



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
SEPTEMBER 5, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 5, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting August 21, 2023.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event: Porch Fest - September 23, 2023.

SUGGESTED MOTION:

Approve the Consent Agenda for September 5, 2023.

D. BILL LISTING FOR SEPTEMBER 5, 2023.

SUGGESTED MOTION: ON A ROLL CALL VOTE:

Approve the Bill Listing for September 5, 2023, in the amount of \$521,146.14.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. National Rail Safety Week Proclamation.

SUGGESTED MOTION:

Adopt the National Rail Safety Week Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Zoning Ordinance – Text Amendment.

SUGGESTED MOTION: INTRODUCTION BY ONE COMMISSION.

Introduce an ordinance amendment to Chapter 7 (Zoning Ordinance), Section 7-24.03 Definitions, Essential Services, of the General Ordinance of the City of Lapeer.

2. Drinking Water Revolving Fund (DWRF) - Designation of Authorized Project Representative.

SUGGESTED MOTION:

Adopt the resolution to add the Director of Public Works, Jeff Graham, as authorized project representative for the Drinking Water Revolving Fund (DWRF).

H. CITY MANAGER'S REPORT:

1. Postpone Indefinitely – Andrew's River Estate No. 2, Street Improvement, Special Assessment District No. 2023-01.

SUGGESTED MOTION:

To amend motion 197 2023 08-21 to: Postpone Indefinitely Andrew's River Estate No. 2, Street Improvement, Special Assessment District No. 2023-01.

I. CITY ATTORNEY'S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Monthly Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Monday, SEPTEMBER 18, 2023, Regular**

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
AUGUST 21, 2023**

A regular meeting of the Lapeer City Commission was held August 21, 2023, at the Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Cattane, Pattison, Stroh, Swindell.

Absent: None.

City Manager: Mike Womack, present.

Mayor Marquardt led the Pledge of Allegiance.

191 2023 08-21 AGENDA APPROVAL

Moved by Cattane. Seconded by Stroh.

Approve the Agenda for August 21, 2023, as presented.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

192 2023 08-21 MINUTES

Moved by Cattane. Seconded by Swindell.

Approve the minutes of the regular meeting held August 7, 2023, as presented.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Brad Haggadone, Lapeer County Commissioner, provided an update to the Commission regarding the Lapeer County Board of Commissioners proceedings.

Jeremy Hing, spoke about some dead ash trees that are on a parcel that abuts up to his property; upset about the rudeness he encountered at the Department of Public Works.

Melissa Petrie gave an invocation.

Brent from Above Par Disc Golf gave an update on the course and is looking forward to the grand opening on September 24, 2023.

Sam Howard, commented on the Youth Council and hoped to see it continue.

Linda Glisman complimented the Chamber of Commerce for the organization of the Lapeer Days event.

193 2023 08-21 CONSENT AGENDA

Moved by Cattane. Seconded by Swindell.

Approve the consent agenda for August 21, 2023, as presented:

1. Fixed Asset Disposal – Scag Mower.
2. Metro Act Right of Way Permit Extension – AT&T.
3. Special Event: Disc Golf Grand Opening, September 24, 2023.
4. Authorize City Manager or Police Chief to designate a Code Enforcement Officer.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

194 2023 08-21 BILL LISTING

Moved by Pattison. Seconded by Stroh.

Approve the bill listing for August 21, 2023, in the amount of \$3,437,272.84.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:

195 2023 08-21 PROCLAMATION – JAMES E. MUXLOW

Moved by Swindell. Seconded by Pattison.

Adopt the proclamation for James Muxlow, as presented.

**Proclamation
In Recognition of James E. Muxlow**

WHEREAS, James E. Muxlow served as a Firefighter with the City of Lapeer Fire & Rescue Department from March 19, 1991, through June 10, 2023; and

WHEREAS, James E. Muxlow is an individual of great personal integrity and has given conscientious service to the citizens of the City of Lapeer and Lapeer County; and

WHEREAS, James E. Muxlow exemplifies professionalism, dependability, caring and hard work in his service as a Firefighter; and

WHEREAS, through his persistence, hard work, and dedication, James E. Muxlow has set an example for all Firefighters and is honored by his community.

NOW, THEREFORE BE IT RESOLVED, that I, Debbie Marquardt, Mayor of the City of Lapeer, and the Lapeer City Commission, take this opportunity on behalf of the people of the City of Lapeer to express official gratitude and deep appreciation to James E. Muxlow for his efforts and devotion to public service, and wish him continued success in all his endeavors.

Dated this 21st day of August 2023.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

PUBLIC HEARINGS

Mayor Marquardt opened the public hearing for Andrew's River Estates No. 2, Street Improvement, Special Assessment District at 6:50 p.m.

Mike Higgins, 334 Old Farm Lane, thanked the Commission for taking an interest in this project. Stated the City was negligent in collecting the bonds at the beginning of this project and feels many of the residents' object to this project and it is wrong. He would like the project to go forward, however, they do not what to pay for the project.

Jeramy Hing, spoke against the special assessment. He feels the City should take responsibility for this expense and stated residents have hired an attorney out of Royal Oak to represent them.

Donna Whittier, 46 Old Carriage Lane, stated the letter she received for the road was only for an estimate of the cost. She understands we have a new City Manager and would like to see the project put on hold.

Aaron Hartley, 63 Old Farm Ct., objects to this special assessment.

Jim Zabel, 427 Old Farm Lane, was at the last meeting, objects to the unethical findings and actions.

There being no further comments, Mayor Marquardt closed the public hearing at 7:02 p.m.

196 2023 08-21 ANDREW'S RIVER ESTATES NO. 2, SPECIAL ASSESSMENT DISTRICT

Moved by Pattison. Seconded by Cattane.

To table the public hearing of Andrew's River Estates No. 2, Special Assessment District until the next regular meeting.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

AMENDMENT TO SOMETHING PREVIOUSLY ADOPTED – MOTION 196 2023 08-21

197 2023 08-21 ANDREW'S RIVER ESTATES NO. 2, SPECIAL ASSESSMENT DISTRICT

Moved by Pattison. Seconded by Cattane.

To table the public hearing of Andrew's River Estates No. 2, Special Assessment District until the regular meeting of September 18, 2023.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

198 2023 08-21 RECESS

Moved by Cattane. Seconded by Pattison.

To take a five (5) minute recess.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

The Commission took a recess from the regular meeting from 7:41 p.m. – 7:47 p.m.

ADMINISTRATIVE REPORTS:

199 2023 08-21 HYDROCORP CONTRACT – CROSS CONNECTION PROGRAM

Moved by Pattison. Seconded by Cattane.

Approve the contract with HydroCorp for Cross Connection Services not to exceed \$23,874.00 and authorize the Director of Public Works to sign all necessary documents.

ON A ROLL CALL VOTE:

Ayes: Cattane, Pattison, Stroh, Swindell, Atwood.

Nays: None.

MOTION CARRIED.

200 2023 08-21 BUDGET AMENDMENTS FY2023-24

Moved by Cattane. Seconded by Swindell.

Approve the budget amendments for FY2023-2024 as presented.

All Budget adjustments must be whole dollars. Negative numbers should be in parenthesis ().

	<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT OF ADJUST. (+/-)</u>
1	101-262-901.000	Election Printing	3,000.00
2	101-336-741.000	Fire Uniforms	20,000.00
2	101-336-815.000	Fire Contractual Services	7,000.00
3	590-555-974.000	WWTP Land Improvements	70,000.00
4	450-966-995.590	Transfer to Wastewater	103,941.00
4	590-964-699.450	Transfer from Land Acquisition	103,941.00
5	101-721-815.000	Planning contractual services	4,500.00
6	202-463-815.000	Major St - contractual services	2,800.00
7	101-721-815.000	Planning contractual services	11,700.00
8	101-172-815.000	Planning contractual services	5,000.00
		TOTAL NET INCREASE	331,882.00

ON A ROLL CALL VOTE:

Ayes: Pattison, Stroh, Swindell, Atwood, Cattane.

Nays: None.

MOTION CARRIED.

201 2023 08-21 CREDIT CARD USE POLICY

Moved by Cattane. Seconded by Swindell.

Adopt the Resolution to approve the Credit Card/Purchasing Card Policy.

Resolution #2023-27
City of Lapeer
Credit Card Use Policy
In accordance with P.A. 266 of 1995

Whereas, the Michigan Legislature has enacted Public Act 266 of 1995 authorizing and regulating credit card transactions involving units of government, such as cities, and also providing that the City officers and employees may use credit cards/purchasing cards for the purchase of goods and services for the official business of the City provided that the

governing body of the City has adopted by resolution a written policy regulating the use of said credit cards/purchasing cards; and

Whereas, the City of Lapeer, pursuant to Public Act 266 of 1995, desires to establish a policy for the use of City issued credit card/purchasing cards; and

Whereas, the Director of Financial Services shall be responsible for administering and generally overseeing this purchasing card policy.

NOW, THEREFORE, BE IT RESOLVED that the Lapeer City Commission approves and adopts the City of Lapeer Credit Card/Purchasing Cards and Procedures which is attached hereto and incorporated by reference herein, with said policies and procedures applying to all employees who are issued a City of Lapeer Purchasing Card.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

City Manager Womack stated he enjoyed his first Lapeer Days. It has been very busy at City Hall; staff is doing a great job; proud to serve alongside them. Fire Chief Vogt did a great job at the dunk tank. Appreciates the Commissions support on the governmental transparency and the other things that we are working on. Tonight's discussion was difficult, and there are equally ethical and appropriate philosophies on how to run a government and we saw a great exercise in that tonight.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

202 2023 08-21 REAPPOINTMENT TO LAPEER COUNTY CENTRAL DISPATCH AUTHORITY

Moved by Stroh. Seconded by Cattane.

To reappoint Michael Vogt to the Lapeer County Central Dispatch Authority for a term to expire September 2026.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.

Nays: None.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports, the DDA Monthly Report, and the Marihuana License Update Report were received into the record, as presented.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Cattane: Lapeer Days was great; thanked all City employees for their efforts in helping with this event; the clean-up started quickly but the Parks Department will be dealing with the grass at Annrook Park. Praised City Administration as the agenda

packages are now available for the public online to view; members of the public will be able to see everything that we see.

Commissioner Atwood: Thanked the Chamber of Commerce and all the volunteers for their efforts on Lapeer Days. Thanked City staff for all their hard work getting the downtown cleaned up for tonight's car show. In regard to the Special Assessment, he supports city staff as they are only doing what they are directed to do; the Commission should have said no to this from the beginning or tried to figure something else out; feels we can come to a conclusion. Many of us were not here when this took place 25 years ago.

Commissioner Stroh: Echoes the comments of Commissioner Atwood; thanked the Chamber of Commerce for an amazing event; thanked City staff for turning the downtown around for yet another DDA event on the heels of Lapeer Days. Not his intent to frustrate staff; believes everyone is doing an amazing job. This issue has carried over through administrations and now we need to correct it; we need more information. Thanked everyone for their hard work and due diligence that everyone continues to do. Does feel we can find a resolution to this issue; happy to be working through this with such good people.

