City of Hart, Michigan
CITY COUNCIL AGENDA
February 14, 2023, 7:30 PM
407 State St. – Council Chamber
NOTICE OF PUBLIC MEETING
REGULAR COUNCIL MEETING

1. Call to Order
2. Roll Call – Adams, Burillo, Evans, Hodges, Klotz, Trygstad, Platt
3. Council Appointment
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comments – **Public comment on any matter that is not included on the agenda for a public hearing by the Council. We ask that you please limit your comments to 3 minutes**
    a. Correspondence, Events, Presentations
        i. Council retreat printed summary – Patrice Martin, Innovative Community Solutions
7. Consent Agenda:
    a. Approval of Minutes from January 24, 2023 Council meeting.
    b. Bills, Claims, Payroll
    c. Reports of Boards, Commissions, and Committees
    d. Department Reports – Police/BioPure/Public Works/Energy/♥C&E Dvlp.
8. Action Items
    a. Resolution 2023-07 Adopt City of Hart Investment Policy
    b. Resolution 2023-08 Authorize placement of Main Street Market structures
9. Discussion Items
10. City Manager Report
11. Communications from the Mayor and Council (Including board and committee updates.)
12. Adjournment –

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Innovative Community Solutions

Allan Martin, President 810-241-1954
martin@mi-ics.com

Patrice Martin, Vice President 810-610-1649
patrice@mi-ics.com

2/11/2023

Rob Splane
City Manager, City of Hart
407 S. State St.
Hart, MI 49420

Dear Rob,

It was truly a pleasure to work with you, your staff and the City Council during the January 28th Council Retreat. During our time together, we explored ways in which the council might work more closely together, the framework of the City's Master Plan and its impending update and the value of and challenges faced by the City's municipal departments.

Attached to this document are the following:

a. Council Working Agreements
b. Asset Mapping and Future Visioning Results

The Working Agreements are intended for use by the council to clarify expectations and to guide their interactions. The Asset Mapping document is intended to help focus resources toward a desired future state, as defined by the council. This document may also be helpful in defining the expectations of the city's Master Plan update.

The session was arranged so that individuals participated as part of the whole group, while also conducting small group reflection and dialogue. We began the retreat with a paired activity in which members interviewed one another with the following questions:

- *What attracted you to join the City of Hart?*
- *What keeps you engaged?*

Next, each partner was to share a story of when they felt the most proud of, or most connected to the work of the City. These results are considered to be "Points of Pride", and the results follow:

- *When the athletic field was named after his father.*
- *The gratification of being a contributing member of the community.*
- *The "small-town" feel of the city; how neighbors consistently help neighbors.*
- *When she was able to purchase her own home in the city.*
- *How easy it is to become a part of the community.*

Next, the group members introduced themselves and shared what they hoped to get from the session.

Members shared the following "wants":

- Bigger vision for the city/clear direction and future orientation
- Cohesive council
- Culture of inclusion – all voices matter
- Clarity about the future of the city
- Getting to know everyone
- Functioning at the highest levels of performance

The afternoon session in which council members were able to interact with each of the city's department heads generated a sense of good will and a better understanding of the work and challenges of these departments. Department heads encouraged council members to continue to reach out and learn more about the departments, particularly the BioPure facilities.

Overall, participants reported a sense of accomplishment from the retreat, and having many of their initial "wants" met.

I am happy to discuss the outcomes of the retreat in greater detail, and to answer any questions you might have.

Warm regards,



Patrice E. Martin
Vice President
Innovative Community Solutions

CITY OF HART CITY COUNCIL

WORKING AGREEMENTS

How do you want to be treated by the leader?	*How do you think the leader wishes to be treated?*
• With respect The leader must demonstrate respect by; Listening to understand, rather than to respond Leading by example • Treat people as collaborators Everyone is valued Everyone has an equal voice • With appreciation and gratitude • Demonstrate a willingness to take risks • Communicate clear expectations	• With respect Demonstrate respect by giving full attention and eye contact • With appreciation and gratitude • Allow for mistakes • As a team member • Communicate clear expectations of the leader
How do you want to be treated by one another?	***How do you want to treat each other when a conflict occurs?***
• Actively listen to one another • Create an environment where everyone is confident their voice is equally valued • Contribute to the discussion of ideas • Welcome questions • Be aware of tone and messaging • Demonstrate being non-judgmental • Embrace a learning environment • With respect • With appreciation and gratitude • *Presume positive intentions*	• Remain calm and level-headed • Be respectful • Clarify the problem • Focus on resolution • Seek understanding of the other's perspective and position • Offer information and/or education if either is missing • *Pause, paraphrase and pose a question*

Working agreements established at City Council Retreat – January, 2023

City of Hart Current State/Future State Table 2023

Planning Perspective – Commercial District; *Focuses on the commercial heart of the City: Downtown Hart, State Street and the Polk Road Corridor. Includes opportunities for preservation, placemaking, open space amenities, small business support, and the redevelopment of key sites.*

Current State	Future State	Possible Strategies
• Locally-owned restaurants/coffee shop • Fast-food restaurants • Locally-owned retail • National chain retail • Two grocery stores • Three auto-parts stores • Hair/Nail/Beauty Salons • Fitness centers • Laundromats • Library • Post office • Pharmacy • Professional and medical services • City Hall and city departments • County seat/county offices and services • TIF District • Banks • Hotel/Motel • Funeral Home • Local news organization • Pocket Park • Public Art • Rail Trail access • Hart Lake/Hart Commons/Veteran's Memorial Park • John Gurney Park • Adjacent industrial park	• Higher education offerings • New retail stores • Outdoor Center; i.e. snow sports, watersports and fishing supplier/provider • More lake access; boat launches, boardwalk • Improved streetscape and sidewalks • More eating opportunities • Entertainment opportunities • Industrial Park growth • State or regional agencies • Increased activity/utilization of the Fairgrounds • Expanded John Gurney Park • Call Center • Robust year-round activities/events • Hart C.C. (country club?)	• Partner with RESD or West Shore CC on expanding access to higher education options • Actively recruit an outdoor sporting goods retailer • Develop and implement a Hart Lake access expansion plan

Planning Perspective – Building Community; *Focuses on the importance of building community and provides strategies for preserving the aspects that make the city a great place to live, such as housing, community gathering spaces, events, DEI.*

Current State	Future State	Possible Strategies
• C.O.A • Hart Commons • Churches • Community Center • Senior Housing • Low Income Housing • Mass Center • John Gurney Park • Fairgrounds • Corner Bakery • National Asparagus Festival • Pocket Park • Lighted Christmas Parade • Farmers Market • Art In Hart • Hispanic Heritage Festival • Downtown Social District • Library • Playground • Veterans Memorial Park • Boar Launch • Hart Sparks (5K, fireworks, music) • Music on the Commons • Historic District (museum, music, rental hall)	• Intersectional school activities • More housing; market-rate, senior living • Artisan Village • Beach improvements • Shuttle bus utilization • Pub Pedal • Hart Lake Tiki Boat rentals • More winter events	• Sell lakefront property at end of Hilltop; remove well; re-parcel lots, make a beach

Planning Perspective – Economic Development Strategy; *Focuses on the City's strengths and opportunities related to the local economy and redevelopment, including strategies to strengthen existing assets and attract and retain talent.*

