

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
September 26th, 2022
7:15 P.M.**

1. MEETING CALLED TO ORDER: Mayor Jeffrey N. Roth

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from September 12th, 2022.

6. COMMUNICATIONS:

- a. Proclamation of Childhood Cancer Awareness Month

7. APPROVAL OF WARRANT: Approval of Warrant #22-18 in the amount of \$81,420.72

8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).

9. UNFINISHED BUSINESS:

- a. **ORDINANCE 22-02: Marijuana Establishments Hours of Operation (Second Reading & adoption)**

10. NEW BUSINESS:

- a. **RESOLUTION 22-45: Amendment to purchase agreement for Woodside Trails**
- b. **Set Halloween Trick-or-Treating hours; Monday, October 31st 6-8 p.m.**
- c. **MML Board of Directors Election**

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. ADJOURNMENT

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.

NEW BUSINESS:

a. PUBLIC HEARING: Variance request from Papa Sam's Coney Island

A motion was made by Councilmember Dubey, and seconded by Councilmember Sorensen to open the public hearing at 7:20 p.m.

All ayes.
Motion Carried.

A motion was made by Councilmember Dubey, and seconded by Councilmember Black to close the public hearing at 7:21 p.m.

All ayes.
Motion Carried.

b. Action on variance request from Papa Sam's Coney Island

Councilmember Templeton questioned if there was a different in size with the previous and new sign?

Mayor Jeffrey Roth answered that no, there is no different in the size of the sign.

DPW Superintendent Paul Zumbach stated that while driving down Saginaw Rd. the sign doesn't seem to be a distraction or interfere with traffic.

Police Chief Mihailoff stated that he also agrees with DPW Supervisor about the sign not being a distraction, and not nearly as big or bright as other digital signs within the city.

A motion was made by Councilmember Irwin, and seconded by Councilmember Sorensen to approve the variance request based on the following:

- a. It complies with standard one because it complies with standard one based on the fact that there are other digital signs in the city over 8 sq. feet.
- b. It complies with standard two based on the fact that there are no unique conditions or circumstances to the property.
- c. It complies with standard three based on the fact that none of the conditions were created by the owner, and the full sign was already existing.
- d. It complies with standard four based on the fact that there are other signs in the city of the same size and with red lettering.
- e. It complies with standard five based on the fact that granting this variance does not adversely impact any of the surrounding businesses.

Roll call: 6 Ayes 0 Nays 1 Absent
(Heidenfeldt)

Motion Carried.

c. Ordinance 22-02: Marijuana Establishments Hours of Operation (First Reading)

A motion was made by Councilmember Sorensen, and seconded by Councilmember Dubey to approve the first reading of Ordinance 22-02.

Roll call: 6 Ayes 0 Nays 1 Absent
(Heidenfeldt)

Motion Carried.

d. RESOLUTION 22-44: Fire Department bay ramp replacement

A motion was made by Councilmember Black, and seconded by Councilmember Dubey to approve resolution 22-44.

Council Minutes
September 12th, 2022.
Page Four.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:47 p.m.**

Spencer Lewis, City Clerk

*City of Mt. Morris
Childhood Cancer Awareness Month
September 2022*

Whereas, childhood cancer is the leading cause of death by disease in children, and;

Whereas, 1 in 285 children in the United States will be diagnosed by their 20th birthday, and;

Whereas, 46 children per day or 16,790 children per year are diagnosed with cancer in the U.S., and;

Whereas, there are approximately 40,000 children on active treatment at any given time, and;

Whereas, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis, and;

Whereas, 80% of childhood cancer patients are diagnosed late and with metastatic disease, and;

Whereas, on average there's been a 0.6 percent increase in incidence per year since the mid 1970's resulting in an overall incidence increase of 24 percent over the last 40 years, and;

Whereas, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening, and;

Whereas, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe, and;

Whereas, in the last 20 years only four new drugs have been approved by the FDA to specifically treat childhood cancer, and;

Whereas, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out;

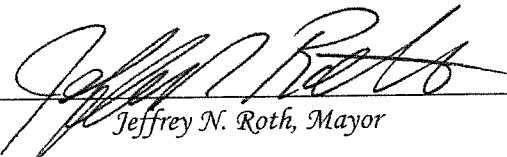
Whereas, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support, and;

Whereas, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer, and;

Whereas, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

Now therefore, I, Jeffrey N. Roth, Mayor of The City of Mt. Morris, do hereby proclaim September 2022 as Childhood Cancer Awareness Month in The City of Mt. Morris, Michigan.

