

City of Beaverton

City Council Agenda for the Regular Meeting

Monday, August 19, 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 July 15, 2024.
6. Agenda Items:
 - A. Resolution 2024-12: Budget Amendment FY 2024
 - B. Resolution 2024-13: Purchase of Used 2005 Elgin Pelican Street Sweeper
 - C. Resolution 2024-14: Repair of City Owned 1997 Vactor Truck Rodder
 - D. Resolution 2024-15: Waive Penalty for Late Filing of Property Transfer Affidavit
 - E. Resolution 2024-16: Purchase of Property at 218 Tonkin Street
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 for July 2024: \$ 247,447.83
Accounts Payable: \$ 211,893.99 Tax Disbursements: \$ 35,553.84
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
July 15, 2024

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

Roll Call:

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

Pledge of Allegiance recited by all present.

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

Approval of Meeting Minutes: Motion by List, second Frei to approve minutes as written from Regular Meeting June 17, 2024. All voting aye, motion carried.

Public comments: Paula King requested an update on the home located at 131 W. Brown. Mayor Nau will discuss when the City Manager is back from conference and contact King.

Karrie Hulme: Hulme stated she is running for her second term as County Clerk. She presented information on open positions on the County Commissioners' Board and also what she has accomplished in her term as the County Clerk. She requested support in the upcoming election.

Business Agenda Items:

- A. Motion by Danielak, second Reader to approve Resolution 2024-10: FY 2023/2024 Budget Amendments. All voting aye by roll call, resolution adopted
- B. Motion by Harper, second Frei to approve Resolution 2024-11: Acceptance of Sparks Grant Funds in the amount of \$769,500. All voting aye by roll call, resolution adopted.

Reports:

- A. County Commission's Report/Karen Moore: Moore presented information on the Leadership program, Gladwin Street Fest and the 4 Lakes Task Force. She also stated that she is running for County Commissioner and also for a seat on the MMCC Board. There will be a meet and greet for the County Clerk and County Register of deeds positions on July 17th at 6:30pm at Riverwalk. There will be a veterans benefit fair in Clare on July 18th from 10am-2pm. There are 2 positions open on the County Commission Board for districts 2 and 5.
- B. DPW Report/Pat Stanley: Written report provided. Also Stanley stated that the hydro dam is down. A part has been ordered overnight to get it up and running again. Frei commented on a Midland resident who drives through Beaverton on their way to work complimented Beaverton on how nice it looks. She also thanked the DPW on how nice the town looked for the 4th of July.
- C. Police Report/Chief Brad Davis: Written report provided, everything went well for the 4th of July activities
- D. Mayor's Report: Nau has been helping around the community and at the campground.

E. City Manager Report/Shannon Sirpilla: Written report provided, decisions need to be made tonight on the vac truck repair and for a sewer monitoring camera.

Motion by Danielak to pay the invoice for vac truck repair. All voting aye, motion carried.

Motion by Danielak, second by Frei to approve purchase of camera for sewer in the amount of \$9,500. All voting aye, motion carried

F. Library Use Date Report: Written report provided

Ways & Means: Motion by Frei, second by Gerace to approve bills for \$87,424.98. All voting aye, motion carried.

Committee Reports:

A. Fire Board – Water pumper was purchased using funds in the savings for the down payment

B. Fair Board- Fair went well, the next meeting is tomorrow night

C. Parks and Recreation – The trail between the two cities is being used frequently, they are moving forward on completion of the last section

D. Police Committee – No report

E. Personal Committee – No report

F. Downtown Development Authority – The developed plan for the corner of M-18 and Porter street has come in over budget. Changes were made to keep the cost under budget, housing in the city was discussed

Communications: Frei stated that Jared Nichol has a new power washing business. He would like to donate his services to power wash the pavilions at Ross Lake park. He would need assistance in edging the concrete, moving the picnic tables and also needs a water source. The Church of the Brethren collected trash throughout the City and brought it to the DPW to dispose of. Gerace inquired about ordinance committee

Adjournment: Motion by Harper, second by Danielak to adjourn meeting at 6:39 PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen

City Clerk

RESOLUTION 2024-12

A RESOLUTION OF THE BEAVERTON CITY COUNCIL APPROVING ADDITIONAL AMENDMENTS TO THE CITY OF BEAVERTON'S FISCAL 2023/24 BUDGET.

WHEREAS, it has been determined by city management that various housekeeping type budget amendments to the City of Beaverton's adopted 2023/24 budget are required;

WHEREAS, a reallocation of previously approved fiscal budget funds will reduce the amount of activity level budget amendments that are necessary;

NOW THEREFORE, BE IT RESOLVED THAT the City Council of the City of Beaverton hereby approves the following Fund/activity budget amendments to the previously adopted/amended fiscal 2023/24:

<u>Local Street Fund</u>		<u>Fund / Activity</u> <u>Number</u>	<u>Prior Budget</u>	<u>Amended</u> <u>Budget</u>	<u>Increase</u>
ENGINEERING COSTS	EXP	203-441-810.000	\$ -	\$ 63,576.12	\$ 63,576.12
<u>Sewer Fund</u>					
ENGINEERING COSTS	EXP	590-441-810.000	\$ -	\$ 13,238.75	\$ 13,238.75
<u>Water Fund</u>					
ENGINEERING COSTS	EXP	591-441-810.000	\$ 3,000.00	\$ 190,728.38	\$ 190,728.38

ADDITIONAL BUDGET INCREASE FY24	\$ 267,543.25
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FURTHERMORE, BE IT RESOLVED THAT the City Council of the City of Beaverton hereby approves the above identified fund/activity budget amendments to the previously adopted/amended fiscal 2023/24.

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 19th day of August, 2024.