Commissioner Swindell: Thanked everyone for all their efforts on Lapeer Days; it takes a large amount of people to pull this event off. Went to the grand opening of the disc golf course at Torzewski Park, county came together and got it done. September 23, 2023, is a busy day in the City of Lapeer with three different events happening. Disc Golf opening is September 24, 2023. Enjoy the city and be outside, lots of things to do.

Commissioner Pattison: While visiting relatives in Detroit over the weekend, went to Eastern Market and they have blocked off some roadways and painted pickle ball courts on them. City did a great job for Lapeer days; couldn't be prouder.

City Manager Womack: Staff has been great and very ethical; happy to work with. Visited a park in another City yesterday; likes to see what we can do better for our citizens.

Mayor Marquardt: Spent a decent amount of time at Lapeer Days; attended the opening ceremony and the parade. Thanked all the City employees for all their efforts to the event. This event takes a long time to plan; had the privilege of judging a couple of contests. Read the list of local events.

203 2023 08-21 ADJOURNMENT

Having no further business, Mayor Marquardt adjourned the regular meeting at 8:08 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk

To: Mike Womack, City Manager
From: Jeremy Howe, Chief of Police
Date: August 31, 2023
RE: Special Event – Porch Fest

STAFF RECOMMENDATION

To Approve the Event.

CURRENT OR NEW INFORMATION

We have received a request from the Lapeer Downtown Development Authority Director Jim Alt to hold an event in the downtown area titled: Porch Fest on Saturday, September 23, 2023 from 10AM to 8:00PM. Event will be utilizing sidewalk spaces that are in front of retail businesses and restaurants to create an all day music festival throughout the downtown area.

BACKGROUND OR PREVIOUSLY SUBMITTED INFORMATION

This is now an annual event.

AGENDA ITEM REVIEW

Meeting Date: September 5, 2023
Consent: X
Administrative:
Public Hearing:

Date Reviewed: August 31, 2023
Reviewed By: D. Jansen, Deputy City Clerk

City of Lapeer

SPECIAL EVENT APPLICATION (SEA)



DIRECTIONS: Complete this application in accordance with the City of Lapeer Special Events Ordinance and Regulations, and return it to the either Parks & Rec department (for events at a City Park) or to the City Manager's Office at least 30 Calendar days prior to the starting date of the event.

If you are requesting an event to take place in a CITY PARK, YOU MUST SUBMIT YOUR SEA DIRECTLY TO THE PARKS & RECS DEPARTMENT Sara Tilley Stilley@ci.lapeer.mi.us). If your event is NOT in a City Park, your SEA should come directly to the City Manager's Office (Tracey Russell, Trussell@ci.lapeer.mi.us).

Sponsoring Organization (Legal Name)	Lapeer Downtown Development Authority	Phone #	810-728-6598
Address	410 W. Nepessing St. Ste 106 Lapeer, MI 48446		
Organization Event Coordinator/Contact	James Alt	Phone #	810-728-6598
Event Coordinator/Contact Address	410 W. Nepessing St. Ste 106 Lapeer, MI 48446		
Coordinator/Contact Email	james@lapeerdda.com		

Event Name	Harvest Fest/Porchfest
Purpose of Event	September 23 is Michigan Downtown Day, this event is designed to celebrate our downtown, the community and create positive economic impact for downtown businesses, especially retail and hospitality related businesses.

Event Location	Have you reserved your park/pavilion?	Yes / No
Nepessing Street between Mason and Pine Streets. Farmers Market will be held between Court and Pine Streets		<i>If yes, provide copy of reservation form with this application, if no and planning a park event, reservations need to be made.*</i>

Date of Event	Sept. 23	Event Time	10:00am to 8:00pm
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# of Event Organizational Team	6	# of Expected Attendees:	1000+
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Describe the activities taking place at your event:	The Historic Farmers Market will be taken place between Court and Pine Streets. Music and Entertainment will Utilizing residential porches as well as make shift stages such as sidewalk spaces that are in front of retail businesses and restaurants to create an all-day music festival throughout the downtown area. This event will build of other existing events within the downtown like Oktoberfest and Jeep Night bring people to the downtown and boost economic activity and create a positive community wide event.
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Please check what will be part of your event:

<input checked="" type="checkbox"/> Music**	<input type="checkbox"/> Animals** (such as a petting zoo)	<input checked="" type="checkbox"/> Selling of food*	<input checked="" type="checkbox"/> Posted Signage of Event*
<input checked="" type="checkbox"/> Tents	<input type="checkbox"/> Wedding	<input type="checkbox"/> Selling of drinks*	<input type="checkbox"/> Liquor/Beer or Wine*

**Please list here what type of music (DJ/Band/Individual singers, etc.) and/or list animals: Live music, rock, country, jazz and blues.

*See Rules and Regulations

Please check what you request the City to supply:

Picnic Tables Qty:	x	Electricity Turned on/off	x	Other:	Power from Street lights along Nepessing Street.
Inflatables		Road Crossing Guards Qty:		Trash Containers Qty:	
Road Closures List:	Nepessing Street between Court Street and Pine Street.				

Please attach a letter indicating all requests of City services if something other than above.

What type of event is this:

x	City Operated Event		Other Non-Profit Event	x	Co-Sponsored Event
			Other For-Profit Event		Political or Ballot Issue Event

INDEMNIFICATION AGREEMENT

The Lapeer Downtown Development Authority agree(s) to defend, indemnify, and hold harmless the City of Lapeer, Michigan, its officers, employees and agents, from and against any claim, demand, suit, loss, cost or expense, or any damage, which may be asserted, claimed or recovered against or from the City of Lapeer, its officers employees agents, by reason of any damage to property, bodily injury or death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with or related to the special event.

Signature: James Alt Date: Jul 25, 2023
James Alt (Jul 25, 2023 14:15 EDT)

Witness: Jill Bristow Date: Jul 25, 2023
Jill Bristow (Jul 25, 2023 16:23 EDT)

1. **ANNUAL EVENT:** Is this event expected to occur next year? **[YES]** **[No]**

If yes, you may reserve a date for next year with this application. To reserve dates for next year, please provide the following information: Fourth weekend in September

Normal Event Schedule

(e.g., third weekend in July): September 28, 2024

2. **AN EVENT MAP [IS] [IS NOT]** attached. If your event will use streets and/or sidewalks (for a parade, run, etc.), or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show streets or parking lots that you are requesting to be blocked off. **Crossing Guards are required if crossing any roads.**

3. **FREE PARKING:** Are you requesting free parking (see the Rules and Regulations)?

[YES] [NO]

If yes, list the lots or locations where free parking is requested:

4. **Alcoholic Beverages:** Will they be served? **[YES]** **[NO]**

Who holds the Liquor Control Commission license?

Social District - Individual licensed Establishments

5. **CERTIFICATION AND SIGNATURE:** I understand and agree on behalf of the sponsoring organization that:

- a. A certificate of insurance must be provided which names the City of Lapeer as an additional named insured party on the policy. (See the Rules and Regulations for insurance requirements)
- b. Event sponsors and participants will be required to sign Indemnification Agreement forms.
- c. If the event includes solicitation by workers standing in street intersections, the required safety requirements and use of traffic cones will be maintained at all times in accordance with the City's general policies and practices. The City does not recommend standing in the street or making any solicitations from the street.
- d. All food vendors must be approved by the Lapeer County Health Department, and each food and/or other vendor must provide the City with a certificate of insurance in an amount approved by the City which names the City of Lapeer as an additional named insured party on the policy.
- e. The approval of this special event may include additional requirements and/or limitations, based on the City's review of this application, in accordance with the City's Special Events Ordinance and Regulations. The event will be operated in conformance with the Written Confirmation of Approval.
- f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the City of Lapeer and will promptly pay any billing for City services which may be rendered.

As the authorized agent of the sponsoring organization, I hereby apply for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with City's Special Events Ordinance and Regulations, the terms of the Written Confirmation of Approval, and all other City requirements, ordinances and other laws which may apply to this Special Event.

Jul 25, 2023

Date

James Alt
James Alt | Jul 25, 2023 10:15 EDT

Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

Special Event, City of Lapeer, City Manager's Office, 576 Liberty Park, Lapeer MI 48446.











Harvest Fest-Porchfest Special Event App -2023

Final Audit Report

2023-07-25

Created:	2023-07-25
By:	Jim Alt (jim@man4thejob.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAas5EJ0zIWpHM07mn4oj9aUHN5kkeqdCI

"Harvest Fest-Porchfest Special Event App -2023" History

-  Document created by Jim Alt (jim@man4thejob.net)
2023-07-25 - 5:42:55 PM GMT- IP address: 97.95.2.230
-  Document emailed to james@lapeerdda.com for signature
2023-07-25 - 5:57:28 PM GMT
-  Email viewed by james@lapeerdda.com
2023-07-25 - 6:14:59 PM GMT- IP address: 97.95.2.230
-  Signer james@lapeerdda.com entered name at signing as James Alt
2023-07-25 - 6:15:19 PM GMT- IP address: 97.95.2.230
-  Document e-signed by James Alt (james@lapeerdda.com)
Signature Date: 2023-07-25 - 6:15:21 PM GMT - Time Source: server- IP address: 97.95.2.230
-  Document emailed to jbristow@lapeerdda.com for signature
2023-07-25 - 6:15:22 PM GMT
-  Email viewed by jbristow@lapeerdda.com
2023-07-25 - 8:23:09 PM GMT- IP address: 97.95.2.230
-  Signer jbristow@lapeerdda.com entered name at signing as Jill Bristow
2023-07-25 - 8:23:37 PM GMT- IP address: 97.95.2.230
-  Document e-signed by Jill Bristow (jbristow@lapeerdda.com)
Signature Date: 2023-07-25 - 8:23:39 PM GMT - Time Source: server- IP address: 97.95.2.230
-  Agreement completed.
2023-07-25 - 8:23:39 PM GMT



ITEM D-1

To: Mayor and City Commission
From: Kelly Hanna, Director of Financial Services
Date:
RE: Bill Listing – September 5, 2023

STAFF RECOMMENDATION

Approve the bill listing as presented.

CURRENT OR NEW INFORMATION

I, Kelly Hanna, Director of Financial Services, have reviewed the bills for AUGUST 19, 2023 through AUGUST 31, 2023, in the total amount of **\$521,146.14** and find them to be proper charges.

