



## Grand Ledge City Council

**REGULAR MEETING AGENDA  
MONDAY, 22 AUGUST 2016  
7:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
310 GREENWOOD ST., GRAND LEDGE MI 48837**

- I. **ROLL CALL OF COUNCIL** – Mayor Kalmin Smith; Mayor Pro-Tem Keith Mulder; and Council members Tom Jancek, Rick Lantz, Jamie Malecki, Thom Sowle, and Don Willems
  
- II. **PLEDGE OF ALLEGIANCE** – Any person(s) attending may participate in reciting the Pledge of Allegiance to the American Flag. The Mayor may choose to designate, with their consent, a Council member or a person attending to lead the Pledge of Allegiance. The City Council shall not require any Council member or person(s) attending to recite the Pledge of Allegiance.
  
- III. **AUDIENCE PARTICIPATION** – Any person(s) attending may comment on any subject. All presentations before the City Council shall be limited to five minutes per individual presentation.
  
- IV. **APPROVAL OF CONSENT AGENDA** – The City Council approves items listed on the consent agenda by a single roll call vote without debate. If the City Council desires to debate any item listed on the consent agenda, it may remove the item and place it on the regular agenda for consideration in due order.
  - A. **Motion** – To approve the Monday, 22 August 2016 City Council consent agenda, as follows:
    - i. Financial transactions and bills.
    - ii. Monday, 08 August 2016 regular City Council minutes.
    - iii. Amendments to the Annual Budget for the Fiscal Year Ending 2017.
    - iv. Local Governing Body Resolution for Charitable Gaming Licenses for the Grand Ledge Football Boosters.
  
- V. **APPROVAL OF REGULAR AGENDA** – The City Council may remove any item from or add any item to the regular agenda.
  - A. **Motion** – To approve the Monday, 22 August 2016 regular City Council agenda.
  
- VI. **COMMITTEE AND BOARD REPORTS** – Council members and staff may report on discussions and actions of committees and boards.
  
- VII. **STAFF REPORTS** – The City Council may receive reports from various department heads.
  
- VIII. **UNFINISHED BUSINESS** – The City Council may again debate any item(s) previously debated but not finally disposed of and may or may not act upon the item(s) as indicated.

- IX. NEW BUSINESS** – The City Council may debate any item(s) under its authority not previously debated and may or may not act upon the item(s) as indicated.
- A. Resolution** – To approve a bid award to Asphalt Restoration, Inc., for crack sealing.
- B. Resolution** – To approve the 2016-2017 Eaton County Solid Waste Alternatives Grant Program Agreement.
- C. Resolution** – To recognize the Michigan Local Government Management Association is now Michigan Municipal Executives.
- D. Resolution** – To set a Public Hearing on an Industrial Facility Exemption Application by Capitol Bedding Company, Inc.
- E. Motion** – To distribute the proposed Master Plan for review and comment.
- X. AUDIENCE PARTICIPATION** – Any person(s) attending may comment on any subject. All presentations before the City Council shall be limited to five minutes per individual presentation.
- XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL** – The Mayor may make appointments and reappointments to boards and committees, may report on subjects referred by Council members, staff and residents, and may comment on any subject. City Council members may comment on any subject.
- XII. CLOSED SESSION** – The Open Meetings Act allows the City Council to discuss certain subjects without the presence of the public. The City Council may request a staff member or any other person the City Council determines to be necessary, by a majority of the Council members present, to attend the closed session. Once the Closed Session has ended, the City Council will resume the regular meeting.
- XIII. ADJOURNMENT** – When the City Council has completed all items listed on the approved agenda, it may not take any further action until its next regular meeting or a special meeting. If the time is significantly late and items remain on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting to another specific date, time, and place at which to resume and complete the approved agenda.

  
\_\_\_\_\_  
Gregory L. Newman, City Clerk

**THE GRAND LEDGE CITY COUNCIL WILL HOLD ITS NEXT REGULAR MEETING ON MONDAY, 12 SEPTEMBER 2016, AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 310 GREENWOOD ST., GRAND LEDGE, MICHIGAN.**

08/19/2016		CUSTOM INVOICE REPORT FOR CITY OF GRAND LEDGE	
VENDOR			
NAME	DESCRIPTION		AMOUNT
44 NORTH	HRA & TELEDOK - AUGUST 2016		697.20
AC & E	PORTABLES AT RECYCLING/JC PARK/OAK PARK		234.00
AC & E	PORTABLES AT RECYCLING/JC PARK/OAK PAR		234.00
ACE HARDWARE	THOMPSON WOOD PROTECTOR		39.98
ACE HARDWARE	THOMPSON WOOD PROTECTOR		94.99
ACE HARDWARE	ROLLER COVER/PAINT		45.97
ACE HARDWARE	SCREWDRIVER/TOOLS		103.97
ACE HARDWARE	SHOP TOWELS/FLAT WALL BRUSH		10.47
ACE HARDWARE	PAINT		28.99
ACE HARDWARE	GORILLA TAPE		9.99
ACE HARDWARE	PAINT/NITRILE GLOVES		33.58
ACE HARDWARE	SANDER		59.99
ACE HARDWARE	PAINT		28.99
ACE HARDWARE	PAINT THINNER/BRUSH		47.47
ACE HARDWARE	PROPANE		11.90
ACE HARDWARE	MAP PRO GAS		12.99
ACE HARDWARE	FASTENERS/DUCT TAPE/ELEC TAPE		15.37
ACE HARDWARE	SWIVEL LIGHT/PADLOCK		23.98
ACE HARDWARE	MAILBOX		14.99
ACE HARDWARE	SHIPPING CHARGES		17.97
ACE HARDWARE	SPONGES/ENGINEERS HAMMER		25.48
ACE HARDWARE	SPRINKLER HOSE		16.99
ACE HARDWARE	FASTENERS		52.65
ALEXANDER CHEMICAL CORP.	DEPOSIT REFUND		(700.00)
ALEXANDER CHEMICAL CORP.	DEPOSIT REFUND		(600.00)
ALEXANDER CHEMICAL CORP.	HYDRATED LIME		6,915.00
ALRO STEEL CORPORATION	HR STEEL		116.99
AYLES TREE SERVICE, INC	REMOVE 12 TREES		3,750.00
BADER & SONS CO.	CHAIN/SPROCKER		79.41
BADER & SONS CO.	DRIVE SHAFT/DRIVE TUBE ASSEMBLY		45.99
BADER & SONS CO.	CREDIT		(18.51)
BADER & SONS CO.	CHAIN/14" BAR/FILE		101.91
BLUE CROSS BLUE SHIELD	GR 007017086 DIV 0002 - SEPT 2016		3,080.49
BLUE CROSS BLUE SHIELD	GR 007017086 DIV 0000 - SEPT 2016		5,172.11
BLUE CROSS BLUE SHIELD	GR 007017086 DIV 0001 - SEPT 2016		8,395.42
BLUE CROSS BLUE SHIELD	GR 007017086 DIV 0003 - SEPT 2016		8,926.20
BOYNTON FIRE SAFETY SERVICE	EXTINGUISHER INSPECTION - 310 GREENWOOD		109.00
BOYNTON FIRE SAFETY SERVICE	EXTINGUISHER INSPECTION - WWTP		154.00
BOYNTON FIRE SAFETY SERVICE	EXTINGUISHER INSPECTION - CEMETERY		30.00
BOYNTON FIRE SAFETY SERVICE	EXTINGUISHER INSPECTION - DPS GARAGE		227.00
GRICE CHERYL	REIMBURSE MILEAGE		61.02
CMP DISTRIBUTORS	ACCESSORIES		65.00
CMP DISTRIBUTORS	RAZOR THREAD LEVEL II VEST		865.95
CMP DISTRIBUTORS	SUPPLIES		362.00
COMCAST	ACCT #904814885 - C.H. PHONES		254.03
COMCAST CABLE	ACCT #01721 424920-01-7 - C.H. INTERNET		293.47
GUTCHESS DAVID	REIMBURSE FOR EXPENSE		116.00
DBI BUSINESS INTERIORS	OFFICE SUPPLIES		64.47
DBI BUSINESS INTERIORS	OFFICE SUPPLIES		17.95
DEWITT FENCE & SECURITY INC	REPAIR CHAIN LINK AT FITZGERALD FIELD		690.00
PEIFFER DIANE	JC PARK PAVILLION DEPOSIT		100.00
DIBLE GLASSER LANDSCAPING	EVERGREEN TREES INSTALLED		2,450.00