I encourage all Americans to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in every community across our country.


Jeffrey N. Roth, Mayor



GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	5,748.41	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	VISION/DENTAL INSURANCE	768.47	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	INSURANCE	874.36	
		Total For Dept 000		7,391.24	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GCGC	FALL CLERKS MEETING	20.00	
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	30.88	
101-215-740.000	OPERATING EXPENSE	XTRME SHREDS	PAPER SHREDDING	20.00	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	145.85	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	1,929.92	
101-215-874.000	RECEIPT TO 731.00.00.9999.28620	GENESEE COUNTY TREASURER	LINA - AUG, SEPT, OCT 2022	69.00	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		2,286.13	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	29.21	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - GAS	21.21	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - ELEC.	585.34	
		Total For Dept 265 CITY HALL & GROUNDS		635.76	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N. SAGINAW	58.90	
		Total For Dept 267 OTHER CITY PROPERTY		58.90	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	BUSINESS CARDS	35.00	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	5.18	
101-305-740.000	OPERATING EXPENSE	XTRME SHREDS	PAPER SHREDDING	20.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	316.18	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	550.36	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.34	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	12.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	BRAKE ROTORS/PADS	760.76	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	124.62	
		Total For Dept 305 POLICE DEPARTMENT		2,226.38	
Dept 336 FIRE DEPARTMENT					
101-336-725.000	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	70.28	
101-336-740.000	OPERATING EXPENSE	PHOENIX SAFETY OUTFITTER	REPAIRS ON FACE MASK, BACKFRAME AND C	193.85	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	7.31	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	65.04	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	12.73	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	216.35	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	41.67	
101-336-932.000	REPAIR & MAINTENANCE - VEHICL	LEO'S SAW SHOP	HANDLES	5.00	
		Total For Dept 336 FIRE DEPARTMENT		612.23	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	LEON BUNING	ELECTRICAL INSPECTIONS	330.00	
		Total For Dept 371 CODES & ENFORCEMENT		330.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	49.00	
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	CREDIT CARD	94.80	
101-441-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	RETIREMENT PLAQUE	55.00	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	8.58	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	536.59	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	1.12	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	3.73	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	208.83	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	1,266.40	
		Total For Dept 441 PUBLIC WORKS		2,224.05	
Dept 790 LIBRARY					
101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	269.32	
		Total For Dept 790 LIBRARY		269.32	
		Total For Fund 101 General		16,034.01	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-801.000	PROFESSIONAL SERVICES	C.B. LAWN CARE	BRUST REMOVAL IN CEMETERY	325.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		325.00	
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	GENESEE COUNTY ROAD COMM	LABOR/EQUIPMENT	14.16	
		Total For Dept 474 TRAFFIC SERVICES		14.16	
		Total For Fund 202 Major Street		339.16	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-801.000	PROFESSIONAL SERVICES	C.B. LAWN CARE	BRUST REMOVAL IN CEMETERY	325.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		325.00	
		Total For Fund 203 Local Street		325.00	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 103 AUTHORITY BOARD					
248-103-740.000	OPERATING EXPENSE	DENNIS HASLETT	DJ -FOOD TRUCK EVENT MAY AND JUNE	200.00	
		Total For Dept 103 AUTHORITY BOARD		200.00	
		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		200.00	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	62.51	
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.66	
590-215-874.000	810-257-3857	GENESEE COUNTY TREASURER	LINA - AUG, SEPT, OCT 2022	34.50	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.47	
		Total For Dept 215 ADMINISTRATION		842.14	
Dept 536 SEWER DISTRIBUTION					
590-536-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PAINT/FLAGS	128.80	
590-536-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	2.00	
590-536-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	SUPPLIES	4.85	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 590 SEWER FUND					
Dept 536 SEWER DISTRIBUTION					
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	EXOTIC AUTOMATION AND SU	REPAIRS ON JET TRUCK ASSEMBLY	87.90	
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	JOHN DEERE FINANCIAL	CREDIT CARD	214.01	
		Total For Dept 536 SEWER DISTRIBUTION		437.56	
Dept 538 SEWER REPAIR					
590-538-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PVS, THREADED PLUG	52.15	
		Total For Dept 538 SEWER REPAIR		52.15	
		Total For Fund 590 SEWER FUND		1,331.85	
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT REFUND - 608 WALNUT	250.00	
		Total For Dept 000		250.00	
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.34	
591-215-874.000	RETREEE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.65	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEEE COUNTY TREASURER	LINA - AUG, SEPT, OCT 2022	34.50	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		862.97	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	40.22	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	40.22	
591-537-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PAINT/FLAGS	128.80	
591-537-740.000	OPERATING EXPENSE	GENESEEE COUNTY DRAIN COM	WATER SAMPLING	325.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	33.96	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	71.93	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	364.88	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	125.20	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	1,213.61	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS	32.87	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	33.28	
591-537-921.000	COST OF SEWER/WATER	GENESEEE COUNTY DRAIN COM	AUGUST 2022	58,396.71	
		Total For Dept 537 WATER DISTRIBUTION		60,806.68	
		Total For Fund 591 Water Fund		61,919.65	
Fund 703 Current Tax Collection Fund					
Dept 000					
703-000-275.000	DUE TO TAXPAYERS	LERETA, LLC	SUMMER TAX REFUND- 11438 SAGINAW	1,271.05	
		Total For Dept 000		1,271.05	
		Total For Fund 703 Current Tax Collection Fund		1,271.05	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES (7/2022 - 09/27/2022
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 22-18

