

CITY OF CLARE

202 West Fifth Street | Clare, Michigan 48617-1490 Office 989.386.7541 | Fax 989.386.4508 www.cityofclare.org

CLARE CITY COMMISSION

Meeting held at Clare City Hall 202 W. Fifth St., Clare MI

> Monday, July 3, 2023 6:00 p.m.

AGENDA

- 1. CALL TO ORDER A. Pledge of Allegiance B. Roll Call
- 2. CONSENT AGENDA All items listed with an asterisk (*) are considered to be routine by the City Commission and shall be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests to do so, in which event the item shall be removed from the General Order of Business and considered in its normal sequence on the agenda.
- 3. *APPROVAL OF MINUTES
- 4. *APPROVAL OF AGENDA
- 5. PUBLIC COMMENT

6. OLD/UNFINISHED BUSINESS - None

- 7. NEW BUSINESS
 - A. Approve Charitable Gaming License Clare Youth Football Program
 - B. Approve Increase to Authorization Authority Ferric Chloride Purchases
 - C. Waste Water Treatment Plant Gate Replacement Bid Approval
- 8. TREASURER'S REPORT
- 9. CITY MANAGER'S REPORT
- **10. *COMMUNICATIONS**
- **11. EXTENDED PUBLIC COMMENT**
- **12. COMMISSION DISCUSSION TOPICS**
- 13. *APPROVAL OF BILLS

CITY HALL Ph 989.386.7541

FX 989.386.7341 Fx 989.386.4508 www.cityofclare.org Manager x102 Assessor x103 Clerk x106 Treasurer x107

DEPARTMENT OF PUBLIC WORKS

Ph 989.386.2182 or 989.386.7541 x202 Fx 989.386.4508

UTILITY BILLING Ph 989.386.7541 x201

W/WWT PLANT Ph 989.386.2321 Fx 989.386.2387

POLICE DEPT. NON-EMERGENCY Ph 989.386.2121 Fx 989.386.0440

FIRE DEPT. NON-EMERGENCY Ph 989.386.2151 Fx 989.386.3020

PARKS & RECREATION Ph 989.386.7541 x213 Fx 989.386.4508

AIRPORT Ph 989.386.0445 Fx 989.386.4508



14. *PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES

15. ADJOURNMENT

The public will be permitted to provide comments during the Public Comment portions of the meeting. When offering public comment, the public is asked to identify themselves by providing their name and address.

Written comments may be submitted to <u>dlyon@cityofclare.org</u>, or placed in the drop box at Clare City Hall, or sent in by postal mail to the City Clerk, Diane Lyon at Clare City Hall, 202 W. Fifth St., Clare MI 48617, prior to 4 p.m. on the date of the meeting and will be read during the public comment portion of the meeting.

The regular meeting of the Clare City Commission was called to order at 6:00 p.m. in the City Commission Chambers of Clare City Hall, 202 West Fifth Street, Clare, Michigan by Mayor Pat Humphrey who led with the Pledge of Allegiance. Present were: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Absent: Carolyn (Gus) Murphy. Also, present: Jeremy Howard, City Manager; Shannon Sirpilla, City Treasurer; Diane Lyon, City Clerk; Dale Clark, WWTP Superintendent; Gary Todd, Airport Manager; Luke Potter, DPW Director; and Dave Saad, Police Chief.

2. CONSENT AGENDA:

Moved by Commissioner Jenkins second by Commissioner Bussell to approve the items listed with an asterisk (*) (Agenda, Minutes, Department Reports, Communications, Professional Development, Board & Committee Appointments, and Bills) that are considered routine by the City Commission. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried*.

- 3. *<u>APPROVAL OF MINUTES;</u> *Approved by Consent Agenda.*
- 4. *<u>APPROVAL OF AGENDA;</u> *Approved by Consent Agenda.*
- 5. PUBLIC COMMENT: None.
- 6. <u>UNFINISHED BUSINESS</u>: None.
- 7. <u>NEW BUSINESS</u>:

A. <u>RECOGNITION-CLARE HIGH SCHOOL BOY'S TRACK & FIELD, 2023</u> <u>STATE CHAMPIONS</u>

The Clare High School Boy's Track and Field team won the State Championship title. We have invited the coaching staff and team to attend tonight's meeting to allow the Clare City Commission an opportunity to formally recognize the team and coaching staff for this distinctive and prestigious achievement.

Motion by Commissioner Bonham second by Commissioner Bussell to approve the adoption of the Isabella County Hazards Mitigation Plan by adoption of Resolution 2023-041. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried*.

Mayor Humphrey and the City Commission recognized the group for their accomplishment with the Key of Excellence.

B. <u>APPROVE FY22/23 YEAR-END BUDGET AMENDMENTS</u>

State Law requires that a budget of the revenues and expenditures of a municipality be annually approved for its general and special revenue funds prior to the beginning of the fiscal year and that the amendments to the said budget are to be presented for review when/as required. The Clare City Commission approved the fiscal year 2022/2023 budget on June 5, 2023, and has amended the budget as needed throughout the year. However, there remain some additional "housekeeping" type budget amendments that will be required to be considered during the final City Commission meeting of the current fiscal year to be held on Monday, June 19, 2023.

Motion by Bonham Commissioner second by Commissioner Bussell to approve the budget amendments by adoption of Resolution 2023-042. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried*.

C. AIRPORT TERMINAL ROOF REPLACEMENT BIDS AND CONTRACT

The roof of the City's Municipal Airport Terminal has been leaking for years and although we have completed repairs with patches and temporary fixes in the past, it has deteriorated to a point that it needs to be replaced. Consequently, the City solicited bids for a new roof.

As reflected in the bid tab, the city received bids from four vendors. Airport Manager Gary Todd has completed a review of the bid documents submitted and has made a

recommendation to award the bid to Raymond Beachy Roofing for the reasons outlined in the attached memo. I concur with Gary's recommendation in awarding the bid to Raymond Beachy Roofing.

The City Commission is asked to approve the bids and authorize the expenditure of funds to repair and replace the roof, and to authorize the City Manager and/or Airport Manager to sign any and all documents necessary to complete this project.

Motion by Commissioner Bussell second by Commissioner Jenkins to approve the roof bids and award the contract to Raymond Beachy Roofing by adoption of Resolution 2023-043. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, Maegan Jenkins, and Carolyn (Gus) Murphy. Nays: None. Absent: None. *Motion Carried*.

D. <u>PSB POLICE DEPARTMENT ROOF BIDS AND CONTRACT</u>

The roof of the City Police Department has deteriorated to the point that the integrity of the roof of the building has been compromised and is leaking. The roof needs to be replaced and repaired soon so as not to cause further damage to the structure or the expensive equipment housed there. Consequently, the City solicited bids for a new roof.

As reflected in the bid tab, the city received bids from four vendors. Police Chief David Saad has completed a review of the bid documents submitted and has made a recommendation to award the bid to Raymond Beachy Roofing for the reasons outlined in the attached Bid Memo. The recommended bidder is the second lowest bid, but I concur with the Chief due to the reasons outlined in his memo and am recommending the bid be awarded to Raymond Beachy Roofing.

The City Commission is asked to approve the bids and authorize the expenditure of funds to repair and replace the roof, and to authorize the City Manager to sign any and all documents necessary to complete this project.

Motion by Commissioner Bonham second by Commissioner Bussell to approve roof bids and award the contract to Raymond Beachy Roofing by adoption of Resolution 2023-044. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried*.

E. <u>APPROVE MEDC CDBG WRI PROJECT CONSTRUCTION BID</u>

In October of 2022, the City of Clare was awarded a \$2.77 million dollar grant from the MEDC CDBG WRI program for the construction of a new water well, water treatment facility improvements, a new chemical feed system, electrical updates, lab updates, new backwash and retention tanks, new and integrated SCADA system, replacement of high service pumps and other water-related infrastructure improvements. The City's match of the 2.77M grant was \$770,000 which increased earlier this year to \$954,490 due to price changes related to SCADA for the project.