Current State	Future State	Possible Strategies
• Heart Economic and Redevelopment Team • Event Coordinator • RRC • hART Project (Tin Man) • Active City Council • 4H • Council on Aging • Competitive wages • The Right Place • Starting Block • Hispanic Community Center • Competent city departments • Bike Trail • Michigan Works! • Oceana County Community Foundation • Historic District • Veterans Memorial Park	• More activity on Hart Lake • Tourist opportunities that help residents • Tax abatements for new businesses • Welcome Wagon • Retain residents • Expand industry • Sporting goods/outdoor recreation retailer • Spanish language signage • Higher education offerings	• Develop old diesel plant into a Yacht Club • Build a marina • Create additional public beach access • Ensure the overall health of the lake • Create incentives for long-term residents • Develop an Industrial Association to support new industry •

Planning Perspective – Land Use; *Provides a framework for the City's physical land use and development character.*

Current State	Future State	Possible Strategies
• Industrial Park • Public parks and gathering spaces • Fairgrounds • Hart Lake and John Gurney Park • Mix of businesses in commercial district • Dedicated Historic District • Public parking lots • Multiple vacant buildings, including industrial sites • Zoning ordinance • Medical care facility • Health care options • Rail Trail • City infrastructure and utilities • Cemetery • Schools	• More recreational options • Space for pop-up shops • Improve appearance of the DPW building • Full-service health center • Enforce housing codes	• Build a dog park w/poop bag dispensers • Expand fishing options on Hart Lake • Amplify the work of the Parks & Recreation Commission • Kid-friendly spaces • Ice rink • Food truck ordinance

CITY COUNCIL RETREAT
JANUARY 28TH, 2023

City of Hart

1

Welcome and Introductions

- Please introduce yourself
- Your role with the City of Hart
- Share something you *want* from this session

2

Today's Agenda

01	02	03	04
Building a productive council culture	Making the best use of a Master Plan	Getting to know the city's departments	Envisioning the future

3

Inclusion Activity

- Pair up – prefer one council member with one staff, if possible
- Interview one another with the following questions:
  - *What attracted you to join the City of Hart?*
  - *What keeps you engaged?*
- Next, share with your partner a story of when you felt the most proud of, or most connected to the work of the City.

4

Building a Productive Council Culture

- Define the desired culture and values of the council
- Shape and reinforce the collaborative norms of the council
- Help achieve high performance

Group norms exist whether you acknowledge them, or not.

5

Your Turn

- Think of a group to which you have belonged
- Recall the interactions of that group
- Share with your partner the rules and norms demonstrated by that group



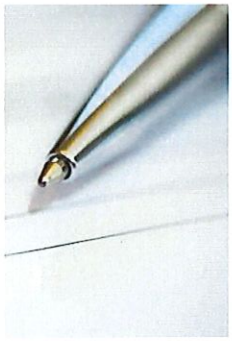
6

Working Agreements

- Statements and expectations of how we support our values
- Working agreements that shape the collaborative norms of the group
- Should include:
  - *Demonstrate mutual respect*
  - *Employ skillful listening*



7



Creating Your Working Agreements

8

Break – 5 minutes



9

Intro to Master Plans

10

Elements of a Master Plan...



11

Key Areas of Focus

- **Building Community** - Focuses on the importance of building community and provides strategies for preserving the aspects that make the city a great place to live, such as housing, community gathering spaces, events, DEI.
- **Economic Development Strategy** - Focuses on the City's strengths and opportunities related to the local economy and redevelopment, including strategies to strengthen existing assets and attract and retain talent.
- **Commercial District** - Focuses on the commercial heart of the City: Downtown Hart and the Polk Road Corridor. Discusses opportunities for preservation, placemaking, open space amenities, small business support, and the redevelopment of key sites.
- **Future Land Use** - Provides a framework for the City's physical land use and development character.

12

What it looks like...



13

Master Plan Development and Implementation



14



How might you use your Master Plan?

Reflect individually

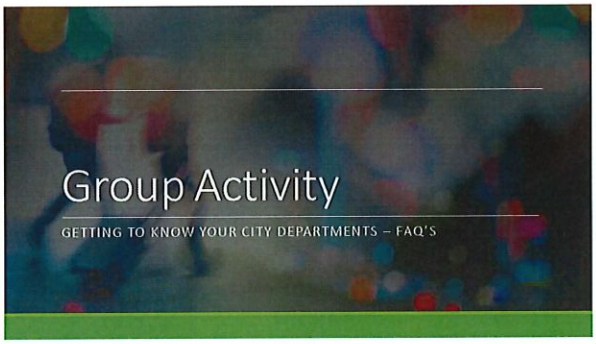
Share with the group

15

Lunch Break – 30 minutes



16



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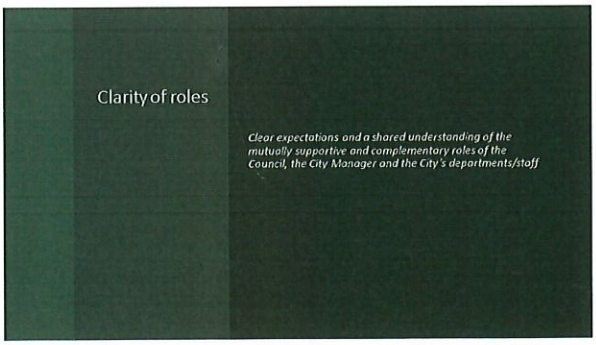

18

Break – 5 minutes



19

The secret of change is to focus all of your energy – not on fighting the old – but on building the new.

Dan Millman, *Way of the Peaceful Warrior: A Book That Changes Lives*



20

How it works



21

Where we are – Where we want to be



22

Current State through an Asset lens

- An inventory of all the good things about your community
- Begins with what you have rather than what you don't have
- Establishes a common view of what is important
- Inclusive of all participant perspectives

23

Key Areas of Focus

- **Building Community** - Focuses on the importance of building community and provides strategies for preserving the aspects that make the city a great place to live, such as housing, community gathering spaces, events, DEI.
- **Economic Development Strategy** - Focuses on the City's strengths and opportunities related to the local economy and redevelopment, including strategies to strengthen existing assets and attract and retain talent.
- **Commercial District** - Focuses on the commercial heart of the City: Downtown Hart and the Polk Road Corridor. Discusses opportunities for preservation, placemaking, open space amenities, small business support, and the redevelopment of key sites.
- **Land Use** - Provides a framework for the City's physical land use and development character.

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Current State – City of Hart Assets

- Four groups – one for each area of focus
- Each group begins at a selected chart – group selects a recorder
- Reflect on *what assets currently exist* within the City in each area of focus; *What do we know to be true?*
- Chart results
- When prompted, each group moves clockwise to the next chart, reviews previous entries, affirms or adds to the chart
- *15 minutes total time*

25

Processing

What do you notice about these results?

What stands out?



26

Break – 5 minutes



27

Future State Reflection

Purpose: *To define and describe the destination you are striving for, guiding your direction and decision-making.*

Guiding questions:

As you envision the future of the City of Hart, what does it look like?

What is different?

What is the same?

28

Future State – City of Hart

- Four groups – one for each area of focus
- Each group begins at a selected chart – group selects a recorder
- *As you envision the future of the City of Hart, what does it look like? What is different? What is the same?*
- Chart results
- When prompted, each group moves clockwise to the next chart, reviews previous entries, affirms or adds to the chart
- *15 minutes total time*

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Reflection and discussion

- *What are some common themes?*
- *What resonates with you?*
- *What is inspiring and exciting?*

30



Next Steps

- Short-term:
  - Results will act as a filter/mirror to guide dialog and decision-making
- Long-range:
  - Will serve to drive the creation of the Master Plan Update

31



Wrapping up…

Reflect individually, then share with the group…

Something you *got* from this session.

