

City of Beaverton
City Council Agenda for the Regular Meeting
Monday, December 18, 2023
6:00 pm

Mayor: James Case
City Council Members: Nellie List Nila Frei
 Colleen Reader Jennifer Harper
 Tim Danielak Christine Gerace

Swearing in of Mayor and Elected City Council Members

1. Roll Call 6:00 pm
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment: This is an opportunity for persons to address the Council on issues relevant to City business but not on the meeting agenda. Please state your name and address.
5. Adoption of Meeting Minutes: Special Meeting October 3rd and Regular Meeting November 20, 2023
6. Agenda Items:
 - A. Consideration of Mayor-Pro Tem
 - B. Swearing in of Mayor-Pro Tem
 - C. Resolution 2023-30: Approval of Hardship Exemptions for 2024
 - D. Resolution 2023-31: Approval of Federal, State and Local Grant Signatory
 - E. Consideration of City Council Meeting Dates for 2024
7. Reports:
 - A. County Commissioner's Report/Karen Moore
 - B. DPW Report/Patrick Stanley
 - C. Police Report/Chief Brad Davis
 - D. Mayor's Report/Ray Nau
 - E. City Manager's Report
 - G. Engineer's Report
 - H. Library Use Data Report
8. Ways & Means: Payments of Bills and Tax Disbursements for October 2023: \$ 77,221.54
 Accounts Payable: \$ 77,221.54 Tax Disbursements: \$ 0.00
9. Committee Reports
 - A. Fire Board
 - B. Fair Board
 - C. Parks and Recreation
 - D. Police Committee
 - E. Personnel Committee
 - F. Downtown Development Authority
10. Communications:
11. Adjournment

Minutes of Special City Council Meeting,

October 3, 2023

Meeting called to order by Mayor Ray Nau at 6:00pm

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper, Tim Danielak, Christine Gerace

Absent: None

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Frei, second by Harper to approve agenda as written. All voting aye motion carried.

Public Comment: Christine No public comments

Motion by Harper, second by Frei to open public hearing pertaining to submittal of CDBG Grant at 6:01pm. All voting aye, motion carried

Interim City Manager Scott Govitz presented information on the CDBG Grant to be submitted. We have submitted for part of the project in the amount of 10.7 million for infrastructures in the City. This includes improvements to Ross Lake, Tonkin Street, Brown Street, Riverside Drive and hydro dam. We are hoping to hear back at the end of this month if we will be receiving the funds. At the last meeting about this grant, it was stated that this grant was in process and it was submitted for 90 million with 70 million available and they would follow up with communities that applied within a couple of weeks. On the planning side, all plans have to fall back to hazard mitigation and resilience. The following quotes for plans were submitted. MLR Engineering for storm sewer management projects with a \$65,000 budget. The others are all dam related. Geosyntec for dam safety surveillance and monitoring plan, \$40,000, updated inflow design flood/probable maximum flood analysis, \$20,000, updated dam breach and consequence estimate, \$70,000 total, supporting technical information document, \$50,000, potential failure modes analysis, \$50,000, emergency action plan update, \$30,000 for a storm sewer study. We will have to submit two because they are two separate items and may be able to submit more. Govitz would like to see us submit one for a housing study and building codes related. There's a lot of MSHDA funds available for housing studies. We will have several documents that need to be passed in the next few meetings to submit for these grants. We've already approved the resolution to apply.

-Karen Blatt: What would the housing study include? Single family homes, multi-family homes and senior housing.

-Colleen Reader: Is match money required? There is zero match money needed.

-Tim Danielak: Is there a timeline to submit for these grants? There is no timeline. It's first come first serve. Govitz stated he thinks they will probably grant the majority of ones received through approximately the end of October and the remainder of funds will be moved to the infrastructure side.

-Colleen Reader: Is the Trail of Two Cities included in this? No, there's a separate grant for that.