AGENDA ITEM REVIEW

Meeting Date: September 5, 2023
Consent: X
Administrative:
Public Hearing:

Date Reviewed: August 31, 2023
Reviewed By: D. Jansen, Deputy Clerk

ITEM D

CHECK REGISTER FOR CITY OF LAPEER CHECK DATE FROM 08/19/2023 - 08/31/2023

Check Date	Check	Vendor	Vendor Name	Amount
08/31/2023	596844	009602	WALDORF & SONS, INC	159,602.44
08/31/2023	596817	000261	LAPEER CO TREASURER	89,716.69
08/31/2023	1585(E)	000234	DTE ENERGY	70,117.94
08/31/2023	1581(A)	000256	TIFA 1	29,322.83
08/25/2023	1560(E)	007245	FIRST NATIONAL BANK	28,291.12
08/31/2023	1571(A)	000138	MICHIGAN MUNICIPAL WORKERS	21,849.00
08/31/2023	1582(A)	000257	TIFA 2	17,914.25
08/31/2023	1583(A)	000258	TIFA 3	12,855.51
08/31/2023	1568(A)	000507	LOCAL DEV FINANCE AUTH	10,748.40
08/31/2023	596806	MISC-TAX	CORELOGIC	10,307.43
08/31/2023	1564(A)	000039	FEHR GRAHAM & ASSOCIATES, LLC	8,000.00
08/31/2023	1575(A)	010259	REHMANN LLC	6,000.00
08/31/2023	1584(A)	000005	VC3, INC.	4,718.25
08/31/2023	1577(A)	000279	ROWE INC	4,393.75
08/31/2023	1562(A)	006793	DEE CRAMER	3,852.23
08/31/2023	596809	000259	DOWNTOWN DEVELOPMENT AUTHORITY	3,596.03
08/31/2023	596823	010052	MGS ELECTRIC INC.	3,120.00
08/31/2023	1574(A)	007285	PARAGON LABORATORIES, INC.	2,969.00
08/31/2023	596825	001961	MICHIGAN PIPE & VALVE	2,720.49
08/31/2023	1569(A)	009081	MAUK, JODI	2,066.67
08/31/2023	1579(A)	009245	SMITH, SHANNON	2,066.67
08/31/2023	596839	005629	TETRA TECH, INC.	1,883.00
08/31/2023	596838	000107	T. P. ISRAEL CO INC	1,770.00
08/31/2023	596818	000260	LAPEER COMMUNITY SCHOOLS	1,616.14
08/31/2023	596836	007467	STATE OF MICHIGAN	1,583.00
08/31/2023	596830	009857	PHIL STARR & SON	1,337.96
08/31/2023	1580(A)	008345	TAYLOR, SARAH	1,287.83
08/31/2023	596802	008643	ACE-SAGINAW PAVING CO.	1,281.15
08/31/2023	596826	MISC-TAX	MYCUMORTGAGE	1,213.39
08/31/2023	596811	005988	FOSTER OIL CO	1,203.05
08/31/2023	1572(A)	007468	NORTH CENTRAL LABS	1,088.18
08/31/2023	596842	007894	VERIZON WIRELESS	1,042.19
08/31/2023	1588(E)	009671	WINDSTREAM	1,021.43
08/31/2023	1573(A)	004953	NYE UNIFORM CO	960.91
08/31/2023	1565(A)	005636	GERLACH'S BOWLING CENTER INC.	875.00
08/31/2023	596807	004422	CRAIG'S SIGNS	775.00
08/31/2023	1567(A)	009738	JOHNSON CONTROLS SEC. SOLUTIONS	605.18
08/31/2023	596801	MISC-TAX	AB LAPEER PROPERTIES	468.50
08/31/2023	596832	006267	SAM'S CLUB	459.00
08/31/2023	1576(A)	005950	RICK RHEIN DISPOSAL	410.00
08/31/2023	596841	000265	U.S. POSTMASTER	398.00
08/31/2023	1570(A)	009382	MAURER'S TEXTILE RENTAL SERVICES	379.79

08/31/2023	1561(A)	000188	CORRIGAN OIL II, INC.	343.00
08/31/2023	596820	009739	MARCO TECHNOLOGIES, LLC	330.18
08/31/2023	596816	000970	JAY'S SEPTIC	330.00
08/31/2023	596831	004959	PRINTING SYSTEMS	324.67
08/31/2023	596828	MISC-BDG	NORTHWIND ELECTRIC	297.00
08/31/2023	596808	000058	DELYNN'S DESIGNS, INC	291.30
08/31/2023	596840	006019	TRW LANDSCAPES LLC	282.50
08/31/2023	1566(A)	009454	GROTH, JENICE JOY	276.50
08/31/2023	596845	MISC-TAX	WESTVIEW CAPITAL LLC	274.67
08/31/2023	596835	000250	STATE OF MICHIGAN	265.51
08/31/2023	596829	007046	OWEN, SCOTT	250.00
08/31/2023	1563(A)	008540	FASTENAL COMPANY	220.94
08/31/2023	596837	008241	STATE TAX COMMISSION	150.00
08/31/2023	596813	006805	GROUP RESOURCES	148.00
08/31/2023	1586(E)	000010	INVOICE CLOUD	130.00
08/31/2023	596805	000131	BLIGHT'S CUSTOM LETTERING	118.00
08/31/2023	1578(A)	009923	SHORELINE INVESTMENT SERV. INC.	108.95
08/31/2023	596803	MISC-BDG	BIG BEN ENTERPRISES	100.00
08/31/2023	596810	MISC-BDG	ECKER MECHANICAL CONTRACTORS, INC	100.00
08/31/2023	596815	MISC-BDG	HOLLAND HEATING & COOLING, INC	100.00
08/31/2023	596827	MISC-BDG	NORTH WIND ELECTRIC	100.00
08/31/2023	596847	MISC-BDG	WILLIAM E. WALTER, INC	100.00
08/31/2023	1587(E)	000220	U.S. BANK	86.00
08/31/2023	596824	000643	MI STATE FIREMEN'S ASSOC	83.56
08/31/2023	596804	MISC-BDG	BIG BEN ENTERPRISES	81.00
08/31/2023	596846	000217	WETZEL, ALPHA	76.09
08/31/2023	596834	000219	SHIBLEY, STEPHANIE	61.55
08/31/2023	596814	MISC CC	HARMON, BRIANNA	60.00
08/31/2023	596821	MISC-TAX	MCRAE, JOHN EDWIN	55.00
08/31/2023	596843	001824	VILLAGE PRINTING	41.00
08/31/2023	596822	010049	MEDSTAR, INC	40.00
08/31/2023	596812	MISC-TAX	GRAHAM, ZACHARY	11.76
08/31/2023	596819	MISC-TAX	LUKE, ROBERT	11.76
08/31/2023	596833	MISC-TAX	SHELTON, JENNIFER	9.80

Total	<u>\$521,146.14</u>
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CITY OF LAPEER
Proclamation
National Rail Safety Week

WHEREAS, 2,194 rail grade crossing collisions resulted in 803 personal injuries and were responsible for 274 fatalities in the United States during 2022; and

WHEREAS, 1,208 trespassing incidents have occurred in the United States resulting in 658 pedestrians being killed and another 550 injured while trespassing on railroad property rights of way during 2022; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week.

THEREFORE, I, Debbie Marquardt, Mayor of the City of Lapeer, and the Lapeer City Commission do hereby proclaim the week of September 18 to 24, 2023, National Rail Safety Week and I encourage all citizens to recognize the importance of rail safety education.

Dated this 5th day of September 2023.



Debbie Marquardt, Mayor



Joshua Atwood, Commissioner



Eric Cattane, Commissioner



Jeffrey Pattison, Commissioner



Tony Stroh, Commissioner



Marlana Swindell, Commissioner



Mike Womack, City Manager



ITEM G-1

To: Mayor and City Commission
From: Jason Ball AICP, City Planning Consultant
Date: August 22, 2023
RE: Zoning Ordinance Text Amendment – Essential Services Definition

STAFF RECOMMENDATION

Based on the recommendation of the Planning Commission, City Staff recommends approval of the proposed text amendment.

CURRENT OR NEW INFORMATION

During the August 2023 meeting, the Planning Commission held a public hearing and made a motion to recommend a text amendment to modify the definition of “essential services” in the zoning ordinance. This amendment was initiated based on information provided by International Transmission Company (ITC). The recommended text amendment is to Section 7-24.03 and is provided below with changes indicated in **red text**.

Essential Services.

The erection, construction, alteration, or maintenance by public or quasi-public **franchised** utilities or municipal departments or commissions of underground, surface, or overhead gas, electrical, steam, or water transmission or distribution systems, collection, communication, supply or disposal systems. These may include, but are not necessarily limited to: mains, drains, sewers, pipes, conduits, wires, cables, fire alarm boxes, traffic signals, hydrants, towers, poles, and other similar equipment, and accessories in connection therewith reasonably necessary for the furnishing of adequate service by such public utilities or **quasi-public utilities or** municipal departments or commissions or for the public health or general welfare. Essential services shall not include buildings other than **control buildings or** such buildings that are primarily enclosures or shelters of the above essential service equipment. Cellular telephone or communications towers as defined by this article shall not be considered essential services.

ITC addressed the Planning Commission in July 2023 and the Planning Commission initiated the text amendment at that time. The amendment is necessary to clarify the status of ITC improvements to electrical grid infrastructure in Lapeer.

AGENDA ITEM REVIEW

Meeting Date:	September 5, 2023	Date Reviewed:	August 29, 2023
Consent:			
Administrative:	X	Reviewed By:	R. Sanchez, City Clerk
Public Hearing:			



Text Amendment – Essential Services – Section 7-24.03

Consultant Ball reviewed the proposed amendment to Section 7-24.03 regarding the definition of Essential Services and clarification of public utilities and permitted buildings. Ball also reviewed the Approval Standards for a text amendment.

Vice Chair Kelly opened the public hearing at 6:38 p.m.

There being no comments, the public hearing was closed.

152 2023 8-10 Essential Services Text Amendment – Section 7-23.06

Motion by Bostick-Tullius Seconded by Shenck.

To recommend approval of the proposed text amendment related to essential services to the City Commission because it meets all standards in Section 7-23.06.

Ayes: Commissioners Kelly, Womack, Pattison, Marquardt, Bostick-Tullius, Johnson and Shenck.

Nays: None.

Absent: RaCosta and Roberts.

MOTION CARRIED.

SITE PLAN REVIEWS

Carriage Hill Circle – Multiple-Family Residential Project – 32 Units

Consultant Ball reviewed the revised site plan received for construction of a 32-unit multiple-family residential development on a RM-1 Multiple-Family Residential zoned vacant parcel #L20-93-304-040-00 on Carriage Hill Circle including aerial photos of the site and surrounding area and uses which is serviced by private roads Village West Drive and Carriage Hill Circle. Ball summarized outstanding issues with the plan including the proposed engineered wood LP Siding product, the exterior elevation design goal to match the most recently built units in the development, additional information required regarding tree removal, landscaping and buffer zone plantings.

Discussion was held on the private roads in the development, design of the new units with two-car garages and driveway space for 2 additional vehicles and the change in the layout of the interior drive area removing the parking spaces and adding islands with trees. Discussion was also held on the existing sidewalk in the proposed development, streetlight requirements and glare concerns, whether to require dumpsters for the new units, the current waste removal process for the existing Village West and Carriage Hill Condominium units and construction equipment use of the existing private roads.

