Regular Meeting of the Mt. Pleasant City Commission Monday, May 23, 2022 7:00 p.m.

AGENDA

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PROCL	PROCLAMATIONS AND PRESENTATIONS:						
ADDITI	ONS/ DELETIONS TO AGENDA:						
PUBLIC	CINPUT ON AGENDA ITEMS:						
RECEIP 1. 2. 3. 4.	T OF PETITIONS AND COMMUNICATIONS: City Manager report on pending items. Minutes of the Downtown Development Authority (November). Minutes of the Planning Commission (April). Communication from the Planning Commission on the proposed 2023-2028 Capital Improvement Plan.						
CONSE	NT ITEMS:						
5. 6.	Approval of the minutes from the regular meeting held May 9, 2022. Consider award of contract to Krapohl Ford for the purchase of (2) 2023 Police Interceptor Utility Vehicles.						

10. Consider acceptance of \$40,000 from the Michigan State Housing Development Authority (MSHDA) for a neighborhood enhancement grant, authorize the Mayor to execute the necessary documents and approve the allocation of additional

Consider resolution in support of recommended pedicab business licensing fees. Consider renewal of facility agreement with Girl Scouts Heart of Michigan for

Consider budget amendment for groundskeeping and signage for the downtown

funds.

parking lots.

7.

9.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

11. Consider approval of Payrolls and Warrants.

cabin located in Chipp-A-Waters Park.

All interested persons may attend and participate. Persons with disabilities who need assistance to participate may call the Human Resources Office at 989-779-5313. A 48-Hour advance notice is necessary for accommodation. Hearing or speech impaired individuals may contact the City via the Michigan Relay Service by dialing 7-1-1.

City Commission Agenda May 23, 2022 Page 2

PUBLIC HEARINGS:

- 12. Public hearing on proposed 2023-2028 Capital Improvement Plan.
- 13. Public hearing on an ordinance to amend section 154.410.B.4. of the Mt. Pleasant Zoning Ordinances to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities and consider approval of the same.
- 14. Public hearing on Phase II Project Plan for upgrades at the Water Resource Recovery Facility (WRRF) and consider resolution adopting a final project plan for water and wastewater system improvements and designating an authorized project representative for the Clean Water State Revolving Fund (CWSRF) application.

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ANNOUNCEMENTS ON CITY-RELATED ISSUES AND NEW BUSINESS:
PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

RECESS:

CLOSED SESSION:

RECESS:

WORK SESSION:

ADJOURNMENT:

TO: MAYOR AND CITY COMMISSION MAY 19, 2022

FROM: AARON DESENTZ, CITY MANAGER

SUBJECT: CITY MANAGER REPORT ON AGENDA ITEMS

Highlighted Items for Consideration:

Receipt of Petitions and Communications:

Consent Items:

- 6. Consider award of contract to Krapohl Ford for the purchase of (2) 2023 Police Interceptor Utility Vehicles.
 - a. The City Commission is requested to authorize the purchase of two (2) 2023 Ford Police Interceptor Utility Vehicles from Krapohl Ford, in the amount of, \$42,820 per vehicle for a total cost of \$85,640. The City received two (2) bids for vehicles. Only one bidder met the bid specifications.
- 7. Consider resolution in support of recommended pedicab business licensing fees.
 - a. Following recent adoption of the City's pedicab ordinance, the City Commission will need to adopt a resolution to set associated fees. The Ordinance permits a calendar year license, as well as a 14-day temporary license to operate pedicabs in the City. Staff has proposed the attached fee schedule after reviewing staff time and expenses related to processing the application.
- 8. Consider renewal of facility agreement with Girl Scouts Heart of Michigan for cabin located in Chipp-A-Waters Park.
 - a. The City has a lease agreement with the Girl Scouts for use of the Jane Harris Girl Scout cabin since the mid 1970's. The most recent agreement expires at the end of May. The Girl Scouts have given notice that they would like to renew the agreement. The agreement follows previous years in which the Girl Scouts maintain the cabin and the City continues maintenance of our park grounds. The Girl Scouts pay the City \$1.00 per year for the term of this agreement.
- 9. Consider budget amendment for groundskeeping and signage for the downtown parking lots.
 - a. Staff is requesting an amended budget request of \$37,480 for groundskeeping and signage for the downtown parking lots. Groundskeeping will entail removal of overgrown and/or dying plant materials this spring and coordinated plant materials installation in the fall. Replacement signage will be designed and ordered in the summer and installed in the early fall.
- 10. Consider acceptance of \$40,000 from the Michigan State Housing Development Authority (MSHDA) for a neighborhood enhancement grant, authorize the Mayor to execute the necessary documents and approve the allocation of additional funds.
 - a. The City of Mt. Pleasant is the recipient of the MSHDA High-Performance Award as a result of our Neighborhood Enhancement Program (NEP) Grant performance for the Westside Neighborhood in 2020. This award also provides an additional \$40,000 in MSHDA funding to be used on neighborhood enhancement projects in that area. Staff is requesting an additional \$30,000 from the HODAG funds to support the program by addressing projects in other parts of the City not covered by the grant and items not covered by the State grant.

PUBLIC HEARINGS:

- 12. Public hearing on proposed 2023-2028 Capital Improvement Plan (CIP)
 - a. A public hearing must be held prior to consideration for adoption of the Capital Improvement Plan (CIP). Following the public hearing, staff will bring the CIP back to the City Commission for final adoption at our first meeting in June.
 - i. Recommended Action: No motion is needed. The City Commission will receive comment on the CIP.
- 13. Public hearing on an ordinance to amend section 154.410.B.4. of the Mt. Pleasant Zoning Ordinances to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities and consider approval of the same.
 - a. The City's zoning ordinance contains language related to the caps set on particular marijuana businesses. As the City Commission has acted on two (2) police powers ordinances to remove business license cap limits, the City Commission will also need to remove the cap limits in the zoning ordinance.
 - i. Recommended Action: Following the public hearing A motion to approve text change 22-04.
 - 14. Public hearing on Phase II Project Plan for upgrades at the Water Resource Recovery Facility (WRRF) and consider resolution adopting a final project plan for water and wastewater system improvements and designating an authorized project representative for the Clean Water State Revolving Fund (CWSRF) application
 - a. The City is pursuing funding of up to \$18 million through the Clean Water State Revolving Fund (CWSRF) for phase II of our WRRF reconstruction project. This combined with funding already authorized for phase I brings the entire WRRF upgrade project, including contingency funds, to an estimated \$26.5 million (previously \$22 million) The City will receive some principal forgiveness from the CWSRF program. The amount of forgiveness has not yet been determined by the State. Regardless, the City Commission is asked to approve the application for the CWSRF program after holding a public hearing on the proposal.
 - i. Recommended Action: A motion to adopt the attached Resolution to approve the CWSRF application.

TO: MAYOR AND CITY COMMISSION MAY 4, 2022

FROM: AARON DESENTZ, CITY MANAGER

SUBJECT: CITY MANAGER REPORT ON PENDING ITEMS

This report on pending items reflects the current status of tasks that were previously agreed to.

1. Task Related Issues:

SHORT DESCRIPTION OF TOPIC	MEETING TOPIC WAS	REQUESTED DUE	STATUS AS OF 5-4-2022
	AGREED TO	DATE	
Charter Amendment Provide resolution language for changing 3-year terms to 4-year terms in 2022 election	August 9, 2021	ASAP	Attorney General's Office reviewed the proposed charter amendment and now disputes the need for a Charter amendment. City Attorney's office is providing a reasoning behind the needed amendment. Assuming the AG's Office signs off on the language, we assume a 2022 ballot question on the proposed amendment. Communication with the AG's office continues. It is currently believed that this will need to be on the November 2022 ballot.

Please note items that have changed since the last report are highlighted in yellow for easy reference.

City of Mt. Pleasant, Michigan

Mt. Pleasant

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Mission-Pickard Downtown Development Authority (DDA)

MINUTES OF THE REGULAR MEETING November 12, 2021 9:00 AM ELECTRONICALLY CONDUCTED

I. Call to Order

The meeting was called to order by Vice-Chair John Hunter at 9:05 am.

<u>Present:</u> Aaron Desentz, John Hunter (Vice Chair), Jerry Jaloszynski (for Margaret McAvoy), Tom Krapohl, Doug LaBelle II, Robert VanDorin

Absent: Lisa Orlando, Robby Roberts, Jeff Smith (Chair)

<u>Also attending:</u> (Staff): Heather Bouck, Mary Ann Kornexl, William Mrdeza, Michelle Sponseller (Host)

In accordance with state law governing the ability to conduct meetings virtually, all Board members attending the meeting identified Michigan as the state and Isabella County as the locations from which they were participating. Desentz, Hunter, Krapohl, LaBelle, and VanDorin identified Mt. Pleasant as the city from which they were participating while Jaloszynski reported Chippewa Township as his location of participation.

II. Approval of Agenda

It was moved by Desentz, seconded by LaBelle, to approve the agenda as presented. **The motion passed unanimously.**

III. Approval of the October 14, 2021 Meeting Minutes

It was moved by Krapohl, seconded by VanDorin, to approve the October 14, 2021 meeting minutes as presented. **The motion passed unanimously.**

IV. Old and New Business

A. Overview of DDA Activities per Informational Meeting Requirements

Mrdeza referenced the synopsis of activities of the DDA that was contained in the packet. He indicated that the information in the synopsis was consistent with what was presented in June, with the addition of the September Mission Street stakeholder meeting. He reminded the Board that Smith and LaBelle were on the stakeholder group representing the DDA. The

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next meeting of the stakeholder group is scheduled for December 8th. There were no public comments about the DDA received prior or during the meeting.