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	16,034.01	
			Fund 202 Major Street	339.16	
			Fund 203 Local Street	325.00	
			Fund 248 DOWNTOWN DEVE	200.00	
			Fund 590 SEWER FUND	1,331.85	
			Fund 591 Water Fund	61,919.65	
			Fund 703 Current Tax C	1,271.05	
			Total For All Funds:	<u>81,420.72</u>	

CITY OF MT. MORRIS
GENESEE COUNTY, MICHIGAN
ORDINANCE NO. 2022-02

AN ORDINANCE AMENDING THE MT. MORRIS CITY CODE OF ORDINANCES, THE ZONING ORDINANCE, BY AMENDING THE HOURS OF OPERATION FOR ANY MARIJUANA ESTABLISHMENT; TO AMEND APPENDIX D, SECTION 9.20, SECTION I(A)

THE CITY OF MT. MORRIS ORDAINS:

SECTION I

Section 9.20 MARIJUANA ESTABLISHMENTS

It is the intent of this section to regulate any marijuana establishments by the following requirements:

A. Operational Limitations.

1. A marijuana establishment shall only operate between 9:00 a.m. and 9:00 p.m. Monday through Saturday and 10:00 a.m. and 9:00 p.m. Sunday.

SECTION II

The provisions of this ordinance are hereby declared to be severable. If any clause, sentence, word, section, or provision is hereafter declared void or unenforceable for any reason by a court of competent jurisdiction, it shall not affect the remainder of such ordinance which shall continue in full force and effect.

SECTION III

Specifically Ordinance 21-03, and all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION IV

This Ordinance shall be published in a newspaper of general circulation within the City of Mt. Morris, Genesee County, Michigan, and shall become effective upon publication.

SECTION V

A copy of this Ordinance may be inspected at the City Hall, 11649 N Saginaw St, Mt. Morris, Michigan, during regular business hours.

We the undersigned Mayor and Clerk of the City of Mt. Morris, do hereby certify that the above ordinance was adopted on the second reading by the City Council at a regular meeting on the ____ day of September, 2022.

