CITY OF MT. MORRIS CITY COUNCIL AGENDA

11649 N. Saginaw Street Mt. Morris, MI 48458 August 8th, 2022 7:15 P.M.

- 1. MEETING CALLED TO ORDER: Mayor Jeffrey N. Roth
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - a. Approval of regular meeting minutes from July 25th, 2022.
- 6. COMMUNICATIONS:

None.

- 7. APPROVAL OF WARRANT: Approval of warrant #22-15 in the amount of \$49,198.48.
- 8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).
- 9. UNFINISHED BUSINESS:
 - a. ORDINANCE 22-01: Marijuana Violations & Penalties (Second Reading & Adoption)
- 10. NEW BUSINESS:
 - a. RESOLUTION 22-43: Purchase of Asphalt Recycler & Hot Box Trailer.
 - b. Approval of Proposed Building Plans for Red Maple (Plans will be emailed).
 - c. Letter from Attorney Amanda Doyle regarding Woodside Trails.
- 12. PUBLIC COMMENT (Five Minute Time Limit).
- 13. COUNCIL MEMBER AND STAFF COMMENTS
- 14. ADJOURNMENT

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

CITY OF MT. MORRIS CITY COUNCIL – REGULAR MEETING July 25th, 2022

At 7:15 p.m.,	Mayor Jeffrey Roth called the Regular Council Meeting to order.
PRESENT:	Dubey, Templeton, Heidenfeldt, Irwin, Black, Sorensen and Roth.
ABSENT:	None.
OTHERS:	City Manager/Treasurer Vicki Corlew, DPW Supervisor Paul Zumbach, Police Chief Kevin Mihailoff and City Clerk Spencer Lewis.
The Pledge of	Allegiance.
ROLL CALL	ϵ
None.	
<u>APPROVAL</u>	OF AGENDA:
A motion was	made by Councilmember Irwin, and seconded by Councilmember Black to approve the agenda.
All ayes. Motion carried	i.
MINUTES:	
	made by Councilmember Heidenfeldt, and seconded by Councilmember Dubey to approve the g minutes from June 27 th , 2022.
All ayes. Motion carried	ł.
COMMUNIC	CATIONS:
a. Letter:	from Attorney Amanda Doyle regarding Woodside Trails.
City Manager/matter.	Treasurer Vicki Corlew stated that there will be a resolution at the next meeting regarding this
<u>APPROVAL</u>	OF WARRANT:
	made by Councilmember Irwin, and seconded by Councilmember Sorensen to approve Pre- 13 in the amount of \$159,762.02 & Warrant #22-14 in the amount of \$193,341.36
Roll call:	7Ayes0Nays0Absent
Councilmemb	er Irwin questioned on #22-14 about the equipment for bunker gear for the fire department.
City Manager/	Treasurer Vicki Corlew stated that it would be bunker gear to replace old and outdated gear.
Councilmemb	er Heidenfeldt questioned if the Ace Outdoor invoices are being paid on this warrant?
	Treasurer Vicki Corlew stated that only the residential/high weed invoices are being paid via the other mowing's are being discussed later this meeting.
Motion Carrie	d.
PUBLIC CO	MMENT:
None.	
UNFINISHE	D BUSINESS:

None.

Council Minutes
July 25 th , 2022.
Page Two.
NEW BUSINES

<u>SS</u>:

a. RESOLUTION 22-39: Appointing delegate for Genesee County Surface Water Management Advisory Board.

	iul Zumba	ch, DPW Su	pervisor as t	the del	egate and	Vicki Corlev	ck to approve resolution v, City Manager as the
Roll call:	7	_Ayes		0	_Nays	0	_Absent
Motion Carried.							
b. RESOLUTIO	ON 22-40:	Revised Fe	e Schedule				
A motion was made to 22-40: Revised Fee S	-	member Sor	rensen, and s	second	ed by Cou	ncilmember	Irwin to approve resolution
Councilmember Irwin	n questione	ed if this was	s just for the	grass	and weeds	s?	
City Manager/Treasu	rer Vicki (Corlew stated	d yes.				
Roll call:	7	_Ayes		0	_Nays	0	_Absent
Motion Carried.							
c. RESOLUTIO	ON 22-41:	Taser conti	ract for the	police	departm	ent.	
A motion was made to 22-41: Taser contract	-			onded	by Counci	lmember Irw	in to approve resolution
Roll call:	7	_Ayes		0	_Nays	0	_Absent
Councilmember Heid							
Police Chief Mihailor	ff stated wi	thin 4-6 wee	eks, and that	t withi	n 2 month	s they should	l be on the road.
Motion Carried.							
d. RESOLUTIO	ON 22-42:	I.T. Right I	Email				
A motion was made to resolution 22-42: I.T.	•		ck, and seco	onded	by Counci	lmember Hei	idenfeldt to approve
Roll call:	7	_Ayes		0	_Nays	00	_Absent
Councilmember Tem annually?	pleton que	stioned if the	e six thousa	nd is v	vhat we wi	ll pay now, a	and then the three thousand
City Manager/Treasu	rer Vicki (Corlew stated	d yes, that is	corre	et.		
Motion Carried.							
e. ORDINANC	E 22-01: N	Aarijuana v	iolations ar	nd pen	alties (Fir	rst Reading)	
A motion was made to ordinance 22-01: Man						lmember Soi	rensen to approve
Roll call:	7	_Ayes		0	_Nays	0	_Absent
Motion Carried.							

