times, the personnel provided by Marshall will be covered by Marshall's workers' compensation coverage.

5.5 Marshall agrees, to the extent allowed by law, to indemnify Albion for any and all claims, actions, damages, liability, costs, and expenses, including attorney fees, incurred primarily as a result of the actions or inactions of Marshall's elected and appointed officials, employees, officers and agents. Albion agrees, to the extent allowed by law, to indemnify Marshall for any and all claims, actions, damages, liability, costs, and expenses, including attorney fees, incurred primarily as a result of the actions or inactions of Albion's elected and appointed officials, employees, officers and agents.

5.6 Marshall and Albion herein agree that this agreement may not be modified except in writing, signed by both parties.

5.7 Marshall, its employees, officers, or agents, shall not discriminate against any persons within the City of Albion regarding employment, housing, public accommodations, and public services on the basis of age, color, disability, education, familial status, gender expression, gender identity, height, marital status, national origin, race, religion, sex, sexual orientation, or weight, pursuant to City Ordinance.

By the signatures executed below, the parties agree to the terms of this Agreement and the signatories represent that they have the authority to execute this Agreement on behalf of the party for which they have signed.

City of Marshall,

By: _____
City Manager

By: _____
City Clerk

August ____, 2017

City of Albion,

By: _____
Mayor

By: _____
City Clerk

August ____, 2017



ADMINISTRATIVE REPORT
August 8, 2017 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members

FROM: Jon Bartlett, Finance Director
Tom Tarkiewicz, City Manager

SUBJECT: 4th Quarter FY17 Investment Portfolio Report

BACKGROUND: Public Act 213 of 2007 requires local governments to perform their investment reporting quarterly to the governing body. The investments in the portfolio conform to the Investment Policy, reviewed and approved by Council on February 16, 2016.

The weighted average earnings yield of the active portfolio of investments held as of June 30, 2017, was .700%. The weighted average of pooled cash as of June 30, 2017 was 0.397%. The weighted average of all investments during period ending June 30, 2017, was 0.487%. The City's portfolio consisted of certificate of deposits and pooled cash. The duration of investments typically range from 30-day CD's to 1-year CD's, which is consistent with the City's investment policy. The duration is dependent on the time of the year and cash flow needs. To the extent possible, the portfolio represents diversification by institution as well as by investment type.

RECOMMENDATION: It is recommended that Council accept the report as presented.

FISCAL EFFECT: None.

CITY GOAL CLASSIFICATIONS: N/A

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon B. Bartlett".

Jon B. Bartlett
Finance Director

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

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**City of Marshall, Michigan
INVESTMENT PORTFOLIO
June 2017**

	Maturity Date	Investment	Purchase Date	Maturity Amount	Ref.	Current Value	Yield to Maturity	Average Interest Rate	Broker/ Bank	Investment Type	
FY 2016	07/20/15	Flagstar Bank	04/20/15	\$ 250,000.00		\$ 250,000.00	0.250%	0.062%	FB	CD	
	08/04/15	The Private Bank	02/04/15	\$ 500,000.00		\$ 500,000.00	0.500%	0.247%	PB	CD	
	08/05/15	The Private Bank	02/05/15	\$ 500,000.00		\$ 500,000.00	0.500%	0.247%	PB	CD	
	08/10/15	Flagstar Bank	05/11/15	\$ 500,000.00		\$ 500,000.00	0.250%	0.124%	FB	CD	
	08/17/15	Flagstar Bank	05/18/15	\$ 500,000.00		\$ 500,000.00	0.250%	0.124%	FB	CD	
	09/14/15	Flagstar Bank	06/15/15	\$ 500,000.00		\$ 500,000.00	0.250%	0.250%	FB	CD	
	12/30/15	The Private Bank	10/01/15	\$ 500,000.00		\$ 500,000.00	0.300%	0.300%	PB	CD	
	01/06/16	Chemical Bank	01/06/15	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
	01/06/16	Chemical Bank	01/06/15	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
	01/16/16	Chemical Bank	01/16/15	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
	01/20/16	Chemical Bank	01/20/15	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
	02/01/16	The Private Bank	08/04/15	\$ 500,000.00		\$ 500,000.00	0.500%	0.247%	PB	CD	
	02/01/16	The Private Bank	08/05/15	\$ 500,000.00		\$ 500,000.00	0.500%	0.247%	PB	CD	
	03/28/16	The Private Bank	09/30/15	\$ 500,000.00		\$ 500,000.00	0.600%	0.600%	PB	CD	
	04/15/16	Chemical Bank	04/15/15	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
	05/13/16	Flagstar Bank	08/17/15	\$ 500,000.00		\$ 500,000.00	0.650%	0.322%	FB	CD	
	06/20/16	Flagstar Bank	01/20/16	\$ 500,000.00		\$ 500,000.00	0.550%	0.272%	FB	CD	
	FY 2017	07/18/16	The Private Bank	01/18/16	\$ 500,000.00		\$ 500,000.00	0.600%	0.297%	PB	CD
		07/19/16	Flagstar Bank	07/20/15	\$ 250,000.00		\$ 250,000.00	0.650%	0.161%	FB	CD
		08/09/16	Flagstar Bank	08/10/15	\$ 500,000.00		\$ 500,000.00	0.800%	0.396%	FB	CD
09/26/16		The Private Bank	03/28/16	\$ 500,000.00		\$ 500,000.00	0.600%	0.297%	PB	CD	
01/06/17		Chemical Bank	01/06/16	\$ 500,000.00		\$ 500,000.00	0.400%	0.198%	CB	CD	
02/23/17		The Private Bank	09/26/16	\$ 501,516.67		\$ 501,516.67	0.600%	0.298%	PB	CD	
02/01/17		Chemical Bank	02/01/16	\$ 500,000.00		\$ 500,000.00	0.800%	0.396%	CB	CD	
02/01/17		Chemical Bank	02/01/16	\$ 500,000.00		\$ 500,000.00	0.800%	0.396%	CB	CD	
02/06/17		Flagstar	08/09/16	\$ 504,063.41		\$ 504,063.41	0.750%	0.374%	FB	CD	
04/14/17		Chemical Bank	04/14/16	\$ 501,998.44		\$ 501,998.44	0.800%	0.397%	CB	CD	
05/08/17		Flagstar	02/06/17	\$ 505,964.15		\$ 505,964.15	0.600%	0.300%	FB	CD	
06/23/17		The Private Bank	02/23/17	\$ 502,770.46		\$ 502,770.46	0.650%	0.323%	PB	CD	
07/24/17		The Private Bank	06/23/17	\$ 503,859.80		\$ 503,859.80	0.700%	0.349%	PB	CD	
07/07/17		Flagstar	05/08/17	\$ 506,731.53		\$ 506,731.53	0.700%	0.351%	FB	CD	
						\$ 1,010,591.33		0.700%			

(Total Maturity Includes Investments since 7/1/15)

(Active Portfolio)

(Active Portfolio)

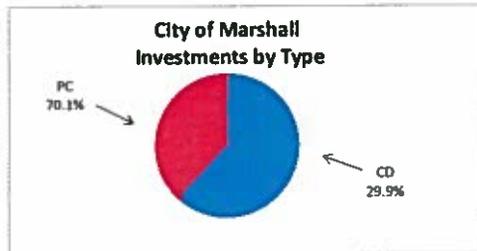
Pooled Cash:

N/A	Chemical Bank Cash	N/A	N/A	\$ 1,131,020.51	0.000%	0.000%	CB	PL
N/A	MBIA Class Account	N/A	N/A	\$ 584,909.22	1.050%	0.259%	MA	PL
N/A	Flagstar Bank Gov't Banking Checking	N/A	N/A	\$ 164.17	0.500%	0.000%	FB	PL
N/A	Flagstar Bank Liquid Asset Savings	N/A	N/A	\$ 655,474.00	0.500%	0.138%	FB	PL
				\$ 2,371,567.90		0.397%		

Grand Total

c) \$ 3,382,159.23

0.4877%



Investment Key			
Certificates of Deposit	CD	\$ 1,010,591.33	29.9%
Pooled Cash	PC	\$ 2,371,567.90	70.1%
		\$ 3,382,159.23	



ADMINISTRATIVE REPORT
August 8, 2017 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members

FROM: Jon B. Bartlett, Finance Director
Tom Tarkiewicz, City Manager

SUBJECT: 4th Quarter Cash & Investments Position Report

BACKGROUND: The Finance Department has developed a Cash & Investments Summary Report that reflects cash and investment balances at a single point in time and could vary dramatically from one day to the next.

The Investments column of the report represents investment of CD's or each fund's share of pooled cash. The Cash column of the report is primarily cash maintained for operations. The Cash Restricted column reflects those reserves that are designated for specific purposes or projects, required for bond covenants, and for debt service payments.

RECOMMENDATION: It is recommended that Council accept the report.

FISCAL EFFECT: None.

CITY GOAL CLASSIFICATION: N/A

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon B. Bartlett".