Brian Scott, owner/project developer, summarized the easement for use of the existing road to access and construct the development, plans for addressing any damage to the existing roads during construction, the reduction to 32 units from the original approved plan to construct 64 units, benefits of spreading the association fees to an additional 32 units and expectations that the construction traffic will be less intense due to the previously installed underground utilities and completed site grading work.

Jeff Brands of Creekwood Architecture reviewed difficulties meeting the landscaping buffer and distance requirements, trees providing a visual buffer between units, the option to relocate a light pole due to glare concerns and efforts made to match the design of the light poles in existing development.

Ordinance No. 2023-03

At a regular meeting of the Lapeer City Commission on Tuesday, September 5, 2023, at 6:30 p.m. in the Lapeer City Commission Chambers of Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan, Commissioner_____ introduced the following amendment to Chapter 7 (Zoning) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

Changes to Chapter 7 (Zoning):

Section 7-24.03 Definitions.

Essential Services.

The erection, construction, alteration, or maintenance by public or quasi-public ~~franchised~~ utilities or municipal departments or commissions of underground, surface, or overhead gas, electrical, steam, or water transmission or distribution systems, collection, communication, supply or disposal systems. These may include, but are not necessarily limited to: mains, drains, sewers, pipes, conduits, wires, cables, fire alarm boxes, traffic signals, hydrants, towers, poles, and other similar equipment, and accessories in connection therewith reasonably necessary for the furnishing of adequate service by such public utilities or quasi-public utilities or municipal departments or commissions or for the public health or general welfare. Essential services shall not include buildings other than control buildings or such buildings that are primarily enclosures or shelters of the above essential service equipment. Cellular telephone or communications towers as defined by this article shall not be considered essential services.

Introduced: 09/05/23	Published: 09/10/2023	
Adopted: TBD	Published: TBD	Effective: TBD

Ordinance Effective Date: Shall take effect 7 days after publication, unless given immediate effect by City Commission.



ITEM G-2

To: Mayor and City Commissioners
From: Mike Womack, City Manager
Date: August 29, 2023
RE: DWRF – Designation of Authorized Project Representative

STAFF RECOMMENDATION

Adopt the resolution to add the Director of Public Works, Jeff Graham, as authorized project representative for the Drinking Water Revolving Fund (DWRF).

CURRENT OR NEW INFORMATION

At the request of EGLE, the authorized representative for the DWRF needs to be updated. This is due to the retirement of City Manager, Dale Kerbyson, who was previously named.

Please see the attached resolution.

BACKGROUND OR PREVIOUSLY SUBMITTED INFORMATION

AGENDA ITEM REVIEW

Meeting Date:	September 5, 2023	Date Reviewed:	August 29, 2023
Consent:		Reviewed By:	R. Sanchez, City Clerk
Administrative:	X		
Public Hearing:			



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

City Clerk's Office
Phone: 810.664.5231
Fax: 810.664.2610

Present: Mayor Marquardt
Commissioners Atwood, Cattane, Osentoski, Pattison, Stroh.
Absent: None

Motion by: Commissioner Cattane Supported by: Commissioner Pattison

WHEREAS, the City of Lapeer recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Lapeer authorized Spicer Group, Inc. to prepare a Project Plan, which recommends the construction of watermain replacement along W. Genesee St. from Millville Rd. to Harrison St., watermain replacement along Harrison St. from W. Genesee St. to Liberty St., hydro excavation, and identification of approximately 7010 water services located through the city and the replacement of all identified lead and/o galvanized waters services; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 7, 2021, and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Lapeer formally adopts said Project Plan and agrees to implement the selected alternative (Water System Improvements).

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Dale Kerbyson, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Dated this 7th day of June 2021.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

I certify that the above Resolution was adopted by Lapeer City Commission on June 7, 2021.

Signature Romona Sanchez

Date June 8, 2021

BY: Romona Sanchez, City Clerk
Name and Title (please print or type)



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

Present:

Absent:

Motion by: Commissioner

Supported by: Commissioner

WHEREAS, the City of Lapeer recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Lapeer authorized Spicer Group, Inc. to prepare a Project Plan, which recommends the construction of watermain replacement along W. Genesee St. from Millville Rd. to Harrison St., watermain replacement along Harrison St. from W. Genesee St. to Liberty St., hydro excavation, and identification of approximately 7010 water services located through the city and the replacement of all identified lead and/o galvanized waters services; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 7, 2021, and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Lapeer formally adopts said Project Plan and agrees to implement the selected alternative (Water System Improvements).

BE IT FURTHER RESOLVED, that the Director of Public Works, a position currently held by Jeff Graham is designated as the authorized representative retroactive to the retirement date (March 31, 2023) of City Manager, Dale Kerbyson, for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Dated this 5th day of September 2023.

ON A ROLL CALL VOTE:

Ayes: .

Nays: None.

Absent: None.

MOTION CARRIED.

I certify that the above Resolution was adopted by Lapeer City Commission on September 5, 2023.

Signature_____

Date_____

BY: Romona Sanchez, City Clerk
Name and Title *(please print or type)*



ITEM J-1

To: Mayor and City Commission
Date: September 5, 2023
RE: Board & Commission Appointments

MAYORAL APPOINTMENT

BOARD OR COMMISSION	MEMBER NAME	CURRENT TERM EXPIRES	TERM LENGTH	NEW TERM EXPIRATION	COMMENTS Re: STATUS
Cemetery Board	Vacancy	Apr. 1, 2028	5 Year		Awaiting Recommendation
County Center Board	Vacancy	Jan. 1, 2024	1 Year		Awaiting Recommendation
Local Development Finance Authority	Don Dube	Aug. 1, 2023	4 Year	Aug. 1, 2027	Recommend Reappointment

COMMISSION APPOINTMENTS

BOARD OR COMMISSION	MEMBER NAME	EXPIRATION	TERM LENGTH	NEW TERM EXPIRATION	COMMENTS Re: STATUS
Income Tax Board of Review	Vacancy	Dec. 1, 2024	3 Year		Awaiting Recommendation
Local Officers Compensation Commission	Vacancy	Oct. 1, 2027	5 Year		Awaiting Recommendation
Prison Liaison Committee	Vacancy	Apr. 1, 2025	3 Year		Awaiting Recommendation

AGENDA ITEM REVIEW

Meeting Date: August 21, 2023 **Date Reviewed:** August 15, 2023
Consent:
Administrative: X **Reviewed By:** D. Jansen, Deputy Clerk
Public Hearing:

From: [Laura Tandy](#)
To: [Romona Sanchez](#)
Subject: LDFA Board
Date: Monday, August 28, 2023 1:36:33 PM
Attachments: [image001.png](#)

Don Dube has also agreed to continue serving on the LDFA Board.

Laura Tandy
Office Manager
Lapeer Development Corporation
449 McCormick Drive
Lapeer, MI 48446
Ph: 810-667-0080
www.lapeerdevelopment.com





Downtown Development Authority

August 17, 2023

It's hard to believe that Lapeer Days is upon us and our summer is winding down. It has been a busy summer and I think we've been able to boost the positivity of what Lapeer Main Street has been able to do for the community.

An interesting observation that I would invite you to check out as well... I was playing with Google Maps, utilizing the Street View of our downtown. While you're in Street View you can compare views dating back 10+ years. I.E. What the view from the street look liked in 2013, 2017, 2020, present day, etc. It's really cool to be able to see how much our downtown has transformed, especially in the last five years. I believe that is in large part because of the work that we have been able to do through the Lapeer Main Street DDA.

Lapeer Main Street DDA

- *Michigan Main Street Program/Michigan Downtown Association*
 - Michigan Main Street
 1. Our Main Street National Accreditation Self-Assessment is due Friday the 25th. Please be sure to complete these, score each section and so that we can discuss and I can submit final results by Friday, the 25, of August.
 2. I'll continue working on our asset mapping and still need to schedule a time to connect with those of you that are interested in helping with the business mapping. This will allow us to update our building inventory with a more accurate representation.
 3. Lapeer will host National and Michigan Main Street Staff ON SITE this year on **October 17**. This visit will last about 3 to 4 hours and will include time with local staff, City officials, and DDA/Main Street board members.
 - Upcoming Dates
 4. **October 2/3, 2023: Director Retreat**
 5. **October 17 - on-site Accreditation Visits**
 - Upcoming Dates to be aware of MDA:
 1. **November 2/3 – MDA Annual Conference – Birmingham - \$275**

Business Development - Economic Vitality

- Business Recruitment/Retention and Support
 - The Business Development committee has not met, I am working with Jeff to set up an initial meeting for the committee to review the goals outlined under our transformation strategy.
 - Current Empty storefronts and available properties include:
 1. 380 N. Saginaw (next to C&D collision)
 2. 26 Park Street – Auto Wash – For Sale
 3. 368 Jefferson St. – Forever Friends Network/Perkins Flowers
 4. 18 E. Nepessing St. – City Owned property – Empty, not currently for sale
 5. 10 E. Nepessing St. – Flannagan's/Fat Boys. For Sale. (Including Liquor License)
 6. 350 N. Court Street – 2nd/3rd Floor office space available
 7. 44 W. Park Street – Calvelli's For Sale (Including Liquor License) – There is an offer on the property, however we are currently talking with another prospective party that is interested in the site as well.
 8. 606 N. Saginaw Street
 9. 328 W. Nepessing St – Was going to be Cherry's. Space is available for lease.
 - Buildings Sold

1. 44 W. Park Street – Calvelli's.- Pending
- New Business Opening:
 1. 10 E. Nepessing Street – Flannagan's Pizza Buffet
 2. 450 W. Nepessing Street – Kin Thai – looking at late summer
 3. 458 W. Nepessing Street – Studio E/The Whitney – soon
 4. 454 W. Nepessing Street – The Doghouse Coffee Roastery – hoping to open by Lapeer Days
 - Business owner/Property Owner Engagement
 1. Axecadia – I spent some time meeting with Axecadia to discuss what they might expect for Lapeer Days and how they can bring traffic into their business during that event. We also spent quite a bit of time talking about future strategies for their business. They have some exciting plans for their growth that include possibly adding an additional floor to their building. This would be a second/third story that would have a small restaurant/dining space and include a roof-top patio area. The owners of Axecadia are getting started with conversations with the planning department and the building department to see what would be needed for the project. I'm exploring possible incentives for their project that could help offset some of the costs, including fire suppression which I would anticipate would be needed. Some possibilities include a Match on Main Grant, or a Build Mi Communities Grant, which could be as high as \$250,000
 2. The Doghouse Coffee Roastery - Sam Moore from the LDC and myself had a great meeting with the owners of The Doghouse Coffee Company as they get closer to opening their doors. They are already talking about future growth within the community and are potentially looking to invest more into the downtown with multiple new businesses.
 3. Flannagan's Pizza Buffet – I met with Aaron, owner of Flannagan's. This new endeavor will be in the same location as Flannagan's bar/Fat Boys, however, it will be a Pizza Buffet. They will not be utilizing the liquor license that is currently at that address. That license will stay in escrow and is available. The Pizza Buffet will be family-friendly and open 3 days a week to start with additional nights that will function as comedy nights.
 4. We are currently keeping our eyes on a few other spaces that will be opening in the next few months within the downtown and looking for potential businesses to fill these spaces. I'm talking with and hoping to stay engaged with the property owners to help find businesses that will support our efforts within the downtown and add to our growing diverse business mix.