Janelle Keen, City Clerk

CITY OF BEAVERTON AR REPORT

City of Beaverton				POST DATE FOR JUNE 30, 2024			
				Total Billed	590-441-810.001	591-441-810.000	203-441-810.000
18M0097 Beaverton Pump Station Replacements							
98342	5/11/2021	6,152.50	6,152.50	\$ 6,152.50			
98881	6/21/2021	4,140.00	4,140.00	\$ 4,140.00			
99547	8/13/2021	2,296.25	2,296.25	\$ 2,296.25			
				\$ 12,588.75			
18M0119 Industrial Park Improvements							
97260	2/12/2021	17,000.40	17,000.40		\$ 12,750.30	\$ 4,250.10	
98880	6/21/2021	89,023.10	89,023.10		\$ 66,767.33	\$ 22,255.78	
99640	8/18/2021	43,553.00	43,553.00		\$ 32,664.75	\$ 10,888.25	
99962	9/16/2021	45,896.25	45,896.25		\$ 34,422.19	\$ 11,474.06	
100460	10/20/2021	9,738.75	9,738.75		\$ 7,304.06	\$ 2,434.69	
101265	12/16/2021	510	510		\$ 382.50	\$ 127.50	
105057	9/15/2022	8,655.00	8,655.00		\$ 6,491.25	\$ 2,163.75	
105652	10/18/2022	7,422.50	7,422.50		\$ 5,566.88	\$ 1,855.63	
105895	11/15/2022	4,507.50	4,507.50		\$ 3,380.63	\$ 1,126.88	
106496	12/20/2022	5,122.50	5,122.50		\$ 3,841.88	\$ 1,280.63	
106762	1/12/2023	1,363.00	1,363.00		\$ 1,022.25	\$ 340.75	
107134	2/15/2023	2,290.00	2,290.00		\$ 1,717.50	\$ 572.50	
107649	3/21/2023	1,550.00	1,550.00		\$ 1,162.50	\$ 387.50	
107970	4/13/2023	3,525.00	3,525.00		\$ 2,643.75	\$ 881.25	
108283	5/15/2023	2,795.00	2,795.00		\$ 2,096.25	\$ 698.75	
108891	6/16/2023	3,095.00	3,095.00		\$ 2,321.25	\$ 773.75	
109308	7/18/2023	677.5	677.5		\$ 508.13	\$ 169.37	
109724	8/22/2023	2,905.00	2,905.00		\$ 2,178.75	\$ 726.25	
110067	9/13/2023	1,190.00	1,190.00		\$ 892.50	\$ 297.50	
110456	10/11/2023	2,380.00	2,380.00		\$ 1,785.00	\$ 595.00	
110796	11/13/2023	765	765		\$ 573.75	\$ 191.25	
111669	1/17/2024	340	340		\$ 255.00	\$ 85.00	
				\$ 254,304.50			
21C0186 Riverside Dr. Sewer Ext. - Beaverton							
101540	1/11/2022	495	495	\$ 495.00			
105018	9/15/2022	155	155	\$ 155.00			
				\$ 650.00			
Total for City of Beaverton		267,543.25	267,543.25	\$ 13,238.75	\$ 190,728.38	\$ 63,576.12	

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

2005 Elgin Street Sweeper Agenda Report – Monday, August 19, 2024

TO: Beaverton City Mayor & City Council
FROM: Shannon M. Sirpilla, City Manager
DATE: August 7, 2024

Current 1980's Elgin Street Sweeper – Pat was able to get a repair quote for the street sweeper, pending availability of obsolete parts. We may need to look into replacing the early 1980's piece of equipment sooner than later. Parts are becoming obsolete and the repairs and costs are adding up. The most recent repair quote, pending part availability, is \$7,944.08 for an onsite pump repair with MacQueen Equipment. I'm providing options below.

1. A new street sweeper purchase price begins at \$300,000.
2. MacQueen Equipment provided Pat a quote to lease a \$175,000 2016 Elgin Pelican NP sweeper for five years with a \$500 buyout at the end of the term. Monthly payments would be \$48,744.17 for four years, and \$40,111.07 the fifth year. This would amount to \$235,587.75 in total for used piece of equipment.
3. I've also spoke with other cities and learned that they have sold their sweeper and outsourced to have the streets cleaned due to cost of ownership and maintenance. I contacted a few recommended sweeper servicers over the phone and due to our location, this is not a cost-effective route. It would run approximately \$1,500 per sweep. Based on a weekly sweeping at a minimum we are looking at \$57,000 annually.
4. Pat recently obtained information on a 2005 Elgin Sweeper from MacQueen as well. It's a one operator machine from Bloomfield Hills, Michigan for the purchase price of \$58,500 plus a delivery charge of \$1,100 since we do not have a trailer to haul something of this size. It currently has 15,248 miles with only 2,326 hours of runtime on it. This will also come with new brooms, filters, and oils.

The most feasible cost approach before considering sinking any more money into an obsolete piece of equipment would be option number Four. Several other parts are on the verge of failure currently.

It is my recommendation that the Beaverton City Council approve the purchase of the 2005 Elgin Street Sweeper from MacQueen to be delivered to our City for an additional cost and to allow the City Manager to amend the FY25 budget for this purchase.

RESOLUTION 2024 – 13

A RESOLUTION OF THE BEAVERTON CITY COUNCIL APPROVING THE PURCHASE OF A USED 2005 ELGIN PELICAN P/RT HAND STEER AND GUTTER BROOM STREET SWEEPER.

WHEREAS, the current 1980's City Elgin Street Sweeper has exceeded life and is beyond repair; and

WHEREAS, the City to purchase a low mileage, used 2005 Elgin Pelican P/RT Hand Steer and Gutter Broom; and

WHEREAS, the purchase price of \$58,500 plus \$1,100 delivery fee; and

WHEREAS, the equipment will be delivered with new brooms, oil, and filters;

WHEREAS, the cost for purchase will require a budget amendment; and

WHEREAS, authorize the City Manager to make the necessary budget amendment to fiscal year 2025 adopted budget;

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby approves the purchase of a used 2005 Elgin Pelican P/RT Hand Steer and Gutter Broom Street Sweeper.

BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby formally authorizes the City Mayor to sign all necessary documents and authorizes this purchase.

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 August 2024.

Janelle Keen, City Clerk

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

1997 Vactor Truck Rodder Repair Agenda Report – Monday, August 19, 2024

TO: Beaverton City Mayor & City Council
FROM: Shannon M. Sirpilla, City Manager
DATE: August 7, 2024

1997 Vactor Truck Rodder Pump Repair – The rodder pump has failed, so no water can pump through the equipment. Pat received two repair estimates for this specialized piece of equipment:

1. The first estimate was for \$22,760.10. This would be for us to drive the truck to Northville, Michigan and they disassemble it.
2. The other estimate obtained was for \$15,463.04 if our DPW pull the large part and delivery it to them. Once their work has been completed, we would then pick it up and attach it back onto the truck.