Jon B. Bartlett
Finance Director

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

**CITY OF MARSHALL
CASH & INVESTMENTS**

6/30/2017

							CASH & INVEST. UNRESTRICTED
FUND #	FUND NAME	CASH	CASH RESTRICTED	INVESTMENTS	MSCPA CASH	MSCPA INVESTMENT	TOTAL
101	General	824,440.09	184,000.00	58,049.66			\$ 882,489.75
202	Major Str.	522,500.91		258,947.57			\$ 781,448.48
203	Local Str.	137,265.95		309,288.98			\$ 446,554.93
207	MRLEC	63,394.45					\$ 63,394.45
208	Recreation	116,416.41		166,977.40			\$ 283,393.81
210	Farmer's Market	27,548.14					\$ 27,548.14
225	Compost	(81,408.39)					\$ (81,408.39)
226	Leaf, Brush	15,534.21					\$ 15,534.21
265	Drug Forfeiture	16,764.12					\$ 16,764.12
295	Airport	7,680.53					\$ 7,680.53
296	LDFA	250,660.06	294.55	454,770.47			\$ 705,430.53
297	EDC	9,774.22					\$ 9,774.22
298	DDA	57,512.37	1,684.12	29,646.88			\$ 87,159.25
369	Building Auth Debt	318,145.00					\$ 318,145.00
421	Act 51 Bond	9,345.40		53,975.76			\$ 63,321.16
469	Building Auth Const	50.47					\$ 50.47
536	Marshall House	317,011.92	563,648.39				\$ 317,011.92
570	FOTP	2,394,334.05					\$ 2,394,334.05
582	Electric	(536,003.07)	479,030.06	1,195.87	1,552,945.00	5,191,808.00	\$ (534,807.20)
588	DART	175,305.90		692.22			\$ 175,998.12
590	Wastewater	307,184.02	48,099.50	548,671.91			\$ 855,855.93
591	Water	245,585.15	243,845.07	638,535.98			\$ 884,121.13
636	Data Proc.	119,675.27		171,465.22			\$ 291,140.49
661	Motor Pool	194,997.91		131,110.56			\$ 326,108.47
		\$ 5,513,715.09	\$ 1,520,601.69	\$ 2,823,328.48	\$ 1,552,945.00	\$ 5,191,808.00	\$ 8,337,043.57

IN A WORK SESSION held Monday, July 17, 2017 at 5:30 P.M. in the Training Room of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order.

Present: Council Members: Caron, Costa, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz, Director of Electric Utility Ed Rice, and Director of Public Safety Jim Schwartz.

Absent: None.

Michigan South Central Power Agency General Manager Glen White and Incoming General Manager Paul Beckhusen presented the MSCPA Integrated Resource Plan.

Adjourned at 6:50 PM.

Jack Reed, Mayor

Trisha Nelson, Clerk

CALL TO ORDER

IN REGULAR SESSION Monday, July 17, 2017 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Reed.

ROLL CALL

Roll was called:

Present: Council Members: Caron, Costa, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Costa, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$783,618.48 and the addition of "Update on Autism Awareness Benefit" under Reports and Recommendations. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Schurig, to approve the Consent Agenda:

- A. Minutes of the City Council Regular Session held on Wednesday, July 5, 2017;
- B. Approve city bills in the amount of \$ 889,112.38.

On a roll call vote – ayes: Caron, Costa, McNeil, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Autism Awareness:

An update was provided regarding the Autism Awareness event.

B. Rice Creek Bank Restoration:

Moved McNeil, supported Williams, to approve the bid for the restoration of the Rice Creek bank from Cross Lake Construction of Horton, MI for construction in 2017 at the amount of \$45,773 and to authorize staff to draw up an agreement with the property owner. On a roll call vote – ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

C. Brooks Field Terminal Design and Construction Fund Commitments:

Moved McNeil, supported Caron, to approve the recommendation to commit funds for the Airport Terminal project in the next three budget years as follows: FY 17-18 Budget \$5,000; FY 18-19 Budget \$12,500; and FY 19-20 Budget \$17,500. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Caron, Costa, and McNeil; nays: none. **MOTION CARRIED.**

D. Brooks Field – Hangar Fees:

Moved Williams, supported Schurig, to increase the current city owned T-Hangar rent and airplane floor space within the Main Terminal from \$100 \$125/month beginning with the billing for August 2017. On a voice vote – **MOTION CARRIED.**

E. Brooks Field – Reinstatement of Part-Time Maintenance Position:

Moved Williams, supported Caron, to reinstate the part-time maintenance position at Brooks Field for no more than 700 hours per fiscal year (\$7,500) and authorize the required budget adjustments. On a voice vote – **MOTION CARRIED.**

F. South Kalamazoo Sanitary Sewer Repair:

Moved Costa, supported Metzger, to approve the bid from Hunter-Prell Co. of Battle Creek, MI for the unit price bid amount of \$25,605.00 and an additional contingency amount of \$9,395.00 for any conditions that may be unaccounted for, for a total of \$35,00.00 for the South Kalamazoo sanitary sewer repair. On a roll call vote – ayes: Schurig, Williams, Caron, Costa, McNeil, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

G. Directional Conduit Boring for Primary Cable Conversion to Underground on Kalamazoo Avenue:

Moved Metzger, supported Williams, to award the directional boring contract to the low bidder, Earthcom, Inc. of Williamston, MI, in the amount of \$82,475.00 and authorize the City Clerk to sign the contract. On a roll call vote – ayes: Williams, Caron, Costa, McNeil, Metzger, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jerry Clifton expressed concerns with things happening in the City, especially the recent adoption of the Medical Marihuana ordinance. He encouraged City Council to change their decision.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 01/01/2014 - 08/24/2017
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
36783	ACTRON SECURITY ALARM	POWERHOUSE ALARM MONITORING		330.00
9945813630	AIRGAS USA LLC	CYLINDER RENTAL		108.15
SCL 10017159	ALEXANDER CHEMICAL CO	DEPOSIT REFUND - BLACK DRUM		(180.00)
2238 REVISED	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	2,454.72
2253	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	2,608.14
2263	ALL RELIABLE SERVICES	2017 ELECTRIC LINE CLEARANCE; PER CONTR	2017.283	2,457.85
2281	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	4,141.60
157169	ALLEGRA BATTLE CREEK	PRINTS AND SCANS		155.76
15-569280	ARROW UNIFORM	CUST #010198-03		153.28
15-577664	ARROW UNIFORM	CUST #010198-03		153.28
15-573904	ARROW UNIFORM	CUST #010198-03		153.28
15-569278	ARROW UNIFORM	CUST #010198-02		54.25
15-577662	ARROW UNIFORM	CUST #010198-02		54.25
15-573901	ARROW UNIFORM	CUST #010198-02		65.25
15-577665	ARROW UNIFORM	CUST #010198-06		41.43
15-569281	ARROW UNIFORM	CUST #010198-06		41.43
15-573905	ARROW UNIFORM	CUST #010198-06		41.43
15-577666	ARROW UNIFORM	CUST #010198-05		30.02
15-573906	ARROW UNIFORM	CUST #010198-05		30.02
15-569282	ARROW UNIFORM	CUST #010198-05		30.02
15-577663	ARROW UNIFORM	CUST #010198-04		55.42
15-573903	ARROW UNIFORM	CUST #010198-04		55.42
15-569279	ARROW UNIFORM	CUST #010198-04		55.42
15-569275	ARROW UNIFORM	CUST #010198-01		27.47
15-577659	ARROW UNIFORM	CUST #010198-01		27.47
15-573898	ARROW UNIFORM	CUST #010198-01		27.47
15-585661	ARROW UNIFORM	CUST #010198-05		30.02
15-585653	ARROW UNIFORM	CUST #010198-01		27.47
15-585658	ARROW UNIFORM	CUST #010198-04		55.42
15-581591	ARROW UNIFORM	CUST #010198-04		55.42
15-581594	ARROW UNIFORM	CUST #010198-05		30.02
15-581586	ARROW UNIFORM	CUST #010198-01		27.47
15-585660	ARROW UNIFORM	CUST #15-585660		41.43
15-581593	ARROW UNIFORM	CUST #010198-06		41.43
15-585659	ARROW UNIFORM	CUST #010198-03		153.28
15-581590	ARROW UNIFORM	CUST #010198-02		54.25
15-581592	ARROW UNIFORM	CUST #010198-03		153.28
249400	ASPEN WIRELESS	DESIGN AND ENGINEERING SERVICES FOR FIB	2018.011	16,666.67
388-210911	AUSTIN-BATTERIES PLUS	BATTERIES		28.80
225-413647	AUTO VALUE MARSHALL	GLASS CLEANER		46.67
225-415921	AUTO VALUE MARSHALL	HALOGEN CAPSULE		9.79
225-415507	AUTO VALUE MARSHALL	OIL & FILTER		63.89
225-415881	AUTO VALUE MARSHALL	RELAY		21.38
225-415880	AUTO VALUE MARSHALL	RELAY		10.69
225-415526	AUTO VALUE MARSHALL	60 SEC EPOXY		4.29
225-415717	AUTO VALUE MARSHALL	WIRE ACCESSORIES		3.19
225-413764	AUTO VALUE MARSHALL	TRUCK VALVE EXT		33.96
225-415092	AUTO VALUE MARSHALL	LIFT SUPPORT		22.99
225-413337	AUTO VALUE MARSHALL	WIRE ACCESSORIES, SWITCHES, PRIMARY WIR		23.37
225-415091	AUTO VALUE MARSHALL	TWECO/BENZIL TIP		5.39
225-414440	AUTO VALUE MARSHALL	WEATHERSTRIP ADH		9.31
225-414995	AUTO VALUE MARSHALL	RATCHET STRAP, HI PERF VALVE		24.78
225-413455	AUTO VALUE MARSHALL	OIL STABILIZER		24.98
225-414937	AUTO VALUE MARSHALL	.035 10# SPOOL		36.29
225-415146	AUTO VALUE MARSHALL	OIL FILTER, 5W30		63.89
225-415164	AUTO VALUE MARSHALL	AIR FILTER		12.30
BLU-8220	BLU FISH CONSULTING,	PROFESSIONAL SERVICES- CONSULTING FOR P	2017.043	1,700.58
BLU-8250	BLU FISH CONSULTING,	2017 BLUES FEST MEDIA EXPENSES		6,909.13
BLU-8251	BLU FISH CONSULTING,	BLUES FEST CAMPAIGN MATERIALS		1,670.95
632767	BOSHEARS FORD SALES I	SOCKET		291.87
90801	BOSHEARS FORD SALES I	2008 CHEVY G3500		200.00
90624	BOSHEARS FORD SALES I	2010 CHEVY G4500		32.68
632736	BOSHEARS FORD SALES I	SOCKET		291.87
90124	BOSHEARS FORD SALES I	2015 FORD E-450		32.68
89024	BOSHEARS FORD SALES I	BUS REPAIR ON #11 FROM ACCIDENT	2018.033	4,878.17
700005468-0717	BRONSON HEALTHCARE GR	LEACH #5006873958		85.00
700003456-070417	BRONSON HEALTHCARE GR	SCHURIG #5006960299		150.00
17-0497	BUD'S TOWING & AUTOMO	HONDA ACCORD		215.00
5007-000015399	C & C LANDFILL	ABANDONED PROPERTY DISPOSAL - UNIT #212		68.01
109094	CARON CHEVROLET	CLAMP, INSULATOR		49.16
193084	CHEMCO PRODUCTS INC	BLANKET PO FOR POLYMER	2017.035	8,752.44
071217	CITY OF BATTLE CREEK	KANOE THE KAZOO PARTNER FUND		912.07
42936	CITY OF COLDWATER	BILLING FOR BEAST (JAN-JUN 2017)		957.89
071017	COLDWATER COMMUNITY S	SWIMMERS TO DR. BROWNE AQUATIC CTR		144.00
56732	COMMERCE CONTROLS INC	PLC TROUBLE SHOOT WTP	2017.332	560.00
173259	COUNTY JOURNAL	FARMERS MARKET AD		65.00
41153	CRANE LAND SURVEYING,	TOPOGRAPHIC MAPPING OF LOT 4, IND PRK #		3,500.00
94375	CRT, INC	LICENSE BOTNET TRAFFIC FILTER		130.00
94452	CRT, INC	MONITOR		117.00