Motion by Danielak, second by List to close public hearing at 6:08pm. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Danielak to approve submittal of CDBG Grant via the MEDC for Planning Documents related to Flood Mitigation. All voting aye, motion carried.
- B. Motion by Reader, second by Harper to allow Scott Govitz, Julie Shearer and Tracey Connelly to draft a new City Manager contract and with candidate's approval, present at the next meeting on October 16, 2023. All voting aye, motion carried.
- C. Information presented by Govitz on contract with Dollar General. (Overland Group) Contract, (purchase agreement), is extended through February 2024. Next steps to be taken: Rowe will review issues that came up at the meeting, then it goes to ZBA for the two variance items, (loading dock and parking), then back to Dollar General for their answer. They then make their decision sometime now through February 2024. We also need a development agreement that once the property is purchased, it has to be developed within a certain timeframe. A date needs to be set for the ZBA meeting which has to be at least 18 days after a notice goes out to residents/businesses within 300 feet of property. Frei: Was anything done with the discussion in the zoning board meeting about the timing of trucks unloading being the same time the school traffic is present? Harper: The truck will be inside the parking lot and not impeding traffic.
- D. Motion by Danielak, second by Harper to approve RFP for new assessor. Return date will have to be adjusted before posting. Current assessor Bernie Weaver has reviewed the RFP for accuracy. All voting aye, motion carried.
- E. Motion by Danielak, second by List to approve keeping Calhoun Campground open until the end of October. Campground Manager hours will be reduced to 20 hours/week. All voting aye, motion carried.

Communications:

- Rock/lawnmower incident at Ross Lake Park has been sent back to insurance
- Consumers Power Grant for several thousand dollars will be written for the park
- Matter of chickens in the City is still being worked on, might want to consider separate ordinance for chickens
- FEMA Grant for hydro repairs has been completed, project has been stalled due to possibly receiving match money from CDBG Grant discussed earlier
- DDA is looking at the Christmas lights that are placed around town
- Zoning may be involved in decision about residents living in campers on their property
- Riverside Drive project is in CDBG Grant for water and sewer, a resolution will be presented at the next meeting for de-annexation of one parcel of property to be returned to Tobacco Township.
- FERC letter was received about flow issue, Geosyntec supplied information/reply to FERC
- We were chosen to receive SPARKS grant for approximately 1 million dollars, for walkway coming into City from Croll Road around curve on Knox Road and tying into the boat launch. There are some other options that Govitz is checking into involving installing sidewalks for less money, we may be able to use some of the funds on other projects such as the Farmer's Market. Christine Gerace: Will this tie into the Trail of Two Cities? Yes
- Still waiting on results from EGLE on water treatment plant. There will be a ribbon cutting ceremony in November
- Karen Blatt: Is there any funds to take down and rebuild the bathhouse at Ross Lake Park? Not at this time. Possibility of using Consumers Energy grant to restore building for storage or rebuilt as a bathhouse
- There may be a Safe Communities grant available through the school together with the SPARKS grant to put sidewalks in the community. Looking at a possibility of installing a sidewalk from trailer park to Tonkin Street and also to Calhoun
- Gerace is not receiving emails on city email address
- Govitz stated that he has tried to stay clear of the hiring process

- Tim Danielak: Recently there was a painting business in town, Bard Painting, owned by a resident who recently passed away due to an auto accident. Ashley Bard has coached softball and has a daughter in the school system. Some of the students she coached approached Danielak about placing a bench with a plaque on it in front of the previous painting business in honor of Ashley. Business was located on Brown Street across from laundromat. There may be a bench available to place in front of business for the students to put the plaque on.
- Nila Frei: Neighbors are requesting that streetlights be installed on Lakeview Drive and Lakeview Court due to the streets being dark. Someone will look into it.

Adjournment: Motion by Gerace, second by Frei to adjourn meeting at 6:57pm

Respectfully Submitted,

Janelle Keen
City Clerk

City of Beaverton

Minutes of City Council Meeting November 20, 2023

Draft

Meeting called to order by Mayor Ray Nau at 6:00PM

Roll Call:

Present: Nellie List, Colleen Reader, Christine Gerace, Tim Danielak, Jennifer Harper

Absent: Nila Frei

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Danielak, second by Harper to approve agenda with amendments: Add item G-Quote from R.J. Grove to install reverse gable awnings on 4 doors at DPW/PD building. All voting aye, motion carried

Public comments: Rev. Karen Blatt is looking forward to hearing about the Buck Pole

Motion by Reader, second by Harper to adopt the minutes from the regular meeting October 16, 2023. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Danielak to approve Resolution 2023-25: Update and approve bank account signatories. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted.
- B. Motion by Harper, second by Reader to approve Resolution 2023-26: Assessing Service Bid/Award & Contractual Agreement with Michigan Assessing Coalition, Inc. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- C. Motion by Harper, second by List to approve Resolution 2023-27: Purchase of office copier from Brady's for the amount of \$5499.07 and a maintenance fee of \$30/month. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- D. Motion by Harper, second by Danielak to approve Resolution 2023-28: Establishing the early voting precinct. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- E. Motion by Harper, seconded by Gerace to approve Resolution 2023-29: Accept 3-year contract from ISP for rent of \$0 to lease tower space in return for internet services at seven (7) locations at no cost to the City. List aye, Danielak aye, Reader aye, Gerace aye, Harper aye. All voting aye, resolution adopted
- F. Motion by Reader, second by Danielak to approve MESSA rate renewals starting January 1, 2024. All voting aye, motion carried

- G. Motion by Danielak, seconded by Harper to table decision on bid from R.J. Grove for awning on PD and DPW entrances. All voting aye, motion carried.