B. Recommend Approval of the Final 2021 Amended Budget for the Downtown Development Authority

Kornexl reviewed the final 2021 DDA budget for the Board, indicating that the City anticipates receiving a \$2,000 reimbursement from the state for personal property tax losses. She also reported that the captured taxes were higher than anticipated because the City was able to capture a portion of the Mid-Michigan College millage rate. Finally, Kornexl noted that the Master Plan (Mission Corridor) line item retains \$5,000 for work yet to be completed under consultant contract in 2021, with the remainder of the \$10,000 to be designated as assigned for the Master Plan to continue into 2022. It was moved by Jaloszynski, seconded by VanDorin, to recommend approval of the final 2021 amended budget for the DDA. **The motion passed unanimously.**

V. Public Comments

There were no public comments received or offered.

VI. Other Business

There was no Other Business to come before the Board.

VII. Adjourn

There being no other business, the meeting was adjourned at 9:19 am.

Mt. Pleasant Planning Commission Minutes of the Regular Meeting April 7, 2022

I. Hoenig called the meeting to order at 7:00 p.m.

Present: Corey Friedrich, Lesley Hoenig, Glen Irwin, Matt Liesch, Christine Ortman Absent: Yannis Haveles, David Kingsworthy

Staff: Jacob Kain, Laura Delamater

II. Approval of the Agenda:

Motion by Liesch, support by Friedrich to approve the agenda.

Motion approved unanimously.

III. Approval of the Minutes:

A. March 3, 2022 Regular Meeting

Motion by Ortman, support by Friedrich to approve the minutes from the March 3, 2022 regular meeting.

Motion approved unanimously.

IV. Zoning Board of Appeals report for March:

Commissioner Friedrich reported that the Zoning Board of Appeals did not meet in March.

V. Communications:

Kain reported that there were no communications.

VI. Public Hearings:

A. TC-22-04 – A proposed ordinance to amend Section 154.410.B.4 of the zoning ordinance to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities.

Kain introduced TC-22-04, a proposed ordinance to amend Section 154.410.B.4 of the zoning ordinance to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities.

Mt. Pleasant Planning Commission April 7, 2022 Page 2

Discussion took place.

Chair Hoenig opened the public comment.

Kain noted that there were no other public comments submitted via zoom or electronically.

There being no one else who wished to speak, public comment was closed.

Discussion took place.

Motion by Friedrich, support by Ortman to recommend that the City Commission adopt TC-22-04.

Ayes: Friedrich, Hoenig, Irwin, Liesch, Ortman

Nays: None

Motion approved unanimously.

VII. Public Comments:

Chair Hoenig opened the public comment. Kain noted that there were no public comments submitted via zoom or electronically. There being no one who wished to speak, public comment was closed.

VIII. Site Plan Reviews:

A. None

IX. Unfinished Business:

A. None

X. New Business:

A. Discuss and consider an extension of SUP-21-06 and SPR-21-05 – 1014 Industrial

Kain provided an overview of the process to request for an extension for a Special Use Permit and/or Site Plan Review and background information regarding this case. The ordinance allows the Planning Commission to grant an extension of a Special Use Permit and Site Plan Review for up to one year.

Discussion took place.

Motion by Friedrich, support by Irwin to grant a one-year extension of SUP-21-06 and SPR-21-05.

Ayes: Friedrich, Hoenig, Irwin, Liesch, Ortman

Nays: None

Motion approved unanimously.

XI. Other:

A. Staff report.

Kain reviewed upcoming cases as well as four pending administrative site plan reviews that staff hopes to report out in May. There will be a presentation by the Assistant Finance Director on the proposed Capital Improvement Plan at the May meeting. A link to the document will be included in the packet for your review prior to the meeting. The May work session topic is child care organization regulations and staff may also include Registered Student Organization dwelling regulations if time allows.

XII. Adjournment:

Motion by Liesch, support by Irwin to adjourn.

Motion approved unanimously.

Meeting adjourned at 7:08 p.m.

lkd

Memorandum



TO: Aaron Desentz

City Manager

CC: William R. Mrdeza

Director of Community Services and Economic Development

FROM: Jacob Kain

City Planner

DATE: May 6, 2022

SUBJECT: 2023-2028 Capital Improvement Plan

Each year, the Planning Commission is afforded an opportunity to review and provide feedback on the City's Capital Improvement Plan. This year, that review took place at the May 5, 2022 meeting.

Assistant Finance Director Chris Saladine provided a presentation on the proposed plan and answered additional questions from the commission. The Planning Commission unanimously recommended that the City Commission adopt the 2023-2028 Capital Improvement Plan as presented.

REQUESTED ACTION:

The City Commission receive the Planning Commission's recommendation on the Capital Improvement Plan.

Minutes of the regular meeting of the City Commission held Monday, May 9, 2022, at 7:00 p.m., in the City Commission Room, 320 W. Broadway St., Mt. Pleasant, Michigan with virtual options.

Mayor Perschbacher called the meeting to order.

The Pledge of Allegiance was recited.

Commissioners Present: Mayor Amy Perschbacher and Vice Mayor Olivia Cyman; Commissioners Mary Alsager, Brian Assmann, Liz Busch, Maureen Eke & George Ronan

Commissioners Absent: None

Others Present: City Manager Aaron Desentz, City Clerk Heather Bouck and City Attorney Laura Genovich

<u>Proclamations and Presentations</u>

City Clerk Bouck administered the Oath of Office to Commissioner Brian Assmann for the term May 4, 2022 to December 31, 2023.

Presentation by Christopher Germain, Senior RRC Planner, Redevelopment Ready Communities on the Winter Strategies Action Plan.

Mayor Perschbacher read a proclamation recognizing National Public Works Week May 15-May 21, 2022.

Moved by Commissioner Alsager and seconded by Commissioner Busch to approve the agenda as presented. Motion unanimously adopted.

Public Input on Agenda Items

Kelly Fountain, 811 S. Franklin St., questioned why the Commission would be making changes to the Marijuana Ordinance.

Communication from Crystal Popour, 8495 Chippewa Trl., in support of removing cap on marijuana licenses.

Communications received from Mark Homuth, 2424 S. Mission St. and Chris Rowley, 113 W. Broadway St. in support of Broadway Central.

Communication from Lisa Curtiss, 114 S. Oak St., in opposition to Broadway Central.

Receipt of Petitions and Communications

Received the following petitions and communications:

- 3. City Manager report on pending items;
 - a. Monthly report on police related citizen complaints received.

- 4. Minutes of the Economic Development Corporation-Brownfield Redevelopment Authority (November).
- 5. Zoning Board of Appeals Meeting Minutes (January).
- 6. Airport Joint Operations and Management Board Meeting Minutes (March).
- 7. Resignation of Jennifer Jones from the Parks and Recreation Commission.
- 8. Correspondence received from Beth Macleod, 525 S. Fancher and Amanda VanHoose, 2755 N. Johnson Rd., Weidman in support of Broadway Central.

Lonnie DeRosia, 1005 Park Ave.; Kurt Feight, 119 S. Franklin; Kelly Hudson, 119 S. Franklin; Julie Gronda, 119 S. Franklin St.; Jason Connors, 114 E. Broadway; and Kristyn Pearen, 114 E. Broadway communicated their opposition to Broadway Central.

Moved by Commissioner Eke and seconded by Commissioner Busch to approve the following items on the Consent Calendar:

- 9. Minutes of the special meeting of the City Commission held April 18, 2022.
- 10. Minutes of the regular meeting of the City Commission held April 25, 2022.
- 11. Bid of Peerless Midwest of Ionia, Michigan in the amount of \$46,406 for the Well #6 Rehabilitation Project.
- 12. Bid of National Restoration, Inc. of Milford, Michigan in the amount of \$114,000.00 for Building Crack Seal and Masonry Repair Project at the Public Safety Building.
- 13. Resolution extending conditional approval of a Medical Marihuana Class C Grow Operation for Absolute Royale, Inc. at 801 Industrial Dr. as follows:

WHEREAS, Absolute Royale Inc. received a conditional authorization for a Class C Medical Marihuana Grower on November 2, 2020; and

WHEREAS, Section 112.03(E) of the Mount Pleasant City Code of Ordinances requires the City Clerk to grant final authorization for conditionally authorized medical marihuana facilities if the applicant: (1) Submits the paperwork for the facility-specific step of the application for a state operating license (and all related applications for stacked licenses) to LARA within 30 days of receiving conditional authorization; (2) Submits an application for special use authorization pursuant to section 154.410(B)(4)(p) of the zoning ordinance within 30 days of receiving conditional authorization; (3) Obtains special use authorization within six months of receiving conditional authorization; and (4) Obtains a state operating license within 18 months of receiving conditional authorization; and

WHEREAS, Absolute Royale Inc. has satisfied the requirements of Sections 112.03(E) (1), (2) and (3) of the Mount Pleasant City Code of Ordinances and obtained a Special Use Permit from the Planning Commission on January 7, 2021; and