CITY OF MT. MORRIS

BY: Jeffrey N. Roth, Mayor

BY: Spencer Lewis, City Clerk

Ordinance introduced on: 09/12/2022

Second Reading: 09/26/2022

Publication date:

Effective date:

RESOLUTION 22-45

**THIRD AMENDMENT TO
CONTRACT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS**

(WOODSIDE TRAILS, GENESEE COUNTY, MICHIGAN)

THIS THIRD AMENDMENT TO CONTRACT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS (the “Amendment”) is made this ____ day of September, 2022, by and between **WJH LLC**, a Delaware limited liability company (hereinafter, “Buyer”), and **CITY OF MOUNT MORRIS**, a Michigan municipal entity (hereinafter, the “Seller”).

WITNESSETH:

WHEREAS, Seller and Buyer entered into that certain Contract for Purchase and Sale and Escrow Instructions having an Effective Date of April 19, 2022 (the “Agreement”), for the purchase and sale of certain real property commonly known as **Woodside Trails**, located in the County of Genesee, State of Michigan and more particularly described on Exhibit “A” of the Agreement (the “Property”, or each individual lot being referred to as a “Lot”)

WHEREAS, Buyer is engaged in the business of building and selling residential real properties in the midwestern United States, among other places, and acquires vacant lots or land from time to time in furtherance of that business;

WHEREAS, Buyer desires to purchase the Property from Seller, and Seller desires to sell the Property to Buyer;

WHEREAS, Buyer and Seller previously amended the Agreement by First Amendment dated August 23, 2022; and

WHEREAS, Buyer and Seller previously amended the Agreement by Second Amendment dated September _____, 2022; and

WHEREAS, Buyer and Seller desire to provide for the Closing to be held in multiple transactions.

NOW THEREFORE, for and in consideration of the mutual covenants, agreements and premises set forth herein and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged by the parties hereto, intending to be legally bound hereby, covenant and agree as follows:

1. All capitalized terms used herein will have the meanings ascribed to those terms in the Agreement, unless otherwise specified.
2. The recitals set forth above are incorporated herein as part of this Amendment.
3. Where conflicting, the terms and provisions of this Amendment shall supersede and control over those set forth in the Agreement.
4. Section 8(a) of the Agreement is amended by striking that Section in its entirety and substituting therefor the following new Section 8(a):

(a) Closing Date. Provided that all of Buyer's Conditions Precedent have been satisfied, the initial Closing of the Property shall be held within thirty (30) days following the later of: (i) the expiration of the Inspection Period; or (ii) the completion of all Lot or subdivision development work (such date, as the same may be extended as provided in this Agreement, shall be the "**Closing**" or, if to be purchased in multiple transactions, each Closing for a portion of the Property may be referred to as a "Takedown"). In the event the day of Closing falls on a Friday, Saturday, Sunday, or recognized national holiday, the day of Closing shall be the next regular business day. Buyer, in its sole discretion, may purchase more Lots than required per period. In the event Buyer purchases more Lots than required during a period, any Lots purchased in excess of the minimum number from the preceding period shall be credited towards the purchase requirement of the next Takedown. Buyer may close on the Lots in any order that satisfies the requirements of the below Takedown Schedule (as outlined and described below) and purchase Lots prior to the Closing Schedule specified below. If Buyer purchases more than the minimum number of Lots required to be purchased in any Takedown period, subsequent Closings will not be accelerated. If the Takedown Schedule or the time for a Closing is abated, postponed, or tolled under this Agreement or delayed by mutual agreement of the Parties, the time period to consummate each subsequent Closing will be correspondingly extended.

TAKEDOWN SCHEDULE						
CLOSING SCHEDULE			No. of Lots Purchased at this Closing	Price Per Lot	Total Purchase Price at this Closing	Cumulative Total of Lots Purchased
Initial Closing			9	\$15,000.00	\$135,000.00	9
2nd Takedown (Initial Closing +)	180	Days	9	\$15,000.00	\$135,000.00	18

5. The Agreement is amended such that any obligations for the Parties related to, triggered by, or occurring by Closing are deemed to include the Initial Closing and each Takedown when indicated by context.
6. The provisions set forth in this Amendment shall be binding on the parties hereto and their respective successors and assigns. All other provisions of the Agreement not hereby amended shall remain in full force and effect.
7. This Amendment may be executed in multiple counterparts that, together, shall constitute the entirety of this Amendment. This Amendment may be executed and delivered by facsimile or email which facsimile or email shall constitute a binding and valid execution hereof.