Reports:

- A. County Commissioner's Report/Karen Moore: All millages on ballot passed, county budget work is in progress, Norm Gage retired Friday and the new prosecutor taking his place is Mark Toaz, a new administrative assistant will be starting on the 29th
- B. DPW Report/Pat Stanley: Written report provided, Pat Stanley, DPW Supervisor stated that grills were needed for the park, Govitz stated that we may be able to obtain a grant for these, \$3,300 is needed for SCADA system along with funds for water tower issue. SRF grant may take care of those costs.
- C. Police Report/Chief Brad Davis: Written report provided, Davis also stated that they gave Thanksgiving dinner to 90 families this year
- D. Mayor's Report/Ray Nau: No report
- E. City Manager's Report:
- F. Engineer's Report: No Report
- G. Library Use Date Report: Written report provided

Ways & Means:

Motion by Danielak, second by Harper to approve bills and tax disbursements for October 2023 in the amount of \$251,133.00. All voting aye, motion carried.

Committee Reports:

- A. Fire Board – No meeting
- B. Fair Board – No meeting
- C. Parks and Recreation – Reader stated that the campground is closed for the season. There were no hunters staying at campground during hunting season. They are discussing who is going to manage campground reservations during the winter months
- D. Police Committee – No report
- E. Personnel Committee – No report
- F. Downtown Development Authority –

Communications:

Adjournment: Motion by Danielak, second by Harper to adjourn meeting at 7:04pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk

Nov, 16, 2023

Mayor Pro-tem Selection Appointment Request

Dear Mayor and Council.

I wish to be appointed to the office of Beaverton City Mayor Pro-tem.

My credentials include:

Serving as Mayor Pro-tem from Nov. 2021 until present.

Faithfully served on the Beaverton City Council for eight years prior to being elected mayor in 2005-2013. Took a few years off for health reasons. Then, I was appointed to city council again in 2018 and have served until the present day.

I am skilled in running meetings, very familiar with the Open Meetings Act, understand the Beaverton City Charter, seek to understand view points of various local and national issues, creative problem solver, attended MML zoom educational meetings and many in person, and am an active advocate of Beaverton City.

Public speaking, writing reports, working with employees and encouraging their safety and continuing education, and team building are all within my skill set.

Many local and county wide officials are my friends and resources as well.

Representing The City of Beaverton and its council is a very high honor and one I do not take lightly.

Thank you for considering me for the Office of Mayor Pro-tem, Beaverton City.

Nila Frei, Beaverton City Council Member

A handwritten signature in cursive script that reads "Nila Frei".

November 27, 2023

To: Mayor James Case and Beaverton City Council

From: Bernadette Weaver, Assessor

Re: Resolution for 2024 Poverty Exemptions

Pursuant to Public Act 390 of 1994, a governmental unit must adopt a resolution each year in order to establish guidelines to review or grant poverty exemptions. If a board of review does not have these adopted guidelines, the township is subject to appeals; some of which could be unfounded.

Adoption of the attached resolution safeguards against appeals to the Tax Commission which have no basis. It also affords the board of review definitive guidelines which have been provided and compiled by the federal government. Please contact me if you have questions in regards to this matter.

**RESOLUTION 2023-30
HARDSHIP EXEMPTIONS**

WHEREAS: The City Council of the City of Beaverton has recognized the need to adopt standardized guidelines when reviewing poverty exemptions.

AND WHEREAS: The guidelines were adopted prior to the 2022 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED: That the asset level for 2024 poverty exemption applications not exceed \$10,000 and the following income levels be utilized as well by the city Board of Review when considering 2024 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	14,580
2 persons	19,720
3 persons	24,860
4 persons	30,000
5 persons	35,140
6 persons	40,280
7 persons	45,420
8 persons	50,560
For each additional person, add	5,140

The foregoing resolution was offered by Council Member _____, supported by Council Member _____

ROLL CALL VOTE: AYES:

NAYS: None
ABSENT: None
ABSTAIN: None

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this 18th day of December 2023.

