

**City of Beaverton**  
**City Council Agenda for the Regular Meeting**  
**Monday, March 18, 2024**  
**6:00 pm**

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

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: Regular Meeting February 12, 2024 and Special Meeting February 21, 2024.
6. Agenda Items:
  - A. Consideration of Committee Appointments
  - B. Consideration of Fire Department Budget
  - C. Consideration of Resolution 2024-4: Designation of Street Administrator
7. Reports:
  - A. County Commissioner's Report/Karen Moore
  - B. DPW Report/Patrick Stanley
  - C. Police Report/Chief Brad Davis
  - D. Mayor's Report/Raymond Nau
  - E. City Manager's Report/Shannon Sirpilla
  - F. Library Use Data Report
8. Ways & Means: Payments of Bills and Tax Disbursements for February 2024: \$ 560,998.36  
Accounts Payable: \$ 137,263.55 Tax Disbursements: \$ 423,734.81
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 City Council Meeting February 12, 2024**

Meeting called to order by Mayor Pro-Tem Nila Frei at 6:10PM

Roll Call:

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

Absent: Tim Danielak

Pledge of Allegiance recited by all present.

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

Public comments: County Commissioner Karen Moore stated that she is re-running for commissioner in the upcoming elections. She is Beaverton's current representative on the County Board of Commissioners along with Tobacco and Buckeye Townships. Nila Frei clarified the empty DDA seat must be filled by someone who is a resident of the City of Beaverton and also the DDA District. You can see a map of the DDA District at City Hall. You must also be a registered voter. Dick Andrist questioned if a DDA member could be a business owner. Frei commented that the business owner DDA member seats are already filled at this time. Scott Govitz is the chairman of the DDA and questions can be addressed to him.

Business Agenda Items:

- A. Motion by Harper, second by Reader to accept with regret the resignation of Mayor James Case as of January 31, 2024. All voting aye, motion carried

Motion by Harper, second by Gerace to accept letters of interest for the mayoral position through February 20, 2024 at 5:00pm. A special council meeting will be held February 21, 2024 to review letters. If a qualified candidate for the mayoral position is not voted on and approved by the majority of the City Council, a special election will take place. All voting aye, motion carried

- B. Motion by Harper, second by Reader to approve Resolution 2024-1: Performance Resolution for Municipalities. List, Frei, Reader, Harper, Gerace all voting aye, resolution adopted
- C. Motion by Gerace, second by Reader to approve Resolution 2024-2: Agreement w/Geosyntec for On-call services. List, Frei, Reader, Harper, Gerace all voting aye, resolution adopted

- D. Motion by Harper, second by Reader to approve Resolution 2024-3: Deficit Elimination Plan. List, Frei, Reader, Harper, Gerace all voting aye, resolution adopted
- E. Motion by Reader, second by List to table revised PD section of fee schedule for one meeting to review updates. All voting aye, motion approved

Reports:

- A. County Commissioner's Report/Karen Moore: Four Lakes Task Force meeting with Gladwin and Midland County was held, the Legislative Breakfast was this past Friday, Moore thanked Carrie Will from the Chamber for hosting it, the speaker was John Moolenaar, the Task Force are still working on the assessment issues and the \$217,000,000 deficit on this Four Lakes total project, Christine Gerace has information on the Gladwin County Community Builders meeting this Saturday, February 24, 2024 at 2:30pm at K of C Hall.
- B. DPW Report/Pat Stanley: Written report provided, they are working on the well that needs repaired
- C. Police Report/Chief Brad Davis: Written report provided. Davis attended the Chiefs conference in Grand Rapids, the officers had active \_\_\_\_\_ training in Gladwin along with their officers
- D. Mayor's Report: No report
- E. City Manager Report/Shannon Sirpilla: Written report submitted, Sirpilla went over the information on her report that was submitted
- F. Engineer's Report: No Report provided
- G. Library Use Date Report: No report provided

Ways & Means:

Motion by Harper, second by Gerace to approve bills and tax disbursements for January 2024 in the amount of \$349,856.54. All voting aye, motion carried.

Committee Reports:

- A. Fire Board – Written report provided but not included in packet - the Fire Board renewed their agreements with the City of Beaverton, Tobacco Twp and Beaverton Twp, they changed the segment that said a pumper would remain in Beaverton City at all times if it wasn't on call, it's not possible or feasible because the fire hall is a short distance down the road and that's where they store their equipment
- B. Fair Board – Gerace stated the fair board does not have much activity at this time, they would be starting to meet in the next couple of months
- C. Parks and Recreation – Reader said the golf cart needs fixed and they are working on the finances of Calhoun Campground, they are looking for a manager for the Farmer's Market, Reader met with the Trail of Two Cities group, the trail is now to the City Limits at Knox and Croll roads.
- D. Police Committee – No report
- E. Personnel Committee – No report

- F. Downtown Development Authority – Gerace stated that they received a report from the engineer today, Beaverton is asking for almost \$1,000,000 to do the connection from Knox/Croll road to the City, we should know by September/October if we receive the funds, the SPARKS grant will be used for the corner of Porter and M18, it will enhance the look of the City

Communications: Rev. Karen Blatt stated the Helping Hands Mission is sponsoring the BABA meeting on February 14<sup>th</sup> at the BAC at 12:00pm. She presented information on the meeting and what she would be sharing with the group.