WHEREAS, Absolute Royale Inc. has not yet satisfied the requirements under Section 112.03(E)(4); and

WHEREAS, the conditional authorization granted to Absolute Royale Inc. will otherwise expire because the applicant has not obtained a state operating license within 18 months of receiving conditional authorization as specified under Section 112.03(E)(4); and

WHEREAS, Absolute Royale Inc. has requested a nine (9) month extension to meet the requirement of Section 112.03(E)(4) for cause as outlined in their April 26, 2022 request for extension; and

WHEREAS, Section 112.03(F) of the Mount Pleasant City Code of Ordinances authorizes the City Commission to extend any of the deadlines required by Section 112.03(E) upon a showing of good cause.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The City Commission of the City of Mount Pleasant finds that Absolute Royale Inc. has established good cause to extend the deadline to meet the requirements of Section 112.03(E)(4).
- 2. Absolute Royale Inc.'s request under Section 112.03(F) for a ninemonth extension to satisfy the requirements of Section 112.03(E)(4) for their Class C Medical Marihuana Grower located at 801 Industrial is granted and the deadline date to satisfy such requirements shall be February 2, 2023.
- 3. Except as otherwise modified by this Resolution, all other deadlines established by Chapter 112 of the Mount Pleasant City Code of Ordinances shall remain in full force and effect.
- 14. Resolution extending conditional approval of an Adult-Use Marihuana Class C Grow Operation for Absolute Royale, Inc. at 801 Industrial Dr. as follows:

WHEREAS, Absolute Royale Inc. received a conditional authorization for a Class C Adult-Use Marihuana Grower on February 23, 2021; and

WHEREAS, Section 115.03(F) of the Mount Pleasant City Code of Ordinances requires the City Clerk to grant final authorization for conditionally authorized recreational marihuana establishments if the applicant: (1) Submits the paperwork for the establishment-specific step of the application for a state operating license (and all related applications for stacked licenses) to LARA within 30 days of receiving conditional authorization; (2) Submits an application for special use authorization pursuant to section 154.410(B)(4)(p) of the zoning ordinance within 30 days of receiving conditional authorization; (3) Obtains special use authorization within six months of receiving conditional authorization; and (4) Obtains a state operating license within 18 months of receiving conditional authorization; and

WHEREAS, Absolute Royale Inc. has satisfied the requirements of Sections 115.03(F) (2) and (3) of the Mount Pleasant City Code of Ordinances and obtained a Special Use Permit from the Planning Commission on April 8, 2021; and

WHEREAS, Absolute Royale Inc. has not yet satisfied the requirements under Sections 115.03(F)(1) and (4); and

WHEREAS, the conditional authorization granted to Absolute Royale Inc. will otherwise expire because the applicant has not submitted the paperwork for the establishment-specific step of the application for a state operating license (and all related applications for stacked licenses) to LARA within 30 days of receiving conditional authorization as specified under Section 115.03(F)(1) and because the applicant has not obtained a state operating license within 18 months of receiving conditional authorization as specified under Section 115.03(F)(4); and

WHEREAS, Absolute Royale Inc. has requested a nine (9) month extension to meet the requirement of Sections 115.03(F)(1) and (4) for cause as outlined in their April 26, 2022 request for extension; and

WHEREAS, Section 115.03(G) of the Mount Pleasant City Code of Ordinances authorizes the City Commission to extend any of the deadlines required by Section 115.03(F) upon a showing of good cause.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The City Commission of the City of Mount Pleasant finds that Absolute Royale Inc. has established good cause to extend the deadline to meet the requirements of Sections 115.03(F)(1) and (4).
- 2. Absolute Royale Inc.'s request under Section 115.03(G) for a ninemonth extension to satisfy the requirements of Section 115.03(F)(1) for their Class C Adult-Use Marihuana Grower located at 801 Industrial is granted and the deadline date to satisfy such requirements shall be March 25, 2023.
- 3. Absolute Royale Inc.'s request under Section 115.03(G) for a ninemonth extension to satisfy the requirements of Section 115.03(F)(4) for their Class C Adult-Use Marihuana Grower located at 801 Industrial is granted and the deadline date to satisfy such requirements shall be May 23, 2023.
- 4. Except as otherwise modified by this Resolution, all other deadlines established by Chapter 115 of the Mount Pleasant City Code of Ordinances shall remain in full force and effect.
- 15. Set a special meeting for follow-up discussion on 2023 goals and objectives for Wednesday, June 15, 2022 at 5:30 p.m. at the City's Public Safety Building.
- 16. Warrants dated May 4, 2022 and Payrolls dated April 26, 2022 all totaling \$794,586.97.

Motion unanimously adopted.

Public hearing on the Community Development Block Grant Water Related Infrastructure Program. There being no public comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Ronan and seconded by Commissioner Busch to adopt the resolution authorizing the grant application and funds for this project as follows:

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its CDBG-Infrastructure and Resiliency (CDBG-IR) Competitive Funding Round; and

WHEREAS, the City of Mt. Pleasant desires to request \$2,000,000 in CDBG funds to make improvements at the Water Resource Recovery Facility; and

WHEREAS, the City of Mt. Pleasant commits local funds from its sewer fund in the amount of \$500,000 and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 63.6 percent of the residents of the City of Mt. Pleasant are low and moderate income persons as determined by an income survey approved by the Michigan Economic Development Corporation; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Mt. Pleasant hereby designates the City Manager as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the

Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

AYES: Commissioners Alsager, Assman, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: None ABSENT: None

Motion unanimously adopted.

Public hearing to obtain public input on the Michigan Economic Development Corporation (MEDC) Revitalization and Placemaking Grant proposal.

James McBryde, President and CEO of MMDC communicated his support for the City's request to apply for the MEDC's Revitalization and Placemaking Program. There being no public comments or additional communications, the Mayor closed the public hearing.

Moved by Vice Mayor Cyman and seconded by Commissioner Alsager to adopt the resolution authorizing the grant application and commit the local matching funds for the Michigan Economic Development Corporation (MEDC) Revitalization and Placemaking Grant proposal as follows:

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Revitalization and Placemaking (RAP) Competitive Funding Round; and

WHEREAS, the City of Mt. Pleasant desires to request \$1,000,000 in federal American Rescue Plan Act (ARPA) funds allocated to the State of Michigan for place-based infrastructure for Town Center Civic Space project; and

WHEREAS, the City of Mt. Pleasant commits local funds from its American Rescue Act Plan (ARPA) in the amount of \$500,000; and

WHEREAS, the proposed project is consistent with the local Master Plan as described in the application; and

WHEREAS, the proposed project will benefit all residents of the project area and 63.57 percent of the residents of the City of Mt. Pleasant are low and moderate income persons as determined by (census data provided by the U.S. Department of Housing and Urban Development OR an income survey approved by the Michigan Economic Development Corporation); and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Mt. Pleasant hereby designates the Aaron Desentz, City Manager, as the person authorized to certify the

Revitalization and Placemaking application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

AYES: Commissioners Alsager, Assman, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: None ABSENT: None

Motion unanimously adopted.

Public hearing on proposed ordinance to amend Title XI: BUSINESS REGULATIONS, Chapter 110. GENERAL LICENSING to allow for and regulate the operation of pedicabs within the City.

Melissa Gross, 1403 North Dr., spoke in favor of the ordinance. There being no additional public communications or comments received, the Mayor closed the public hearing.

Moved by Commissioner Eke and seconded by Commissioner Busch that Ordinance 1078, an Ordinance to amend Title XI: BUSINESS REGULATIONS, Chapter 110. GENERAL LICENSING to allow for and regulate the operation of pedicabs within the City having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Alsager, Assman, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: None ABSENT: None

Motion unanimously adopted.

Public Hearing on proposed amendment to Title XI: BUSINESS REGULATIONS, Chapter 112. Medical Marihuana Facilities of the Mt. Pleasant Code of Ordinances.

A poll of those in attendance both in person and virtual was taken. 13 were in support of the ordinance amendment and 12 opposed the ordinance amendment.

There being no additional comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Busch and seconded by Commissioner Eke that Ordinance 1079, an Ordinance to amend Title XI: BUSINESS REGULATIONS, Chapter 112. Medical Marihuana Facilities of the Mt. Pleasant Code of Ordinances having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Alsager, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: Commissioner Assmann

ABSENT: None Motion carried.

Public hearing on proposed amendment to Title XI: BUSINESS REGULATIONS, Chapter 115. Recreational Marihuana Establishments of the Mt. Pleasant Code of Ordinances.

Phil Glasky, 414 N. University; Tolby Busch, 422 S. Washington; Caleb Cary, 910 E. Chippewa St.; James Moreno, 316 S. Arnold and Matthew Roman of Stash Ventures, spoke in favor of removing the license caps.

Linda Richardson, Stephen Timmerman, 1012 N. Lansing St. and Dennis Egan, 1603 E. Bellows, expressed opposition to removing the license caps.

Deb Cary, Consano owner, would like to know what happened to reciprocity and why the threat of a lawsuit scared the Commission.

