

**CITY OF MT. MORRIS  
CITY COUNCIL AGENDA  
February 8, 2016  
7:00 P.M.**

**MEETING CALLED TO ORDER:** Mayor Daniel Lavelle

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** Regular meeting minutes from January 25, 2016.

**APPROVAL OF WARRANT:** Approval of Warrant #16-04 in the amount of \$52,714.36.

**PRESENTATION:** Michigan Medical Marihuana Rules and Regulations.

**PUBLIC COMMENT (Five Minute Time Limit)**

**A. UNFINISHED BUSINESS:**

1. Discussion on Health Insurance Opt Out.
2. Discussion on Digital Sign.
3. Discussion of Fee Schedule.

**B. NEW BUSINESS:**

1. RESOLUTION 16-08: Approval of USDA Water Project Loan.
2. RESOLUTION 16-09: Approval of City Match for Roosevelt Resurfacing Project.
3. RESOLUTION 16-10: Designation of Street Administrator.
4. RESOLUTION 16-11: Confirmation of Mayor Lavelle's appointment of Tim Elder, term ending December 2018, term ending December 2018, to the Zoning Board of Appeals.
5. RESOLUTION 16-12: Confirmation of Mayor Lavelle's re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018 to the Downtown Development Authority.

**PUBLIC COMMENT (Five Minute Time Limit)**

**COUNCIL MEMBER AND STAFF COMMENTS**

**ADJOURNMENT**

**PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO  
THE MEETING.**

**CITY OF MT. MORRIS**  
**CITY COUNCIL – REGULAR MEETING**  
**January 25, 2016**

At 7:00 p.m., Mayor Daniel Lavelle called the Regular Council Meeting to order.

**PRESENT:** Mayor Daniel Lavelle, Judd Judkins, Tonya Davis, Dennis Heidenfeldt, Randy Michaels, Ed Sullivan, and Mark Middleton.

**ABSENT:** None.

**OTHERS:** City Manager Elena Danishevskaya, City Attorney Charles Forrest, Fire Chief Michael Vogt, DPW Superintendent Paul Zumbach, Treasurer Vicki Fishell and City Clerk Kristina Somers.

The Pledge of Allegiance.

**ROLL CALL:** All members present.

**APPROVAL OF AGENDA:**

A motion was made by Council member Heidenfeldt and seconded by Council member Middleton to approve the agenda.

All Ayes.

Motion Carried.

**MINUTES:**

A motion was made by Council member Middleton and seconded by Council member Heidenfeldt to approve the minutes for the regular meeting held on January 11, 2016.

All Ayes.

Motion carried.

**APPROVAL OF WARRANT:**

A motion was made by Council member Middleton, and seconded by Council member Heidenfeldt, to approve **Pre-Paid Warrant #16-02 in the amount of \$434.17 and Warrant #16-03 in the amount of \$121,392.54.**

Roll Call:                    \_\_\_7\_\_\_ Ayes                    \_\_\_0\_\_\_ Nay                    \_\_\_0\_\_\_ Absent

Motion carried.

**PUBLIC COMMENT:**

**District Judge Vikki Haley, Court recorder Susan Decourval, and Retired District Judge Larry Stecco – 11820 N. Saginaw St.** – Presented John Pilon with a plaque in recognition of his years of service for the 67<sup>th</sup> District court house located in the City of Mt. Morris.

**Tim Elder – 567 Wilson Ave.** – Presented the Council with a proposed breakdown for using the Morris Square funds. Discussed the City of Mt. Morris sesquicentennial in 2017, and how he believes the city needs to start planning for this celebration.

**Dan Davis – 1009 E. Mt. Morris** – Stated he is all for the change in the code enforcement and the city doing it themselves, and agrees with the need for the software. Agrees that there needs to be a committee to go over the terms and need for a full time city manager. Stated that the full time position needs to be funded by the city's tax revenue and not by the Morris Square funds. The evaluation needs to be done for the current city manager. Asked if there was ever a background check completed on the city manager, and who completed it. Believes that the overseeing of the street and sewer project can be done by the current DPW Superintendent. Explained how he feels about the City manager acting as department heads and how he has full confidence in the current departments to run the departments. Stated that the city manager's job is to write grants, and budgets. Believes that the crowd is a good testament of the concern and glad everyone is here to express their views, and how it would be great to see everyone at all meetings.

**Charles Ferguson – 11935 Walter St.** – Asked if the Saginaw Street project is a federal grant that will not be paid by the city. City manager Elena Danishevskaya let Mr. Ferguson know that it is an 80/20 loan and the city will be responsible for 20% for the funds. Does not believe there is an issue with the City manager being appointed to the Sewer and Waste Committee. Stated that he believes that the City manager already oversees the department heads, and should have a department head to go to. Thinks the Morris Square funds would be better spent on a new police vehicle. Discussed the issues with the city streets due to the school bus routes, and how the money should be spent to improve them.

**Todd Rockwell – 12170 Highland Ave.** – Stated that he fully supports all the comments made by Dan Davis.

**Craig Carlton – 408 Del Zingro Dr. Davison, MI** - Discussed the health insurance changes for retiree plans, and how the changes do not comply with the past health insurance plans. Stated that he has a chance to receive health insurance through his wife, but would like to see the city to give some kind of opt out to help with the cost. He believes that offering a health insurance opt out would reduce the cost and obligations for the city.

**James Young – 321 Beach St.** – Stated that he does not agree with Resolution 16-07, believes that the departments are able to handle the day to day operations. Stated that the council should be cautious when spending the Morris Square funds, the city is running on a shoe string budget as it is, and does not want to lose any funds to cover the cost of a full time manager. Believes the City manager is doing a good job looking to find more money for the city.

**Sara Alexander – 805 Alexandrine** – Stated as someone who is young and about to finish college, she is faced with the decision of staying here in the city, or move. After reading the minutes she is concerned that some of the decisions like funding a full time city manager, could be used to fund other important projects. Stated she loves living here but does not want her future children to live in a city that is not safe. Would like to see funds go towards funding public safety, not cutting funds to use elsewhere. Stated that after she researched the current city manager, she does not believe she should be running the everyday operations when there are more than capable employees working for the city already.

**Jeff Roth – 11947 Howell Ave.** – Asked what the breakdown was, for the \$130,000 Morris Square funds how much is going towards projects, and full time manager wages. Asked if there should be talk about if the manager position should be a full time position, should the city then re-advertise the full time position with MML to see if there is more qualified candidates that apply? Stated that Resolution 16-07 is not necessary. There are policies in place already for each department to follow when department heads are off, and the current staff is more than qualified to run the departments.

**Pam Vogt – 11976 Howell Ave.** – Stated it was brought to her attention that the current City manager has applied for a full time police department position in Traverse City. Wondering where the loyalty to the city was if she has only been with the city for 3-4 months and is applying for other positions.

**Dorothy Lindsey – 423 Spruce St.** – Asked City Attorney if there were any laws against having a full time manager acting as a department head at the same time, disagrees with it and believes that this is a lot of work for one person. City attorney Charles Forrest stated he sees no problem with the concept, and as far as he is concerned there are no rules against it. Discussed the Morris Square funds. Asked Mayor Daniel Lavelle what the city manager is currently making, how long the City have has had a part time manager, and how she believes the City has been just fine. Mayor Daniel Lavelle stated that the current manager is making \$26,000 at this time, and the city has had a part time manager for seven years, and we haven't been doing extremely well. Explained that a full time City Manager is needed to run the day to day business and should be out there looking for stuff. Dorothy Lindsey asked if the current manager wanted a full time position, then why she took the part time position with the city. Believes that the council has a lot of homework to do, and if they are not going to do it right then there are plenty of people who will.

**Tim Elder – 567 Wilson Ave.** Wanted to say thank you for the ability to email the council.

**Ed Schmitz 1026 South St.** – Expressed his concern with the City manager taken on the responsibility for the other departments. Asked the City Mayor if he just said himself that the business manager does not have the time to seek funds and grants. City Mayor stated that is what he said. Stated that any business that is micro managed by one person, will always fail. It is not good business to have one person to control everything.

**UNFINISHED BUSINESS:**

**1. RESOLUTION 16-01: Building/Zoning Official Contract.**

A motion was made by Council member Michaels and seconded by Council member Middleton to approve **RESOLUTION 16-01: Building/ Zoning Official Contract.**

Roll Call:                    \_\_\_7\_\_\_ Ayes                    \_\_\_0\_\_\_ Nay                    \_\_\_0\_\_\_ Absent

Motion carried.

**2. Discussion of Morris Square Funds.**

City manager Elena Danishevskaya explained how the Morris Square funds came to be, the breakdown of funds received, and what she believes the funds should be used for.

Council member Davis asked why the manager's wages were not covered in discussion, and if the DPW Superintendent can complete the projects.

City manager Elena Danishevskaya stated the DPW supervisor should not be in charge of the projects, because the city manager represents the city.

Council member Davis stated she gets the feeling that the City manager wants to do it all.

Council member Sullivan stated that it is not a question of the City manager doing everything, the question is what the City manager's job is, and does it require full time hours?

Council member Heidenfeldt explained the Roosevelt road project that is planned to start in 2017.

**3. RESOLUTION 16-02: BS&A Software.**

A motion was made by council member Middleton and seconded by council member Heidenfeldt to **approve RESOLUTION 16-02: BS&A Software.**

Roll-Call:                    \_\_\_7\_\_\_ Ayes                    \_\_\_0\_\_\_ Nay                    \_\_\_0\_\_\_ Absent

Motion carried.

**4. Discussion on Digital Sign.**

After discussion council decided to bring the topic back to the next meeting for review, after more information is available.



**NEW BUSINESS:**

**1. RESOLUTION 16-04: Confirmation of Mayor Lavelle's re-appointment of Lillian Bigelow, and Marc Gauze, terms ending December 2018, to the Planning Commission.**

A motion was made by Council member Middleton and seconded by Council member Michaels to **approve Resolution 16-04: Confirmation of Mayor Lavelle's re-appointment of Lillian Bigelow, and Marc Gauze, terms ending December 2018, to the Planning Commission.**

Roll call:                \_\_\_ 7 \_\_\_ Ayes                                \_\_\_ 0 \_\_\_ Nay                                \_\_\_ 0 \_\_\_ Absent

Motion carried.

**2. RESOLUTION 16-05: Confirmation of Mayor Lavell's appointment of Lillian Bigelow, term ending December 2018, to the Board of Review.**

A motion was made by Council member Middleton and seconded by Council member Davis to **approve Resolution 16-05: Confirmation of Mayor Lavell's appointment of Lillian Bigelow, term ending December 2018, to the Board of Review.**

Roll call:                \_\_\_ 7 \_\_\_ Ayes                                \_\_\_ 0 \_\_\_ Nay                                \_\_\_ 0 \_\_\_ Absent

Motion carried.

**3. RESOLUTION 16-06: Appointment of City Manager, to the Genesee County Water and Waste Services Advisory Committee.**

Council member Judkins asked if DPW Superintendent Paul Zumbach is already a member of this committee.

City manager Elena Danishevskaya stated that Paul was already a member of the committee, and that each committee can have two members. She wants to be appointed to this committee so that the city had two votes.

A motion was made by Council member Heidenfeldt and seconded by Council member Sullivan to **approve Resolution 16-06: Appointment of City Manager Elena Danishevskaya, to the Genesee County Water and Waste Services Advisory Committee.**

Roll Call:                \_\_\_ 6 \_\_\_ Ayes                                \_\_\_ 1 \_\_\_ Nay                                \_\_\_ 0 \_\_\_ Absent  
(Davis)

Motion carried.

**4. RESOLUTION 16-07: Approval of City Manager Acting as Department Head.**

Council member Davis stated she does not agree with this Resolution at all.

Council member Sullivan explained he does not understand why the council even has to vote on this Resolution, since this is already part of the City manager's job description.

City manager Elena Danishevskaya stated that she understands that it is already part of her job to oversee the departments, but this was just to let Council know.

Mayor Daniel Lavelle stated that in the City Charter, the City manager's job is to oversee everyone. He does not believe that a Resolution is needed, the departments run them self's. This has happened in the past, and the other department members step up.