Adjournment: Motion by Harper, second by List to adjourn meeting at 7:18pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk

**Minutes of Special City Council Meeting,**

**February 21, 2024**

Meeting called to order by Mayor Pro-Tem Nila Frei at 6:00pm

Roll Call:

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

Absent: Tim Danielak

Pledge of Allegiance recited by all present.

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

Public Comment: Christine Gerace reported that there were approximately 52 attendees at the Gladwin County Community Builders meeting last Saturday. Several ideas were discussed pertaining to the needs of Gladwin County. The next meeting is March 9<sup>th</sup> at 2:30 at the K of C Hall on M-18 in Gladwin.

Business Agenda Items:

- A. Letters of Interest for the Mayoral Position
  - a. Raymond Nau
  - b. Tiffany Burgess

Raymond Nau and Tiffany Burgess gave mission statements.

-Nau stated he wanted to pick up where he left off. He's still been communicating with the City on the grants in process. He reported on some of the work that will be done from grants funds in the next few years.

-Burgess stated that she was interested in the mayoral position due to living in Beaverton her entire life. She wants to see Beaverton move forward. There's a lot of things happening and Ray has done a great job in getting things started and getting the ball rolling. We need to keep moving forward to make our community great for young families. She stated she has children of all ages and she would like to see more available to families and to make our community once again a draw. In the summer, get people in. We used to have boat races and we need to have things like that so people come in and want to be a part of our community.

Several council members and city staff posed questions to the candidates. After a time of discussion, the following decision was made by the council:

Motion by Gerace, second by List to appoint Raymond Nau to the position of Mayor of the City of Beaverton to complete the term vacated by previous mayor James Case. List, Frei, Reader, Harper, Gerace all voting aye, motion carried.

Communications: Nila Frei shared the proclamation from the City that will be presented to Roy Johnston on February 23<sup>rd</sup> at the varsity basketball game in Beaverton. Rev. Karen Blatt stated that the Gladwin County Community Builders group is not just for builders. There were 21 items that the group came up with the Gladwin County needs.

Adjournment: Motion by Harper, second by Reader to adjourn meeting at 6:25pm

Respectfully Submitted,

Janelle Keen  
City Clerk

# COMMITTEE APPOINTMENTS 2023

## BOARD OF REVIEW

ROBERT FREI

PAULA KING

Deb McCartney

RICHARD SHAPIK-ALTERNATE

## PARKS & RECREATION

RAY NAU

COLLEEN READER

REV. KAREN BLATT

PAM CINGANO

JANET WHITMER

## PLANNING COMMISSION

TINA DIAMOND

SAM BAGNESKI

NELLIE LIST

COLLEEN READER

NILA FREI

RAY NAU

JENNIFER HARPER

## FIRE BOARD

NILA FREI

JENNIFER HARPER

## POLICE COMMITTEE

RAY NAU

TIM DANIELAK

JENNIFER HARPER

## POLICY & PERSONNEL

RAY NAU

TIM DANIELAK

JENNIFER HARPER

## WAYS & MEANS

NILA FREI

NELLIE LIST

RAY NAU

## TRAIL OF TWO CITIES

COLLEEN READER

## FAIR BOARD

CHRISTINE GERACE

BEAVERTON AREA FIRE DEPT.		Proposed 2024 3% Increase		
PROPOSED 2024 BUDGET		2023	2024	% increase
EXPENDITURES	TOTAL LINE		change +/-	
BILLINGS CONTRACT	\$0.00	\$0.00	\$0.00	0%
EQUIPMENT / CAPITAL OUTLAY	\$0.00	\$0.00	\$0.00	0%
- DNR GRANT	\$6,230.00	\$6,230.00	-\$6,230.00	0%
DEBT SERVICE-FIRE PUMPER	\$47,850.20	\$47,850.20	\$0.00	0%
EQUIPMENT FUND	\$20,000.00	\$28,230.00	\$8,230.00	41%
FUELOIL	\$9,000.00	\$6,800.00	-\$2,200.00	-24%
HEP.B/TB	\$1,500.00	\$1,500.00	\$0.00	0%
INSURANCE	\$20,000.00	\$24,000.00	\$4,000.00	20%
MEETINGS & TRAINING	\$2,000.00	\$2,000.00	\$0.00	0%
MISC/AUDIT	\$4,000.00	\$4,600.00	\$600.00	15%
OFFICE SUPPLIES	\$1,300.00	\$1,300.00	\$0.00	0%
GEN.OPERATIONAL EXPENSE	\$32,000.00	\$20,000.00	-\$12,000.00	-38%
--ANNUAL EQUIP. TESTING	\$0.00	\$9,400.00	\$9,400.00	0%
REPAIR / MAINTENANCE	\$17,700.00	\$19,243.43	\$1,543.43	9%
SALARIES & WAGES-OTHER				
-- ADMINISTRATION (treasure)	\$4,800.00	\$4,800.00	\$0.00	0%
-- SALARIES (stipends)	\$6,000.00	\$6,000.00	\$0.00	0%
-- WAGES (payroll)	\$28,000.00	\$33,000.00	\$5,000.00	18%
-- PAYROLL TAXES	\$7,000.00	\$7,000.00	\$0.00	0%
TELEPHONE/ CABLE	\$2,400.00	\$2,400.00	\$0.00	0%
TOBACCO TRUCK PAYMENT	\$1.00	\$0.00	-\$1.00	-100%
UTILITIES	\$8,300.00	\$6,500.00	-\$1,800.00	-22%
TOTAL LINE	\$218,081.20	\$224,623.63	\$6,542.43	3%
TOTAL		2023	2024	change +/-
Beaverton City 11%	\$ 23,988.93	Beaverton City 11%	\$ 24,708.60	\$ 719.67
Beaverton TWP 29%	\$ 63,243.55	Beaverton TWP 34%	\$ 76,372.03	\$ 13,128.49
Tobacco TWP 60%	\$ 130,848.72	Tobacco TWP 55%	\$ 123,543.00	-\$ 7,305.72
TOTAL	\$ 218,081.20	TOTAL	\$ 224,623.63	\$ 6,542.43