In consultation with the engineering staff of Gourdie-Fraser, the construction component of the project was bid out and bids were received on April 27, 2023. Per the memo from Gordie-Fraser, the city received bids from only one vendor. The original bid estimate for construction costs for this project was just over 2 million and was based on cost estimates gathered in 2022. The sole bid received for the project was just under 3.55 million from RCL Construction, Inc. based out of Sanford, MI. GFA and staff completed an extensive review of the bid documents submitted. GFA undertook the process of value engineering the project. That work resulted in a reduction of just under \$600,000 to the bid costs to just under. RCL is in agreeance to reduce their bid based on the value engineering changes; GFA and staff are now making a recommendation to award the bid to RCL Construction, Inc. in the amount of \$2,953,281.

The City Commission is asked to approve the bid and authorize the expenditure of funds for the project, to authorize the City Manager and/or Mayor to sign any and all documents necessary to complete this project, and authorize the City Treasurer/Finance Director to make any and all necessary budget amendments.

The City Commission is also asked to approve a resolution with the updated matching fund amount for the grant and the source of funding for that match.

Motion by Commissioner Bonham second by Commissioner Jenkins to approve the construction bid by adoption of Resolution 2023-045 and the revised matching fund amount by adoption of Resolution 2023-046. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried*.

F. <u>*BOARD & COMMITTEE APPOINTMENTS-AIRPORT ADVISORY BOARD</u> (MARTIN ELZROTH AND RODGER HICKS) *Approved by Consent Agenda-Resolution 2023-047.

- 8. <u>TREASURER'S REPORT</u>: The Treasurer provided a report to the Commission.
- 9. *<u>DEPARTMENT REPORTS:</u> Approved by Consent Agenda.
- 10. CITY MANAGER'S REPORT

<u>DDA and LDFA Meetings.</u> The city recently conducted the first annual mandated public meetings for the DDA and LDFA. Both meetings went well and were held in person at City Hall. We will hold the second required annual meeting for both boards this fall.

Lake Shamrock Dredging Project. Mechanical dredging is continuing. This past week we made repairs to the water bank where we have the barge come to shore to offload material. We were able to use sheet piling to shore up the edge where the excavator and trucks meet. Our city crew did an excellent and these temporary items will be movable to our next location on the lake. Our new operator is doing a great job and will be starting to dredge 10 hours a day, four days a week, which also works well for our hauling company too. This should allow us to get even more loads out per day and week as we lose less time for start and finish times daily for the week. DPW, Airport and I met with the hydraulic dredging contractor to confirm the holding cell location on the south end of the airport and it looks like they have a plan that will work and will be submitting permits to EGLE hopefully in the next couple weeks. They are still hopeful to be able to get a revised permit and if they can do that, they would like to begin dredging yet this summer/fall.

<u>Summerfest.</u> The 2023 Clare Summerfest is the week of June 19th through June 25th. There will be lots of great events throughout the community the entire week. Check out the flyer attached to this report and look on the Chamber website for more information (<u>https://www.claremichigan.com/summerfest</u>). Reminder: We still need help as usual grilling and serving hot dogs on Saturday at Shamrock Park before the fireworks. Typically, we are able to get some City Commissioners, City Department Heads, and City Staff to do this so hopefully you can join in the fun this year again.

<u>Summer Concert Series.</u> The 2023 Summer Concert Series in Shamrock Park starts June 8th and runs through the summer every Thursday night from 6-8. It is once again being held at Shamrock Park after we did another extensive survey. Attendees stated they liked the shade at Shamrock Park and the pavilions if it rains, as well as the bathrooms and play area for kids. See the attached flyer for more information on who will be playing at each concert.

<u>*City Department Tours.*</u> The last meeting's Department tour after our meeting went really well. Thanks to DPW for showing the Commission around the facility and equipment. As I mentioned, we will try and do these maybe every other meeting so we do not have one tonight but do hope to tour the Wastewater Treatment Facility at our next meeting (July 3rd).

- 11. *<u>COMMUNICATIONS:</u> Approved by Consent Agenda.
- 12. EXTENDED PUBLIC COMMENT: None.
- 13. <u>COMMISSION DISCUSSION TOPICS</u>: None.
- 14. *<u>APPROVAL OF BILLS:</u> Approved by Consent Agenda.
- 15. *<u>PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES</u>: Approved by Consent Agenda.
- 16. <u>ADJOURNMENT:</u> Motion by Commissioner Jenkins second by Commissioner Bussell

to adjourn the meeting. Roll call vote: Yeas: Commissioners Bob Bonham, Kim Bussell, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Carolyn (Gus) Murphy. *Motion Carried.* Meeting adjourned at 6:39 p.m.

Pat Humphrey, Mayor

Diane Lyon, City Clerk

AGENDA REPORT

TO: Mayor Pat Humphrey and the City Commission
FROM: Jeremy Howard, City Manager
DATE: June 29, 2023
RE: Charitable Gaming License Resolution – Clare Youth Football Program

For the Agenda of July 3, 2023

Background. The Clare Youth Football program has requested that the City Commission consider adopting a Resolution enabling them to apply for the issuance of a state Gaming License, thereby allowing their organization to conduct various fund-raising events to support the community youth football program.

Issues & Questions Specified. Should the City Commission approve a Local Governing Body Resolution for Charitable Gaming License for the Clare Youth Football Program?

<u>Alternatives</u>.

- 1. Approve the resolution.
- 2. Do not approve the resolution.
- 3. Set aside decision regarding this matter to a later date.

Financial Impact. There is no direct fiscal impact for the City.

Recommendation. I recommend that the City Commission approve the attached Resolution 2023-048 supporting the Clare Youth Football Program's charitable gaming license submission to the State of Michigan Charitable Gaming Division.

Attachment.

1. Resolution 2023-048.



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(K)(ii))

At a <u>Regular</u>	meeting of the Clare City Commission
called to order by <u>Mayor Pat Humphrey</u>	
at <u>6:00 p.m.</u> a.m./p.m. the following	
Moved by	and supported by
that the request from <u>Clare Youth Footb</u>	oall Program of <u>Clare</u> ,
county of <u>Clare</u>	, asking that they be recognized as a
nonprofit organization operating in the comm	nunity for the purpose of obtaining charitable
gaming licenses, be considered forA	Droval APPROVAL/DISAPPROVAL
APPROVAL	DISAPPROVAL
Yeas:	Yeas:
Nays:	Nays:
Absent:	Absent:
I hereby certify that the foregoing is a true a adopted by the <u>Clare City Commission</u>	nd complete copy of a resolution offered and
TOWNSHIP, CITY, OR VILLAGE COUNCIL	L/BOARD REGULAR OR SPECIAL
meeting held on July 3, 2023	
SIGNED:	HIP, CITY, OR VILLAGE CLERK
Diane M. Lyon, Clare City Clerk	
Diane M. Lyon, Clare City Clerk	RINTED NAME AND TITLE
202 West Fifth Street, Clare, MI 48	617
	ADDRESS
	COMPLETION: Required. PENALTY: Possible denial of application.

AGENDA REPORT

TO: Mayor Pat Humphrey and the City Commission
FROM: Jeremy Howard, City Manager
DATE: June 29, 2023
RE: Approve Increase to Authorization Authority – Ferric Chloride Purchases

For the Agenda of July 3, 2023

<u>Background</u>. To improve operational efficiency for the recurring purchase of ferric chloride for the City's Water Department, the City Commission approved a singular exception (*see copy of att'd Resolution 2018-075*) to the City's current purchasing policy, thereby granting Dale Clark, the City's Water Superintendent, the authority to make purchases of this chemical to a limit of \$8,000 without the need to solicit bids or quotations.