Janelle Keen, City Clerk

CERTIFICATE

I, Janelle Keen, Clerk of the City of Beaverton, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Beaverton City Council at a regular meeting held December 18th, 2023.

Janelle Keen, City Clerk

RESOLUTION 2023 – 31

A RESOLUTION OF THE BEAVERTON CITY COUNCIL UPDATING AND APPROVING FEDERAL, STATE, AND LOCAL GRANT SIGNATORY ON BEHALF OF THE CITY OF BEAVERTON.

WHEREAS, the City of Beaverton is currently working on several Federal, State, and Local Grant opportunities, all of said grants requiring a signatory approved by the City Council; and

WHEREAS, due to personnel changes within the City, it is necessary to update the existing Federal, State, and Local grants signatory; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby approves the Beaverton City Manager to sign all Federal, State, and Local grant documents, said approval being valid effective this date and to remain effective until further amended and/or approved by the Beaverton City Council.

BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby appoints Shannon Sirpilla, Beaverton City Manager, as it's Signatory of all Federal, State, and Local Grant documents.

BE IT FURTHER RESOLVED THAT, the City Manager shall provide recommendations to the City Council whenever there is a need to change the approved signatory.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Council Member _____ and supported by Council Member _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this _____ day of December 2023.

Janelle Keen, City Clerk

City of Beaverton

P.O. Box 477
Beaverton, MI 48612

Phone: 989-435-3511
Fax: 989-435-3223

City Council Meeting Dates 2024

January	8th	2nd Monday	6 pm
February	12th	2nd Monday	6 pm
March	18th	3rd Monday	6 pm
April	15th	3rd Monday	6 pm
May	20th	3rd Monday	6 pm
June	17th	3rd Monday	6 pm
July	15th	3rd Monday	6 pm
August	19th	3rd Monday	6 pm
September	16th	3rd Monday	6 pm
October	21st	3rd Monday	6 pm
November	18th	3rd Monday	6 pm
December	16th	3rd Monday	6 pm

All meetings are held at City Hall, 128 Saginaw St., Beaverton, MI 48612. If meeting dates or times change, a notice will be posted on front door of City Hall.

Please call 989-435-3511 or 989-435-9343 with any questions or concerns.

BEAVERTON POLICE DEPARTMENT

NOVEMBER 2022 Report

Calls for service-63	Misdemeanor Arrests- 6
Criminal Calls for Service-38	Felony Arrests- 5
Civil Calls for Service-25	Alarms- 0
Non Traffic Citations-2	Calls to School- 2
Traffic Stops- 31	EMS assists- 2
Verbal Warnings- 20	Assist other police agencies- 10
Citations Issued- 11	Trailer Park-0

BEAVERTON POLICE DEPARTMENT

November 2023 Report

Calls for service-53	Misdemeanor Arrests- 6
Criminal Calls for Service-23	Felony Arrests- 1
Civil Calls for Service-30	Alarms- 0
Non Traffic Citations-0	Calls to School- 2
Traffic Stops- 16	EMS assists- 2
Verbal Warnings- 14	Assist other police agencies- 2
Citations Issued- 2	Trailer Park-4

THE CITY OF
BEAVERTON
M I C H I G A N

City Manager Report – Monday, December 18, 2023

TO: Beaverton City Mayor & Council
FROM: Shannon M. Sirpilla, Beaverton City Manager
DATE: December 11, 2023

City Audit: I'm currently working on the narrative for the City audit that details the changes in funds, and providing additional documentation to the auditor as requested. We are only a few weeks from the mandated deadline, but we are getting very close to having a completed report to provide council at the next meeting.

Website: Holly Sterns (Sterns Marketing) is still currently working to move platforms and will get me credentials once everything has been transferred. There are links and documents still needing updated, so if anyone happens to come across something not working, please let me know.