Placemaking - Design:

- The placemaking committee met on August 15 to review its action items and proposed projects that were identified at our annual retreat. In attendance were Director LaMagna and Chairperson Bostick, and Director Schwab. The committee spent time talking about next steps and creating action items for the projects that they identified as priority items based on the DDA transformation strategy.
The committee is also planning on doing a walking planning session on October 9, at 8:00am. The plan is to spend the morning walking the DDA district and identifying potential areas for wayfinding, signage, and additional improvements throughout the downtown.
- Updates on projects include:
 - Developing Wayfinding signage – in partnership with the City, the committee will begin to develop a plan for wayfinding within the downtown. At the October walking session, we will spend some time identifying locations for signs as well as what information should be included on the signs
 - Pedestrian Friendliness, walkability, and bike friendliness for the downtown – This includes not just parking areas but the downtown as a whole. Catherine is looking into a walking study that was done about 10 years ago to see if there are some areas identified that could benefit us now. We will also work with the City on next steps that they've identified as part of the annual joint meeting.
 - We spent a little time discussing Historic Preservation, and CLG. We will spend more time on this at our full board meeting.

- Opportunities for Public Art – the committee discussed revisiting the Bench Warming Project downtown in 2024.
- Main Street Vibrancy Grant – 2022/2023
 - The painted social district boarder is mostly complete. There is some small touch up work that we need to do in a few locations. With the approval of the expansion of the social district, we will add a painted boarder in additional locations accordingly as well, once the state approves the expansion.
- At the City Managers request, I am working on a design for updated street signs for the downtown area as well. The idea is that these would have more of a classic look that fits the characteristics of the downtown and also ties into our branding for Historic Lapeer and the City of Lapeer.

Outreach – Organization & Promo and Marketing:

- DDA Online (social media, Website)
 - Social Media – Facebook we currently have 6527 followers on Facebook, adding an additional 65 new page followers in the last 28 days. We've reached an audience of 37,500 people. This is a 20% increase from last month.
Our content in the last 28 days has been shared 209 times, received 1930 reactions and generating 209 comments. The overwhelming majority of which have been VERY positive of the projects that we have been doing downtown.
- I've been heavily pushing shopping locally this month building up to Lapeer Days and encouraging businesses to promote themselves as well as take advantage of marketing through the DDA. As of this report 15 different businesses have taken me up on creating a graphic for them and being a part of our shop local promotion. This has gotten some positive feedback on social media and is a part of the reason engagement is up 20% this month.
- I will be taking over the MDA social media pages on Tuesday, August 22nd. This will be an opportunity to highlight Lapeer on a state-wide platform. I did this last year and was able to highlight several businesses and programs within Historic Lapeer.

Special Events:

- The Special Events committee met on August 8 to discuss current DDA events. The notes from this meeting are attached to your packet.
- The committee did discuss Keeping the focus on Porch Fest on September 23 and less on the Harvest Fest, just so that there is not a lot of confusion. The concern would be that it would feel like there is TOO much going on.
- Upcoming events remaining this year include:
 - 3 more Monday Car Cruises
 - PorchFest – Sept. 23
 - Treat Walk – Oct. 28
 - Ladies Night Out – Nov. 17
 - WinterFest – Dec. 1 & 2

Partnerships:

- MSU FIT program
 - MSU has conducted their on site, first impression visit of Lapeer. The next step is to hold a public presentation of their findings. This presentation will take place on Tuesday, September 19th. This presentation is open to the public and we are encouraged to make it an event. It should be a fun experience. Information to register for this is attached.

Administrative:

- *Staff:* - I will be out of the office the last week of August, the 28th – Sept. 5 so that I can get married.

James Alt
 Lapeer DDA Executive Director,
 810-728-6598
james@lapeerdda.com

CITY OF LAPEER, 576 LIBERTY PARK, LAPEER, LAPEER COUNTY, MICHIGAN 48446
2023 MEETING DATES

In accordance with the Open Meetings Act, MCL 15.261 et. Seq., notice is hereby given that every meeting of the City Council, Boards, Authorities and Commissions of the City of Lapeer shall be open to the public. Notice is further given that the following City Council, Boards, Authorities and Commissions are regular meeting dates for 2023. A public notice of each special or rescheduled meeting will be posted at least 18 hours prior to the time of the meeting.

<u>Board/Commission</u>	<u>Location</u>	<u>Time</u>	January	February	March	April	May	June	July	August	September	October	November	December
City Commission	Commission Chambers	6:30 P.M.	3, 17	6, 21	6, 20	3, 17	1, 5	5, 19	3, 17	7, 21	5, 18	2, 16	6, 20	4, 18
1 st & 3 rd Monday of each Month														
Cemetery Board	Mt. Hope Cemetery	2:00 P.M.	--	--	--	--	--	--	--	--	--	18	--	--
3 rd Thursday of Oct Building														
Downtown Development Authority	2 nd Floor Conference Room	8:00 A.M.	25	22	22	26	24	28	26	23	27	25	22	27
4 th Wednesday of each Month														
Economic Development Corp (EDC) & Tax Increment Finance Auth (TIFA)	2 nd Floor Conference Room	8:00 A.M.	11	8	8	12	10	14	12	9	6	11	8	13
2 nd Wednesday As needed														
Housing Commission	2 nd Floor	4:00 P.M.	19	16	16	20	18	15	20	17	21	19	16	21
3 rd Thursday of each Month	Conference Room													
Local Development Finance Authority (LDFA)	2 nd Floor Conference Room	8:00 A.M			7			6			5			5
1 st Tuesday March/June/Sept/ Dec as Needed														
Park Board			--	--	--	--	--	--	--	--	--	--	1	--
Planning Commission	Commission Chambers	6:30 P.M.	12	9	9	13	11	8	13	10	14	12	9	14
2 nd Thursday of each Month														
Zoning Board of Appeals	Commission Chambers	6:30 P.M.	23	27	27	24	22	26	24	28	25	23	27	--
4 th Monday of each Month														

Address of the above locations are as follows:

Commission Chambers: City Hall, 576 Liberty Park
Mt. Hope Cemetery: 1230 Park Street
City of Lapeer
576 Liberty Park, Lapeer
Lapeer County, Michigan 48446 (810) 664-5231

Romona Sanchez, CMC
City Clerk



MAT. TRANS.

To: City Commission
Date: September 5, 2023
RE: Material Transmittals

1. Lapeer County Board of Commissioners Regular Board Meeting Agenda for August 24, 2023.
2. Thank you letter from Lapeer Area Chamber of Commerce to the City of Lapeer for support for the Lapeer Days Festival.



**THERESA M. SPENCER
LAPEER COUNTY CLERK**

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

MT-1

Phone 810 area code
667-0356
Circuit Court Division
667-0358
Fax 667-0362

A-G-E-N-D-A

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 24, 2023

9:00 A.M.

Tom Kohlman	District #1
Gary Howell	District #2
Kevin Knisely	District #3
Brad Haggadone	District #4
Truman Mast	District #5
William Hamilton	District #6
Bryan Zender	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ July 27, 2023 Regular Board Meeting Minutes

FOR REVIEW IN FOLDER:

**COMMISSIONER MILEAGE/EXPENSE SHEETS (included in agenda, if any)
TRAINING REGISTRATION/OVERNIGHT TRAVEL REQUEST
GRANT APPLICATIONS & BUDGET AMENDMENTS**

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

CONTINUED -

NEW/OLD BUSINESS:

DRAFT MOTIONS

- ◆ **Committee of the Whole** (August 10, 2023) (Attached)
- ◆ **Properties Committee** (July 27, 2023) (Attached)
- ◆ **Properties Committee** (August 10, 2023) (Attached)
- ◆ **American Rescue Plan Act Committee (ARPA)** (August 10, 2023) (Attached)

1. **AUDIT MOTIONS-** Enter into the Record

County's Audit Motions for August 11, 2023 and the Road Commissions Audit Motion for disbursements dated August 10, 2023

2. **ROAD COMMISSION** - Request for the 2023 County Bridge Fund Allocation

3. **ADMINISTRATION** - Discussion regarding the 2024/2025 Biennial Budget Calendar

(Additional items)

4.

5.

AD HOC COMMITTEE UPDATES- If needed

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated August 25, 2023
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated August 24, 2023

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

ADMINISTRATOR/CHIEF FINANCIAL OFFICER UPDATES

CLOSED SESSION - If needed

RECESS/ADJOURN

****Public Recording Notice:** Please be advised that the meetings of the Lapeer County Board of Commissioners are streamed live and recorded on social media for public viewing and transparency. We respectfully request that anyone addressing the Board of Commissioners during "Public Time" be proactive and make every effort in keeping their words and language appropriate for ALL users, including children for educational purposes.**

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 27, 2023
9:00 A.M.**

Vice-Chair Mast called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Pastor DuFour opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:

Gary Howell	District #2
Kevin Knisely	District #3
Brad Haggadone	District #4
Truman Mast	District #5
William Hamilton	District #6

Absent:

Tom Kohlman	District #1
Bryan Zender	District #7

AGENDA

The agenda and draft minutes from the June 22, 2023 Regular Board Meeting were reviewed.

204-2023

Motion by Knisely, supported by Haggadone, to amend the agenda to add a discussion regarding the Homeland Security Grant from a previous agenda, and the deletion of a closed session. Motion carried.

205-2023

Motion by Howell, supported by Haggadone, to accept the agenda as amended. Motion carried.

206-2023

Motion by Hamilton, supported by Haggadone, to approve the June 22, 2023 Regular Board minutes as presented. Motion carried.

Recognition – General Squier

As one of the steps for Major General George Owen Squier to be inducted into the Airforce Cyberspace and Air Traffic Control Association's Hall of Honor, Retired Colonel Ken Feiff, accompanied by Retired Colonel Jay Adsti, and Major Leslie McCormick, presented the County of Lapeer, the Eagle Statue. They noted that this is one of the steps of General Squier's induction into the Hall of Honor which will take place later this year.

PUBLIC TIME – Three people spoke during public time.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

No comments were received.

213-2023

Motion by Haggadone, supported by Hamilton, to authorize payment to Shifman Fournier, in the amount of \$2,640.00, for labor related legal services rendered through June 30, 2023, to be paid from line item 101-239-801.020. Motion carried.

214-2023

Motion by Haggadone, supported by Hamilton, to adopt the Tentative Fiscal Year 2024/25 Biennial Budget Calendar, as submitted. Motion carried.