Over the last several years the price of ferric chloride has continued to increase significantly again placing us in the same position we were prior to the last request of the Commission to grant an exception to our purchasing policy. Consequently, we ask that the City Commission increase Dale's purchase authorization ceiling for ferric chloride to \$12,000 as an exception to our purchasing policy.

<u>Issues & Questions Specified.</u> Should the City Commission approve the City's Water Department Superintendent's authorization authority for the purchase of ferric chloride to \$12,000?

<u>Alternatives</u>.

- 1. Approve the requested increase.
- 2. Approve an increase in authorization to an amount less than \$12K.
- 3. Deny the request to increase the authorization level.
- 4. Defer decision regarding the matter to a subsequently scheduled meeting.

Financial Impact. Denial of the request will require that future frequent ferric chloride purchases be approved by the City Commission.

<u>Recommendation</u>. I recommend that the City Commission approve the increase of the authorization authority to \$12,000 by adoption of Resolution 2023-049 (*copy att'd*).

<u>Attachments</u>.

- 1. Resolution 2018-075.
- 2. Resolution 2023-049.

RESOLUTION 2018-075

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING AN EXCEPTION TO THE CITY'S PURCHASING POLICY IN RESPECT TO THE PURCHASE OF FERRIC CHLORIDE.

WHEREAS, by adoption of its Resolution 2017-134, the Clare City Commission approved an exception to its established purchasing policy to grant the City's Water Superintendent the authorization to approve purchases of ferric chloride for an amount not to exceed \$5,000, thereby significantly improving the efficiency of the process to make said recurring purchases; and

WHEREAS, the City has been informed by the region's sole provider of said chemical of a significant increase in the cost of said chemical, thereby rendering said previously approved \$5,000 authorization level to be too low; and

WHEREAS, the Clare City Manager has again requested that the City Commission grant an interim exception to the current purchasing policy specifically for the purchase of Ferric Chloride for the City's Water Department, said authorization level be raised to \$8,000.

NOW THEREFORE BE IT RESOLVED THAT the Mayor and City Commission of the City of Clare hereby grants an exception to the City of Clare purchasing policy in that the City's Water Superintendent shall be authorized to singularly approve all purchases of ferric chloride so long as no single purchase exceeds \$8,000.

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

The Resolution was introduced by Commissioner ______and supported by Commissioner ______ The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 18th day of June 2018.

Diane Lyon, City Clerk

RESOLUTION 2023-049

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING AN EXCEPTION TO THE CITY'S PURCHASING POLICY IN RESPECT TO THE PURCHASE OF FERRIC CHLORIDE.

WHEREAS, by adoption of its Resolution 2018-075, the Clare City Commission approved an exception to its established purchasing policy to grant the City's Water Superintendent the authorization to approve purchases of ferric chloride for an amount not to exceed \$8,000, thereby significantly improving the efficiency of the process to make said recurring purchases; and

WHEREAS, the City has continued to see a significant increase in the cost of said chemical, thereby rendering said previously approved \$8,000 authorization level to be too low; and

WHEREAS, the Clare City Manager and City Treasurer have again requested that the City Commission grant an exception to the current purchasing policy specifically for the purchase of Ferric Chloride for the City's Water Department, said authorization level be raised to \$12,000.

NOW THEREFORE BE IT RESOLVED THAT the Mayor and City Commission of the City of Clare hereby grants an exception to the City of Clare purchasing policy in that the City's Water Superintendent shall be authorized to singularly approve all purchases of ferric chloride so long as no single purchase exceeds \$12,000.

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

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

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 3rd day of July, 2023.

Diane Lyon, City Clerk

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Jeremy Howard, City Manager
DATE: June 29, 2023
RE: Waste Water Treatment Plant Gate Replacement Bid

For the Agenda of July 3, 2023

<u>Background</u>. The current gate at the Waste Water Treatment Plant has reached the end of its useful life. City staff, therefore, solicited sealed bids to allow the city to purchase and replace this piece of equipment (*see copy of att'd memo*). The new gate that is being installed is a roller gate instead of a swing gate which will be more efficient and much easier to operate (especially in winter). The City Commission is asked to consider approving the bids (*see att'd bid tab*) and award the bid to the sole low bidder, Steve Ley Fencing, in the amount of \$8,600.

Issues & Questions Specified. Should the City Commission approve the bid and award the bid to Steve Ley Fencing?

<u>Alternatives</u>.

- 1. Approve the bid and authorize the expenditure of funds in the amount of the bid offered by Steve Ley Fencing.
- 2. Approve the bid and authorize the expenditure of funds in an amount commensurate with one of the other bidders (not an option as there was only one bidder).
- 3. Direct the solicitation of new bids.
- 4. Direct this project not be completed.
- 5. Set aside decision regarding this matter to a subsequently scheduled public meeting.

Financial Impact. This project is slated for the 23/24 fiscal year and there are sufficient funds in the budget to cover the cost of the replacement.

<u>Recommendation</u>. I recommend the City Commission approve the bid of Steve Ley Fencing and authorize the purchase and installation of the replacement gate for the Waste Water Treatment Plant in the amount of \$8,600 by adoption of Resolution 2023-050 (*copy att'd*).

<u>Attachments</u>.

- 1. Bid Memo.
- 2. Bid Tabulations.
- 3. Resolution 2023-050.

INTEROFFICE MEMORANDUM

TO: JEREMY HOWARD

FROM: DALE CLARK

SUBJECT: WASTE WATER TREATMENT PLANT GATE REPLACEMENT

DATE 6/13/23

CC:

Jeremy,

We received one bid for the replacement of the waste water treatment plant gate. One from Steve Ley Fencing in the amount of \$8,600.00. This was posted in the paper and we sent it to six different installers, bid tab attached, but only received one back. I recommend we use the bid from Steve Ley fencing for the replacement of the gate at the WWTP. 590-536.001.931.000.

PROPOSAL

STEVE LEY FENCING 3152 N MERIDIAN MT PLEASANT MI 48858 989-205-7112

City of Clare 202 W Fifth Street Clare, MI 48617 June 06, 2023

Project: Installing 6ft. high roller gate with barbwire Approx.: 31ft. Project Location: 11175 S. Eberhart Ave Clare, MI Per our conversation: DALE CLARK

Will be using: Replacing the double drive gates Installing a roller gate 31ft. long x 6ft. high with barbwire Installing a 6 5/8" x 12ft. x sch. 40 post Nylon rollers and lockable latch Removing the existing double gates All hardware to complete the project

The cost materials installed:

\$8,600.00

To install a gate operator for this gate the cost would be: \$8 This is not counting the electrician to hard wire the operator

\$8,500.00

Any questions please call 989-205-7112

Thank you,

Steve Ley Owner

Thit WK

	Request for Quotation			
	WWTP Gate			
	Bid Opening on Thursday, June 8 @ 1:00PM	M		
Submitted By	Address	Telephone	Notes	Notes Amount Quoted
Coleman Fence	2903 N Castor Rd, Coleman, MI 48618	(989) 465-1063		
Forkel Fence Co.	157 W Brooks Rd, Midland, MI 48640	(989) 837-2239		
Midland Fence	6000 N Saginaw Rd, Midland, MI 48642	(989) 832-8848		
Mount Pleasant Fence, Sash, and Door	1315 S Mission Rd, Mt Pleasant, MI 48858	(989) 773-7892		
Sampson Fence	1409 E Brushaber Rd, Hope, MI 48628	(989) 859-9806		
Steve Ley Fencing	3152 N Meridian Rd, Mt Pleasant, MI 48858	(989) 205-7112		\$8,600.00
Bids Opened By:	Dale Clark			

RESOLUTION 2023-050

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING A BID TO REPLACE THE GATE AT THE WASTEWATER TREATMENT PLANT.

