-- AGENDA --

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD VIRTUALLY AND IN THE COUNCIL CHAMBERS AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. ON MONDAY, AUGUST 17, 2020, BEGINNING AT 6:00 P.M.

PLEASE NOTE: All guests and parties in attendance are asked to sign in if they will be making any comments during meetings, so that the City Clerk may properly record your name in the minutes. Public comments are limited to 3 minutes in length while matters from the floor are limited to 10 minutes, unless you have signed in and requested additional speaking time, and that the request is then approved by either the Mayor or a majority vote of Council. All in attendance are asked to please <u>remove hats and/or sunglasses</u> during meetings and to <u>silence all cell phones and other electronic devices</u>. Accommodations are available upon request to those who require alternately formatted materials or auxiliary aids to ensure effective communication and access to City meetings or hearings. All request for accommodations should be made with as much advance notice as possible, typically at least 10 business days in advance by contacting City Clerk John Dantzer at (989) 345-0500. [DISCLAIMER: Views or opinions expressed by City Council Members or employees during meetings are those of the individuals speaking and do not represent the views or opinions of the City Council.] [NOTICE: Audio and/or video may be recorded at public meetings of the City Council.]

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Scheduled matters from the floor
- V. Public Hearing
- VI. Additions to the agenda
- VII. Public Comment on Agenda Items Only (limited to 3 minutes)
- VIII. Bids
 - A. Asphalt patch
- IX. Unfinished Business
- X. New Business
 - A. Bills
 - B. Coalition of Hope banner application
 - C. County Equalization Approval of fees
 - D. Bucket Truck purchase approval
 - E. OPEB retirement buyout
 - F. M-30 Housing Plan

- G. Off duty gun request
- XI. Approval of the minutes and summary from the meeting held August 17, 2020 as well as the minutes from the closed session portion of the August 17 meeting.
- XII. Consent Agenda
 - A. Treasurers report and investment summary
 - B. Minutes from the DDA meeting held July 28, 2020.
 - C. Minutes from the Airport Board meeting held July 15, 2020
- XIII. Communications
 - A. Airport Capital Improvement Plan
- XIV. Reports and/or comments
 - A. Mayor
 - 1. Reappointment of Glenda Colclassure to the Zoning Board of Appeals
 - B. Council
 - C. Manager
- XV. Public comment any topic
- XVI. Closed Session to discuss matters subject to attorney client privilege
- XVII. Adjournment

UPCOMING MEETINGS-EVENTS

September 3 – Chamber Ribbon Cutting 9:00 am

September 8 - Planning Commission 6:00 pm

September 10 – Pre Audit

September 21 - City Council 6:00 pm

September 21-October 2 – Annul Audit

September 22 - DDA 12:00 noon at Police Dept.

In response to the executive orders issued by Governor Whitmer, City Hall is allowed a maximum of 10 for an indoor gathering. City Council will be in attendance for the City Council meeting with social distancing and facemasks requirements. If someone would like to address Council in person, special arrangements can be made to allow for in person comments subject to social distancing requirements.

If you wish to speak in person, we ask that you call City Hall at 989-345-500 or email the City Clerk at clerktreasurer@westbranch.com in order for the Council Chambers to be prepared for the in-person comments.

MEETING NOTICE

To comply with the Michigan Open Meetings Act (MCL 15.265):

The City of West Branch, 121 N. Fourth St. West Branch, MI 48661; phone: (989) 345-0500; email: cityhall@westbranch.com. Internet where meeting notices are posted: www.westbranch.com (click on "CALENDAR OF EVENTS AND NOTICE OF MEETINGS" or go directly to http://www.westbranch.com/calendar.php)

Due to City Hall being closed for Labor Day, the City of West Branch City Council will be cancelling their regularly scheduled September 7th meeting and rescheduling it to August 31st at 6:00 pm at City Hall, 121 N. Fourth St., West Branch, Michigan, 48661.

Due to the Governor's executive orders, the meeting will be held via virtual conference.

Accommodations and necessary reasonable auxiliary aids and services are available upon request to persons with disabilities, as well as the hearing impaired, who require alternately formatted materials or auxiliary aids to ensure effective communication and access to meetings or hearings. All requests for accommodation should be made with as much advance notice as possible by contacting City Clerk/Treasurer John Dantzer at (989) 345-0500; 121 N. 4th St., West Branch, MI 48661; email: cityhall@westbranch.com.

This notice was posted by City Clerk John Dantzer to comply with Sections 4 and 5 of Michigan Open Meetings Act (MCL 15.265) at 11:00 am on August 18, 2020 on the City of West Branch bulletin board, as well as on the City of West Branch website.

Call to Order

Roll Call

Pledge of Allegiance

Scheduled Matters from the Floor

Public Hearings

Additions to the Agenda

Public Comment -Agenda Items

Bids

Hodgins Asphalt Paving Inc.

P.O. Box 720 West Branch, MI 48661 P-989-345-0326, F-989-345-0240 hodginsasphalt@yahoo.com

ACCEPTANCE OF PROPOSAL- The above prices, specifications and conditions are satisfactory and are here

by accepted. You are authorized to do the work specified.

NAME / ADDRESS	
City of West Branch 121 N. Fourth Street West Branch, MI 48661	

PROPOSAL

DATE	ESTIMATE NO.
8/17/2020	5898022

www.hodgins a sphalt.com

DESCRIPTION		
publicworks@westbranch.com 01. Driveway patch @ 320 N. 3rd St. 221 sf of asphalt paving Remove and replace 3" HMA \$800.00 02. Patch on corner of 3rd and Lindsay St. 18 sf Remove and replace 3" HMA \$125.00 03. Road patch 258 N. Valley St. 210 sf, 10' x 21'		
Saw cut, remove and replace 3" HMA \$1000.00 04. Patch on river walk 80 sf Saw cut, remove and replace \$400.00		
Donald J. Hodgins MDOT Prequalified #06585 Fully Insured/Bonded		
		42,325
Thank you for the invitation to bid!	TOTAL	\$0.00

SIGNATURE



Mid-Michigan Asphalt Paving PO Box 849

West Branch, MI 48661



Office (989) 345-2437 Fax (989) 345-3374 MmaPaving@gmail.com

Name	City of West Branch	Date	8-3-2020	
Address		Phone		
City		Cell		
Zip Code		Fax		
Job Name		Email		
10				
			ations and estimate for:	
	Asphalt Repairs		ork	Cost
A. Lindsay	and 3 rd St. 3'x 4' patch, 3" t	hick		
B. 320 N. thick.	3 rd St. 18' x 14' remove rap/gr	avel, pre	p and pave asphalt 2 1/2"	
C. S. Livin	gston St. (River walk path). 9	' x 14'. S	aw cut remove and replace	
	Valley St. 33' x 11'. Saw cut,	remove a	and replace. 3" thick	
			The second secon	
	TO	TAL AMO	OUNT OF PROPOSAL:	\$5,793.00
from above spec agreements con WITHDRAWN BY	eby to furnish material and labor-complete in accordal ifications involving extra cost will be executed only upingent upon strikes, accidents or delays beyond our cousing the strikes of	oon written orde ontrol. PAYMEN	ers, and will become an extra charge over and abo IT TO BE MADE UPON COMPLETION. THIS PROPO:	ve the estimate. All
Authorized !	Signature: ILWUT WUTG	Date:	874120	
	of Proposal-The above prices, specifications and implete work as specified. Payment will be made as ou		atisfactory and are hereby accepted. Mid-Michig	an Asphalt Paving is
Signature of Pure	chaser Date:			
Printed Name of	Purchaser Date:			

Unfinished Business

New Business

Due to Michelle not being in this week, all of the bills are not entered and will be done on Monday and presented to Council before the meeting.