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
71417COM	CRT, INC	T BRICKS	2018.020	11,000.00
94330	CRT, INC	SMARTNET		312.00
924863	CRYSTAL FLASH MARSHAL	PROPANE		22.73
141996	D & D MAINTENANCE SUP	JANITORIAL SERVICES - MRLEC	2017.106	4,454.67
141997	D & D MAINTENANCE SUP	CLEANING SERVICES AT PUBLIC SERVICES BU	2017.057	1,664.00
141998	D & D MAINTENANCE SUP	DPW JANITORIAL SERVICE - JUNE		173.33
141999	D & D MAINTENANCE SUP	JANITORIAL SERVICE AT KIDS KINGDOM		355.00
142248	D & D MAINTENANCE SUP	VACUUM HOSE		46.20
142281	D & D MAINTENANCE SUP	WYPAL		109.50
142203	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		535.80
142226	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		113.80
510187	DARLING ACE HARDWARE	NUTS, BOLTS, WASHER		7.51
510881	DARLING ACE HARDWARE	REPAIR ON DITCH WITCH AUGER		7.50
510652	DARLING ACE HARDWARE	CREDIT - PLUG ARMORED VINYL		(4.99)
510693	DARLING ACE HARDWARE	TESTER		19.99
510787	DARLING ACE HARDWARE	BATTERY, PAINT		24.98
510980	DARLING ACE HARDWARE	CM HEX KEY SET		39.99
510965	DARLING ACE HARDWARE	NUTS, BOLTS, FASTENERS		2.46
510263	DARLING ACE HARDWARE	GROUNDING CONNECTOR, PLUG ARMORED VINYL		13.47
510270	DARLING ACE HARDWARE	KEYS, 14" GP METAL WHL		51.95
510580	DARLING ACE HARDWARE	ROD		38.94
507101	DARLING ACE HARDWARE	WEED & FEED		58.97
510101	DARLING ACE HARDWARE	STAIN BASE		24.99
510081	DARLING ACE HARDWARE	CHLOR TABS		194.97
071817	DEFOREST BROTHERS CON	VERONA RD. SIDEWALK REPAIR	2018.038	3,915.00
072117	DEFOREST BROTHERS CON	CURB AND DRIVEWAY REPAIR ON MADISON ST.	2018.037	3,180.00
P05955	DITCH WITCH SALES OF	MASTER CYLINDER, FUSE		289.58
137082	DLZ	ENGINEERING SERVICES FOR S MARSHALL ST	2016.180	8,045.83
071017	DOWELL PLASTERING INC	PLASTER WORK ON NEW FIBER SERVER ROOM A	2018.028	1,964.00
3210706	EDWARDS INDUSTRIAL SA	STEEL COUPL, PLUG		28.32
3211543	EDWARDS INDUSTRIAL SA	PUSH CONNECT UNION ELL		20.08
3210958	EDWARDS INDUSTRIAL SA	STR THD O-RING 90 DEG		7.25
833473	ENVIRONMENTAL RESOURC	QA/QC SUPPLIES		299.73
5322949	ERADICO PEST SERVICES	BED BUG HEAT TREATMENT		950.00
5324354	ERADICO PEST SERVICES	COMMERCIAL PEST GENERAL MAINTENANCE		65.00
5416151	ERADICO PEST SERVICES	CERTIFICATION DETECTION & TREATMENT		216.00
4452	ERIC DALE HEATING & A	AIR CONDITIONING UNIT FOR FIBERNET ROOM	2018.035	5,020.00
94806	ERIC DALE HEATING & A	PSB SERVICE		246.00
302892	FAIRBANKS MORSE	VALVE		1,130.51
MIBAT246344	FASTENAL COMPANY	JANITORIAL SUPPLIES		94.25
MIBAT246453	FASTENAL COMPANY	JANITORIAL SUPPLIES		321.01
20337	FERGUSON WATERWORKS #	HAWS 3202 ADA COMPLIANT DRINKING FOUNTA	2017.304	2,188.40
1055366	FIRST ADVANTAGE	VASQUEZ		13.75
063017	FIVE STAR UNDERGROUND	FOUNTAIN SPRINKLER REPAIRS		350.00
063017-1	FIVE STAR UNDERGROUND	DOWNTOWN SPRINKLER		138.00
063017-2	FIVE STAR UNDERGROUND	CARVER PARK SPRINKLER		120.00
063017-4	FIVE STAR UNDERGROUND	CITY HALL SPRINKLER STARTUP		108.00
063017-3	FIVE STAR UNDERGROUND	ISLAND SPRINKLER STARTUP		433.00
32117037	FOI LABORATORIES; FUE	OIL TESTING		250.00
10848	FUG	TOKENS - GREEN		205.27
3674	GOODWIN'S PLUMBING, L	PLUMBING FOR IRRIGATION LINE AT GRAND S	2018.010	1,900.00
9487985963	GRAINGER	WALL CLOCK		49.00
992303877	GRAYBAR ELECTRIC	CLASS A GALV STRND, STACKABLE BOX, COVE	2018.003	8,222.50
992420206	GRAYBAR ELECTRIC	CLASS A GALV STRND, STACKABLE BOX, COVE	2018.003	9,441.63
20170373	GRP ENGINEERING INC	ENGINEERING SERVICES FOR FIBER PROJECT	2017.329	4,313.41
20170374	GRP ENGINEERING INC	ENGINEERING SERVICES FOR SOUTH SUBSTATI	2017.330	3,287.88
20170372	GRP ENGINEERING INC	ENGINEERING SERVICES FOR SOUTH SUBSTATI	2017.330	5,000.00
244158	HAVILAND PRODUCTS COM	CHLORINE AND SULFUR DIOXIDE GAS	2017.331	1,050.96
100243-0717	HERITAGE CLEANERS	JUNE SERVICES		241.50
78877	HERMANS MARSHALL HARD	BRUSH, PAINT PAIL, LINERS		30.97
78726	HERMANS MARSHALL HARD	OIL DRY		12.99
78848	HERMANS MARSHALL HARD	COMMON NAILS		3.99
78904	HERMANS MARSHALL HARD	KEYS, LEDS		89.41
78740	HERMANS MARSHALL HARD	SPRAY BOTTLES, FAUCET KEY, PUTTY, PAINT		39.19
78921	HERMANS MARSHALL HARD	RATCHET 3/8		24.99
34953	HOFFMAN AG SERVICE, L	CROSSBOW		43.50
17722	HUNTER PRELL COMPANY	PLUG OFF DROPS		400.00
43436-IN	HYDROCOP	CROSS CONNECTION CONTROL PROGRAM		395.00
3018911756	IDEXX DISTRIBUTION CO	QUANTI-CULT		212.01
3018742593	IDEXX DISTRIBUTION CO	COLISURE 200T RADIATED		1,049.78
454768	ITRON INC	HARDWARE & SOFTWARE MAINT		913.72
2485	J & K PLUMBING SUPPLY	SUPPLIES		18.93
2427	J & K PLUMBING SUPPLY	4-WAY SILCOCK KEY		4.36
2494	J & K PLUMBING SUPPLY	SUPPLIES		4.35
2504	J & K PLUMBING SUPPLY	SUPPLIES		6.38
27	JENNINGS FARMS	MEAT FOR FARM TO TABLE		750.00
062717	JIMMY'S JOHNS	FARMERS MARKET SERVICES		95.00
1069053	JOHNSON, ROSATI, SCHU	GENERAL MATTERS - JUNE 2017		2,625.00
1068928	JOHNSON, ROSATI, SCHU	GENERAL MATTERS - MAY		3,330.00