The cost savings between both estimates will be \$7,297.06 I recommend City Council approve

It is my recommendation that the Beaverton City Council approve the second repair option, so we can continue to perform pipe identification for EGLE reporting, and to allow the City Manager to amend the FY25 budget for this repair.

RESOLUTION 2024 – 14

A RESOLUTION OF THE BEAVERTON CITY COUNCIL APPROVING THE REPAIR OF CITY OWNED 1997 VACTOR TRUCK RODDER.

WHEREAS, the current 1997 Vactor Truck is in need of a rodder repair; and

WHEREAS, the City to approve the lowest cost of repair for \$15,463.04; and

WHEREAS, the equipment will be delivered by the City for repair; and

WHEREAS, the cost for said repair will require a budget amendment; and

WHEREAS, authorize the City Manager to make the necessary budget amendment to fiscal year 2025 adopted budget;

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby approves the repair of said 1997 Vactor Truck.

BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby formally authorizes the City Mayor to sign all necessary documents and authorizes this equipment repair.

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 August 2024.

Janelle Keen, City Clerk

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

PENALTY FOR LATE FILING OF PROPERTY TRANSFER AFFIDAVIT – Monday, August 19, 2024

TO: Beaverton City Mayor & City Council
FROM: Shannon M. Sirpilla, City Manager
DATE: August 14, 2024

Background Information

Proposal A of 1994 brought about many changes to the assessment practices of a community, including the requirement that purchasers file a Property Transfer Affidavit (PTA). The PTA is required to be filed whenever real estate or some types of personal property are transferred. It is used to ensure that the property is assessed properly and receives the correct taxable value. The PTA must be filed by the new owner with the City's Assessor within 45 days of the transfer. If the PTA is not timely filed, a statutory penalty must be applied, unless the City waives said penalties by resolution. Penalties for not timely filing are provided for in Section 211.27b(l) (c) and (d) of Michigan Compiled Laws, Chapter 211, and they can be substantial.

For properties classified as either industrial or commercial real property, the amount of the penalty is as follows:

- if the sale price of the property transferred is \$100,000,000.00 or less, \$20.00 per day for each separate failure beginning after the 45 days have elapsed, up to a maximum of \$1,000.00.
- if the sale price of the property transferred is more than \$100,000,000.00, \$20,000.00 after the 45 days have elapsed.

For residential real property the amount of penalty is \$5.00 per day for each separate failure beginning after 45 days have elapsed, up to a maximum of \$200.00.

Recommendation

The City has no record of ever collecting a penalty fee for late filings. The City Assessor is unable to locate a resolution where the City officially waived the penalties, however it appears to have been an agreed-upon practice from the onset post-Proposal A. PTA late filings are not as

prevalent today as they were in the early years after Proposal A was voted in. To ensure the City is meeting state requirements during its next assessment audit, it is recommended that the City pass a resolution formally waiving the PTA penalty fees as a means of administrative "housekeeping."

This waiver authority is specifically granted to the City Council in the General Property Tax Act, which provides at MCL 211.27b(5) that "The governing body of a local tax collecting unit may waive, by resolution, the penalty levied under [Section 27b(l) (c) and (d)]."

Passing this resolution will not change any of the assessment duties of staff or the manner taxes have been, or are being, billed or collected.

RECOMMENDED ACTION: Approval of Resolution to Waive the Penalty for Late Filing of Property Transfer Affidavits.

RESOLUTION 2024 – 15

A RESOLUTION TO WAIVE THE PENALTY FOR LATE FILING OF PROPERTY TRANSFER AFFIDAVIT.

WHEREAS, Michigan PA 415 of 1994 requires the filing of a Property Transfer Affidavit when property ownership is transferred and provides for a penalty if that document is not filed on a timely basis; and

WHEREAS, the aft allows local units of government to waive that penalty by resolution; and

WHEREAS, the City of Beaverton desires to waive the filing penalty;

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 pursuant to its statutory authority, the City Council hereby determines to waive the penalty for late filing of a Property Transfer Affidavit as set forth at MCL211.274b(1)(c) and (d), but not any additional taxes, interest, or penalty that may apply as a result of the late filing.

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 August 2024.

Jodie Klamer, City Deputy Clerk

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

Purchase Property at 218 Tonkin Agenda Report – Monday, August 19, 2024

TO: Beaverton City Mayor & City Council
FROM: Shannon M. Sirpilla, City Manager
DATE: August 15, 2024

Background

On September 16, 2022 the home located at 218 Tonkin was foreclosed on and on August 23, 2023 Castlerock 2023 LLC purchased the dilapidated home with a deteriorated foundation for \$56,000 plus liens, unpaid utility bill costs and delinquent taxes. It was then sold to MRB Commercial Properties LLC for \$60,000 on April 08, 2024. Then on June 22, 2024 the Beaverton Fire Department was dispatched to a structure fire at 218 Tonkin. Upon arrival the home was fully engulfed on one side and the roof collapsed. The home was deemed a complete and total loss with the insurance company.

I wrote a Health and Safety Standards Affidavit in response to a letter from State Farm (property owners insurance company) as the City of Beaverton participates in the State of Michigan Fire Insurance Withholding Program. State Farm sent us the maximum allowable amount of \$15,520 for fire insurance withholding. This program requires the owner of the property to demolish and clear the property from all debris and bring it to grade with soil and grass seed (Per City Standards). This process has been done, but the sidewalk was destroyed in front of the property at some point. We will be writing a check to the property owner for the full \$15,520 once our DPW Director Pat and Chief of Police Brad both confirm the health and safety of this parcel have been met to satisfy the withholding requirements.

Now that the home is no longer on the parcel, the water meter has been removed and all utilities have been capped. With that being said, we are now down another line of service that contributed to the costs of our city water and sewer system. Taxes on the property will also decline as there is no longer a structure on the parcel.

The City has an opportunity to purchase this parcel “as is” for the price of \$10,000 plus closing costs and land surveying cost. The seller is responsible for any liens or delinquencies currently on the property or pending. Our City Attorney will be drawing up the purchase agreement and closing will take place at North Star Title. With the purchase of this property, we could include this into our MSHDA MI Neighborhood grant application for a new construction project.

It is my recommendation that the Beaverton City Council approve the purchase of 218 Tonkin (Parcel 160-050-007-003-00) and to allow the City Manager to amend the FY25 budget for this purchase by Resolution.