EATON COUNTY CLERKS OFFICE	NOTARY FILING FEE	10.00
EATON COUNTY TECHNOLOGY SVCS	GL ARIAL MAP	178.00
EATON COUNTY TREASURER	GRAND OAKS TRLR TAX - JULY 2016	337.50
ENG.	GL PHASE II CWA COMPLIANCE - JULY 2016	108.53
ENG.	GL PHASE II CWA COMPLIANCE - JUNE 2016	1,434.68
ENVIRONMENTAL RESOURCE ASSOC.	RESIDUAL CHLORINE	175.87
ETNA SUPPLY INC	FLEX COUPLING	17.93
ETNA SUPPLY INC	STRAW BLANKET	50.00
FASTENAL COMPANY	FASTENERS	77.69
FASTENAL COMPANY	FASTENERS	51.24
FERGUSON WATERWORKS	IMPORT D VALVE BOX COMPLETE	156.00
FERGUSON WATERWORKS	WWTP PLANT PARTS	2,410.21
FISHBECK THOMPSON CARR	REL STUDY UPDATE - JULY 2016	1,956.00
GRAINGER WW INC	HIGH GLOSS ENAMEL	146.76
GRAINGER WW INC	FOREST GREEN ENAMEL	137.46
GRAINGER WW INC	AXIAL FAN/RUST PREVENTATIVE	89.60
GRAINGER WW INC	WASP AND HORNET KILLER	36.36
GRAND LEDGE AUTO PARTS INC	FILTERS	63.48
GRAND LEDGE AUTO PARTS INC	CONDENSER FAN ASSEMBLY	87.18
GRAND LEDGE AUTO PARTS INC	MINIATURE LAMP	3.72
GRAND LEDGE AUTO PARTS INC	OIL/OIL FILTER	27.47
GRANGER	TRASH REMOVAL - 310 GREENWOOD - AUG 2016	72.80
GRANGER	REFUSE DISPOSAL	175.00
GRANGER	SLUDGE/STREET SWEEPING DISPOSAL	1,535.00
GRANGER	TRASH REMOVAL - 138 W RIVER ST - JULY 2016	72.24
GRANGER	RECYCLING - JULY 2016	789.50
GRANGER	TRASH REMOVAL - 13253 LAWSON ROAD - AUG 2016	63.12
GRANGER	TRASH REMOVAL - 109 FITZGERALD PK DR - AUG 2016	62.59
GRANGER	TRASH REMOVAL - 401 WHITNEY ST - AUG 2016	82.35
HAMMOND FARMS	BLOND PINE BARK	38.00
HAVILAND	SODIUM METABISULFITE	1,500.00
INTERSTATE BILLING SERVICE	REPAIR VACTOR TRUCK	1,040.48
JIM THE DOOR GUY	PUT WINDOW IN DOOR IN CONF ROOM	520.00
LITCHFIELD KEITH L	MOW #6 OF 7 AT AIRPORT - JULY 2016	800.00
KENDALL ELECTRIC INC	ELECTRICAL PARTS	270.09
KENNEDY INDUSTRIES INC	GASKETS/IMPELLER WASHERS/O-RINGS/GAUGE	141.76
KEUSCH TIRE AND TOWING	DRIVE CAP FOR VACTOR	389.00
LA CROSSE SEED	LAWN MIX	317.50
LANSING ICE AND FUEL	ACCT #1-081681 - DPW FUEL	1,051.77
LANSING UNIFORM COMPANY	UNIFORMS	62.95
LANSING UNIFORM COMPANY	UNIFORMS	582.55
FULLER LARRY	CLEAN OUT AT FITZGERALD PARK RESTROOMS	200.00
LEDGE CRAFT LANE, LTD.	ISLAND RENTAL DEPOSIT	100.00
MEDA	CERT BUSINESS PARK FEE	275.00
MENARDS - LANSING WEST	HEAVY DUTY HOSE	149.90
MENARDS - LANSING WEST	FLAP DISC	59.90
MENARDS - LANSING WEST	PRIMER/BRUSH/BUG STOP BARRIER	37.94
MENARDS - LANSING WEST	ADHESIVE/XL CAPS	446.13
MENARDS - LANSING WEST	XL CAPS	99.80
MENARDS - LANSING WEST	MORTAR MIX/CEMENT/PATIO BLOCK	85.85
MENARDS - LANSING WEST	BALLASTS	134.94
MICHIGAN MUNICIPAL LEAGUE	MEMBERSHIP DUES 07/01/16 - 06/30/17	4,446.00
MICHIGAN MUNICIPAL LEAGUE	CLASSIFIED - PUB COMM COORDINATOR	44.50
MICHIGAN MUNICIPAL LEAGUE	CLASSIFIED AD	52.50
MICHIGAN MUNICIPAL LEAGUE	CLASSIFIED AD - PLANNING	90.40
MICHIGAN POLICE EQUIPMENT I	SUPPLIES	40.00
MID MICH BLDG INSPECTIONS, LLC	BLDG PERMITS/INSPECTS 08/05/16	4,997.00
MID MICH BLDG INSPECTIONS, LLC	BLDG PERMITS/INSPECTS 08/12/16	1,387.00