There being no additional comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Alsager and seconded by Commissioner Busch that §115.08 POLICY REVIEW IN 2023 be added to the proposed ordinance language and that Ordinance 1080, amending Title XI: BUSINESS REGULATIONS, Chapter 115. Recreational Marihuana Facilities of the Mt. Pleasant Code of Ordinances which has been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Alsager, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: Commissioner Assmann

ABSENT: None Motion carried.

Moved by Commissioner Eke and seconded by Commissioner Alsager to approve a modified plan for Broadway Central for the 2022 season and budget amendment for same.

AYES: Commissioners Alsager, Assman, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: None ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Ronan to approve a budget amendment to allocate \$1,200,000 contribution to the MERS program and assign \$1,000,000 to the Fire Truck Replacement program. Motion unanimously adopted.

Moved by Commissioner Ronan and seconded by Commissioner Eke to approve the resolution to authorize the issuance of \$8.5m of General Obligation Bonds for the Water Resource Recovery Facility (WRRF) upgrades. Funding for this project is available through the concurrent issuance of bonds. Motion unanimously adopted. (CC Exh. 3-2022)

Moved by Commissioner Ronan and seconded by Commissioner Eke to award contract for WRRF Phase I Upgrades to RCL Construction Co. of Sanford, Michigan in the amount of \$7,748,000.00. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Busch is looking forward to visiting Sleepy Dog Books and indicated her daughter had a fantastic impression.

Mayor Perschbacher reminded residents that fall leaves are not be raked into the road and must be bagged and taken to the recycling center.

Public Comment on Agenda and Non-Agenda Items

Bree Moeggenberg, (address withheld by request) addressed the Commission raising concerns for demand for childcare and expressed her concern regarding a City employee.

Kelly Fountain, 811 S. Franklin St., raised concern about expanding the current buffer zones for marijuana and would like to see churches and childcare facilities taken into consideration. She feels the Commission was too quick to make a decision.

Alexander Swick, 1703 W. Pickard, would like to see the City be proactive with engine breaking and provided examples of public nuisance language in this regard.

Moved by Commissioner Alsager and seconded by Commissioner Busch to adjourn the meeting at 9:07 p.m. Motion unanimously adopted.

Amy Perschbacher, Mayor	Heather Bouck, City Clerk



City of Mount Pleasant, Michigan DEPARTMENT OF PUBLIC SAFETY



MEMORANDUM

DATE: May 12, 2022

TO: Director Lauria

FROM: Assistant Police Chief Latham

SUBJECT: Purchase of two (2) 2023 Ford Police Interceptor Utility Vehicles

Request:

City Commission is requested to authorize the purchase of two (2) 2023 Ford Police Interceptor Utility Vehicles from Krapohl Ford, in the amount of, \$42,820 per vehicle for a total cost of \$85,640.

Reason for Purchase:

Replacement of one Police Utility Vehicle that has met or exceeded the generally recognized maximum mileage and years of service and one Police Utility Vehicle that has been removed from service.

Process:

On May 10, 2022, the City received bids for two (2) 2022 or 2023 Ford Police Interceptor Utility Vehicles. LaFontaine bid is for 2022 model year and Krapohl is for 2023 model year. The original bid request was for model year 2022. The following is a tabulation of the bids received:

Dealership		Base Bid	Total
Krapohl Ford	Mt. Pleasant, MI	\$85,640	\$85,640
LaFontaine Ford	Lansing, MI	\$76,680	\$76,680

Recommended Selection:

Krapohl Ford.

Reason for Selection:

Only bid to meet all specifications. Ford is no longer accepting orders for 2022 Police Interceptor Vehicles.

Method of Purchase:

Direct Purchase.

Recommendation:

I am recommending the City Commission authorize the purchase of two (2) 2023 Ford Police Interceptor Utility Vehicles from Krapohl Ford for an amount of \$85,640. The 2022 Police Budget has adequate funds to cover the cost of these vehicles.

Memorandum



TO: Aaron Desentz, City Manager

FROM: Heather Bouck, City Clerk/Deputy Assessor

DATE: May 11, 2022

SUBJECT: Pedicab License

Following the City Commission's adoption of Ordinance 1078; which amended Chapter 110 of the Mt Pleasant Code of Ordinances to allow for the operation of pedicabs, I bring before the commission a resolution to set the associated fees.

The Ordinance permits a calendar year license, as well as a 14-day temporary license to operate pedicabs in the City. Following a review of staff time, current, similar licensing fees and related expenses to processing the application, fees are recommended as follows:

Calendar year license	\$1	,000
Temp 14-day license	\$	250
ICHAT fee	\$	10

MOTION/RESOLUTION:

WHEREAS, Title 11, Chapter 110 of the Code of Ordinances of the City of Mt Pleasant requires that the City Commission set by resolution the annual fees for businesses, activities or things requiring licenses under this Chapter,

NOW, THEREFORE, BE IT RESOLVED, that the annual fee for pedicab business licenses under Section 110.11 of the Code of Ordinances of the City of Mt Pleasant be set as follows:

Calendar year license	\$1	,000
Temp 14-day license	\$	250
ICHAT fee*	\$	10

*All business licenses require ICHAT Look-up Fee.

CITY OF MT. PLEASANT, MICHIGAN APPLICATION FOR CITY LICENSE

320 W. BROADWAY STREET MT. PLEASANT, MI 48858-2447

\$10.00 ICHAT Look-up Fee Required

Applicable License Fee:\$	Lice	ense No.:	
Auctioneer	Type of license	eddler	
Junk Dealers	Τ	ransient/Itine	rant Merchant
Pawn Broker	P	edicab Busin	ess
Circus/Menagerie,Carnival,E	Exhibition,Side Show		
Full Name of Applicant:First)C18 / : 1)		
First	Middle (required)	Last	
Address:	City:	State:	Zip:
Name of Business:			
Business Address:			
Term/Date of License:	License/Event Expire	es:	
Drivers License No.:	Phone No.:		
Date of Birth:			
Brief statement of nature and kind of bu	usiness to be operated, service	s to be offered	d for sale or event to be held
□yes □no Military Honorable Dis	scharge		
I have/have not been convicted of a crir applicant and local manager, with full p		of any Munic	cipal Ordinance (includes
If yes, what was conviction for:			
Date of conviction:	State/County:		
*Use back or attach sheet if necessary			
Dated: Applicant's	signature:		
Approved by: City Clerk		Date:	

Memorandum



TO: Aaron Desentz, City Manager

CC: William R. Mrdeza, Director of Community Services and Economic Development

Jacob Kain, Assistant Director of Community Services and Economic Development

FROM: Philip Biscorner, Director of Parks & Public Spaces

DATE: May 12, 2022

SUBJECT: Girl Scout Cabin Lease Agreement Renewal

Since the mid 1970's the City has had a lease agreement with the Girl Scouts for the use of the Jane Harris Girl Scout cabin located in Chipp-a-Waters Park. The most recent lease agreement is set to expire May 31, 2022, and includes a 5-year renewal clause to 2027. The GSHOM have given notice that they would like to renew the agreement.

Attached is a short history of the cabin along with the agreement document, signed by GSHOM President. Staff is recommending that the City Commission renew the lease agreement with the GSHOM and recommend extension of the lease through 2027.

<u>Attachments</u>

- 1. History
- 2. Lease Agreement

PB/Imw





The Jane Harris Isabella County Girl Scout Cabin was originally erected along the Chippewa River southwest of Mt. Pleasant in 1938 by Edward O. Harris (of the Harris Milling Company family) and later named for his daughter Jane, who died in 1953.

Being isolated, the cabin was subjected to a lot of vandalism and was abandoned as unusable.

Jane Harris Isabella County Girl Scout Cabin

From 1949 to 1955, the scouts met in the Scout Room on the second floor of McFarlane Dairy at 424 S. Mission St. in Mt. Pleasant.

In 1951, Scout Commissioner Audrie Batson and Central Michigan College Comptroller Norvall C. Bovee spearheaded a \$10,000 fund drive to move and upgrade the cabin at a location on City of Mt. Pleasant property along the Chippewa River in the 1700 block of West High Street (now Chipp-A-Waters Park).

On Sept. 21, 1951, right, the cabin was moved. Consumers Power and Union Telephone lifted and cut wires along the route at no cost to the scouts to expedite the move. Moving cost by Chelsea Utterback was \$850 and reconstruction of the stone fireplace cost was \$550.

After a few years of community volunteer labor in making improvements to the Jane Harris Girl Scout Cabin, left, including adding a basement, it was formally dedicated June 6, 1955 and remains in service today. The cabin will accommodate 32 to 40 persons.

Mid-Michigan history is a regular Morning Sun feature by Jack R. Westbrook, Mt. Pleasant, author of "The BIG Picture Book of Mt. Pleasant MI: Yesteryear to 2010," available for sale at Mt. Pleasant book retailers, Mt. Peasant's Veteran's Memorial Library and the Mt. Pleasant office of The Morning Sun.

LICENSE AGREEMENT

THIS AGREEMENT is made on this _11_ day of May, 2022, by and between the CITY OF MT. PLEASANT, a Michigan municipal corporation, of 320 West Broadway, Mt. Pleasant, Michigan (hereinafter referred to as CITY) and the Girl Scouts Heart of Michigan, of 5470 Davis Road, Saginaw, Michigan (hereinafter referred to as GSHOM).