Council Minutes July 25th, 2022. Page Three.

f. Official Ballot of MML Liability & Property Pool Board of Directors

A motion was made by Councilmember Irwin, and seconded by Councilmember Dubey to approve the official ballot of MML Liability & Property Pool Board of Directors.

All ayes.

Motion carried.

g. Discussion on Ace Outdoor Services invoices

City Manager/Treasurer Vicki Corlew stated that we have discussed the performance issues with Ace Outdoor, and she wanted to bring the invoices to council to determine if we should pay the invoices in full or otherwise.

Councilmember Irwin questioned if these invoices are regarding these issues and concerns, we have previously discussed?

City Manager/Treasurer Vicki Corlew stated yes.

DPW Supervisor Paul Zumbach stated everything but the cemetery has been satisfactory.

Mayor Jeffrey Roth questioned DPW Supervisor Paul Zumbach what percentage would you put on each mowing that they did not complete?

DPW Supervisor Paul Zumbach stated that it's difficult to say because it was so spotty, but he would say about 35%.

	•	seconded by Councilmembe	* 11	
for city nail, the libra	ary, and the islands downto	own to be paid in full, and the	e cemetery to be paid at 60	J% ₀
Roll call:	7Ayes	0Nays	0Absent	
Motion Carried.				

PUBLIC COMMENT:

Vickey Gingrass, 11616 Washington – Vickey stated that they have had a lot of issues with the vacant lot across the street. She wanted to thank the Chief of Police for the quick response of the police officers with disrupting the problem.

Rex Workman, 611 Walnut – Rex stated that he lives on the other side of the problem lot. He has put up no trespassing signs on his property.

Chief Mihailoff stated that since the signs are posted, if anyone were to step on the property now, you can call 911 and we would be able to issue tickets.

Louise Parham Mannie, 11517 Read – Louise stated she received her invoice for the lawn being mowed, and was wondering what the timeframe was on having to get this paid so it doesn't go onto her taxes?

City Manager/Treasurer Vicki Corlew stated that you can pay whatever you're able to at any time, and that you have until about the end of March 2023 to get that paid before it was to go onto the taxes. There are no late fees or penalties applied as well.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Heidenfeldt questioned if consumers was putting up new lights on the poles around the city?

DPW Supervisor Paul Zumbach stated that they are phasing out the old lights, and replacing them with new LED lights.

Councilmember Sorensen questioned if anyone has heard from Republic about picking up the old bins?

Council Minutes July 25th, 2022. Page Four.

City Clerk Spencer Lewis stated that he had reached out to Republic last week, and the response was that they are currently working on it, and it seems to be that Wednesdays are the biggest days they can get bins collected due to having more workers staffed that day.

Councilmember Dubey stated that she did email the president of the school board about the condition of the landscaping outside the park, and he stated that it should be addressed here in the near future. She also questioned about who owned 838 East Mt. Morris Rd. because you can smell mold from walking down the street?

DPW Supervisor Paul Zumbach stated he would look into it, and that he believes it is county owned, and that the house she is referring to is 841.

Councilmember Irwin questioned if we could stage the trash bins somewhere until they are able to pick them up?

DPW Supervisor Paul Zumbach stated that you could take them down to the East end of Maple Rd. where there is about several hundred of them.

Councilmember Irwin also stated that we should look into implementing a better website, or something that is more resident friendly. Maybe something along the lines of a community calendar.

Councilmember Black stated that it is nice to see more people show up for council meetings even if it is under these circumstances.

Councilmember Templeton stated the food truck event will be extended into September, and she does agree with councilmember Irwin about bad publicity on social media sites.

Chief Mihailoff stated that the last food truck event was great, and they are looking into one of the schools being broken into last night.

City Manager/Treasurer reminded everyone to vote next Tuesday August 2nd.

Mayor Jeffrey Roth stated that the DDA is sponsoring the food truck event, and that for the last food truck event in September there will be a firework show as well.

ADJOURNMENT:

With no further business	the Council N	Meeting was ac	ljourned at 7:48 p.m.
--------------------------	---------------	----------------	-----------------------

Spencer	Lewis,	City	Clerk	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 08/09/2022 - 08/09/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 1/4