MILLER'S REDI-MIX, INC.	CHLORIDE	615.00
MML WORKERS' COMP FUND	PREMIUM	10,302.00
MYERS PLUMBING & HEATING	WORK ON UNIVENT	304.76
OLD DOMINION BRUSH INC	BEARING/IMPELLER	1,735.92
OLD DOMINION BRUSH INC	UPRIGHT FRAME/NOZZLE	2,302.28
PUBLIC AGENCY TRAINING COUNCIL	TRAINING	450.00
PURITY CYLINDER INC	WELDING SUPPLIES	72.44
PURITY CYLINDER INC	WELDING GAS	395.75
PURITY CYLINDER INC	CYLINDER DEPOSIT	(100.00)
QUALITY TIRE, INC.	TIRE/BALANCING	126.00
QUALITY TIRE, INC.	TIRE/BALANCING	101.81
QUALITY TIRE, INC.	TIRE/BALANCING	116.88
REPCO PAPER, BAGS AND MORE	TISSUE/CAN LINERS	141.50
SCHAFFER'S LANDSCAPE SUPPLY	BROWN MULCH	31.00
SHERWIN - WILLIAMS	WHITE PAINT	2,123.10
SIGNS BY LENNY	SIGNS	60.00
STAPLES BUSINESS ADVANTAGE	INK CARTRIDGES	67.70
STATE OF MICHIGAN	SOR - MI2343500-20160715-S11573581	30.00
STATE OF MICHIGAN	SOR - MI2343500-20160512-S14075068 AND 20160502-S20040995	60.00
STATE OF MICHIGAN	WATER TESTING	284.00
STATE OF MICHIGAN	NOTARY FILING FEE	10.00
COTE TIM	CLEANING 08/08/16 - 08/21/16	550.00
TRUCK & TRAILER SPECIALTIES	SPINNER MOTOR/SINGLE CARBIDE TOP PUNCH BEVL	3,449.58
USA BLUE BOOK	HACH FLOURIDE REAGENT	227.88
USA BLUE BOOK	SUPPLIES	220.55
USA BLUE BOOK	CORNING SCHOLAR	220.69
VERIZON WIRELESS	ACCT #380806320-00001 - PD CELLS	86.19
WESTSTAR MORTGAGE/LOAN SVCING	OVERPAY 400-046-600-220-00	10.62
ZIEMNICK FOSTER ENG., LLC	SAW GRANT - JUNE 1 - JULY 15, 2016	10,410.00
ZIEMNICK FOSTER ENG., LLC	JENNE ST PHASE II CONST - JULY 18 - 29, 2016	6,600.00
	<b>Total</b>	<b>113,761.70</b>

**GRAND LEDGE CITY COUNCIL  
310 GREENWOOD ST.  
GRAND LEDGE MI 48837  
(517) 627-2149**

**CITY COUNCIL MINUTES – REGULAR MEETING  
MONDAY, 08 AUGUST 2016  
7:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
310 GREENWOOD ST.**

- I. ROLL CALL OF COUNCIL** – Mayor Kalmin Smith; Mayor Pro-Tem Keith Mulder; and Council members Tom Jancek, Rick Lantz, Jamie Malecki, Thom Sowle, and Don Willems  
**OTHERS PRESENT** – Adam Smith, City Administrator; Cheryl Grice, Finance Director / Treasurer; Larry LaHaie, Director of Public Services; Susan Stachowiak, Zoning Administrator; Anee King, Assistant City Administrator; Chris Blievernicht, Lieutenant;

**II. PLEDGE OF ALLEGIANCE**

Mayor Smith led those in attendance in the Pledge of Allegiance.

**III. AUDIENCE PARTICIPATION**

**IV. APPROVAL OF CONSENT AGENDA**

- A. Motion (from staff)** – To approve the Monday, 08 August 2016 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 25 July 2016 regular City Council minutes.
- iii. Right-of-Way Use Application for the 3<sup>rd</sup> Annual W. South St. Block Party.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER SOWLE SECONDED, TO APPROVE THE MONDAY, 08 AUGUST 2016 CITY COUNCIL CONSENT AGENDA.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO AMEND THE MONDAY, 08 AUGUST 2016 CITY COUNCIL CONSENT AGENDA BY INSERTING AS ITEM IV, A RIGHT-OF-WAY USE APPLICATION FROM THE ARIANA MAE FOUNDATION FOR THE 20 AUGUST 2016 RUN AND PLAY FOR ARIANA MAE. MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MONDAY, 08 AUGUST 2016 CITY COUNCIL CONSENT AGENDA, AS AMENDED BY INSERTING AS ITEM IV, A RIGHT-OF-WAY USE APPLICATION FROM THE ARIANA MAE FOUNDATION FOR THE 20 AUGUST 2016 RUN AND PLAY FOR ARIANA MAE, CARRIED UNANIMOUSLY.

**V. APPROVAL OF REGULAR AGENDA**

- A. Motion** – To approve the Monday, 08 August 2016 regular City Council agenda.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MONDAY, 08 AUGUST 2016 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

**VI. COMMITTEE AND BOARD REPORTS**

**A. Planning Commission**

Council member Mulder reported the Planning Commission is considering an Architectural Standards ordinance and would like City Council direction.

**VII. STAFF REPORTS**

**Administrator's Office**

Adam Smith, City Administrator, reported on the 02 August 2016 election results, the successful passage of the charter revision question, the election of the Charter Commission, and the next steps in convening the Charter Commission.

The City Council discussed the time commitment expected of City staff and the \$10,000 Charter Commission budget.

**Clerk's Office**

**Finance Department – Revenue / Expenditure Report**

Cheryl Grice, Finance Director / Treasurer, reported on the July 2016 financial statement, the audit, and the Municipal Employees Retirement System annual payment.

**Police Department**

Chris Blievernicht, Lieutenant, reported on Grand Ledge being ranked the 8<sup>th</sup> safest community in Michigan.

The City Council discussed the Police Department's positive interaction with local bars addressing late night and overnight parking.