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 01/01/2014 - 08/24/2017
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
6960	JS BUXTON	LIME	2018.016	1,152.78
070417	K-MART	JUNE CHARGES		118.87
708306	KAR LABORATORIES INC	LAB ANALYSIS		1,175.00
709652	KAR LABORATORIES INC	MERCURY ANALYSIS		260.00
9262	KELLOGG'S REPAIR	BLADES, SWELL LATCH-N		73.75
41258	KING & MACGREGOR ENVI	SITE EVALUATION - 17177 PRATT AVE		1,078.20
41257	KING & MACGREGOR ENVI	17135 PRATT AVE		2,542.60
140654	KNIGHT WATCH, INC	REPLACEMENT OF LIGHTNING DAMAGED FIRE S	2017.327	2,279.13
31749	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		108.16
31759	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		234.00
31705	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		114.92
31713	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		165.88
31693	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		172.64
201715.00-2170677	LAWSON-FISHER ASSOCIA	2017 PART 12 D INSPECTION		863.76
1044550	LEGG LUMBER	CEMENT FORM SUPPLIES		42.91
1044481	LEGG LUMBER	1/4" AC PLYWOOD		53.98
235450-IN	LIFELOC TECHNOLOGIES	CALIBRATION		118.07
072017	LINE DESIGN & LANDSCA	LANDSCAPING AND IRRIGATION SERVICES AT	2017.262	7,500.00
32494	MAEDA	REIMBURSEMENT FOR MARCOUX ALLEN INVOICE		7,325.00
1531101500 SMR 17	MARENGO TOWNSHIP	P/N 13-15-311-015-00 SUMMER 2017		344.05
4521	MARSHALL FEED & GRAIN	GIANT PEST		5.00
MAR4453	MARSHALL TIRE CITY	TIRE INSTALL		87.13
11639	MICHIGAN ECONOMIC DEV	CERTIFIED BUSINESS PARK FEE 2017		275.00
268031	MICHIGAN INDUSTRIAL G	ACETYLENE, ARGON, OXYGEN		49.86
EN2212282 2017	MICHIGAN.COM	08/01/17--07/31/18 SERVICE		181.27
1364575	MILLER CANFIELD PADDO	GENERAL EMPLOYMENT MATTERS		3,447.99
32228657	MSC INDUSTRIAL SUPPLY	NITRILE GLOVES, HANDSOAP		130.56
36148687	MSC INDUSTRIAL SUPPLY	EAR PLUGS		112.41
1166568-2017	NAHR	MEMBER ID 000001166568		141.00
477968	NAPA OF MARSHALL	CASTER WHEEL ASSY		27.99
07/28/2017	NELSON, SHANNON	UB refund for account: 3200310022		157.37
392151	NORTH CENTRAL LABORAT	BLANKET PO FOR LAB SUPPLIES	2017.032	138.31
B1044	O'LEARY WATER CONDITI	COOLER RENTAL, WATER DELIVERED		56.50
2017-53	OERTHERS	PEA GRAVEL		6.58
875605	OFFICE 360	PAPER - GOLDENROD		11.92
875598	OFFICE 360	PAPER		329.00
875590	OFFICE 360	LGL PADS, PAPER, CLIPS, PENS		223.20
878038	OFFICE 360	SOAP		44.00
1741	PALM TEES	T-BALL, LIL SLUGGERS, FISH N' FLOAT T-S		1,018.00
111221-100735	PARAGON LABORATORIES,	WHOLE EFFLUENT TOXICITY		1,560.00
56158452	POWER LINE SUPPLY	GLOVES		106.81
56162936	POWER LINE SUPPLY	#2 ALUMINUM WIRE 1000' REELS ELECTRI	2018.027	1,770.90
56162929	POWER LINE SUPPLY	CONNECTOR VISE BRZ		100.92
56163079	POWER LINE SUPPLY	SLING FOR DIGGER TRUCK		24.50
56160872	POWER LINE SUPPLY	ELECTRIC INVENTORY - LED ROADWAY LIGHTS	2018.013	5,557.95
56160973	POWER LINE SUPPLY	KNIFE SKINNING		120.00
56165472	POWER LINE SUPPLY	SAFETY VESTS		117.63
56164502	POWER LINE SUPPLY	GLOVES		327.33
56164714	POWER LINE SUPPLY	FOCUS METER		147.31
071017	PREIN & NEWHOF	PERMITTING AND CONSTRUCTION DWGS	2017.070	1,500.00
286459	PRINTLINK	80# 2 X 3-1/2		46.70
286433	PRINTLINK	BUSINESS CARDS - MILLER & BAIER		124.10
070417	QLT CONSUMER LEASE SE	ACCT # 269-781-3559		13.20
11889	RADIO COMMUNICATIONS	REPAIR KEYBOARD CORD		90.00
INV-11649	REDZONE ROBOTICS	REDZONE SEWER ASSESSMENT CONTRACT	2018.014	93,456.42
16342	RIGHT WAY CONTROL LLC	JAPANESE KNOTWEED SPRAYING	2018.012	2,350.00
INV-000171536	SCHWEITZER ENGINEERIN	CLASSROOM SEMINARS		300.00
17-0712	SERVICEMASTER OF KALA	GENERAL CLEANING		617.50
9005	SIGNWORLD CONCEPTS	SIGNS		475.00
249008	SLC METER LLC	RPR LID		519.00
1106	SMITH'S PAINTING & HO	PSB - SERVER ROOM, GARAGE FLOOR		800.00
22615	STANDARD PRINTING & O	MARSHALL KIDS DAY POSTERS		45.25
1223435	STANTEC CONSULTING MI	FIXED ASSET INVENTORY - WWTP AND LIFT S	2017.264	420.00
1223439	STANTEC CONSULTING MI	WWTP CAPACITY STUDY	2017.315	13,729.90
1223438	STANTEC CONSULTING MI	PROFESSIONAL SERVICE FOR CCRD FACILITY	2017.314	2,357.25
1223434	STANTEC CONSULTING MI	DAM WATERMAIN RELOCATION STUDY/DESIGN	2017.316	5,170.25
1223437	STANTEC CONSULTING MI	WATER TREATMENT ASSET MANAGEMENT	2017.254	245.00
ALB4409	TIRE CITY TIRE PROS	USED TIRE		25.00
MAR4507	TIRE CITY TIRE PROS	DART #13		425.48
MAR4613	TIRE CITY TIRE PROS	# 15 TIRES		555.52
MAR4672	TIRE CITY TIRE PROS	TIRE AND REPAIR		156.98
MAR4654	TIRE CITY TIRE PROS	2003 DODGE TRUCK RAM		606.91
JP38283	TRI-COUNTY INTERNATIO	DRIVE		383.94
855212	XEROX FINANCIAL SERVI	PSB LEASE PAYMENT		584.60
855212-A	XEROX FINANCIAL SERVI	PSB LEASE PAYMENT		764.44
GRAND TOTAL:				322,854.22

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
269781907007-17	A T & T	269 781-9070 573 1		76.59
269789901107-17	A T & T	269 789-9011 599 1		91.05
269781444707-17	A T & T	269 781-4447 749 4		290.04
269781981507-17	A T & T	269 781-9815 267 0		3,898.42
167912	AD-VISOR & CHRONICLE	JUNE ADS		1,386.52
166522	BATTLE CREEK SHOPPER	DART AD		52.23
063017	BIG BROTHERS BIG SIST	DONATION FOR ASSISTANCE WITH BLUES FEST		500.00
JUNE 2017	CALHOUN COUNTY TREASU	TRAILER FEES		80.00
W-469631	DAN HENRY DISTRIBUTIN	BLUES FEST BEER & ALE		2,171.65
063017	DARK HORSE BREWING CO	ORANGE FENCING USED AT THE BLUES FESTIV		246.28
1479436	GRIFFIN PEST SOLUTION	323 W MICHIGAN AVE		33.00
1479437	GRIFFIN PEST SOLUTION	900 S MARSHALL		46.00
07/13/2017	KOCH, AMANDA E	UB refund for account: 500880038		87.98
071117	LAKE MICHIGAN MAILERS	POSTAGE - ACCT #M323		500.00
063017	LORTZ, DANAE	ENTERTAINMENT AT BLUES FEST		500.00
070917	MACK, JEFF	MEALS - MUTUAL AID		60.00
100	MARSHALL FIREFIGHTERS	BLUES FEST CLEANUP		350.00
07/13/2017	MCCLELLAN APTS	UB refund for account: 3204380027		13.03
070917	MEYER, STEVE	MEALS - MUTUAL AID		60.00
07/09/17	MEYER, STEVE	FUEL FOR TRUCKS WHILE WORKING FOR CMS		146.70
070517	MEYER, STEVE	BOOT ALLOWANCE		79.49
790004405582930707	NEOFUNDS BY NEOPOST	7900 0440 5582 9307		3,000.00
063017	PHILPOTT, ANTHONY	BOOT ALLOWANCE		84.79
249-005577110	REPUBLIC SERVICES #24	ACCT #3-0249-1022021		1,127.90
07/13/2017	SHANNON, JENNA	UB refund for account: 1900720050		77.53
063017	STATE OF MICHIGAN	SALES TAX DUE - BLUES FESTIVAL		1,214.12
9788515499	VERIZON WIRELESS	ACCT #987146080-00001		884.81
50514271	WEX BANK	ACCT #0470-00-462076-1		6,870.95
10058364-0617	WOW! BUSINESS	ACCT #010058364		32.97
07/13/2017	YOUNG, MARY TINSLEY	UB refund for account: 3101050010		98.29
070917	ZEBOLSKY, JOEL	MEALS - MUTUAL AID		60.00
GRAND TOTAL:				24,120.34