## RESOLUTION 2024-4 FOR DESIGNATION OF STREET ADMINISTRATOR

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

**MAIL TO:** Michigan Department of Transportation, Financial Operations  
Division, P.O. Box 30050, Lansing, MI 48909.  
or Fax to: (517) 335-1828

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

\_\_\_\_\_  
Councilperson or Commissioner

offered the following resolution and moved its adoption:

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

Patrick Stanley, DPW Director

Therefore, be it resolved, that this Honorable Body designate \_\_\_\_\_

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

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

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

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting

of the governing body of this municipality on the 18th \_\_\_\_\_ day of

March, 2024

CITY OR VILLAGE CLERK (SIGNATURE)	E-MAIL ADDRESS jkeen@beavertonmi.org	DATE 03/18/24
STREET ADMINISTRATOR (SIGNATURE)	E-MAIL ADDRESS pstanley@beavertonmi.org	DATE 03/18/24
ADDRESS OF CITY OR VILLAGE OFFICE 128 Saginaw Street		P.O.BOX 477
CITY OR VILLAGE Beaverton	ZIP CODE 48612	PHONE NUMBER (989) 435-3511

# DPW REPORT

## City of Beaverton

4/18/2024

**Parks-**The DPW has been up at Ross Lake Park cutting down a few trees that were either dead or dying. There are still a few birch trees that have some smaller dead limbs that should be cut off. It was suggested that the city might rehabilitate the bathrooms that are at the park. There is some minor damage to the plumbing and there should be 3 new exterior doors installed. There should also be some protective covering over the existing windows which should probably be replaced in the future. I would suggest a new coat of paint and possibly some epoxy paint on the floor. In the future when there is money in the budget we might consider a locking system on the doors that is on a timer so the doors can automatically lock during the night.

**Water-**The iron removal plant is doing its job as expected. Well 1 is back online and supplying the city with water. Now Detroit Pump has to come and reprogram the chlorine pumps so that chlorine is properly pumped no matter which well is running. This setting will be based on gallons per minute flow rather than on a parts per million setting.

**Sewer-** I have received three quotes for the rebuilding and or replacing of the pump and casing in the wet well at the lagoon. This decision needs to be made sooner than later as Spring is upon us and the pumping will start soon. The rebuild/repair of this will take 4-8 weeks after we decide. The three quotes are attached.

**Campground-**The DPW is still working on improving the wooded area surrounding the cabin at the campground. Most of the brush has been eliminated and there are still some trees that need to be cut down. When done there will be grass planted there and maybe in the future some rustic camp sites could be added there.



QUOTATION

City of Beaverton  
130 Saginaw St.  
Beaverton, MI 48612

QUOTE # \_\_\_\_\_ DLC 2024-0221-1

Attn: Mr. Pat Stanley

DATE \_\_\_\_\_ February 21, 2024

REFERENCE \_\_\_\_\_ **Waste Water Treatment Plant Pump #1**

**Worst Case Scenario:** Labor and materials to mobilize to site with 3 man crew, support truck and pump hoist rig. Set up and decouple suction from underground tee in wet-vault and pull existing pump. The pumping equipment will then be taken to our shop for teardown and inspection. Please note this is confined space and requires a three-man crew. This scenario includes a new pump, column shaft and suction piping from the head down, 40 hp motor overhaul, pump base repair and all needed labor to build new pump. The new pumping equipment will then be set with a three-man crew, startup will be performed and the new pump tested. Please note this will be an exact replacement to the current pump. \$47,851.24

**Best Case Scenario:** Labor and materials to mobilize to site with 3 man crew, support truck and pump hoist rig. Set up and decouple suction from underground tee in wet-vault and pull existing pump. The pumping equipment will then be taken to our shop for teardown and inspection. Please note this is confined space and requires a three-man crew. This scenario includes the existing pump overhauled with new impellers, bowl bearings, wear rings, new stainless steel impeller shafting, motor overhaul, water slinger and the cleaning and painting of the head assembly. The freshly overhauled pump will then be set with a three-man crew, startup will be performed and a pump test complete. \$32,578.45

ACCEPTED BY \_\_\_\_\_  
 TITLE \_\_\_\_\_  
 DATE \_\_\_\_\_

PEERLESS-MIDWEST, INC.  
*DC Coulier*  
 \_\_\_\_\_  
 DC Coulier, Project Manager