MSHDA-CHILL Grant Round 2: Matt Lang forwarded on a low-income home improvement grant opportunity from MSHDA that is very similar to the MSHDA NEP Grant the City worked multiple rounds on previously. Matt Lang submitted the "Letter of Intent" on the city's behalf, and I uploaded the required documents to the MSHDA portal to potentially help six (6) low-income homeowners within the City of Beaverton for up to a maximum of \$60,000 total. (\$10,000 max per home) This program offers an additional 18% for admin costs to contract someone to work towards locating qualified homeowners that would meet the criteria, and contractors available to perform the work. MSHDA will reach out to notify awardees by the new year. All projects must be completed and closed out by October 31, 2025.
<https://www.michigan.gov/mshda/neighborhoods/cdbg-chill-round-2>

ISP Contract: The data services contract has been signed and is currently underway with ISP Management to proceed with updating and integrating our requested service areas:

1. City Water Tower
2. Camera on Water Tower
3. Water Wells
4. Calhoun Campground (Reservations Tablet)
5. Lift Station #1
6. Wastewater Treatment Plant
7. Hydro Dam

DDA: At the Monday, December 11, 2023 DDA meeting, the renewal of the lamp post hanging baskets from Kim Shea of Freeman Nursery was approved for 45 baskets at \$135 per basket, totaling \$6,075. She was able to keep the same cost as last year, and it was agreed that the coloring of the flowers should return to the multicolor next season. The red, white, and black that Mayor Nau requested was a great idea to represent the city, but the white flowers were very dominate. Freeman Nursery has agreed to donate \$1,000 towards the expense again, so the final cost will be \$5,075 with a 50% deposit to be made this month in the amount of \$2,537.50 to secure the order.

FREEMAN NURSERY

4997 S. M-18 * Beaverton, MI * (989) 621-3345

December 8, 2023

DDA/City of Beaverton/Shannon Sirpilla

City of Beaverton Hanging Baskets

Following is the invoice to deliver 45 lamp post flower baskets for the city streetscape of Beaverton for Spring 2024.

We will use an 18" waxed water-saver fiber basket. The heavier duty wire hangers which are required for this system can be used year after year. These containers are taller than the wire baskets and have considerably more soil volume. They also have a water reservoir in the bottom, which consists of an indented hole which allows 3/4" of space on the bottom (rather than the hole being "level").

The trademarked Proven Winner Supertunias, vinca vines, pro mix potting soil, and Osmocote fertilizer will be consistent with what we have provided in these baskets for the past four years (making them truly the prettiest and most enjoyed cityscape flowers in the surrounding area).

Cost per basket \$135. Although the Classic Beaverton (Red, White, Black) petunias were a great choice by Mayor Nau, the colors have proven to be a bit challenging over the last two years. The red is an "underperformer" and the white is predominant. Although we have continued to hang the healthiest, most beautiful, and voluminous baskets in the surrounding area, I believe the color choice could be improved. Our recommendation is to go back to the classic bubble gum pink, royal purple, sunny yellow combo of our early years. We are happy to share that we will maintain the pricing from the last two years (2022 and 2023).

45 baskets x \$135 = \$6075.00

Freeman Nursery will again donate \$1000 toward the purchase of these baskets! Our order deadline is December 31, 2023 at which time we request a 50% deposit to lock in our order and our pricing.

\$6075.00 less Freeman Nursery donation of \$1000.00 = \$5075.00 Deposit Due \$2537.50

Thank you so much! We are looking forward to, once again, providing the most beautiful hanging baskets in all surrounding towns, because that's what Beaverton deserves!

Kim Shea
Freeman Nursery
(989) 621-3345

12/13/2023

CASH SUMMARY BY BANK FOR CITY OF BEAVERTON
FROM 11/01/2023 TO 11/30/2023

Bank Code GL Number	Description	Beginning Balance 11/01/2023	Total Debits	Total Credits	Ending Balance 11/30/2023
101-000-002.003	ROTARY SPLASH PAD FUND	\$ 2,200.04	\$ -	\$ -	\$ 2,200.04
101-000-002.004	FARMERS MARKET	\$ 3,946.44	\$ -	\$ -	\$ 3,946.44
202-000-004.000	GLIDDEN ROAD	\$ 47,116.93	\$ -	\$ -	\$ 47,116.93
265-000-001.000	DRUG FOREFITURE ACCOUNT	\$ 8,719.76	\$ 350.00	\$ -	\$ 9,069.76
582-000-008.001	HYDRO REPAIR REPLACEMENT RESERVE	\$ 39,795.40	\$ -	\$ -	\$ 39,795.40
591/2	SEWEGE DISP. OPER AND RECEIVING	\$ 165,519.16	\$ -	\$ -	\$ 165,519.16
703-000-001.000	CURRENT TAX COLLECTION FUND CHECKING	\$ 98.16	\$ 2,939.76	\$ -	\$ 3,037.92
GENERAL FUND	NEW POOLED CASH	\$ 609,167.32	\$ 94,603.13	\$ 136,892.68	\$ 566,877.77
TOTALS:		\$ 876,563.21	\$ 97,892.89	\$ 136,892.68	\$ 837,563.42