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
167154	AD-VISOR & CHRONICLE	PUBLIC SALE AD		11.90
071417	ARMSTRONG, JUANITA	ENERGY OPTIMIZATION - FURNACE & AC		345.00
287238047810X07111	AT&T MOBILITY	ACCT #287238047810		73.71
071717	AUTO ZONE INC	ENERGY OPTIMIZATION AT AUTOZONE #2265,		968.96
07/20/2017	BAMADALAM PROPERTIES	UB refund for account: 401160019		2.87
071917	BAYBERRY HOUSE INTERI	ENERGY OPTIMIZATION - LED BULBS		340.79
071417	BEATTIE, AMY	ENERGY OPTIMIZATION - SMART THERMOSTAT		20.00
071717-2	BELA MECHE SALON	ENERGY OPTIMIZATION - LED BULBS		79.84
071717	BLU FISH CONSULTING,	ENERGY OPTIMIZATION - LED BULBS		20.00
071717-6	BOCHENEK, ROBERT	ENERGY OPTIMIZATION - LED BULBS, TUNE U		69.97
07/20/2017	CARROLL, JANA	UB refund for account: 1200520010		228.17
07/20/2017	CLEMMER, JOANN	UB refund for account: 2900630054		87.73
071717-4	DARLING, ANDREW	ENERGY OPTIMIZATION - FURNACE, AC		275.00
07/20/2017	DAVIS, HEAVEN & CHRIS	UB refund for account: 802240021		60.67
07/20/2017	DEBORAH A SULLIVAN LI	UB refund for account: 301800022		75.28
071717	DIXON, JAMES	ENERGY OPTIMIZATION - AC		150.00
07/20/2017	DOWD, FRANK & SHIRLEY	UB refund for account: 1901080002		16.10
7018274-0717	EARTHLINK BUSINESS	ACCT #7018274		68.41
071217	FREDS, MATT	TRAVEL EXPENSE REIMBURSEMENT		114.98
071717-8	GILLETT, GARY	ENERGY OPTIMIZATION - LED BULBS		19.99
071717	GRAYBAR ELECTRIC	ENERGY OPTIMIZATION - LOVE'S TRAVEL STO		2,566.76
071917-1	GREAT ESCAPE, INC.	ENERGY OPTIMIZATION - 2 FURNACES AND A/		370.00
071717	GRUPKE, SCOTT	ENERGY OPTIMIZATION - FURNACE AND AC		285.00
07/20/2017	HALCOMB, MORGAN	UB refund for account: 1700480005		6.00
071717	HEITFELD, CASSANDRA	MILEAGE REIMBURSEMENT FOR JURY DUTY		13.90
07/20/2017	HODGES JEWELERS	UB refund for account: 100450002		16.72
071717-6	HOEHNE, GLORIA	ENERGY OPTIMIZATION - FURNACE, AC		295.00
071717-3	HOLLEBRANDS, ROBERT	ENERGY OPTIMIZATION - FURNACE, AC		295.00
071717-5	JOHNSON, MARK & STACE	ENERGY OPTIMIZATION - FURNACE, AC		295.00
071717-10	LAFOND, LAURA	ENERGY OPTIMIZATION - NEST THERMOSTAT		20.00
071717	LAWLER, TIM & ROBIN	ENERGY OPTIMIZATION - LED BULBS & FIXTU		360.00
93	MAGIC MAIDS	CLEAN APT #321		100.00
92	MAGIC MAIDS	JULY CLEANING SERVICES		1,400.00
3431-0717	MARSHALL COMMUNITY CU	3431 - CITY OF MARSHALL		399.96
7681-0717	MARSHALL COMMUNITY CU	7681 - TARKIEWICZ		71.00
071717	MARSHALL UNITED METHO	ENERGY OPTIMIZATION - LED LIGHTING		407.40
S4170789.001	MEDLER ELECTRIC COMPA	FLUOR LAMP 25PK		100.49
S4176956.001	MEDLER ELECTRIC COMPA	12 GAUGE WIRE		151.35
071817	MUSTER, STANLEY	ENERGY OPTIMIZATION - FURNACE, AC		295.00
07/20/2017	O'CONNELL, JANET & MA	UB refund for account: 3107380008		64.69
072017	REED, JACK	CONFERENCE AND TRAVEL EXPENSE REIMBURSE		211.39
1104R	SMITH'S PAINTING & HO	REMOVE TAR FROM WALLS AT GRAND ST PARK		300.00
1103	SMITH'S PAINTING & HO	POWERWASHING AND PRIMING OF MURAL WALLS	2017.303	2,500.00
107696	TELNET WORLDWIDE	ACCT #8948		1,672.87
17	THOMPSON, KIMBER	MURAL DESIGNS AND LABOR AT GRAND STREET	2017.302	5,625.00
071917	TRIEBOLD, AUGUST	ENERGY OPTIMIZATION - LED LIGHTING		20.00
071417	WEBB, COLLEEN	ENERGY OPTIMIZATION - ENERGY STAR TELEV		20.00
1686618	WEFTEC 2017	CHERYL VOSBURG - CONFERENCE REGISTRATIO		1,095.00
071417-1	WILLARD, THOMAS	ENERGY OPTIMIZATION - FURNACE		125.00
14226414-0617	WOW! BUSINESS	ACCT #014226414		99.78
10040764-0717	WOW! INTERNET-CABLE-P	ACCT #010040764		1,359.83
071717-7	WYATT, JIL	ENERGY OPTIMIZATION - LED BULBS		10.00
071717-11	YOUNG, NICHOLAS	ENERGY OPTIMIZATION - LED BULBS		13.98
GRAND TOTAL:				23,595.49

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 07/28/2017 - 07/28/2017
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
072117	CALHOUN CO AG & INDUS	ENERGY OPTIMIZATION - LED HOLIDAY LIGHT		430.50
072717	CALHOUN COUNTY ROAD C	PERMIT BOR BORING & OVERHEAD		502.00
2552157097-0717	CHEMICAL BANK SOUTH	HSA ACCT #2552157097 CROW, CURT		900.00
2551021161-0717	CHEMICAL BANK SOUTH	HSA ACCT #2551021161 OTTJEPKA, ADAM		900.00
2550787499-0717	CHEMICAL BANK SOUTH	HSA ACCT #2550787499 ZEBOLSKY, JOEL		900.00
072517	CHRIST LUTHERAN CHURC	ENERGY OPTIMIZATION - LED LIGHTING		791.21
072517	CINDY UPRIGHT	MEAL		10.00
072117	CITY OF MARSHALL	PETTY CASH REIMBURSEMENT		30.00
203407596010	CONSUMERS ENERGY	1000 0759 4680		18.30
202072686911	CONSUMERS ENERGY	1000 7224 3312		14.17
204831467235	CONSUMERS ENERGY	1000 0916 3435		27.85
201538726933	CONSUMERS ENERGY	1000 6710 1772		13.58
202428651093	CONSUMERS ENERGY	1030 0915 7670		17.37
207055842293	CONSUMERS ENERGY	1030 1352 1119		17.71
204831467234	CONSUMERS ENERGY	1000 0916 3203		15.95
204831467236	CONSUMERS ENERGY	1000 0916 3708		13.58
204831467237	CONSUMERS ENERGY	1000 0916 3971		32.35
204208516581	CONSUMERS ENERGY	1030 1852 0884		13.58
204208516584	CONSUMERS ENERGY	1030 1852 1130		1,243.97
205543395084	CONSUMERS ENERGY	1030 1580 0248		51.51
207144526740	CONSUMERS ENERGY	1000 0033 5602		245.26
072417	DEBORAH SULLIVAN LIVI	ENERGY OPTIMIZATION - LED LIGHTING		356.80
072617	DEVENEY, JAMES R	INSPECTION COMMISSIONS FY17		80.00
072617-A	DEVENEY, JAMES R	INSPECTION COMMISSIONS FY18		331.00
072417	FAMILY BIBLE CHURCH	ENERGY OPTIMIZATION - LED BULBS		159.79
31284265	FLUKE CORPORATION	PREPAYMENT OF THERMAL IMAGING CAMERA RE		1,064.00
072417	FOLK OIL COMPANY INCO	ENERGY OPTIMIZATION - LED LIGHTING AT D		2,215.24
072117	FOLK OIL COMPANY INCO	ENERGY OPTIMIZATION - EXTERIOR LIGHTING		2,940.00
072617	GARD, JACQUELINE	ENERGY OPTIMIZATION - AC		125.00
072617	GROSS, JOHN	INSPECTION COMMISSIONS		861.00
465	HARRELL, MALINE	REFUND FOR MACKINAC TRIP		150.00
749396	HUB INTERNATIONAL MID	POLICY G46784856 POLLUTION/ENVIRONMENTA		3,537.00
749950	HUB INTERNATIONAL MID	AGENCY FEE		6,214.00
742919, 744150	HUB INTERNATIONAL MID	POLICY S1805444 COMMERCIAL PACKAGE		51,289.00
744084	HUB INTERNATIONAL MID	POLICY #BME1968K2604 BOILER & MACHINERY		27,977.00
072517	JOHNSON, DAVE	MEAL		10.00
072117	KELLOGG, GARY	ENERGY OPTIMIZATION - FURNACE		125.00
99007320387-0717	LOWE'S	9900 732038 7		556.32
9156-0717	MARSHALL COMMUNITY CU	9156 - MILLER		43.40
9156-0717A	MARSHALL COMMUNITY CU	9156 - MILLER FY18		35.56
7617-0717	MARSHALL COMMUNITY CU	7617 - RAMEY		488.95
6996-0717	MARSHALL COMMUNITY CU	6996 - BAUER		203.77
3507-0717	MARSHALL COMMUNITY CU	3507 - MCDONALD JUNE & JULY STATEMENTS		89.85
072517	MARSHALL, GERALD	ENERGY OPTIMIZATION - AC & FURNACE		285.00
S4176956.002	MEDLER ELECTRIC COMPA	12 GAUGE WIRE		75.68
M 06-17	MICHIGAN SOUTH CENTRA	NATURAL GAS - JUNE 2017		63.34
072617-FY17	NICHOLS, JEFFREY S	INSPECTION COMMISSIONS FY17		120.00
072617	NICHOLS, JEFFREY S	INSPECTION COMMISSIONS		663.00
072617	RATLIFF, RUTH	PET DEPOSIT REFUND		50.00
072417	SPEEDY CHICK	ENERGY OPTIMIZATION - LED LIGHTING @ SP		202.98
072417	STEVENSON, DAVE	ENERGY OPTIMIZATION - LED LIGHTING		20.00
072117-2	STORAGE VAULT	ENERGY OPTIMIZATION - EXTERIOR LED LIGH		278.10
2854	TRW VIDEO PRODUCTIONS	HYDRO DAM PROJECT - PUBLIC FORUM RECORD		300.00
EASEMENT	VANDEBURG, SCOTT	PURCHASE OF PERMANENT EASEMENT AT 501 H		270.00
GRAND TOTAL:				107,369.67

EVENT REPORT

EVENT: Skeleton Festival

EVENT LOCATION: 100 Block of North Grand Street

SPONSOR: MAEDA/Youngish

EVENT DATE: September 30, 2017

EVENT TIMEFRAME: 9a-7p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES

ROAD CLOSURE TIMEFRAME: N. Grand Street between Mansion Street and Michigan Ave. Closure is from 9:00a – 7:00p.