# QUOTATION

**Corrosion Fluid-Div of FCX Performance**  
 3400 S. Saginaw Rd. Bldg 49, Door C  
 Midland, MI 48640  
 US  
 989-496-2600



Order Number	
4022526	
Order Date	Page
02/01/2024 09:13:36	1 of 3
<b>Inside Sales:</b> Eric Becher	
<b>Email:</b> ebecher@fcxperformance.com	
<b>Account Mgr:</b> Larry Doan	
<b>Email:</b>	

Quote Expires On: 02/11/2024

**Bill To:**

Quotes Farmington CFP16483  
 \*\*Quote Entry Account  
 Farmington  
 US

800-555-5555

**Ship To:**

City of Beaverton  
 Beaverton, MI 48612  
 USA

Requested By: Pat Stanley  
 989-630-6085 pstanley@beavertonmi.com

**Customer ID:** 151821      **Terms:** NET 30

<b>Requested Date</b>	<b>PO Number</b>	<b>Ship Route</b>	<b>Inside Sales</b>
02/01/2024 00:00:00	12ILL - 2 Stage - Water Lube Vertical Turbine		EBECHER

<b>Quantities</b>					<b>Item ID</b>	<b>Pricing UOM</b>	<b>Unit Price</b>	<b>Extended Price</b>
<b>Ordered</b>	<b>Allocated</b>	<b>Remaining</b>	<b>UOM Unit Size</b>	<b>Item Description</b>				

**Delivery Instructions:** TBD

**Job Name:** 12ILL - 2 Stage - Water Lube Vertical Tu

1.00	0.00	1.00	EA	(001) 12ILL 2 STAGE BOWL	EA	0.00	0.00
			1.0	**BOWL REPLACEMENT/ HEAD REFURBISH	1.0		
				QT PP20200626Q			

1.00	0.00	1.00	EA	(002) 12ILL2TC-15863	EA	35284.00	35,284.00
			1.0	PUMP 12ILL - 2 STAGE 8in DISCAHRGE	1.0		

**Order Line Notes:** Conditions: 1202 USGPM @ 88.3 FT, 1780 RPM, 75.6% Efficient, 35.3 BHP

~ 224.88" TPL (+/- 1.50")

**\*Vertical Motor Assembly Section\***

- US 40HP, 1800RPM, 3PH, 230-460V, WP1, Premium Efficient, VHS Motor
- 1.00" x 34.25" 416SS Head Shaft Assembly
- Bronze Adjusting Nut, Key, Locking Bolt, Water Flinger and Coupling

**\*Discharge Head Assembly Section\***

- Steel Fabricated Motor Stand Assembly
- 1.000" Ductile Iron Packing Box Assembly with Glide 400 Polymer Bearing
- J.C. 1345 Packing, Polymer Lantern Ring and Stainless Steel Split Packing Follower

**\*Column Assembly Section\***

- 2 Pcs.- 8" x .322" Wall Thread x Flange Steel Column Assembly

# QUOTATION

**Corrosion Fluid-Div of FCX Performance**  
 3400 S. Saginaw Rd. Bldg 49, Door C  
 Midland, MI 48640  
 US  
 989-496-2600



Order Number	
4022526	
Order Date	Page
02/01/2024 09:13:36	2 of 3
<b>Inside Sales:</b> Eric Becher	
<b>Email:</b> ebecher@fcxperformance.com	
<b>Account Mgr:</b> Larry Doan	
<b>Email:</b>	

Quote Expires On: 02/11/2024

Quantities					Item ID Item Description	Pricing UOM Unit Size	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.				

- 8" Flanged Underground Discharge
- 56" Centerline from Bottom of Motor Stand
- 11" Discharge Length from Centerline of Line Shaft to Discharge Face
- 1 Pcs.- 8" x 2.00" x .75" Drop-In 316SS Bearing Spider(s) with Glide 400 Polymer Bearings
- 2 Pcs.- 1.000" 416SS Line Shaft Assembly

**\*Vertical Bowl Assembly Section\***

- Model: 12ILL-2 Stage Open Line Shaft Bowl Assembly
- 1.6875" Dia. 416SS Bowl Shaft with 8.00" x 1.00" -12 TPI Dia. W/L Projection
- 8" Ductile Iron Discharge Case with Glide 400 Polymer Bearing
- Ductile Iron Bowls with 304SS Impellers
- 8" Ductile Iron Suction Case with Glide 400 Polymer Bearing
- 18-8SS Fasteners
- 304SS Bolt On Basket Strainer

- Minimum Submergence from Bottom of Suction for Vortex Suppression = 23" (In).
- \*\* This DOES NOT include NPSHr requirements. NPSHr at Duty Point = 12.2 ft.
- Total Down Thrust: at Duty Point = 747 Lbs.; at Shutoff Head = 1263 Lbs.
- \* Approximate Shipping Weight For Above: 2018 Lbs. \*

\*Estimated time to have above PUMP AND MOTOR ready to ship is 11 to 13 weeks A.R.O. based on current inventories and factory schedules.\*

\*If you need faster shipment, please contact us and we will do our best to serve your specific needs.\*

Total Lines:2

**SUB-TOTAL (freight excluded):** 35,284.00  
**TAX:** 2,117.04  
**AMOUNT DUE (freight excluded):** **\$37,401.04**

The enclosed pricing and or discounts are predicated on receiving an order for the quantities as listed.  
 Any significant deviation may result in a change in price and or discount.