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CITY OF HART
407 S. STATE ST.
HART, MI 49420
COUNCIL PROCEEDINGS
January 24th, 2023
MINUTES – Draft

PRESENT: Councilors: Mayor Vicki Platt Justin Adams, Catalina Burillo, Jim Evans, Dean Hodges, Amanda Klotz, and Kris Trygstad

ABSENT: None

OTHERS PRESENT: City Manager – Rob Splane, BioPure Superintendent – Paul Cutter, DPW Superintendent – Brad Whitney, Energy Superintendent – Mike Schiller, Economic Development Director Nichole Kleiner, Hart PD Officer Ray Ryder, Sharon Hallack, Elisabet Forner, Mark Forner, Max HIghland and Dick Huntington

Mayor Platt called the meeting to order; following the roll call, then led the Council in the pledge of allegiance.

APPROVAL OF AGENDA:

- C. Burillo motioned to approve the agenda and was supported by A. Klotz
  - Ayes: 7 Nays: 0 Absent: 0

PUBLIC COMMENTS:

- Dick Huntington 115 creeks drive Hart, there was someone doing some work along the fairgrounds by the rail trail, looked like they were back there clearing brush just wondering who was back there clearing. Talked to Rob and he said it was not someone from the City but he would look into that and see if he can find out who it was.
- Max Highland – Richs Carwash, I am here to ask for consideration on winter sewage rate as, the way the carwash is setup I have to trickle the water so it does not freeze, I don't mind paying for the water but paying the extra sewer bill is a lot. The old City Manager would take my highest sewer bill during the summer and that is what I would be charged thru the winter months. This rate is making it hard for me to stay in business. Also, the lights downtown and along Polk rd. looked very nice this year.

CORRESPONDENCE, EVENTS, PRESENTATIONS:

- Elisabet and Mark Forner – Pink Elephant renovation plans presentation.
  We have owned the Pink Elephant for 21 years now and for years and years we have long to get our hands on the building next door and this past year that has happened. Our idea is to expand our kitchen prep area and customer waiting area. As these buildings are older and we would like to start renovations, also would like to apply for a liquor licenses under DDA (District Development Authority). Under this you have to be in the Downtown District, spend at least $75,000 to renovate the building, have to have X amount of hours, the DDA has to have at least $200,000 in improvements ove the last 5 years, and most importantly blessing of the Council/City. So that is why we are here to show our ideas/plans, as this will require a Resoultion from the City Council so we are hoping to get on the adgenda here soon.
- Background discussion on Administrative Consent Order and Review of 2022 annual progress report
  2022 Progress Report (#7)
  Administrative Consent Order
  City of Hart Hydroelectric Project
  Approved Long Term Temperature Reduction Plan
  In accordance with the Administrative Consent Order (ACO) paragraph 3.3 that the City of Hart Michigan (City) entered into with the Michgian Department of Environmental Quality (MDEQ) (now known as Michigan Department of Environment, Great Lakes, and Energy (EGLE), the City is pleased to submit this progress report detailing work completed to date to compy with the Long Term Temperature Reduction Plan (approved on March 22, 2016.

1. **Water Quality Improvements Feasibility Sutdy**

   In 2016, the City retained the services of Prein & Newhof to conduct a Water Quality Improvements and Feasibilty Study. Milestone dates for the Water Quality Improvements Feasibilty Sutdy are as follows

   - Feasibilty Study Submitted to MEDQ ---------- January 30, 2017
   - MEDQ Comments Recevied ---------- March 27, 2017
   - Revised Feasibility Study Submitted ---------- April 27, 2017
   - MDEQ Approval ---------- May 25, 2017

   The Study evaluated several alternatives to improve water quality relating to temperature and dissolved oxygen in the Pentwater River downstream of the dam. A computerized hydraulic and water quality model was used as a tool to evaluate the effectiveness of the alternatives considered. The approved Revised Feasibility Study included the following recommendations:

   - Complete a hydrogeologic study of the aquifer and groundwater withdrawl permitting around Hart Dam.
   - Proceed with a design and permit application for the removal of the Chippewa Creek restriction at East Main Street.
   - Continue to incorporate Best Management Practices into City infrastructure projects.
   - Continue to acquire property as well as maintain and improve natural shorelines along Russell Creek and Hart Lake.
   - Incorporate water quality impact evaluation into the assessment of the strom water system under a recent Storm and Wastewater Assessment Grant from the MDEQ.

   Progress on each of the recommendations is detailed further in the following sections of the Status Report.

2. **Hydrogeologic Study**

   The City retained the services of Prein & Newhof to perform a hydrogeologic study on the aquifer near the Hart Dam. As outlined in the January 31, 2019 Progress Report #3, the following tasks were completed including:

   - Two (2) soil borings drilled to evaluate potential for a high capacity well.
   - Observation well installed, pumped, and water quality sample collected.

   A summary of that work was provided in a technical memoradum dated September 7, 2018 and was provided with the January 2019 report.

   As outlined in the February 11, 2020 Progress Report #4, a test well drilling site was identified and a test boring was completed to a depth of 400 feet. The test boring was ultimately abandoned as there was no apparent zone of groundwater that could support a high capacity well. No further evaluation of potential sites was conducted in 2022.

3. **Design and Permitting Removal of Chippewa Creek Restriction at Main Street**

   The City retained the services of Prein & Newhof for the design and permitting of the removal of the Chippewa Creek Restriction at East Main Street. As noted in the February 11, 2020 Progress Report #4, design and permitting has been completed for the removal of the restriction, but property owner issues exist at the site preventing the City from replacing the structure. No progress was made in 2022 with the respect to contacting property owners to obtain easements for the proposed culvert alignment.

4. **Continues Implementation of Best Management Practices (BMP's)**

   No City projects included construction of storm sewers in 2022. The City will continue to evelaute opportunities in future construction projects to reduce stormwater runoff.

   The City initiated a three-year project to inventory and asses the condition of the City-wide strom sewer system under a State of Michigan Stormwater and Wastewater Asset Management (SAW) grant.

The assessment will allow the City to identify additional opportunities for BMPs to minimize the colume of stormwater runoff and ultimately provide surgace water quality benefits. The study will consider impacts to the temperature of the Pentwater River in all recommendations. The SAW grant ended on December 31, 2019 with deliverables submitted to EGLE at that time. The completed report for the SAW grant indicated that runofff has a direct impact on creek temperature during storm events, but the impacts are limited to the duration of rainfall. Although runoff has an instantaneous impact on creek temperatures, it does not have a measurable effect on average monthly temperatures of the creeks.