RESOLUTION 2024 – 16

A RESOLUTION OF THE BEAVERTON CITY COUNCIL APPROVING THE PURCHASE OF A PROPERTY WITHIN BEAVERTON CITY LIMITS.

WHEREAS, the City has will enter into an agreement with property owner of 218 Tonkin, Beaverton, MI 48612; and

WHEREAS, the City will purchase parcel 160-050-007-003-00, addressed as 218 Tonkin within the City of Beaverton; and

WHEREAS, the agreed purchase price of \$10,000 less any outstanding taxes, liens, utilities, etc. that are currently pending against property 160-050-007-003-00, addressed as 218 Tonkin, Beaverton, MI 48612; and

WHEREAS, the cost for said purchase will be made using the City General Fund Account; and

WHEREAS, the City Mayor will sign a purchase agreement on behalf of the City of Beaverton, with property owner;

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby approves a property purchase between the City of Beaverton and MRB Commercial Properties, LLC.

BE IT FURTHER RESOLVED THAT, the City Council of the City of Beaverton hereby formally authorizes the City Mayor to sign all necessary documents and authorizes this property purchase.

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 August 2024.

Janelle Keen, City Clerk

DPW REPORT

City of Beaverton

8/19/2024

Parks- Everything at the park is going well. The bathrooms have had no vandalism as of yet. The splash park has been running smoothly with no shutdown issues. The geese have finally left for the most part. Gates have been ordered for the splash park to keep the geese off of the splash pad.

Water- Fleis & VandenBrink (engineering firm) has been working on the water system improvements for the city that was made possible with the recent grant money the city received. There is a new well location that is in the same area as the 2 existing wells at Leo Ross Park. A well driller has been chosen so I am assuming the work on the new well will begin in the near future. There is much more work that will be happening related to water system improvements in the upcoming months. The DPW crew has started with the water line material verification required by EGLE. Unfortunately, the vac truck, which we were depending on to do the digging, has run into mechanical issues again. The truck will be down for 2-3 weeks. In the meantime, we will be digging some holes with the excavator to keep on accomplishing something.

Sewer- The new pump and casing has recently been installed at the sewer lagoons. Everything there seems to be operating as it should.

Streets- The streets haven't been looking too bad considering we do not have an operable street sweeper. The DPW has had to clean the curb drains a few times with rakes to keep the rain water flowing and not puddling up in the streets. I have been looking into a newer used street sweeper. Shannon will probably discuss with the council in greater detail. It would be cheaper in the long run to purchase something versus hiring someone else to do it. Our machine is old and many of the parts are obsolete.

Hydro-Dam- The Hydro Dam has been running smoothly with just one issue recently. There was an electrical component that failed a few weeks back but we got it diagnosed and purchased a new component and it was up and running the next day

BEAVERTON POLICE DEPARTMENT

July 2024 Report

Calls for service-246

Criminal Calls for Service-115

Civil Calls for Service-131

Non Traffic Citations-1

Traffic Stops- 89

Verbal Warnings- 41

Citations Issued- 48

Misdemeanor Arrests- 9

Felony Arrests- 3

Alarms- 0

Calls to School- 5

EMS assists- 3

Assist other police agencies- 15

Trailer Park-4

BEAVERTON POLICE DEPARTMENT

July 2023 Report

Calls for service-219

Criminal Calls for Service-113

Civil Calls for Service-106

Non Traffic Citations-1

Traffic Stops- 51

Verbal Warnings- 34

Citations Issued- 17

Misdemeanor Arrests- 5

Felony Arrests- 0

Alarms- 2

Calls to School- 1

EMS assists- 8

Assist other police agencies- 15

Trailer Park-17

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

City Manager Report – Monday, August 19, 2024

TO: Beaverton City Mayor & Council
FROM: Shannon M. Sirpilla, Beaverton City Manager
DATE: August 7, 2024

Banking:

The month of July earned \$3,432.61 total interest between all five Huntington accounts listed below.

- | | | |
|--------------------------|-----------------------|---------------------------|
| 1. General Fund | Interest - \$2,833.29 | Service Charge - \$113.75 |
| 2. Water/Sewer Fund | Interest - \$469.11 | |
| 3. Hydroelectric Repairs | Interest - \$123.16 | |
| 4. Drug Forfeiture | Interest - \$20.82 | |
| 5. Glidden Rd Const. | Interest - \$99.98 | |

Fiscal Year Cleanup

We received all past due final billing invoices from Rowe Engineering recently. These bills were due to be paid once the City sold property to DG Market. The budget will need to be amended for FY24 to reflect these payments for that budget year and a resolution was presented for approval.

Splash Pad

Rotary approved the request for the City to purchase the gates to be installed at the splash pad using funds remaining with Huntington Bank that were raised prior to its construction in 2020. Midland Fence will be making both front and rear gates for under \$1,900. City DPW will be installing them once completed. The Gladwin Rotary bank account currently holds a balance of \$2,200.04 before making this purchase.

DG Market Water Line

The Planning Commission voted to allow DG Market to use the ¾" Commercial water tap. Robbin Harsh billed us for the work that was performed prior to the water line change. DG Market paid the original Robbin Harsh quote of \$13,500 to the City last month. Robbin Harsh made the adjustment and re invoiced for \$10,000 for the work that was performed. Janelle refunded DG Market \$3,000 that was due back to them and paid the final invoice of \$10,500 from Robbin Harsh.

On another note, I spoke with Troy of Crown Construction and asked if the façade and dumpster enclosures were going to be finished with the same materials as the front of the building per the agreement. He confirmed they are waiting on materials and said they will match. Kim Shea and Delisle are working with Troy's company as well for landscaping materials and installation. He also state that Dollar General is on target to move into the building with their goods after August 19, 2024

DPW Equipment

Lift Station 3 Pump – Pat Stanley received a quote to repair the pump for \$6,425 and replacement was \$6,895. To avoid any other issues during the repair process, we made the emergency repair and chose to replace the entire pump for \$6,895.

New Cemetery Mower – Mower has been acquired from Richardson’s in Standish. Mayor Ray Nau signed and Janelle Keen submitted the required paperwork for our lease agreement. Grass is being cut!

Vactor Truck – Resolution was presented for repairs

Street Sweeper – Resolution was presented for purchase of gently used equipment.