) ? -	WARRANT 22-15	יים ול	7.00 K	
GT NUMBER	THYOTCE FINE DESC	A GIIDOT	TILVOICE DESCETÉCTOIL	לזוויסמזור לוופרא #	
Fund 101 General Dept 000 101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MMI WORKER'S COMP FUND	POLICY PREMIUM	3,186.00	
		Total For Dept 000		3,186.00	
Dept 215 ADMINISTRATION 101-215-740.000 101-215-740.000 101-215-850.000	OPERATING EXPENSE OPERATING EXPENSE COMMUNICATIONS	GENESEE COUNTY HERALD XTREME SHREDS COMCAST	ZONING TEXT AMENDMENT PAPER SHREDDING INTERNET/FAX	77.50 20.00 62.18	
		Total For Dept 215 ADMIN:	ADMINISTRATION	159.68	
Dept 262 ELECTIONS 101-262-740.000 101-262-740.000	OPERATING EXPENSE	HART INTERCIVIC, INC SPECTRUM PRINTERS, INC	VERITY ANNUAL SERVICE AGREEMENT VOTE TEST DECKS	1,228.00 199.88	
		Total For Dept 262 ELECTIONS	IONS	1,427.88	
Dept 265 CITY HALL & GROUNDS 101-265-740.000 C 101-265-801.000 P	NDS OPERATING EXPENSE PROFESSIONAL SERVICES	MENARDS - CLIO ACE OUTDOOR SERVICE, LLC	SUPPLIES CITY HALL MOWING	19.05 400.00	
		Total For Dept 265 CITY I	HALL & GROUNDS	419.05	
Dept 266 ATTORNEY 101-266-801.000 101-266-801.000	PROFESSIONAL SERVICES	AMANDA DOYLE AMANDA DOYLE	JUNE-JULY SERVICE JUNE-JULY SERVICE	4,230.00 3,480.00	
		Total For Dept 266 ATTORNEY	NEY	7,710.00	
Dept 267 OTHER CITY PROPERTY 101-267-740.000 C 101-267-801.000 F	RTY OPERATING EXPENSE PROFESSIONAL SERVICES	OUTDOOR SOLUTIONS ACE OUTDOOR SERVICE, LLC	STRAW/LAWN MIX ROW MOWING	97.00 125.00	
		Total For Dept 267 OTHER	CITY PROPERTY	222.00	
Dept 305 POLICE DEPARTMENT 101-305-740.000 101-305-740.000 101-305-745.000 101-305-745.000		MENARDS - CLIO XTREME SHREDS MICHIGAN PETROLEUM TECH	SUPPLIES PAPER SHREDDING UNLEADED GAS INTERNET/FAY	15.69 20.00 1,052.27	
101-305-850.000 101-305-850.000 101-305-932.000 101-305-932.000	COMMUNICATIONS COMMUNICATIONS REPAIR & MAINTENANCE - VEHICL REPAIR & MAINTENANCE - VEHICL	COMCAST VERIZON LETAVIS ENTERPRISES, INC LOUIE'S TOWING & AUTO RE	INTERNET/FAX PHONE BILL CAR WASH OIL/TIRE/BRAKE INSPECTION	35.53 85.08 25.00 45.00	
		Total For Dept 305 POLICE	E DEPARTMENT	1,278.57	
Dept 336 FIRE DEPARTMENT 101-336-740.000	RA]	UBLIC SAFE	HELMET/RESCUE KNIFE	370.45	
101-336-745.000 101-336-745.000	GAS & FUEL GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS DIESEL	24.35 185.28	
101-336-850.000 101-336-932.000 101-336-932.000	COMMUNICATIONS REPAIR & MAINTENANCE - VEHICL REPAIR & MAINTENANCE - VEHICL	COMCAST FRONTLINE SERVICES INC. FRONTLINE SERVICES INC.	INTERNET/FAX PUMP MAINTENANCE PUMP MAINTENANCE	17.77 451.32 632.00	
Dept 371 CODES & ENFORCEMENT 101-371-801.000	ENT PROFESSIONAL SERVICES	3HOE	JULY BUILDING INSPECTIONS	583.33	
		Total For Dept 371 CODES	6 ENFORCEMENT	583.33	

GL Number

Invoice Line Desc

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 08/09/2022 - 08/09/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 22-15

Page: 2/4

Vendor

Invoice Description

Amount

Check #

Dept 536 SEWER DISTRIBUTION 590-536-740.000 OPERATING EXPENSE	Fund 590 SEWER FUND Dept 215 ADMINISTRATION COMMUNICATIONS 590-215-850.000 COMMUNICATIONS 590-215-850.000 COMMUNICATIONS			248-103-740.000 OPERATING EXPENSE 248-103-740.000 OPERATING EXPENSE	Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		Dept 474 TRAFFIC SERVICES 202-474-740.000 202-474-801.000 PROFESSIONAL SERVICES 202-474-920.000 PUBLIC UTILITIES		Fund 202 Major Street Dept 463 STREET ROUTINE MAINTENANCE 202-463-740.000 OPERATING EXPENSE			Dept 790 LIBRARY 101-790-801.000 PROFESSIONAL SEI 101-790-801.000 PROFESSIONAL SEI		Dept 567 CEMETERY 101-567-740.000 OPERATING EXPENSE 101-567-801.000 PROFESSIONAL SERV 101-567-801.000 PROFESSIONAL SERV		101-441-850.000 STREET LIGHTING	101-441-850.000 COMMUNICATIONS	OPERATING	OPERATING	101-441-740.000 OPERATING EXPENSE	WORKS OPERATING	דכד פבובדמד
Total For Dept 215 ADMINISTRATION MICHIGAN PIPE & VALVE-IN PARTS	COMCAST INTERNET/FAX COMCAST INTERNET/FAX VERIZON PHONE BILL	Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY	Total For Dept 103 AUTHORITY BOARD	E OUTDOOR SOLUTIONS DDA BRICK VIC'S PARTY RENTAL, LLC PORT A POTTY/HANDWASHING STATION	Total For Fund 202 Major Street	Total For Dept 474 TRAFFIC SERVICES	E ACTION MUNICIPAL SUPPLY TRAFFIC MARKING SPRAY VVICES LAKE STATE RAILWAY COMPA UNION ST CONSUMERS ENERGY TRAFFIC LIGHTS	Total For Dept 463 STREET ROUTINE MAINTENANCE	E VERIZON PHONE BILL	Total For Fund 101 General	Total For Dept 790 LIBRARY	SERVICES ACE OUTDOOR SERVICE, LLC LIBRARY MOWING SERVICES SHERWOOD PROFESSIONAL CL LIBRARY CLEANING	Total For Dept 567 CEMETERY	ENSE OUTDOOR SOLUTIONS TOPSOIL SERVICES ACE OUTDOOR SERVICE, LLC CEMETRY MOWING SERVICES TAMMY'S LANDSCAPING CEMETERY MOWING	Total For Dept 441 PUBLIC WORKS	VERIZON PHONE BILL CONSUMERS ENERGY LED LIGHTS	COMCAST INTERNET/FAX	MID STATES BOLT & SCREW	MENARDS - CLIO	E BEATTIE SPRING & WELDING UBOLTS	AUTO-WARES GROUP PARTS	
108.31	49.64 26.65 32.02	324.00	324.00	24.00 300.00	1,731.88	1,667.84	61.20 1,427.00 179.64	64.04	64.04	21,306.58	470.00	260.00 210.00	2,561.00	145.00 1,116.00 1,300.00	1,484.15	32.02 1,255.79	49.65	6.70 3.10	22.56	75 OS	17.69	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 08/09/2022 - 08/09/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 22-15