**Department of Public Services**

Larry LaHaie, Director of Public Services, reported on seasonal workers, Island Park clean-up efforts, curb and catch basin repair work, the E. River St. and Russell St. project, and the Jenne St. project.

**Planning and Zoning Department**

Susan Stachowiak, Zoning Administrator, reported on the O'Reilly's site plan, the possible architectural guideline ordinance, and the Master Plan.

**A. Motion – To receive and place on file the July 2016 staff reports.**

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO RECEIVE AND PLACE ON FILE THE JULY 2016 STAFF REPORTS. MOTION CARRIED UNANIMOUSLY.

**VII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution #30 of 2016** – To approve a bid award to Old Dominion Brush Co. for a trailer-mounted vacuum leaf collector.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #30 OF 2016, TO APPROVE A BID AWARD TO OLD DOMINION BRUSH CO. FOR A TRAILER-MOUNTED VACUUM LEAF COLLECTOR.

Larry LaHaie, Director of Public Services, reported on the bids received and recommended Old Dominion Brush Co.

MOTION TO ADOPT RESOLUTION #30 OF 2016, TO APPROVE A BID AWARD TO OLD DOMINION BRUSH CO. FOR A TRAILER-MOUNTED VACUUM LEAF COLLECTOR, CARRIED UNANIMOUSLY.

**X. AUDIENCE PARTICIPATION**

**XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL**

Council member Willems mentioned the new public art sculpture.

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**

COUNCIL MEMBER MALECKI MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADJOURN THE MONDAY, 08 AUGUST 2016, REGULAR CITY COUNCIL MEETING, AT 8:03 P.M. MOTION CARRIED UNANIMOUSLY.

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Gregory L. Newman, City Clerk

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Kalmin D. Smith, Mayor



DATE: August 16, 2016  
TO: Grand Ledge City Council  
FROM: Larry LaHaie, Public Service Director  
RE: Budget amendment for WWTP roof replacement.

The amendment to the FY-2017 Water & Sewer Fund budget that is included on the agenda for City Council action at the August 22, 2017 meeting is for replacement of existing roofs on two buildings at the City's wastewater treatment plant. Funding for replacement of the two roofs was originally budgeted in the FY-2016 budget. The work was not completed prior to June 30, the budgeted funds were unexpended and were incorporated into the Water & Sewer Fund fund balance at the end of the budget year. The proposed amendment will bring those funds into the current budget for the use that they were originally budgeted for.

**CITY OF GRAND LEDGE BUDGET AMENDMENTS/APPROPRIATION REQUEST**

Month Ending 8/31/16

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGET/ WORKING CAPITAL AT BEGINNING OF FISCAL YEAR</u>	<u>REQUESTED INCREASE (DECREASE)</u>	<u>AMENDED BUDGET APPROPRIATION/ ESTIMATED REVENUE</u>	<u>REASON FOR AMENDMENTS</u>
<b>Water / Sewer Fund</b>					
592-592.536-931.000	Plant Operations & Maint. - Building Maint.	6,000	14,000	20,000	
592-000.000-390.000	Working Capital	Est 210,000	(14,000)	Est 196,000	Roof replacement - Control Bldg & Influent Bldg.



## Property:

Waste Water Treatment Plant  
109 Fitzgerald Parkway Drive  
Grand Ledge, MI 48837

We hereby submit specifications and estimates for:  
Blower Building and Influent Building

### **INSTALL DURO-LAST SYSTEM WITH NEW INSULATION**

1. Install complete Duro-Last roof system including approximately 1148.36 SF of 50-mil white Duro-Tuff membrane per Duro-Last specifications.
2. Remove loose gravel from roof surface. Make core cut samples or perform thermal infrared scan in sufficient quantity to identify all areas of wet/saturated insulation. Remove and replace all wet/saturated insulation found, with new insulation in a thickness to match surrounding roof area. In addition to base bid of \$0.99 per inch, per square foot replaced.
3. Over the existing roof install 1" Polyisocyanurate Insulation adhered to the existing roof using low rise foam adhesive.
4. Over 1" Polyisocyanurate Insulation, fully adhere new 50-mil white Duro-Tuff membrane in sheets up to 2500 square feet, heat welded together in accordance with Duro-Last specifications.
5. Install 50-mil white Duro-Tuff membrane on parapet walls. Duro-Last membrane to go up and over top of parapet walls.
6. Install new wood nailer as necessary along perimeter roof edges.
7. Along perimeter edge of roof install new Duro Last 24 gauge galvanized steel - 20 year Kynar finish - two

Superior Services RSH INC. - 5411 W. Grand River Avenue , Lansing , MI 48906  
[www.superiorservicesrsh.com](http://www.superiorservicesrsh.com)  
p: 1-800-843-6561 f: 517-321-4995  
License No: 2102067187

piece compression metal.

8. All plumbing stacks, vents, curbs, roof hatch, and drains, if any, to be flashed in custom prefabricated stack and curb flashings by Duro-Last and hot air welded to the roof deck membrane.
9. Install 7 new walkway pads by Duro-Last at service door panels of mechanical equipment, and roof access points.
10. Remove any roofing debris to a state licensed landfill.
11. All work to be performed in accordance with Duro-Last specifications. Upon completion roof system to be inspected by Duro-Last Quality Assurance Specialist prior to warranty issuance.

**Warranty: Fifteen years, no dollar limit non-prorated for all labor and material issued by Duro-Last, Inc. Copy of warranty is included with proposal.**

NOTE: Due to the rapidly escalating material prices of isocyanurate and EPS insulation as well as steel and petroleum products, this base bid is subject to increase to reflect increases in material costs between the proposal date and the proposal acceptance date.

NOTE: Disconnection and/or reconnection of air conditioning or heating units, mechanical or electrical, which may be necessary to facilitate reroofing, is to be done by others and is excluded from base bid. Superior Services RSH Inc. will not be held responsible for any damage to electrical, gas, or mechanical connections. Owner is advised that roof system is mechanically attached. Fasteners are designed to, and will penetrate the structural deck. Electrical conduit if any, beneath or on top of the deck could be damaged. In the event of a complete tear off, conduit on top of the deck if any, could be damaged. Contractor shall not and is not responsible for any damages or losses therefrom.

NOTE: The cost of building permits, if any, which may be required by local building authorities are an addition to Base bid.