**PUBLIC COMMENT:**

**Jeff Roth – 11974 Howell Ave.** - Thanked the Mayor and the Council for voting against Resolution 16-07. Asked who the inspector is for Vienna Township, asked who is going to be the rental inspector for the city. Asked if the rental inspector a certified or registered code inspector, and if he would be working under a building official. Asked about the BS&A software and if it was required for the rental inspector to make sure the rentals are up to code. Asked the Mayor, and Council about the Public Comment section on the agenda. Stated that if the Council is not going to follow then why waste the ink printing. Suggested the Council use a timer for the time minute time limit. Informed the Council that it was very rude of one Council member to keep informing the chair “5 minutes, 5 minutes”. Would like to see the Council follow this rule, or take it off the Agenda.

**Tim Elder – 567 Wilson Ave.** – Believes that a timer would be rude, and thanks the Council for taking the time to listen to us. Discussed the fee schedule, and expressed his concerns on raising the fees to the community.

**Lillian Bigelow – 381 Oak St.** – Asked about the charges for mowing vacant lots, and home improvement application charges on the fee schedule.

**Charles Ferguson – 11935 Walter St.** – Discussed how a digital sign would improve the image of the City.

**Jason Morse – 675 Elm St.** – Stated that he thinks the City manager is a joke.

**Terry Campbell – DPW Union Staff Representative-** Stated how she was very impressed on the unity of the community. Would like to see the city take into consideration for future funds, replacing the staff members that were lost in the past to help the current staff.

**Dan Davis – 1009 E. Mt. Morris St.** – Asked if the Council Workshop would be open to the public, and if the fee schedule would be reviewed at this meeting. Discussed the tax revenues and how they should not be used to fund wages of city manager. Talked about the need for new business in the city to generate new tax revenue, and if a new police cruiser would qualify for a use of HUD funds.

**Dorothy Lindsey – 423 Spruce St.** – Thanked the Council for listening to the public and to keep it in mind for the future since some of this is not over yet, and for 2017.

**Pam Vogt – 11976 Howell Ave.** – Thanked the Council for believing in their personnel, stated they have been here for years and are very dedicated to the city, and thanked the Council for listening to the public comments.

**Sara Alexander – 805 Alexandrian** – Stated that after sitting in the Council meeting today, she believes that since the average reading level for the community is at a 5<sup>th</sup> grade level, maybe the City managers roles and responsibly should be wrote in a format so everyone is clear, and understands.

**Dan Davis – 1009 E. Mt. Morris St.** - Stated that maybe the City managers hours be increased from 25 hours to 30 hours per week if the tax revenue will support the wages.

**Tim Elder – 567 Wilson Ave.** – Stated he supports a full time city manager, with a part time city manager we have done nothing but paid that bills. Would like the council to look into what we need in this town, believes that other communities are bypassing us due to not having a full time manager, and more staffing.

**COUNCIL MEMBER AND STAFF COMMENTS:**

Council member Middleton stated that he appreciates everyone for coming out to voice their opinions.

Council member Judkins thanked the citizens for coming forward when they believe we are in the storm. Stated he remembers being in their seats, and being upset because he didn't understand how city business went. Stated that if you do not come to the meetings with your input it gets lost. Let everyone know that when they get their packets they have to come to the meetings ready to make decisions, and their input helps. Stated that if the city could go back to a having a full time manager that would be fine, he was just not sure how they were going to get there. Thanked everyone who works for the city, and stated they are doing a wonderful job. Voiced that for the three years he has been on the Council, he has never heard one complaint, and appreciates that.

Council member Dennis Heidenfeldt stated that he concurred with Council member Judkins comments. Commented on Mr. Elders comment about the City manager only paying bills. Asked DPW Superintendent Paul Zumbach about the water lines, how many lead lines the city had, and where the monthly water tests are completed.

DPW Superintendent Paul Zumbach stated that there are no records to his knowledge of lead lines, and the monthly water bacterial testing is collected from City Hall, Public Works, and the City Library. DPW staff member Jason Moore stated the lead level tests are collected from five different homes in the city. Council member Heidenfeldt asked the City Attorney where the city was at with the Mark's Place. City Attorney Charles Forrest stated that owner Mr. Zerka has a new attorney that has contacted him about correcting the situation, rather than post penalties in court, and believes that we are further along than before with this issue.

Council member Sullivan stated that he wanted to thank everyone, he doesn't always agree with what people say and others don't agree with what he says, but at least we are here to say them to each other and that counts.

Council member Davis asked if the HUD funds could be used to pay on the property that the city owns. Asked City Attorney Charles Forrest who completed the back ground check on the current City manager, and would like the council to be able to see that. City Attorney Charles Forrest let Council member Davis know that he completed the background check and it was available at the City office. Stated that the Council needs to put together a list of things the city needs. Thanked the police department and fire department for the great job that they do. Agreed with Mr. Roth about the public comment rules listed on the agenda, believes that it is a slap in the face and needs to be removed. If the public is going to take the time to come here they need to be heard.

Council member Michaels thanked everyone for coming.

Fire Chief Vogt thanked the Council for their support, and stated his department is grateful for their support.

Officer Fender thanked the Council and community for their support.

City manager Elena Danishevskaya let Mr. Davis know that the old water lines will stay in the ground and be filled up due to not being able to be used again. Let Mr. Ferguson know that she checked into the spiral weld pipes, they are a larger diameter pipe so cannot be used in the city's water main project. Let Council know that Habit for Humanity is interested in purchasing land in the Red Maple Subdivision, and has invited them to come speak at the next council meeting.

Mayor Daniel Lavelle let the Council know that the Capital conferences will be held March 22<sup>nd</sup> and 23<sup>rd</sup> in Lansing. If anyone is interested go to MML website to sign up. Let Council know that the Elected Officials Academy is scheduled for February 26<sup>th</sup> and 27<sup>th</sup> in Frankenmuth, for anyone interested. Thanked everyone for coming out, informed everyone that due to the road closures downtown in August, the car show would be held in the Baptist Church Property. Wished everyone a good night.

Council Minutes  
January 25, 2016  
Page Nine

**ADJOURNMENT:**

With no further business, the Council Meeting was adjourned at **9:38p.m.**

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Kristina K. Somers, City Clerk

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:48 am

Page: 1

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
<b>Fund: 101 General</b>							
<b>Dept: 101.000 CITY COUNCIL</b>							
101-101.000-956.000	MISC HEIDENFELDT/DENNIS//		Mileage Reimbursement	0	02/03/2016	02/03/2016	45.90
							<b>45.90</b>
101-101.000-959.000	MEMBERSH GENESEE CO METRO ALLIA	01625	2016 Membership Dues	0	02/03/2016	02/03/2016	150.00
							<b>150.00</b>
<b>Total Dept. CITY COUNCIL:</b>							<b>195.90</b>
<b>Dept: 190.000 ELECTIONS</b>							
101-190.000-740.000	OPERATING PRINTING SYSTEMS	93560	Election Supplies	0	02/03/2016	02/03/2016	50.76
							<b>50.76</b>
<b>Total Dept. ELECTIONS:</b>							<b>50.76</b>
<b>Dept: 215.000 ADMINISTRATION</b>							
101-215.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	57.45
							<b>57.45</b>
101-215.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	63.81
							<b>63.81</b>
101-215.000-874.000	RETIREE IN GENESEE COUNTY TREASL	CON 4126	Nov/December 2015 LINA	0	02/03/2016	02/03/2016	43.00
							<b>43.00</b>
101-215.000-957.000	CONFEREN: L.E.O.R.T.C.	4382	FOIA Fundamentals Training	0	02/03/2016	02/03/2016	50.00
							<b>50.00</b>
101-215.000-959.000	MEMBERSH FIRSTMERIT BANKCARD CT		ICMA Membership	0	02/03/2016	02/03/2016	208.00
							<b>208.00</b>
<b>Total Dept. ADMINISTRATION:</b>							<b>422.26</b>
<b>Dept: 265.000 CITY HALL &amp; GRO</b>							
101-265.000-740.000	OPERATING HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	10.98
							<b>10.98</b>
<b>Total Dept. CITY HALL &amp; GROUNDS:</b>							<b>10.98</b>
<b>Dept: 305.000 POLICE DEPARTM</b>							
101-305.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	62.68
	HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	19.28
	I.T. RIGHT	20146943	USB/KVM Switch	0	02/03/2016	02/03/2016	52.00
	PLUMB/DAVID//	1	CPR	0	02/04/2016	02/04/2016	83.75
							<b>217.71</b>
101-305.000-759.000	UNIFORMS NYE UNIFORM COMPANY///	539144	Code Enforcement	0	02/03/2016	02/03/2016	112.39
							<b>112.39</b>
101-305.000-850.000	COMMUNIC, AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	56.95
	COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	18.24

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:48 am

Page: 2

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							<b>75.19</b>
101-305.000-930.000	REPAIR & M LOUIES TOWING & SERVICE	27325,27344,27351,27356	Service Work	0	02/03/2016	02/03/2016	1,590.16
							<b>1,590.16</b>
<b>Total Dept. POLICE DEPARTMENT:</b>							<b>1,995.45</b>
<b>Dept: 336.000 FIRE DEPARTMENT</b>							
101-336.000-740.000	OPERATING FAIRHAVEN AUTO PARTS	1-102378	FD Supplies	0	02/03/2016	02/03/2016	36.28
	MCLAREN-FLINT	376494	Drug Screen/Physical Exam	0	02/03/2016	02/03/2016	70.00
							<b>106.28</b>
101-336.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	36.46
							<b>36.46</b>
101-336.000-930.000	REPAIR & M RYDER	3353184	FD-Lens Caps	0	02/04/2016	02/04/2016	60.65
							<b>60.65</b>
101-336.000-958.000	INSERVICE PLUMB/DAVID//	1	CPR	0	02/04/2016	02/04/2016	83.75
							<b>83.75</b>
<b>Total Dept. FIRE DEPARTMENT:</b>							<b>287.14</b>
<b>Dept: 441.000 PUBLIC WORKS</b>							
101-441.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	84.32
	FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	59.23
	MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	40.26
							<b>183.81</b>
101-441.000-850.000	COMMUNIC, AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	34.16
	COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
							<b>77.60</b>
101-441.000-922.000	STREET LIG CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	3,752.96
							<b>3,752.96</b>
101-441.000-930.000	REPAIR & M FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	287.27
	KNAPHEIDE TRUCK EQUIP	1105865	Truck #36	0	02/03/2016	02/03/2016	58.58
	STEELMAN WELDING INC	6284	Snow Plow Repairs	0	02/04/2016	02/04/2016	650.00
							<b>995.85</b>
<b>Total Dept. PUBLIC WORKS:</b>							<b>5,010.22</b>
<b>Dept: 528.000 TRASH COLLECTION</b>							
101-528.000-801.000	PROFESSIC REPUBLIC SERVICES	0237-001451517	January Trash Services	0	02/03/2016	02/03/2016	10,240.95
							<b>10,240.95</b>
<b>Total Dept. TRASH COLLECTION:</b>							<b>10,240.95</b>
<b>Dept: 738.000 LIBRARY</b>							
101-738.000-740.000	OPERATING MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	175.81
							<b>175.81</b>
101-738.000-801.000	PROFESSIC						