Page: 3/4

GL Number	Invoice Line Desc	Vendor	Invoice Description
Fund 590 SEWER FUND Dept 536 SEWER DISTRIBUTION 590-536-921.000 590-536-932.000	ON COST OF SEWER REPAIR & MAINTENANCE - VEHICL	GENESEE COUNTY DRAIN COM	JUNE 2022 WATER SPRAY GUN
		Total For Dept 536 SEWER	DISTRIBUTION
Dept 538 SEWER REPAIR 590-538-740.000 590-538-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PARTS CAP
		Total For Dept 538 SEWER	REPAIR
		Total For Fund 590 SEWER FUND	FUND
Fund 591 Water Fund Dept 215 ADMINISTRATION			
591-215-850.000 591-215-850.000	COMMUNICATIONS COMMUNICATIONS	COMCAST COMCAST	INTERNET/FAX INTERNET/FAX
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL
		Total For Dept 215 ADMIN	ADMINISTRATION
Dept 537 WATER DISTRIBUTION 591-537-725.000	ION FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS
591-537-725.000	FRINGE	CINTAS CORP	UNIFORMS
591-537-740.000	OPERATING EXPENSE	DUNN HARDWARE & SUPPLY	BATTERY/TRANSFER PUMP
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS
591-537-745.000		MICHIGAN PETROLEUM TECH	DIESEL
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	MINI BULB
		Total For Dept 537 WATER	DISTRIBUTION

GL Number

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 08/09/2022 - 08/09/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 22-15

Page: 4/4

Check #

Invoice Line Desc Vendor Invoice Description Fund Totals:
Fund 101 General 21,306.58 Amount

Total E	Fund 59	Fund 59	Fund 24	Fund 20	בתווח דר
Total For All Funds:)1 Water Fund	Fund 590 SEWER FUND	18 DOWNTOWN DEVE	Fund 202 Major Street) T GENETAL
49,198.48	1,927.11	23,908.91	324.00	1,731.88	21,300.30

CITY OF MT. MORRIS COUNTY OF GENESEE, MICHIGAN ORDINANCE 2022-01

AN ORDINANCE AMENDING THE MT. MORRIS CITY CODE OF ORDINANCES BY MAKING CERTAIN MARIJUANA OFFENSES PUNISHABLE AS CIVIL INFRACTIONS; TO REPEAL §42.144(a)(3); AND TO AMEND 42.144(B) TO REMOVE MARIJUANA PIPE

THE CITY OF MT. MORRIS HERBY ORDAINS:

SECTION I

Section 42.143 is hereby REPEALED and REPLACED as follows:

<u>POSSESSION, CULTIVATION, DELIVERY OF MARIJUANA, VIOLATIONS AND PENALTIES</u>

- 1) A person who commits any of the following acts, and is not otherwise authorized by this ordinance or by state law to conduct such activities, may be punished only as provided in this section and is not subject to any other form of punishment or disqualification, unless the person consents to another disposition authorized by law.
- 2) Except for a person who engaged in conduct described in MCL 333.27954, a person who possesses not more than the amount of marijuana allowed pursuant to state statute, cultivates not more than the amount of marijuana allowed pursuant to state statute, delivers without receiving any remuneration to a person who is at least 21 years of age not more than the amount of marijuana allowed pursuant to state statute, or possesses with intent to deliver not more than the amount of marijuana allowed pursuant to state statute, is responsible for a civil infraction and may be punished by a fine of not more than \$100 and forfeiture of the marijuana.
- 3) Except for a person who engaged in conduct described in MCL 333.27954, a person who possesses not more than twice the amount of marijuana allowed pursuant to state statute, cultivates not more than twice the amount of marijuana allowed pursuant to state statute, delivers without receiving any remuneration to a person who is at least 21 years of age not more than twice the amount of marijuana allowed pursuant to state statute:
 - a. For a first violation, is responsible for a civil infraction and may be punished by a fine of not more than \$500 and forfeiture of the marijuana;
 - b. For a second violation, is responsible for a civil infraction and may be punished by a fine of not more than \$1,000 and forfeiture of the marijuana;
 - c. For a third or subsequent violation, is guilty of a misdemeanor and may be punished by a fine of not more than \$2,000 and forfeiture of the marijuana.
- 4) Except for a person who engaged in conduct described by MCL 333.27954, a person under 21 years of age who possesses not more than 2.5 ounces of marijuana or who cultivates not more than 12 marijuana plants:

- a. For a first violation, is responsible for a civil infraction and may be punished as follows:
 - i. If the person is less than 18 years of age, by a fine of not more than \$100 or community service, forfeiture of the marijuana, and completion of 4 hours of drug education or counseling; or
 - ii. If the person is at least 18 years of age, by a fine of not more than \$100 and forfeiture of the marijuana
- b. For a second violation, is responsible for a civil infraction and may be punished as follows:
 - i. If the person is less than 18 years of age, by a fine of not more than \$500 or community service, forfeiture of the marijuana, and completion of 8 hours of drug education or counseling; or
 - ii. If the person is at least 18 years of age, by a fine of not more than \$500 and forfeiture of the marijuana
- 5) Except for a person who engaged in conduct described in MCL 333.27954, a person who possesses more than twice the amount of marijuana allowed pursuant to state statute, cultivates more than twice the amount of marijuana allowed pursuant to state statute, or delivers without receiving any remuneration to a person who is at least 21 years of age more than twice the amount of marijuana allowed pursuant to state statute, shall be responsible for a misdemeanor, but shall not be subject to imprisonment unless the violation was habitual, willful, and for a commercial purpose or the violation involved violence.

Section 42.144(a)(3) is hereby REPEALED in its entirety.

<u>Section 42.144(b)</u> is hereby AMENDED by the removal of the term "Marijuana Pipe, Hash Pipe."

SECTION II

All other provisions of this Chapter shall be and are hereby ratified.

SECTION III

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

SECTION IV

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

CITY OF MT. MORRIS,
By: JEFFREY N. ROTH; MAYOR
By: SPENCER LEWIS, CITY CLERK

Ordinance introduced on: Second Reading: Publication Date: Effective Date:

CITY OF MT. MORRIS RESOLUTION 22-43

WHEREAS:	The City has received Box Trailer; and	quotes for the purchase of	of a 4-Ton Asphalt	Recycler & Hot
WHEREAS:	Pursuant thereto, quote	es were received as follo	ws:	
	Falcon Asphalt Repair Spaulding Mfg., Inc McGrath Municipal Ed		\$27,834.16 \$27,950.00 \$38,981.00	
WHEREAS:	Based on the above, st Falcon Asphalt Repair	aff recommends that the Equipment;	equipment be purc	hased from
NOW THER	EFORE, BE IT RESO	DLVED:		
	& Hot Box Trailer from	hereby authorize the pum Falcon Asphalt Repair get be amended according	r Equipment for \$2'	Asphalt Recycler 7,834.16 and
thereafter ado	uncil memberpted by the City Counciust 8, 2022 at 7:15 p.m.	, seconded by Council of the City of Mt. Mor	il member ris at a regular mee	, and ting held
	Yea	Nay	Ał	osent
Jeffrey N. Rot	th. Mavor	$\overline{\overline{S}}$	pencer Lewis, City	Clerk

Mideal PRICE QUOTE



No. OZ07142022-971

2600 W Salzburg Street Freeland, MI 48632 Phone: (989) 495 – 9332

Fax: (989) 495 – 9342

Requested	By:	Mount	M	lorris,	MI
-----------	-----	-------	---	---------	----

Quote Date	Quote Good Through	Freight Terms	Requested By	Payment Terms	
7/14/2022	8/14/2022	FOB Midland, MI	Nate	Net 30 Days	

Qty	Item No	Description	Price
Qty 1		A-Ton Falcon Asphalt Recycler & Hot Box Trailer 12-Volt Battery Triple Wall Construction and Fully Insulated Automatic Temperature Control Diesel Fuel Source VIP Technology - Voltage Indicator and Protector Controller Automatically Prevents Burner(s) from Operating Below Burner Manufacturer's Required Voltage One-Piece, Seamless Ceramic Combustion Chamber Independently Certified 92% Fuel Efficiency Tandem Axle Trailer Frame - 2" x 6" x 1/4" Tubular Steel Diamond Tread Plate Hopper Access Platform Electric Brakes w/ Safety Breakaway Conspicuity Tape Included Options: Battery Charger Package Single diesel burner Dump Box (12-Volt Electric Over Hydraulic) Standard frame - 16' LED Lighting Upgrade - Two Red Stop/Tail/Turn Lights and One Amber Strobe Per Side Strobe Warning Light Upgrade to ST235/80R 16" Tires - Load Range E Tool Holder - 3-Positions Timer - 24-Hour Hopper access step 10 lb fire extinguisher 30 gallon non-heated/non insulated tack tank Round solvent tank	\$27,834.16

50/550 thermometer

Operator, Parts and Service Manual Two-Year Machine Warranty and Lifetime Frame Warranty Freight to Mount Morris, MI, Included Included \$100

Plus Applicable Sales Tax

Why Falcon?