RECITALS

WHEREAS, the CITY provides recreational activity for residents of the community of Mt. Pleasant and in connection therewith maintains public property for recreational use; and

WHEREAS, GSHOM is an organization which conducts Girl Scouting activities and owns and operates a cabin presently located on property owned by the City of Mt. Pleasant and operated under the name of Chipp-A-Waters Park; and

WHEREAS, the CITY and GSHOM have had an agreement since 1963 whereby the CITY licensed property located within Chipp-A-Waters Park to GSHOM for the aforementioned Girl Scout cabin and Girl Scout activities; and

WHEREAS, both the CITY and GSHOM desire to update the aforementioned agreement in 2022 and that such agreement have an expiration date of May, 2027 with an option for renewal.

TERMS AND CONDITIONS

NOW, THEREFORE, it is mutually agreed between the CITY and GSHOM as follows:

ARTICLE I:

LICENSE

The CITY grants to GSHOM an exclusive license to use property located within Chipp-A-Waters Park in the City of Mt. Pleasant and being the parcel of land where the Girl Scout cabin presently sits along the adjoining land extending one hundred (100) feet from each wall of the cabin (the "Licensed Premises"), as further depicted and described in the attached **Exhibit A**, for girl scout activities. A.This Agreement grants only a license

to use the Licensed Premises and does not grant or convey to GSHOM any rights, title, or interest in the Licensed Premises. The City retains all property rights to the Licensed Premises and retains its right to access the Licensed Premises without notice to GSHOM.

ARTICLE II:

TERM

The term of this Agreement is five (5) years commencing on this _11__ day of May, 2022, and ending at midnight on the 31st day of May 2027, unless terminated sooner or renewed as provided in this license.

ARTICLE III:

RENEWAL OR TERMINATION

GSHOM, at its option, shall have the right to renew this license for a first renewal term of five (5) years beginning on June 1, 2027, and ending on May 31, 2032, by giving to the CITY notice of such election to renew not later than one (1) year before the expiration date of the initial term and upon the giving of such notice, this license shall be deemed renewed for the first renewal term with the same force and effect as if the renewal term had been originally included in the term of this license. GSHOM shall have the right to further renewal terms as shall be mutually agreed upon. This license, however, may be terminated at any time by the CITY upon the giving of twelve (12) months notice to the President of GSHOM. The license may be terminated by the CITY with only sixty (60) days notice to the President of GSHOM if the property is needed for a public purpose. This License may be terminated immediately by the City upon breach of any provision of this Agreement by GSHOM.

ARTICLE IV:

LICENSE FEE

GSHOM will pay as a license fee for the licensed premises One Dollar (\$1.00) per year which shall be due and payable on the first day of the license and on each anniversary date of the license thereafter.

ARTICLE V:

USE OF PREMISES

- 1. GSHOM shall use and occupy the licensed premises for Girl Scout activities and for no other purpose.
- 2. GSHOM shall supply to the CITY a key to the cabin for emergency purposes.
- 3. GSHOM's use of the licensed premises shall comport with all applicable federal, state, and local statutes, laws, ordinances, and regulations. The consumption of alcohol on the licensed premises shall be strictly prohibited.

ARTICLE VI:

REPAIRS AND MAINTENANCE

- 1. GSHOM, at its own expense, will keep the building on the licensed premises in good order and condition and shall not commit waste or injury and shall make all necessary repairs, interior and exterior, structural and non-structural, ordinary and extraordinary, foreseen and unforeseen.
- 2. The CITY will maintain the area outside the walls of the building on the premises at such times as the premises are open to the general public.
 - 3. GSHOM shall be responsible for an annual clean-up of the area.
- 4. Any landscape projects by GSHOM must be approved by the CITY in advance.

ARTICLE VII:

TAXES AND ASSESSMENTS

GSHOM will pay all real estate and personal property taxes, assessments, special assessments, sewer and water charges, license and permit fees, public utility charges, and other taxes and charges of every kind, including, without limitation, sales and use and occupancy taxes, together with all interest and penalties, ordinary and extraordinary,

foreseen and unforeseen, general and special, if any, now or later levied or imposed on the licensed premises and buildings or improvements thereon.

ARTICLE VIII: ASSIGNMENT

GSHOM may not assign this license without the written consent of the CITY.

ARTICLE IX: MECHANICS LIENS

If GSHOM makes or causes to be made any alterations, rebuildings, replacements, changes, additions, improvements, or repairs to the building on the licensed premises or causes any labor to be performed or material to be furnished for any of the above, neither the CITY nor the licensed premises, under any circumstances, will be liable for the payment of any expenses incurred or for the value of work done or material furnished, and all such alterations, rebuildings, replacements, changes, additions, improvements and repairs in labor and material shall be erected, made furnished and performed upon GSHOM'S credit alone and at GSHOM'S sole expense and GSHOM shall be solely and wholly responsible to contractors, laborers, and materialmen furnishing and performing such labor and material. Nothing contained in this license will be deemed or construed in any way as constituting the consent or request of the City, expressed or implied, to any contractor, or materialmen to furnish or perform any labor or material of any of GSHOM'S acts or omissions, any mechanis, lien, charge, or order for the payment of money is filed against the licensed premises whether or not such lien, charge, or order is valid or enforceable, GSHOM, at GSHOM'S expense, will cause it to be cancelled or discharged of record by bonding or otherwise within thirty (30) days after the other lien, charge, or order for such labor and material. deemed or construed in any way request of the CITY, expressed laborer, material.

ARTICLE X: INSURANCE

GSHOM, at GSHOM'S expense, will maintain, in force and effect for the mutual benefit of the CITY and GSHOM, comprehensive general public liability *insurance* against claims for personal injury, death or property damage occurring in, on, or about the licensed premises and its buildings, improvements, and building equipment, and any adjoining sidewalks for personal injury or death to any one person and for personal injury or death to any number of persons with a combined single limit of One Million Dollars (\$1,000,000.00) per occurrence with an aggregate of Three Million Dollars (\$3,000,000.00) in an occurrence base policy. The insurance required under this Article will be effective by valid and enforceable policies issued by insurance companies of recognized responsibility, authorized and licensed to do business in the State of Michigan, which are reasonably acceptable to the CITY. All policies of insurance required under this Article will name both the CITY and GSHOM as insureds. A Certificate of Insurance or copy of the policy will be provided to the CITY.

ARTICLE XI: INDEMNITY

GSHOM shall indemnify the CITY against and hold it harmless from any liability to and claims by or on behalf of any person, firm, governmental authority, or corporation for personal injury or property damage arising; (a) From the use or management by GSHOM of the licensed premises, the building, improvements, and building equipment on it, any adjoining sidewalks, curb, and from any work or thing done or omitted to be done by GSHOM, its agents, contractors, employees or sub-tenants or from any accident at the licensed premises and (b) From any breach or default by GSHOM of and under any of the terms, covenants and conditions of this license, and shall indemnify the CITY against and hold it harmless from any liability to and claims by and on behalf of any person, firm, governmental authority, or corporation by reason of any contest. GSHOM shall also indemnify the CITY against and save it harmless from all costs, reasonable counsel fees, expenses, and penalties incurred by the CITY in connection with any such liability or claim. Nothing in this contract shall be construed to waive the CITY's governmental immunity.

ARTICLE XII:

INSPECTION OF PREMISES BY CITY

- 1. The CITY, its agents and designee shall have the right, but no obligation to enter the building on the licenses premises at all reasonable times for the purpose of inspecting it.
- 2. The CITY'S building and fire officials shall have the right to conduct an annual inspection of the cabin.

ARTICLE XIII:

<u>UTILITY BILLS - MAINTENANCE</u>

GSHOM agrees to pay any and all water, sewer, gas, electric, or any other utility bills connected with GSHOM'S use of the licensed premises. GSHOM also agrees to pay for snow removal.

ARTICLE XIV:

USE OF PREMISES BY CITY

GSHOM agrees that upon the written request of the CITY it will allow the CITY to use the cabin located on the licensed premises for recreational activities at reasonable times as long as the times do not conflict with GSHOM'S use of the premises.

ARTICLE XV:

SURRENDER OF PREMISES: OWNERSHIP OF CABIN

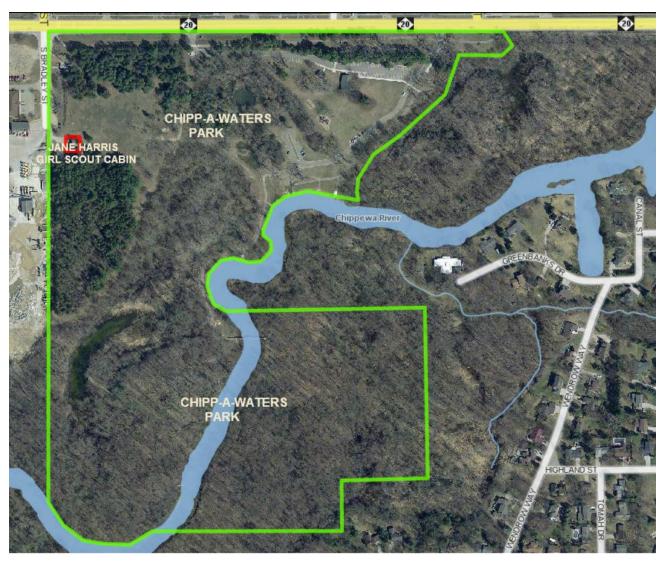
Upon termination of this license, GSHOM shall have the right to remove the cabin

and improvement around it by GSHOM on the licensed premises, including building equipment installed by GSHOM, and any replacements of, additions to, and changes and alterations of any of the above made by GSHOM. If GSHOM does not elect to remove the cabin or improvements from the premises upon termination of the license, then the cabin shall, at the CITY'S option, be demolished at GSHOM'S expense or become the property of the CITY.