U.S. Dollars

"Unless otherwise noted, Item prices do not include freight, shipping handling fees and/or duties, any present or future sales, use, excise, value-added or similar taxes. Where applicable, such taxes shall be billed as a separate item and paid by Buyer"

THE QUOTATION CONTAINS CONFIDENTIAL INFORMATION, MAY NOT BE DISCLOSED TO THIRD PARTIES AND IS SUBJECT TO OUR STANDARD TERMS AND CONDITIONS OF SALES, AVAILABLE AT [www.fcxperformance.com](http://www.fcxperformance.com). PRICES QUOTED ABOVE ARE THOSE IN EFFECT AT THE TIME OF QUOTATION. MANUFACTURER INCREASES AND NON-MARKET COSTS MAY APPLY UNLESS SPECIFICALLY STATED ON THE FACE OF THIS QUOTATION. RETURNED PRODUCT IS SUBJECT TO A RESTOCKING CHARGE.

All Orders Subject to FCx Terms & Conditions. For further information please visit [www.fcxperformance.com](http://www.fcxperformance.com).

# QUOTATION

**Corrosion Fluid-Div of FCX Performance**  
3400 S. Saginaw Rd. Bldg 49, Door C  
Midland, MI 48640  
US  
989-496-2600



Order Number	
4022526	
Order Date	Page
02/01/2024 09:13:36	3 of 3
<b>Inside Sales:</b> Eric Becher	
<b>Email:</b> ebecher@fcxperformance.com	
<b>Account Mgr:</b> Larry Doan	
<b>Email:</b>	

Quote Expires On: 02/11/2024

<i>Quantities</i>					<i>Item ID</i>	<i>Pricing</i>	<i>Unit</i>	<i>Extended</i>
<i>Ordered</i>	<i>Allocated</i>	<i>Remaining</i>	<i>UOM</i>	<i>Disp.</i>	<i>Item Description</i>	<i>UOM</i>	<i>Price</i>	<i>Price</i>
			<i>Unit Size</i>			<i>Unit Size</i>		

Factory expedites subject to availability and additional charges.

This quote does not include the removal and reinstallation of pump. That process will be done by another contractor.

2201 Commerce Drive  
Mt. Pleasant, MI 48858



Phone:(989) 772-5890  
Fax:(989) 773-2978

City of Beaverton  
128 Saginaw Street  
Beaverton, MI 48612

3/14/2023

Attn: Pat Stanley

Project: Wastewater Lagoons Irrigation Pump Replacement  
Mt. Pleasant, Michigan 48858

Scope:

- Disconnect electrical leads to existing pump
- Disconnect existing pump from existing 8" check valve
- Remove existing irrigation pump
- Install new irrigation pump (all pump equipment to be provided by others)
- Bolt new irrigation pump to existing 8" check valve
- Anchor new pump to structure lid and grout void underneath
- Reconnect electrical leads to new pump

**Total Lump Sum: \$ 19,750.00**

Conditions:

- Quote does not include bonds or permits
- Concrete structure must be able to be isolated from lagoons so the water can be removed from the structure, or the level of the lagoons must be low enough to allow the inlet pipes to be plugged with an inflatable boot
- Quote does not include furnishing new irrigation pump and accessories
- Quote does not include replacement of existing 8" check valve
- Quote does not include any modifications to the existing control panel
- Quote does not include furnishing a new air relief valve
- Certified manufacturers pump startup to be provided by others

Please Notify us within 20 days of this proposal to hold this price.  
Terms are net 30 days with no retainage and 1.5% per month due on all past due amounts.  
If you should have any questions or concerns regarding this quote, please feel free to  
Contact me at your convenience.

Sincerely,

*Jeremy Zalud*

Jeremy Zalud Cell: (989) 330-1055  
Email: jmzalud@isbellacorporation.com

Accepted by:

Date:

# BEAVERTON POLICE DEPARTMENT

February 2023 Report

Calls for service-126	Misdemeanor Arrests- 44
Criminal Calls for Service-74	Felony Arrests- 0
Civil Calls for Service-52	Alarms- 0
Non Traffic Citations-0	Calls to School- 3
Traffic Stops- 68	EMS assists- 8
Verbal Warnings- 27	Assist other police agencies- 21
Citations Issued- 41	Trailer Park-5



# BEAVERTON POLICE DEPARTMENT

February 2024 Report

Calls for service-115	Misdemeanor Arrests- 11
Criminal Calls for Service-80	Felony Arrests- 7
Civil Calls for Service-35	Alarms- 0
Non Traffic Citations-3	Calls to School- 2
Traffic Stops- 80	EMS assists- 6
Verbal Warnings- 43	Assist other police agencies- 3
Citations Issued- 37	Trailer Park-3

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

City Manager Report – Monday, March 18, 2024

TO: Beaverton City Mayor & Council  
FROM: Shannon M. Sirpilla, Beaverton City Manager  
DATE: March 12, 2024

**Bank Reconciliations:**

Bank reconciliations have been completed for February 2024 – see attached Cash Summary by Bank report.