5. **Property acquisition and/or establishment of conservation easements along Russell Creek and Chippewa Creek to protect water quality**

The City has identified several parcels along Russell Creek, and is in varying stages of discussion and/or negotiation for acquiring property or conservation easements. The following table identifies each of the parcels on the enclosed map and table along with their status:

No.	Description	Approximate Frontage	Approximate Acres	Notes	Status
1	Acquisition	475 ft.	3	Dontaion Negotiated	Completed
2	Acquisition	1505 ft	9.9	Owner willing to sell to City	Pending
3	Acquisition	1265 ft	8.6	Owner willing to sell to City	Pending
4	Acquisition	590 ft	12.7	City now owns	Completed
6	Acquisition	110 ft	0.3	City interested in purchasing from privite owner	Pending
13	Infiltration Basin			Private Owner	Basin Complete
14	Conservation Easement	3200 ft	10.1	City interested in acquiring Conservation Easement	Pending
15	Conservation Easement	2970 ft	8.5	City has acquired property – will require any new developer to reastablish and maintain riparian zone OR City could acquire a Conservation Easement	City now owns
16	Hydroelectric Building			City is relocating maintenance operations away from water – will convert from industrial to open space use	Building Use Discontinued

Note: Other updates noted on enclosed table and map.

6. **Water Quality Monitoring**

In accordance with the ACO and the Approved Long-Term Temperature Reduction Plan, the City retained the services of Lawson-Fisher Associates P.C. to conduct the 2022 Water Quality Monitoring. Continuous dissolved oxygen and temperature monitoring was conducted at the upstream (Peterson) location and the downstream location (72nd Avenue Bridge). Continuous temperature monitoring was conducted at two locations on Russell Creek (High School and Diesel Plant) and two locations on Chippewa Creek (Main Street and Oceana Drive). Semi-monthly dissolved oxygen and temperature profiling was conducted in the impoundment. Monitoring was conducted from July though September 2022. The Water Quality Monitoring Report was submitted to EGLE and Michigan Department of Natural Resources (MDNR) under separate cover on December 30, 2022 for review and comment.

7. **Implementation Plan Schedule**

The following table includes the proposed activity completion dates per the Approved Long-Term Control Plan Schedule, as well as the actual dates completed.

	ACTIVITY	PROPOSED COMPLETION DATE	ACTUAL DATE COMPLETED
A	Submit Revised Long-Term Temperature Reduction Plan to MDEQ	February 19, 2016	Feburary 19, 2016
C	Request MDEQ Review and Approval of Revised Plan	March 18, 2016	March 22, 2016
D	Implement Water Quality Monitoring Plan	July-September, 2016	July-September, 2016
F	Submit Water Quality Improvements Feasibility Study for City Review	November 30, 2016	November 30, 2016
G	Submit Water Quality Improvements Feasibility Study for MDEQ review	January 31, 2017	January 30, 2017
H	Request MDEQ Approval	March 31, 2017	
	MDEQ Comments Received		March 27, 2017
	Revised Feasibility Study Submitted to MDEQ For Approval		April 27, 2017
	MDEQ Approval for Revised Feasibility Study		May 25, 2017
I	Begin Preliminary Engineering	July 1, 2017	
	Hydrogeologic Study		Three sites evaluated to date with none identifiied as meeting needs
	Removal of Restriction at Chippewa Creek and Main Street		October, 2019
	Courtland and Jefferson Street Reconstruction		April, 2017
	Pocket Park		Complete – City received bids in 2019 and awarded contract
	Citywide Storm Sewer System Inventory and Assessment		Reports being completed early 2020
J	Begin Design Engineering	October 1, 2017	
	Removal of Restriction at Chippewa Creek and Main Street		October, 2019
	Courtland and Jefferson Street Reconstruction		Complete
	Pocket Park	August 15, 2020	Spring 2021
	City Hall Rain Garden		Complete
K	Begin Construction Subject to Permitting	April 1, 2018	
	Removal of Restriction at Chippewa Creek and Main Street	To Be Determined – Dependent available funding and resolution of property issues	
	Courtland and Jefferson Street Reconstruction		Completed 2018
	Pocket Park	June 30, 2021	June 30, 2021
	City Hall Rain Garden		Completed October 2017
	Complete Constrcution, Project Implementation, Property Acquisition and Conservation Easements	December 31, 2024	

8. Russell Creek Weir Board Removal

Although not an element in the Long-Term Temperature Reduction Plan, the City submitted a complete permit application for the removal of the weir boards on the culvert beneath Mechanic Street to the MDEQ on March 29, 2016. The Russell Creek Weir Board Removal Project Permit Application was denied by the MDEQ due to strong public resistance on April 17, 2017. The City does not intend to pursue this activity further.

Please contact me with any questions or comments you may have.

City of Hart, Michigan

CONSENT AGENDA:

- Approval of minutes from January 24th, 2023.
- Bills, Claims, Payroll
- Reports of Boards, Commissions, and Committees
- Department Reports – Police/BioPure/Public Works/Energy/C&E Dvlp
    - A. Klotz motioned to approve Consent Agenda and supported by C. Burillo
        - Ayes: 7 Nays: 0 Absent: 0

ACTION ITEMS:

- Resolution 2023 – 06 Authorize Purchase and Placement of Commissioned Art Piece
  WHEREAS, The City of Hart City Charter Chapter 288 calls for the establishment of a Fine Arts Commission in and for the City, and;
  WHEREAS, the City of Hart Fine Arts Commission struggled to retain active membership and funding in the 1980's and subsequently disbanded, and;
  WHEREAS, the Heart Economic and Redevelopment Team non-profit organization has created an ad hoc committee of art supporters un-officially named The H-art Project which established a fundraising supported art initiative to bring 25 publicly available works of art to display by 2025, and;
  WHEREAS, the H-Art Project group with support from H.E.A.R.T and the City of Hart TIFA almost $50,000 has been raised in an effort to commission an award winning artist to create a rendition of a 24 foot tall steel tinman, and;
  WHEREAS, Input has been sought form multiple boards, community residents, business owners, and area visitors in pursuit of a consensus on design and final location of said art piece, and;
  WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:
  NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL
  Approves the request for Hart Economic and Redevelopment Team to purchase and place this work of art on City of Hart property.
    - A. Klotz motioned to approve Resolution 2023-06 and supported by C. Burillo
        - Ayes: 7 Nays: 0 Absent: 0

DISCUSSION ITEMS:

- Mayoral Board and Commission Appointments
  Justin Adams – Parks and Recreation and HEART
  Catalina Burillo – HEART
  Jim Evans – Planning Commission, Historic District, Library and BioPure Board.
  Dean Hodges – Lake Board, Powerboard, Zoning Board of Appeals, BioPure, Board of Review and Heart
  Amanda Klotz – Finance/ Personnel Committee
  Kris Trygstad – Finance/Personnel Committee
  Mayor Vicki Platt – All Committees/Boards/Commissions
    - C. Burillo Motioned to approve Mayoral Board and Commission Appointments, and reestablishing the BioPure board and supported by J. Evans
        - Ayes: 7 Nays: 0 Absent: 0

CITY MANAGER'S REPORT:

UPDATES:

- Michigan Wastewater Administrators Conference offered good leaning and networking opportunities. Paul Cutter was able to make some plans to replace a piece of equipment for the Channel Monster. New opportunities for the City regarding both residential and municipal water sampling were discussed. The major problem of the presence of micro plastics and PFOS / PFOA chemicals in our drinking water was presented with some disturbing statistics. (Hart is currently not experiencing these issues as our water quality is among the best in the State.) We also learned about new options that may be available to the City regarding the hauling and disposal of our Biosolid's, which has been an ongoing challenge.