121 North Fourth Street, West Branch, Michigan 48661
Phone 989-345-0500, Fax 989-345-4390, e-mail cityhall@westbranch.com
The City of West Branch is an equal opportunity provider, employer, and lender

Name of Organization Coalition & H.O.P.E.
Address lele N. 5th West Branch, M. 48661
Contact Person & Phone Number Angela Torrez (989)717-7293
Applications are subject to City Council approval and conditions.
1. "LINK LETTER" or vinyl mesh type banners only with a maximum size of 2'x35' (NO EXCEPTIONS!!)
 Rendering showing color, size and design of banner must be submitted with application ALL banners MUST be in a box clearly marked with the name of the banner, contact name & phone number
4. ALL banners MUST be picked up within 2 weeks after the event; failure to do so will result in disposal of the banner.
5. One (1) banner per organization per year6. Two (2) week maximum
7. Each placement must be approved by City Council at least two (2) weeks prior to scheduled placement
8. One banner displayed at any one time - priority based on "first come" basis (applications accepted beginning January 1 each year)
Organization holds City harmless and agrees to defend City from liability claims arising as a result of activity or event announced on banner
10. Banners allowed May 1 - October 31 11. Meid Street only
12. No commercial advertising allowed on banner
13. City Council reserves the right to limit the number of banners
Message displayed on banner: National Suicide Prevention Month Banner to be displayed: FROM 911100. TO 9130130
Banner to be displayed: FROM
Signature
For Office Use Only
Application Number
Placement of banner approved at Council meeting held on

Conditions approved by Ci ty Council on 5/7/18.

Called on ___ _/_



121 North Fourth Street, West Branch, Michigan 48661
Phone 989-345-0500, Fax 989-345-4390, e-mail <u>clerktreasurer@westbranch.com</u>
The City of West Branch is an equal opportunity provider, employer, and lender

In addition to the banner going over Houghton Ave., the coalition requested to put up banners on our light poles to suicide prevention month banners. Mike and I did discuss this and he thought that allowing the changing of up to 20 of them would be fine and not require an extensive amount of labor. That information was passed on the Ms. Torrez so they have asked to change out 20 of them. They are ordering from the same company that made the veteran banners so they are good quality. I would be in favor of approving the Houghton banner and approving the light banners contingent upon a design being submitted and approved by the City Manager.

County of Ogemaw

James (Randy) Booth, Director

Equalization Department

806 W. Houghton Avenue, Room 105, West Branch Mi. 48661

(989)-345-0328

Email: boothr@ocmi.us Fax (989) 345-4939

Information regarding Designated Assessor, G.I.S., and Fees

- 1. Why am I meeting with you today?
 - a. To discuss the Designated Assessor Position.
 - b. G.I.S. system upgrades and improvements.
 - c. Fees required to administer these items.
- 2. The State of Michigan has mandated that by December 31, 2020 that the majority of the assessing units within the county have an approved Designated Assessor. We have several options for this position.
 - a. The local units and the county develop a RFP and try to contract out for a MAAO or MMAO assessor to be the designated Assessor for the county.
 - b. The county Equalization Director becomes the Designated Assessor.

Both of these options have pros and cons.

The likely bidders to a Request for Proposal may have a low fee but if a local unit fails the AMAR the local units will be locked into contract with the Designated Assessors Firm for 5 years which likely will be a much higher fee than the local units in northern Michigan are used to paying. While the Designated Assessor is supposed to be reviewing the databases of the local units it would be in their own best interest for local units to fail so that they may get no bid contracts for assessing services. (my primary concern with contract Designated Assessor)

Since all of our units passed the 2017 AMAR review (with some units having to submit corrective action plans and then correcting the deficiencies noted) I believe all should be able to comply with the new requirements so I am recommending that the County Equalization Director be named as the Designated Assessor. We already perform many of the functions required and have copies of all databases already. We can meet with assessors and township/city officials with any concerns/ recommendations we may have.

We can provide assistance to our assessor's to help them be compliant. We started out this year with holding a meeting with all of the assessor's and making some changes to our office policies so that we and the assessor' are doing things the same way.

I will be seeking approval to teach the required Board of Review training so that we can provide training at a minimal cost for all of our local units.

I nor Ogemaw County want to assume assessing of local units.

If local units fail, the second round of AMAR review my recommendation to the local unit would be to contract with an assessor or firm to complete a complete re-appraisal of the local unit.

3. G.I.S Upgrades.

- a. Our county received a grant in the 1990's and had a team of students build our G.I.S. database. While this was helpful and inexpensive at the time it was never as functional as it should have been.
- b. There was never a plan in place to keep the information up to date. Split, Combination and subdivision parcels have not been updated since the system was put into place. Additional layers have never been added.
- c. In this year's budget the Ogemaw County Commissioners have allowed me to seek bids to upgrade the split and combined parcels that have not been updated. The expected cost of these updates are \$15,000.
- d. I have requested that once the information is updated that we look at hosting our information on a cloud based system so that it will be easier for everyone to access and it can be integrated into our BS&A web site assessing information.
- e. The estimated cost for the first year of hosting our information and software is approximately \$8,800. The commissioners are considering including that in the upcoming fiscal year. The costs should drop to approximately \$2,500.

4. Fees

- a. The fees that the Ogemaw County Equalization department charges for our services has been\$1.20 per parcel for a very long time. John Awrey recommended raising those fees to \$2.50 per parcel in 2003.
- b. I am recommending to the Ogemaw Commissioners that we increase the service fees the local units of government pay to the Equalization Department.
- c. For 2020-2021 I would like to increase the fees to \$1.75 per parcel.
 - 1. To charge \$0.25 per parcel for the County Designated Assessor position.
 - 2. To charge \$0.25 per parcel for the G.I.S. ongoing updates and upgrades.
 - 3. To increase the already established fee to \$1.25 per parcel.
 - 4. For 2021-2022 I would like to propose increasing the fees to \$2.00 per parcel. I have reviewed the neighboring counties and for the level of service we provide they charge between \$2.00 to \$4.00 per parcel.

Some additional comments.

I know that there is some sentiment that the county has looked to the townships to help cover fees for some services. I want to make sure that you understand that They have committed substantial resources to upgrade our software BS&A was approximately \$95,000 with the annual support being \$8,400 for the Equalization Department and Treasurers Office. The web site hosting is \$9,450 annually. G.I.S. updates \$15,000. Moving forward I want to make sure that we can provide the level of service you and the public are accustomed to.

James (Randy) Booth

invoice

Ogemaw County Equalization Department 806 W Houghton Avenue Room 105 West Branch, Michigan 48661

Invoice Number:

1725

Invoice Date:

1-Aug-20

BILLED TO: City of West Branch

John Dantzer, Clerk/Treasurer

121 N Fourth St.

West Branch Mi. 48661

Date	Description	Quantity	Unit Price	Total
Nov-19	Winter Tax Roll (pages)	D	0.047	0.00
Nov-19	Winter Tax Roll Alpha List (pages)	0	0.047	0.00
Nov-19	Winter Tax Bills	1080	0.124	133.92
Nov-19	Winter Tax Bill Receipt Copies	0	0.032	0.00
Nov-19	Tax Bill Envelopes	1080	0.044	47 52
Nov-19	Tax Bill Postage	1080	0.512	552 96
Feb-20	Assessment Roll (pages)	646	0.047	30 36
Feb-20	Assessment Roll Alpha (pages)	0	0.047	0.00
Feb-20	Assessment Change Notices	1018	0.080	81.44
Feb-20	Postage for Change Notices	1018	0.410	417.38
Dec-19	Personal Property Statements w/postage	231	0.970	224.07
Jun-20	Summer Tax Roll (pages)	0	0.047	0.00
Jun-20	Summer Tax Roll Alpha List (pages)	0	0.047	0.00
Jun-20	Summer Tax Bills	1074	0.080	85.92
Jun-20	Summer Tax Receipts	0	0.032	0.00
Jun-20	Tax Bill Envelopes	1074	0.010	10.74
Jun-20	Summer Tax Bill Postage	1074	0.410	440.34
Jun-20	Summer Tax Set Up Fee	0	30.000	0.00
Jun-20	Annual Maintenance Fee	1277	1.200	1,532.40
			-	3,557.05