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:48 am

Page: 3

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	SHERWOOD PROFESSIONA	1299	Jan. Library Cleaning Services	0	02/03/2016	02/03/2016	270.00
							<b>270.00</b>
101-738.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	968.26
							<b>968.26</b>
						<b>Total Dept. LIBRARY:</b>	<b>1,414.07</b>
						<b>Total Fund General:</b>	<b>19,627.73</b>
<b>Fund: 202 Major Street</b>							
<b>Dept: 463.000 STREET ROUTINE</b>							
202-463.000-740.000	OPERATING						
	AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	68.34
							<b>68.34</b>
						<b>t. STREET ROUTINE MAINTENANCE:</b>	<b>68.34</b>
<b>Dept: 474.000 TRAFFIC SERVICE</b>							
202-474.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	159.23
							<b>159.23</b>
						<b>Total Dept. TRAFFIC SERVICES:</b>	<b>159.23</b>
<b>Dept: 478.000 WINTER MAINTEN,</b>							
202-478.000-740.000	OPERATING						
	FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	252.56
	MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	16.30
	TRI COUNTY EQUIPMENT	1063947	Salt Spreader	0	02/04/2016	02/04/2016	1,200.00
							<b>1,468.86</b>
						<b>Total Dept. WINTER MAINTENANCE:</b>	<b>1,468.86</b>
						<b>Total Fund Major Street:</b>	<b>1,696.43</b>
<b>Fund: 591 Water Fund</b>							
<b>Dept: 215.000 ADMINISTRATION</b>							
591-215.000-850.000	COMMUNIC.						
	AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	68.34
	COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
	COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	63.81
							<b>175.59</b>
591-215.000-874.000	RETIREE IN						
	GENESEE COUNTY TREASL	CON 4126	Nov/December 2015 LINA	0	02/03/2016	02/03/2016	43.00
							<b>43.00</b>
						<b>Total Dept. ADMINISTRATION:</b>	<b>218.59</b>
<b>Dept: 537.000 WATER DISTRIBUT</b>							
591-537.000-740.000	OPERATING						
	HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	99.00
							<b>99.00</b>
591-537.000-820.000	ENGINEERII						
	ROWE PROFESSIONAL SER	78425	Saginaw St. Imp. Dec 20-Jan 16	0	02/03/2016	02/03/2016	5,872.93
	ROWE PROFESSIONAL SER	78426	Sag. St. Water Main Repl	0	02/03/2016	02/03/2016	6,087.50
							<b>11,960.43</b>
						<b>Total Dept. WATER DISTRIBUTION:</b>	<b>12,059.43</b>

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:48 am

Page: 4

CITY OF MT.MORRIS

<b>Fund/Dept/Acct</b>	<b>Vendor Name</b>	<b>Invoice #</b>	<b>Invoice Desc.</b>	<b>Check #</b>	<b>Due Date</b>	<b>Posting Date</b>	<b>Amount</b>
<b>Total Fund Water Fund:</b>							<b>12,278.02</b>
<b>Fund: 592 Sewer Fund</b>							
<b>Dept: 215.000 ADMINISTRATION</b>							
592-215.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
							<b>43.44</b>
<b>Total Dept. ADMINISTRATION:</b>							<b>43.44</b>
<b>Dept: 536.000 SEWER DISTRIBUTION</b>							
592-536.000-921.000	COST OF SE GENESEE COUNTY DRAIN C	W57 CP0216	December Sewer Usage	0	02/03/2016	02/03/2016	19,068.74
							<b>19,068.74</b>
<b>Total Dept. SEWER DISTRIBUTION:</b>							<b>19,068.74</b>
<b>Total Fund Sewer Fund:</b>							<b>19,112.18</b>
<b>Grand Total:</b>							<b>52,714.36</b>

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:51 am

Page: 1

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
<b>Fund: 101 General</b>							
<b>Dept: 101.000 CITY COUNCIL</b>							
101-101.000-956.000	MISC HEIDENFELDT/DENNIS//		Mileage Reimbursement	0	02/03/2016	02/03/2016	45.90
							<b>45.90</b>
101-101.000-959.000	MEMBERSH GENESEE CO METRO ALLIA	01625	2016 Membership Dues	0	02/03/2016	02/03/2016	150.00
							<b>150.00</b>
<b>Total Dept. CITY COUNCIL:</b>							<b>195.90</b>
<b>Dept: 190.000 ELECTIONS</b>							
101-190.000-740.000	OPERATING PRINTING SYSTEMS	93560	Election Supplies	0	02/03/2016	02/03/2016	50.76
							<b>50.76</b>
<b>Total Dept. ELECTIONS:</b>							<b>50.76</b>
<b>Dept: 215.000 ADMINISTRATION</b>							
101-215.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	57.45
							<b>57.45</b>
101-215.000-850.000	COMMUNIC. COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	63.81
							<b>63.81</b>
101-215.000-874.000	RETIREE IN GENESEE COUNTY TREASL	CON 4126	Nov/December 2015 LINA	0	02/03/2016	02/03/2016	43.00
							<b>43.00</b>
101-215.000-957.000	CONFEREN L.E.O.R.T.C.	4382	FOIA Fundamentals Training	0	02/03/2016	02/03/2016	50.00
							<b>50.00</b>
101-215.000-959.000	MEMBERSH FIRSTMERIT BANKCARD CT		ICMA Membership	0	02/03/2016	02/03/2016	208.00
							<b>208.00</b>
<b>Total Dept. ADMINISTRATION:</b>							<b>422.26</b>
<b>Dept: 265.000 CITY HALL &amp; GROU</b>							
101-265.000-740.000	OPERATING HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	10.98
							<b>10.98</b>
<b>Total Dept. CITY HALL &amp; GROUNDS:</b>							<b>10.98</b>
<b>Dept: 305.000 POLICE DEPARTM</b>							
101-305.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	62.68
	HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	19.28
	I.T. RIGHT	20146943	USB/KVM Switch	0	02/03/2016	02/03/2016	52.00
	PLUMB/DAVID//	1	CPR	0	02/04/2016	02/04/2016	83.75
							<b>217.71</b>
101-305.000-759.000	UNIFORMS NYE UNIFORM COMPANY///	539144	Code Enforcement	0	02/03/2016	02/03/2016	112.39
							<b>112.39</b>
101-305.000-850.000	COMMUNIC. AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	56.95
	COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	18.24

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:51 am

Page: 2

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							<b>75.19</b>
101-305.000-930.000	REPAIR & M LOUIES TOWING & SERVICE	0325,27344,27351,27356	Service Work	0	02/03/2016	02/03/2016	1,590.16
							<b>1,590.16</b>
<b>Total Dept. POLICE DEPARTMENT:</b>							<b>1,995.45</b>
<b>Dept: 336.000 FIRE DEPARTMENT</b>							
101-336.000-740.000	OPERATING FAIRHAVEN AUTO PARTS	1-102378	FD Supplies	0	02/03/2016	02/03/2016	36.28
	MCLAREN-FLINT	376494	Drug Screen/Physical Exam	0	02/03/2016	02/03/2016	70.00
							<b>106.28</b>
101-336.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	36.46
							<b>36.46</b>
101-336.000-930.000	REPAIR & M RYDER	3353184	FD-Lens Caps	0	02/04/2016	02/04/2016	60.65
							<b>60.65</b>
101-336.000-958.000	INSERVICE PLUMB/DAVID//	1	CPR	0	02/04/2016	02/04/2016	83.75
							<b>83.75</b>
<b>Total Dept. FIRE DEPARTMENT:</b>							<b>287.14</b>
<b>Dept: 441.000 PUBLIC WORKS</b>							
101-441.000-740.000	OPERATING CITY OF MT. MORRIS		Petty Cash	0	02/03/2016	02/03/2016	84.32
	FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	59.23
	MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	40.26
							<b>183.81</b>
101-441.000-850.000	COMMUNIC, AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	34.16
	COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
							<b>77.60</b>
101-441.000-922.000	STREET LIG CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	3,752.96
							<b>3,752.96</b>
101-441.000-930.000	REPAIR & M FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	287.27
	KNAPHEIDE TRUCK EQUIPV	1105865	Truck #36	0	02/03/2016	02/03/2016	58.58
	STEELMAN WELDING INC	6284	Snow Plow Repairs	0	02/04/2016	02/04/2016	650.00
							<b>995.85</b>
<b>Total Dept. PUBLIC WORKS:</b>							<b>5,010.22</b>
<b>Dept: 528.000 TRASH COLLECTI</b>							
101-528.000-801.000	PROFESSIC REPUBLIC SERVICES	0237-001451517	January Trash Services	0	02/03/2016	02/03/2016	10,240.95
							<b>10,240.95</b>
<b>Total Dept. TRASH COLLECTION:</b>							<b>10,240.95</b>
<b>Dept: 738.000 LIBRARY</b>							
101-738.000-740.000	OPERATING MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	175.81
							<b>175.81</b>
101-738.000-801.000	PROFESSIC						

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:51 am

Page: 3

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	SHERWOOD PROFESSIONA	1299	Jan. Library Cleaning Services	0	02/03/2016	02/03/2016	270.00
							<b>270.00</b>
101-738.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	968.26
							<b>968.26</b>
							<b>Total Dept. LIBRARY: 1,414.07</b>
							<b>Total Fund General: 19,627.73</b>
<b>Fund: 202 Major Street</b>							
<b>Dept: 463.000 STREET ROUTINE</b>							
202-463.000-740.000	OPERATING						
	AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	68.34
							<b>68.34</b>
							<b>t. STREET ROUTINE MAINTENANCE: 68.34</b>
<b>Dept: 474.000 TRAFFIC SERVICE</b>							
202-474.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		January Charges	0	02/03/2016	02/03/2016	159.23
							<b>159.23</b>
							<b>Total Dept. TRAFFIC SERVICES: 159.23</b>
<b>Dept: 478.000 WINTER MAINTEN.</b>							
202-478.000-740.000	OPERATING						
	FAIRHAVEN AUTO PARTS	1-101872	DPW Supplies	0	02/03/2016	02/03/2016	252.56
	MENARDS - CLIO	ACCOUNT# 32410269	Supplies	0	02/03/2016	02/03/2016	16.30
	TRI COUNTY EQUIPMENT	1063947	Salt Spreader	0	02/04/2016	02/04/2016	1,200.00
							<b>1,468.86</b>
							<b>Total Dept. WINTER MAINTENANCE: 1,468.86</b>
							<b>Total Fund Major Street: 1,696.43</b>
<b>Fund: 591 Water Fund</b>							
<b>Dept: 215.000 ADMINISTRATION</b>							
591-215.000-850.000	COMMUNIC.						
	AT & T MOBILITY	287230341993X01262016	December Charges	0	02/03/2016	02/03/2016	68.34
	COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
	COMCAST CABLEVISION	09501 792105-02-6	City Hall Monthly Charges	0	02/03/2016	02/03/2016	63.81
							<b>175.59</b>
591-215.000-874.000	RETIREE IN						
	GENESEE COUNTY TREASL	CON 4126	Nov/December 2015 LINA	0	02/03/2016	02/03/2016	43.00
							<b>43.00</b>
							<b>Total Dept. ADMINISTRATION: 218.59</b>
<b>Dept: 537.000 WATER DISTRIBUT</b>							
591-537.000-740.000	OPERATING						
	HOME DEPOT, INC	4062751	Supplies	0	02/03/2016	02/03/2016	99.00
							<b>99.00</b>
591-537.000-820.000	ENGINEERII						
	ROWE PROFESSIONAL SER	78425	Saginaw St. Imp. Dec 20-Jan 16	0	02/03/2016	02/03/2016	5,872.93
	ROWE PROFESSIONAL SER	78426	Sag. St. Water Main Repl	0	02/03/2016	02/03/2016	6,087.50
							<b>11,960.43</b>
							<b>Total Dept. WATER DISTRIBUTION: 12,059.43</b>

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-04

Date: 02/04/2016

Time: 11:51 am

Page: 4

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
<b>Total Fund Water Fund:</b>							<b>12,278.02</b>
<b>Fund: 592 Sewer Fund</b>							
<b>Dept: 215.000 ADMINISTRATION</b>							
592-215.000-850.000	COMMUNIC.						
	COMCAST CABLEVISION	09501809829014	Monthly Charges DPW	0	02/03/2016	02/03/2016	43.44
							43.44
<b>Total Dept. ADMINISTRATION:</b>							<b>43.44</b>
<b>Dept: 536.000 SEWER DISTRIBUTION</b>							
592-536.000-921.000	COST OF SE						
	GENESEE COUNTY DRAIN C	W57 CP0216	December Sewer Usage	0	02/03/2016	02/03/2016	19,068.74
							19,068.74
<b>Total Dept. SEWER DISTRIBUTION:</b>							<b>19,068.74</b>
<b>Total Fund Sewer Fund:</b>							<b>19,112.18</b>
<b>Grand Total:</b>							<b>52,714.36</b>

This Warrant is hereby approved and directed for payment.

\_\_\_\_\_  
Daniel J. Lavelle, Mayor

\_\_\_\_\_  
Kristina K. Somers, City Clerk

## OVERVIEW AND BRIEF SUMMARIES OF MICHIGAN MEDICAL MARIHUANA RULES AND REGULATIONS

### OVERVIEW OF EACH HOUSE BILLS

HOUSE BILL 4209 creates the Medical Marihuana Facilities Licensing Act to establish a licensing and regulation framework for medical marihuana growers, processors, secure transports, provisioning centers, and safety compliance facilities. The regulatory framework created by the bill for marihuana draws on elements of the regulatory structure in place for alcohol under the Michigan Liquor Control Code and gaming under the Michigan Game Control and Revenue Act.