DDA “NEW” Director Position Updates

There were two talented candidates interviewed for this position. Matt Lang was made an offer for the position and he has officially accepted. Matt’s official start date is Monday, August 19, 2024. He will be reporting his progress to the DDA on a monthly basis. This position is for the most part remote, as we do not have office space in City Hall. He will have the same access to meeting rooms during regular business hours, same as all other contracted employees. Janelle has used DDA technology funds to purchase a multi-function machine for the position to utilize off-site scanning, copying, and printing. This is considered City DDA property and shall be treated as such for asset management purposes. This position will take over managing current and future grant administration duties for the City and DDA. The funding aspect will remain within city hall offices with Janelle disbursing funds, Jodie receipting them in, and I will continue to manage and reconcile.

Grant Update

CMF DNR SPARK Grant \$769,500 – We have a fully executed grant agreement as of August 6, 2024!!! The trail connector pathway grant funding maximum we were approved for is \$769,500. This is a just over two-thousand dollars less than the submitted grant request, so we will need to do some creative adjustments with what’s required and what we want for this project.

DWSRF Water System Improvements Grant \$10.3 million– This is a project that will begin the bid process in the fall for work to begin in the spring of 2025. Water Tower, Water Lines, Water Mains, Water Well, and Water Meters.

Porter and Ross Street Trailhead Project \$255,000 – Bids came in over a hundred thousand dollars above budget, so the DDA has been working to make adjustments where necessary but also keeping the required components within specifications. Nothing has been finalized on the project due to this.

After this meeting Matt Lang will be able to provide any and grant progress updates, as that will be his primary focus for his new position. Our office will continue to track and report money received and paid.

IRON REMOVAL PLANT RIBBON CUTTING CEREMONY – WEDNESDAY, AUGUST 21, 2024 @ 10:00AM

July Usage Statistics 2024										
	Door Count/Curbside							In-person Program Attendance	People/kits , etc	# of Programs
Upstairs Childrens	1610							Gladwin		
Downstairs Adult	1868							Anime	24	2
Curbside	6							Barbie Club	5	1
Remote Lockers	7							Bingo	55	6
Gladwin Total	3491	66%↑						Book Discussion	6	1
								Booked For Lunch	32	1
Beaverton Statistics								Chalk-a-lot	6	1
Beaverton Door	1599							Corner House Storytime	47	1
Curbside	2							Craft Night	45	2
Remote Lockers	11							DR. Slime	99	1
Beaverton Total	1612	40%↑						Duplo Club	12	1
GCDL Total	5103	57%↑						Homeschool Hangout	9	2
	New Borrowers	Check-Outs	Requests Placed	Requests Filled	Computer Use	WIFI		Hooks and Needles	19	3
Gladwin	52	5,401	695	1012	327	1011		Hot Wheels	10	1
Beaverton	50	2584	416	712	198	665		Izzy	243	
GCDL TOTAL	102	7,985	1111	1724	525	1676		Jigsaw Puzzle Tournament	13	1
	16%↑	19%↑	8%↓	3%↑	10%↑	62%↑		Lego Club	2	1
Overdrive	Audiobooks	576						Movie Party	89	4
	E-Book	376						Plah Doh	13	1
	New Users	12						Rock Climbing	28	1
Online Magazine	Checkouts	163						Scoops and Slices Storytime	21	1
Hoopla	285							Slime Time	27	1
Kanopy	65							Sparks K-2	14	1
MEL Interloan	GCDL requests	115						Story and Stem	6	1
	Requests Sent	120						Stuffie Sleepover	19	1
Web Site Visits	2929	66%↑						Story Time	96	3
								Tech For Seniors	2	1
								Gladwin Total:	942	40
			Total Programs Gladwin					Beaverton		
			Gladwin # Adult Programs	13				Book Club	7	1
			Adult Attendance Total	293				D and D	13	2
								Lego Club	2	1
			Gladwin # Youth Programs	27				Movie at the GEM	90	1
			Ages 0-5	154				Picnic at the Pad	92	1
			Ages 6-11	208				Sidewalk Chalkolate	28	1
			Teen	85				Sparks	28	1
			Youth Attendance Total	551				Storytime	109	5
								Stuffed Animal Sleepover	19	1
			Total Programs Beaverton					Sleepover Breafast	13	1
			Beaverton # Adult Programs	2				Teen/Adult Craft	7	1
			Adult Attendance Total	77				Wonders on Wheels	77	1
								YA Book Club	2	1
			Beaverton # Y Programs	16				Beaverton Total:	487	18
			Ages 0-5	108				* Library Total:	1429	58
			Ages 6-11	191					251%↑	65%↑
			Teen 12-18	32						
			BeavertonYouth Total	331				Social Media Reach		
								Facebook		
								Reach	16,000	
								Percentage	17.6%↑	
Comparison to June 2023								Instagram		
								Reach	15	
								Percentage	28%↓	

Check Date	Check	Vendor Name	Description	Amount
Bank 703 CURRENT TAX COLLECTION FUND CHECKING				
07/23/2024	3918	BEAVERTON SCHOOLS	TAX DISBURSEMENT	17,496.40
07/23/2024	3919	City of Beaverton	TAX DISBURSEMENT AND ADMIN FEE	351.79
07/23/2024	3920	DDA BEAVERTON	TAX DISBURSEMENT	7,433.72
07/23/2024	3921	GLADWIN COUNTY TREASURER	TAX DISBURSEMENTS	10,271.93