November Usage Statistics 2023										
Door Count/Curbside							In-person Program Att		People/kits , etc	# of Programs
Upstairs Childrens	858	28.83% ↑					Gladwin			
Downstairs Adult	1386	3.12% ↑					Adult Craft	41	1	
Curbside	1						Barbie Club	3	1	
Remote Lockers	7						Book Bingo	4	1	
							Book Discussion	5	1	
Gladwin Total	2252	11.98% ↑					Booked For Lunch	25	1	
							Books and Beyond	4	2	
Beaverton Statistics							Computers for Seniors	1	1	
Beaverton Door	1070	1.38% ↓					Duplo Club	3	1	
Curbside	1						Izzy	134		
Remote Lockers	9						Jigsaw Puzzle Tournamen	9	1	
Beaverton Total	1080	1.3% ↓					Lego Club	8	1	
							Play Doh Club	4	1	
							Story & Stem	17	1	
							Story Time	50	4	
							Teen Writers Studio	3	1	
							Gladwin Total:	311	18	
GCDL Total	3332	7.2% ↑					Beaverton			
							Basic Comp Skills	1	1	
							Book Club	16	1	
							Book Club -YA	0	0	
							Dungeon and Dragons	9	2	
							Lego Club	2	1	
							School Visits	58	2	
							Storytime	6	5	
							Teen/Adult Craft	30	1	
							Beaverton Total:	121	12	
							* Library Total:	432	30	
								66.7% ↑	172% ↑	
							Total Programs Gladwin			
							Gladwin # Adult Programs	4		
							Adult Attendance Total	75		
							Gladwin # Youth Programs	10		
							Ages 0-5	40		
							Ages 6-11	79		
							Teen	4		
							Youth Attendance Total	133		
							Total Programs Beaverton			
							Beaverton # Adult Program	3		
							Adult Attendance Total	47		
							Beaverton # Y Programs	10		
							Ages 0-5	6		
							Ages 6-11	60		
							Teen 12-18	13		
							BeavertonYouth Total	89		

	New Borrowers	Check-Outs	Requests Placed	Requests Filled	Computer Use	WIFI
Gladwin	27	4,345	827	1061	210	1853
Beaverton	12	2033	402	659	140	549
GCDL TOTAL	39	6,378	1229	1720	350	2402
	42.6% ↓	1% ↑	7% ↓	5.7% ↓	1.1% ↑	20.2% ↑

Overdrive	Audiobooks	542
	E-Book	366
	New Users	8
Online Magazine	Checkouts	234
MEL Interloan	GCDL requests In	195
	Requests Sent Out	115

Web Site Visits 2401 9.9% ↑

Social Media Reach	
Facebook	
Reach	29,345
Percentage	93.4% ↑
Instagram	
Reach	4
Percentage	88.6% ↓