- Hart Police Department in cooperation with Hart Public Schools has been awarded a grant to provide a full-time student resource officer at the school campus. Detective/Sgt. Skipski has been working closely with the school supporting the TEAM (Teaching, Educating, & Mentoring) program for several years. Planning is in progress to decide how best to accommodate his absence at Hart PD.
- Planning for summer events is in progress, a list will be available soon for Council review.
- Hart Energy has worked diligently to test water nodes with our wireless electric meters. The water meter nodes have now been delivered after a very long wait due to supply chain issues. How best to deploy the new equipment is being discussed with a recommendation coming to council soon.
- Corazon will be one year old tomorrow January 25. Viva Corazon!

Legacy Topics:

- Working to have communities review intergovernmental operational agreement for property code enforcement department – Adoption of that agreement is pending – Financial negotiation is in progress.
- Grant Funded 227 East Main property demolition completed. Site reconstruction to take place in the spring.
- The Charter review committee has finished its assessment for phase one City Charter amendments which include changing all pronouns to show gender equity and modifying the language which dictates the date and time of City Council meetings. The proposed changes are being reviewed by our City Attorney and we anticipate initiating that process soon.

Upcoming Topics:

- Adoption of 2022-2026 Park and Rec Master Plan

COMMUNICATIONS FROM THE MAYOR AND COUNCIL:

- C. Burillo, Charter review committee wondering if there is a timeline for the Meeting time to be changed? Rob will reach back out to the Attorney and get an update.
- Mayor Platt asked B. Whitney asked about the class on "Reasonable Suspicion". Train supervisor to reasonably and legally identify if employees are impaired, and it is a requirement.

ADJOURN:

- There being no further business to come before the Council, the meeting adjourned at upon a motion by A. Klotz and supported by J. Evans. The next regularly scheduled meeting will be on February 14th, 2023, at 7:30 pm.

Respectfully Submitted

Karla Swihart

Karla Swihart, City Clerk

ACCOUNTS PAYABLE

Payables Date 2.14.2023	Description	Total	General +	DPW	Energy	BPTF	Water
Absopure	Water Service	$ 27.85			$ 27.85		
Adams, Matt	Phone Reimbursement	$ 35.00		$ 35.00			
Bay Equipment	Parts/Supplies	$ 3,329.00			$ 3,329.00		
Bell Equipment	Lease Pmt on Street Sweeper	$ 5,800.00		$ 5,800.00			
Brickley DeLong	Accounting Assistance	$ 165.00	$ 165.00				
Charter	PD/CH Fax Lines	$ 119.23	$ 119.23				
City of Hart	Utilities	$ 33,252.56	$ 1,604.74	$ 1,101.06	$ 2,166.63	$ 24,719.47	$ 3,660.66
CMP	Police Traverse Dress Vest Carrier	$ 605.00	$ 605.00				
Consumers Energy	Utilities	$ 301.31			$ 301.31		
Cooper, Destiny	Deposit Refund	$ 213.92			$ 213.92		
Dacott	Power Purchase Report	$ 650.00			$ 650.00		
Dave's Party Store	Fuel	$ 403.73		$ 403.73			
Deere & Co.	New Snow Blower	$ 4,029.00		$ 4,029.00			
Display Sales	Red Bows for Christmas	$ 1,644.25	$ 1,644.25				
DTE	Natural Gas	$ 5,335.33	$ 1,238.49	$ 1,012.19	$ 1,800.92	$ 1,036.23	$ 247.50
DuBois	Tree Service - City Wide	$ 2,578.50			$ 2,578.50		
Eisenlohr, Mike	Phone Reimbursement	$ 35.00		$ 35.00			
EJ USA	Parts/Supplies	$ 633.74					$ 633.74
Fischer LP Gas	Utilities	$ 899.66			$ 899.66		
Freed Mgmt	10% Profit Pmt 2021/2022	$ 14,347.20	$ 14,347.20				
Green Projects Group	LED Lightbulb Program	$ 4,600.00			$ 4,600.00		
GRP Engineering	System Study & 5-yr Plan	$ 17,000.00			$ 17,000.00		
HACH	Motor Gear	$ 563.95				$ 563.95	
HACH	Sodium Chloride	$ 49.09				$ 49.09	
HACH	Chemicals	$ 2,309.75				$ 2,309.75	
Hallack	#2/Hart Dam Stairway	$ 72,504.25			$ 72,504.25		
Hallack	#3/Wigton & Hanson St	$ 391,226.58	$ 391,226.58				
Hansen's	Food/UPS Charges	$ 193.67	$ 179.80			$ 13.87	
Hart Automotive	Auto Parts/Supplies	$ 340.18	$ 18.68	$ 60.47	$ 70.99	$ 190.04	
Hart Cemetery Commission	Taxes - Batch 12	$ 113.17	$ 113.17				
Hart Cemetery Commission	Taxes - Batch 13	$ 5.25	$ 5.25				
Huntington CC	CC Charges	$ 9,643.38	$ 3,822.39	$ 1,869.07	$ 1,123.68	$ 2,828.24	
Hutson	Parts/Supplies	$ 152.80		$ 152.80			
HydroCorp	Cross connection Control Program	$ 707.00					$ 707.00
Ingalls, Joe	Phone Reimbursement	$ 35.00	$ 35.00				
Jons to Go	Portable Restrooms	$ 210.00			$ 210.00		
Jons to Go	BioPure - Tin Man	$ 105.00				$ 105.00	
K&S Garage Door	Garage Door Repairs	$ 700.00	$ 700.00				
Kendall	AB Heater	$ 89.02			$ 89.02		
Kies, Chris	Phone Reimbursement	$ 35.00				$ 35.00	
Klotz Auto Parts	Auto Parts/Supplies	$ 393.44		$ 100.67	$ 148.55	$ 144.22	
KS Statebank	2019 Volvo Payment	$ 4,588.71		$ 4,588.71			
LARA	LIEAF Program	$ 961.20			$ 961.20		
Larson's	Parts/Supplies	$ 2,043.33	$ 34.36	$ 1,046.83	$ 456.19	$ 505.95	
Lighthouse Car Care	Oil Change - Police Unit	$ 48.00	$ 48.00				
Lozano, Mary	Deposit Refund	$ 64.97			$ 64.97		
Ludington Daily News	Publications	$ 111.30	$ 111.30				
Mason-Lake Conservation	Hazardous Waste Program	$ 850.40		$ 850.40			
Medler Electric	Parts/Supplies	$ 88.30				$ 88.30	
Medler Electric	Parts/Supplies	$ 103.66			$ 103.66		
Medler Electric	Parts/Supplies	$ 26.82			$ 26.82		
Medler Electric	Parts/Supplies	$ 120.40				$ 120.40	
Medler Electric	Parts/Supplies	$ 517.14			$ 517.14		
Medler Electric	Parts/Supplies	$ 141.70				$ 141.70	
Medler Electric	Parts/Supplies	$ 211.00			$ 211.00		
Michigan Municipal League	W/C Policy Premium	$ 6,715.00	$ 2,753.15		$ 2,484.55	$ 1,141.55	$ 335.75
Model Coverall Service	Uniforms/Rugs/Rags	$ 425.12		$ 150.88	$ 66.20	$ 208.04	
Moore, Andrew	Phone Reimbursement	$ 35.00	$ 35.00				
MPPA	Purchased Power	$ 11,782.96			$ 11,782.96		
MPPA	Purchased Power	$ 10,551.60			$ 10,551.60		
MPPA	Purchased Power	$ 15,984.54			$ 15,984.54		
MRWA	Conference - Whitney/Riggs	$ 330.00					$ 330.00
MRWA	Conference - Adams, M.	$ 360.00					$ 360.00
Peerless Midwest	Annual Well & Pump Testing	$ 1,625.00					$ 1,625.00
Pixel Grafix	Door Hangers - Assessing	$ 230.45	$ 230.45				
Power Line Supply	Parts/Supplies	$ 56.00			$ 56.00		
Power Line Supply	Parts/Supplies	$ 212.97			$ 212.97		
Power Line Supply	Parts/Supplies	$ 21.88			$ 21.88		
Power Line Supply	Parts/Supplies	$ 518.69			$ 518.69		
Power Line Supply	Parts/Supplies	$ 139.32			$ 139.32		
Pranger Property Mgmt	CH/CC cleaning services	$ 54.00	$ 54.00				
Pranger Property Mgmt	CH/CC cleaning services	$ 114.00	$ 114.00				
Pranger Property Mgmt	CH/CC cleaning services	$ 168.00	$ 168.00				
Prein & Newhof	NPDES Permit & Irrigation	$ 834.00				$ 834.00	
Prein & Newhof	Wastewater Sys Imp BioPure/LS	$ 31,643.85				$ 31,643.85	
Prein & Newhof	Drinking Water Asset Mgmt	$ 3,819.80					$ 3,819.80
Prein & Newhof	SRF Wastewater Imp. Const Phase	$ 3,418.00				$ 3,418.00	
Prein & Newhof	Forcemain Replacement Griswold LS	$ 14,715.85				$ 14,715.85	
Prein & Newhof	Dryden & Wood St. Recon.	$ 12,049.80	$ 12,049.80				