703 TOTALS:

Total of 4 Disbursements: 35,553.84

Bank POOL2 NEW POOLED CASH

07/01/2024	90(E)	USDA	USDA BOND PAYMENT	13,964.37
			USDA BOND PAYMENT	1,213.75
			USDA BOND PAYMENT	6,445.62
			USDA BOND PAYMENT	2,630.00
				<u>24,253.74</u>
07/01/2024	30956	JAMES OR SHARON MANNING	LAND CONTRACT PAYMENT	1,688.74
07/01/2024	30957	MESSA	HEALTH INSURANCE	12,515.27
07/01/2024	30958	MICHIGAN ASSESSING COALITION, INC	ASSESSING SERVICES	1,300.00
07/01/2024	30959	MICHIGAN RURAL WATER	ANNUAL DUES WATER/WASTEWATER CONNECTIONS	550.00
07/03/2024	30967	ALERUS FINANCIAL	DEFINED CONTRIBUTIONS	3,872.66
07/03/2024	30968	APM MOSQUITO CONTROL	MOSQUITO SPRAYING	4,800.00
07/03/2024	30969	AUTO-WARES GROUP	MISC PARTS AND SUPPLIES	757.43
07/03/2024	30970	BEAVERTON HARDWARE & SPORTS	MISC PARTS AND SUPPLIES	328.06
07/03/2024	30971	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	60.00
07/03/2024	30972	CHARTER COMMUNICATIONS	HYDRO	199.96
07/03/2024	30973	CULLIGAN	WATER FOR OFFICE/PD AND DPW	67.75
07/03/2024	30974	FAMILY, FARM & HOME	MISC SUPPLIES	458.95
07/03/2024	30975	FREEMAN NURSERY	1ST 1/2 STREETScape POTS/FALL AND WINTe	1,125.00
07/03/2024	30976	GEOSYNTEC CONSULTANTS	ON CALL MONITORING	381.10
07/03/2024	30977	GLADWIN ACE HARDWARE	MISC PARTS AND SUPPLIES	109.98
07/03/2024	30978	GLADWIN COUNTY CHAMBER OF COMMERCE	MEMBERSHIP DUES	200.00
07/03/2024	30979	GLADWIN COUNTY RECORD	ADVERTISING/BUDGET/TRAIL HEAD PARK	572.20
07/03/2024	30980	GUARDIAN ALARM	ALARM MONITORING MAINT	301.56
07/03/2024	30981	HENRY MILLER	WOOD FOR CALHOUN CAMPGROUND	450.00
07/03/2024	30982	HUTSON, INC.	OIL FILTERS/GASKET	91.71
			WASHER/GASKET	(4.05)
				<u>87.66</u>
07/03/2024	30983	ISP MANAGEMENT	INTERNET/DPW LIFT STATIONS/TOWER/ETC	94.95
07/03/2024	30984	JANELLE KEEN	MILEAGE REIMBURSEMENT	20.00
07/03/2024	30985	PACE ANALYTICAL SERVICES, LLC	LAB	275.00
			LAB	275.00
				<u>550.00</u>
07/03/2024	30986	PURITY CYLINDER GASES INC	ACETYLENE/IND GAS	39.36
07/03/2024	30987	REPUBLIC SERVICES	TRASH PICKUP	5,932.50
07/03/2024	30988	ROBBIN HARSH EXCAVATING	SPLASH PARK PER BID DATED 6/7/24	14,125.00
07/03/2024	30989	ROYAL PUBLISHING, INC	AD FOR TRACK & FIELD CHAMPIONSHIPS	225.00
07/03/2024	30990	RSTECHNOLOGY SOLUTIONS	IT SERVICES	360.00

Check Date	Check	Vendor Name	Description	Amount
07/03/2024	30991	SHANNON SIRPILLA	MILEAGE REIMBURSEMENT	196.58
07/03/2024	30992	SPECTRUM PRINTERS, INC	ELECTION ENVELOPES	134.36
07/10/2024	30996	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	0.00 V
07/10/2024	30997	CONSUMERS ENERGY	STREET LIGHTS	0.00 V
			CITY AREA LIGHTS	0.00 V
			STREET LIGHTS	0.00 V
				<u>0.00</u>
07/10/2024	30998	GLADWIN COUNTY ROTARY	MEMBERSHIP DUES	0.00 V
07/10/2024	30999	KSS ENTERPRISES	TOILET BOWL CLEANER FOR CALHOUN	106.91
07/10/2024	31000	LUKE'S TRUCK AND TRAILER REPAIR	REPLACE TRANSMISSION ON SEWER TRUCK	13,349.73
07/10/2024	31001	MIDDLE MICHIGAN DEVELOPMENT CORP	PITCH COMPETITION SPONSORSHIP	1,000.00
07/10/2024	31002	MIDSTATE RENTAL	DRAIN CLEANER RENTAL	125.00
07/10/2024	31003	PEERLESS-MIDWEST, INC	WASTE WATER PUMP #1 REPLACEMENT	47,851.24
07/10/2024	31004	PENINSULA FIBER NETWORK LLC	INTERNET ACCESS	225.00
07/10/2024	31005	SUGARBEET LLC	SUPPLIES FOR PARADE	30.00
07/10/2024	31006	VERIZON WIRELESS	IPHONES/IPADS	531.60
07/10/2024	31007	BRIANNA DOYLE	PD/DPW OFFICE CLEANING	60.00
07/10/2024	31008	CONSUMERS ENERGY	HYDRO	109.27
			STREET LIGHTS	736.68
			CITY AREA LIGHTS	194.40
			STREET LIGHTS	802.16
				<u>1,842.51</u>
07/10/2024	31009	CRYSTAL FLASH	FUEL	844.90
07/10/2024	31010	GLADWIN COUNTY ROTARY	MEMBERSHIP DUES	466.66
07/10/2024	31011	MCCURDY WOTILA & PORTEOUS, PC	LEGAL SERVICES	500.00
07/10/2024	31012	ROSATI'S FRESH MARKET	SHIPPING LAB SAMPLES/MISC SUPPLIES	419.55
07/11/2024	92(E)	CAMPSPOT	CALHOUN ONLINE RESERVATION FEES	379.20
07/17/2024	31015	AT&T	TOWER/STATION 1/WELLHOUSE	162.50
			STATION 1	377.43
			TOWER	295.72
			WELLHOUSE	403.20
				<u>1,238.85</u>
07/17/2024	31016	CINTAS	UNIFORM RENTAL	473.52
07/17/2024	31017	CONSUMERS ENERGY	PLANT	2,690.44
			M18 SIGN	28.77
			LIGHTS	36.75
			M18 SIGN	32.58
			LIFT 2	73.09
			ROSS LAKE PARK	30.30
			HYDRO DAM	32.97
			LIFT 1	333.06
			SUMP PUMP	28.77
			DDA	33.14
			PAV A	70.20
			LIFT 4	54.57
			STREET LIGHT PKG	42.35
			PAV A	35.12
			LIFT 3	155.32
			WATER TOWER	35.72
			CALHOUN	1,518.24
			CALHOUN	58.81
			DPW	700.28