**Hazard Mitigation Plan:**

I recently updated and submitted information for Hazard Mitigation Planning after going through things with DPW Pat Stanley's assistance.

**DG Market Update:**

Depending on how quickly paperwork can be completed, we are hoping to close on the sale of the property by the end of March 2024.

**EDA Grant Closeout:**

I'm working on getting closeout documents completed with our city engineer Dave Richmond with Rowe. There are a few forms that St. Gobain is currently completing for this process that provides data of employment growth throughout their facility. The EDA grant project officer has been reassigned, so we have a new contact to bring up to speed on the closeout process.

**Property Tax Settlement update:**

Jodie completed tax settlement the first week of March. Any real property tax payments that were not paid by property owners by February 29, 2024 will need to contact the county Treasurer's office and make payments there.

03/13/2024

CASH SUMMARY BY BANK FOR CITY OF BEAVERTON  
FROM 02/01/2024 TO 02/29/2024

Bank Code GL Number	Description	Beginning Balance 02/01/2024	Total Debits	Total Credits	Ending Balance 02/29/2024
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	\$ 9,069.76	\$ 300.00	\$ -	\$ 9,369.76
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	\$ 125,389.74	\$ 332,035.04	\$ 423,734.81	\$ 33,689.97
GENERAL FUND	NEW POOLED CASH	\$ 867,819.89	\$ 575,962.19	\$ 257,402.75	\$ 1,186,379.33
<b>TOTALS:</b>		<b>\$ 1,260,857.36</b>	<b>\$ 908,297.23</b>	<b>\$ 681,137.56</b>	<b>\$ 1,488,017.03</b>



Check Date	Check	Vendor Name	Description	Amount
Bank 703 CURRENT TAX COLLECTION FUND CHECKING				
02/01/2024	3904	City of Beaverton	TAX DISBURSEMENT/ADMIN FEE	87,017.99
02/01/2024	3905	CLARE-GLADWIN RESD	TAX DISBURSEMENT	11,602.18
02/01/2024	3906	GLADWIN COUNTY TREASURER	TAX DISBURSEMENT	25,262.80
02/01/2024	3907	MID MICHIGAN COMMUNITY COLLEGE	TAX DISBURSEMENT	4,690.76
02/21/2024	3908	City of Beaverton	TAX DISBURSEMENT / ADMIN FEE	197,951.93
02/21/2024	3909	CLARE-GLADWIN RESD	TAX DISBURSEMENT	27,265.78
02/21/2024	3910	GLADWIN COUNTY TREASURER	TAX DISBURSEMENT	58,892.21
02/21/2024	3911	MID MICHIGAN COMMUNITY COLLEGE	TAX DISBURSEMENT	11,023.66
02/21/2024	3912	SIMPSON BRENDA L	2023 Win Tax Refund 160-051-000-002-00	27.50

703 TOTALS:

Total of 9 Disbursements:

423,734.81

Bank POOL2 NEW POOLED CASH

02/01/2024	76(E)	USDA	USDA BOND PAYMENT	20,008.75
02/01/2024	30517	ALERUS FINANCIAL	DEFINED CONTRIBUTIONS	3,981.70
02/07/2024	30518	ALICIA MEAD	OFFICE CLEANING	600.00
02/07/2024	30519	AUTO-WARES GROUP	MISC PARTS FOR REPAIR	42.47
02/07/2024	30520	BEAVERTON HARDWARE & SPORTS	MISC PARTS AND SUPPLIES	276.03
02/07/2024	30521	BRIANNA DOYLE	PD AND DPW OFFICE CLEANING	180.00
02/07/2024	30522	CENTRAL MI DIST. HEALTH DEPT.	LAB SAMPLES	40.00
02/07/2024	30523	CONSUMERS ENERGY	STREET LIGHTS	566.79
			STREET LIGHTS	737.58
			CITY AREA LIGHTS	152.20
				<u>1,456.57</u>
02/07/2024	30524	CULLIGAN	WATER FOR OFFICE, PD, DPW	40.00
02/07/2024	30525	FAMILY, FARM & HOME	MISC PARTS AND SUPPLIES	157.94
02/07/2024	30526	HAMMOND DRIVES & EQUIP., INC.	TIMING PULLEY	105.52
02/07/2024	30527	JIM'S AUTOMOTIVE, INC.	MISC PARTS	191.23
02/07/2024	30528	LI'L WILLIES, INC	PORTA POTTIES	85.00
02/07/2024	30529	PENINSULA FIBER NETWORK LLC	INTERVET ACCESS	225.00
02/07/2024	30530	PITNEY BOWES	POSTAGE MACHINE REFILL	3,045.00
02/07/2024	30531	REPUBLIC SERVICES	TRASH PICKUP	5,651.13
02/07/2024	30532	RSTECHNOLOGY SOLUTIONS	IT SERVICES	360.00
02/07/2024	30533	SPECTRUM PRINTERS, INC	E7 OUTER AV BLUE ENDED ENVELOPES	141.24
02/07/2024	30534	STEARNS BUSINESS SERVICES LLC	JANUARY WEB HOSTING	185.49
02/07/2024	30535	USABLUEBOOK	REAGENT: IRON FERROVER	56.10
02/07/2024	30536	VERIZON WIRELESS	PHONES/IPADS/CAMERAS	572.17
02/07/2024	30537	GEOSYNTEC CONSULTANTS	ON CALL SERVICES FOR HYDRO MOW5565	6,214.51
02/14/2024	71(E)	CAMPSPOT	ONLINE CAMPGROUND RESERVATION FEES	114.20
02/14/2024	72(E)	GOOGLE APPS	GOOGLE APPS FOR COMPUTER	194.40
02/14/2024	30541	CENTRAL MI DIST. HEALTH DEPT.	LAB	80.00
02/14/2024	30542	CINTAS	UNIFORM RENTAL	473.52
02/14/2024	30543	CONSUMERS ENERGY	HYDRO	110.61
			PLANT	2,286.71
			M18 SIGN	29.24
				<u>2,426.56</u>