--OVER--

Payables Date 2.14.2023	Description	Total	General +	DPW	Energy	BPTF	Water
Printing Systems	A/P Checks	$ 263.65	$ 263.65				
Quill	Office/Kitchen Supplies	$ 240.96	$ 240.96				
Republic	Monthly Garbage Services	$ 16,992.17		$ 16,992.17			
Republic	Starting Block Garbage Service	$ 205.12			$ 205.12		
Ricoh	Copier Overage Fees	$ 92.23	$ 92.23				
Riggs, Jason	Phone Reimbursement	$ 35.00		$ 35.00			
Rivers Ace	Building Supplies	$ 1,097.96			$ 1,097.96		
Rose, Jason	Deposit Refund	$ 133.08			$ 133.08		
Ryder, Ray	Phone Reimbursement	$ 35.00	$ 35.00				
Salazar, Juan	Phone Reimbursement	$ 35.00	$ 35.00				
Schiller, Mike	Phone Reimbursement	$ 35.00			$ 35.00		
Schmieding, Kevin	Phone Reimbursement	$ 35.00			$ 35.00		
Schoedel, Liz	Phone Reimbursement	$ 35.00	$ 35.00				
Skipski, Kevin	Phone Reimbursement	$ 35.00	$ 35.00				
Splane, Rob	Car Allowance/Phone Reiumbursement	$ 335.00	$ 335.00				
Stoneman, Thomas	Phone Reimbursement	$ 35.00				$ 35.00	
SyncWave	Internet Hosting	$ 468.14	$ 107.66	$ 84.27	$ 84.27	$ 191.94	
Tanner Plumbing	Parts/Supplies	$ 77.36				$ 77.36	
USA Bluebook	Floor Scrubber sponges	$ 31.98				$ 31.98	
VanAgtmael, Scott	Phone Reimbursement	$ 35.00			$ 35.00		
VanderVest Electric Motor	Motor	$ 132.00			$ 132.00		
VanZoeren, Andy	Phone Reimbursement	$ 35.00			$ 35.00		
Wells Fargo	Copier Lease Fee	$ 143.20	$ 143.20				
West Central Mich Horticult Research	Council Retreat	$ 375.00	$ 375.00				
West Mich Drain Solutions	Sewer Work	$ 395.00				$ 395.00	
West Mich Drain Solutions	Manhole Jetting	$ 735.00				$ 735.00	
Whitney, Devin	Phone Reimbursement	$ 35.00			$ 35.00		
Whitney, Devin	Reimburse DOT Physical	$ 75.67			$ 75.67		
Windridge	DPW Building Sign	$ 1,624.00		$ 1,624.00			
		$ -					
		$ -					
		$ -					
		$ -					
		$ -					
		$ -					
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		$ -					
		$ -					
		$ -					
		$ -					
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		$ -					
		$ -					
		$ -					
		$ -					
	Sub-total	**$ 724,867.09**	**$ 433,120.54**	**$ 39,971.25**	**$ 153,777.07**	**$ 86,278.78**	**$ 11,719.45**
HAND CHECKS/ACH/EFT							
Alerus	City Share 401 Retirement	$ 4,631.59	$ 4,631.59				
US Postmaster	Postage	$ 473.28			$ 307.63	$ 141.98	$ 23.67
AFLAC	Insurance Premium	$ -	$ -				
Guardian	Insurance Premium	$ -					
Delta Dental	Insurance Premium	$ -	$ -				
United Group	Insurance Premium	$ 3,821.46	$ 3,821.46				
Blue Cross Blue Shield	Insurance Premium	$ -	$ -				
	TOTAL HAND CHECKS	**$ 8,926.33**	**$ 8,453.05**	**$ -**	**$ 307.63**	**$ 141.98**	**$ 23.67**
	Sub-Total Regular Bills/Hand Checks	***$ 733,793.42***	***$ 441,573.59***	***$ 39,971.25***	***$ 154,084.70***	***$ 86,420.76***	***$ 11,743.12***
Gross Payroll	168						
	Sub-Total	**$ 75,003.01**	$ 75,003.01				
	GRAND TOTAL	***$ 808,796.43***	**$ 516,576.60**	**$ 39,971.25**	**$ 154,084.70**	**$ 86,420.76**	**$ 11,743.12**

--OVER--

Grand Totals for Payroll:

Pay Code Id	Hours	OT Hours	Cur. Amnt.	YTD Amnt.
15X	0.00	61.00	3,029.37	6,578.47
2X	0.00	28.50	1,681.40	4,631.32
COMP	32.75	0.00	1,157.98	2,661.21
ETO	180.00	0.00	5,734.02	15,360.03
HOL	11.00	0.00	339.46	1,326.98
HOURLY	1,160.50	0.00	39,839.41	106,594.48
SALARY	559.25	0.00	22,990.17	57,012.45
STANDBY	8.00	0.00	231.20	462.40

Ded/Exp Id	Cur. Amnt.	YTD Amnt.
AF-ACC	122.53	245.06
AF-CANCER	49.68	99.36
AF-DENTAL	14.46	28.92
AF-LIFE	32.96	65.92
AF-PSI	46.01	92.02
AF-STD	194.95	389.90
ALERUS 401	2,315.59	6,800.68
ALERUS 401 AD	8.00	24.00
ALERUS 457	900.00	2,550.00
ALERUS 457P	2,012.14	8,363.17
ALERUS R 457%	1,306.52	4,110.27
DENTAL_EE	116.17	348.51
DENTAL_ER	464.63	1,393.89
FITW	8,312.75	40,718.39
GAP_EE	381.08	1,143.24
GAP_ER	1,407.82	4,223.46
GUARDIAN _EE	20.07	60.21
GUARDIAN_ER	219.58	658.74
INS REIM	70.66	211.98
LIFE	18.25	36.50
LOAN	159.86	479.58
LU465	294.40	575.60
MED_EE	1,492.60	4,477.80
MED_ER	5,970.29	17,910.87
MEDICARE_EE	1,083.13	4,808.53
MEDICARE_ER	1,083.13	4,808.53
PHONE	35.00	70.00
SITW	2,973.24	12,556.00
SOCSEC_EE	4,631.39	20,560.58
SOCSEC_ER	4,631.39	20,560.58
UNI45	251.25	502.50
UNIFM	14.85	44.55

Gross Pay This Period	Deduction Refund	Ded. This Period	Net Pay This Period	Gross Pay YTD	Dir. Dep.	Expense This Period
75,003.01	0.00	26,857.54	48,145.47	332,299.73	47,540.45	13,776.84

* = Check Adjustment

HART AREA FIRE

ADMINISTRATIVE BOARD

Meeting Minutes- December 29, 2022

The Hart Area Fire Administrative Board Meeting was called to order by Mike Powers at 7: 00 PM. Others members present were Mike Potter, John Williams, Jake Whelpley, Dale Stevenson, Larry Doran, Jerry Schaner and Chief Fuehring.