215-2023

Motion by Haggadone, supported by Hamilton, to change the County's Fiscal Year Ending from December 31st annually to September 30th, effective beginning September 30, 2025 and thereafter. Motion carried.

216-2023

Motion by Haggadone, supported by Hamilton, to approve the Request for Proposal (RFP) for Legal Counsel Services and authorize the County Administration Office to immediately release the Request for Proposal (RFP), and post it on the County's website. Motion carried.

217-2023

Motion by Haggadone, supported by Knisely, to authorize the merging and transfer of the Alcohol and Information and Counseling Center (AICC) program from the auspices of the Lapeer County Health Department to the Lapeer County Community Mental Health Department, effective August 1, 2023, in order to provide improved, cost effective coordinated substance abuse and counseling services to the citizens of Lapeer County, pursuant to the final written Letter of Agreement prepared by labor counsel to be signed by both AFSCME Council 25 and Teamsters Local 214, Community Mental Health Unit, unions for those affected employees; and further, that the following actions related to the merger/transfer also be authorized:

- a) The current Non-Union AICC Supervisor will also transfer with all their benefits as consistent with the union staffing;
- b) All current AICC revenue will be transferred from the County and Health Department to the appropriate Community Mental Health revenue lines;
- c) The SUD portion of the County PA-2 funds will be allocated to Community Mental Health and transferred to Region 10 PIHP;
- d) All AICC contracts in place will be transferred to Community Mental Health and will be managed by the Community Mental Health CEO under the authority of the Lapeer County Community Mental Health Board;
- e) The Health Department will maintain custody of all clinical records produced by AICC as a program of the Health Department. Individual releases of information signed by the person served will be required to transfer the clinical record file to Community Mental Health.

Motion carried.

218-2023

Motion by Haggadone, supported by Knisely, to authorize Community Mental Health to reclassify the Human Resource Manager (position #730, Pay Grade 20) as the B.A. Supervisor position (position #730, Pay Grade 21, in the Community Mental Health Administration/Human Resources Division) consistent with the other B.A. Supervisor positions, to be paid from Community Mental Health's budget and at no cost to the County's General Fund; and further, to approve the job description for said position. Motion carried.

219-2023

Motion by Haggadone, supported by Knisely, to authorize Community Mental Health to amend their Table of Organization by eliminating one regular part-time Professional B.A. position (#721, Pay Grade 18, in the Case Management Division) and add one full-time Certified Peer Support Specialist position (#TBD, Pay Grade 15, in the Case Management Division) in order to better meet program needs, to be paid from Community Mental Health's budget and at no cost to the County's General Fund. Motion carried.

220-2023

Motion by Haggadone, supported by Howell, pursuant to the recommendation of the Personnel Committee, to authorize the Prosecuting Attorney to negotiate the rate of pay for the vacant Assistant Prosecuting Attorney II (position #119, Pay Grade PA2) up to Step 1 due to the candidates' extensive legal experience and knowledge, at no additional cost to the County's General Fund. Motion carried.

221-2023

Motion by Knisely, supported by Haggadone, to approve the construction on 264 Cedar St. for Community Mental Health to house ACT Program at a cost not to exceed \$50,000.00 to be paid for by Community Mental Health funding, at no additional cost to the County's General Fund. Motion carried.

222-2023

Motion by Knisely, supported by Haggadone, to approve Community Mental Health to receive architectural designs at a cost not to exceed \$5,000.00 to be paid for by Community Mental Health funding, at no additional cost to the County's General Fund. Motion carried.

223-2023

Motion by Knisely, supported by Haggadone, to approve "Torzewski Disc Golf Course" as the name for the new disc golf course at Torzewski County Park. Motion carried.

224-2023

Motion by Knisely, supported by Haggadone, pursuant to the recommendation of the Properties Committee, to authorize Community Mental Health to have the following projects completed by Buildings & Grounds:

- (3) Filtered Drinking Fountains \$ 7,500.00
- Replace Carpet at all Entry Doors \$ 6,085.00
- Carpet for the Gym \$ 10,705.00
- Parking Lot Repair, Seal, Striping \$ 15,400.00
- Sidewalk Leveling @ CMH & Harmony Hall \$ 5,418.00
- Concrete Replacement/Sidewalks \$ 19,250.00

for a grand total of \$66,700.00, to be paid by Community Mental Health's current FY 2023 budget and to authorize the reimbursement directly back to Building & Grounds. Motion carried.

225-2023

Motion by Haggadone, supported by Hamilton, to enter into the records the County's Audit Motions for May 23, 2023, June 02, 2023, June 30, 2023, July 14, 2023 and the Road Commissions Audit Motion for disbursements dated June 01, 2023, June 29, 2023, and July 13, 2023. Roll Call Vote: Haggadone, aye; Howell, aye; Hamilton, aye; Knisely, aye; Mast, aye; Zender, absent; Kohlman, absent. 5 ayes, 2 absent. Motion carried.

Emergency Management Advisory Council226-2023

Motion by Howell, supported by Knisely, to appoint MacKenzie R. Thrower to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2024. Motion carried.

227-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Sheriff's Department cabling project, to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

228-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Towing Contract Bids to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

229-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Homeland Security Grant, for scene lighting, to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

230-2023

Motion by Haggadone, supported by Hamilton, to approve the County's Audit Motion for disbursements dated July 28, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated July 27, 2023, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Haggadone, aye; Knisely, aye; Mast, aye; Zender, absent; Hamilton, aye; Howell, aye; Kohlman, absent. 5 ayes, 2 absent. Motion carried.

PUBLIC TIME - Three people spoke during public time.

The Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

231-2023

Motion by Haggadone, supported by Knisely, to adjourn the meeting. Motion carried. 10:12 a.m.

Truman Mast, Vice-Chair
Board of Commissioners

Theresa M. Spencer, County Clerk
Clerk of the Board

**DRAFT MOTIONS FROM THE
August 10, 2023
Committee of the Whole Meeting**

1. Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to approve the renewal of the Michigan Department of Health and Human Services (MDHHS) contract with the Office of the Prosecuting Attorney for a three-year term beginning October 1, 2023 and ending September 30, 2026; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

2. Motion by Hamilton, supported by Howell, to recommend to the Full Board, to accept the Fiscal Year 2024 Crime Victims Rights Grant Award from the Department of Health and Human Services (DHHS), in the amount of \$129,832.00, as submitted by the Prosecutor's Office, and to authorize the County Controller/Administrator to electronically accept the Grant with a copy to be given to the County Clerk, to be entered into the Official Record. Motion carried.

3. Motion by Zender, supported by Howell, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a new Leica Geosystems, Inc. brand TS07 Manual Total Station package, at a cost not to exceed \$8,326.85, to be paid from line item 262-301-821.010, at no additional cost to the County General Fund. Motion carried.

4. Motion by Howell, supported by Haggadone, to recommend to the Full Board, to authorize the Chairman to sign the Child Care fund 2091, for the total of \$1,463,408.00, with \$795,163.50 being the County share. Motion carried.

5. Motion by Zender, supported by Knisely, to recommend to the Full Board, to approve the purchase of service with Lapeer County Kids in New Direction (KIND) to provide services to Lapeer County Schools for the School to Career Program, for the Jr High and High Schools, in the amount of \$18,500.00 which is the budgeted amount. Motion carried.

6. Motion by Hamilton, supported by Haggadone, to recommend to the Full Board, to authorize the transfer of \$89,661.34, representing the 3rd of three installments toward the annual allocation of \$268,984.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

Draft Motions from the Committee of the Whole Continued

7. Motion by Zender, supported by Howell, to recommend to the Full Board, to approve the following Budget Amendments for the Fiscal Year 2022-2023, as submitted by Community Mental Health:

LAPER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH
ORIGINATOR: Under Admin 5/16/2022

RECEIVED: _____
REVIEWED: _____
FORWARDED: _____
RETURNED: _____

Page 1 of 3

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROG AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	645	3045	2022 CCCHC Grant Revenue	87		\$17,037		\$17,124
222	645	3046	2022 CCCHC Grant Revenue	186,782				186,782
222	645	3047	2022 CCCHC Grant Revenue	6,741		6,741		13,482
222	645	3048	2022 CCCHC Grant Revenue	29,814				29,814
222	645	3049	2022 CCCHC Grant Revenue	12,000		6,000		18,000
222	645	3050	2022 CCCHC Grant Revenue	123,000			44,300	167,300
222	645	3051	2022 CCCHC Grant Revenue	1,000		5,000		6,000
222	645	3052	2022 CCCHC Grant Revenue	195,000		5,000		200,000
222	645	3053	2022 CCCHC Grant Revenue	250,000		15,000		265,000
222	645	3054	2022 CCCHC Grant Revenue	44,885		1,404		46,289
222	645	3055	2022 CCCHC Grant Revenue					
222	645	3056	2022 CCCHC Grant Revenue	87,000,750		3,822,272		90,823,022
222	645	3057	2022 CCCHC Grant Revenue	382,478		311,400		693,878
222	645	3058	2022 CCCHC Grant Revenue	122,800		18,814		141,614
222	645	3059	2022 CCCHC Grant Revenue	322,800		11,806		334,606
222	645	3060	2022 CCCHC Grant Revenue	1,778,096		180,879		1,958,975
222	645	3061	2022 CCCHC Grant Revenue	3,254		1,814		5,068

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

COMPUTER ENTRY BY: _____
DATE ENTERED: _____

DEPT. HEAD: _____ MOTION # 6323-005

LAPER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH
ORIGINATOR: Under Admin 5/16/2022

RECEIVED: _____
REVIEWED: _____
FORWARDED: _____
RETURNED: _____

Page 2 of 3

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROG AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	645	3062	2022 CCCHC Grant Revenue	829,967		119,396		949,363
222	645	3063	2022 CCCHC Grant Revenue	88,374		11,537		99,911
222	645	3064	2022 CCCHC Grant Revenue	109,942		27,264		137,206
222	645	3065	2022 CCCHC Grant Revenue	42,449		10,987		53,436
222	645	3066	2022 CCCHC Grant Revenue	29,150		7,000		36,150
222	645	3067	2022 CCCHC Grant Revenue	290,441				290,441
222	645	3068	2022 CCCHC Grant Revenue	8,200				8,200
222	645	3069	2022 CCCHC Grant Revenue	71,814				71,814
222	645	3070	2022 CCCHC Grant Revenue	8,801				8,801
222	645	3071	2022 CCCHC Grant Revenue	73,000		10,000		83,000
222	645	3072	2022 CCCHC Grant Revenue	2,800,000		375,000		3,175,000
222	645	3073	2022 CCCHC Grant Revenue	4,817,817		633,674		5,451,491
222	645	3074	2022 CCCHC Grant Revenue	712,242		21,000		733,242
222	645	3075	2022 CCCHC Grant Revenue	713,000		40,000		753,000
222	645	3076	2022 CCCHC Grant Revenue	710,000		4,000		714,000
222	645	3077	2022 CCCHC Grant Revenue	218,419		17,000		235,419
222	645	3078	2022 CCCHC Grant Revenue	5,670,813		875,955		6,546,768