It's Versatile

- Recycle leftover asphalt, chunks and millings (a dual burner unit is required to recycle millings)
- Transport asphalt and keep it hot all day and hold it overnight
- Heat and re-heat cold patch

It's Cost-Effective

- When used as a hot box, it eliminates asphalt waste that occurs in the back of an unheated truck bed
- When used as a recycler, it recycles leftover asphalt and asphalt chunks torn up from the pavement
- Independently certified 92% fuel efficiency uses less than 3 gallons of fuel per 8-hour shift

It's Reliable

- VIP Technology (patent pending) Protects burner components by automatically preventing burner from operating with low battery voltage
- A Falcon is designed to allow the burner to run while in tow
 preventing material from cooling while being transported
- Heat management system is engineered to provide even hopper temperatures eliminating material scorching from hot spots and material hardening from cold spots
- Standard 2-year machine warranty and lifetime frame warranty

It's a Falcon



QUOTE FORM

For Standard Equipment Purchases

Quote
No.:

2022R

Date Prepared:

7/26/2022

This Quote is prepared by Spaulding Mfg., Inc. To process an order a Purchase Order must accompany this quote and be sent to Spaulding Mfg., Inc.

	accompany this qu		DOME TO SE		~~8'7 ~~~		
Company:	City of Mt Morris	Ship to Address:		11649 N. Sagianw St			
Contact Person:	Paul Zumbach		Snip to Address:		11049 N. 3	agianw St	
Phone:	810-577-0074			Mt Morris, Mic	:h		
Fax:	Fax:			DPW Hughus Rd			
Email:	dpw@cityofmtmorris.org						
Description	4 To	n Air Jacket R	load Saver Asp	halt Dump Tra	iler		
A. Product	Base Unit Price:						
B. Options -	- Itemize below - Attach additional sheet if	necessary.					
	Description	Cost		Descr	ription		Cost
AIR JacketHo	pper		30 gallon non heated tack tank				
Hydraulic Du	mp Hopper w/1400cca battery & charger		Solvent tank for shovels				
Diesel Burner	· 105,000 BTU's		5 piece tool holder				
Catwalk in fro	ont of hopper OSHA railing and step						
Manual Top D	Doors, spring assisted open /close						
Manual Single	e Rear Door						
	OTECTION-1400 CCA,			oxy primer, ure	thane paint		
Mairine Batte			Painted Orange				
Automatic To	emperature Control, 12vDC Operation		7 Pin Flat RV I				
All LED Lighting - 235/80R/16E tires			FUEL SAVOR recycles hot air in hopper				
6x2x3/16HI	Frame w/ 3/8 -1/2 inch gussets		FUEL GAUGE on atank				
3/8 HD Safe	ety Chains/ DOT Grade 70		TUNE UP KIT				
Tandem 7000# Axle w/electric brakes & break-away			Warranty lifetime frame/5yr/2yr/1yr front to back				
18-34" Adjustable Hitch, 28" Long Tongue, 3" Pintle			Subtotal From Additional Sheet(s):				
4-4 inch Red	LED Stop, Turn, Tail Lights					Subtotal B:	
C. Total Cost	t before any other applicable Charges, Trade-II	ns, Allowances	Discounts, Etc.	c. (A+B)			
Qua	antity Ordered: 1	X Subt	otal of A + B :	0]	Subtotal C:	
/ Installation	1 / OPTIONS						
Description		Cost	Description				
			Delivered set	up and training	g to staff of daily	use	
			and maintena	nce			
			all above item	s included			
						Subtotal D:	
	Delivery Date: 90-120	davs ARO		F. Total l	Purchase Pri	ice (C+D):	\$27,950.0



McGrath Municipal Equipment, LLC PO Box 422 Springfield, NJ 07081-0422

(973) 258-1947 (973) 404-8821 fax

July 28, 2022

Mount Morris, MI

Thank you for your interest in Falcon Road Maintenance Equipment. Below is a quotation based on your requirements.

4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer

Curbside Safety:

- Access to accessories by the operator is curbside, not street side.
- Designed with 42 standard safety features, included below:

Hopper:

- 4 Ton capacity
- Triple Wall Constructed, 100% Insulated
- Horizontal Heat Duct through center of hopper
- Insulated, Fully Opening Loading Doors
- Door Handles slide allowing for leverage in ease of opening and are positively locked for safety when opened
- Greaseable, flange bearings on doors
- Doors are pitched 2" to avoid moisture build on top of hopper
- All walls are constructed of one piece steel and are continuously welded to avoid rust spots and deterioration in the future
- Low profile design makes viewing / cleaning inside the hopper easier

Material Metering Door

- Guillotine style door opens in multiple positions to control release of asphalt
- Door is 33" x 18" to allow complete and easy unloading of material
- Operator handle on curb side, two-hand closing operation for safety
- Worktable is heated
- Round Solvent Tank

Heat Source and Controls:

- Diesel burner 105,000 BTU Beckett Burner
 - No special hazmat license required
 - Safer than Propane, simplified refueling process
 - Lower cost per hour of operation
- One-Piece Vacuum Formed Combustion Chamber 92% Efficiency
- One switch start
- Automatic Temperature Control
 - Digitally set temperature shuts off when desired temp is reached
 - When temp in hopper drops 10°, burner is ignited to maintain proper temperature
- 12Volt 550 Cranking Deep Cell Battery and Box
- Battery Charger
- 50/550 Thermometer
- Voltage Indicator Protection low-volt safety shutdown
- · Full access to Diesel burner from above the frame

Trailer

- National Association of Trailer Manufacturers (NATM) Certified
- DOT Compliant lighting / conspicuity tape
- Trailer Frame tubular steel with gussets for strength
- · Continuous welds on entire frame for strength
- Electric Brakes
- 15 gallon fuel tank mounted on the side of the hopper
- Tandem Axle 14,000 GVWR
- Four (4) Tires 16" x 6" 12-ply tires mounted on 8-bolt wheels
- Spare 16" x 6" Tire mounted on 8-bolt wheel
- Tool holder Three (3) positions
- Step to Access Platform
- 10lb Fire Extinguisher
- Diamond tread place, non-slip hopper access platform for easy access to Hopper