CHECK REGISTER FOR CITY OF BEAVERTON  
CHECK DATE FROM 02/01/2024 - 02/29/2024

Check Date	Check	Vendor Name	Description	Amount	
02/14/2024	30544	CRYSTAL FLASH	FUEL	592.49	
			FUEL	505.01	
			FUEL	498.00	
				<u>1,595.50</u>	
02/14/2024	30545	GLADWIN COUNTY TREASURER	TOWNSHIP ADMIN FEE	31.72	
02/14/2024	30546	MCCURDY WOTILA & PORTEOUS, PC	LEGAL SERVICES	500.00	
02/14/2024	30547	MIDLAND DAILY NEWS	SPARKS GRANT AD	98.50	
02/14/2024	30548	MUNICIPAL SUPPLY CO.	BLACK FRAME SAFETY GLASSES/REVENGE CLEAR	102.00	
02/14/2024	30549	SCIENTIFIC BRAKE & EQUIPMENT CO.	GEAR MOTOR FOR CHUTE	422.64	
02/14/2024	30550	SCOTT GOVITZ	SPECIAL PROJECT COORDINATOR	930.00	
02/14/2024	30551	MESSA	HEALTH INSURANCE	14,180.89	
02/14/2024	30552	PACE ANALYTICAL SERVICES, LLC	LAB	275.00	
02/21/2024	30555	BRAD DAVIS	MEALS REIMBURSEMENT	0.00	V
02/21/2024	30556	CONSUMERS ENERGY	LIFT 3	0.00	V
			CITY HALL	0.00	V
			ROSS LAKE	0.00	V
			LIFT 2	0.00	V
			SIGN	0.00	V
			LIGHTS	0.00	V
			PAV A	0.00	V
			STREET LIGHT PKG	0.00	V
			LIFT 4	0.00	V
			PAV A	0.00	V
			DDA	0.00	V
			SUMP PUMP	0.00	V
			LIFT 1	0.00	V
			HYDRO	0.00	V
			PUMP 1	0.00	V
			DPW	0.00	V
			CALHOUN	0.00	V
			CALHOUN	0.00	V
			TOWER	0.00	V
				<u>0.00</u>	
02/21/2024	30557	FERGUSON	LF 5/8 X 3/4 T10 METER	3,871.92	
02/21/2024	30558	FLEIS & VANDENBRINK	PROJECT 862610 MDNRTE TRAIL HEAD PARK	3,442.39	
02/21/2024	30559	GEOSYNTEC CONSULTANTS	PROJECT MOW5565 ON CALL SERVICES	628.30	
02/21/2024	30560	HAMMOND DRIVES & EQUIP., INC.	1520-8M050 BESTORQ	215.13	
02/21/2024	30561	JAMES OR SHARON MANNING	LAND CONTRACT PAYMENT	1,688.74	
02/21/2024	30562	MICHIGAN MUNICIPAL TREASURERS ASSOC	BASIC INSTITUTE CONFERENCE	599.00	
02/21/2024	30563	MISS DIG SYSTEM, INC	MEMBERSHIP FEE/MAINT FEE/ED AND AWARENES	1,043.11	
02/21/2024	30564	NORTHERN CONCRETE PIPE INC.	REPAIR OF WATER WELL AFTER LIGHTNING STR	0.00	V
02/21/2024	30565	OFFICE CENTRAL	COPY PAPER	103.98	
02/21/2024	30566	ROSATI'S FRESH MARKET	MISC SHIPPING / SUPPLIES	278.34	
02/21/2024	30567	SMALL TOWN SUDS CAR WASH	CAR WASH TOKENS FOR PD	180.00	
02/21/2024	30568	STANDARD INSURANCE CO	LIFE INSURANCE PREMIUM	282.24	
02/21/2024	30569	TELNET WORLDWIDE	INTERNET OFFICE/PD	118.88	
02/21/2024	30570	BRAD DAVIS	MEALS REIMBURSEMENT	72.48	
02/21/2024	30571	CONSUMERS ENERGY	LIFT 3	168.81	
			CITY HALL	698.51	
			ROSS LAKE	29.24	
			LIFT 2	82.14	
			SIGN	34.24	
			LIGHTS	40.40	
			PAV A	40.09	
			STREET LIGHT PKG	41.44	
			LIFT 4	65.37	