Absent from the meeting were Jay McGhan, Gary Beggs.

Others present: Assistant Chief Tim Tubbs

There were no audience comments.

Motion by Potter to approve the agenda as presented. Supported by Stevenson, voice vote, all ayes, motion carried.

Motion by Potter to approve the minutes of the December 1, 2022 meeting as presented. Supported by Schaner, voice vote, all ayes, motion carried.

Treasurers Report: Checking Acct., $45,778.62, General Fund Investment Accts. $191,517.92, Capital Improvement Fund Investment Acct. $329,213.42, Other Accts. $2,088.95. Total $568,598.91

Blackmer's bill of $6,487.77 for the addition construction came in after the bill's report was printed. Motion by Doran to approve bills totaling $99,811.96 as presented. Supported by Whelpley, roll call vote, all ayes, motion carried.

Chief's Report: 236 calls to date. Lt. Haynor has applied for and received a $52,000, 5% match grant for new radios. All firefighters will receive new radios with a channel dedicated to this department. Motion by Doran to approve the 5% grant match for radios. Supported by Stevenson, roll call vote, all ayes, motion carried. County board has approved $25,000.00 from their ARPA money for equipment purchases as follows: 6 sets of turnout gear, $21,000, camera, $7,300.00, LED lights $1,300.00 for a total of $29,600.00. Motion by Doran to pay the additional $4,600.00 for this equipment. Supported by Schaner, roll call vote, all ayes, motion carried.

The new addition is completed, the men are working on some internal items. Dean Weigand has volunteered to help, Hegg's Furniture has donated couches and benches.

New Business

There being no further business to come before the board, meeting adjourned at 7:25PM

Respectfully submitted,

Jake Whelpley, Acting Secretary

DRAFT

City of Hart Police Department

407 State Street Ph. (231)873-2488 Fax (231)873-0100 Hart, MI 49420-1259

Juan Salazar, Chief

TO: City of Hart Mayor, City Council, and City Manager
FROM: Juan Salazar, Chief of Police
DATE: February 14th, 2023

RECENT EVENTS

From Thursday, January 19th, 2023, through Wednesday, February 1st, 2023, the Hart Police Department received 91 Complaints range from Parking Complaints, Property Damage Crashes, Animal Complaints, Motorist Assists, Well-Being Checks, Mental Health Complaints, Assist to Other Agencies, Medical Assists, Vehicle Violations, Suspicious Situations and Larceny Complaints.

On Thursday, January 26th, 2023, the Hart Police Department was dispatched to the 300 block of Johnson Street, referencing a 16-year-old boy disclosing to a social worker of wanting to cause physical harm to his parents, a 38-year-old Hart woman and a 42-year-old Hart man. Additionally, the boy disclosed a premeditated plan to the social worker to harm his parents. As a result, a threat assessment was completed at the building level, with the boy later being transported by officers to Trinity Health Mercy Hospital in Muskegon for a mental health evaluation.

On Thursday, January 26th, 2023, the Hart Police Department conducted a traffic stop on a vehicle on Lincoln Street near Courtland Street regarding an equipment violation. During the traffic stop, permission was granted to the officer to search the interior of the suspect vehicle. During the search, a white powdery substance was located within the vehicle. A 43-year-old Pentwater woman was cited for Operating a Motor Vehicle without a License. The white powdery substance will be submitted to the Michigan State Police Crime Lab in Grand Rapids for further analysis. An investigation is ongoing.

On Wednesday, February 1st, 2023, D/Sgt. Skipski performed A magic show for the staff and students at Diman-Wolfe Early Childhood Center. D/Sgt. Skipski utilized the event to speak with the students about safety and good reading habits.

On Wednesday, February 1st, 2023, the Hart Police Department was dispatched to the 500 block of Union Street referencing a Felonious Assault. A 37-year-old Hart man, the landlord of the residence, claims to have been threatened by a 40-year-old Hart man, tenant of the residence, with a baseball bat. It should be noted this incident is reported to have occurred in November of 2022. The landlord is currently in the process of evicting the tenant. A report will be submitted to the Oceana County Prosecutor's Office for his review.

On Monday, February 6th, 2023, the Hart Police Department was dispatched to the 4000 block of Polk Road regarding a Disturbance. An argument erupted between a 19-year-old Rothbury woman and a 25-year-old Hart man, both employees of a local business within the City of Hart, referencing food. The Rothbury woman was requested to leave her place of employment for the remainder of the day per her management. The officer stood by until the Rothbury woman left the business to avoid further issues.

On Tuesday, February 7th, 2023, the Hart Police Department was dispatched to the 300 block of Johnson Street about a 15-year-old student who had in his possession a vape pen containing Marijuana. While this student's parents were attempting to be contacted, the brother of this student, a 16-year-old boy, became upset with his parents being contacted. The man entered the restroom area of the building and damaged several soap dispensers beyond repair. The parents of the students were eventually contacted at their place of employment. The students were turned over to their parents without incident. A report will be submitted to the Oceana County Prosecutor's Office referencing the Malicious Destruction of Property for the boy. Additionally, the student was cited for Possession of a Vape Product.

On Tuesday, February 7th, 2023, the Hart Police Department was dispatched to the 300 block of Johnson Street regarding an Assault & Battery. A 13-year-old student was assaulted by a 13-year-old girl. An argument erupted between the two individuals, with the girl striking the student in the face with a closed fist multiple times. The students were turned over to their parents without incident. A report will be submitted to the Oceana County Prosecutor's Office for his review.

On Wednesday, February 8th, 2023, the Hart Police Department was dispatched to the 1000 block of State Street, referencing a Breaking & Entering. The front entry glass door to a local business was shattered by a breaker bar, and entry was made into the business by two (2) male individuals, unknown at this time. As soon as the individuals entered the business, the alarm activated, and the individuals left the scene. No items within the business were taken. An investigation is ongoing.

On Thursday, February 9th, 2023, Chief Salazar attended the Michigan Association of Chiefs of Police (MACP) 2023 Winter Professional Development Conference in Grand Rapids. The conference consisted of multiple vendors, firearms, in-car computers and surveillance cameras. The conference also had several lectures: Managing Risk in Today's Environment, OHSP and You: A Partnership to Keep Our Communities Safe, Training and Retain Law Enforcement Officers, and Effectively Managing Generational Differences in the Workplace.