Dump Body

- Dumping capability hopper to tilt 45°
- Allows for material to be evacuated out of hopper without shoveling.
 Important when filling cuts and cleaning material out of the hopper.
- Electronic over Hydraulic self contained hydraulic system
- Push button controller connected by a 15' power cord

Engineering / Construction

- CNC Machined parts based on AutoCad drawings ensures standardized parts for future replacement
- All wiring and encloses are NEMA 3 Rated
- All wires are soldered and shrink wrapped
- 3 Step Painting Process entire unit to be painted "red", "yellow", "orange" or "black"
 - o Sandblasted
 - Epoxy Printer
 - o Urethane Finish (6 mills) thick

30 Gallon Tack Tank

Non-Heated / Non-Insulated

Lighting

- Two (2) 4" round Stop/Tail/Turn and Two (2) 4" round LED Amber strobe lights on rear
- 360° Strobe Light
- ID Bar above door and red/orange market lights
- · All lights are shock mounted for protection from asphalt
- Conspicuity tape

Operation, Parts and Service Manuals Two Year End to End Warranty / Lifetime Frame Warranty 90-120 Day Delivery to Mount Morris, MI after order

Price \$ 38,981.00

I appreciate your consideration; let me know if I can provide any additional information. I hope to earn your business.

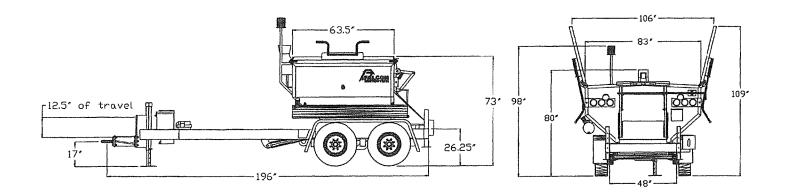
Yours truly,

Ray McGrath

Ray McGrath McGrath Municipal Equipment, LLC

4 TON ASPHALT HOT BOX AND RECYCLER





Type 4 Ton Trailer

Capacity 8,000 lbs of material

Base Weight 4,340 lbs
Weight loaded with material 12,340lbs
GVWR 14,000 lbs
Fuel Source Diesel

Fuel Capacity 15 gallons on dump box - 18 gallons on fixed trailer

Burner Type 105,000 BTU Diesel Beckett burner w/electronic spark ignition

Number of burners 1 or 2

Unloading door Insulated guillotine, 18"Hx33" W

Loading doors Manual 63"L x 41"W Hopper opening 106" - doors open

 Width
 83"

 Length
 16'

 Height
 73"

Construction Triple wall insulated – air jacketed

10 gauge capping channel and corner molding

Hopper floor 1/4" steel

Wiring is external to hopper

Axles Tandem slipper leaf spring

Tires 8-bolt wheels w/9x14.5" tires - upgrade option to 16" tires

Brakes Electric brakes with safety breakaway

Hitch 2.5" pintle eye

Paint Blasted and painted with two coats of epoxy primer and urethane finish Frame 2"x6"x3/16" tubular steel frame with boxed-in and enclosed gussets

Asphalt repair areas 9'x9'x4" depth (80 potholes 1'x1'x4" depth)

Warranty Two year machine warranty, lifetime frame warranty

Falcon Asphalt Repair Equipment

2000 Austin Street Midland, MI 48642 sales@falconrme.com Phone: (989) 495-9332 Fax: (989) 495-9342 www.falconrme.com

WWW.FALCONRME.COM



STANDARD:

- Battery charger package
- Automatic temperature control
- · VIP technology
- One piece ceramic combustion chamber (diesel)
- Diamond tread plate hopper access platform
- · Heated shoveling platform
- 12 volt deep cycle batteries
- Conspicuity tape

OPTIONS:

- Hydraulic dump function
- Dual burner recycling package
- Hydraulic loading and unloading doors
- LED light upgrades including LED arrow board
- 30 gallon tack tank with spray system and hose reel
- · Basket for mounting compactor

- Wash-down system
- 24-hour or 7-day timer
- Short frame 14'
- XL frame 18', 20'
- Electric overnight heat
- Hoist manual or electric
- Tire upgrade
- · Propane torch with bracket
- Other customizable options available

Falcon hot boxes and recyclers give you unparalleled **versatility**. You can **transport cold mix**, keeping it warm during the winter months and making it easier to work with; you can **transport hot mix and keep it hot all day**; and you can **hold hot mix overnight**, keeping it warm for up to 48 hours. You can also **reclaim unused hot mix**, eliminating the waste of good material, and you can **recycle asphalt chunks and millings**. All of this makes Falcon the most versatile machine you can buy for pavement preservation.

All Falcon machines are built with pride in Midland, Michigan and come with the following standard features: **patented heat management system** featuring a 5-year maintenance-free combustion chamber, **large unloading door** for easy access, **patented VIP system** to eliminate damage from low voltage, a **2-year machine warranty and lifetime frame warranty**, an emphasis on **curbside safety** and easy platform work surfaces, and a durable and **reliable dump system**.