WHEREAS, the current gate at the Wastewater Treatment Plant has reached the end of its useful life, so staff, therefore, solicited bids on behalf of the City of Clare to replace the gate at the Wastewater Treatment Plant; and

WHEREAS, one bid was received from Steve Ley Fencing for \$8,600; and

WHEREAS, the City's Water/Wastewater Superintendent has reviewed said bid and recommended that the City Commission approve the bid and award the purchase of the replacement of the gate at the Waste Water Treatment Plant to Steve Ley Fencing, the sole and low bidder; and

WHEREAS, the City Commission has considered the bid and concurs with said recommendations.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby approves the bid to replace the existing gate at the Wastewater Treatment Plant and hereby selects Steve Ley Fencing to accomplish said work for a cost not to exceed \$8,600.

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

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

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 3rd day of July, 2023.

Diane Lyon, City Clerk

To:	Mayor Pat Humphrey and the Clare City Commission
From:	Shannon M Sirpilla
	Treasurer / Finance Director
Date:	June 28, 2023
Reference:	Treasurer's Report for July 3, 2023

<u>ARPA Coronavirus Funds:</u> Still pending submission of ARPA dollar usage, so we continue to report no activity at this time. Once the UV Lights have been installed and we've been billed for them, we can submit our final reporting to the State.

Annual Inventory: Sent out fiscal year-end inventory reminders for DPW road salt and other materials, as well as the Airport Fuel remaining.

Fiscal Year End Cleanup:

- Resolution 2023-042 Budget Amendments have been done in BS&A.
- Working with Cheryl and department heads to balance out their budgets.
- Making sure bills coming in this time of year are being paid out of the appropriate budget year and have been accounted for.

Property Tax Bills: 2023 Summer tax roll has been balanced with both Counties and submitted to KCI for printing. All bills will go out to property owners on July 1st. Those with ACH payments setup have a notice printed on their bill that the tax payment will be deducted from their bank account on August 24, 2023. Mortgage Company requests for tax bills will be sent out on July 1st as well.

CITY MANAGER REPORT

TO:Mayor Pat Humphrey & Clare City CommissionFROM:Jeremy Howard, City ManagerDATE:June 29, 2023RE:City Manager's Report

For the Agenda of July 3, 2023

Lake Shamrock Dredging Project. Mechanical dredging by the City is continuing. The new operator is doing a great job and has been working well with the new schedule of 10 hours a day, four days a week, which also works well for our hauling company too. This has allowed us to get a lot more loads out and we have increased some efficiencies so that we are now getting around 12-15 loads a day and they are full heavy loads. Savin Lake Services, who is working on the hydraulic dredging, also recently was on the lake completing a bathometric survey. This survey is to see the lake depths through the entire lake and will be used to prepare for the hydraulic dredging so that they know how much and where material needs to be removed to get back to the original lake levels. They are still working with EGLE on trying to obtain a revised permit and if they can do that, they would like to begin dredging yet this summer/fall if the permit comes through in time.

<u>Summerfest.</u> The 2023 Clare Summerfest was the week of June 19th through June 25th. There were lots of great events throughout the community the entire week. There were some new events including bringing back a carnival and the inclusion of the 1st annual Michigan Pork Producers Pork Festival. Events were well attended even though the temperatures touched into the 90s. I know we cooked and gave away 600 hot dogs at the Witbeck's Hot Dog Cookout in Shamrock Park before the fireworks. Thanks to everyone who helped with that event and any of the other many events throughout the week.

<u>Summer Concert Series.</u> The 2023 Summer Concert Series in Shamrock Park starts continues every Thursday night from 6-8 at Shamrock Park. (See flyer).

<u>City Department Tours.</u> The first Department tour after our meetings went well a few weeks ago. At the last meeting I mentioned that on the 3^{rd} (every other meeting) we would be doing our next tour of the Waste Water Plant. However, I know that at least one Commissioner will not be in attendance on the 3^{rd} as the Monday before the 4^{th} of July holiday and I think it makes sense to have the tour when all 5 commissioners can make it, especially new commissioners who may have never been at the plant. I will work with Waste Water to try and reschedule the tour for July 17^{th} .

 $\frac{4^{th} of July Holiday.}{1000}$ Just a reminder that City offices are open on Monday, July 3rd, but will be closed on Tuesday, July 4th for the Holiday. Have a great holiday and I hope you all can enjoy some sunshine, cookouts, and fireworks with some family and friends.

Attachments:

1. 2023 Clare Summer Concert Series Flyer.

CLARE SUMMER CONCERT SERIES

6-8 P.M.

JUNE

JULY

SUMMER KICK-OFF

8 T H

THE MUSIC LADY EXTRAORDINARY FOLK MUSIC 15TH

GRAB YO

CHAIR AND COL

WOODMAN UNPLUGGED ACOUSTIC

13TH

THE REAL DEAL

BLUES

KEVIN CHAMBERLAIN COUNTRY

6 T H

AUGUST

3 R D

CROSSTOWN DRIFTERS SOUTHERN/CLASSIC ROCK

MEDILODGE OF

CLARE-GLADWIN

HOERAUF LAW FIRM

PONDEROSA

CLARE

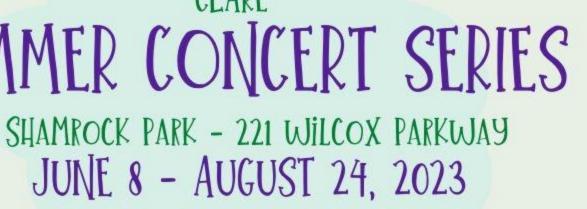
Thank you to our sponsors!!!

10TH

23 NORTH OLDIES

FOR MORE INFORMATION

Please visit www.cityofclare.gov or find us on Facebook at Clare Parks and Recreation





22ND

COUNTRY EXPRESS OLD TIME COUNTRY

29TH

SOUTHBOUND CLASSIC ROCK

20TH

27TH

SUNSHINE STRING BAND VARIETY

STEPHANIE TERPENING MULTI-GENERATION POP & FOLK

17TH

THE GABE & TOM SHOW VARIETY

24TH

JONATHAN HARPER **& FRIENDS** ACOUSTIC/CONTEMPORARY

OLD 27

DOWNTOWN CLARE ON AUGUST 25TH FOR MORE INFO VISIT THE CLARE AREA CHAMBER OF COMMER



SUMMER FUN

KIDS ACTIVITY EVERY WEEK!



AGENDA REPORT

TO:Mayor Pat Humphrey & Clare City CommissionersFROM:Diane Lyon, City ClerkDATE:June 22, 2023RE:*Communications

For the Agenda of July 3, 2023

*Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of July 3, 2023.

FOIA Requests & Responses: The most recent FOIA requests and responses are attached for information. Appeal of FOIA denial-Clarissa Filhart and Response Letter-Jeremy Howard. Request and Response Letter – Bachelder Law

Attachments. As noted above.