ROAD CLOSURE DETAIL: N. Grand Street between Mansion Street and Michigan Ave. Closure is from 9:00a – 7:00p. for vendors and other activities associated with the festival and the possible grand opening of Grand Street Park..

DETOUR DETAIL: Traffic will be detoured onto Mansion St. and Michigan Ave. to other local adjacent streets

EVENT DETAIL: Skeleton Fest will take place in the City of Marshall. This event is in conjunction with the probable Grand Street Park grand opening. Grand Street will be closed due to vendors and public overflow for the park opening ceremony. A band will be playing from 2p-5p on N. Grand Street.

PARKING PROHIBITION: No on-street parking on N. Grand Street on September 30th.

COUNCIL NOTIFICATION DATE: August 8, 2017

EVENT REPORT

EVENT: Autism Awareness Event

EVENT LOCATION: Ketchum Park

SPONSOR: Kayla Leach

EVENT DATE: August 12, 2017

EVENT TIMEFRAME: 11a - 6p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES

ROAD CLOSURE TIMEFRAME: N/A

ROAD CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL: The Autism Awareness will begin with a parade lining up on Fountain Street. Ms. Leach feels there will be approximately 200 – 250 participants all on motorcycles and/or vehicles. The parade will go down to Michigan Ave eastbound to Exchange Street. They will proceed south to Fair Street and park. The event will take place in Ketchum Park. Ms. Leach will be at the August 8th Council Meeting to provide further details.

PARKING PROHIBITION: N/A

PUBLIC SAFETY: On duty police and fire personnel will provide rolling escort for the parade. The event will be monitored through active patrols as needed.

COUNCIL NOTIFICATION DATE: August 8, 2017

EVENT REPORT

EVENT: Art on the Avenue

EVENT LOCATION: Downtown Marshall and Fountain Circle

SPONSOR: Eastend Gallery

EVENT DATE: August 12, 2017

EVENT TIMEFRAME: 11a - 4p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES

ROAD CLOSURE TIMEFRAME: N/A

ROAD CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL: Art on the Avenue will take place in the City of Marshall downtown area and in the Fountain Circle. This event is sponsored by Eastend Gallery. The event will have several artists and crafts throughout the various merchants downtown showing how they do their crafts, paintings and drawings. There will also be a set up in the Fountain Circle where kids can do their drawings and paintings.

PARKING PROHIBITION: N/A

COUNCIL NOTIFICATION DATE: August 8, 2017



ADMINISTRATIVE REPORT
AUGUST 8, 2017 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and Council Members

FROM: Jacqueline Slaby, Director of Community Services
Tom Tarkiewicz, City Manager

SUBJECT: Change Cronin Project from Job Creation to Blight Elimination

BACKGROUND: The Cronin Building at 101 E. Michigan Ave. has been going through rehabilitation since 2007. The rehab had originally started through the Michigan State Housing Development Authority (MSHDA) as part of its Signature Building grant program. This project was terminated in 2009 on behalf of the developer, JPM Development, which resulted in the City being held responsible for reimbursing the \$300,000 grant to MSHDA.

The most recent rehab project was taken on by developer, Steve Eyke and partners (Urban Concepts LLC), in collaboration with the Michigan Economic Development Corporation (MEDC). The intended use of this space is commercial on the first floor and residential on the second and third floor(s). Once completed, this would add a restaurant & bar, (2) two boutique hotel suites, and (7) seven 1-2 bedroom apartments to downtown Marshall. In April of 2017, an extension was granted by MEDC to complete the project by October 30, 2017. The current criteria for project completion is set as job creation. By October 30, 2017 MEDC requires 18 employees working in the commercial space of the building.

Over the last few months, there has been restructuring of partners and the securing of additional funding, which has resulted in a delay of project construction. Due to the upcoming project deadline, City staff has worked with MEDC and the project developers to develop a plan for success.

On July 27, 2017 the City Attorney, City Manager and Director of Community Services met with Steve Eyke to discuss next steps for the project. It was proposed that the City consider switching the project's status from job creation to blight elimination. Therefore, once the blight has been eliminated, the contract with MEDC will be fulfilled. The criteria used to evaluate the blight elimination is set by MEDC, as well as what is outlined in the original blight letters prepared by the City Assessor and Building Official in 2014 (see attached). The existing October deadline will remain as the deadline for all blight to be eliminated.

RECOMMENDATION: It is recommended by staff that the City Council approves the change of the MEDC status for the Cronin Building at 101 W. Michigan Ave. from Job Creation to Blight Elimination.

FISCAL EFFECTS: If Council should decide to remain with Job Creation and the October deadline is not fulfilled, the City may be responsible for reimbursing MEDC an estimated \$650,000.

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

ALTERNATIVES: As suggested by City Council

CITY GOAL CLASSIFICATION: GOAL AREA I. ECONOMIC DEVELOPMENT -

Sustain and intensify the economic vitality of the Marshall area.

GOAL AREA II. QUALITY OF LIFE – To achieve and sustain a concentrated effort to promote a vibrant community atmosphere in the Marshall area.

GOAL area III. HOUSING DEVELOPMENT – Provide for progressive, diverse, and unique housing opportunities.

Objective(s): **Vibrant downtown – increased residential units, fully occupied 2nd and 3rd floors *Creative redevelopment of vacant commercial and industrial properties *Diverse housing options*

Respectfully Submitted,



Jacqueline Slaby,
Community Services Director



Tom Tarkiewicz,
City Manager

City of Marshall

323 West Michigan Avenue - Marshall, MI 49068-1578 - Phone (269) 781-5183 - FAX (269-781-3835)



Marshall Town Hall ca: 1857

The building that is the subject of this request, located at 101 W. Michigan Ave. in Marshall, was constructed in 1869 with an addition built around 1920. The original section is a three-story brick structure with a stone foundation that has an average story height of 13 feet. The edifice is 3,901.5 square feet per floor, including a basement with a 6 foot head space. It has 3 separate types of heating systems: boiler furnace, gas space heaters and electric baseboard; there are a few window air conditioners. The addition is a two-story brick structure with 2,448 SF per floor on a stone crawl space. The current owner purchased the property in December 2014 from the City. The City purchased it in 2007 to keep it from being condemned. The building originally was intended for retail space on the first floor and housing on the upper levels. The functions have continued to be the same in the three-story building until 2007 and has since been vacant. The two-story building has only been used as storage in its recent history and presently there are no heating or cooling systems. The South wall of this structure has settled and has pulled away from the other section to the North. This wall needs significant reinforcement to keep it from sinking further. Asbestos and lead-based paint in both buildings also need to be dealt with appropriately. The wiring and plumbing in both buildings are outdated and need to be replaced. The windows are double hung, single pane and need to be replaced as well. In addition, all of the heating units need to be removed and replaced with complete HVAC. In my opinion, this building suffers of 80% functional obsolescence.


Julie Cain-Derouin-Assessor


Date



NATIONAL HISTORIC LANDMARK DISTRICT



Building Report

July 22, 2014

Subject of Report:

Building inspection done July 16, 2014, at 101 W Michigan Ave, Marshall, Michigan, to determine blighted conditions on both the exterior and interior of the property with regards to public safety and building code requirements for rehabilitation. The intended use of the property will be commercial/retail for main floor and residential use in the above floors.

Building Description and Location:

The building is a 3-story structure including basement. It was originally built around 1890 and then remodeled in 1925. The area of the building is approximately 11,705 square feet (all 3 floors). An additional 2,474 square feet exist with the addition of the back 2 stories. The building is located in the center of the downtown area of Marshall, and is called the "Cronin Building". The physical address is 101 W. Michigan Ave.

Building Exterior:

1. There is significant and sometimes severe deterioration of the brick and cement at the case of the building located at the rear of the structure.
2. Broken windows are present at various locations.
3. Paint Condition: There is significant deterioration to the exterior painted surface of the building. Also, due to the age of the structure, there is a good possibility that paint contains lead. If so, lead abatement methods should be used in rehabilitation.
4. All doors and windows will be required to be brought up to current codes (including glazing). Tempered and safety glass issues need to be addressed.
5. Roof, Gutters and Downspouts: These need to be inspected for compliance.

Building Interior:

1. Paints: The entirety of the building's interior paint is peeling or chipped. Due to the age of the structure, there is a good possibility that paint contains lead. If so, lead abatement methods should be used in rehabilitation.
2. Utilities: All plumbing, electrical, and mechanical systems are required to be brought up to code.

Public Service Building
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Marshall, MI 49068

P:269.781.3985 x.1505

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3. Exits: All new required and existing exits will need to be brought up to code for new use group classification.
4. All stairways, ramps, walls, and floor finishes to meet current codes.
5. Bearing walls in basement should be redesigned for new structural loading requirements.

Respectfully Submitted,

Frank Ballard
Building Official/Inspector
City of Marshall

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ADMINISTRATIVE REPORT
August 8, 2017 City Council Meeting

TO: Honorable Mayor and City Council
FROM: Tom Tarkiewicz, City Manager
SUBJECT: US Postal Service – Consolidated Box Units

BACKGROUND: Last year, the US Postal Service (USPS) recommended the installation of Centralized Box Units (CBU) in the downtown. At that time, the City would have had to pay for the concrete pads to set the CBUs on. The DDA declined the offer.

The USPS has amended their offer and is willing to pay 100% of the cost(s) of the boxes and installation. We can also request them in black, with a custom base and a custom top. These offers are only available up to September 30th. By 2020, the USPS has plans to have all commercial delivery in CBUs.

On July 18th all of the downtown businesses were invited to a presentation and ten businesses attended and they supported the project. The DDA Board discussed this at their July 27th meeting and made a recommendation to the City Council for their support.