Current Equalization fees Annual maintenance fee		1277	\$1.20	\$1,532.40
Annual maintenance lee		12//	\$1.20	\$1,532.40
20-21				
Annual maintenance fee		1277	\$1.25	\$1,596.25
County Assessor position		1277	\$0.25	\$319.25
GIS updates		1277	\$0.25	\$319.25
	TOTAL			\$2,234.75
21-22				
Annual maintenance fee		1277	\$1.50	\$1,915.50
County Assessor position		1277	\$0.25	\$319.25
GIS updates		1277	\$0.25	\$319.25
	TOTAL			\$2,554.00

Property Assessing Reform Process

AMAR is Conducted¹

Local unit is non-compliant²

Local unit is compliant

Local Unit Submits CAP or Challenges Audit Results³

End Process Next Audit in 5 Years

Follow Up Review is Conducted

Fail – 3 Options⁴

Pass – End Process Next Audit in 5 Years

- 1. Local Unit hires new assessor must be MMAO or MAAO
- 2. STC Assumes Jurisdiction
 - a) STC uses contractors to make corrections
 - b) Local Unit hires individual to make corrections
- 3. Local Unit moves to Designated Assessor 5

Fail - Move to Designated Assessor Process⁴ Pass - End Process Next Audit in 5 Years

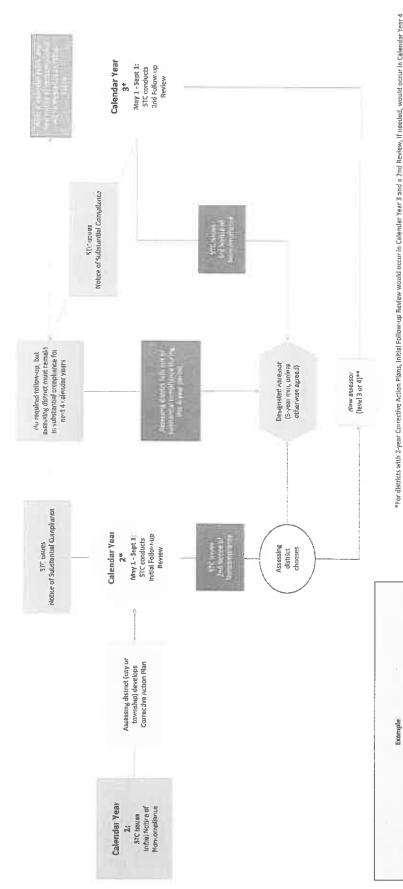
¹ Every 5 years. New AMAR will have 2 sections: Technical (items from statute) and Assessment Roll Analysis

² Any item that is a no in the Assessment Roll Analysis results in non-compliance

Form for Audit challenge will be developed. AMAR Sample CAP will be released

A local unit may follow the process to challenge the audit results

⁵ Local units that move to DA will remain in that process for 5 years. DA is the AOR for the Local Unit



*For districts with 2-year Corrective Action Plans, Initial Follow-up Review would occur in Calendar Year 3 and a 2nd Review, If needed, would occur in Calendar Year 4

- if Assasing District A receives a SrP Notice of Noncompliance, it must u'ilize Designated Assessor for a minimum of 5 years

--if Assessing District A receives a Motice of Substantial Compliance, it must remain in aubstantial compliance for the hext 4 years

-STC conducts 2nd Follow-up Review in August of 2024.

- Raikier than contract with Designated Assussor Assessing District A chooses to straie a level 3 assessor with Assessing District B (ory or township)

–Assessing District 4-{township} receives Initial Notice of Noncompliance in May of 2022 and develops 1-year Corrective Action Plan.

STC begins audits in 2022

-STC conducts initial Follow-up Review in July of 2023, which results in 2nd Notice of Noncompliance

^{**}District may share an assessor with another district



GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS STATE TREASURER

DATE:

December 17, 2019

TO:

Members of the State Tax Commission

FROM:

David Buick, Executive Director

SUBJECT:

Property Assessing Reform

Over the past few months, the internal Property Assessing Reform (PAR) team has been meeting to discuss in detail the tasks involved in development of various Bulletins, guidance, training materials and other informational materials that will need to be released over the next year to implement PAR.

To date we have completed a considerable amount of work including implementation of the webpage, implementation of the dedicated PAR email, publication of a number of informational one pages to describe PAR and completion of an article for the MTA magazine.

The team has turned their focus to defining the overall process, which will allow us to begin work to fill in the details for each of the items in the process. The team began with a review of the statute, including a discussion with how assumption of jurisdiction fits into PAR. The statutory section on assumption of jurisdiction did not change with reform and still requires the STC to assume jurisdiction when a local unit is in substantial non-compliance.

Since the statute still requires assumption of jurisdiction to be a part of the process, the team has developed a process that incorporates both assumption of jurisdiction and the designated assessor process. That process is attached for the Commission's review and approval. This process was provided to our partner organizations for review and comment prior to the final development with any changes recommended included in the final recommendation. We would note the following:

- 1. Key to the process is the determination of non-compliance. We recommend the STC adopt a policy that specifies the items to determine non-compliance will be ECF's, Land Values and Overrides. If any of those items are marked as a "no" in the AMAR then the local unit will be non-compliant. We feel this determination has to be definitive, meaning it is important to not parse out what would be non-compliant. For example: we would not want to make a determination that not having residential ECF's is non-compliant but not having commercial ECF's would be compliant.
- 2. After one failed follow up (meaning two failed reviews) the process would provide three options for the local unit. These options incorporate the assumption of jurisdiction as well as the statutory requirements that include designated assessor and the local unit ability to hire a new MAAO or MMAO assessor.

Page 2

3. The process would require another follow up after the first failed follow up, regardless of what option the local unit selects. If another failed follow up occurs then the local unit will be required to move into the designated assessor process.

Approval by the STC of this process outline is the first step that will allow us to move forward with development of the necessary Bulletins and other guidance that will accompany each item in this process.

In addition to the approval of this process, we ask the State Tax Commission to approve the enclosed guidance regarding combined Boards of Review. As a key part of the statutory changes that was given immediate effect, this change allows Boards of Review to be combined across contiguous units. This guidance provides information on the statutory change, specific direction on what contiguous local units means, examples and details on the Board requirements.

Staff are available to answer any questions regarding these recommendations.

Property Assessing Reform Proposal Frequently Asked Questions

General Information:

What is Property Assessing Reform?

In its simplest form Property Assessing Reform, P.A. 660, provides a statutory framework to ensure proper assessing in order to guarantee the highest quality assessments for taxpayers as well as local units. The Act defines the requirements for a local unit to be determined to be in substantial compliance with the General Property Tax Act, provides timetables for audits as well as follow up audits and provides a process for bringing a local unit into compliance if they remain non-compliant after a follow up review (also known as the designated assessor).

The Act also mandates training for local unit Boards of Review and allows for local units to combine Boards of Review for efficiency purposes and provides for a village located within two assessing districts may request that the assessment of property be completed within one of the districts.

How does the reform benefit taxpayers, local units, and the state?

By ensuring accurate, uniform, and equitable assessments across the state, reform will significantly reduce the unnecessary costs associated with incorrect assessments. When errors occur, taxpayers, local units, and the state are all negatively impacted—in fact, the state's interest is substantial, as roughly half the property tax on non-PRE property (the 24 school mills), and roughly a third of all property taxes, is essentially a state revenue source.

Not only do errors raise the risk of taxpayers being over-assessed and unfairly taxed or local units and the state having their revenues improperly reduced, but they also often generate litigation expense, as the aggrieved party is forced to appeal simply to enforce constitutional and statutory requirements. Further, by reducing faith in the system, errors create a culture of litigation that forces local units to allocate more resources to defending correct assessments. All of these costs are associated with the quality of the initial assessment. As assessment quality increases, these costs to taxpayers, local units, and the state will drop significantly.

The AMAR audits just started—why aren't we giving them time to work?