Diane Lyon

Subject: Attachments:	FW: Freedom of Information Act APPEAL 05.15.2023 FOIA Response-Granted in Part-Clarissa Filhart (6).pdf; 05.16.2023 FOIA Response-Denied-Clarissa Filhart (1).pdf; Untitled document (1).pdf; mcl-15-244 - Separation of exempt and non-exempt material (1).pdf; Exhibit 5 - mcl-168-810 - Poll list; delivery to clerk (1).pdf; Exhibit 6 - mcl-168-811 - Election returns, records, and applications; preservation; destruction; timepdf; Exhibit 7 - mcl-750-248 - Making, altering, forging, or counterfeiting public record; intent; felony; penalty; exception; venue; distributed ledger technology defined.pdf; Exhibit 8 - mcl-750-478a - Legal process; intimidation, hindering, or obstruction of public officer or employee (1) (1) (1).pdf; Exhibit 9 - mcl-15-235 - Request to inspect or receive copy of public record; response to request (5b Annotated) (1).pdf; EPB history redacted (1) (1) (1).pdf; Exhibit 11 - State of Michigan-EPB Refresh Instructions for Clerks (pages 1 and 41).pdf; Title52Chapter207-FederalElectionRetentionSchedule (1).pdf; mcl-168-509gg.pdf; 20230517 email exchange between Macomb County Clerk Anthony Forlini and Lori Bourbonais.pdf; State Letter Michael Brady0001.pdf; rptIndividualVoterHistory- Filhart,ClarissaA.pdf
Importance:	High

From: Clarissa Filhart <cookiefil@yahoo.com>

Sent: Monday, June 19, 2023 2:54 PM

To: Jeremy Howard <<u>JHoward@cityofclare.gov</u>>

Cc: Diane Lyon <<u>DLyon@cityofclare.gov</u>>; Jaynie Hoerauf <<u>jaynie@hoerauflaw.com</u>>; <u>phumphrey@cityofclre.gov</u>; Maegan Jenkins <<u>MJenkins@cityofclare.gov</u>>; Bob Bonham <<u>Bob.Bonham@cityofclare.gov</u>>; Gus Murphy <<u>CMurphy@cityofclare.gov</u>>; Kim Horwood-Bussell <<u>KBussell@cityofclare.gov</u>> Subject: Freedom of Information Act APPEAL

June 19, 2023

Attention: Clare City Manager, Jeremy Howard 202 W. Fifth St. Clare, MI 48617

Manager Howard,

I hope this correspondence finds you well!

After having a telephone conversation with you about the next Clare City Commission meeting, I read that the City of Clare's procedures and guidelines allows for a written **appeal** to you, the city manager, if a request has been denied. Therefore, I would like to appeal to you regarding a Freedom of Information Act request I made to City of Clare Clerk, Diane Lyon, on May 7, 2023, (exhibits 1 and 2). I have included the Clare City Commission members on this communication in an effort to have this information be made public.

The request I made to Clerk Lyon was for the "electronic pollbook flash drive contents in the EPB_HISTORY/CSV_FILES for May 2, 2023, election". I have attached the Clerks Electronic Poll Book Refresh Manual for reference (exhibit 11). I also made note of the known exemptions in my

original request per MCL 168.509gg (exhibit 13). Additionally, items that are exempt can be separated per MCL 168.244 (exhibit 4).

When the electronic poll book (EPB) replaced the paper poll book, the EPB now records a person's original vote record. This vote record is created when a person scans their driver's license at a polling location. The three reports related to an election that are printed at the end of election night do NOT contain the same data as the EPB HISTORY and CSV FILES. What I am attempting to obtain is the date and time a vote record was created and the voter identification number sections. These two pieces of data are not recorded in the other three reports I mentioned previously. For clarity, the three reports that are printed are a REMARKS report, a BALLOT SUMMARY REPORT and a VOTER LIST.

Per MCL 168.810, a poll list should be delivered to the clerk (exhibit 5). Therefore, Clerk Lyon should have this list available to inspect, or copy for a period of at least 22 months based on USC 52, 20701 (exhibit 12). The Michigan State retention period is 24 months, per MCL 168.811. The election records should also be made available to inspect or examine, per MCL 168.235 (exhibit 9). If there is a reason that these documents should not be released, based on law, I would like you to share it with me. I am willing to set up a mutually convenient time to inspect the records, Mr. Howard.

Clerk Lyon has made reference to two different pieces of correspondence she has received from the Michigan Bureau of Elections (MBOE) and the Secretary of State, Jocelyn Benson's legal counsel, Michael Brady, but did not cite the law(s) that makes these items exempt from disclosure. The city attorney, Jaynie Hoerauf, has also interceded on Clerk Lyon's behalf, but did not cite any relevant laws pertaining to what I am requesting (exhibit 3).

If I may ask, do you ever recall, while acting as clerk for the City of Mt. Pleasant, Lori Bourbonais ever issuing a directive that said a person needed to request their election records from the state? Beyond that, did legal counsel ever send letters using wording like "if you give this information out, you may need to purchase new EPB laptops"? There appears to be some fear tactics being used which is an unfriendly behavior along with being a violation of MCL 750.478a (exhibit 8).

The information I wish to see is related to individual's having two voter identification numbers. Also, MBOE vote records all have a zero-time stamp (00:00:00). Which is an inaccurate depiction of the truth. When a license is scanned into the EPB, a specific time is recorded in the files. My MBOE record is exhibit 16 below. Please note the static time. I have also provided Lori Bourbonais' answers to why there are two voter identification numbers and zero time (exhibit 14). Ms. Bourbonais' responses are in red. These explanations provided do NOT suffice for me. Furthermore, I asked Ms. Bourbonais in a June 1, 2023, FOIA request about my specific data and she has yet to respond to my inquiries.

Mr. Howard, I am one of several people in the community that are seeking this EPB information in an effort to have our questions answered. I'm confident you can understand that getting answer from Lansing is going to be a brutal task. That is why I am pushing so hard to have my questions answered here at a local level. I have no desire to impede you, or Clerk Lyon, in doing your jobs, but this information can only be obtained through these requests.

The example EPB document in exhibit 10 is available for you to verify that there is no cybersecurity issue, or privacy issues being violated by sharing this data. The EPB information is from my voting jurisdiction. You can find my name on page 4 and compare the voter ID listed therein to the voter ID Clerk Lyon has available in the QVF for me. You will see that the two DO NOT match. Nor does the BOE report voter ID match that EPB voter ID. The time I voted on November 8, 2022 (11:31), is also

visible in the EPB document. However, if you look at the BOE report, you will see my November 8, 2022, vote record inaccurately depicts a 00:00:00 vote time.

In relation to the EPB data I received from my own voting jurisdiction, I would like to point out that the clerk has NOT been contacted by the Department of State, or the Attorney General regarding this data being shared. Michael Brady's correspondence stating those ideas were an intimidation tactic. That tactic began being used when the BOE and SOS realized that people were looking into their vote records and finding that local and state records differed greatly.

I do find it necessary to point out that if the EPB records I am requesting, have been deleted, or the EPB uninstalled from the City of Clare's election laptop, it IS a violation of both state and federal law along with a violation of MCL 750.248. Which is related to public records and separate from election records law (exhibit 7). I hope that through conversation with Clerk Lyon the two of you can discern what may be the best course of action to fulfill my request.

Thank you for your consideration in this matter.

Respectfully, Clarissa Filhart 9088 N. Leaton Rd. Clare, MI 48617 (989) 339-6850 cookiefil@yahoo.com

FREEDOM OF INFORMATION ACT

REQUEST FORM

Name Paige N. Bachelder

Company Bachelder Law

Address 203 North Fifth Street, West Branch, Michigan 48661

Telephone Number (989) 345-4447

I request under the Freedom of Information Act, being P.A. 442, 1976 as amended, a copy of the following information:

Any and all Clare City Police Department reports/accident investigation reports,

photographs/videos, body/dash camera footage, and accident reconstruction reports concerning

Incident Number 20-247. This accident occurred on July 7, 2020, at the intersection

of McEwan Street and E. 5th Street, and was investigated by Officer David Thompson (46-5)

(a copy of UD-10 report attached).

I understand that my request for this information shall be supplied within a minimum of five (5) days and not later than ten (10) days after approval. If the information requested cannot be furnished or is not approved within the time frame outlined, a written explanation stating the reason(s) will be forwarded to me. I also understand a person receiving written denial of information requested has the right to bring a lawsuit in Circuit Court to compel disclosure of the public record. If the Court finds that the information withheld by a public body was not exempt from disclosure, the requester may receive the records and, at the discretion of the Court, could receive reasonable attorney fees, costs and damages.