Shows change from November 2022

Check Date	Check	Vendor Name	Description	Amount
Bank POOL2 NEW POOLED CASH				
11/01/2023	30228	AT&T	TOWER	922.55
11/01/2023	30229	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	60.00
11/01/2023	30230	CHARTER COMMUNICATIONS	HYDRO DAM	197.95
11/01/2023	30231	CONSUMERS ENERGY	PUMP 1	1,008.06
11/01/2023	30232	EGLE	WSSN 00520 DRINKING WATER ANNUAL FEE	1,618.08
11/01/2023	30233	HUTSON, INC.	BLADE	103.75
11/01/2023	30234	PACE ANALYTICAL SERVICES, LLC	LAB	500.00
11/01/2023	30235	PREMIER SAFETY	GAS H2S 25 PPM/CO 50 PPM/CH4	215.00
11/01/2023	30236	RSTECHNOLOGY SOLUTIONS	IT SERVICES	360.00
11/01/2023	30237	UNIQUE PAVING MATERIALS	COLD PATCH	614.88
11/01/2023	30238	WEX-SHELL	PD FUEL	708.95
11/01/2023	30240	ALERUS FINANCIAL	DEFINED CONTRIBUTIONS	3,295.17
11/13/2023	63(E)	CAMPSPOT	CALHOUN CAMPGROUND ONLINE RESERVATION FE	137.80
11/13/2023	64(E)	GOOGLE APPS	GOOGLE APPS FOR COMPUTER	187.20
11/13/2023	30252	ALICIA MEAD	PD/DPW OFFICE CLEANING	600.00
11/13/2023	30253	BEAVERTON HARDWARE & SPORTS	MISC PARTS AND SUPPLIES	372.40
11/13/2023	30254	CONSUMERS ENERGY	M 18 SIGN	4,117.82
11/13/2023	30255	CULLIGAN	PD/DPW/OFFICE WATER	39.00
11/13/2023	30256	EGLE	WATER SAMPLE TESTING/EAST BROWN STREET	271.92
11/13/2023	30257	FLYNN LUMBER & SUPPLY CO.	HYDRODAM PARTS/SUPPLIES	96.17
11/13/2023	30258	GLADWIN ACE HARDWARE	STIHL PARTS CARBERATOR	48.97
11/13/2023	30259	JIM'S AUTOMOTIVE, INC.	FLUID FILTER	7.10
11/13/2023	30260	MAMC	MAMC MEMBERSHIP	75.00
11/13/2023	30261	MCCURDY WOTILA & PORTEOUS, PC	LEGAL SERVICES	980.00
11/13/2023	30262	MICHIGAN MUNICIPAL LEAGUE	CDL CONSORTIUM DRIVERS FEE MEMBER	270.00
11/13/2023	30263	PACE ANALYTICAL SERVICES, LLC	LAB	500.00
11/13/2023	30264	PENINSULA FIBER NETWORK LLC	PD AND OFFICE INTERNET	225.00
11/13/2023	30265	REPUBLIC SERVICES	TRASH PICKUP	5,800.29
11/13/2023	30266	SANTA'S LIGHT CREW, LLC	INSTALLATION/REMOVAL/STORAGE/HOLIDAY DEC	7,550.00
11/13/2023	30267	SCOTT GOVITZ	SPECIAL PROJECT MGR	2,700.00
11/13/2023	30268	SPRAGUE, JOE	UB refund for account: GLID-000211-0000-	12.40
11/13/2023	30269	T & J AUTO	MOUNT AND BALANCE 4 TIRES 2019 CHEVY TAH	128.00
11/13/2023	30270	TIGNER PRINTING	BUSINESS CARDS KLAMER	108.00
11/13/2023	30271	TLC CONSULTING	CONSULTING SERVICES	915.00
11/13/2023	30272	VERIZON WIRELESS	PHONES/IPADS/CAMERAS	571.62
11/15/2023	30273	ADAMS ELECTRIC	3 24 WATT LED LIGHT	228.51
11/15/2023	30274	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	60.00
11/15/2023	30275	CENTRAL MI DIST. HEALTH DEPT.	LAB	60.00
11/15/2023	30276	CINTAS	UNIFORM RENTAL	473.88
11/15/2023	30277	CRYSTAL FLASH	FUEL	761.67
11/15/2023	30278	EGLE	CALHOUN CAMPGROUND LICENSE FEE	184.00
11/15/2023	30279	ELECTION SOURCE	ACCURACY TESTING FOR TABULATOR AND VAT M	465.00
11/15/2023	30280	ELHORN ENGINEERING, CO	EL-CHLOR	675.00
11/15/2023	30281	GEOSYNTEC CONSULTANTS	ON CALL SERVICES FOR HYDRO	1,913.74
11/15/2023	30282	HENRY MILLER	WOOD FOR CALHOUN	225.00
11/15/2023	30283	KSS ENTERPRISES	RESTROOM HAND TOWELS	97.57
11/15/2023	30284	LI'L WILLIES, INC	PORTA POTTIES	85.00
11/15/2023	30285	MESSA	MEDICAL INSURANCE	13,554.07
11/15/2023	30286	MICHIGAN MUNICIPAL LEAGUE LIABILITY	PAYROLL AUDIT	217.00
11/15/2023	30287	MICHIGAN MUNICIPAL TREASURERS ASSOC	MEMBERSHIP KLAMER	99.00
11/15/2023	30288	STEARNS BUSINESS SERVICES LLC	CHAMBER DIRECTORY AD	760.98
11/15/2023	30289	US BANK EQUIPMENT CO.	OFFICE COPY MACHINE LEASE	24.53
11/16/2023	30292	GLADWIN COUNTY CLERK	EARLY VOTING AGREEMENT YEAR 1	5,000.00
11/16/2023	30293	JANELLE KEEN	MILEAGE/MEALS REIMBURSEMENT	91.48
11/22/2023	30296	AUTO-WARES GROUP	MISC PARTS AND SUPPLIES	0.00 V
11/22/2023	30297	BRADYS BUSINESS SYSTEMS	PD COPIER LEASE	0.00 V
11/22/2023	30298	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	60.00