User: JKEEN
DB: Beaverton

Check Date	Check	Vendor Name	Description	Amount
			PUMP 1	1,889.58
				<u>7,880.06</u>
07/17/2024	31018	GLADWIN COUNTY TREASURER	MOBILE HOME PARK FEES	480.00
07/17/2024	31019	KIRKLAND COMMUNITY COLLEGE	INTERPERSONAL SKILLS TRAINING	300.00
07/17/2024	31020	MESSA	HEALTH INSURANCE	12,515.27
07/17/2024	31021	PLEASANT GRAPHICS INC	ZONING MAP	156.00
07/17/2024	31022	SCOTT GOVITZ	SPECIAL PROJECT COORDINATOR	660.00
			SPECIAL PROJECT COORDINATOR	<u>210.00</u>
				870.00
07/17/2024	31023	SEAN GERBE	MILEAGE REIMBURSEMENT	55.65
07/17/2024	31024	TELNET WORLDWIDE	PHONES	122.30
07/17/2024	31025	VISUAL EDGE IT, INC	COPIER MAINT	30.00
07/22/2024	93(E)	UNEMPLOYMENT INSURANCE AGENCY	UNEMPLOYMENT BENEFIT CHARGES	463.00
07/22/2024	31063	UNEMPLOYMENT INSURANCE AGENCY	UNEMPLOYMENT BENEFIT CHARGES	0.00 V
07/24/2024	31028	ADVANCED PLUMBING SERVICE	CALHOUN/HOT WATER HEATER SERVICE	0.00 V
07/24/2024	31029	AXIOM WIRING SERVICE, LLC	TROUBLE SHOOT ALLEN BRADLEY PLC ANALOG S	0.00 V
07/24/2024	31030	CENTRAL MI DIST. HEALTH DEPT.	LAB	80.00
07/24/2024	31031	City of Beaverton	UTILITIES	867.41
			UTILITIES	224.82
			UTILITIES	<u>667.00</u>
				1,759.23
07/24/2024	31032	City of Beaverton	PETTY CASH REIMBURSEMENT	294.15
07/24/2024	31033	CITY OF GLADWIN	HAZARDOUS WASTE COLLECTION	500.00
07/24/2024	31034	CONSUMERS ENERGY	CITY HALL	331.43
07/24/2024	31035	CRYSTAL FLASH	FUEL	594.95
07/24/2024	31036	ELHORN ENGINEERING, CO	EL-CHLOR 30/GAL DRUM	1,095.00
07/24/2024	31037	FERGUSON	LF T10 MTR PC USG PIT	617.70
07/24/2024	31038	FIRST BANKCARD	MISC TRAVEL/TRAINING EXPENSES/SUPPLIES	474.66
			HYDRO PARTS/CALHOUN SUPPLIES	<u>451.01</u>
				925.67
07/24/2024	31039	GLADWIN COUNCIL OF LOCAL GOVERNMENT	MEMBERSHIP DUES	20.00
07/24/2024	31040	GLADWIN TIRE COMPANY	1 11.2 24 MOUNTED W/TUBE	350.00
07/24/2024	31041	KENNEDY INDUSTRIES	SERVICE ON PUMP	3,803.50
07/24/2024	31042	KSS ENTERPRISES	TOILET PAPER/CALHOUN	98.87
07/24/2024	31043	LI'L WILLIES, INC	PORTA POTTIES	250.00
07/24/2024	31044	MAVERICK FORD	BRAKE REPLACEMENT/2016 FORD PD	578.88
07/24/2024	31045	MICHIGAN ASSESSING COALITION, INC	ASSESSING SERVICES	1,300.00
07/24/2024	31046	MICHIGAN PIPE & VALVE	94F BUFF BOX USA	1,500.00
07/24/2024	31047	ROBBIN HARSH EXCAVATING	DOLLAR GENERAL WATER HOOK UP	10,500.00
07/24/2024	31048	ROWE PROFESSIONAL SERVICES CO.	PROJECT 2400401 2024 BRIDGET INSPECTION	700.00
07/24/2024	31049	RSBR INVESTMENTS, LLC	REFUND/BORING UNDER ROAD NOT NEEDED	3,000.00
07/24/2024	31050	SEITER ELECTRIC	BULBS/RELAY	177.00
07/24/2024	31051	SHANNON SIRPILLA	REIMBURSEMENT MILEAGE	514.96
07/24/2024	31052	SPORT VIEW TECHNOLOGIES	BOARD ROOM/CONFERENCE ROOM IT SERVICES	1,662.50
07/24/2024	31053	STANDARD INSURANCE CO	LIFE INSURANCE PREMIUM	282.24
07/24/2024	31054	T & J AUTO	BRACE REPLACEMENT/2019 CHARGER PD	1,210.19
			OIL CHANGE 2019 CHARGER	<u>102.91</u>
				1,313.10
07/24/2024	31055	USABLUEBOOK	EAR PLUGS/LR REAGENT SET POWDER PACK	170.76

Check Date	Check	Vendor Name	Description	Amount
			IRON FERROVER	51.36
				<u>222.12</u>
07/24/2024	31056	VISUAL EDGE IT, INC	COPIER MAINT	36.53
07/24/2024	31057	ADVANCED PLUMBING SERVICE	CALHOUN/HOT WATER HEATER SERVICE	95.00
07/24/2024	31058	AXIOM WIRING SERVICE, LLC	TROUBLE SHOOT ALLEN BRADLEY PLC ANALOG S	100.00
07/25/2024	31062	JAMES OR SHARON MANNING	LAND CONTRACT PAYMENT	1,688.74
07/30/2024	91(E)	GOOGLE APPS	GOOGLE APPS FOR COMPUTER	208.80
07/31/2024	31064	ALERUS FINANCIAL	DEFINED CONTRIBUTIONS	3,967.10
07/31/2024	31065	ALICIA MEAD	OFFI CE CLEANING	600.00
07/31/2024	31066	AT&T	WELLHOUSE	0.00 V
			TOWER	0.00 V
			STATION 1	0.00 V
				<u>0.00</u>
07/31/2024	31067	CHARTER COMMUNICATIONS	HYDRO	199.96
07/31/2024	31068	FIRST BANKCARD	JANELLE CCARD	2,056.61
07/31/2024	31069	GLADWIN COUNTY RECORD	GLADWIN RECORD DELIVERY	120.00
07/31/2024	31070	HONOR SECURITY INC.	REMOTE SESSION TO GET SERVER RUNNING	75.00
07/31/2024	31071	PACE ANALYTICAL SERVICES, LLC	LAB	275.00
			LAB	275.00
			LAB	275.00
			LAB	275.00
				<u>1,100.00</u>
07/31/2024	31072	WEX-SHELL	PD FUEL	1,100.19
				<u>1,100.19</u>
POOL2 TOTALS:				
(7 Checks Voided)				
Total of 97 Disbursements:				<u>211,893.99</u>
REPORT TOTALS:				
(7 Checks Voided)				
Total of 101 Disbursements:				<u>247,447.83</u>

July 1st, 2024 Fire Board Meeting Minutes

The Beaverton Area Fire Protection District Board held the monthly board meeting on Monday, July 1st, 2024 at 7:00 P.M.