The AMAR reviews are in the 2nd five year cycle. What those audits have demonstrated is that while certain individual units may face unique challenges with assessing, there are also some systemic deficiencies with our assessing system that need to be addressed. The minimum quality standards are designed to address those systemic deficiencies, which will allow the AMAR audits to work more effectively on addressing challenges faced by individual local units.

Isn't this just county assessing by another name?

No. While participating in county assessing is always an option, local units can continue to do their own assessing or share an assessor of record with another local unit. The only requirement is that every city, township, and county in the state meet certain specified minimum quality standards. The objective is not to move every local unit to county assessing but to ensure accurate, uniform, and equitable assessments across the state that meet statutory and constitutional requirements.

What is an assessing district?

An assessing district is defined in the statute as City, Township, Or Joint Assessing Authority.

Does this force local units to give up their assessing function?

No. With the changes in P.A. 660, there are also consequences if a local unit does not correct assessing deficiencies identified in the AMAR. As with the current AMAR process, the statute provides for an initial AMAR and a corrective action plan to be approved by the STC. The statute then provides for a follow up review to be conducted in accordance with the approved corrective action plan. If after that follow up review, the local unit remains in non-compliance then the local unit has two options: they can employ or contract with a new assessor of record at the Advanced or Master Level or they can contract with the Designated Assessor for the County to serve as their assessor of record.

Does the proposal eliminate all MCAO Assessors?

No.

Local assessing works in my community—why are you asking us to change?

To the extent a local unit is currently meeting the minimum quality standards, no change is necessary. If a local unit is not meeting the standards, they have options, they can employ or contract with a new assessor of record at the Advanced or Master Level or they can contract with the Designated Assessor for the County to serve as their assessor of record.

Designated Assessor

What is a Designated Assessor?

The Designated Assessor is part of a process to ensure that local units are in compliance with the statutory provisions of the AMAR. In other words it is part of a process to make sure that local units are meeting minimum assessing requirements.

As with the current AMAR process, the statute provides for an initial AMAR and a corrective action plan to be approved by the STC. The statute then provides for a follow up review to be conducted in accordance with the approved corrective action plan. If after that follow up

review, the local unit remains in non-compliance then the local unit has two options: they can employ or contract with a new assessor of record at the Advanced or Master Level or they can contract with the Designated Assessor for the County to serve as their assessor of record.

Who are the Designated Assessors?

The statute provides the process for determining who the Designated Assessors are. Each County is required to enter into an interlocal agreement that designates the individual who will serve as the County's Designated Assessor. That interlocal agreement must be approved by the County Board and a majority of the assessing districts in the County. Once the interlocal agreement is approved, it is sent to the State Tax Commission for final approval. The STC will determine if the individual named as the Designated Assessor is capable of ensuring they can achieve and maintain substantial compliance for any local unit that contracts with them.

So, the County will automatically be the Designated Assessor?

While the County can certainly be named the Designated Assessor, it is not an automatic designation as the Designated Assessor is determined by the approved interlocal agreement.

How will locals pay for the Designated Assessor?

The Designated Assessor will serve in place of the local unit's current assessor. It is expected that using the money from that current salary will help offset the costs of the Designated Assessor. Additionally, as previously mentioned, errors raise the risk of taxpayers being over-assessed and unfairly taxed or local units and the state having their revenues improperly reduced, but they also often generate litigation expense, as the aggrieved party is forced to appeal simply to enforce constitutional and statutory requirements.

Boards of Review:

We heard that Boards of Review are now going to be at the County level and no longer in each local unit?

While the statute provides that Boards of Review can be combined across two or more contiguous local units, it does not mandate that Boards of Review be combined or that Boards of Review are moving to the County.

Is it true that training is now mandated for Boards of Review?

P.A. 660 requires that the STC audit to ensure that local units require their Boards of Review to receive training and updates as approved by the STC.

We can't recruit BOR members now, isn't requiring training going to make things worse?

The evolving complexity of the property tax has increased the expertise needed to understand and apply the law. While local boards provide the primary quality control check on assessments, board members do not have to possess any knowledge of property tax law or assessing practices. This combination of increasingly complex responsibilities and no expertise requirement often results in misapplication of the law, increasing taxpayer and local unit litigation costs and reducing faith in the system.

The STC will be working with our partner organizations, specifically Michigan Townships Association to ensure easy access to Board of Review training and we will also provide an online option.

Miscellaneous:

I heard that now Villages have to get their own assessor's is that true?

No. P.A. 660 did make a change to the way Villages are assessed but only in very specific circumstances and if the Village wants to make a change. Specifically the Act indicates that a Village that is located in more than one assessing district, may request the STC to approve that the assessing for the Village be combined with the assessing of property in 1 of the local units, thereby eliminating the need for the Village to be assessed in two different local units and potentially by two different assessors.

When does this all go into effect?

While the majority of the reforms do not go into place until 2022, local units can prepare now and put in place processes and procedures to ensure they are meeting the requirements once they "go live" in 2022.

So what is going to be happening over the next few years until this goes into effect?

There will be a lot going on at both the State and local levels to prepare for the 2022 implementation. First, the Department of Treasury has implemented a website dedicated to assessing reform. This website will be updated with things local units need to know, required forms and key dates. Second, the Department also has a dedicated email address for anyone who has questions regarding the reform. Finally, we are working with our partner organizations on information sessions and training opportunities.

What should local units be doing to prepare?

The most important thing that local units can do now to prepare is to ensure they are meeting the requirements in the current AMAR and if not, that they work to ensure corrections are made to bring them into compliance. Local units should talk to their assessors to ensure they are following the AMAR minimum requirements. Local units can find more information on the AMAR on the STC website under the AMAR tab. This link provides information on

each of the AMAR requirements and the statutory authority or STC policy associated with each requirement.

What is the STC going to be doing?

The STC will be working on issuing guidelines, updating their rules and providing formation on the various components of the reform. This includes development of the audit program, implementation of Board of Review training programs, as well as defining key terms such as substantial compliance.

Interlocal Agreement and Designated Assessor Contract Checklist

This Interlocal Agreement and Designated Assessor Contract Checklist is provided to serve as a guide to assist counties in complying with the requirements found in the General Property Tax Act of 1893, as amended by Public Act 660 of 2018, and State Tax Commission guidance. The items below are illustrative of the information the State Commission will review and consider in approving a Designated Assessor. These items should not be considered an exhaustive list.

Background Information

	
☐ Identification of ☐ Current SEV Co ☐ Total number of ☐ List of any uniqu ☐ Length of the ag ☐ Agreement effec ☐ Place of perform ☐ Signature of the	tive date
Qualifications of Propo	osed Designated Assessor
☐ Identification of responsibilities	certification level and number current employment status and specific assessing or equalization ior local unit assessing experience of the proposed Designated Assessor est disclosures
Scope of Services Prov	ided by Designated Assessor
☐ Plan to correct de execution of form	sessment rolls – satisfaction of Supervising Preparation of Assessment Roll efficiencies found in audit - timeline for delivery of documents and as eards of Review meetings
	nsibilities related to property tax appeals, both Small Claims and Entire silled with the Michigan Tax Tribunal
☐ Reporting require ☐ Any and all oblig ☐ Responsibilities	ements and responsibility to meet with local unit officials rations of local unit assessing staff members of Designated Assessor during the period in which they are not acting as an
Requirement to r	I for an assessing district within the county emain certified and in good-standing of assessing services, if applicable

Duties and Responsibilities for Local Unit Contracting with Designated Assessor
 Providing the Designated Assessor with reasonable access to records, documents, databases and information Advise Designated Assessor of any applicable policies and procedures including technology equipment, facility, etc.
Cost and Compensation for Designated Assessor
 □ Payment terms and fee structure (i.e., payor, timeline for payment or payments, reimbursement terms if the county pays the retainer upfront, hourly rate, dollar/parcel, amount/assessed value) □ Payment responsibility (i.e., county or assessing district) for when Designated Assessor acting as assessor of record
☐ Retainer or base rate information, if applicable
 □ Payment in the event of death or disability of the proposed Designated Assessor □ Cost reimbursement for when the Designated Assessor is acting as assessor of record □ Identification of payment of certain costs including appraisal, expert witness or attorney fees related to MTT appeals, and employing additional assessing staff to bring assessing unit into compliance

Michigan	Department	of	Treasury
5697 (06-	20)		

	401	AND DESCRIPTION OF THE PARTY OF
Date Received	Date Approved	Date Denied

State Tax Commission Petition for Approval of County Designated Assessor

Issued under authority of Public Act 206 of 1893, as amended by 660 of 2018. Filing is mandatory.