HOUSE BILL 4827 creates the Marihuana Tracking Act to require the establishment of a “seed-to-sale” system to track marihuana grown, processed, transferred, stored, or disposed of under the Medical Marihuana Facilities Licensing Act.

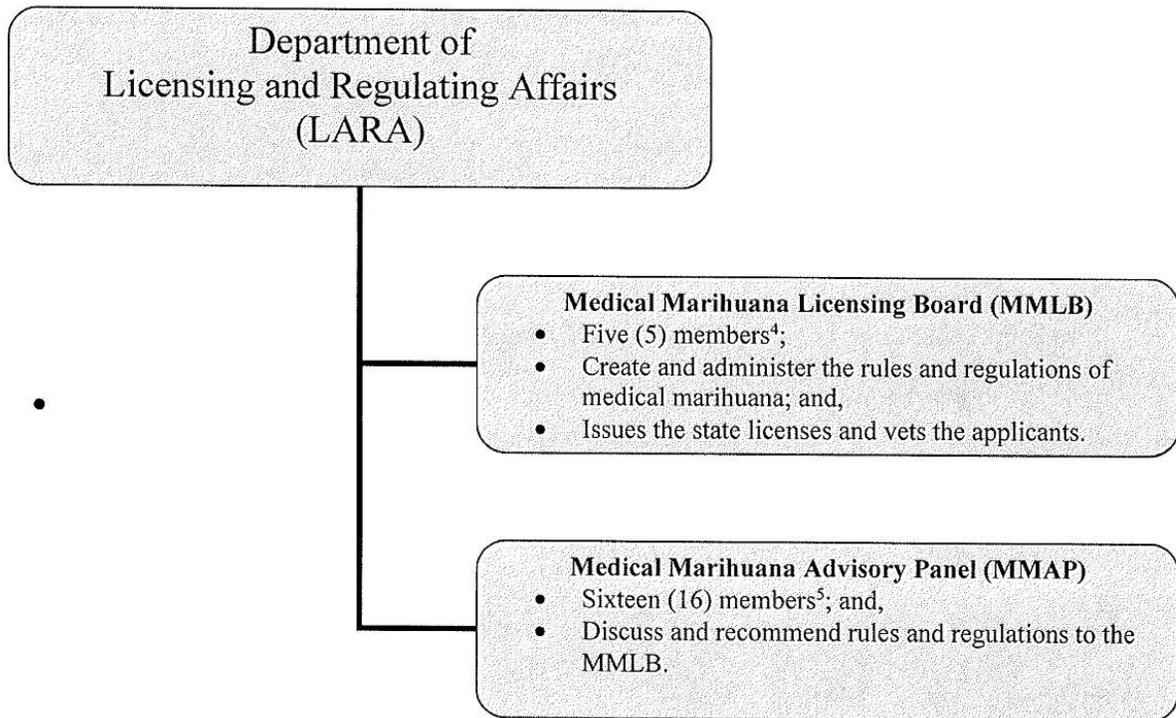
HOUSE BILL 4210 amends the Michigan Medical Marihuana Act to, among other things, allow for the manufacture and use of marihuana-infused products by qualifying patients & manufacture and transfer of such products by primary caregivers to their patients.

### BRIEF SUMMARY OF HOUSE BILL 4209

Significant provisions of the bill are as follows:

- A state operating license, renewed annually, would be required to operate as a grower, processor, provisioning center, secure transporter, or safety compliance facility. The application process for licensure requires written approval of the applicant and of the marihuana facility location by the municipality (city, township, or village) in which the marihuana facility is to be located.
- Licensees registered qualifying patients, and registered primary caregivers (hereinafter “patient” and “caregiver”) would receive specified protection from criminal or civil prosecutions or sanctions if they were in compliance with the act. “A registered qualifying patient” would include a visiting qualifying patient.

- The Medical Marihuana License Board would be created within the Department of Licensing and Regulating Affairs (LARA).<sup>1</sup> The Board would have general responsibility for implementing the act and all powers necessary and proper to fully and effectively implement and administer the act.<sup>2</sup>
- A Marihuana Advisory Panel would be created within LARA to make recommendations concerning rules and the administration of the act.<sup>3</sup>



<sup>1</sup> Michigan Medical Marihuana Facilities Licensing Act, *herein* HB 4209 (S-1); Sec. 301, pg. 13.

<sup>2</sup> HB 4209 (S-1); Sec. 302, pg. 17.

<sup>3</sup> HB 4209 (S-1); Sec. 801, pg. 57.

<sup>4</sup> HB 4209 (S-1); Sec. 301, pg. 13-14. The governor shall appoint the members. One of the members shall be appointed from 3 nominees submitted by the senate majority leader and 1 from 3 nominees submitted by the speaker of ht house. The governor shall designate 1 of the members as chairperson.

<sup>5</sup> HB 4209 (S-1); Sec. 801, pg. 57-58. MMAP will consist of 15 members *appointed by the governor* including the Director of the State Police (*or designee*), the Director of Michigan’s Department of Health and Human Services (*or designee*), the Director of LARA (*or designee*), the Attorney General (*or designee*), the Director of the Department of Agriculture and Rural Development (*or designee*), one representative from each licensee, one representative of cities/townships, county, sheriffs, and local police, and one registered medical marihuana patient or marihuana primary caregiver, and one physician licensed under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.

- The applicant and investor of a facility may not have certain interest in other specified facilities.<sup>1</sup> See table below.

<b><u>Applicant and/or investor of:</u></b>	<b><u>Cannot have interest in:</u></b>	<b><u>Can have interest in:</u></b>
Growing facility	Secure Transport, Provisioning Center, and Safety Compliance facility	Processor facility
Processor facility	Secure Transport, Safety Compliance facility, and Provisioning Center.	Growing facility
Secure Transport	All other facilities (i.e., safety compliance facility, provisioning center, growing facility, and processor.)	
Provisioning Center	All other facilities.	
Safety Compliance facility	All other facilities.	

- A municipality could enact an ordinance to authorize one or more type of marihuana facility, and limit the number of each type of facility, within its boundaries; charge an annual local licensing fee up to \$5,000; and enact other ordinances related to marihuana facilities such as zoning ordinances.<sup>2</sup>
- A tax rate of 3% would be imposed on the gross retail income of each provisioning center.<sup>3</sup>
  - 25% to municipalities in which facilities are located; allocated in proportion to the number of marihuana facilities within the municipality.<sup>4</sup>
  - 30% to counties in which marihuana facilities are located; allocated in proportion to the number of marihuana facilities in the county.<sup>1</sup>

<sup>1</sup> HB 4209 (S-1); Sec. 501, pg. 46-48.

<sup>2</sup> *Id.*; Sec. 205, pg. 8.; Sec. 402(1), pg. 36. “The board shall notify the relevant municipality when an application is filed and shall allow the municipality 30 days to submit information regarding the qualification of an applicant for a license or a license renewal to the board. The board shall consider that information in making its determination of the applicant’s qualification for a license or license renewal.”

<sup>3</sup> *Id.*; Sec. 601(1), pg. 52.

<sup>4</sup> *Id.*; Sec. 601(5)(a), pg. 53. E.g. of Allocation: Gross retail of 3% produces 1 million dollars of tax revenue. 100 facilities are licensed in the State of Michigan. Sample city has 10 of the 100 licenses issued by the state. Since 25% of the tax revenue is allocated to municipalities; \$250,000 is the net revenue and Sample city will receive 10% of the net revenue resulting in \$25,000 allocated directly to Sample city.

- 5% to county sheriffs.<sup>2</sup>
  - 5% to the department of the state police.<sup>3</sup>
  - 30% to the general state fund.<sup>4</sup>
  - 5% to the Michigan commission on law enforcement standards for training local law enforcement officers on enforcing this act.<sup>5</sup>
- Two new funds would be created to receive revenue from taxes, application fees, annual regulatory assessments, fines, and other charges.
    - Medical Marihuana excise fund shall be created and allocated, upon appropriation, to the municipalities, counties, sheriffs, law enforcement, and etc.<sup>6</sup>
    - Marihuana Regulatory Fund shall be created in the State Treasury to expend money for implementation, administration, and enforcement of this act.<sup>7</sup> Rather than annual renewal license fees, an annual regulatory assessment would be imposed on licensees to pay for medical-marihuana-related services or expense of certain state agencies.<sup>8</sup>
  - Rules would be required to be promulgated as specified in the bill, including the establishment of maximum THC levels for medical edibles sold at provisioning centers and daily purchasing limits by patients and caregivers to ensure compliance with the Michigan Medical Marihuana Act.

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<sup>1</sup> HB 4209 (S-1); Sec. 601(5)(b), pg. 53.

<sup>2</sup> *Id.*; Sec. 601(5)(c), pg. 53.

<sup>3</sup> *Id.*; Sec. 601(5)(e), pg. 54.

<sup>4</sup> *Id.*; Sec. 601(5)(d), pg. 53.

<sup>5</sup> *Id.*; Sec. 601(5)(f), pg. 54.

<sup>6</sup> *See previous bullet-point.*

<sup>7</sup> *Id.*; Sec. 603, pg. 54-55. Supported with the application fee described in Section 401 and a regulatory assessment collected annually from all licensed facilities, \$500,000 will be allocated to the department for expenditures of the department of licensing substance use disorder and an amount equal to 5% of the sum of the amounts under Sec. 603(1)(a)-(d), to be allocated to the Department of Health and Human Services for marihuana-related expenditures including, but not limited to, substance use disorder prevention, education, and treatment program.

<sup>8</sup> *Id.*; Sec. 605, pg. 56. Appropriated to the department for the fiscal year ending September 30, 2016 \$8,500,000.00 from the marihuana regulatory fund for the purpose of funding the operations of the department and the boarding in implementing, administering, and enforcing this act and the marihuana tracking act.

## BRIEF SUMMARY OF HOUSE BILL 4827:

Briefly, the bill would:

- Require the system to track, among other things, lot and batch information throughout the chain of custody; all sales and refunds; plant, batch, and product destruction; inventory discrepancies; loss, theft, or diversion of products containing marihuana; and adverse patient responses.
- Require licensees under the proposed Medical Marihuana Facilities Licensing Act to supply the Department of Licensing and Regulatory Affairs (LARA) with tracking or testing information regarding each plant, product, package, batch, test, sale, or recall in or from the licensee's possession or control.<sup>1</sup> A provisioning center would have to include information identifying the patient to, or for whom, the sale was made and the primary caregiver, if applicable, to whom the sale was made.<sup>2</sup>
- Require the system to track patient purchase limits and flag purchases in excess of authorized limits.<sup>3</sup>
- Provide real-time access to the system to local law enforcement agencies, state agencies, and LARA.<sup>4</sup> Require operation of the system to comply with HIPAA and exempt information in the system from disclosure under FOIA.
- Create penalties for a licensee who willfully fails to comply with the reporting requirements: a civil infraction for a first offense and a misdemeanor penalty for a second or subsequent offense.

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<sup>1</sup> Medical Marihuana Tracking Act *herein* HB 4827 (H-5); Sec. 5(1), pg. 4.

<sup>2</sup> *Id.*

<sup>3</sup> *Id.*; Sec. 4(k), pg. 4.

<sup>4</sup> *Id.*; Sec. 4(q), pg. 5.

## BRIEF SUMMARY OF HOUSE BILL 4210:

The bill would, among other things:

- Revise the definitions of “medical use” and “usable marihuana” to include products using extracts and plant resins (known as “edibles”).
- Define “marihuana-infused product” and “usable marihuana equivalent”.<sup>1</sup>
- Provide immunity to a qualifying patient or caregiver from arrest or prosecution or penalty for certain conduct.
- Prohibit transporting or possessing a marihuana-infused product in a vehicle except as specified. Create a civil fine for a violation.
- Prohibit using butane to separate resin from a marihuana plant in a residential structure.<sup>2</sup>
- Specify the bill is curative and provisions retroactive.

---

<sup>1</sup> Amendment to the Michigan Medical Marihuana Act *herein* HB 4810 (H-5); Sec. 3, pg. 4. “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 any manner other than smoke inhalation. Marihuana-infused product shall not be considered a food for purposes of the food law.