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

COMPUTER ENTRY BY: _____
DATE ENTERED: _____

DEPT. HEAD: _____ MOTION # 6323-006

LAPER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH
ORIGINATOR: Under Admin 6/16/2022

RECEIVED: _____
REVIEWED: _____
FORWARDED: _____
RETURNED: _____

Page 1 of 3

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROG AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	645	3079	2022 CCCHC Grant Revenue	50,200		5,700		55,900
222	645	3080	2022 CCCHC Grant Revenue	250,402		87,192		337,594
222	645	3081	2022 CCCHC Grant Revenue	229,500		61,800		291,300
222	645	3082	2022 CCCHC Grant Revenue	61,800				61,800
222	645	3083	2022 CCCHC Grant Revenue	271,000		40,000		311,000
222	645	3084	2022 CCCHC Grant Revenue	211,400		6,000		217,400
222	645	3085	2022 CCCHC Grant Revenue	40,000				40,000
222	645	3086	2022 CCCHC Grant Revenue	40,000		10,000		50,000
222	645	3087	2022 CCCHC Grant Revenue	345,000			211,811	556,811
222	645	3088	2022 CCCHC Grant Revenue	20,000				20,000
222	645	3089	2022 CCCHC Grant Revenue	210,200		71,124		281,324
222	645	3090	2022 CCCHC Grant Revenue	27,211		5,000		32,211
222	645	3091	2022 CCCHC Grant Revenue	69,633		97,254		166,887
222	645	3092	2022 CCCHC Grant Revenue	51,204				51,204
222	645	3093	2022 CCCHC Grant Revenue					
222	645	3094	2022 CCCHC Grant Revenue					
222	645	3095	2022 CCCHC Grant Revenue					
222	645	3096	2022 CCCHC Grant Revenue					
222	645	3097	2022 CCCHC Grant Revenue					
222	645	3098	2022 CCCHC Grant Revenue					
222	645	3099	2022 CCCHC Grant Revenue					
222	645	3100	2022 CCCHC Grant Revenue					
222	645	3101	2022 CCCHC Grant Revenue					
222	645	3102	2022 CCCHC Grant Revenue					
222	645	3103	2022 CCCHC Grant Revenue					
222	645	3104	2022 CCCHC Grant Revenue					
222	645	3105	2022 CCCHC Grant Revenue					
222	645	3106	2022 CCCHC Grant Revenue					
222	645	3107	2022 CCCHC Grant Revenue					
222	645	3108	2022 CCCHC Grant Revenue					
222	645	3109	2022 CCCHC Grant Revenue					
222	645	3110	2022 CCCHC Grant Revenue					
222	645	3111	2022 CCCHC Grant Revenue					
222	645	3112	2022 CCCHC Grant Revenue					
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222	645	3116	2022 CCCHC Grant Revenue					
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222	645	3118	2022 CCCHC Grant Revenue					
222	645	3119	2022 CCCHC Grant Revenue					
222	645	3120	2022 CCCHC Grant Revenue					
222	645	3121	2022 CCCHC Grant Revenue					
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222	645	3138	2022 CCCHC Grant Revenue					
222	645	3139	2022 CCCHC Grant Revenue					
222	645	3140	2022 CCCHC Grant Revenue					
222	645	3141	2022 CCCHC Grant Revenue					
222	645	3142	2022 CCCHC Grant Revenue					
222	645	3143	2022 CCCHC Grant Revenue					
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222	645	3179	2022 CCCHC Grant Revenue					
222	645	3180	2022 CCCHC Grant Revenue					
222	645	3181	2022 CCCHC Grant Revenue					
222	645	3182	2022 CCCHC Grant Revenue					
222	645							

Draft Motions from the Committee of the Whole Continued

9. Motion by , supported by , pursuant to motion 229-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the August 10, 2023 meeting of the Committee of the Whole:

"Motion by Howell, supported by Knisely, to adopt the following Resolution #2023-R09, and to accept the grant funds from the Region 3 Homeland Security Planning board for Fiscal Year 22 Homeland Security Grant Program funds to purchase portable scene lighting for Lapeer County Fire Departments in an amount not to exceed \$58,000.00, to be paid from line item 258-424-977.000; and further, to authorize the Chair/Vice-Chair to sign said Grant.

RESOLUTION #2023-R09- TO ACCEPT GRANT AGREEMENT

"RESOLVED, that Lapeer County, Michigan, does hereby accept the terms of the Agreement as received from the DISTRICT HEALTH DEPARTMENT No. 2, a public health department serving four counties within Michigan's Region 3, hereinafter referred to as "DHD2", acting as Fiduciary Agent for the 2022 Homeland Security Grant Program (Fiduciary), and that the Lapeer County Board of Commissioners, does hereby specifically agree, but not by way of limitation, as follows:

- 1. To make available all funds necessary to complete the project during the project period in an amount not to exceed \$58,000.00, to be reimbursed by the Homeland Security Grant Program.*
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.*
- 3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.*
- 4. To regulate the use of the equipment purchased and reserved under this Agreement to assure the use thereof in accordance with the Homeland Security Grant Program.*
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."*

Roll Call vote: Howell, aye; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast nay; Zender, aye; Kohlman, nay. 5 ayes, 2 nays. Motion carried."

Motion carried.

Draft Motions from the Committee of the Whole Continued

10. Motion by , supported by , pursuant to motion 229-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the August 10, 2023 meeting of the Committee of the Whole:

"Motion by Knisely, supported by Haggadone, pursuant to the Request for Proposal (RFP) process and subsequent review of the submitted bids, to accept and award the towing/wrecker services as follows:

E & L Towing - Zone 1 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

Paul's & Yakes Towing - Zone 2 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

Paul's & Yakes Towing - Zone 3 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

And further, that a written contract be prepared by Administration and reviewed by the Prosecuting Attorney and brought back to the next Committee of the Whole Meeting and/or Regular Board Meeting, with authority to act once it is ready. Motion carried."

Motion carried.

PROPOSED PROPERTIES MOTION
FROM THE
JULY 27, 2023
PROPERTIES COMMITTEE MEETING

1. **Motion by Bustle, supported by Haggadone, pursuant to the recommendation of the Properties Committee, to authorize CMH to have the following projects completed by Buildings & Grounds:**

• (3) Filtered Drinking Fountains	\$ 7,500
• Replace Carpet at all Entry Doors	\$ 6,085
• Carpet for the Gym	\$ 10,705
• Parking Lot Repair, Seal, Striping	\$ 15,400
• Sidewalk Leveling @ CMH & Harmony Hall	\$ 5,418
• Concrete Replacement/Sidewalks	\$ 19,250

for a grand total of \$66,700, to be paid by CMH's current FY 2023 budget and to authorize the reimbursement directly back to Building & Grounds. Motion carried unanimously.

DRAFT PROPOSED MOTIONS
FROM THE
August 10, 2023
PROPERTIES COMMITTEE MEETING

1. **Motion by Bustle, supported by Knisely, to recommend to the Full Board to approve the purchase of upgraded network switch equipment from CDW-G to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$1,800.00, at no cost to the County's General Fund. Motion carried.**

PROPOSED DRAFT MOTIONS
FROM THE
AUGUST 10, 2023
ARPA COMMITTEE MEETING

- 1. Motion by Kohlman, supported by Mast, pursuant to the recommendation of the ARPA Committee, to authorize Building and Grounds/Parks Department to proceed with creating and issuing an RFP on the various repair projects related to several County Park buildings (excluding Forrest Hall and all structures inside Torzewski Wetlands Waterpark). Motion carried unanimously.**

- 2. Motion by Kohlman, supported by Mast, pursuant to the recommendation of the ARPA Committee, to accept the bid and approve the agreements with the Lapeer County Road Commissioners to furnish and install up to 24 Park wayfinding signs for both Torzewski County Park and General Squier Park at a cost not to exceed \$6,360.00, to be paid from Fund 281 (expense category 2.11); and further, to authorize the Chairman to sign said agreements. Motion carried unanimously.**

I MOVE THE FOLLOWING EXPENDITURE DISBURSEMENTS FOR CHECKS
DATED 8/11/2023 BE APPROVED BASED ON THE SIGNATURE OF THE
RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL

FUND	PAYROLL	ACCOUNTS PAY	TOTAL DISB.
GENERAL FUND 101	126,262.76	131,881.75	258,144.51
RENTAL PROPERTY 149		49.86	49.86
PROSECUTING ATTORNEY 205	32,973.02	4,513.08	37,486.10
SHERIFF'S DEPARTMENT 207	135,683.31	28,529.26	164,212.57
PARKS/RECREATION FUND 208	21,628.44	7,295.74	28,924.18
FRIEND OF THE COURT FUND 215	25,895.42	1,689.87	27,585.29
HEALTH DEPARTMENT/DISTRIC 221	59,853.50	7,016.63	66,870.13
SENIOR ACTIVITIES 223	24,192.47	18,355.61	42,548.08
ANIMAL CONTROL 225	5,595.40	2,202.48	7,797.88
SPECIALTY COURTS 232		505.00	505.00
REMONUMENTATION GRANT 245	275.66		275.66
REGISTER OF DEEDS AUTOMAT 256		2,540.84	2,540.84
DISASTER CONTINGENCY FUND 258	1,978.32	122.66	2,100.98
INDIGENT DEFENSE FUND 260		24,395.47	24,395.47
911 SERVICE FUND 261	38,320.87	4,470.56	42,791.43
FORFEITURES FUND 262		469.99	469.99
CONCEALED PISTOL LICENSIN 263	1,070.30	454.99	1,525.29
LAW LIBRARY FUND 269		267.50	267.50
COMMUNITY CORRECTIONS 272	3,640.91	6,091.34	9,732.25
POLICE SERVICE CONTRACTS 277	42,366.06		42,366.06
AMERICAN RESCUE PLAN 281		14,969.00	14,969.00
SOIL & SED SPECIAL PROJEC 296		846.90	846.90
LAPEER FAMILY CONTINUATIO 298	700.80	2,000.00	2,700.80
BURKE DRAIN 461		49.96	49.96
HISTORIC COURTHOUSE 470		13,775.30	13,775.30
MARSHALL DRAIN CONSTRUCTI 471		8,156.40	8,156.40
BUILDING AND GROUNDS 631		11,543.32	11,543.32
*** TOTAL OF ***	\$520,437.24	\$292,193.51	\$812,630.75

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
THEIR AUDIT COMMITTEE IF APPLICABLE

COMMUNITY MENTAL HEALTH F 222	260,674.70	341,490.71	602,165.41
CHILD CARE FUND 292	6,441.78	3,244.62	9,686.40
VETERANS RELIEF FUND 293	6,149.58	4,202.59	10,352.17
BELLE RIVER 479		26,500.00	26,500.00
DELINQUENT TAX REVOLVING 516	1,508.66	4,273.77	5,782.43
FORECLOSURE 532	3,291.12	4,297.92	7,589.04
DRAIN EQUIPMENT REVOLVING 639		3,788.72	3,788.72
HEALTH INS. FUND 678		422,913.78	422,913.78
DRAIN FUND 801		14,735.48	14,735.48
*** TOTAL OF ***	\$278,065.84	\$825,447.59	\$1,103,513.43

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
STATE STATUTE IF APPLICABLE:

GENERAL CUSTODIAL FUND 701		338,692.75	338,692.75
COMMON BANKING - TRUST AN 702	273,716.65	84,767.72	358,484.37
CURRENT TAX COLLECTION FU 703		1,778,305.28	1,778,305.28
DISTRICT MUNICIPAL COURT 710		34,087.50	34,087.50
LIBRARY PENAL FINE FUND 721		14,536.92	14,536.92
*** TOTAL OF ***	\$273,716.65	\$2,250,390.17	\$2,524,106.82

*** GRAND TOTAL OF DISBURSEMENTS *** \$1,072,219.73 \$3,368,031.27 \$4,440,251.00

THE COUNTY CONTROLLER/ADMINISTRATORS OFFICE HAS COMPILED THIS AUDIT MOTION
FROM INFORMATION CONTAINED IN THE CHECK SELECTION LIST SUMMARY BY FUND AND
THE PAYROLL REGISTER. TO THE BEST OF OUR KNOWLEDGE THE INFORMATION IS CORRE
ACCURATE, AND COMPLIES WITH BOARD RESOLUTIONS AND APPLICABLE POLICES.