Following the enactment of Public Act 660 of 2018, every county must have a Designated Assessor on file with the State Tax Commission by December 31, 2020. To designate an assessor as a Designated Assessor, this petition, along with an interlocal agreement executed by the majority of the local units within the county, the County Board of Commissioners and the proposed Designated Assessor must be submitted to the State Tax Commission. In the event that a new Designated Assessor must be approved, the county shall submit a new petition and required interlocal agreement to the State Tax Commission.

The State Tax Commission will conduct a review of the petition and interlocal agreement to determine if the individual named as the Designated Assessor is capable of ensuring they can achieve and maintain substantial compliance for any local unit within the county that contracts with them.

Required Certification Level of C	County (MAAO, MMAO)		
E-mail Address	Telephone	Number	
Certificate Number	Certification	рп Level (MAAO, MMAO)	
Certificate Number	Certification	on Level (MAAO, MMAO)	
City	State	ZIP Code	
E-mail Address			
Current Title/Position			
erve as the County's Designated Assommissioners districts within the named county	sessor	es)	
ched to, this application is true and	accurate to the best o	f my knowledge, information	
	Date		
Signature of County Equalization Director		Date	
	E-mail Address Certificate Number R- Certificate Number R- City E-mail Address Current Title/Position Current Title/Position	Certificate Number R- Certificate Number Certification Certificate Number R- City State E-mail Address Current Title/Position Current Title/Position	

Mail or E-mail the completed application and required documentation to:

State Tax Commission Designated Assessor PO Box 30471 Lansing, MI 48909

State-Tax-Commission@michigan.gov

Michigan State Tax Commission Audit of Minimum Assessing Requirements (AMAR) 2018 Through 2022

2022 Counties	Arenac	Benzie	Calhoun	Huron	Isabella	Lake	Mecosta	Monroe	Oakland	Ogemaw	Osceola	Roscommon	Shiawassee	St. Clair	St. Joseph	Van Buren			16
2021 Counties	Antrim	Branch	Cheboygan	Clare	Delta	losco	Jackson	Kalkaska	Kent	Keweenaw	Luce	Macomb	Mason	Montcalm	Oscoda	Saginaw			16
2020 Counties	Baraga	Houghton	Ionia	Iron	Leelanau	Livingston	Mackinac	Marquette	Menominee	Missaukee	Muskegon	Ontonagon	Ottawa	Schoolcraft	Wayne	Wexford			16
2019 Counties	Alger	Bay	Berrien	Chippewa	Crawford	Dickinson	Eaton	Genesee	Gogebic	Gratiot	Newaygo	Oceana	Otsego	Presque Isle	Sanilac	Tuscola	Washtenaw		17
2018 Counties	Alcona	Allegan	Alpena	Barry	Cass	Charlevoix	Clinton	Emmett	Gladwin	Grand Traverse	Hillsdale	Ingham	Kalamazoo	Lapeer	Lenawee	Manistee	Midland	Montmorency	18



West Branch Department of Public Works

Mike Killackey DPW Superintendent 403 S. 1st St.

West Branch, Michigan 48661 Phone: 989-965-4982 Email: publicworks@westbranch.com

8-27-20

To: City Manager Subject: Bucket Truck

Over the past several months I have been searching for a replacement bucket truck. I have been looking all over the state and recently started looking in surrounding states. During that time I made a contact with a guy Mick Gerber from Ring Power Utility Company. They are a Utility company that works in several regions of the United States. Mick has a large fleet that he is responsible for and they replace trucks generally every 5 years. So he got with me a week ago with a 2015 F550 truck with a 43' boom on it. The truck has 43,000 miles on it and 4000 hours. The truck is exactly what we are looking for and it is a southern truck from Florida. The price is set at \$52,000 with a current boom inspection and delivered.

I would make the recommendation that we purchase this truck at the cost of \$52,000. Any questions please feel free to let me know.

Thanks

Mike Killackey

DPW Superintendent







121 North Fourth Street, West Branch, Michigan 48661
Phone 989-345-0500, Fax 989-345-4390, e-mail <u>clerktreasurer@westbranch.com</u>
The City of West Branch is an equal opportunity provider, employer, and lender

The budget for this fiscal year has \$75,000 in it for capital acquisitions which was planned for the purchase of a bucket truck, a steam pressure washer, and a mower. We do not anticipate doing anything with the mower for this fiscal year so we have more than enough available for this truck and the pressure washer.

08/27/2020 03:20 PM User: JOHN DB: Westbranch City

REVENUE AND EXPENDITURE REPORT FOR WEST BRANCH

Page:

1/2

% Fiscal Year Completed: 16.99 PERIOD ENDING 08/31/2020

Fund 661 - EQUIPMENT FUND: TOTAL REVENUES	TOTAL EXPENDITURES	Total Dept 000.000	Expenditures Dept 000.000 661-000.000-714.700 661-000.000-715.700 661-000.000-715.700 661-000.000-720.700 661-000.000-724.700 661-000.000-724.700 661-000.000-805.700 661-000.000-805.700 661-000.000-818.700 661-000.000-856.700 661-000.000-856.700 661-000.000-956.700 661-000.000-968.700 661-000.000-968.700 661-000.000-968.700 661-000.000-968.700 661-000.000-968.700 661-000.000-968.0000 661-000.000-968.0000 661-000.000-968.0000	TOTAL REVENUES	Total Dept 000.000	Fund 661 - EQUIPMENT Revenues Dept 000.000 661-000.000-602.400 661-000.000-603.400 661-000.000-607.400 661-000.000-608.400 661-000.000-608.400 661-000.000-618.400 661-000.000-613.400 661-000.000-614.400 661-000.000-634.400 661-000.000-634.400 661-000.000-634.400 661-000.000-634.400 661-000.000-634.400	GL NUMBER
FUND:			SALARIES AND WAGES OVERTIME MANDATORY MEDICARE SOCIAL SECURITY (EMPLOYER) SCOLIAL SECURITY (EMPLOYER) SOCIAL SECURITY (EMPLOYER) MERS RETIREMENT (EMPLOYER) WORKERS COMPENSATION PREMIUM UNEMPLOYMENT INS. BENEFIT ADMINISTRATION CONTRACTUAL SERVICES REPAIR/PARTS REPAIR/PARTS PARTS POLICE INS. PREMIUM - LIABILITY FUEL FULL SERVICES DEPRECIATION DEPRECIATION EXPENSE DEPRECIATION EXPENSE DEPRECIATION EXPENSE DEPRECIATION EXPENSE DEPRECIATION EXPENSE DEPRECIATION EXPENSE INTEREST EXPENSE			WATER FUND EQUIPMENT RENTAL SEWER FUND EQUIPMENT RENTAL SEWER COLLECITON EQUIP. RENTAL SEWER COLLECITON EQUIP. RENTAL LOCAL STREET EQUIPMENT RENTAL CEMETERY EQUIPMENT RENTAL LOUSTRIAL PARK EQUIP. RENTAL TRUNKLINE EQUIPMENT RENTAL DDA EQUIP. RENTAL DDA EQUIP. RENTAL GRANT INTEREST INCOME SALE OF FIXED ASSETS MISCELLANEOUS	DESCRIPTION
187,625.00	238,660.00	238,660.00	11,406.00 125.00 167.00 715.00 79.00 430.00 12,000.00 5,000.00 5,000.00 75,000.00 5,000.00 75,000.00 75,000.00 75,000.00	187,625.00	187,625.00	25,000.00 10,000.00 11,500.00 0.00 25,910.00 7,500.00 2,300.00 23,015.00 0.00 56,800.00 10,000.00 15,000.00	6 fiscal rear Co 2020-21 ORIGINAL BUDGET
187,625.00	238,660.00	238,660.00	11,406.00 125.00 167.00 715.00 2,875.00 70.00 430.00 12,000.00 15.00 30,000.00 22,500.00 30,000.00 37,022.00 5,080.00 0.00 75,000.00	187,625.00	187,625.00	25,000.00 10,000.00 11,500.00 25,910.00 7,500.00 2,300.00 23,015.00 0.00 56,800.00 10,000.00 15,000.00	1 2020-21 I AMENDED BUDGET
32,160.65	28,709.81	28,709.81	1,849.38 0.00 26.82 114.66 161.63 6.43 53.88 0.00 2,000.00 1,206.48 0.00 21,596.32 1,694.21 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	32,160.65	32,160.65	2,667.42 1,652.87 3,675.62 3,619.24 2,466.16 1,640.21 1,047.14 1,515.44 0.00 13,872.75 0.00 3.80 0.00 0.00	YTD BALANCE 08/31/2020 NORM (ABNORM)
14,760.23	4,841.03	4,841.03	913.03 0.00 13.24 56.61 (29.00) 4.48 26.60 0.00 1,000.00 0.00 0.00 0.00 0.00 0.00	14,760.23	14,760.23	1,618.56 936.00 3,262.32 2,061.29 990.18 826.13 514.35 639.86 0.00 0.00 0.00 0.00	ACTIVITY FOR MONTH 08/31/20 INCR (DECR)
155,464.35	209,950.19	209,950.19	9,556.62 125.00 140.18 600.34 2,713.37 63.57 376.12 5.00 10,000.00 10,000.00 28,793.52 5,000.00 993.68 28,305.79 750.00 0.00 0.00 0.00 5,000.00 5,000.00	155,464.35	155,464.35	22,332.58 8,347.13 7,824.38 (3,619.24) 23,443.84 5,859.79 1,252.86 21,499.56 21,499.56 0.00 42,927.25 0.00 596.20 15,000.00	AVAILABLE BALANCE NORM (ABNORM)
17.14	12.03	12.03	16.21 16.00 16.00 16.00 16.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00	17.14	17,14	10.67 16.53 31.96 100.00 9.52 21.87 45.53 6.58 0.00 0.63 0.00	% BDGT USED