#### TERMS AND CONDITIONS

All rotted wood shall be replaced on a time and material basis or as noted in proposal contract. This proposal when accepted shall constitute the entire agreement between the parties hereto. We will use precaution during inclement weather when reroofing, however we are not to be held responsible for interior damage to building, including plaster, furnishings and personal belongings during progress of work. We shall not be responsible for any damage or delay due to strikes, fire, accidents, or other causes beyond our control, nor for inherent defects in the premises on which work is to be done. Due precaution will be taken, but we must be allowed access to buildings and will not be responsible for any damage to lawns or shrubberies, sidewalks, driveways, sprinkler systems, water lines, septic tanks or lines, fiberglass or plastic roofs, screen enclosures, pools and patios. Please be advised, in the areas where you have open beam ceilings there may be light debris and small rocks sifting through the sheathing boards. Please take precautions to cover any carpeting or furniture that you do not wish to be soiled as we cannot be responsible for such damage. Any loose objects should be taken down, as vibrations from work could cause damage. Any structural changes or wood work would be the responsibility of the buyer unless otherwise specified herein. By acceptance of this agreement, owner agrees that Superior Services RSH Inc. shall have no liability whatsoever for any claims (to person or property) arising out of, or associated in any way with the existence, growth, creation, disturbance, elimination and/or migration of mold, mildew, or any other organic substance including any associated spores and the migration of such spores. This agreement constitutes the entire understanding of the parties and no other understanding shall be binding unless in writing signed by both parties.

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**We Propose hereby to furnish material and labor, complete in accordance with these specifications, for the sum of: \$ 13,350.00**

**Payable as follows: 50% down; Balance on completion - Net 10 days**

**Option #1: Increase Warranty to Twenty-year, No Dollar Limit Warranty, by Duro-Last Roofing.**

Addition to Base Bid: \$310.00      Acceptance: Yes \_\_\_ No \_\_\_ Initial \_\_\_\_\_

Superior Services RSH INC. - 5411 W. Grand River Avenue , Lansing , MI 48906  
www.superiorservicesrsh.com  
p: 1-800-843-6561 f: 517-321-4995  
License No: 2102067187



State of Michigan  
 Michigan Gaming Control Board  
 Office of the Executive Director  
 P.O. Box 30786  
 Lansing, MI 48909  
 Phone: (313) 456-4940  
 Fax: (313) 456-3405  
 Email: Millionaireparty@michigan.gov  
 www.michigan.gov/mgcb

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**

(Required by MCL.432.103(k)(ii))

At a regular meeting of the Grand Ledge City Council  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Smith on 22 August 2016  
DATE

at 7:30 p.m. a.m./p.m. the following resolution was offered:  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from Grand Ledge Football Boosters of Grand Ledge  
NAME OF ORGANIZATION CITY

county of Eaton, asking that they be recognized as a nonprofit  
COUNTY

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be

considered for approval.  
APPROVAL/DISAPPROVAL

<u>APPROVAL:</u>	Yeas: _____	<u>DISAPPROVAL:</u>	Yeas: _____
	Nays: _____		Nays: _____
	Absent: _____		Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted

by the Grand Ledge City Council at a regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on 22 August 2016.  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK  
 \_\_\_\_\_  
Gregory Newman, City Clerk  
 \_\_\_\_\_  
PRINTED NAME AND TITLE  
 \_\_\_\_\_  
310 Greenwood St, Grand Ledge MI 48837  
 \_\_\_\_\_  
ADDRESS

Organization Information: \_\_\_\_\_  
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP

\_\_\_\_\_  
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE ( ) \_\_\_\_\_  
PHONE NUMBER







**Grand Ledge City Council Resolution # \_\_\_\_\_ of 2016**

**A Resolution to Approve a Bid Award to Asphalt Restoration, Inc., for Crack Sealing.**

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 22 August 2016, in the Council chambers, City Hall, 310 Greenwood St. Grand Ledge, Michigan.

**Whereas**, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 03 January 1963, as amended (“Charter”); and

**Whereas**, Charter §C-14.1(a) provides:

“That the power to make and to authorize the making of contracts on behalf of the City is vested in the Council and shall be exercised in accordance with the provisions of law.”; and

**Whereas**, bids for crack sealing were sought and received by the City, and reviewed by staff; and

**Whereas**, it has been determined the bid for crack sealing be awarded to Asphalt Restoration, Inc.;

**Now, Therefore, It Is Resolved:**

1. The City approves the bid for crack sealing from Asphalt Restoration, Inc.
2. The City directs the City Administrator and Finance Director / Treasurer to appropriate the funds necessary to implement said contract.
3. The Mayor and the Clerk of the City, or their duly authorized agent or representative, are authorized and directed to execute said contract on behalf of the City of Grand Ledge; to do any other act(s) or thing(s) which shall be necessary to execute said contract on behalf of the City of Grand Ledge; to preserve and protect the rights, duties and obligations of the City thereunder; and to do any act or thing required by statute, Charter, ordinance, rule, regulation or other provision of law in order to execute said contract.

**Motion by**

**Second by**

**Ayes:**

**Nays:**

**Absent:**

Approved:

---

Kalmin D. Smith, Mayor

I, Gregory L. Newman, City Clerk, certify this is Resolution # \_\_\_\_\_ of 2016, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 22 August 2016; a meeting held in accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended.

Gregory L. Newman, City Clerk



DATE: August 19, 2016  
TO: Grand Ledge City Council  
FROM: Larry LaHaie, Public Service Director  
RE: Street Crack Sealing Bid

In 2015 the City requested bids for overband crack sealing on a large number of City streets. At that time, two bids were received, the lowest of which was from Asphalt Restoration Inc. of Kalamazoo, MI in the amount of \$1.29 per pound of crack sealing material. This year there are several streets that were not crack sealed last summer and Asphalt Restoration has offered to extend their 2015 price for the additional work.

I have attached a copy of their proposal which includes a list of the streets that would be sealed, the estimated quantity for each street, and an estimate of the total cost. Staff is recommending that the proposal from Asphalt Restoration, Inc. be accepted in the amount of the \$1.29 per pound of crack sealing material.