[SIGNATURES ON FOLLOWING PAGE]

NOW THEREFORE, Buyer and Seller, by and through their respective authorized agents, officers, or representatives, set their hands and seals to this Amendment as of the date first above written.

BUYER:

SELLER:

**WJH LLC, a Delaware
limited liability company**

**CITY OF MOUNT MORRIS,
a Michigan municipal entity**

_____(SEAL)
By: Michael B. Madden
Title: Director of Land Acquisitions
Date:

_____(SEAL)
By:
Title:
Date:

Moved by Councilmember _____, seconded by Councilmember _____ and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, September 26, 2022 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

 michigan municipal league
Liability & Property Pool

1675 Green Road
Ann Arbor, MI 48105-2530

T 734.662.3246
800.653.2483
F 734.662.8083
mml.org

To: Members of the MML Liability & Property Pool
From: Michael J. Forster, Fund Administrator
Date: September 12, 2022
Subject: Pool Director Election

Dear Pool Member:

Enclosed is your ballot for this year's Board of Directors election. One (1) incumbent Director has agreed to seek re-election and one (1) appointee is seeking election to her first term. You also may write in one or more candidates if you wish.

A brief biographical sketch of the candidates is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than November 5. You may also submit your ballot online by going to www.mml.org. Click on *Insurance*, then *Liability & Property Pool*; the link to the ballot form is in the yellow banner.

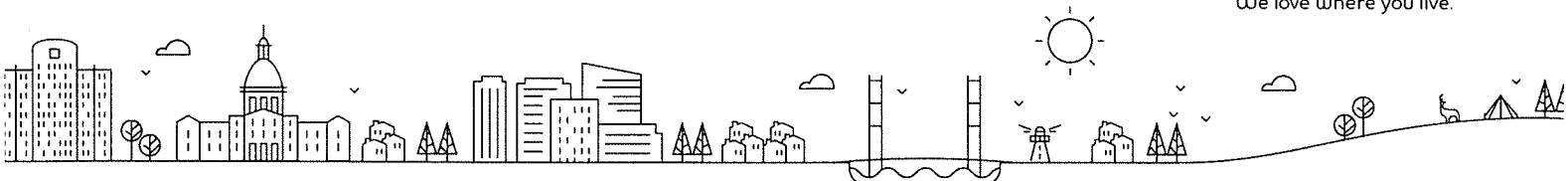
The MML Liability & Property Pool is owned and controlled by its members. Your comments and suggestions on how we can serve you better are very much appreciated. Thank you again for your membership in the Pool, and for participating in the election of your governing board.

Sincerely,



Michael J. Forster
Pool Administrator
mforster@mml.org

We love where you live.



THE CANDIDATES
Three-year terms beginning January 1, 2023



Jean Stegeman, Mayor, City of Menominee

Jean has more than ten years of experience as a municipal official, currently serving as Mayor in the City of Menominee. She was a member of and served as chair of the Menominee planning commission for several years prior to becoming mayor. She is also active in several local civic organizations. Jean is seeking re-election to her fourth term as director.



Brenda Stumbo, Supervisor, Charter Township of Ypsilanti

Brenda has been an elected public servant for more than 34 years and has been Ypsilanti Township's Supervisor since 2008. She previously served as the township's Clerk from 1992-98 and on its Board of Trustees from 1988-92. Brenda has also served on the Planning Commission, Zoning Board of Appeals, Ypsilanti Community Utilities Authority Board, Ann Arbor Spark, Destination Ann Arbor, Local Development Finance Authority Committee, and the Washtenaw Urban Executive Committee. Brenda also volunteers for many community events and attends Neighborhood Watch meetings regularly. Brenda has been a Ypsilanti Township resident since the age of five. She completed her bachelor's degree at Central Michigan University, majoring in Parks and Recreation. Brenda seeks election to her first term as director.