Signed:

Moses Sanzo, Adminstrator/Controller

ROAD COMMISSION AUDIT MOTION

For checks dated: 08/10/2023

I move that the following expenditure disbursements be approved based on the signature of the below listed representatives of the Road Commission.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
201-449-703.000	Salary	\$ 992.24
201-449-703.001	Taxable Per Diems	\$ 70.00
201-449-7114.000	Medicare	\$ 19.85
201-449-715.000	FICA	\$ 84.93
201-449-716.000	Medical, Dental, Vision Insurance	\$ 400.00
201-449-717.000	Life Insurance	\$ -
201-449-718.000	Retirement	\$ 94.00
201-449-860.050	Mileage	\$ -
201-449-957.00	Memberships	\$ -
Total:		<u>\$ 1,661.02</u>

The County Road Commission Office has compiled this audit motion from information contained in the records of the Road Commission. To the best of our knowledge the information is correct, accurate and complies with Board resolutions and applicable policies.


Joseph P. Minaudo, Jr., Board Secretary


John Howell, Chairman

2

REQUEST FOR ACTION

DATE: 8-9-23

XX REQUEST FOR ACTION

 FOR YOUR INFORMATION

 REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Lapeer County Road Commission, Joseph Minaudo

SUMMARY OF REQUEST / INFORMATION: Disbursement of 2023 County Bridge funds.

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Joseph Minaudo

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Yes

DRAFT MOTION:

Motion by _____, supported by _____, Approve the 2023 disbursement of the County Bridge funds in the amount of \$312,437.18 from line 101-990-995-015

ATTACHMENTS YES X NO

Board of Lapeer County Road Commissioners



820 Davis Lake Road
Lapeer, Michigan 48446
810.664.6272
FAX: 810.664.0404

August 9, 2023

Ms. Dana Miller
County Treasurer
255 Clay Street
Lapeer, MI 48446

RE: Bridge Fund Disbursement

Dear Dana:

On behalf of the Lapeer County Road Commission, I would like to request disbursement of the funds allocated for the County Bridge Fund for 2023.

These funds are being used heavily this year, just as the fund was intended.

We are appreciative of the assistance the County has provided for the motoring public.

Best regards,

Joseph P. Minaudo, Jr., CPA
Finance Manager
810-664-6272 x4953



2023 Bridge Fund Transfer- Lapeer County Road Commission

2023 Taxable Value	3,778,418,399
2022 Capture Value	<u>-187,186,427</u>
Total	3,591,231,972
	<u>X .0001</u>
Total	=359,123.20
13% Capital	<u>-46,686.02</u>

Road Commission Bridge Fund Allocation Amount = \$312,437.18

Prepared by:
Dana M. Miller
Lapeer County Treasurer

NOT A REQUIRED STATE REPORT

2023

04/04/2023 09:33 AM
Db: Lapeer County 2023

This report will not crossfoot

L-4022-TAXABLE

COUNTY LAPEER

CITY OR TOWNSHIP LAPEER COUNTY

REAL PROPERTY		2022 Board of Review	Losses	(+/-) Adjustment	Additions	2023 Board of Review
Count						
101 Agricultural	3,425	257,469,510	163,029	17,594,219	3,189,857	270,464,193
201 Commercial	1,630	250,681,934	1,310,835	15,429,653	4,051,550	267,858,407
301 Industrial	396	73,894,826	504,870	4,560,543	917,413	78,735,523
401 Residential	37,853	2,682,583,537	6,809,464	193,695,000	53,009,411	2,915,165,206
501 Timber - Cutover	0	0	0	0	0	0
601 Developmental	16	2,488,888	0	215,350	0	2,499,638
800 TOTAL REAL	43,320	3,267,118,695	8,788,198	231,494,765	61,168,231	3,534,722,967
PERSONAL PROPERTY		2022 Board of Review	Losses	(+/-) Adjustment	Additions	2023 Board of Review
Count						
151 Agricultural	0	0	0	0	0	0
251 Commercial	2,662	33,499,445	8,027,310	-1,609,017	10,433,777	34,296,895
351 Industrial	180	36,435,433	4,780,717	-212,773	2,149,500	33,591,443
451 Residential	0	0	0	0	0	0
551 Utility	170	166,963,714	4,421,679	-4,880,265	18,145,324	175,807,094
850 TOTAL PERSONAL	3,012	236,898,592	17,229,706	-6,702,055	30,728,601	243,695,432
TOTAL REAL & PERSONAL	46,332	3,504,017,287	26,017,904	224,792,710	91,896,832	3,778,418,399
TOTAL TAX EXEMPT	1,169					

Matches Misc 4046

L 21-04-500-040-00
* 99 813 196 40

175,125 201
7300 251

Includes
Senior
Housing

2022 3,503,834,862

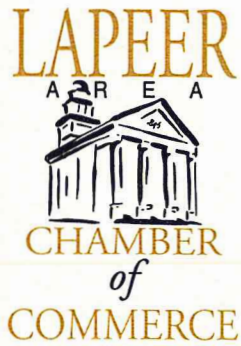
2023 TV

* had 1732 losses - amount diff between losses matching 4028

3,778,235,974
Matches 4028

County Capture
101-400-201 000
101-253-403 999
Users: daniel.vap@data.local Microsoft Windows Local Microsoft Windows Internet Cache Content OutlookBROCFH46 CAPTURE2022
10/26/2022

PARCEL NUMBERS	2022 TAXABLE VALUE	BASE	TOTAL TAXABLE VALUE	COUNTY	SENIOR 0.2-3	IFT	MCF OPER 0.3156	EMS 0.0814	IFT	Low-Ext 1-4.5	IFT	VETERANS 0.1813	IFT	EB11 0	IFT	calculated TOTAL Cassare \$	settled amount	amount paid	difference	date paid	cf	notes
VILLAGE OF NORTH BIRCH (NB TWP)	8,542,023.00	2,566,900.00	5,976,114	21,693.19		1,193.97										22,862.16		21,668.19	1,193.97	2/24/2023	30089	5-92
VILLAGE OF DETROIT (DETROIT TWP)	11,469,954.00	4,668,362.00	18,520,192	67,078.00												-		67,078.00		2/24/2023	30074	3592
VILLAGE OF OTTER LAKE (MARRATHON TWP, BEAL TWP)	1,748,430.00	4,421,464.00	7,263,556	29,568.00												-		28,568.00		2/10/2023	350812	40-48
VILLAGE OF OTTER LAKE (MARRATHON TWP, BEAL TWP)	3,843,326.00	1,834,326.00	5,677,652	18,834.36												-		18,834.36		2/10/2023	350812	40-48
VILLAGE OF OTTER LAKE (MARRATHON TWP, BEAL TWP)	417,700.00	417,700.00	23,000	6,643.36												-		6,643.36		2/10/2023	301018	5-97
VILLAGE OF CUFFORD (BURLINGTON TWP)	1,751,426.00	655,536	2,202,711	(609.20)												-		88.66		4/7/2022	350812	5-97
VILLAGE OF CUFFORD (BURLINGTON TWP)	22,668,108.00	6,851,113.00	18,816,995	69,975.06												-		69,975.06		1/14/2022	35564	5198
VILLAGE OF CUFFORD (BURLINGTON TWP)	15,515,500.00	4,750,000.00	10,765,500	37,500.00												-		37,500.00		1/14/2022	35564	5198
VILLAGE OF CUFFORD (BURLINGTON TWP)	16,488,563.00	3,898,700.00	12,589,863	40,144.44												-		40,144.44		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 1)	18,769,716.00	7,697,632.00	11,071,884	37,500.00												-		37,500.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 2)	91,995,658.00	12,148,100.00	81,847,558	252,762.87												-		252,762.87		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 3)	7,746,658.00	1,746,658.00	6,000,000	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 4)	2,272,037.00	7,759,519.00	10,031,556	33,099.25												-		33,099.25		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 5)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 6)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 7)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 8)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 9)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 10)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 11)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 12)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 13)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 14)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 15)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 16)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 17)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 18)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 19)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 20)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 21)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 22)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 23)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 24)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 25)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 26)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 27)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 28)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 29)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 30)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 31)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 32)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 33)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 34)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 35)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 36)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 37)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 38)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 39)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 40)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 41)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 42)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 43)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 44)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 45)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 46)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 47)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 48)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 49)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 50)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 51)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 52)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 53)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 54)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 55)	3,368,513.00	2,545,423.00	5,913,936	20,000.00												-		20,000.00		1/14/2022	35564	5198
CITY OF LAPEER (TIFA 56)	9,526,904.00	9,526,904.00	19,053,808	61,512.00												-		61,512.00		1/14/2022	35564</	



108
West Park
Street

Lapeer,
Michigan
48446

PHONE:
810-664-6641

FAX:
810-664-4349

WEBSITE:
www.lapeerareachamber.org
www.lapeerdays.com

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Lapeer Area
Chamber of Commerce

Lapeer Days
Brought to you by LACC

August 24, 2023

City of Lapeer
Mike Womack, City Manager
576 Liberty Park
Lapeer, MI 48446

Dear Mr. Womack,

I want to express my appreciation to the City of Lapeer and all of the departments who provided support for the Lapeer Days Festival last week. It's quite an undertaking and without all of us working together would not be possible.

I hope you enjoyed your time at the festival. It was nice to see you there. Thank you for taking an interest in the event and acknowledging the hard work of all the volunteers.

Thank you again.

Neda Payne
Executive Director
Lapeer Area Chamber of Commerce

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AUG 28 2023
CITY MANAGER
LAPEER, MI