# Asphalt RESTORATION, INC.

High Performance Asphalt Maintenance

7968 West G Avenue  
Kalamazoo, MI 49009  
Office: 269.353.3996  
Fax: 269.375.0722

## Proposal

Date	Proposal #
8/9/2016	342

City of Grand Ledge  
310 Greenwood St.  
Grand Ledge, MI 48837  
Attn: Larry

Terms	Estimator
Net 30 Days	Mike

Item	Description	Total
Band Crackfilling	Cracks to be repaired will be blown clean and filled using a hot rubber sealant. The sealant will be heated and applied in accordance with all industry standards and ASTM Standard D-3405.	40,925.25
	Front St. (Bridge St. to Clinton St.) 510# \$ 657.90	
	Main St. (Bridge St. to Clinton St.) 714# \$ 921.06	
	Halbert St. (Clinton St. to Morley St.) 576# \$ 743.04	
	Booth St. (Church St. to Whitney St.) 492# \$ 634.68	
	Walk Way by Grand River 81# \$ 104.49	
	Franklin St. (Bridge St. to Scott St.) 270# \$ 348.30	
	Walk Way by Saginaw HWY 78# \$ 100.62	
	Flickerham Dr. (Waken Way to Oneida Woods Trail) 912# \$ 1,176.48	
	Oneida Woods Trail (Candela Ln to Sunrise Dr.) 7,020# \$ 9,055.80	
	Candela Ln (Oneida Woods Trail to end) 6,420# \$ 8,281.80	
	Woodbury Dr. 3,360# \$ 4,334.40	
	Greenwich Dr. 504# \$ 650.16	
	Carlisle Cir. 2,880# \$ 3,715.20	
	Wilshire 1,260# \$ 1,625.40	
	WWTP 438# \$ 565.02	
	Church St. (Union St. to Booth St.) 84# \$ 108.36	
	Sunrise Cir. 1,800# \$ 2,322.00	
	Sunrise Dr. 2,250# \$ 2,902.50	
	Bristol Cir. 180# \$ 232.20	
	Norfolk Cir. 1,380# \$ 1,780.20	

**Total**

Signature



**Grand Ledge City Council Resolution #\_\_\_\_\_ of 2016**

**A Resolution to Approve the 2016-2017 Eaton County Solid Waste Alternatives Grant Program Agreement.**

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 22 August 2016, in the Council chambers, City Hall, 310 Greenwood St. Grand Ledge, Michigan.

**Whereas**, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 03 January 1963, as amended (“Charter”); and

**Whereas**, Charter §C-14.1(a) provides:

“That the power to make and to authorize the making of contracts on behalf of the City is vested in the Council and shall be exercised in accordance with the provisions of law.”; and

**Whereas**, Eaton County has provided an agreement to provide financial assistance to the City of Grand Ledge for its recycling personnel and contractual recycling services;

**Now, Therefore, It Is Resolved:**

1. The City approves the 2016-2017 Eaton County Solid Waste Alternatives Grant Program Agreement, as attached.
2. The City directs the City Administrator and Finance Director / Treasurer to appropriate the funds necessary to implement said contract.
3. The Mayor and the Clerk of the City, or their duly authorized agent or representative, are authorized and directed to execute said contract on behalf of the City of Grand Ledge; to do any other act(s) or thing(s) which shall be necessary to execute said contract on behalf of the City of Grand Ledge; to preserve and protect the rights, duties and obligations of the City thereunder; and to do any act or thing required by statute, Charter, ordinance, rule, regulation or other provision of law in order to execute said contract.

**Motion by**

**Second by**

**Ayes:**

**Nays:**

**Absent:**

Approved:

---

Kalmin D. Smith, Mayor

I, Gregory L. Newman, City Clerk, certify this is Resolution #\_\_\_\_\_ of 2016, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 22 August 2016; a meeting held in accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended.

Gregory L. Newman, City Clerk



2016-2017 EATON COUNTY SOLID WASTE ALTERNATIVES GRANT PROGRAM AGREEMENT

CITY OF GRAND LEDGE

This agreement is entered into by Eaton County, hereafter referred to as the County, and the City of Grand Ledge, hereafter referred to as the Grantee. The County desires to provide financial assistance through the 2016-2017 Solid Waste Alternative Grant Program to resource recovery projects consistent with P.A. 451 (Part 115), Eaton County Solid Waste Management Plan (as updated). The Grantee has submitted an application for grant funds, which details the proposed project objectives and budget. The Designated Implementing Agency, Public Works and Planning Committee, and Board of Commissioners have approved the grant recommendations provided by the Department of Resource Recovery, hereafter referred to as the Department, based upon the information submitted by the Grantee as a full and accurate description of the proposed project.

THEREFORE, the County hereby offers the Grantee financial assistance subject to the scope of services and the terms of this agreement.

GENERAL PROJECT INFORMATION

Table with 4 columns: GRANTEE, MAILING ADDRESS, PROJECT #, APPROVED FUNDS. Row 1: CITY OF GRAND LEDGE, 13253 LAWSON ROAD GRAND LEDGE MI 48837, 53017-0006, \$21,000

PROJECT OBJECTIVES AND BUDGET

Grant funds will be utilized for the line items specified below.

Table with 2 columns: Description, Amount. Rows: CONTRACTUAL RECYCLING (\$11,100), PERSONNEL (\$9,900), TOTAL (\$21,000)

TERMS OF THE AGREEMENT

- 1. Source of Funds: The County's payment of funds for purposes of this Agreement is subject to and conditional upon the availability of funds for such purposes, being the Eaton County Recycling Surcharge. Eligibility for grant funding is conditional upon the resource recovery project being made available to all county residents. No commitment is made by the County to continue or expand such activities beyond the grant period, October 1, 2016 to September 30, 2017. The County may terminate this Agreement immediately upon written notice to the Grantee at any time prior to the completion of this Agreement if, in the opinion of the County, funding becomes unavailable for this service or such funds are restricted.
2. Other Sources of Funding: The Grantee guarantees that any programs funded by the County under this agreement shall not be financed by any source.
3. Examination and Maintenance of Records: The Grantee shall permit the County, or any of its identified agents, access to the facilities being utilized at any reasonable time to observe the operation of the program. Further, the Grantee shall retain all books, records, or other documents relevant to this Agreement for two (2) years after the Agreement expires, at their cost, and any persons duly authorized by the County shall have full access to and the right to examine and audit any material during said period. If an audit is initiated prior to the expiration of the two-year period, and extends beyond that period, all documents shall be maintained until the audit has been completed. The County shall provide findings and recommendations of audits to the Grantee. The County shall adjust future payments if the findings of an audit indicate over or underpayment to the Grantee in the period prior to the audit. If no payments are due and owing, the Grantee shall immediately refund all amounts which may be due the County.

## 2016-2017 EATON COUNTY SOLID WASTE ALTERNATIVES GRANT PROGRAM AGREEMENT

4. **Insurance Coverage:** The **Grantee** shall provide and maintain public liability insurance in such amounts as necessary to cover all claims which may arise out of the **Grantee's** operations under the terms of the Agreement. Unemployment compensation coverage and workers' compensation insurance shall be maintained in accordance with applicable federal and state law and regulations.
5. **Dispute Resolution:** All parties agree to make a good faith attempt to resolve disputes. Any dispute must be submitted in writing to the **Department**. Resolution of any dispute shall first be attempted by the **Department** and the **Grantee**.