IN WITNESS WHEREOF, the parties have executed this license on the day and year that it was first written above.

GIRL SCOUTS HEART OF MICHIGAN	CITY OF MT. PLEASANT
By:Jan Barker	By: Amy Perschbacher, Mayor
Its: President	
	By: Heather Bouck, Clerk
WITNESS	,

EXHIBIT A- DESCRIPTION OF THE LICENSED PREMISES LOCATED IN CHIPP-A-WATERS



GRAPIDS 57654-1 444979v1

Memorandum



TO: Aaron Desentz, City Manager

CC: Mary Ann Kornexl, Finance Director

Bill Mrdeza, Community Services Division director

Chris Saladine, Assistant Finance Director

FROM: Michelle Sponseller, Downtown Development Director

DATE: May 13, 2022

SUBJECT: Budget Amendment - Downtown Parking Lot Groundskeeping and Signage

Staff is requesting an amended budget request of \$37,480 for groundskeeping and signage for the downtown parking lots. These funds were approved for carryover during the 2021 final amended budget.

Groundskeeping will entail removal of overgrown and/or dying plant materials this spring and coordinated plant materials installation in the fall. Replacement signage will be designed and ordered in the summer and installed in the early fall.

Requested Action

Approve budget amendment of \$37,480 for downtown parking lot groundskeeping and signage from carryover funds.



City of Mount Pleasant, Michigan DEPARTMENT OF PUBLIC SAFETY



DATE: May 13th, 2022

TO: Paul Lauria, Director of Public Safety

FROM: Doug Lobsinger, Assistant Fire Chief, NRU Coordinator

SUBJECT: Neighborhood Enhancement Program

I am pleased to announce the City of Mt. Pleasant is the recipient of the Michigan State Housing Development Authority's (MSHDA) High-Performance Award. This award is the result of our Round 5 Neighborhood Enhancement Program (NEP) Grant performance for the Westside Neighborhood in 2020. In addition to the recognition of achieving this award, it also provides an additional \$40,000 in MSHDA funding to be used on additional projects in that area. The Neighborhood Resource Unit (NRU) is reviewing previous submitted proposals that were not selected in Round 5 for completion as a result of this additional funding.

To date the NEP along with previously awarded HODAG funds has allowed us to complete 21 different enhancement projects throughout the city totaling approximately \$180,000. These projects improve the exterior of the homes which impacts the overall beautification of the neighborhood, increases home values, and enhances pride in home ownership.

In addition to the MSHDA funds, I am recommending the City Commission to approve \$30,000 in funding from the City's HODAG funds to help make a larger impact to our community. With your continued support by the end of 2022 the City of Mt. Pleasant will have invested more than \$250,000 into home beatification projects for its residence.

CHECK REGISTER FOR CITY OF MT PLEASANT CHECK DATE FROM 05/05/2022-05/19/2022

Check Date	Vendor Name	Description	Amount			
Bank COMM	Bank COMM COMMON CASH					
05/05/2022	WRIGHT EXPRESS FINANCIAL SERVICES	N/A	\$97,645.65			
05/12/2022	STATE OF MICHIGAN	BOND FILING	1,100.00			
05/19/2022	AIRGAS USA, LLC	CONTRACT SVCS	49.57			
05/19/2022	BECKETT & RAEDER	CONTRACT SVCS	17,705.00			
05/19/2022	DARRIN BEEBE	REIMBURSEMENT	200.00			
05/19/2022	HEATHER BOUCK	REIMBURSEMENT	33.35			
05/19/2022	BOUND TREE MEDICAL, LLC	SUPPLIES	167.88			
05/19/2022	CARIE BRYANT	REIMBURSEMENT	28.00			
05/19/2022	BUSINESS CONNECTIONS, INC.	CONTRACT SVCS	95.00			
05/19/2022	C & O SPORTSWEAR	SUPPLIES	1,532.25			
05/19/2022	TINA CAPUSON	FARMERS MKT	4.75			
05/19/2022	CAR WASH PARTNERS, INC.	SUPPLIES/VEHICLE MAINT	320.00			
05/19/2022	CDW GOVERNMENT, INC	SUPPLIES	6,276.31			
05/19/2022	CENTRAL CONCRETE INC	SUPPLIES	281.00			
05/19/2022	CENTURYLINK	COMMUNICATIONS	11.26			
05/19/2022	CENTRAL PLUMBING, INC.	CONTRACT SVCS	123.00			
05/19/2022	CITY TREASURER-CONTR RETAINAGE	CONTRACT SVCS	10,735.80			
05/19/2022	CITY TREASURER-CONTR RETAINAGE	CONTRACT SVCS	5,445.00			
05/19/2022	CLARK HILL P.L.C.	CONTRACT SVCS	504.00			
05/19/2022	CENTRAL MICHIGAN UNIVERSITY	CONTRACT SVCS	183.00			
05/19/2022	CENTRAL MICHIGAN UNIVERSITY	CONTRACT SVCS	735.00			
05/19/2022	CENTRAL MICHIGAN UNIVERSITY	CONTRACT SVCS	183.00			
05/19/2022	CONSUMERS ENERGY	UTILITIES	27,366.37			
05/19/2022	COYNE OIL CORPORATION	SUPPLIES/VEHICLE MAINT	5,781.38			
05/19/2022	CBC CREDIT SERVICES, INC.	CONTRACT SVCS	30.00			
05/19/2022	CUTLER TURF SERVICES, LLC	CONTRACT SVCS	4,413.93			
05/19/2022	BRAD DOEPKER	TRAINING	162.00			
05/19/2022	CHRISTY DUSH	REIMBURSEMENT	106.60			
05/19/2022	ELECTIONSOURCE	CONTRACT SVCS	2,450.00			
05/19/2022	FEDEWA, INC	CONTRACT SVCS	103,446.00			
05/19/2022	FIDELITY SECURITY LIFE INSURANCE CO	OPTICAL INSURANCE	1,087.02			
05/19/2022	ERIN FRANCISCO	REIMBURSEMENT	1,081.60			
05/19/2022	GRANGER	CONTRACT SVCS	78.96			
05/19/2022	DAVID GROTHAUSE	FARMERS MKT	75.25			
05/19/2022	TYLER HEARD	REIMBURSEMENT	100.00			
05/19/2022	HERITAGE-CRYSTAL CLEAN, LLC	SUPPLIES	306.47			
05/19/2022	HIDDEN HAVEN COTTAGES	TRAINING	818.40			
05/19/2022	HOFFMAN CONSTRUCTION	CONTRACT SVCS	550.00			
05/19/2022	HOLLAND SUPPLY, INC.	SUPPLIES	1,114.58			
05/19/2022	THE ISABELLA CORPORATION	CONTRACT SVCS	96,622.20			
05/19/2022	RYAN LONGORIA	REIMBURSEMENT	90.09			
05/19/2022	JOSH LOUDENSLAGER	REIMBURSEMENT	28.00			
05/19/2022	JENNIFER MAYER	FARMERS MKT	12.35			