I also understand that I am responsible for the cost of compiling, duplicating and providing the requested information, within the guidelines of the Freedom of Information Act.

Respectively submitted,

Dated: 6/16/2023

2 Bacheldin

PAIGÉ N. BACHELDER (P82769) Attorney at Law 203 N. Fifth Street West Branch, Michigan 48661 (989) 345-4447



Where the north begins at the crossroads of Rt 10 and 127.



202 West Fifth Street, Clare, Michigan 48617 www.cityofclare.org phone: (989) 386-7541 fax: (989) 386-4508

June 28, 2023

Paige N. Bachelder Attorney at Law 203 North Fifth St. West Branch, MI 48661

RE: FOIA Request: Deborah Jared

Your request for public record(s) under the Michigan Freedom of Information Act ("FOIA"), dated June 16, 2023, and received in this office on June 22, 2023, for the following records is acknowledged: Any and all police/accident reports, video, body/dash cam footage, and accident reconstruction reports concerning Incident # 20-247 on July 7, 2020. Your request is hereby: <u>Granted in part.</u>

- All non-exempt information is being provided at this time. Personal information (birthdates, phone number and addresses) had been redacted under the provisions of MCL 15.243 Section 13.1(a).
- 2. Body camera footage does not exist It has been purged from our system in accordance with the city's retention schedule.

A copy of this request will be kept on file for no less than one (I) year.

The City of Clare's FOIA Procedures and Guidelines and Summary are available for review on our website at www.cityofclare.org. A copy of this request will be kept on file for no less than one (1) year.

If your FOIA request has been denied in whole or in part, you may do one of the following at your option:

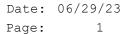
- (1) Commence an action in the circuit court to compel disclosure of the public records or information within 180 days after the governmental unit's final determination to deny your request. If the circuit court orders disclosure of all or a portion of the public record or information, you have the right to receive reasonable attorney's fees, costs, and disbursements. If the circuit court determines that the governmental unit arbitrarily and capriciously denied your request, you also have the right to receive punitive damages in the amount of \$500.00. Please see MCL 12.231 *et seq.* for further information on the Freedom of Information Act.
- (2) Submit to the City Manager a written appeal that specifically states the word "**appeal**" and identifies the reason(s) for reversal of the denial. Your appeal should be sent to City of Clare City Manager, 202 West Fifth Street, Clare, MI 48617-1490.

Sarah Schumacher, for Diane Lyon, Freedom of Information Coordinator

June 28, 2023 Date

The City of Clare is an Equal Opportunity Provider and Employer







EXP CHECK RUN DATES 07/05/2023 - 07/17/2023BOTH JOURNALIZED AND UNJOURNALIZED OPEN BANK CODE: CONSO

VENDOR	INVOICE #	DESCRIPTION	Check Run	AMOUNT
ACI	995493	CONCRETE DRAIN REPAIR (APPX 406/30/2023	07/05/2023	2,367.56
ALRO STEEL CORPORATION	DFV6701CE	6" PIPE 21FT - LK SHAMROCK BA06/30/2023	07/05/2023	556.41
AMAZON CAPITAL SERVICE:	13PV-NL3Q-3X4	PAPER SHREDDER - ASSESSOR/FIS06/30/2023	07/05/2023	124.91
AT&T MOBILITY	287302987429X	FIRSTNET MOBILE (05/12/23-06/06/30/2023	07/05/2023	51.23
AWOL, INC	JUNE 2023	JANITORIAL SERVICES: JUNE 20206/30/2023	07/05/2023	3,441.67
BRIAN WOODMAN	2023-SCS	8/3/23 SUMMER CONCERT SERIES:07/05/2023	07/05/2023	300.00
C & C ENTERPRISES INC	98084	WORK BOOTS - DPW (K. LEHMKUHI06/30/2023	07/05/2023	188.96
CIVIC PLUS, LLC	264987	ONLINE CODE HOSTING 07/05/2023	07/05/2023	1,083.00
CLARE AUTOMOTIVE SUPPL!	100531039871	OXYGEN - DPW SHOP 06/30/2023	07/05/2023	40.99
CLARE AUTOMOTIVE SUPPL!	100531039900	OXY-ACETYLENE HOSE FERRULE & 06/30/2023	07/05/2023	8.56
CLARE HARDWARE	440765	2 LAVATORY FAUCETS - PARKS/RE06/30/2023	07/05/2023	69.98
CLARE HARDWARE	440773	8" BULK PLASTIC SHIMS - DEPOI06/30/2023	07/05/2023	3.62
CLARE HARDWARE	440840	AIR FRESHENER CABINET & SPRAY06/30/2023	07/05/2023	221.84
CLARE HARDWARE	440862	TIMBER OIL; MIXING CONTAINERS06/30/2023	07/05/2023	149.83
CLARE HARDWARE	440883	TOOL HANDLES - DPW 06/30/2023	07/05/2023	39.99
CLARE HARDWARE	440965	WEED TRIMNER STRING HEAD - PA06/30/2023	07/05/2023	29.99
CLARE HARDWARE	440988	3 SINGLE CUT KEYS - DEPOT 06/30/2023	07/05/2023	5.37
CLARE HARDWARE	441062	NUTS, BOLTS, FASTENERS - PARK06/30/2023	07/05/2023	1.60
CLARE HARDWARE	441114	"D" BATTERIES (8) - PARKS/REC06/30/2023	07/05/2023	31.96
CLARE HARDWARE	439160	300 DISPOSABLE GLOVES - PARKS06/30/2023	07/05/2023	55.47
CLARE HARDWARE	439392	NUTS, BOLTS, FASTENERS - DDA 06/30/2023	07/05/2023	10.43
CLARE HARDWARE	439611	ROUND TOILET SEAT - STAMINA F06/30/2023	07/05/2023	15.49
CLARE HARDWARE	439619	TOILET SEAT (ELONG); RET: RNE06/30/2023	07/05/2023	17.50
CLARE HARDWARE	439799	9V BATTERY - PARKS/REC 06/30/2023	07/05/2023	7.99
CLARE HARDWARE	440172	2 POP-UP SPRINKLERS; TROWEL -06/30/2023	07/05/2023	24.47
CLARE HARDWARE	441067	SINGLE CUT KEY & KEY RING - F06/30/2023	07/05/2023	4.26
CLARE HARDWARE	441049	RUBBER HOSE; DRILL BIT; DRILL06/30/2023	07/05/2023	119.48
CONSUMERS ENERGY	207058587014	11175 S EBERHART AVE (05/06/207/06/2023	07/06/2023	10,176.37
CONSUMERS ENERGY	202164852801	327 BROOKWOOD DR (05/13/23-0607/06/2023	07/06/2023	86.82
CONSUMERS ENERGY	202965755962	501 FOREST AVE (05/12/23-06/007/06/2023	07/06/2023	46.92
CONSUMERS ENERGY	203232775438	396 SHAMROCK CT (05/12/23-06/07/06/2023	07/06/2023	29.26
CONSUMERS ENERGY	206969772987	315 W FIRST ST (05/12/23-06/007/06/2023	07/06/2023	376.29
CONSUMERS ENERGY	206969768825	305 MAPLE ST (05/06/23-06/06/07/06/2023	07/06/2023	5,454.26
CONSUMERS ENERGY	205101521839	303 PINECREST ST (05/16/23-0607/07/2023	07/07/2023	236.50
DELTA COLLEGE	4629405	6/7/23 INVESTIIGATIONS TRAINI06/30/2023	07/05/2023	250.00
DORNBOS SIGN & SAFETY I	INV70137	40 ORANGE CONES - DPW/STREETS06/30/2023	07/05/2023	505.00
FIRST NATIONAL BANK OF	8077 07192023	SIRPILLA: OFFICE SUPPLIES (AS07/05/2023	07/05/2023	578.34
FIRST NATIONAL BANK OF	2814 07192023	CHAPMAN: FUEL; FIRE HYDRANT F07/05/2023	07/05/2023	1,035.28
FIRST NATIONAL BANK OF	7548 07192023	SAAD: DUTY BELTS; YPA GEAR; C07/05/2023	07/05/2023	2,249.99
	3680 07192023	HOWARD: MME SUMMER WORKSHOP \$07/05/2023	07/05/2023	