Approval of Council Minutes & Summary

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN PERSON AND VIA VIDEO CONFERENCE IN THE COUNCIL CHAMBERS OF THE WEST BRANCH CITY HALL, 121 N. FOURTH STREET ON MONDAY, AUGUST 17, 2020.

Mayor Frechette called the meeting to order at 6:01 p.m.

Present: Mayor Paul Frechette, Council Members Joanne Bennett, Mike Jackson, Chris Powley, Ellen Pugh, Rusty Showalter and Cathy Zimmerman.

Absent: none

Other officers present: Clerk/Treasurer/Acting Manager John Dantzer, Deputy Clerk/Treasurer Michelle Frechette, DPW Superintendent Mike Killackey and Police Chief Ken Walters.

All stood for the Pledge of Allegiance.

Roberta Beck with Coalition of Hope discussed a free suicide prevention event that they are sponsoring on September 10, 2020 from 9am — noon at the Tolfree Wellness Park. She also discussed the plans to hang the banners downtown during suicide prevention week then hanging them out at the high schools. She thanked the Iron Band Dogs for donation.

Bruce Reetz gave an update of a \$20,000 grant that the County was awarded, said that the new administrator is doing well and that there is a 1 mil 24-hour road patrol on November ballot. EMS has their renewal on the ballot as well.

MOTION BY FRECHETTE, SECOND BY SHOWALTER, TO EXCUSE CHRIS POWLEY FROM THE AUGUST 3, 2020 MEETING.

Yes – Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None Absent – None Motion carried

* * * * * * * * * * * * * * * * * * * *

MOTION BY BENNETT, SECOND BY ZIMMERMAN, TO PAY BILLS IN THE AMOUNT OF \$37,143.19.

Yes – Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None Absent – None Motion carried

MOTION BY FRECHETTE, SECOND BY BENNETT, TO RESCHEDULE THE NEXT COUNCIL MEETING TO AUGUST 31, 2020 DUE TO THE LABOR DAY HOLIDAY.

Yes – Bennett, Free	Yes – Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman											
No – None	Absent – None	Motion carried										
	. * * * * * * * * * * * *	* * * * *										
Discussion on the attendar	ice for the annual MML Business m	neeting on September 29, 2020.										
PRIMARY VOTING	MOTION BY FRECHETTE, SECOND BY JACKSON, TO APPROVE MAYOR FRECHETTE AS THE PRIMARY VOTING DELEGATE AND COUNCILMEMBER JACKSON AS THE ALTERNATE FOR THIS MML BUSINESS MEETING.											
Yes – Bennett, Fre	chette, Jackson, Powley, Pugh, Sh	owalter, Zimmerman										
No - None	Absent - None	Motion carried										
	* * * * * * * * * * * *	* * * * * *										
Acting Manager Dantzer di for this year. It was award		ry B funding. We did not receive funding										
	* * * * * * * * * * * * *	* * * * * *										
	OON, SECOND BY POWLEY, TO APP HE MEETING HELD AUGUST 3, 202	PROVE THE MINUTES AND SUMMARY OF 20.										
Yes – Bennett, Fre	chette, Jackson, Powley, Pugh, Sh	owalter, Zimmerman										
No – None	Absent - None	Motion carried										
	* * * * * * * * * * * * *	* * * * * *										
	MOTION BY SHOWALTER, SECOND BY BENNETT, TO RECEIVE AND FILE THE INVESTMENT SUMMARY AND TREASURER'S REPORT, JULY POLICE REPORT, AND CODE ENFORCEMENT REPORT. Yes – Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman											
Yes – Bennett, Fre												
No – None	Absent - None	Motion carried										
	********	* * * * * *										
	HETTE, SECOND BY BENNETT, TO C D DISCUSS MATTERS SUBJECT TO A	GO INTO CLOSED SESSION PURSUANT TO ATTORNEY CLIENT PRIVILEGE.										

Yes – Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None	Absent – None * * * * * * * * * * * * * * *	Motion carried * * * * * *									
MOTION BY BENNE	MOTION BY BENNETT, SECOND BY ZIMMERMAN, TO RETURN TO OPEN SESSION.										
Yes – Bennett, Fred	hette, Jackson, Powley, Pugh, Sho	walter, Zimmerman									
No – None	No – None Absent – None Motion carried										
	* * * * * * * * * * * * *	* * * * *									
	ETTE, SECOND BY JACKSON, TO AU SCUSSED IN THE CLOSED SESSSION										
Yes – Bennett, Fred	hette, Jackson, Powley, Pugh, Sho	walter, Zimmerman									
No – None	Absent – None	Motion carried									
	* * * * * * * * * * * * * * *	* * * * *									
Member Powley gave kudo	s to the Police Department for their	r visibility.									
Members Pugh & Zimmerm	an appreciate the Acting Manager'	s informative reports.									
to the City for direction. Ne input. Need to plan who is	eed to decide if it will be Council as	reetscape planning. MDOT will be coming a whole or the goal setting group for d Planning members as well. Once we rk.									
Acting Manager Dantzer mentioned that the second developer is back in – it was the consensus to have him keep working with Members Pugh, Powley, and Showalter.											
	* * * * * * * * * * * * * * *	* * * * * *									
Mayor Frechette adjourned	the meeting at 6:47 pm.										
Paul Frechette, Mayor	Miche	elle Frechette, Deputy Clerk/Treasurer									

SUMMARY OF THE REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN PERSON AND VIA VIDEO CONFERENCE ON MONDAY, AUGUST 17, 2020.

Mayor Frechette called the meeting to order at 6:01 pm.

Present: Mayor Frechette, Council Members Bennett, Jackson, Powley, Pugh, Showalter and Zimmerman.