CHECK REGISTER FOR CITY OF MT PLEASANT CHECK DATE FROM 05/05/2022-05/19/2022

Check Date	Vendor Name	Description	Amount
Bank COMM	COMMON CASH		
05/19/2022	STATE OF MICHIGAN	CONTRACT SVCS	320.00
05/19/2022	STATE OF MICHIGAN	CONTRACT SVCS	13,651.00
05/19/2022	MICHIGAN DOWNTOWN ASSOCIATION	TRAINING	110.00
05/19/2022	MICHIGAN MUNICIPAL LEAGUE	DUES	8,921.00
05/19/2022	MID MICHIGAN AREA CABLE	1ST QTR 2% FRANCHISE FEE	18,545.46
05/19/2022	MID-MICHIGAN INDUSTRIES	CONTRACT SVCS	7,700.00
05/19/2022	MAP	ANNUAL DUES	825.00
05/19/2022	MOREY'S LOGO	SUPPLIES	358.00
05/19/2022	MT PLEASANT KIWANIS CLUB	DUES	124.00
05/19/2022	MT. PLEASANT SCHOOL OF DANCE	CONTRACT SVCS	5,400.00
05/19/2022	ALMA TIRE SERVICE INC	SUPPLIES/VEHICLE MAINT	3,475.47
05/19/2022	WILLIAM MRDEZA	REIMBURSEMENT	64.14
05/19/2022	PHILIP NARTKER	REIMBURSEMENT	205.00
05/19/2022	NYE UNIFORM COMPANY	UNIFORMS	1,649.38
05/19/2022	PARROTT PRODUCTIONS	SUPPLIES	20.00
05/19/2022	MARGARET PETIX	REIMBURSEMENT	24.22
05/19/2022	LOGAN PINES	FARMERS MKT	27.60
05/19/2022	SHERRY PULVERENTE	REIMBURSEMENT	269.99
05/19/2022	CLARA PEREZ-SOTO	REFUND	25.00
05/19/2022	KIMBER BADERTSCHER	REFUND	200.00
05/19/2022	ROMANOW BUILDING SERVICES	SUPPLIES	114.05
05/19/2022	CHAD SAPP	REIMBURSEMENT	63.18
05/19/2022	NICKI SCHLICHT	CONTRACT SVCS	600.00
05/19/2022	SHRED-IT USA LLC	CONTRACT SVCS	253.64
05/19/2022	DAN SODINI	FARMERS MKT	38.00
05/19/2022	KURT SOLMONSON	REIMBURSEMENT	28.00
05/19/2022	JONATHON STRAUS	REIMBURSEMENT	28.00
05/19/2022	SUNRISE ASSESSING SERVICES, LLC	CONTRACT SVCS	7,725.00
05/19/2022	STEVIE SWAREY	FARMERS MKT	13.95
05/19/2022	JOSHUA THEISEN	REIMBURSEMENT	28.00
05/19/2022	THIELEN TURF IRRIGATION, INC	CONTRACT SVCS	683.95
05/19/2022	JEFFREY A THOMPSON	REIMBURSEMENT	134.00
05/19/2022	NATHAN BEUTLER	UMPIRE	78.00
05/19/2022	KAYLYN KING	UMPIRE	26.00
05/19/2022	JACKSON PELESS	UMPIRE	52.00
05/19/2022	CAIDEN ROBINSON	UMPIRE	78.00
05/19/2022	RACHEL CHESS	UMPIRE	52.00
05/19/2022	TITUS KEYES	UMPIRE	65.00
05/19/2022	AUDRA SZELAG	UMPIRE	52.00
05/19/2022	THEO CRAIN	UMPIRE	52.00
05/19/2022	JACK CULLEN	UMPIRE	65.00
05/19/2022	BEN DVORAK	UMPIRE	78.00
05/19/2022	AMY RATKOS	UMPIRE	39.00

CHECK REGISTER FOR CITY OF MT PLEASANT CHECK DATE FROM 05/05/2022-05/19/2022

Check Date	Vendor Name	Description	Amount				
Bank COMM	Bank COMM COMMON CASH						
05/19/2022	GISELLE WITANNEN	UMPIRE	52.00				
05/19/2022	MICAH SPRINGER	UMPIRE	65.00				
05/19/2022	SILAS SPRINGER	UMPIRE	65.00				
05/19/2022	JOSH WILSON	UMPIRE	65.00				
05/19/2022	ADIA KISTE	UMPIRE	91.00				
05/19/2022	VAN BRAKENBERRY	UMPIRE	52.00				
05/19/2022	MORGAN BRANDENBERRY	UMPIRE	39.00				
05/19/2022	THOMAS PACKARD	UMPIRE	65.00				
05/19/2022	LUCAS FINCH	UMPIRE	65.00				
05/19/2022	UNIFIRST CORPORATION	CONTRACT SVCS	561.69				
05/19/2022	VERIZON CONNECT NWF, INC.	CONTRACT SVCS	210.47				
05/19/2022	WOMEN'S AID SERVICES	CONTRACT SVCS	6,480.00				
COMM TOTALS:							
Total of 98 Ch	469,153.21						
Less 0 Void Checks:							
Total of 98 Disbursements:							

<u>5/5/2022</u>			# of
Merchant Name	<u>Description</u>	<u>Amount</u>	Invoices
ABC FASTENER GROUP, INC	SUPPLIES	\$81.99	1
ADOBE SYSTEMS, INC	SUPPLIES	73.98	2
ADOBE SYSTEMS, INC	CONTRACT SVCS	69.98	2
ADVANCE AUTO PARTS	SUPPLIES	80.73	5
AIRGAS GREAT LAKES	SUPPLIES	36.29	1
AMAZON.COM	UNIFORMS	0.00	2
AMAZON.COM	SUPPLIES	5,051.22	32
APPLE	SUPPLIES	(8.40)	2
BATTERIES PLUS - MP	SUPPLIES	113.31	1
BIG APPLE BAGELS BAKERY & CAFE	CITIZENS ACADEMY	199.96	1
BIG APPLE BAGELS BAKERY & CAFE	SUPPLIES	157.94	2
BILL'S CUSTOM FAB, INC	SUPPLIES	60.93	2
C & C ENTERPRISES, INC	SUPPLIES	243.56	5
C & O SPORTSWEAR	SUPPLIES	169.20	1
CAPITAL EQUIPMENT	SUPPLIES	438.28	1
CELEBRATION CINEMA	CONTRACT SVCS	400.00	1
CHARTER COMMUNICATIONS	CONTRACT SVCS	318.57	2
CITY OF LANSING PARKING	PARKING	12.00	1
COUNTRY STITCH-N	UNIFORMS	554.00	1
CROSSROADS MOBILE MAINTENANCE	CONTRACT SVCS	538.80	1
DEWITT LUMBER	SUPPLIES	50.64	1
DISTRIBUTION NOW	SUPPLIES	(139.41)	2
DOLLAR DAZE MT PLEASANT	SUPPLIES	3.17	1
DOLLARTREE	SUPPLIES	14.28	1
DOLLARTREE	CITIZENS ACADEMY	22.00	2
DOUBLETREE CREDIT CARD	TRAINING	115.00	2
DOUG'S SMALL ENGINE REPAIR	SUPPLIES	680.38	3
DREAMSTIME.COM	SUPPLIES	39.00	1
DRURY HOTELS-CREDIT CARDS	TRAINING	302.52	1
DTE ENERGY	UTILITIES	11,985.22	16
EMERGENCY RESPONDER PRODUCTS LLC	SUPPLIES	110.49	1
ENTERPRISE RENT-A-CAR	CONTRACT SVCS	463.83	1
ETNA SUPPLY	SUPPLIES	745.99	8
EVENTBRITE	TRAINING	54.67	1
FASTENAL COMPANY	SUPPLIES	55.47	2
FIVE BELOW	SUPPLIES	22.26	1
FLEETPRIDE	SUPPLIES	6.47	1
FLT GEOSYSTEMS	SUPPLIES	151.09	6
FOLD-A-GOAL	SUPPLIES	193.36	1
FREDRICKSON SUPPLY, LLC	SUPPLIES	276.39	1
FRONTIER COMMUNICATONS	COMMUNICATIONS	65.98	1
FULLSOURCE, LLC	SUPPLIES	37.79	1
GILL-ROY'S HARDWARE	SUPPLIES	469.80	16
GOODWILL INDUSTRIES	SUPPLIES	53.82	1

<u>5/5/2022</u>			<u># of</u>
Merchant Name	Description	<u>Amount</u>	Invoices
GORDON FOOD SERVICE	SUPPLIES	1,167.41	7
GOTOMYPC.COM	CONTRACT SVCS	88.00	2
GRAINGER	SUPPLIES	2,816.93	3
GRAND TRAVERSE RESORT	TRAINING	209.00	1
GT RUBBER SUPPLY	SUPPLIES	1,053.58	4
HACH COMPANY	SUPPLIES	230.54	1
HARBOR FREIGHT TOOLS	SUPPLIES	465.44	3
HOME DEPOT	SUPPLIES	1,402.36	23
HUNAN HOUSE	CITIZENS ACADEMY	241.06	1
HUTSON, INC	SUPPLIES	961.48	2
IDENTOGO	CONTRACT SVCS	64.25	1
INDUSTRIAL CRYOGENIC ENGINEERING	SUPPLIES	196.00	1
ISABELLA CO TRANSP COMM	SUPPLIES	42.00	1
JACK DOHENY COMPANIES, INC	SUPPLIES	233.81	1
JAY'S SPORTING GOODS	SUPPLIES	256.39	1
JIMMY JOHN'S	SUPPLIES	194.24	1
JIMMY JOHN'S	CONTRACT SVCS	106.00	1
JNR ENGRAVING	SUPPLIES	30.00	1
KRAPOHL FORD LINCOLN MERC	CONTRACT SVCS	70.65	1
KRAPOHL FORD LINCOLN MERC	SUPPLIES	161.16	1
LENOVO GROUP	SUPPLIES	3,283.54	1
LITTLE CAESARS	SUPPLIES	60.42	1
LOCAL DIFFERENCE, LLC	SUPPLIES	85.00	1
MCMASTER-CARR SUPPLY CO.	SUPPLIES	118.44	2
MEDLER ELECTRIC COMPANY	SUPPLIES	424.73	3
MEIJER INC	CITIZENS ACADEMY	71.61	2
MEIJER INC	SUPPLIES	34.29	4
MENARDS - MT. PLEASANT	SUPPLIES	1,296.66	15
MICHIGAN CAT	SUPPLIES	548.03	1
MICHIGAN MUNICIPAL LEAGUE	TRAINING	(55.00)	1
MICHIGAN TACTICAL OFFICERS ASSOC	TRAINING	250.00	1
MILAN SUPPLY COMPANY	SUPPLIES	100.84	1
MOREY'S LOGO	SUPPLIES	853.60	1
MOTOPORT	UNIFORMS	329.50	1
MR. APPLIANCE OF MID MICHIGAN	CONTRACT SVCS	182.26	1
MP AREA CHAMBER OF COMMERCE	DUES	30.00	1
MT PLEASANT AUTOMOTIVE SUPPLY	SUPPLIES	629.31	6
MT PLEASANT OPTIMIST CLUB	DUES	103.00	1
MT PLEASANT RENTAL CENTER, INC	EQUIPMENT RENTAL	47.51	1
NAPA AUTO PARTS	SUPPLIES	862.77	11
NATIONAL ACADEMY OF AMBULANCE CO	TRAINING	594.00	1
NORTHWEST ENERGY EFFICIENCY COUNCIL	SUPPLIES	75.00	1
OFFICE DEPOT	SUPPLIES	323.19	4
OLSON TIRE SERVICE	CONTRACT SVCS	1,520.58	4