Check Date	Check	Vendor Name	Description	Amount
			PAV A	36.32
			DDA	35.00
			SUMP PUMP	29.24
			LIFT 1	518.00
			HYDRO	34.55
			PUMP 1	1,772.20
			DPW	1,302.22
			CALHOUN	36.32
			CALHOUN	115.46
			TOWER	207.45
				<u>5,287.00</u>
02/21/2024	30572	NORTHERN PUMP & WELL	REPAIR OF WELL AFTER LIGHTNING STRIKE/MM	36,449.00
02/28/2024	30575	AMERICAN WATER WORKS ASSOCIATION	JORDAN KROLL-CROSS CONNECTION PRINCIPLES	205.00
02/28/2024	30576	AT&T	TOWER	321.38
			WELLHOUSE	343.82
			STATION 1	317.86
				<u>983.06</u>
02/28/2024	30577	CHARTER COMMUNICATIONS	HYDRO	197.95
02/28/2024	30578	CRYSTAL FLASH	FUEL	580.98
02/28/2024	30579	FIRST BANKCARD	JANELLE'S CC CHARGES	1,077.91
			BRAD'S CC CHARGES	823.56
				<u>1,901.47</u>
02/28/2024	30580	GEOSYNTEC CONSULTANTS	PROJECT MOW5565	1,154.63
02/28/2024	30581	JACK DOHENY COMPANY	RELIEF VALVE/700 PSI	152.43
02/28/2024	30582	MICHIGAN MUN. EXECUTIVES	MME MEMBERSHIP SHANNON SIRPILLA	200.00
02/28/2024	30583	MUNICIPAL SUPPLY CO.	RAIN BIBS/RAIN JACKET	119.22
02/28/2024	30584	PACE ANALYTICAL SERVICES, LLC	LAB	2,662.00
02/28/2024	30585	QUAST, JANKE AND COMPANY, CPA'S P.C	AUDIT SERVICES	8,710.52
02/28/2024	30586	RAY NAU	REIMBURSEMENT FOR MAILBOX FROM HOME DEPO	113.53
02/28/2024	30587	SHANNON SIRPILLA	MILEAGE REIMBURSEMENT	184.12
02/28/2024	30588	STATE OF MICHIGAN	BOND RENEWAL JANELLE KEEN	10.00
02/28/2024	30589	VISUAL EDGE IT, INC	PD COPIER MAINT	36.53
			OLD COPIER FINAL BILL	52.65
			NEW COPIER MAINT	90.00
				<u>179.18</u>
02/28/2024	30590	WEX-SHELL	PD FUEL CCARDS	608.17
				<u>608.17</u>
POOL2 TOTALS:				
(3 Checks Voided)				
Total of 67 Disbursements:				137,263.55
REPORT TOTALS:				
(3 Checks Voided)				
Total of 76 Disbursements:				560,998.36

February 5<sup>th</sup>, 2024 Fire Board Meeting Minutes

The Beaverton Area Fire Protection District Board held the monthly board meeting on Monday, February 5<sup>th</sup>, 2024 at 7:00 P.M.

Present: BJ Oard, Tom Murray, Nila Frei, Tim Mickler, Jennifer Harper, and Aimee Gasche

Absent: John Blades

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

Guests: Ed Hale and Craig Bergman

OLD BUSINESS: Spectrum internet was installed on December 18<sup>th</sup>. EMS has agreed to pay for half of the internet portion of the bill. The amount to be billed to EMS should be around \$50-\$60 per month that will be added to their hall rent check. The skid unit was ordered and arrived ahead of schedule on 2/2/24. Tobacco Township and Beaverton Township have each been billed for half of the total cost of the skid unit.

CHIEF'S REPORT: With the installation of Spectrum internet, the Beaverton Fire Hall is now housing the eDispatches router. Planning for a Pancake Dinner for Memorial Day and Family Safety Night around Independence Day is in the works. Exact details on dates and times will hopefully be available soon. The new radios that were purchased with grant money from the Michigan Fire Equipment Grant have all arrived and are in service. Discussion was had regarding what to do with the CD that is maturing in the near future. It was agreed by the board to reinvest the full \$150,000 into a CD based on the current best rates and term. Motion by Tim Mickler to reinvest the full \$150,000 into a CD based on best rate and term, supported by Nila Frei. Roll call vote: all ayes, motion passed. Phil and Aimee are working on the budget and will try to have the budget ready for each entity to take back to their township boards for approval by their next meeting.

NEW BUSINESS: The board discussed whether or not a new pickup truck should be purchased for the fire department. Phil had several quotes for different price points on trucks. The lowest quote for a ¾ ton truck for what the department would need came in at \$53,000. The lowest ½ ton pickup quote came in at \$45,000. The fire department members feel as though it is not necessary to purchase another new pickup truck at this time. They would rather use the Ford truck for as long as it lasts and save the money for a truck that will be needed down the road. After much discussion, it was agreed to hold off on the purchase of a new pickup truck.

PUBLIC COMMENT: None

February Payables: Expense Total: \$; Salaries/Wages:\$; Payroll Taxes: \$

MOTION TO PAY BILLS: MOTION by Nila Frei, supported by Jennifer Harper. All ayes.

MOTION TO APPROVE FINANCIAL REPORTS: MOTION by Nila Frei, supported by Jennifer Harper. All ayes.

MOTION TO ADJOURN: MOTION by Nila Frei, supported by Jennifer Harper. All ayes.

Meeting adjourned at 7:55 P.M