RECOMMENDATION: It is recommended that the City Council request the installation of US Postal Service – Consolidated Box Units in the downtown.

FISCAL EFFECT: None.

CITY GOAL CLASSIFICATION: GOAL AREA IV. INFRASTRUCTURE -
Preserve, rehabilitate, maintain and expand city infrastructure and assets.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

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**ADMINISTRATIVE REPORT
AUGUST 8, 2017 - CITY COUNCIL MEETING**

REPORT TO: Honorable Mayor and Council Members

FROM: Ed Rice, Director of Electric Utilities
Mike Reen, FiberNet Marketing Manager
Tom Tarkiewicz, City Manager

SUBJECT: Fiber-To-The-Premise Service Rates

BACKGROUND: Per Article XI, Section 11.04 of the Marshall City Charter "The rates for public utility services, within the city, shall be set by the city council and shall be uniform and reasonable prices".

Some rates and customer tier allocations contained in the original (two year old) Cost-Benefit-Analysis (CBA) for the Marshall FiberNet project have been updated to reflect current conditions. The original CBA was very conservative in service tier allocations. The updates are the result of a market analysis that was performed by the FiberNet Marketing Manager. The market analysis reflects: 1) some lower rates in order to be competitive with new rates being promoted by competitors; 2) the change from an asymmetrical to a symmetrical Marshall FiberNet service; 3) a survey of prospective customers which reflects their specific service tier interest; and, 4) provides increased customer choice in their service level selection process.

Some new tiers (particularly for commercial customers) are included along with adjustments to the number of customers interested in a particular level of service. **All revised rates are at or below the original CBA rates.** The adjustments have been applied to the projected revenues of the CBA which results in improvement to the payback period and the Internal Rate of Return (IRR).

Residential			Commercial		
Tier	Download/Upload Speed (Mbps)	Price/Mo.	Tier	Download/Upload Speed (Mbps)	Price/Mo.
1*	50/50	\$40	1*	250/250	\$99
2*	150/150	\$60	2**	150/150	\$150
3*	250/250	\$99	3**	300/300	\$300
4*	1Gbps/1Gbps	\$200	4**	500/500	\$500
			5**	1Gbps/1Gbps	\$1,000

* 1 NO STATIC IP ADDRESS
** INCLUDES STATIC IP (5 USEABLE)

•COMMERCIAL TIER REQUIRED FOR ALL NON-RESIDENTIAL PREMISES

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cityofmarshall.com

RECOMMENDATION: It is recommended by staff that the City Council adopt the attached resolution which implements service level rates for the FiberNet project.

FISCAL EFFECTS: With the revised rates and tier subscription adjustments the payback period is improved from 5.5 years to 5.0 years and the Internal Rate of Return (IRR) improves from 26.1% to 33.6% for the Marshall FiberNet Project when compared to the original City Council approved CBA for the project. The inter-fund loan repayment schedule remains the same as presented to Council.

ALTERNATIVES: 1) As suggested by City Council

CITY GOAL CLASSIFICATION: GOAL AREA I. ECONOMIC DEVELOPMENT -

Sustain and intensify the economic vitality of the Marshall Area

GOAL AREA II. QUALITY OF LIFE – To achieve and sustain a concentrated effort to promote a vibrant community atmosphere in the Marshall area.

GOAL AREA IV. INFRASTRUCTURE – Preserve, rehabilitate, maintain and expand city infrastructure and assets.

Objective(s): *Fiber to the Premise – High Speed Internet*

Respectfully Submitted,



Edward E. Rice, P.E.
Electric Utilities Director

Michael Reen
FiberNet Marketing Manager



Tom Tarkiewicz
City Manager

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2017-**

**RESOLUTION TO ESTABLISH A FEE SCHEDULE FOR
FIBER TO THE PREMISE SERVICE**

WHEREAS, Article XI, Section 11.04 of the Marshall City Charter provides that the rates for public utility services within the city, shall be set by the city council and shall be at uniform and reasonable prices.

THEREFORE, BE IT RESOLVED that the City Council of the City of Marshall hereby adopts the following fee schedule for Fiber to the Premise service.

Residential			Commercial		
Download/Upload			Download/Upload		
Tier	Speed (Mbps)	Price/Mo.	Tier	Speed (Mbps)	Price/Mo.
1*	50/50	\$40	1*	250/250	\$99
2*	150/150	\$60	2**	150/150	\$150
3*	250/250	\$99	3**	300/300	\$300
4*	1Gbps/1Gbps	\$200	4**	500/500	\$500
			5**	1Gbps/1Gbps	\$1,000

* 1 NO STATIC IP ADDRESS
** INCLUDES STATIC IP (5 USEABLE)

•COMMERCIAL TIER REQUIRED FOR ALL NON-RESIDENTIAL PREMISES

Adopted and signed this _____ day of _____, 2017.

I, Trisha Nelson, being duly sworn as the Clerk for the City of Marshall, hereby certify that foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 8, 2017, and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available

Trisha Nelson, City Clerk



ADMINISTRATIVE REPORT
August 8, 2017 City Council Meeting

TO: Honorable Mayor and City Council
FROM: Tom Tarkiewicz, City Manager
SUBJECT: MMMLFA Ordinance

BACKGROUND: On June 5th, the Council adopted the Michigan Medical Marihuana Facilities Licensing Act ordinance. Since the adoption, MAEDA and City staff have received multiple inquiries on locating MMMFLA facilities. The current ordinance has a 5,280 foot distance between facilities. There have been four sites focused on by the inquirers. If the 5,280 foot distance was amended to 2,640 foot, the amended ordinance would allow these four sites.

Attached is a redline/strikeout version of the ordinance amending the distance between facilities. If Council desires to amend the ordinance, a public hearing can be scheduled for August 21st.

RECOMMENDATION: It is recommended that the City Council determine if they want to change the distance between facilities from 5,280 foot to 2,640 foot, and then establish a public hearing for August 21, 2017.

FISCAL EFFECT: None at this time.

CITY GOAL CLASSIFICATION: GOAL AREA I. ECONOMIC DEVELOPMENT - Sustain and intensify the economic vitality of the Marshall area.

Objective(s): **Variety of employment opportunities *Creative redevelopment of vacant commercial and industrial properties.*

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

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CITY OF MARSHALL, MICHIGAN
ORDINANCE #2017-

The City of Marshall, Michigan Ordains:

Legislative Findings

The City of Marshall, through its elected City Council, recognizes that the state of Michigan has permitted by legislative action, the medical use of Marihuana, in the Michigan Medical Marihuana Act (the MMMA, being MCL 333.26421 et seq.) and provided for the licensing and regulation of medical marihuana growers, processors, provisioning centers, secure transporters, and safety compliance facilities, in the Michigan Medical Marihuana Facilities Licensing Act (the MMMFLA, being, MCL 333.27101 et seq.)

It is further recognized that the MMFLA provides that a municipal ordinance is a pre-requisite for State approval of any State license issued under the MMFLA.

It is further recognized that, at the time of the enactment of this ordinance, Marihuana remains subject to criminal penalties under both federal and state law.

It is further recognized that while federal and state regulation of Marihuana may be pervasive, and local regulation of Marihuana subject to a claim of preemption, the MMMFLA expressly permits local control or regulation of certain aspects of the operation of a Medical Marihuana facility, but only if the City enacts an ordinance permitting some, or all, of the facilities also regulated by the MMMFLA.

It is further recognized that <<reserved for future council input following the public hearing >>.

Purposes and Intent

The City of Marshall adopts this ordinance:

- (1) To implement the provisions of the MMMFLA (Public Act 281 of 2016; MCL333.27101, et. seq.) with respect to local zoning and land use.
- (2) To establish a new section in the City of Marshall code pertaining to the permitted distribution of medical marihuana consistent with state law. Nothing in this Chapter purports to permit activities that are otherwise illegal under state or local law.
- (3) To prevent the diversion of medical marihuana for unlawful use and protect the safety and welfare of the community.
- (4) To provide for and limit, the location, type and number of facilities licensed under the MMMFLA within the City limits, without totally prohibiting the types of land uses otherwise permitted by the MMMFLA.

Definitions

The following phrases, when used in this Chapter, shall be construed as defined in the MMMFLA, as amended. These definitions are for guidance only, and the actual definition in the MMMFLA:

“Grower” means a licensee that is a commercial entity located in this state that cultivates, dries, trims, or cures and packages marihuana for sale to a processor or provisioning center.

“Marihuana” means that term as defined in section 7106 of the public health code, 1978 PA 368, MCL 333.7106.

“Marihuana-infused product” means a topical formulation, tincture, beverage, edible substance, or similar product containing any usable marihuana that is intended for human consumption in a manner other than smoke inhalation. Marihuana-infused product shall not be considered a food for purposes of the food law, 2000 PA 92, MCL 289.1101 to 289.8111.

“Processor” means a licensee that is a commercial entity located in this state that purchases marihuana from a grower and that extracts resin from the marihuana or creates a marihuana-infused product for sale and transfer in packaged form to a provisioning center.

“Co-location” means the aggregation of multiple types of licenses, or additional licenses of the same type, permitted under the MMMFLA and located on one, or more, lot of record owned by an existing MMMFLA licensee, approved for operation in the City of Marshall.

“Stacking” means where an existing MMMFLA licensee, approved for operation in the City of Marshall, by written agreement, leases to or operates for another MMMFLA licensee, approved for operation in the City of Marshall.

“Volatile Substances Processing Room” means a Class 1, Division 1 room, as defined by the National Fire Protection Act, or such other fire, mechanical or electrical code adopted or in use by the City of Marshall, concerning the use of gas or other volatile substances in an extraction process.