Check Date	Check	Vendor Name	Description	Amount
11/22/2023	30299	CONSUMERS ENERGY	CITY HALL	3,749.29
11/22/2023	30300	FAULTLESS SOLUTIONS	HYDRO GUN/RIPSAW/WAND	1,019.98
11/22/2023	30301	FIRST BANKCARD	SUPPLIES FOR BUCK POLE	1,384.17
11/22/2023	30302	GLADWIN TIRE COMPANY	TUBE AND TIRE	355.00
11/22/2023	30303	HUNTINGTON PUBLIC CAPITAL CORP	FIRE BUILDING PAYMENT	3,544.31
11/22/2023	30304	HUTSON, INC.	BLOWER FAN/SPINDLE/V-BELT	571.35
11/22/2023	30305	JIM THEMELIS OR FAY THEMELIS	LAND CONTRACT PAYMENT	1,544.70
11/22/2023	30306	ROSATI'S FRESH MARKET	SHIPPING FOR LAB SAMPLES	325.07
11/22/2023	30307	STANDARD INSURANCE CO	LIFE INSURANCE	296.80
11/22/2023	30308	SYMBOLARTS, LLC	COIN 2" / DIE CHG SET UP FEE	1,067.00
11/22/2023	30309	TELNET WORLDWIDE	OFFICE PHONES	121.09
11/27/2023	30310	AUTO-WARES GROUP	MISC PARTS AND SUPPLIES	1,169.09
11/27/2023	30311	BRADYS BUSINESS SYSTEMS	PD COPIER MAINT	30.44
11/27/2023	30312	JAMES OR SHARON MANNING	LAND CONTRACT PAYMENT	1,688.74

POOL2 TOTALS:

(2 Checks Voided)

Total of 69 Disbursements:

77,221.54

October 2nd, 2023 Fire Board Meeting Minutes

The Beaverton Area Fire Protection District Board held a special meeting on Monday, October 2nd, 2023 at 7:00 P.M.

Present: BJ Oard, Tom Murray, Nila Frei, John Blades , Tim Mickler, Jennifer Harper

Absent: Aimee Gasche

Firemen: Phil Andrist, John Damvelt, Adam Johnson, Paul Dunn

Guests: Ed Hale

OLD BUSINESS: Buyer for E110 (mini pumper) backed out of deal. There is another party interested, we are still hoping it sells. Ford diesel pickup has not had any offers. May try parking out by road to sell.

NEW BUSINESS/CHIEF'S REPORT: Department members assisted the City DPW with flushing hydrants, also updated hydrant mapping system. Gladwin Fire dept. expressed interest to lease our 2nd pumper while they wait for their new one; Phil will ask Gladwin for their timeline of need and more details before board decides. Discussion was held on purchasing another new pickup while ARPA funds are available and costs are down. Quotes received are around \$14k-16k higher than the pickup we bought recently. Phil and the officers feel that the new pickup we have is sufficient if we purchase a new skid unit that can be set in/out of the pickup; cost ~\$16k. Motion by John, supported by Tim, to pursue the purchase of a skid unit, pending approved 50/50 funding by Tobacco Twp and Beaverton Twp boards. Roll call vote: Frei – yes, Harper – yes, Mickler – yes, Murray – yes, Blades – yes, Oard – yes. Firehouse Subs grant was not received but department did receive \$30k MI Fire Equipment Fund grant. This was used to purchase radios, wildland boots from Jay's, turnout gear, helmets, and helped cover thermal image camera (TIC). Phil and John Damvelt have been assistant teaching Clare Count fire class. Financial audit was completed. Discussion on reevaluating entity SEVs to set future budgets based on auditors recommendations.

PUBLIC COMMENT: None

MOTION TO PAY BILLS: MOTION by Tim Mickler, supported by Nila Frei. All ayes.

MOTION TO APPROVE FINANCIAL REPORTS: MOTION by Tim Mickler, supported by Nila Frei. All ayes.

MOTION TO ADJOURN: MOTION by Tim Mickler, supported by Nila Frei. All ayes.

Meeting adjourned at 8:00 P.M.

"This institution is an equal opportunity provider."
William (BJ) Oard – Board member