“Usable Marihuana Equivalent” means the amount of usable marihuana in a marihuana- infused product that is calculated as not exceeding a combined total of 2.5 ounces of useable marihuana and useable marihuana equivalents.

<sup>2</sup> *Id.*; Sec. 7(b)(6), pg. 19.

# INSURANCE OPT OUT

## Genesee County

<u>City/Township</u>		
City of Buton	Range of \$1,500 - \$2,500	
City of Clio	\$800 yearly -or- \$65 per month	<b>*union-no retiree insurance</b>
City of Davison	<sup>1/12</sup> of premium	
City of Flushing	\$2,500 yearly-single / \$3,000 yearly-family	<b>*not offered to retirees</b>
Genesee Township	\$1,500 yearly-per person	
Mt. Morris Township	\$2,500 yearly-single / \$5,400 yearly-family	

## Other

<u>City's</u>		
City of Big Rapids	\$2,100 yearly-single / \$3,420 yearly-family	
City of Gaylord	\$6,900 yearly	
City of Grandville	\$2,500 yearly-health / \$2,700 yearly-health & dental	
City of City of Ithaca	\$3,000 yearly	
City of Otsego	\$2 per hour more	
City of Springfield	\$2,600 yearly-single / \$5,200 yearly-two people / \$6,500 yearly-family	
City of Sterling Heights	\$1,500 yearly	

<u>Townships</u>		
Commerce Township	<b>*no retirees</b>	
Muskegon Township	50% of premium	
Pennfield Township	\$3,000 yearly	



## COUNCIL ACTION REQUEST

**TO:** Mayor Dan Lavelle  
Councilmembers

**FROM:** City Manager Elena Danishevskaya

**RE:** Health Care Opt Out

**BUDGETED ITEM:** N/A

### **BACKGROUND:**

In our research for the health opt out; we found that municipalities offer different opt out amounts. The amounts offered are either a set amount or more for a family. One municipality we contacted also offered an extra amount for vision and dental. We are including examples of policies we received.

Basically amounts averaged and ranged from 2,700 per year to 6,900 per year. We could not find a municipality which covers retirees.

Staff sees an opt out as a benefit to both employees and retirees because it offers a benefit to them and also a savings to the City. Everyone with whom I spoke with told me their municipality saved money due to offering opt outs.

### **STAFF / DEPT. RECOMMENDATION:**

Staff recommends an opt out being \$300 - \$400 per month. This is a fair number and will represent a savings to the City. You could also consider an additional amount for vision and dental or make the above amount cover it all.

Staff recommends the opt out clause be added to our existing personnel policy. Recommended language is as follows:

Participation in the City's health insurance program requires properly signed application forms by each employee / retiree.

Those employees / retirees who are eligible to participate in the City's health insurance program and who elect not to participate shall receive pay in lieu of health insurance. The amount will be XXXX. Pay in lieu of health insurance amounts will be distributed on two payroll checks per month (12 months out of the year) for employees and four times per year for retirees (January, April, July, October). Retirees understand if they opt out of the existing health plan and receive payments from the City, they will receive a 1099 from the City and will have to pay taxes on the opt out as it is considered income.

The opt out option is available to current employees and retirees during anytime during the year; however unless the employee or the retiree has a qualifying event; the only time they can re-enroll back in the City's health plan is during the annual December enrollment period only. Those employees / retirees who opt out of the City's health coverage must provide a proof of current health coverage prior to any opt out amount being paid out.

**Staff recommends the health coverage opt out.**

City



\_\_\_\_\_  
Manager Concurrence

Sign\*A\*Rama

4297 Miller Rd  
Flint, MI, 48507- USA  
Phone: (810)-230-6445 Fax: (810)-496-2607  
www.signarama-flint.com sales@signarama-  
lint.com



<b>Quote Submitted To:</b>	<b>Job Name</b> Message , box sign	<b>Job Name and Location</b>
CITYOFM001(810) 577- Paul11649 N Saginaw City of Mt MorrisMt Morris, MI 48458- USA 11649 N Saginaw	Phone: 0074 Ext. Fax: Email	City of Mt Morris
clerk@cityofmtmorris.org Mt Morris, MI 48458- USA		

Quotation Number	Quote Date	Payment Terms	Contact	Page
026064	1/6/2016	50% Deposit Req	HS	Page 1 of 1

Quantity	Description	Unit Price	Extended Price
1	Box sign-- top prtion 2' x 8' Double sided LED lighting Painted black frame and poles Not responsible for using existing poles  Digital Message Center Size: 41" x 91" color: full color pixals: 20 mil wireless Double sided 5 year manufactors warrenty on parts and labor 2 hour onsite training Installed **Electrical to sign by owner** Plus permit fee		
		\$19,116.00	\$19,116.00

1. A QUOTE AND PROOF MUST BE SIGNED BEFORE ANY JOB WILL GO INTO PRODUCTION.
2. A DEPOSIT OF (50%) WILL BE MADE AT THE TIME OF SIGNING OFF ON THE QUOTE AND/OR PROOF.
3. FINAL PAYMENT WILL BE MADE WHEN THE JOB IS COMPLETED AND/OR INSTALLED.
4. ANY OTHER PAYMENT PLANS WILL NEED TO BE DISCUSSED BEFORE YOUR JOB IS PUT INTO PRODUCTION AND APPROVED.
5. IF THE CUSTOMER DOES NOT TAKE POSSESSION OF THE COMPLETED WORK WITHIN 30 (THIRTY) DAYS FROM NOTIFICATION OF COMPLETION THEN THE WORK IS CONSIDERED LOST OR FORGOTTEN AND ALL MONEY WILL BE FORFEITED AND MATERIAL WILL BE RESTOCKED.
6. A FEE OF \$35.00 WILL BE CHARGED FOR ANY CHECK RETURNED FROM THE BANK.
7. IF PAYMENT IS NOT RECEIVED ON TIME A \$25.00 LATE FEE TOGETHER WITH INTEREST ACCRUING AT THE RATE OF 1.5% PER ANNUM, OR THE MAXIMUM

Taxable:	\$0.00
NonTaxable:	\$19,116.00
SalesTax:	\$0.00
Freight:	\$0.00
Misc	\$0.00
<b>Total:</b>	<b>\$19,116.00</b>

RATE ALLOWABLE BY LAW IS ASSESSED. YOU SHALL BE LIABLE FOR ALL COSTS RELATED TO COLLECTION OF DELINQUENT INVOICES, INCLUDING COURT COSTS AND/OR ATTORNEY FEES.

**Thank You**

For: City of Mt Morris Signature \_\_\_\_\_ Date: \_\_\_\_\_



City of Mt Morris - Street Sign 1

001-602

2/2/2016

sales@signarama-flint.com  
signarama-flint.com

Flint  
**Signarama**

The way to grow your business.

4297 Miller Rd.

Flint, MI 48507

(810) 230-6445 OFFICE

(810) 496-2607 FAX



**APPROVAL** By signing this mock-up I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.  
**MOCK-UP** The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All or any part of the design (excepting registered trademarks) remains the property of Signarama.  
**DESIGNS** Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

  READY TO E-MAIL

E-MAILED

E-MAIL APPROVAL RECEIVED



City of Mt Morris - Street Sign 1  
001  
2/2/2016

sales@signarama-flint.com  
signarama-flint.com

Flint  
**Signarama**  
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X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL

E-MAILED

E-MAIL APPROVAL RECEIVED



Proudly Serving Michigan for over 96 years.

18 January 2016  
Quote# 12686ME

Kristina Somers  
City of Mt. Morris  
11649 Mt. Morris Rd.  
Mt. Morris, MI. 48458

We at Bill Carr Signs would like to thank you for the opportunity to be of service. We look forward to completing the following project with your approval.

We will furnish and install **(1) 3' 4.2" X 7' 6.6" 16mm** double face ThinkSign full color electronic message center(EMC) which will display a maximum of eight lines of 4.4" characters with 24 characters per line, Smart LED Manager Pro Software, brightness and temperature sensor along with a wireless communication package are included. We will install the wireless transmitter in your office and hook it up to your computer. Over the phone training is also include. The EMC'S will draw and additional **28.2 amps** beside the existing power already running your existing sign. We will furnish and install filler panels painted black around both sides of the EMC's. We will also furnish a new 2' x 8' double face sign cabinet with 1/8" white polycarbonate faces with a premium digital vinyl print applied to the front of the face per our approved drawing. The sign will be illuminated with white LEDs. Existing sign to be removed and new Sign and EMC'S installed in its place.

Sign & EMC display	\$27,550.00
Removal/Installation	<u>1,360.00</u>
	\$28,910.00

For the sum of Twenty Eight Thousands Nine Hundred Ten and 00/100 Dollars

PRICE QUOTATION GOOD FOR 30 DAYS

**TERMS: 65% down, balance due upon completion.**

**FINAL ELECTRICAL** – Hook up by others (if applicable)

**WARRANTY** – 12 MONTHS ON CRAFTSMANSHIP AND MATERIALS BARRING VANDALISM & ACTS OF GOD [see Manufacturer's Warranty for complete details]

**PERMIT/VARIANCE FEES** – If required will be billed at additional cost, plus \$80 procurement / Engineering cost is on addition.

**PRICES** as indicated above are minimal estimates for art or sign work only. Changes and or time additions, delays caused by the client, engineered drawings, special consultations and all other expenses that cannot be estimated accurately in advance will be billed extra unless otherwise specified herein.

**FINISHED** art renderings will be released for use by the client only. Art renderings, sketches, and proto-types are the property of Bill Carr Signs, Inc. and are for exclusive use by the customer only.

**SPECIAL** conditions on the client's purchase orders in no way negate the above terms of this sale. In ordering the work described above, the client accepts all of these terms whether noted on purchase orders or not.

**THE CLIENT** agrees to pay all costs of collection in the event of default of payment by the client, including actual attorney's fee. In the event of delinquent payments, the client will be charged at a rate of 1.5% interest for every month, after the first 45 days. If payment is not made within 80 days of job completion and a lien has to be placed on the property, there will be a \$175 filing fee added to the balance. This fee along with balance on account will have to be paid in full before lien will be released.

**THE SIGNS SHALL REMAIN THE PROPERTY** of Bill Carr Signs, Inc. until paid for in full. In the event the client is delinquent in payment by more than 45 days Bill Carr Signs, Inc. reserves the right to remove the signage from the premise without notice of the client. The client is responsible for any re-installation costs of said signage. The client shall hold Bill Carr Signs, Inc. free of any liability whatsoever.