Present: BJ Oard, Tim Mickler, John Blades, Nila Frei, and Aimee Gasche

Absent: Tom Murray and Jennifer Harper

Firemen: Phil Andrist, Adam Johnson, John Damvelt, Ryan Twoerk, and Jimmy Case

Guests: Jason Newman -Axes and Irons, Cade Van Eyk – Axes and Irons, and Frank Domako

PUBLIC COMMENT: Jason Newman and Cade Van Eyk are from a company called Axes and Irons (Vehicle Alliance Group). The gentlemen came to the meeting for the board and department to view and discuss a new tanker that is available for sale. The new truck is a 2024 Fouts 3000 Pumper/Tanker Freightliner M2. Jason gave a short presentation on the truck. He explained that the truck is available for immediate purchase. There is a one-year bumper to bumper warranty and a ten-year warranty on the body of the truck. The truck holds 3,000 gallons of water. It comes with several upgrades that would be included at no extra charge. The truck currently has around 1,000 miles on it. His total out the door pricing today is \$454,000.

OLD BUSINESS: None.

CHIEF'S REPORT: Chief Andrist got final pricing for outdoor storage. Total costs priced out at \$11,344. Chief Andrist is asking for a total of up to \$12,000 in order to allow for contingencies. Tobacco Township is going to look into whether or not they have any money left over from ARPA funds to help out with costs. Gladwin County was awarded a grant for fire wells. An 8" well will be installed at the fire hall under this grant. Chief Andrist has applied for the DNR Grant again this year. If approved, the department will purchase new radios and wildland fire equipment. Chief Andrist also applied for a grant for an electric vehicle for the department. The prospective grant includes funds for a 2024 Chevy Silverado EV 4WT, vinyl decals for the new vehicle, sire speaker and lightbar, siren driver, surface lights, 220V charger for the vehicle, EV emergency plug, and a reusable blanket for EV fires. Unsure when we will hear back on whether or not the grant was approved. A firefighter was injured on scene of a fire. Determined to be a sprained knee. Chief Andrist is working with the insurance company to make sure everything is covered. The financial audit was completed in June. Have not received any official reports back from the auditor.

NEW BUSINESS: Discussion was had regarding the purchase of a new tanker. Chief Andrist has priced out tankers from 6 different manufacturers. A few are lower than the truck presented by Axes and Irons, but Chief Andrist believes that the truck presented today is the best overall deal. Other manufacturers are many months out as well. After some back and forth discussion between the board and the representatives from Axes and Irons, the board decided this purchase will be the most beneficial for the fire department and community. Axes and Irons will write up a proposed purchase agreement that will include a 2 year service program for all Beaverton Fire Department vehicles. The board will take the proposed agreement back to their respective township/city boards to gain proper approval. It was agreed that the board will hold a special meeting to approve the proposed purchase agreement if each entity's board approves of the purchase.

Nila brought up some concerns she had regarding the ongoing renovations and changes taking place at BMG-formerly Brown Machine. She stated that there are new entrances, a new lay out,

"This institution is an equal opportunity provider."

Aimee Gasche – Administrator

new rooms created, etc. She is concerned that, should an emergency arise at BMG, the firefighters may be unprepared to properly combat any fires or have slower response times given these changes. Chief Andrist stated that he is aware of the changes taking place. Once all renovations are complete, he will complete a walkthrough to ensure that the department is prepared in the event of an emergency. A walkthrough will likely take place this fall.

July Payables: Expense Total: \$; Salaries/Wages:\$0; Payroll Taxes: \$0

MOTION TO PAY BILLS: MOTION by Nila Frei, supported by John Blades. All ayes.

MOTION TO APPROVE FINANCIAL REPORTS: MOTION by Nila Frei, supported by John Blades. All ayes.

MOTION TO ADJOURN: MOTION by Nila Frei, supported by John Blades. All ayes.

Meeting adjourned at 8:28 P.M

July 9th, 2024 Fire Board Special Meeting Minutes

The Beaverton Area Fire Protection District Board held a special board meeting on Tuesday, July 9th, 2024 at 5:30 P.M.

Present: BJ Oard, Tom Murray, John Blades, Jennifer Harper, Tim Mickler, and Aimee Gasche

Absent: Nila Frei

Firemen: Phil Andrist, Dean Mathews, and Alex Hoag

A special board meeting was held to discuss the purchase and approval of the 2024 Fouts 3000 Tanker/Pumper Freightliner M2 from Vehicle Alliance Group (Axes and Irons). Chief Andrist presented to the board the multiple interest rates he had received for the loan for the proposed purchase from several local banks, the leasing company recommended by the seller, and the bank the department currently have a firetruck loan through. The best interest rate from the banks inquired is through Huntington Bank at 4.9% for a 10 year loan. Chief Andrist also proposed putting \$200,000 down towards the purchase of the new truck as opposed to the \$150,000 recommended initially. Chief Andrist supplied the proposed payment schedule with each down payment, listing the pros and cons to each. Chief Andrist would prefer to opt for the down payment of \$200,000 in order to lessen the yearly payment and save around \$15,000 in interest over the life of the loan. The board discussed the current budget and what will be most beneficial for the community moving forward. It was decided that the \$200,000 down payment will be the best financial decision for the fire department and the community at this point. Motion by Tim Mickler to purchase the 2004 Fouts 3000 Tanker/Pumper Freightliner M2 and put \$200,000 down from the fire department checking account towards the purchase of the truck. The fire department will finance the remainder of the purchase price (\$250,000) through Huntington Bank at 4.9% interest for a 10-year loan. Motion supported by Jennifer Harper. Roll call vote: BJ Oard-yes, John Blades-yes, Tom Murray-yes, Tim Mickler-yes, Jennifer Harper-yes. All ayes-motion passed.

MOTION TO ADJOURN: MOTION by Tim Mickler, supported by Jennifer Harper. All ayes.

Meeting adjourned at 5:48 P.M