EXP CHECK RUN DATES 07/05/2023 - 07/17/2023BOTH JOURNALIZED AND UNJOURNALIZED OPEN BANK CODE: CONSO

VENDOR	INVOICE #	DESCRIPTION sting Dat	Check Run	AMOUNT
GABE COUCH	2023-SCS	8/17/23 PERFORMANCE SUMMER CC07/05/2023	07/05/2023	250.00
GARY L TODD	07052023-GT	AIRPORT MANAGER SERVICES 07/05/2023	07/05/2023	1,325.50
GOURDIE-FRASER, INC.	2309701	SERVICES: 5/17-6/17/23 - PROJ06/30/2023	07/05/2023	1,400.00
JBC GOLF CARTS	01-13908	GOLF CART BATTERY: CEMETERY 06/30/2023	07/05/2023	1,104.00
JEREMY HOWARD	06302023 MILE	REIMBURSE MILEAGE: 05/02/23-006/30/2023	07/05/2023	106.77
JONATHAN HARPER	2023-SCS	8/24/23 PERFORMANCE SUMMER CC07/05/2023	07/05/2023	200.00
KEVIN CHAMBERLAIN	2023-SCS	7/6/23 PERFORMANCE SUMMER CON07/05/2023	07/05/2023	300.00
KIM MAUL	2023-SCS	7/20/23 PERFORMANCE SUMMER CC07/05/2023	07/05/2023	250.00
KSS ENTERPRISES	1490261	CONCENTRATED CLEANER (10GAL) 06/30/2023	07/05/2023	145.90
MAURER'S TEXTILE RENTAI	2722335	YODER UNIFORMS - DPW 06/30/2023	07/05/2023	33.85
MICHIGAN ASSESSING COAI	1002	ASSESSING SERVICES: JUNE 202306/30/2023	07/08/2023	2,917.00
MICHIGAN PIPE & VALVE	M006338	VALVE BOXES - DPW/WATER 06/30/2023	07/05/2023	363.00
MICHIGAN PIPE & VALVE	M006364	SEWER ELBOWS (6 SDR 35 22 1/206/30/2023	07/05/2023	56.00
MICHIGAN TRUCK EQUIPMEN	INV-00039962	BEAD SEATER - DPW 06/30/2023	07/05/2023	195.00
MIKE ALLISON	06262023 WB R	REIMBURSE: WORK BOOTS (6/22/206/30/2023	07/05/2023	300.00
MRWA	2020-07768	ANNUAL DUES: WATER & WASTEWAI07/05/2023	07/05/2023	800.00
MRWA	2020-08114	ACTIVE INTRUDER TRAINING 8/2407/05/2023	07/05/2023	210.00
NATIONAL HOSE TESTING S	01164	2023 ANNUAL GROUND LADDER & A06/30/2023	07/05/2023	1,204.00
NATIONAL INSURANCE SERV	1566307	JULY/23 LIFE/ACC/STD INSURAN07/05/2023	07/05/2023	2,286.84
NAVSURFWARCENDIV CRANE	N00164LE0865-	NIGHT VISION - POLICE DEPT 07/05/2023	07/05/2023	900.00
PAT HUMPHREY	07052023-PH	ELECTRONIC COMMUNICATION SERV07/05/2023	07/05/2023	25.00
PREIN & NEWHOF	75297	PROJECT 2230463 SERVICES: 4/306/30/2023	07/05/2023	2,899.20
ROBBIN HARSH EXCAVATIN(21687	RIVERBANK ROCK (15.03 TONS) -06/30/2023	07/05/2023	838.67
ROBERT BONHAM	07052023-RB	ELECTRONIC COMMUNICATION SERV07/05/2023	07/05/2023	25.00
SEITER BROTHERS LUMBER	100659	7 BAGS QUIKCRETE GRAVEL MIX (06/30/2023	07/05/2023	47.25
SEITER BROTHERS LUMBER	99473	8 FURRING STRIPS (1X3-8) - CI06/30/2023	07/05/2023	18.80
SEITER ELECTRIC INC	62356	HAND HOLD COVER - BROOKWOOD F06/30/2023	07/05/2023	49.95
SHARPCO WELDING AND FAI	4878	DREDGE PINS - LK SHAMROCK BAF06/30/2023	07/05/2023	58.69
SHERWIN WILLIAMS CO	3843-4 881592	STRIPING PAINT (25 5GAL PAILS06/30/2023	07/05/2023	312.25
SHORELINE CONSTRUCTION	06152023	STEEL PANELS & ANGLE IRON - E06/30/2023	07/05/2023	5,316.96
STAPLES	3540182834	PRINTER TONER - DPW 06/30/2023	07/05/2023	111.77
STAPLES	3539332711	PAPER TOWELS (1CSE)-AIRPORT; 06/30/2023	07/05/2023	66.34
STEPHANIE TERPENING	2023-SCS	8/10/23 PERFORMANCE SUMMER CC07/05/2023	07/05/2023	300.00
SUCCESSORIES	QO-075937	2 PKS CERTIFICATE PAPER (PRIL06/30/2023	07/05/2023	64.97
SUSAN ATWOOD	05022023-ELEC	ELECTION INSPECTOR 5/2/23 ELE06/30/2023	07/05/2023	30.00
TITAN AVIATION FUELS	3805334	AVIATION FUEL (8,500GAL) - AI06/30/2023	07/05/2023	38,325.17
TRACE ANALYTICAL LABOR!	3060681	3 SAMPLE TESTS (VOC 524.2 DW)06/30/2023	07/05/2023	230.00
TRACY VADEN	06212023-SOCC	REFUND 2023 SOCCER FEE (BRODY06/30/2023	07/05/2023	35.00
VC3 INC	1114896	DOWN PMT: MULTIFACTOR AUTHEN106/30/2023	07/05/2023	624.00



EXP CHECK RUN DATES 07/05/2023 - 07/17/2023BOTH JOURNALIZED AND UNJOURNALIZED OPEN BANK CODE: CONSO

VENDOR	INVOICE #	DESCRIPTION	sting Dat	Check Run	AMOUNT
WINN TELECOM	07012023	PHONE & COMMUNCATIONS: JULY	207/05/2023	07/05/2023	2,995.99
			Sub Tot	al:	97,332.13



<pre>< RUN DATES 06/21/2023</pre>	- 07/03/202	3BOTH JOURNALI	ZED AND UNJOURNALIZED PAID BANK COI	DE: CONSO - CHEC	K TYPE: PAI
				POSTING	
VENDOR	VENDOR	ID INVOICE #	DESCRIPTION	DATE	AMOUNT
CLARE CONSERVATION DIS	MISC	06272023	SOIL EROSION PERMIT	06/28/2023	240.00
GLEN CAIN INC	1853	06212023	BRINE (07/31/19 - 09/09/22)	06/26/2023	760.00
PITNEY BOWES INC	1177	3317494011	LEASE: POSTAGE METER (03/30	0/: 06/26/2023	207.63
RAYMOND BEACHY ROOFING	7240	2023-044 PI	DOWN PAYMENT 1/3 - PD ROOF	(1 07/01/2023	6,710.00
RAYMOND BEACHY ROOFING	7240	2023-043 AI	1/3 DOWN PAYMENT - AIRPORT	R(07/01/2023	4,469.83
VERIZON WIRELESS	6408	9936731948	WWT AFTER HOURS PHONE	06/26/2023	77.44
					12,464.90
			OPEN INVOICE TOT	AL:	97,332.13
			Grand Tot	al:	109,797.03

COMMISSION APPROVAL:

AGENDA REPORT

TO: Mayor Pat Humphrey & Clare City Commissioners
FROM: Diane Lyon, City Clerk
DATE: June 29, 2023
RE: *Professional & Education Training Opportunities

For the Agenda of July 3, 2023.

*Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of July 3, 2023.

Commissioners are encouraged to attend educational and training events. Please submit the attached Professional Development Training Request to the City Clerk if you are interested in attending any educational or training event(s).

- 1. <u>Michigan Municipal League Upcoming Events.</u> The MML also provides many opportunities for training and professional development to include a vast selection of webinars available for viewing. The current offerings are attached for review & consideration.
- 2. <u>American Planning Association-Michigan Chapter.</u> The Michigan APA likewise offers training sessions and onsite workshops for city officials. If you are interested in having the City host an onsite workshop, please contact the City Clerk. The most current opportunities for professional development are attached for your consideration.

Attachments: as outlined above.



CITY OF CLARE Professional Development Training Request

Today's Date:_____

Your Name & Title:_____

Name of Training Event:_____

Location of Training Event: _____

Date(s) & Times of Training Event:

If you are required to sign up for break-out sessions, which break-out sessions & times would you like to attend:

Do you have and special food requirements (if the event is serving food)?

Will you need a city vehicle to atten (If the answer is no, a mileage reimbursement for		Yes 🗌	No 🗖
Will you need overnight accommod	ations?	Yes 🗌	No 🔲
Do you have special needs regardin	g accommodatior	ıs?	
Please return this completed form to:	Diane Lyon, City Cl 202 W. Fifth St. Clare, MI 48617	erk	
Or you may email the form to:	dlyon@cityofclare.g	<u></u> ov	

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2023 MME Summer Workshop

MME Summer Workshop July 24-27, 2023 Frankenmuth, MI

The Michigan Municipal Executives 2023 Summer Workshop will bring Michigan's municipal leaders to downtown Frankenmuth from July 24-27, 2023. This workshop will focus on providing professional development opportunities for our members to learn and grow as municipal executives.

Check the MME website here for full agenda details.

Michigan Municipal Executives (MME) is committed to enabling events at which everyone can participate in an inclusive, respectful, and safe environment. MME events are guided by the highest ethical and professional standards based upon the ICMA Code of Ethics, and all participants are expected to behave with integrity and respect towards all participants attending or involved with any MME Event. Visit <u>www.mme.org</u> to review the <u>MME Meetings & Conferences Code of Conduct</u>.

Cost Per Person:

MME Member: \$300 MME Consultant Member: \$400 First Time Summer Workshop Attendee: \$250 *(for MME members only, consultants noneligible)* Retired Member Summer Workshop Attendee: \$250 Manager in Transition *(fee waived)* Emerging Leader *(fee waived)* Guest: \$200 *(Welcome Reception & Meals)*

<u>Click here</u> for faxable registration form.

Monday Activities Pre-conference Workshop & Tour - TBD (Pre-registration required)

Tuesday Activities Welcome Reception & Activity (*Pre-registration required*) Executive Coaching (*limited space, time slots will be assigned*)

Wednesday Activities Vendor Reception (*Pre-registration required for members and guests*) Early Career Outreach Dinner @ \$10 (*Consultants noneligible, pre-registration required*)

Online registration cutoff is Friday, July 14th at 5:00pm

Location:

Bavarian Inn Lodge 1 Covered Bridge Ln Frankenmuth, MI 48734

Registration To register online, login to the right, and then click the "Register Myself" or "Register Someone Else" button below.

Hotel Information: Bavarian Inn Lodge 1 Covered Bridge Ln Frankenmuth, MI 48734

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Book Online here or call (855) 652-7200 to make reservations using the group code: **1371UM**. The cut-off date for the hotel room block is set for **Monday**, **June 26**, **2023**.

Deluxe Queen rooms are available within the group block at a discount of \$199+/night and Premium Queen rooms are available at a discount of \$129+/night.

When: 7/24/2023 - 7/27/2023

Where: Bavarian Inn Lodge One Covered Bridge Lane Frankenmuth, MI 48734

Event Add-On's

Select Programs by	Day 🗸	
Monday, 24 Jul	2023	
1:00 PM	Guest Registration	
	Guest Registration	
	Time: 7/24/2023 1:00 PM - 7/27/2023 5:00 PM	
1:30 PM	Precon Workshop & Walking Tour	
	Time: 1:30 PM - 4:00 PM	
Tuesday, 25 Jul	2023	
Wednesday, 26	uly 2023	

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2023 MAM Summer Workshop

MAM Summer Workshop 2023 August 9-11, 2023 Northville Community Center, Northville, MI

Connecting with Community

Join your fellow local leaders in Northville for the 2023 MAM Summer Workshop! This workshop is an excellent opportunity to network with other mayors and presidents while learning critical skills and information to help you serve your community. This year's program will include sessions on current legislative issues, community engagement, finding grant opportunities, working as a team, and more. In addition to the exciting agenda, the event's welcome reception and an evening in downtown Northville aim to foster community among MAM members.

Agenda

Wednesday, August 9 6:00 pm - 8:00 pm: Welcome Reception (included in registration)

Thursday, August 10 9:30 am - 4:00 pm: Sessions & networking lunch 4:00 pm - 6:00 pm: Break time before evening activities 6:00 pm - 9:00 pm: Genitti's Dinner Theatre (included in registration)

Friday, August 11 8:15 am - 12:30 pm: Networking breakfast & sessions

Cost Per Person:

MAM Members: \$195 Early Bird Rate (cutoff is 7/14/23) \$225 if registering after 7/14/23

Nonmembers: \$290 Early Bird Rate (cutoff is 7/14/23)

\$335 if registering after 7/14/23

(Includes MAM membership through 2023 for mayors, village presidents, and township supervisors of Michigan communities that are members of the Michigan Municipal League!)

Guests: \$115 (includes Welcome Reception and Thursday night activity in downtown Northville)

<u>Click here</u> for a faxable registration form.

Workshop Location:

Northville Community Center 303 W. Main Street Northville, MI 48170

Registration:

To register online, login to the right, and then click the "Register Myself" or "Register Someone Else" button below. **Registration and cancellation deadline is August 2 at 5:00 pm.**

Housing Reservations:

Hilton Garden Inn 14600 Sheldon Road

Plymouth, MI 48170

Housing reservations can be made via phone or website. To book reservations via phone please call 734-

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354-0001 and book into the Michigan Association of Mayors or use the group code **MAM23**. To book reservations online please visit <u>this link</u> Group housing cutoff for the MAM room block is set for **July 19, 2023**

When: 8/9/2023 - 8/11/2023

Where: Northville Community Center 303 W. Main Street Northville, MI 48167

Event Add-On's

August 2023	
Guest Registration	
Guest Registration (Welcome Reception & Genetti's Dinner Theatre)	
Time: 8/9/2023 6:00 PM - 8/11/2023 12:30 PM	
Welcome Reception Registration	
(Included in registration)	
Time: 6:00 PM - 8:00 PM	
Guest-Welcome Reception Registration	
Guest- Welcome Reception Registration (included in guest registration)	
Time: 6:00 PM - 8:00 PM	
	Guest Registration (Welcome Reception & Genetti's Dinner Theatre) Time: 8/9/2023 6:00 PM - 8/11/2023 12:30 PM Welcome Reception Registration (Included in registration) Time: 6:00 PM - 8:00 PM Guest-Welcome Reception Registration Guest- Welcome Reception Registration (included in guest registration)

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