Absent: none

Other officers present: Clerk/Treasurer/Acting Manager John Dantzer, Deputy Clerk/Treasurer Michelle Frechette, DPW Superintendent Mike Killackey and Police Chief Ken Walters.

Roberta Beck addressed Council about the Coalition of Hope suicide prevention event.

Bruce Reetz gave an update on Ogemaw County items.

Council approved Member Powley from the August 3, 2020 meeting.

Council approved bills in the amount of \$37,143.19.

Council approved rescheduling the next Council meeting to August 31, 2020 due to Labor Day.

Council approved the voting delegate and alternate for the annual MML business meeting in September.

Acting Manager Dantzer discussed MDOT Category B funding.

Council approved the minutes and summary from the meeting held August 3, 2020.

Council received and filed the treasurer's report and investment summary, July police report, and code enforcement report.

Council went into closed session as pursuant to MCL 15.268 (h) to discuss matters subject to attorney client privilege.

Council returned to open session.

Council authorized the City Attorney to proceed as discussed in the closed session.

Members Powley, Pugh and Zimmerman, Acting Manager Dantzer and Chief Walters gave reports.

Mayor Frechette adjourned the meeting at 6:47 pm.

Consent Agenda

)8/27/2020 03:03 PM

CASH SUMMARY BY BANK FOR WEST BRANCH FROM 08/01/2020 TO 08/31/2020

Page:

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Jser: JOHN	FROM	MARY BY BANK FOR WEST BRANC 1 08/01/2020 TO 08/31/2020	H	Page: 1	1/1
D. Marathe	anah Pitus	Beginning			Ending
3ank Code		Balance	Total	Total	Balance
lund	Description	08/01/2020	Debits	Credits	08/31/2020
GEN1 GEN	1 - GENERAL CHECKING		. , , , , , ,		
101		454,737.62	333,973.25	115,161.65	673,549.22
L50	CEMETERY PERPETUAL CARE	27,317.76	960.00	0.00	28,277.76
209	CEMETERY FUND	462.26	5,690.71	1,538.77	4,614.20
248	DDA OPERATING FUND	163,168.14	7,026.93	6,080.00	164,115.07
251	INDUSTRIAL PARK FUND	14,382.06	0.00	441.88	13,940.18
276	HOUSING RESOURCE FUND	230,845.09	1,019.71	0.00	231,864.80
318	SEWER DEBT FUND	90,355.49	23,941.25	539.28	113,757.46
319	WATER DEBT FUND	34,774.48	7,198.67	89.26	41,883.89
571 572	COLLECTION REPLACEMENT FUND	131.38	0.00 0.00	0.00	131.38
590	PLANT REPLACEMENT FUND (R&I) SEWER FUND	11.30 217,320.80	35,135.73	0.00 43,955.32	11.30 208,501.21
591	WATER FUND	582,501.67	42,645.48	9,154.29	615,992.86
592	WATER FORD WATER REPLACEMENT FUND	259,176.76	0.00	0.00	259,176.76
593	SEWER COLLECTION	159,480.29	6,057.12	10,804.10	154,733.31
561	EQUIPMENT FUND	122,872.01	14,760.23	4,825.51	132,806.73
704	PAYROLL CLEARING	24,849.90	74,865.45	74,865.45	24,849.90
705	IRONS PARK ENTERTAINMENT FUND	2,951.44	0.00	0.00	2,951.44
707	YOUTH SAFETY PROGRAM	13.01	15.00	0.00	28.01
714	RECYCLING CENTER	39.56	0.00	0.00	39.56
	GEN1 - GENERAL CHECKING	2,385,391.02	553,289.53	267,455.51	2,671,225.04
VI/IST MA	JOR/ LOCAL STREETS				
202	MAJOR STREET FUND	494,855.46	20,645.39	7,561.97	507,938.88
203	LOCAL STREET FUND	316,079.72	9,970.97	2,478.35	323,572.34
	MAJOR/ LOCAL STREETS	810,935.18	30,616.36	10,040.32	831,511.22
PAY PAYRO	OLL				
704	PAYROLL CLEARING	16,097.12	74,865.45	70,743.46	20,219.11
	PAYROLL	16,097.12	74,865.45	70,743.46	20,219.11
CHEM SAVI	INGS				
l01		459,492.54	0.00	0.00	459,492.54
L50	CEMETERY PERPETUAL CARE	1,679.07	0.00	0.00	1,679.07
251	INDUSTRIAL PARK FUND	244.16	0.00	0.00	244.16
571	COLLECTION REPLACEMENT FUND	0.86	0.00	0.00	0.86
591	WATER FUND	26,401.87	0.00	0.00	26,401.87
592	WATER REPLACEMENT FUND	19,788.73	0.00	0.00	19,788.73
593	SEWER COLLECTION	3,181.18	0.00	0.00	3,181.18
561	EQUIPMENT FUND	103,477.19	0.00	0.00	103,477.19
714	RECYCLING CENTER	0.34	0.00	0.00	0.34
	SAVINGS	614,265.94	0.00	0.00	614,265.94
TAX TAXES	S				
701	TAX AGENCY	209,218.05	1,249,230.12	642,440.54	816,007.63
	TAXES	209,218.05	1,249,230.12	642,440.54	816,007.63
	TOTAL - ALL FUNDS	4,035,907.31	1,908,001.46	990,679.83	4,953,228.94

08/27/2020 03:04 PM User: JOHN

CASH SUMMARY BY ACCOUNT FOR WEST BRANCH FROM 08/01/2020 TO 08/31/2020 FUND: ALL FUNDS INVESTMENT ACCOUNTS

Page:

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		Beginning			Ending
Fund		Balance	Total	Total	Balance
Account	Description	08/01/2020	Debits	Credits	08/31/2020
Fund 101	, , , , , , , ,				
004.300	CERTIFICATE OF DEPOSIT A	100,000.00	0.00	0.00	100,000.00
004.400	CERTIFICATE OF DEPOSIT B	150,000.00	0.00	0.00	150,000.00
		250,000.00	0.00	0.00	250,000.00
Fund 150 C	EMETERY PERPETUAL CARE				
004.300	CERTIFICATE OF DEPOSIT C	114,701.74	0.00	0.00	114,701.74
004.400	CERTIFICATE OF DEPOSIT D	115,271.06	0.00	0.00	115,271.06
	CEMETERY PERPETUAL CARE	229,972.80	0.00	0.00	229,972.80
Fund 251 IN	NDUSTRIAL PARK FUND				
004.300	CERTIFICATE OF DEPOSIT A	100,000.00	0.00	0.00	100,000.00
004.400	CERTIFICATE OF DEPOSIT B	25,000.00	0.00	0.00	25,000.00
	INDUSTRIAL PARK FUND	125,000.00	0.00	0.00	125,000.00
Fund 661 E	OUIPMENT FUND				
004.300	CERTIFICATE OF DEPOSIT A	150,000.00	0.00	0.00	150,000.00
004.400	CERTIFICATE OF DEPOSIT B	100,000.00	0.00	0.00	100,000.00
	EQUIPMENT FUND	250,000.00	0.00	0.00	250,000.00
	TOTAL - ALL FUNDS	854,972.80	0.00	0.00	854,972.80

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY HELD IN PERSON AND VIA VIDEO CONFERENCE AT THE WEST BRANCH CITY HALL AT 121 N. FOURTH ST. ON TUESDAY, JULY 28, 2020.

Chairperson Fabbri called the meeting to order at 12:00 pm.

Present: Members Anthony Bair, Joanne Bennett, Joe Clark, Samantha Fabbri, Autum Hunter, Ken Walters, and Cathy Zimmerman.

Absent: Sandy Rabidue and Erin Resteiner.

Others present: City Clerk/Treasurer/Acting City Manager John Dantzer.

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MOTION BY FABBRI, SECOND BY BENNETT, TO EXCUSE MEMBER RABIDUE AND RESTEINER FROM THE MEETING.

Yes - Bair, Bennett, Clark, Fabbri, Hunter, Walters, Zimmerman

No - None Absent - Rabidue, Resteiner Motion carried.