In the event a resolution cannot be obtained between the **Department** and the **Grantee**, the **Grantee** shall notify the Controller's Office in writing. Within 30 calendar days of this notification, the **Grantee** and the **Department** will appear before the Public Works and Planning Committee to resolve the dispute.

6. **Property Title:** Equipment purchased through the Eaton County Solid Waste Alternatives Program and used by the **Grantee** in the performance of this Agreement shall become the property of the **Grantee**. The **Grantee** agrees to use the equipment for the purposes identified in the *Project Objectives and Budget* section above.

The **County** must approve any changes in equipment usage or cooperating entities as specified in this agreement for the life of the equipment. In the event the **Grantee** does not use the equipment in accordance with this Agreement, the **Grantee** shall offer the equipment for sale for the purchase price of one dollar (\$1.00) with the **County** having the first right of refusal.

7. **Amendment:** This Agreement may be amended at the request of any party by written consent of all the parties.

### **GRANTEE DUTIES AND RESPONSIBILITIES**

1. **Services:** The **Grantee** shall agree to maintain all grant records and provide the necessary services, as specified in the *Project Objectives* section above, and follow the budget approved for the project. The **Grantee** will enforce and initiate action when necessary to ensure that the project is proceeding as outlined.
2. **Reports:** The **Grantee** shall furnish a Summary of Project Accomplishments from (provided by the **Department**) which shall include a list of all materials collected by weight or volume, to the **County** on a **quarterly** basis (Oct-Dec by January 31, 2017, Jan-Mar by April 30, 2017, Apr-Jun by July 31, 2017 and Jul-Sep by October 15, 2017). Projects that are seasonal in nature need not comply with this reporting requirement. The **Grantee** shall also furnish resource recovery diversion data for a period of five (5) years beyond the expiration of the Agreement, provided the **Grantee** continues to offer services applicable to the Solid Waste Alternative Grant Program.
3. **Meetings:** The **Grantee** shall attend quarterly meetings (to be scheduled by the **Department**) to discuss program goals and objectives, progress on current projects and future plans. Failure to attend meetings without notice and valid reasoning will be grounds for the withholding of grant funds. The **Grantee** shall attend an annual summit hosted by the **Department** in March. The goal of this summit is to provide an opportunity for each grantee to learn from the efforts of other recycling centers in the County.
4. **Billing Method and Procedures:** The **Grantee** shall complete a Financial Report for Reimbursement form (provided by the **Department**) detailing program-related expenditures when they require reimbursement for the approved project (on a **quarterly-basis** at a minimum). Receipts will be required. The Financial Report for Reimbursement form shall indicate which approved line items have been utilized as part of this Agreement. The form shall be submitted to:

**2016-2017 EATON COUNTY SOLID WASTE ALTERNATIVES GRANT PROGRAM AGREEMENT**

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**Eaton County Department of Resource Recovery  
1045 Independence Blvd  
Charlotte, MI 48813**

The **Grantee** must obtain approval from the **County** to alter any line items in the approved budget. The **Grantee** must provide adequate information regarding the necessity for the line item transfer. The budget must stay within the original budget approved in this Agreement. Further, the **Grantee** must submit all reimbursement requests within 15 days of the end of the Fiscal Year to be considered for the Agreement grant cycle.

**COUNTY DUTIES AND RESPONSIBILITIES**

1. **Program Administration:** The **County** shall administer the 2016-2017 Solid Waste Alternatives Grant Program. The **Department** will provide all reporting forms necessary for submittal. Reports, forms, etc. not provided by the **Department** will not be acceptable without prior approval.
2. **Payment:** The **County** shall complete its processing of payment to the **Grantee** within ten (10) working days after receipt of the **Grantee's** Financial Report for Reimbursement form provided no line item transfers have been requested. If a line item transfer has been requested, reimbursement will be delayed until proper approval has been granted for the request.

The **County** reserves the right to defer or disallow payment of any claim submitted by the **Grantee** for failure to document and provide records, statistics, receipts and information to the **County** as required by this Agreement. Any funds not disbursed as part of this Agreement shall be retained by the **County** for use in future projects.

3. **Program Compliance Monitoring:** The **County** shall monitor the **Grantee's** compliance with the project objectives through the Summary of Project Accomplishments form (provided by the **Department**), meetings with **Grantees**, and site visits. Project accomplishments will be examined to ensure that the project is being administered effectively and efficiently. The **County** may request corrective action when there are indications of areas of substantial noncompliance with the terms of this Agreement on the part of the **Grantee**. The **Department** shall function as the Designated Implementing Agency (the actual committee having been dissolved in the 1999 Solid Waste Management Plan Update).

**IN WITNESS WHEREOF**, the **County** and the **Grantee** have caused this Agreement to be executed by their respective officers duly authorized to do so.

Signed at Eaton County, by:

  
\_\_\_\_\_  
Blake Mulder, Chairman  
Eaton County Board of Commissioners

\_\_\_\_\_  
Authorized Signature  
*Grantee*

7/20/16  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness



# EATON COUNTY RESOURCE RECOVERY

1045 Independence Blvd  
Charlotte, MI 48813

(517) 543-3686 Office  
(517) 231-3598 Cell  
(517) 543-8457 Fax

**Mary Beth Roe**

Coordinator

[MBRoe@eatoncounty.org](mailto:MBRoe@eatoncounty.org)

July 21, 2016

Ms. Amy Wynalda  
City of Grand Ledge DPW  
200 E Jefferson  
Grand Ledge, MI 48837

Dear Ms. Wynalda:

The Eaton County Board of Commissioners approved the recommended grant funding for your project under the 2016-2017 Solid Waste Alternatives Grant Program.

Enclosed you will find two copies of the agreement to be signed by the authorized agent for your program. Grantees will be expected to fulfill their duties and responsibilities and will be monitored to determine compliance.

If you wish to participate in the Grant Program, please sign both copies of the agreement and return one to the Eaton County Department of Resource Recovery by **August 26, 2016**. If you do not wish to participate in the Grant Program, return the paperwork with a letter stating your rejection of the agreement and the funds will be reallocated.

Grant reporting forms, the ***Financial Report for Reimbursement and Summary of Project Accomplishments***, will be sent prior to quarterly deadlines. Complete the appropriate information and attach invoices and receipts, where applicable, to receive reimbursement. Failure to comply by providing specific details will result in the suspension of your grant.

As always, if you have any questions, please do not hesitate to contact the Department at (517) 543-3686 or via email at [MBRoe@eatoncounty.org](mailto:MBRoe@eatoncounty.org). Congratulations and best wishes for a successful year of resource recovery!