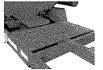
THE FALCON ADVANTAGE



Large Unloading Door



Patented Heat Management System



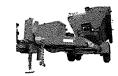
Platform For Safe, Easy



Patented VIP - Low Voltage Shutdown



Dump System - Pivot Point & V-Body



Lifetime Frame Warranty

Falcon Asphalt Repair Equipment 2000 Austin Street

Midland, MI 48642 sales@falconrme.com Phone: (989) 495-9332 Fax: (989) 495-9342 www.falconrme.com

WWW.FALCONRME.COM



August 4, 2022

EMAIL: vfishell@cityofmtmorris.org

City of Mount Morris Attn: Vicki Corlew 11649 N Saginaw Street Mount Morris, MI 48458

Woodside Trails
Attn: Architectural Review Committee

Re:

HOA/ARC Plan Approval for WJH LLC

Home Building Plans in Woodside Trails

Dear: City of Mount Morris,

WJH LLC is pleased to present the attached/enclosed home building plans for your approval. These plans are submitted in accordance with the subdivision covenants, conditions, and restrictions (the "CCRs"), bylaws, and/or applicable architectural review guidelines. We request these plans to be approved as a master approval to be applied to each home we construct within the subdivision. The attached/enclosed plans provide full details of the floorplans, elevations, paint schemes, and other relevant information concerning this project.

Each home will be constructed in accordance with applicable setback requirements, zoning requirements, building code standards, and your approval of the plans. To the extent any home requires a variation that is outside the scope of the plans, we will seek your approval for that variation. The plans WJH LLC intends to construct are:

~ 1	- .	
(fordner	Dupont	Essex
Garunci	Dapont	LOSVA
	i	L

Please direct all questions, concerns, and communications about these plans to me at the contact information provided below. We request you indicate your approval by and through the signatures of all members of the Architectural Review Committee in the spaces provided below. Thank you and we look forward to commencing our project in the subdivision in the near future.

Very truly yours,

WJH LLC

Ryan Snoek Land Acquisition Manager Ryan.Snoek@Centurycommunities.com

cc:

Arek Kacorzyk, Regional Vice President of Land Acquisition Arek.Kacorzyk@Centurycommunities.com Andrew Bosak Land Analyst Andrew.Bosak@Centurycommunities.com

APPROVAL OF WJH LLC BUILDING PLANS

Fairview Village Subdivision

We, the members of the Woodside Trails Architectural Review Committee, Seller, and/or the Declarant, received and reviewed the home building plans submitted for approval by WJH LLC with this letter. Our review of the said plans submitted by WJH LLC finds them satisfactory and we approve WJH LLC to commence construction of homes in accordance with the plans. This approval shall extend to all homes constructed by WJH LLC within the subdivision, including homes to be constructed in additional phases, sections, and lands to be annexed under the CCRs for the subdivision. We represent and warrant that we have authority to approve home construction plans within the subdivision, and we understand and agree WJH LLC will rely on this letter as our approval of the plans.

Approval by the City of Mt. Morris is contingent upon the applicant securing the proper building and zoning compliance permits prior to any construction.

JoSa Development, LLC is now the City of Mt. Morris as successor developer per agreement.

This is the day o	f July 2022.	
Agreed to, accepted by, and app	proved by:	
President/Chairman	Developer	Committee Member
Committee Member	Committee Member	Committee Member
DECLARANT:	SELLER:	SELLER:
JoSa Development, LLC	City of Mount Morris	City of Mount Morris
By: Title:	By: Title:	By: Title:

AMANDA N. DOYLE, Attorney at Law

702 CHURCH STREET, FLINT, MI 48502

(810) 767-6860 FAX (810) 767-2817

amandadoylelaw@gmail.com

July 26, 2022

Heather MacDermaid
Legacy Assessing Services, Inc.
110 Mill Street
PO Box 489
Fenton, MI 48430
Via email: legacyassessing@gmail.com

RE: Woodside Trails Condominium; Parcel Combination

Dear Ms. MacDermaid:

As you are aware, you spoke with my office, specifically Attorney Dick Hamilton, just over a month ago and discussed the Woodside Trails Condominium matter. It is my understanding that your office requires a letter from me, the City Attorney, before you will move forward with any parcel combination.

To reiterate, it is my position that, after my review of the provisions of the Michigan Condominium Act, 1978 PA 59, as amended and the provisions of the Master Deed for Woodside Trails Condominium in the City, it would be permissible to combine individual units to create tax parcels which include more than one unit.

This would not require the amendment of the Master Deed and the owners would be the holders of all of the benefits and burdens as originally provided in the Condominium Documents. Their rights and obligations would reflect the areas included in their tax parcels. As the public utilities and roadways are not common elements subject to a combined ownership of the co- owners of the condominium units, there would be no requirement to redefine the boundaries of the units for tax purposes.

Again, after extensive research, and consultation with a few trusted real estate attorneys, I can find no law prohibiting the combination of the parcels at issue for tax purposes.

As demonstrated by majority vote at the August 8, 2022, City Council Meeting, the City respectfully recommends that you combine the following parcels for tax purposes, and provide new combination numbers as you deem appropriate.

- A. 57-12-601-002 57-12-601-003 57-12-601-004
- B. 57-12-601-006 57-12-601-007 57-12-601-008
- C. 57-12-601-027 57-12-601-028 57-12-601-029 57-12-601-030

If you have any other questions or require any further information, please feel free to contact me.

Sincerely,

/s/ Amanda N. Doyle

Amanda N. Doyle City Attorney

AND/sp

cc: City Manager, Vicki Corlew City Mayor, Jeffrey Roth