MOTION BY FABBRI, SECOND BY BENNETT, TO APPROVE THE MINUTES WITH CORRECTIONS FROM THE MEETING HELD JUNE 23, 2020.

Yes – Bair, Bennett, Clark, Fabbri, Hunter, Walters, Zimmerman

No – None Absent – Rabidue, Resteiner Motion carried.

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MOTION BY FABBRI, SECOND BY CLARK, TO APPROVE BILLS IN THE AMOUNT OF \$3.480.00.

Yes – Bair, Bennett, Clark, Fabbri, Hunter, Walters, Zimmerman

No - None Absent - Rabidue, Resteiner Motion carried.

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Acting City Manager Dantzer updated the Board on the City Council Goals and Objectives that was passed by City Council. He noted City Council has developed committees for the four goals identified and Council asked to have a member of the DDA serve on the four committees as well.

Chairperson Fabbri discussed the watering of the downtown flowers.

MOTION BY CLARK, SECOND BY FABBRI, TO APPROVE THE PAYMENT OF \$100 A WEEK TO THE CITY TO HAVE DPW WATER THE FLOWERS TWICE A WEEK.

Yes - Bair, Bennett, Clark, Fabbri, Hunter, Walters, Zimmerman

No - None Absent - Rabidue, Resteiner Motion carried.

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Chairperson Fabbri discussed an email she received to sell the "Gathering Place" property if the park was not going to be developed. It was the consensus to have Acting Manager Dantzer respond to the request.

Chairperson Fabbri updated the Board on the Chamber's visitor's guide.

Chairperson Fabbri also noted there was an opening on the County EDC Board for a representative of the City and asked if anyone was willing to serve on that Board.

Member Zimmerman reminded everyone of the upcoming Back the Blue parade

Member Bair encourage everyone to watch the Governor's press release.

Member Hunter noted how nice the downtown was looking.

Member Bennett encouraged the DDA to participate in the Council Goals subcommittees.

Member Clark also encouraged Members to watch the Governor's press release.

Acting Manager Dantzer introduced "The Dark Sky Byway" tourism program that is currently being developed and encouraged the DDA to be involved and invited Chairperson Fabbri to be on the Byway Board. Chairperson Fabbri noted she would serve on the Board.

Acting Manager Dantzer noted the City and DDA would need to start working together on the downtown streetscape plan for the Houghton Ave redesign.

Acting Manager Dantzer introduced a Michigan Safety Grant program.

Chairperson Fabbri noted she was willing to work on goal two of the City Council Goals and Member Bair noted he was willing to work on goal four of the City Council Goals.

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Chairperson Fabbri adjourned the meeting at 12:37 pm.

The West Branch Community Airport Board met on this date in the Conference Room, West Branch Community Airport Terminal, West Branch, Michigan. The meeting was called to order at 11:10 a.m. by Chairman Hodges.

Present: Brad Neubecker, Gary Klacking, Terry Hodges, and Paul Frechette. Absent - Craig Scott and Mike Jackson. Also in attendance were Ben Evergreen, W. B. Airport Manager and Ogemaw County Administrator Tim Dolehanty.

Motion by Neubecker second by Frechette, the minutes of the June 17, 2020 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-1-#1]

Motion by Klacking, second by Neubecker, claims in the amount of \$9,045.83 be approved for payment. Voice vote. Ayes – all. Motion carried. [7-1-#2]

COVID money in the amount of approximately \$30,000.00 has been received. The FAA has provided a "guidance" letter suggesting some of these funds be passed onto airport hangar lessee's. At this time, we might have one tenant the money could be passed onto. Ben suggested we do not need to seek out recipients.

Ben stated the logging work will resume in about two or three weeks. Timber cutting near Airport Road will not occur. Property owners across from airport property would not like to see timber logged off our property.

Ben informed the board members he will be seeking an airport insurance policy to cover board members. More information will be provided at next month's board meeting.

An invoice from our airport consultants was reviewed. It is for airport project management. Motion by Klacking, second by Neubecker, the Mead & Hunt invoice in the amount of \$1,186.89 be approved for payment. Voice vote. Ayes – all. Motion carried. [7-1-#3]

Ben stated he will be meeting with the state within a month or two to review the airport capital improvement plan (CIP). He provided a draft CIP to board members. Concern was raised over the possibility of having to replace the airport runway asphalt. Chairman Hodges stated we need to stay on top of the runway condition issue. Ben stated at this time it is in good and acceptable condition.

Board Chairman Hodges adjourned the meeting at 11:33 a.m.

Minutes by Gary R. Klacking, Airport Board Secretary

Communications

MICHIGAN STATE BLOCK GRANT PROGRAM

AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP) FY-2021 to FY-2026

	2026		2025	2025		2024		2023	2023	2023		2022		2021		Development Year	Sponsor: Oge	Associated Cit	Airport Name:
Carryover- \$39,000	Construct PAPI 9 and PAPI 27	Carryover- \$118,500	CATEX PAPI 9 and PAPI 27	Design PAPI 9 and PAPI 27	Carryover- \$0	Construct Runway 9/27 Rehabilitation	Carryover- \$135,000	Construct Pavement Marking and Crack Sealing	CATEX Runway 9/27 Rehabilitation	Design Runway 9/27 Rehabilitation	Carryover- \$205,500	Carry Forward Funds for Future Project	Carryover- \$55,500	Reimbursement for Construct T-Hangar	Carryover- \$0	t Project Description	Sponsor: Ogemaw County & City of West Branch	Associated City: West Branch, MI	Airport Name: West Branch Community Airport
	\$229,500		\$9,000	\$22,500		\$285,000		\$67,500	\$9,000	\$144,000				\$94,500		Federal Entitlements			Airport Identifier: Y31
																Federal Apportionment			/31
						\$1,947,000										Federal Discretionary	Sponsor email & phone	Prepared By: Mead &	Date prepared: 7/15/2020
	\$12,750		\$500	\$1,250		\$124,000		\$3,750	\$500	\$8,000				\$5,250		State	Sponsor email & phone: Ben Evergreen, evergreenben@yahoo.com, (989) 345-1453	& Hunt, Ben Hoover)20
	\$12,750		\$500	\$1,250		\$124,000		\$3,750	\$500	\$8,000				\$5,250		Local	greenben@yahoo.com,		
	\$255,000		\$10,000	\$25,000		\$2,480,000		\$75,000	\$10,000	\$160,000				\$105,000		Total	(989) 345-1453		

WEST BRANCH COMMUNITY AIRPORT WEST BRANCH, MICHIGAN

AIRPORT DEVELOPMENT PLAN - YEARS 2021 TO 2026 YEAR-2026 YEAR - 2025 YEAR-2024 YEAR-2022 YEAR-2023 CONSTRUCT PAPI 8 AND PAPI 27 CATEX PAPI 9 AND PAPI 27 DESIGN PAPI 8 AND PAPI 27 CONSTRUCT PAVENENT MARKING AND CRACK SEALING CATEX RUNWAY 8/27 REHABILITATION CONSTRUCT RUNWAY 8/27 REHABILITATION DEBIGN RUNWAY 8/27 REHABILITATION CARRY FORWARD FUNDS FOR FUTURE PROJECT REIMBURSEMENT FOR CONSTRUCT THANGAR ø Mead
WHUNT
FAA IDENTIFIER: Y31
STATE ID: 66-06 NOT TO SCALE



Reports

Mayor

Council

City Manager

Reappointment of Glenda Colclassure to the Zoning Board of Appeals for a three-year term to expire 8/15/23

Glenda is interested in being reappointed and has done a good job in our limited Zoning Board of Appeals decisions. She was a long-time zoning administrator for the County and has a great deal of knowledge that she adds to the Board. I would recommend reapproval of Glenda for another term.

Public Comment -Any Topic

Proposed Motion to go into Closed Session to Discuss Attorney Client Privileged Matters

I move to go into Closed Session pursuant to MCL 15.268 (H) to discuss matters that are subject to Attorney Client Privilege.

Adjournment