Sincerely,

A handwritten signature in black ink that reads "Mary Beth Roe".

Mary Beth Roe  
Resource Recovery Coordinator

Enclosures



**Grand Ledge City Council Resolution # \_\_\_\_\_ of 2016**

**A Resolution to Recognize the Michigan Local Government Management Association is  
Now Michigan Municipal Executives.**

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 08 August 2016, in the Council chambers, City Hall, 310 Greenwood St. Grand Ledge, Michigan.

**Whereas**, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 03 January 1963, as amended (“Charter”); and

**Whereas**, the Michigan Local Government Management Association (MLGMA) is the state affiliate of the International City/County Management Association (ICMA), and

**Whereas**, the Board of Directors and Membership of the MLGMA have conducted a vast overhaul to create a new branding image under the new name Michigan Municipal Executives, and

**Whereas**, the mission statement of the Michigan Municipal Executives is, “Michigan’s Municipal Executives are dedicated to keeping communities running smoothly. By doing all of the things large and small, we are stewards of our cities, working in the background to make sure your home is highly livable, highly desirable, and built on a solid ground for the future. We make Michigan’s cities go.”, and

**Whereas**, Michigan Municipal Executives seek to support optimistic, humble, adaptable, and driven municipal executives through professional development and other resources, and

**Whereas**, your local government manager or administrator, acting in their role as the Chief Administrative Officer of the community, does so in the best interest of the overall community to create the highest quality of life for all of its citizens, and

**Whereas**, the City supports the Michigan Municipal Executives in its efforts to develop the municipal executive career and support municipal executives throughout the state;

**Now, Therefore, It Is Resolved:**

1. The City recognizes Michigan Municipal Executives and supports the organization for the professional development and extraordinary services provided to professional managers throughout the State of Michigan.

**Motion by**

**Second by**

**Ayes:**

**Nays:**

**Absent:**

Approved:

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Kalmin D. Smith, Mayor

I, Gregory Newman, City Clerk, certify this is Resolution # \_\_\_ of 2016, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 22 August 2016; a meeting held in accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended.

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Gregory Newman, City Clerk



**Grand Ledge City Council Resolution #\_\_\_\_\_ of 2016**

**A Resolution to Set a Public Hearing on an Industrial Facility Exemption  
Application by Capitol Bedding Company, Inc.**

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 22 August 2016, in the Council chambers, City Hall, 310 Greenwood St. Grand Ledge, Michigan.

**Whereas**, the City of Grand Ledge, Michigan ("City") is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 03 January 1963, as amended ("Charter"); and

**Whereas**, Capitol Bedding Company, Inc. has submitted an Industrial Facility Exemption Application;

**Now, Therefore, It Is Resolved:**

1. The City sets a public hearing for 12 September 2016 at 7:30 p.m., at City Hall, 310 Greenwood St., Grand Ledge MI 48837, to consider an Industrial Facility Exemption application by Capitol Bedding Company, Inc. for real property improvements estimated at \$1,700,000 located in the LDFA Industrial Development District pursuant to P.A. 198 legally described as:

Com at W ¼ cor sec 1 City Grand Ledge, thence N 00 deg 9 min 28 sec e 633.80 ft., s 89 deg 50 min 32 sec E 311.60 ft., N 00 deg 9 min 28 sec e 175 ft., N 89 deg 50 min 32 sec W 311.60 ft., N 00 deg 9 min 28 sec E 514.64 ft., N 89 deg 48 min 1 sec e 468.20 ft., N 00 deg 9 min 28 sec E 1489.82 ft., S 89 deg 36 min 47 sec E 975.03 ft., S 00 deg 45 min 5 sec W 466.70 ft., S 89 deg 36 min 47 sec E 466.70 ft., N 00 deg 46 min 5 sec E 166.70 ft., S 89 deg 36 min 47 sec E 768 ft., S 00 deg 46 min 5 sec W 1168.16 ft., N 89 deg 43 min 43 sec E 1331.58 ft., S 00 deg 56 min 41 sec W 977.24 ft., to the North ROW of CSX RR, S 63 deg 38 min 16 sec W 1489.29 ft. along RR ROW, N 00 deg 13 min 27 sec E 308.37 ft., S 89 deg 49 min 21 sec W 2648.21 ft., to POB Containing 183.73 acres more or less T4N, R4W, City of Grand Ledge, Eaton County, MI

2. The City Clerk shall give notice of the public hearing in accordance with the Michigan Open Meetings Act.
3. A copy of the proposed application shall be placed on file with the City Clerk and be available for review.

**Motion by**  
**Second by**

**Ayes:**

**Nays:**

**Absent:**

Approved:

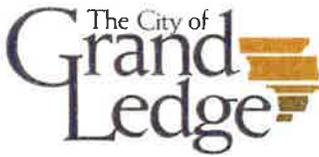
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Kalmin D. Smith, Mayor

I, Gregory L. Newman, City Clerk, certify this is Resolution #\_\_\_\_\_ of 2016, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 22 August 2016; a meeting held in accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended.

Gregory L. Newman, City Clerk





TO: Adam Smith, City Administrator  
Gregory Newman, City Clerk

FROM: Susan Stachowiak, Zoning Administrator

DATE: August 17, 2016

RE: Master Plan Update

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The Planning Commission has completed its update of the City's Master Plan. Draft copies of the updated Plan have already been provided to the City Council.

Section 125.3841 of the Michigan Planning Enabling Act (Public Act 33 of 2008) states:

“After preparing a proposed master plan, a planning commission shall submit the proposed master plan to the legislative body for review and comment. The process of adopting a master plan shall not proceed further unless the legislative body approves the distribution of the proposed master plan.”

The Act requires that the proposed plan be submitted to all of the following:

- Tri-County Regional Planning Commission
- Consumers Energy
- Oneida Township
- Delta Township
- Eagle Township
- Eaton County
- Clinton County
- Eaton & Clinton County Road Commissioners
- Eaton & Clinton County Drain Commissioners
- Michigan Department of Transportation
- CSX Transportation

According to Act 33, the above municipalities, agencies, etc. are given 63 days to respond with any comments they may have relative to the proposed Plan. Following the 63 day time period, the Planning Commission must hold a public hearing before approving the Master Plan. The Plan will then be forwarded to the City Council for its approval/endorsement.

Please place this matter on the August 22, 2016 Council meeting agenda for approval to distribute the Plan as described above.

If I can answer any questions, or provide additional information, please contact me at 810-287-2743.