<u>5/5/2022</u>			# of
Merchant Name	Description	<u>Amount</u>	Invoices
OPTIC EDGE	CONTRACT SVCS	1,070.00	1
PIONEER ATHLETICS	SUPPLIES	1,268.25	1
PREZI INC	SUPPLIES	159.00	1
PURITY CYLINDER GASES	SUPPLIES	204.67	2
QDOBA MEXICAN GRILL	CITIZENS ACADEMY	313.50	1
REMUS FARM AND GARDEN	SUPPLIES	72.00	1
REPUBLIC SERVICES #239	CONTRACT SVCS	25,941.44	3
RESTORE - HABITAT FOR HUMANITY	SUPPLIES	156.00	1
RIC'S FOOD CENTER	SUPPLIES	6.99	1
RIC'S FOOD CENTER	CITIZENS ACADEMY	8.66	1
RITE AID	SUPPLIES	5.82	1
RIVERWOOD RESORT	CONTRACT SVCS	328.00	1
S & S WORLDWIDE, INC.	SUPPLIES	4,766.88	6
SATOR SPORTS INC	SUPPLIES	98.92	1
SCIENTIFIC BRAKE & EQUIPMENT CO	SUPPLIES	395.11	4
SEPLA - LAW ENFORCEMENT SCHOOL	TRAINING	389.55	1
SINGLESOURCE	SUPPLIES	197.60	2
STAPLES - MP	COMMUNICATIONS	51.98	1
STAPLES - MP	SUPPLIES	1,319.35	9
STAR OF THE WEST MILLING CO.	SUPPLIES	325.78	1
STATE OF MICHIGAN - DEPTOF AGRICULTURE	SUPPLIES	186.00	1
STATE OF MICHIGAN EGLE	TRAINING	15.00	1
SUBWAY	CITIZENS ACADEMY	22.18	1
SWEENEY SEED COMPANY	SUPPLIES	532.26	2
TAGINATOR GRAFFITI REMOVER	SUPPLIES	236.34	1
TARGET	CITIZENS ACADEMY	37.14	2
TARGET	SUPPLIES	439.18	3
THE JUMP STATION	CONTRACT SVCS	726.00	1
THE UPS STORE	CONTRACT SVCS	17.12	1
THE WALL STREET JOURNAL	SUBSCRIPTION	38.99	1
TIGERSUPPLIES - CC	SUPPLIES	268.16	2
TLO ONLINE	CONTRACT SVCS	75.00	1
TOWNEPLACE SUITES	TRAINING	152.00	1
TRACTOR SUPPLY - MP	SUPPLIES	188.89	5
U S POSTMASTER	PO BOX RENTAL	312.00	1
U S POSTMASTER	CONTRACT SVCS	132.70	5
USPS.COM	CONTRACT SVCS	8.95	1
VERIZON WIRELESS	CONTRACT SVCS	25.70	1
VERIZON WIRELESS	COMMUNICATIONS	4,836.53	43
VOLGISTICS, INC	CONTRACT SVCS	98.00	1
WAL-MART	SUPPLIES	326.75	4
WATER ENVIRONMENT FEDERATION	MISCELLANEOUS	155.00	1
WIELAND SALES, INC	SUPPLIES	1,359.51	1
WIELAND SALES, INC	CONTRACT SVCS	1,176.21	1
		·	

<u>5/5/2022</u>			<u># of</u>
Merchant Name	<u>Description</u>	<u>Amount</u>	<u>Invoices</u>
WINN TELECOM	CONTRACT SVCS	324.18	3
WINN TELECOM	COMMUNICATIONS	2,142.62	7
ZOOM, INC.	SUPPLIES	158.89	1
ZOOM, INC.	CONTRACT SVCS	442.72	3
			
	TOTALS	\$97,645.65	397

Memorandum



TO: Aaron Desentz

City Manager

CC: William R. Mrdeza

Director of Community Services and Economic Development

FROM: Jacob Kain

City Planner

DATE: May 23, 2022

SUBJECT: Text Change 22-04

The proposed ordinance would remove medical marihuana facility and adult-use marihuana establishment numeric limitations from the zoning ordinance. Numeric limitations, when applicable, would be provided in Chapters 112 and 115 of City Code.

The Planning Commission held a public hearing on the proposed ordinance on April 7, 2022. As indicated in the attached draft minutes, there were no public comments on the subject. Following the public hearing, the Planning Commission recommended that the City Commission adopt Text Change 22-04.

RECOMMENDATION:

The City Commission hold a public hearing and approve Text Change 22-04.

Attachments:

1. Draft ordinance

CITY COMMISSION CITY OF MOUNT PLEASANT

Isabella County, Michigan

		supported by Commissi	oner	, moved adoption of
the following	ordinance:			
		ORDINANCE NO.		
ZON	ING ORDINANCES	IEND SECTION 154.410 TO REFERENCE NUI IMENTS AND MEDICAL	MERIC LIMITS FOR	ADULT-USE
It is Hereby C	Ordained by the Peopl	e of the City of Mount Plea	asant:	
	Amendment. Subsect read as follows:	ion 154.410.B.4.b.ix of	the Mount Pleasant	Zoning Ordinances is
Estal	blishment types in the	city are limited under Cha	pter 115 of the City Co	ode.
	Amendment. Subsected	ion 154.410.B.4.r.ix of	the Mount Pleasant	Zoning Ordinances is
Facil	ity types in the city are	e limited under Chapter 11	2 of the City Code.	· ·
Section 3. Pu of this ordina its adoption.	ublication and Effective nce within 10 days of	e Date. The City Clerk sh the date of its adoption.	all cause to be publish This ordinance shall ta	ed a notice of adoption ake effect 30 days after
YEAS:				
NAYS:	Commissioner(s)			
ABSTAIN:				_
ABSENT:	Commissioner(s)			
		CERTIFICATION	<u>N</u>	
complete cor		fount Pleasant, Isabella (dopted by the Mount Plea		
		Am	y Perschbacher, Mayo	r
		Hea	ather Bouck, City Clerk	(
PC Hearing: Introduced: Adopted: Published:	April 7, 2022 April 25, 2022	, 2022 , 2022 , 2022		

Memorandum



TO: Aaron Desentz, City Manager

FROM: Tim Middleton, Deputy DPW Director

DATE: May 17, 2022

SUBJECT: Resolution in Support of CWSRF Project Plan

Request

The City Commission is requested to approve a resolution in support of adopting a final project plan for Water & Wastewater Improvements and designating an authorized project representative.

Reason

In April 2022, the City, upon request, was notified of by the MDEGLE Water Infrastructure Financing Section that the City of Mt Pleasant met disadvantaged community status and could be considered for low interest State Revolving Funds and Loan Forgiveness for upcoming WRRF Infrastructure Projects. State Revolving Funds have an attractive fixed interest rate of 1.875% and the potential of up to 48% loan forgiveness. Public Works is seeking approximately \$18,000,000 in State Revolving Funds for Phase II infrastructure upgrades at the Water Resource Recovery Facility. As part of the grant application process, the city is required to hold a public hearing to receive public comments concerning the proposed project and designate an authorized project representative.

Recommendation

I recommend the City Commission adopt the attached resolution for inclusion in CWSRF application.

A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

At a regular meeting of the City of Mt. Pleasant, Michigan, held at the City Hall Building at 320 W. Broadway Street:
The following resolution was offered by member, and supported by member
WHEREAS , the City of Mt. Pleasant recognizes the need to make improvements to its existing water and wastewater treatment systems (selected alternatives); and
WHEREAS , the City of Mt. Pleasant authorized Fishbeck to prepare a Project Plan, which recommends the improvements to its existing wastewater treatment systems (selected alternatives); and
WHEREAS , said Clean Water State Revolving Fund (CWSRF) Project Plan was presented at a Public Hearing meeting that was held on May 23 rd , 2022, and all public comments have been considered and addressed;
NOW, THEREFORE BE IT RESOLVED, that the City of Mt. Pleasant formally adopts said combined Project Plan and agrees to implement the selected alternatives;
BE IT FURTHER RESOLVED, that the Manager of the City of Mt. Pleasant, a position currently held by Aaron Desentz, is designated as the authorized representative for all activities associated with the improvements referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternatives.
Resolution duly adopted.
Amy Perschbacher, Mayor
Yeas:
Nays:
Abstain:
Absent:

I, Heather Bouck, City Clerk in and for the Mt. Pleasant, Isabella County, State of Michigan certify that the above Resolution was adopted by the Mt. Pleasant Council on a regular meeting held on May 23, 2022. Public notice was given and the meeting was conducted in compliance with the Michigan Open Meetings Act (PA 267 of 1976) as amended by PA 254 of 2020.