“Security Plan” means a plan for preventing unauthorized access to, or theft and pilferage from, an MMMFLA licensed facility, approved for operation in the City of Marshall. The plan shall be subject to review and reasonable approval by City staff, but shall include at a minimum the following components: (1) an eight (8) foot tall perimeter fence; (2) an exterior lighting system; (3) a building security system; (4) an on-site security guard program; (5) an off-site official contact list; (6) established hours of operation; (7) appropriate signage; (8) a plan for facility inspection by the City of Marshall, which shall include no less than an annual comprehensive fire and security inspection; and, (9) such other conditions as may be suitable for the particular license, or facility to be operated by the MMMFLA licensee. A security plan must be approved by the City Manager with the advice of the Director of Public Safety.

“Safety compliance facility” means a licensee that is a commercial entity that receives marihuana from a marihuana facility or registered primary caregiver, tests it for contaminants and for tetrahydrocannabinol and other cannabinoids, returns the test results, and may return the marihuana to the marihuana facility.

“Secure transporter” means a licensee that is a commercial entity located in this state that stores marihuana and transports marihuana between marihuana facilities for a fee.

“State operating license” or, unless the context requires a different meaning, “license” means a license that is issued under this act that allows the licensee to operate as 1 of the following, specified in the license:

- (i) A grower.
- (ii) A processor.
- (iii) A secure transporter.
- (iv) A safety compliance facility.

“Zoning Ordinance” means the City of Marshall Zoning Ordinance, adopted September 16, 2016, as amended.

Grower

The location at which a grower cultivates medical marihuana is a permitted use in the following zoning districts; I-1, and I-2, as provided by and subject to the requirements of the Zoning Ordinance (art. III, § 3.19-20). The city will restrict locations and entity but shall not restrict number of licenses managed by that entity.

The grower must also meet the following requirements:

- (1) The odor must be managed at the site and by the installation of an operable filtration to ventilation and exhaust equipment and odors must otherwise be effectively confined to the interior of the building or dwelling from which the odor is generated.
- (2) The facility must not be within ~~5,280~~ 2,640 – foot of another grow or processing facility.
- (3) For a facility using artificial light for night time growing period, a plan to contain demonstrating that the owner can contain all artificial light to the interior space of the facility.
- (4) An approved Security Plan.
- (5) Co-location and Stacking of this license shall be permitted, up to, but not beyond, any applicable lot coverage limitations set forth in the City Marshall Zoning Code.

Processor

The location at which a processor extracts resin from the marihuana or creates a marihuana-infused product is a permitted use in the following zoning districts; I-1, and I-2, as provided by and subject to the requirements of the Zoning Ordinance (art. III, § 3.19-20). The city will restrict locations and entity but shall not restrict number of licenses managed by that entity.

A processor must meet the following requirements:

- (1) The odor must be managed by the installation of an operable filtration to ventilation and exhaust equipment and odors must otherwise be effectively confined to the interior of the building or dwelling from which the odor is generated.
- (2) No marihuana shall be manufactured or processed in any manner that would create excessive noise beyond the interior of the structure if adjoining tenants may be disturbed by said noise.
- (3) The facility must not be within ~~5,280~~ 2,640 – foot of another grow or processing facility.
- (5) An approved Security Plan.
- (6) Co-location and Stacking of this license shall be permitted, up to, but not beyond, any applicable lot coverage limitations set forth in the City Marshall Zoning Code.

Secure Transporter

The location at which a secure transporter stores marihuana and transports marihuana from is a permitted use in the following zoning districts I-1 and I-2, as provided by and subject to the requirements of the Zoning Ordinance (art. III, § 3.19-20). The city will allow up to two (2) state approved and licensed secure transporters.

A transporter must meet the following requirements:

(1) An approved Security Plan.

(2) Co-location of this license shall be permitted, up to, but not beyond, any applicable lot coverage limitations set forth in the City Marshall Zoning Code.

Safety Compliance Facility

The location at which a safety compliance facility tests medical marihuana and marihuana in-fused products is a permitted use in the following zoning districts; I-1, and I-2, , as provided by and subject to the requirements of the Zoning Ordinance (art. III, § 3.19-20). The city will allow up to two state approved and licensed safety compliance facilities. A Safety Compliance must meet the following requirements:

(1) An approved Security Plan.

(2) Co-location of this license shall be permitted, up to, but not beyond, any applicable lot coverage limitations set forth in the City Marshall Zoning Code.

Municipality Compliance with State Board

1. The city shall provide the following information to the state Medical Marijuana licensing board within 30 days after the city receives notification from the applicant that he or she has applied for a license under Public Act 281.

a. A copy of the local ordinance that authorizes the Medical Marijuana Facility.

b. A copy of any zoning regulations that apply to the proposed Medical Marijuana Facility within the city.

c. A description of any violation of the local ordinance or zoning regulations included under subdivision (a) or (b) committed by the applicant, but only if those violations relate to activities licensed under this act or the Michigan Medical Marijuana Act.

2. The board may consider this information submitted in subsection (1) however, the failure of the city to provide the information to the board shall not be used against the applicant.

3. A municipal ordinance may establish an annual, nonrefundable fee of not more than \$5000 to defray the administrative and enforcement costs of associated with the operation of a Marijuana facility in the municipality.

4. Information a municipality obtains from an applicant related to licensure under this section is exempt from disclosure under the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.

Future Legislation or Initiative to Allow Adult Use of Marihuana

In the event that future laws deem Adult Use of Marihuana to be legal in the state of Michigan, the city hereby preserves the ability to allow additional Marihuana Facilities in accordance with law and market demand.

Severability

If any section, sub-section, paragraph, sentence, or word of this Chapter is deemed to be invalid, the invalidity of such provision shall not affect the validity of any other sections, sub-sections, paragraphs, sentences, or words of this Chapter, or the application thereof; and to that end, the sections, sub-sections, paragraphs, sentences, and words of this Chapter shall be deemed severable.

This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the Marshall Chronicle, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

This Ordinance is declared to be effective immediately upon publication.

Adopted and signed the ____ day of _____, 2017.

Jack Reed, MAYOR

Trisha Nelson, City Clerk

I, Trisha Nelson, being duly sworn as the Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on _____, 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, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, City Clerk



**CITY OF MARSHALL
BOARDS & COMMISSIONS
APPLICATION**

Your interest and willingness to serve the City of Marshall is appreciated. The purpose of this application is to provide the Mayor and Council with basic reference data and information pertaining to residents being considered for appointment to a City board or commission. The information supplied on this form will be available for the Mayor and Council and may be used for their deliberation concerning such appointments.

Date 24 July 2017 Application for the Parks, Recreation, AND Cemetery Board.

Applicant Name JAMES P. COURY

Address 712 GORHAM ST. MARSHALL, MI 49068

Home Phone 269-781-6725 Work Phone N/A

E-Mail Address COURY.JAMES@YAHOO.COM

How long have you lived in the City of Marshall? OFF AND ON SINCE 1985

Education B.S. Sociology & Biology (Holy Cross, Mass.) 1966 B.S. FORESTRY, NATURAL RESOURCES UNIV. OF MICHIGAN 1980

Community Experience and Affiliations: HAVE WORKED ON MANY VOLUNTEER BOARDS FOR THE CITY INCLUDING MARSHALL AREA CONSERVATION COMMITTEE (10 years+), KETCHUM PARK PLANNING COMMITTEE (6 years+), BROOKS NATURAL AREA ADVISORY BOARD (10 years+), ENBRIDGE OIL SPILL PUBLIC STAKEHOLDERS COMMITTEE FOR EPA & MDEQ (TURNOUT), KALAMAZOO RIVER WATER COUNCIL (17 years+ (THE LOCAL, LEGAL, PUBLIC WATERSHED COUNCIL FOR THE Please specify the Board/Committee sought: KALAMAZOO RIVER.)

Why would you like to serve in this capacity? Include experience or expertise relevant to board or committee for which you are applying. WAS A PROFESSIONAL NATURAL RESOURCES CONSERVATIONIST AND FORESTER FOR 30 years with the NATURAL RESOURCES CONSERVATION SERVICE (US DEPT OF AGRICULTURE NRCS) DEALING WITH ALL MANNER OF NATURAL RESOURCES ISSUES AND CONSERVATION MEASURES ON FAMILY FARMS & RANCHES, THIS WAS THE SISTER AGENCY TO THE US FOREST SERVICE. WANT TO HELP IMPROVE AND ENRICH OUR MARSHALL COMMUNITY AND IT'S ENVIRONMENT FOR THE BENEFIT OF OUR PEOPLE USING MY PROFESSIONAL KNOWLEDGE AND EXPERIENCE. HAVE WORKED EXTENSIVELY WITH MARSHALL AGENCIES, Can you commit to attend all meeting? Yes or No BOARDS, AND PERSONNEL THE PAST 30 YEARS

Please feel free to attach a resume, brief bio, hobbies, former committee work, etc. FURTHER EXPLANATION OF WORK EXPERIENCE AND AGENCIES AND NON-PROFITS ASSISTED UPON REQUEST IF NEEDED. JAMES COURY



**CITY OF MARSHALL
BOARDS & COMMISSIONS
APPLICATION**

Your interest and willingness to serve the City of Marshall is appreciated. The purpose of this application is to provide the Mayor and Council with basic reference data and information pertaining to residents being considered for appointment to a City board or commission. The information supplied on this form will be available for the Mayor and Council and may be used for their deliberation concerning such appointments.

Date 7-27-17

Applicant Name Margaret Oenther

Address 501 Monroe St

Home Phone 517-748-3939 Work Phone _____

E-Mail Address _____

How long have you lived in the City of Marshall? 3 months

Education BA UoM

Community Experience and Affiliations: OERTHERS Family business
YACkers, Marshall sports - #Public School + Rec. Dept.

Please specify the Board/Committee sought: Park & Recreation

Why would you like to serve in this capacity? Include experience or expertise relevant to board or committee for which you are applying.

My background is in outdoor education and recreation,
I have also worked for the state park system. I feel
my experiences and passion would be used on this
board.

Can you commit to attend all meeting: Yes or No

Please feel free to attach a resume, brief bio, hobbies, former committee work, etc.