**THIS AGREEMENT IS BEING ENTERED INTO IN GENESEE COUNTY, MICHIGAN**

*Mike Ellithorpe*

1/18/16

Kristina Somers  
City of Mt. Morris

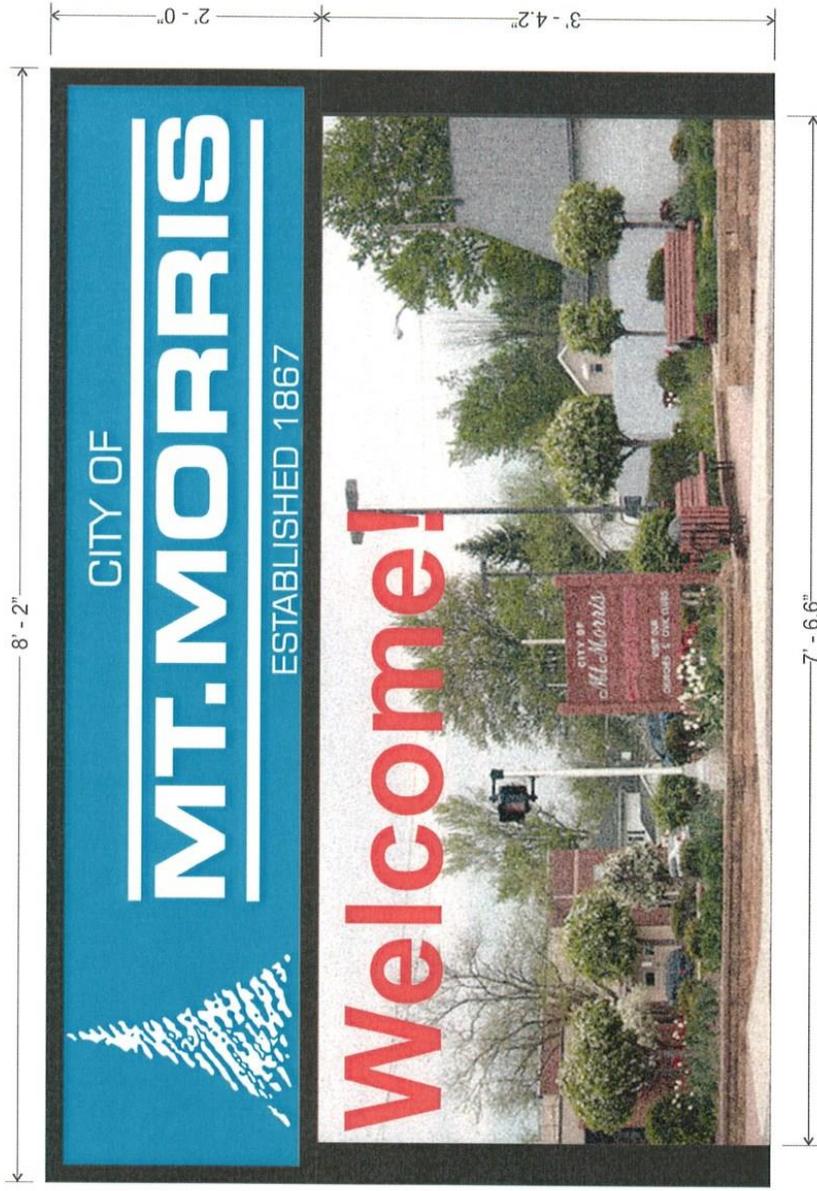
Date

Mike Ellithorpe  
Bill Carr Signs, Inc.

Date



Existing



"City of Mt. Morris...":  
 Cabinet: 17" Wide Body Sign Comp - Double Faced  
 Internally Illuminated  
 Size: 2' - 0" x 8' - 2"  
 Paint Color: Black  
 Retainer: 1.5"  
 Faces: 3/16" White Polycarbonate  
 Vinyl: 3M Translucent Bright Blue (3630-167)

"EMC":  
 Size: .3' - 4.2" x 7' x 6.6" x 10" - Double Faced  
 Pitch: 16mm  
 Color: Full Color (RGB)

Reveals:  
 Aluminum reveal on sides of EMC  
 Paint Color: Black





Proudly Serving Michigan for over 96 years.

18 January 2016  
Quote# 12687ME

Kristina Somers  
City of Mt. Morris  
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Mt. Morris, Mi. 48458

We at Bill Carr Signs would like to thank you for the opportunity to be of service. We look forward to completing the following project with your approval.

We will furnish and install (1) 4' 2.3" X 7' 4.1" 20mm double face ThinkSign full color electronic message center(EMC) which will display a maximum of eight lines of 5.5" characters with 18 characters per line, Smart LED Manager Pro Software, brightness and temperature sensor along with a wireless communication package are included. We will install the wireless transmitter in your office and hook it up to your computer. Over the phone training is also include. The EMC'S will draw and additional 27.6 amps beside the existing power already running your existing sign. We will furnish and install filler panels painted black around both sides of the EMC's. We will also furnish a new 2' x 8' double face sign cabinet with 1/8" white polycarbonate faces with a premium digital vinyl print applied to the front of the face per our approved drawing. The sign will be illuminated with white LEDs. Existing sign to be removed and new Sign and EMC'S installed in its place.

Sign & EMC display	\$25,650.00
Removal/Installation	<u>1,360.00</u>
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For the sum of Twenty Seven Thousands Ten and 00/100 Dollars

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Kristina Somers  
City of Mt. Morris

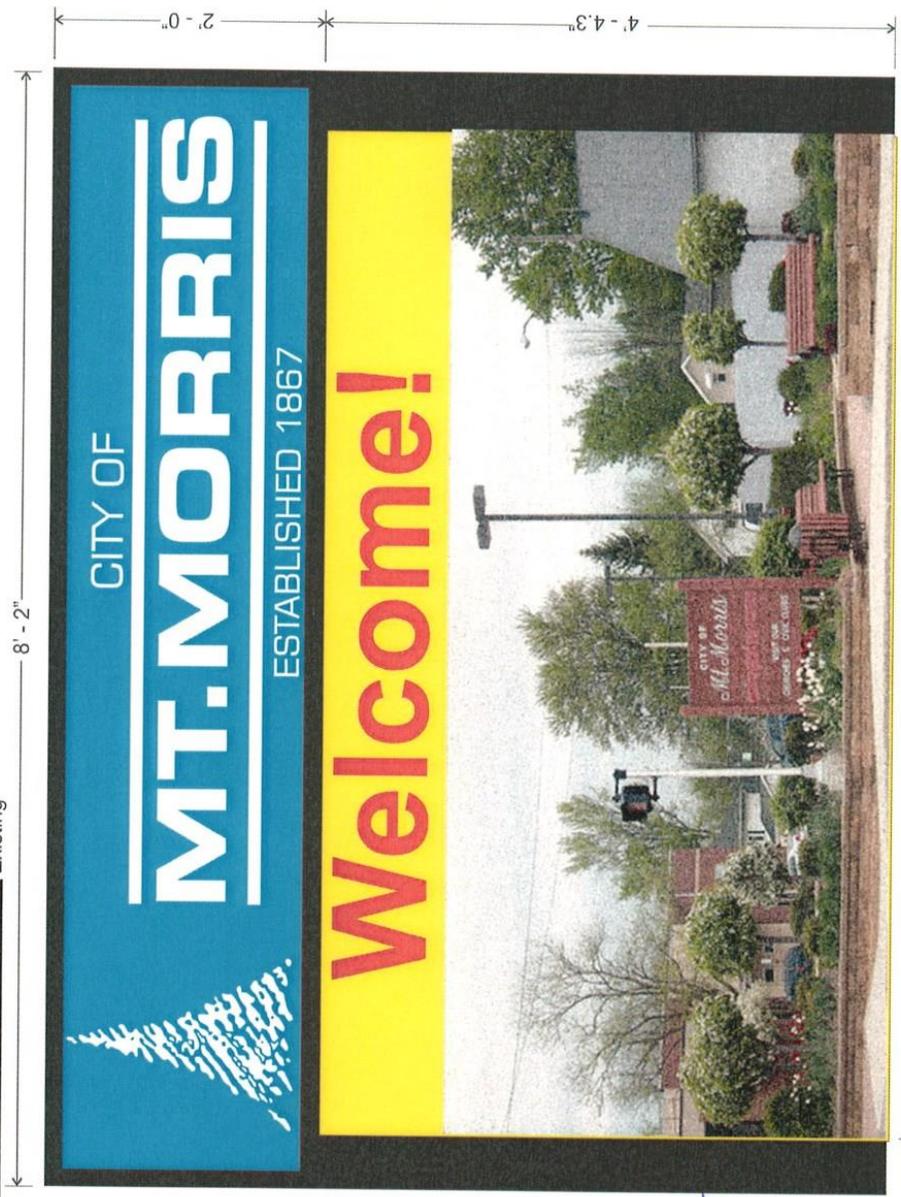
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\_\_\_\_\_  
Mike Ellithorpe  
Bill Carr Signs, Inc.

Date



Existing



"City of Mt. Morris...":  
 Cabinet: 17" Wide Body Sign Comp - Double Faced  
 Internally Illuminated  
 Size: 2' - 0" x 8' - 2"  
 Paint Color: Black  
 Retainer: 1.5"  
 Faces: 3/16" White Polycarbonate  
 Vinyl: 3M Translucent Bright Blue (3630-167)  
 "EMC":  
 Size: 4' - 2.3" x 7' - 4.1" x 10" - Double Faced  
 Pitch: 20mm  
 Color: Full Color (RGB)

*we have a 20amp  
 - can dim it  
 currenty programed  
 50% bright*

Reveals:  
 Aluminum reveal on sides of EMC  
 Paint Color: Black



City of Mt. Morris

### Signage

Signs by Crannie, Inc. is pleased to quote to furnish and install signage per the following specifications.

Option C– Full size 25 mm Color

**Specifications**

**Top Sign Cabinet**

2' x 98" double face sign

Materials – Extruded Aluminum wide body Sign Comp extruded cabinet with hingeable face frames

Lexan faces decorated as per artwork

LED Lighting

**EMCs: Qty 2**

**Pixel Pitch** W25mm Color

29in H x 8ft 3in L x 5in D

Viewing Area –2' x 8'

**Cabinet Style:** Double Face Twinpak (Slim)

**Character Size:** 3 lines / 19 Characters at a 7" type.

**Approx. Weight:** 490 Lbs.

**Warranty:** Standard 5 Year Watchfire warranty with 5 years labor warranty.

**Electrical Service:**

120.00 VOLT 7.00 amps per face / 14.00

amps total Single

**Communications:** RF wireless

**Onsite Training** – We will send a technician out to train employees on use of sign

Painting of Poles included

Signage	\$ 18,395.00
Installation	\$ 1,572.00
<b>Total</b>	<b>\$ 19,967.00</b>

Price does not include permit fees (if required will be billed in addition)

POWER TO THE SIGNS BY OTHERS

TERMS - 50% DOWN UPON APPROVAL WITH BALANCE DUE DAY OF INSTALLATION

PRICE QUOTATION GOOD FOR 30 DAYS

PRICES as indicated above, are minimal estimates for art or sign work only. Photostats, typography, photographs, overtime, changes and or time additions, delays caused by the client, special consultations and all other expenses that cannot be estimated accurately in advance will be billed extra unless otherwise specified herein.

THE CLIENT agrees to pay all costs of collection in the event of default of payment by the client, including a reasonable attorneys fee. In the event of delinquent payments, the client will be charged at a rate of 1.5% interest for every month, after the first 30 days.

THE SIGNS SHALL REMAIN THE PROPERTY of Signs by Crannie until paid for in full. In the event the client is delinquent in payment by more than 45 days Signs by Crannie reserves the right to remove the signage from the premise without notice of the client. And the client shall hold Signs by Crannie free of any liability what so ever.

QUOTED BY -----Nick Trifon----- DATE-----1/07/2016-----

ACCEPTED BY ----- DATE-----



City of Mt. Morris

**Signage**

Signs by Crannie, Inc. is pleased to quote to furnish and install signage per the following specifications.

<p>Option A – Full size 19 mm Color</p> <p>Specifications  <b>Top Sign Cabinet</b>                  2' x 98" double face sign                  Materials – Extruded Aluminum wide body Sign                  Comp extruded cabinet with hingeable face frames                  Lexan faces decorated as per artwork                  LED Lighting                  Photo Cell to turn top sign on and off  <b>EMCs: Qty 2</b>  <b>Pixel Pitch</b> W19mm Color                  41in H x 8ft 3in L x 5in D                  Viewing Area – 3' x8'  <b>Cabinet Style:</b> Double Face Twinpak (Slim)  <b>Character Size:</b> 6 lines / 26 Characters at a 5" type.  <b>Approx. Weight:</b> 650 Lbs.  <b>Warranty:</b> Standard 5 Year Watchfire warranty with 5 years labor warranty  <b>Electrical Service:</b>                  120.00 VOLT 8.00 amps per face / 16.00 amps total Single  <b>Communications:</b> RF Wireless  <b>Onsite Training</b> – We will send a technician out to train employees on use of sign                  Painting of Poles included</p>	<p>Option B – Full size 25 mm Color</p> <p>Specifications  <b>Top Sign Cabinet</b>                  2' x 98" double face sign                  Materials – Extruded Aluminum wide body Sign                  Comp extruded cabinet with hingeable face frames                  Lexan faces decorated as per artwork                  LED Lighting                  Photo Cell to turn top sign on and off  <b>EMCs: Qty 2</b>  <b>Pixel Pitch</b> W25mm Color                  41in H x 8ft 3in L x 5in D                  Viewing Area – 3' x 8'  <b>Cabinet Style:</b> Double Face Twinpak (Slim)  <b>Character Size:</b> 5 lines / 19 Characters at a 7" type.  <b>Approx. Weight:</b> 650 Lbs.  <b>Warranty:</b> Standard 5 Year Watchfire warranty with 5 years labor warranty.  <b>Electrical Service:</b>                  120.00 VOLT 10.00 amps per face / 20.00 amps total Single  <b>Communications:</b> RF wireless  <b>Onsite Training</b> – We will send a technician out to train employees on use of sign                  Painting of Poles included</p>												
<table border="0"> <tr> <td>Signage</td> <td style="text-align: right;">\$ 28,722.20</td> </tr> <tr> <td>Installation</td> <td style="text-align: right;">\$ 1,572.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$ 30,294.70</b></td> </tr> </table>	Signage	\$ 28,722.20	Installation	\$ 1,572.00	<b>Total</b>	<b>\$ 30,294.70</b>	<table border="0"> <tr> <td>Signage</td> <td style="text-align: right;">\$ 23,479.62</td> </tr> <tr> <td>Installation</td> <td style="text-align: right;">\$ 1,572.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$ 25,051.62</b></td> </tr> </table>	Signage	\$ 23,479.62	Installation	\$ 1,572.00	<b>Total</b>	<b>\$ 25,051.62</b>
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POWER TO THE SIGNS BY OTHERS

TERMS - 50% DOWN UPON APPROVAL WITH BALANCE DUE DAY OF INSTALLATION

PRICE QUOTATION GOOD FOR 30 DAYS

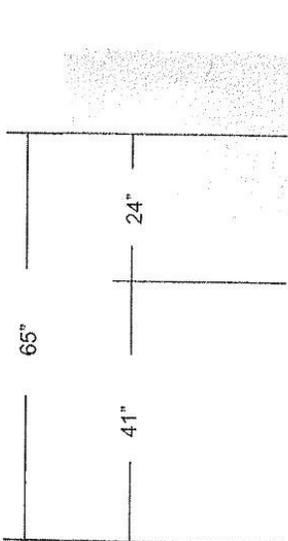
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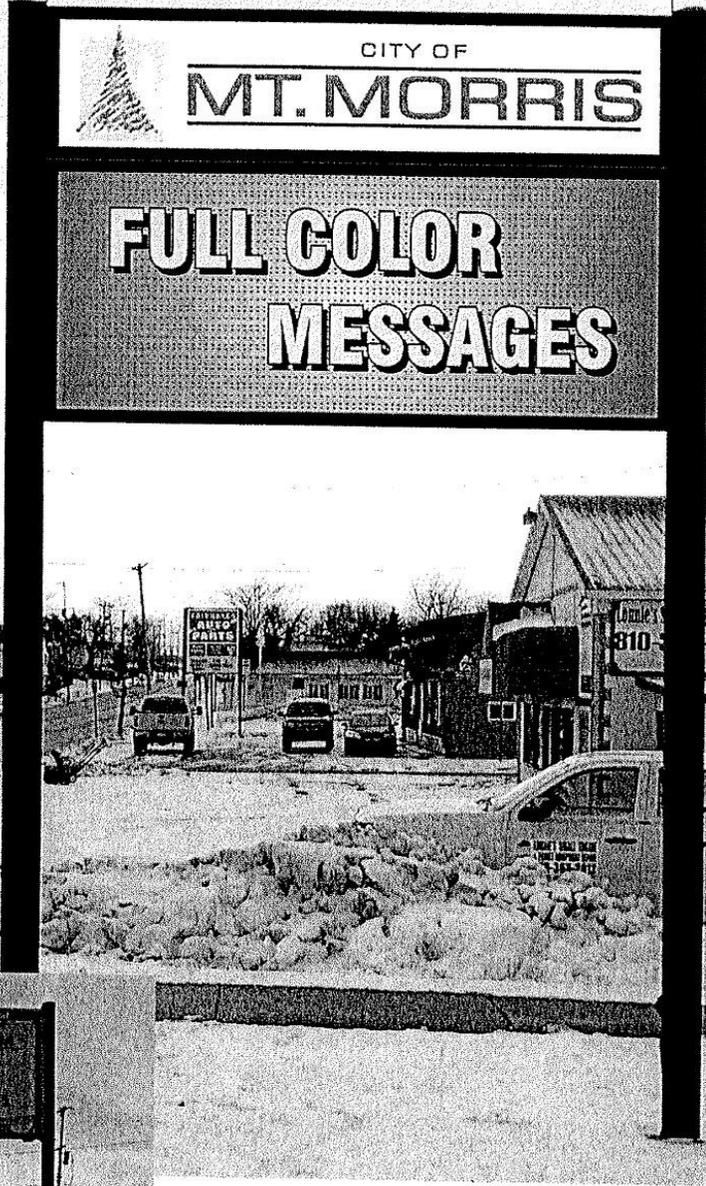
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QUOTED BY -----Nick Trifon----- DATE-----1/07/2016-----

ACCEPTED BY ----- DATE-----



98"



**SIGNS BY**  
*Cranie*

4160 Commerce Drive  
Flushing, Michigan 48433  
810-487-0000

ORIGINAL ARTWORK, DESIGNS & LAYOUTS ARE THE SOLE PROPERTY OF SIGNS BY CRANIE AND MAY NOT BE REPRODUCED, DISPLAYED, TRANSMITTED TO ANYONE, IN FULL OR IN PART WITHOUT THE WRITTEN CONSENT OF SIGNS BY CRANIE.

www.signsbycranie.com  
©2015 Signs by Cranie DT 0.50

**APPENDIX C - SCHEDULE OF FEES**  
**SCHEDULE OF FEES**  
**LAST UPDATE 12/15/2008**

The following is a schedule of current fees the city is collecting for services. Changes may be made by resolution of the city council from time to time and will be on file in city hall.

**Current    Suggested**

**CEMETERY:**

Grave Openings/Closings:

Regular working day.....	\$700.00	\$770.00
Saturday.....	\$700.00	\$800.00
Sunday.....	\$750.00	\$800.00
Ashes.....	\$200.00	\$220.00

Cemetery Lots:

Residents, 1-2 lots (each).....	\$500.00	\$550.00
Residents, 3 or more lots (for each lot in excess of 2).....	\$475.00	\$500.00
Nonresidents, 1-2 lots (each).....	\$600.00	\$660.00
Nonresidents, 3 or more lots (for each lot in excess of 2).....	\$575.00	\$635.00

Cemetery Foundations:

24 x 12 .....	\$90.00	\$100.00
36 x 12 .....	\$110.00	\$120.00
42 x 12 .....	\$120.00	\$130.00
52 x 14 .....	\$155.00	\$170.00
62 x 16 .....	\$170.00	\$190.00

**PEDDLERS, ICE CREAM VENDORS AND TRANSIENT MERCHANT  
 LICENSE FEES:**

Peddlers Permit:

One week license.....	\$75.00	SAME
Six month license.....	\$300.00	SAME

Ice Cream Vendors:

Six month license (per vehicle).....	\$300.00	SAME
--------------------------------------	----------	------

**SERVICE FEES:**

PBT test.....	\$20.00	SAME
Impounded vehicle.....	\$150.00	\$200.00
Police report.....	\$10.00	\$15.00
Fire report.....	\$10.00	\$15.00
Burning permit.....	\$10.00	SAME
CD.....	\$4.00	\$5.00
Garbage bags, 16 gallon (50 per box).....	\$9.50	SAME
Garbage bags, 33 gallon (20 bags).....	\$5.75	SAME
Garbage bags, 33 gallon (80 per box).....	\$23.00	SAME
Copy fees.....	\$0.30	SAME
Notary fees.....	\$5.00	SAME
Insufficient returned checks.....	\$30.00	SAME
Copy of city charter.....	\$10.00	SAME
Copy of code of ordinances.....	\$150.00	SAME
Copy of zoning ordinances.....	\$25.00	SAME
Marriage ceremony performed by the Mayor.....	\$25.00	SAME

**WATER TAP IN FEES:**

Old:

Water Meter Diameter

5/8" - 3/4" .....	\$1,700.00
1" .....	\$2,200.00
1 1/2" .....	\$3,200.00
2" .....	\$4,200.00
3" .....	\$6,000.00
4" .....	\$10,000.00
6" .....	\$15,000.00
Over .....	Negotiated with property owner

The cost of one meter, up to and including 1 1/2" is included in the tap-in fee. The cost of any meter large than 1 1/2" shall be paid for by the user prior to installation and shall become City property upon installation. Any additional meters plus MXU, regardless of size, shall be paid for by the user prior to installation and shall become City property upon installation.

New:

Water Tap Installation Fee: Short Main Side

Meter	Cost	Over 60' per ft	Meter Cost	Customer Cost	Saddle Cost
3/4"	\$849.00	\$9.00	\$135.00	\$974.50	Market Cost
1"	\$865.00	\$13.00	\$235.00	\$1,980.00	Market Cost
1.5"	\$1,092.00	\$16.00	\$530.00	\$1,622.50	Market Cost
2"	\$1,645.00	\$19.00	\$715.00	\$2,360.00	Market Cost

Any service line and meter over 2" will be negotiated prior to the time of installation at fair market cost.

Water Tap Installation Fee: Main Other Side of Road

Meter	Cost	Over 60' per ft	Meter Cost	Customer Cost	Saddle Cost
3/4"	\$1,225.00	\$14.00	\$135.00	\$1,350.00	Market Cost
1"	\$1,288.00	\$17.00	\$235.00	\$1,503.00	Market Cost
1.5"	\$2,148.00	\$21.00	\$530.00	\$2,678.00	Market Cost
2"	\$2,193.50	\$24.00	\$715.00	\$2,980.50	Market Cost

Any service line and meter over 2" will be negotiated prior to the time of installation at fair market cost.

Genesee County Capitol Improvement Fee \$1,000.00

City of Mt. Morris Tap in Fee \$1,000.00 for first two unit. Each additional unit \$600.00

The above cost does not include the water service line from the curb stop to the building. All cost shall be paid for by the user prior to installation and all meters and materials shall become City property upon installation. Any additional meters and meter reading equipment, regardless of size shall be paid for by the user prior to installation and all meters and equipment shall become City property upon installation.

**SEWER TAP IN FEES:**

Old:

Water Meter Diameter

5/8" - 3/4" .....	\$1,500.00
1" .....	\$2,000.00
1 1/2" .....	\$3,000.00
2" .....	\$4,000.00
3" .....	\$6,000.00
4" .....	\$10,000.00
6" .....	\$15,000.00
Over 6" .....	Negotiated with property owner

Sewer tap-in fees include any and all City inspection fees. Sewer tap-in fees are based and calculated on the corresponding water meter diameters used. The connections for sewer service is to be equal to the water service connection schedule and sewer tap-in fees based on water meter diameters used.

New:

Sewer Tap Fee \$1,200.00 for the first two units, \$600.00 for each additional unit.

Genesee County Capitol Improvement Fees are determined by Genesee County Water and Waste Services and are an additional cost.

Sewer Tap Fee does not include the installation of the sewer line. The sewer line installation must be performed by a licensed and bonded contractor with the City of Mt. Morris. Sewer inspection fees are not included.

**WATER AND SEWER FEES:**

Water:

Turn on of service.....	\$16.24	\$25.00
Turn on of service (on Fridays).....	Not on schedule	\$150.00
Turn on of service (inspections).....	\$75.00	SAME
Turn off of service.....	\$16.24	\$25.00
Non-payment fee/shutoff.....	\$32.50	\$40.00
Base residential/commercial.....	\$9.15	SAME
Water consumption per 100 cubic feet.....	\$6.31	SAME
Water meter check.....	\$35.00	\$150.00

If meter is found to be faulty, the deposit is returned to owner and the meter is repaired. If the meter is found to be correct, the deposit is kept by the City.

Water Out of City:

Base.....	\$13.72	SAME
Out of city per 100 cubic feet.....	\$9.47	SAME

Sewer:

Base residential/commercial.....	\$9.91	SAME
Sewer consumption for 100 cubic feet of water.....	\$3.57	SAME
Sewer only customers.....	\$20.62	SAME

Sewer Out of City:

Base.....	\$14.87	SAME
Out of city per 100 cubic feet.....	\$5.36	SAME
Sewer only customers.....	\$30.93	SAME

**GRASS AND WEED CONTROL:**

\*SEE TAMMY'S CONTRACT\*

Per hour.....	\$32.00	SAME
Admin fee (plus).....	\$30.00	SAME

**SOLID WASTE COLLECTION FEE:**

\*BILLED ON THE MONTHLY WATER BILL\*

Garbage residential/commercial.....	\$10.00	SAME
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**COMMUNITY ROOM:**

User fee.....	\$75.00	SAME
Key fee.....	\$25.00	SAME

**ZONING AND PLANNING:**

Variance request.....	\$300.00	SAME
Conditional use permit.....	\$300.00	SAME
Zoning permit (residential).....	\$30.00	SAME
Zoning permit (commercial).....	\$50.00	SAME
Copy of master plan.....	\$50.00	SAME
Driveway permit.....	\$30.00	SAME
Right of way and Disruption permit fee (each).....	\$150.00	SAME
Plan review fee (installation of utility cabinets).....	\$200.00	SAME
Fence permit.....	\$30.00	SAME

**\*\*For additional fees please see Vienna Township Fee Schedule\*\***

RESOLUTION  
NO. 09-15-14-17  
of the  
CHARTER TOWNSHIP OF VIENNA

FEE SCHEDULE

BUILDING PERMIT FEES  
BASED ON VALUE OF CONSTRUCTION

Amount			
\$0.00	-	\$3,000.00	\$50.00
\$3,001.00	-	\$5,000.00	\$75.00
\$5,001.00	-	\$10,000.00	\$100.00
\$10,001.00	-	\$50,000.00	\$100.00 + \$5.00 per \$1,000.00
\$50,001.00	-	\$100,000.00	\$275.00 + \$4.00 per \$1,000.00
\$100,001.00	-	\$500,000.00	\$475.00 + \$3.00 per \$1,000.00
\$500,001.00	-	\$1,000,000.00	\$1,675.00 + \$2.00 per \$1,000.00
\$1,000,001.00	-	up	\$2,675.00 + \$1.00 per \$1,000.00

ELECTRICAL FEES

Residential Homes	\$200.00	Mobile home park site	\$6.00
Application fee	\$50.00	KVA & HP up to 20	\$6.00
Modular Home	\$50.00	Units up to 21 to 50	\$10.00
Service thru 200 amp	\$40.00	Units 51 and over	\$12.00
200 amp thru 600 amp	\$45.00	Fire Alarm Systems up to 10	\$50.00
600 amp thru 800 amp	\$60.00	Fire Alarm Systems 11-20	\$100.00
800 amp thru 1200 amp	\$80.00	Fire Alarm Systems 21 & up	\$5.00 ea
over 1200 amp (gfi only)	\$100.00	Energy Retrofit -temp control	\$45.00
circuits - each	\$5.00	Conduit only or grounding	\$45.00
Light fixtures - per 25	\$6.00	Air conditioning	\$10.00
Furnace - unit heater	\$5.00	Special Inspection	\$50.00
Dishwasher, disposal, etc	\$5.00	Each inspection	\$45.00
Electrical heating units	\$4.00		
Power Outlets (ranges, etc)	\$7.00		
Signs (unit, neon, letter)	\$40.00		
Feeders - bus ducts per 50'	\$6.00		

MECHANICAL FEES

Residential Homes	\$200.00	Air handlers under 10,000 cfm	\$15.00
Application fee	\$50.00	Air handlers over 10,000 cfm	\$30.00
Modular Home	\$50.00	Commercial Hoods	\$10.00
New furnace under 400,000	\$30.00	VAV boxes	\$10.00
New furnace over 400,000	\$45.00	Heat recovery units	\$10.00
Residential boiler	\$30.00	Unit ventilators	\$10.00
Water heater	\$25.00	Unit heaters	\$25.00
Solid fuel equipment	\$25.00	Fire suppression 20.00 plus	1.00/head
Chimney, factory built	\$25.00	Evaporator coils	\$30.00
Solar, set of 3 panels	\$20.00	Refrigeration, split system	\$30.00
Gas piping, each opening	\$5.00	chiller	\$30.00
Ductwork (min 25.00)	\$25.00	cooling towers	\$30.00
Air conditioning	\$30.00	compressor	\$40.00
Heat pumps	\$30.00	LPG/fuel oil hook up	\$35.00
Bath & kitchen exhaust	\$10.00	Mobile home park site	\$6.00
Dryer vents	\$10.00	Each inspection	\$40.00
Under & above ground tanks	\$20.00	Exhaust Fan	\$20.00
Humidifiers	\$10.00	Commercial Roof-top	\$60.00
Piping systems - min 25.00	\$.05/ft	Safety Inspection	\$50.00
Gas Burning Fireplace	\$25.00		
Flue/Vent Damper	\$7.00		

**PLUMBING FEES**

Residential Homes	\$200.00	Manholes, catch basins	\$5.00
Application fee	\$50.00	Water dist pipe 3/4"	\$5.00
Modular home	\$50.00	1"	\$10.00
Mobile home park site	\$6.00	1 3/4"	\$15.00
fixtures/drains	\$5.00 ea	1 1/2"	\$20.00
stacks	\$3.00 ea	2"	\$25.00
Sewage ejectors, sumps	\$5.00 ea	over 2"	\$30.00
sub-soil drains	\$15.00 ea	Reduced pressure zone	
Water service less than 2"	\$5.00	back-flow provender	\$5.00
2" to 6"	\$25.00	Safety inspections	\$50.00
Over 6"	\$50.00	Each inspection	\$45.00
Bldg connection	\$5.00		
Sewers less than 6"	\$5.00		
sewers more than 6"	\$25.00		
Sump pump inspections	\$50.00		

**DEMOLITION**

Residential	\$30.00
Other Structures	Cost of Demolition

**MISCELLANEOUS BUILDING DEPARTMENT FEES**

Special Inspections	\$50.00
Renewals	\$20.00
Mobile Home Inspections	\$50.00
Remove a stop work order	\$100.00
Re-inspection, if necessary (when work is not completed)	\$50.00
Mortgage Inspection	\$100.00
Commercial Inspection Deposit (refundable)	\$1,000.00
Work started before permit issued	double fee
One renewal of Building permit	good for 6 months
Temporary Signs	\$25.00

**PLAN REVIEW SERVICE FEE SCHEDULE**

The fee for Plan Review is based on the volume of the building (except for Residential 1 & 2 Family)

	VOLUME (Cubic Feet)	BUILDING CODE BASE PLAN REVISE*
Up to	-	20,000
	20,001 -	40,000
	40,001 -	60,000
	60,001 -	80,000
	80,001 -	100,000
	100,001 -	plus
		\$65.00
		\$95.00
		\$125.00
		\$155.00
		\$185.00
		\$215.00 plus \$2.00 per each 10,000 cf

**ZONING AND PLANNING FEES**

Rezoning request	
Special Land Use	\$300.00
Special Meeting of the Planning Commission	\$200.00
Board of Appeals	\$400.00
Administrative Review	\$300.00
Zoning Verification	\$5,000.00
Site Plan Review:	\$50.00
	\$1.00 per thousand of development
	\$50.00 minimum
	\$1,000.00 maximum

Any cost for outside review consulting, etc., as required by the Planning Commission or Building Official will be totally the responsibility of the petitioner.

**RESOLUTION 16-08**

**LOAN RESOLUTION**  
(Public Bodies)

A RESOLUTION OF THE City Council  
OF THE Mt. Morris, City of  
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS  
City government  
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Mt. Morris, City of  
*(Public Body)*  
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of  
**Seven Hundred Fifteen Thousand & 00/100**

pursuant to the provisions of Act 94 of 1933, as amended; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

*According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.*



**CERTIFICATION TO BE EXECUTED AT LOAN CLOSING**

I, the undersigned, as Kristina Somers of the Mt. Morris, City of  
 hereby certify that the City Council of such Association is composed of  
 \_\_\_\_\_ members, of whom, \_\_\_\_\_ constituting a quorum, were present at a meeting thereof duly called and  
 held on the \_\_\_\_\_ day of \_\_\_\_\_ ; and that the foregoing resolution was adopted at such meeting  
 by the vote shown above, I further certify that as of \_\_\_\_\_  
 the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been  
 rescinded or amended in any way.

Dated, this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
 Title Kristina Somers, Clerk

**CITY OF MT. MORRIS**  
**RESOLUTION 16-09**

**WHEREAS:** The City of Mt. Morris can receive Federal Aid funds distributed through the Federal Highway Administration and the Michigan Department of Transportation: and,

**WHEREAS:** The City of Mt. Morris has submitted an application for these said funds for the resurface project of Roosevelt Ave., from Benson Rd. to Saginaw St. for the use of an estimated \$637,204, and,

**NOW THEREFORE BE IT RESOLVED:**

That this council does hereby certify the City of Mt. Morris will provide the estimated \$127,441 as local matching funds for the resurface project of Roosevelt Ave., from Benson Rd. to Saginaw St. , and does hereby authorize the Mayor and City Clerk to sign the same on behalf of the City, and,

**BE IT FURTHER RESOLVED:**

That the manager and staff are hereby directed to take any and all action in implementation hereof.

Moved by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, February 8, 2016 at 7:00 p.m.

\_\_\_\_\_ Yea                      \_\_\_\_\_ Nay                      \_\_\_\_\_ Absent

\_\_\_\_\_  
Daniel J. Lavelle, Mayor

\_\_\_\_\_  
Kristina Somers, City Clerk

**RESOLUTION 16-10**

Michigan Department  
of Transportation  
2012 (03/13)

**RESOLUTION FOR DESIGNATION  
OF STREET ADMINISTRATOR**

*This information is required by Act 51, P.A. 1951 as amended. Failure  
to supply this information will result in funds being withheld.*

**MAIL TO:** Michigan Department of Transportation, Financial Operations  
Division, P.O. Box 30050, Lansing, MI 48909.  
or Fax to: 517-373-6266

**NOTE:** Indicate, if possible, where Street Administrator can usually be reached during normal  
working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner \_\_\_\_\_  
offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Elena Danishevskaya

\_\_\_\_\_ as the single Street Administrator for the City or Village of

Mt. Morris \_\_\_\_\_ in all transactions with the State Transportation Department  
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner \_\_\_\_\_

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting  
of the governing body of this municipality on the 8th \_\_\_\_\_ day of  
February, 2016

CITY OR VILLAGE CLERK (SIGNATURE)	EMAIL ADDRESS	DATE
	clerk@cityofmtmorris.org	2/8/2016
STREET ADMINISTRATOR (SIGNATURE)	EMAIL ADDRESS	DATE
	citymanager@cityofmtmorris.org	2/8/2016
ADDRESS OF CITY OR VILLAGE OFFICE		P.O. BOX
11649 N. Saginaw St.		
CITY OR VILLAGE	ZIP CODE	PHONE NUMBER
Mt. Morris	48458	(810) 686-2160

**CITY OF MT. MORRIS  
RESOLUTION 16-11**

**WHEREAS:** There currently exists vacancies on the Zoning Board of Appeals, and

**WHEREAS:** Mayor Lavelle has appointed Tim Elder, term ending December 2018, to the Zoning Board of Appeals, and

**WHEREAS:** It is required that the City Council confirm Mayor Lavelle's appointments.

**NOW THEREFORE BE IT RESOLVED:**

That the City Council does hereby confirm Mayor Lavelle's appointment of Tim Elder, term ending December 2018, to the Zoning Board of Appeals.

A motion was made by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, February 8, 2016, at 7:00 p.m.

\_\_\_\_\_ Yea

\_\_\_\_\_ Nay

\_\_\_\_\_ Absent

\_\_\_\_\_  
Daniel J. Lavelle, Mayor

\_\_\_\_\_  
Kristina Somers, City Clerk

**CITY OF MT. MORRIS  
RESOLUTION 16-12**

**WHEREAS:** There currently exists vacancies on the Downtown Development Authority, and

**WHEREAS:** Mayor Lavelle has re-appointed Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018, to the Downtown Development Authority, and

**WHEREAS:** It is required that the City Council confirm Mayor Lavelle's appointments.

**NOW THEREFORE BE IT RESOLVED:**

That the City Council does hereby confirm Mayor Lavelle's re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018, to the Downtown Development Authority.

A motion was made by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, February 8, 2016, at 7:00 p.m.

\_\_\_\_\_ Yea                      \_\_\_\_\_ Nay                      \_\_\_\_\_ Absent

\_\_\_\_\_  
Daniel J. Lavelle, Mayor

\_\_\_\_\_  
Kristina Somers, City Clerk