Respectfully,

J. Salazar,
Chief of Police

RESOLUTION 2023-07
City Council
City of Hart, Michigan
Oceana County

City of Hart Investment Policy

WHEREAS, the City of Hart works continuously to balance the financial needs of the City to create future economic stability; and

WHEREAS, the City of Hart historically has invested cash reserves allocated for future capital uses in Certificates of Deposit; and

WHEREAS, recent history has produced typical Certificate of Deposit rates of return at or about .05%, rates of return; and

WHEREAS, a more progressive and diversified investment strategy can help to mitigate losses due to inflationary trends; and

WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL

Adopts The City of Hart Investment Policy pursuant to State of Michigan Public Act 20, Investment of Surplus Funds of Political Subdivisions.

Furthermore, City Council hereby directs the City Treasurer in cooperation with the City Manager, and under the supervision of city financial advisors, accountants, and auditors to create policy in which to invest a portion of surplus funds into eligible securities.

Moved by _____, supported by _____ and thereafter adopted by the Hart City Council at a regular council meeting held on February 14, 2023.

Ayes: __ Nays: __ Absent: __

City of Hart, Michigan
Investment Policy
Adopted: 02-14-2023

This policy is the investment policy of the City of Hart, a Michigan Municipal Corporation, of 407 S State Street, Hart, Michigan. Throughout this policy the City of Hart will be referred to as the "City".

Purpose

It is the policy of the City to invest public funds in a manner that will provide preservation of capital, meet the daily liquidity needs of the city, diversify the cites investments, conform to all local and state statutes governing the investment of public funds, and generate market rates of return. It is also the policy of the city Treasurer to invest public funds with banks, investment firms and other financial institutions that comply with all laws, reporting obligations, disclosures, fair practice standards and other regulatory agencies' requirements.

Scope

The investment policy applies to all financial assets of the City other than Retirement Funds. These assets are accounted for in the City's annual financial report and include general fund, special revenue funds, internal service funds, capital project funds, enterprise funds, debt service funds, trust and agency funds(including the Current Tax fund) and any new fund created by the City, unless specifically exempted by the legislative body. This investment policy applies to all transactions involving the financial assets and related activity of all the foregoing funds.

All cash may be pooled for investment purposes. The investment income derived from the pooled investment account shall be allocated to the contributing funds based upon the proportion of the respective average balances relative to the total pooled balance in the investment portfolio.

Objectives

The primary objectives of the City's investment activities shall be:
Safety- Preservation of capital and protection of investment principal
Liquidity- Maintenance of sufficient liquidity to meet anticipated cash flows
Diversification- to avoid incurring unreasonable market risks
Return on Investment- attainment of a market rate of return

Prudence

The standard of prudence to be used for managing the City's assets is the Michigan Prudent Investor Rule, found in section 700.1502 of Act 386 of 1998. It states that " a fiduciary shall invest and manage assets held in a fiduciary capacity as a prudent investor would, taking into account the purposes, terms, distribution requirements expressed in the governing instrument, and other circumstances of the fiduciary estate. To satisfy this standard, the fiduciary must exercise reasonable care, skill and caution.

7. Mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation. However, a mutual fund is not disqualified as a permissible investment solely by reason of either of the following:
   (a) The purchase of securities on a when-issued or delayed delivery basis.
   (b)The ability to lend portfolio securities as long as the mutual fund receives collateral at all times equal to at least 100% of the value of the securities loaned.
   (c)The limited ability to borrow and pledge a like portion of the portfolio's assets for temporary or emergency purposes.

8. Investment pools through an interlocal agreement under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

9. Investment pools organized under surplus funds investment pool act, 1982 PA 367, 129.111 to 129.118

10. The investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.50.

Safekeeping and Custody

All investment transactions, including financial institution deposits, entered into by the Treasurer may be on a cash basis. Securities may be held by a third party custodian designated by the Treasurer and evidenced by safekeeping receipts as determined by the Treasurer.

Reporting

The Treasurer shall submit to the City council a report of the City's investment program and investment activity at least quarterly.

Investment Policy Adoption

The Investment Policy shall be adopted by resolution of the City Council. It shall be reviewed periodically by the Treasurer, and may be amended by the City Council as conditions warrant.

INVESTMENT OF SURPLUS FUNDS OF POLITICAL SUBDIVISIONS
Act 20 of 1943

AN ACT relative to the investment of funds of public corporations of the state; and to validate certain investments.

History: 1943, Act 20, Imd. Eff. Mar. 13, 1943;—Am. 1988, Act 285, Imd. Eff. Aug. 1, 1988;—Am. 1997, Act 196, Imd. Eff. Dec. 30, 1997.

The People of the State of Michigan enact:

129.91 Investment of funds of public corporation; eligible depository; secured deposits; funds limitation on acceptable assets; pooling or coordinating funds; written agreements; investment in certificate of deposit; conditions; "financial institution" defined; additional definitions.

Sec. 1. (1) Except as provided in section 5, the governing body by resolution may authorize its investment officer to invest the funds of that public corporation in 1 or more of the following:

(a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.

(b) Certificates of deposit, savings accounts, or depository receipts of a financial institution, but only if the financial institution complies with subsection (2); certificates of deposit obtained through a financial institution as provided in subsection (5); or deposit accounts of a financial institution as provided in subsection (6).

(c) Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase.

(d) Repurchase agreements consisting of instruments listed in subdivision (a).

(e) Bankers' acceptances of United States banks.

(f) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.

(g) Mutual funds registered under the investment company act of 1940, 15 USC 80a-1 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation. However, a mutual fund is not disqualified as a permissible investment solely by reason of any of the following:

(*i*) The purchase of securities on a when-issued or delayed delivery basis.

(*ii*) The ability to lend portfolio securities as long as the mutual fund receives collateral at all times equal to at least 100% of the value of the securities loaned.

(*iii*) The limited ability to borrow and pledge a like portion of the portfolio's assets for temporary or emergency purposes.

(h) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

(i) Investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118.

(j) The investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150.

(2) Except as provided in subsection (5), a public corporation that invests its funds under subsection (1) shall not deposit or invest the funds in a financial institution that is not eligible to be a depository of funds belonging to this state under a law or rule of this state or the United States.

(3) Assets acceptable for pledging to secure deposits of public funds are limited to assets authorized for direct investment under subsection (1).

(4) The governing body by resolution may authorize its investment officer to enter into written agreements with other public corporations to pool or coordinate the funds to be invested under this section with the funds of other public corporations. Agreements allowed under this subsection shall include all of the following:

(a) The types of investments permitted to be purchased with pooled funds.

(b) The rights of members of the pool to withdraw funds from the pooled investments without penalty.

(c) The duration of the agreement and the requirement that the agreement shall not commence until at least 60 days after the public corporations entering the agreement give written notice to an existing local government investment pool which is organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150, in those counties where such a pool is operating and accepting deposits on or before September 29, 2006.

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(d) The method by which the pool will be administered.

(e) The manner by which the public corporations will respond to liabilities incurred in conjunction with the administration of the pool.

(f) The manner in which strict accountability for all funds will be provided for, including an annual statement of all receipts and disbursements.

(g) The manner by which the public corporations will adhere to the requirements of section 5.

(5) In addition to the investments authorized under subsection (1), the governing body by resolution may authorize its investment officer to invest the funds of the public corporation in certificates of deposit in accordance with all of the following conditions:

(a) The funds are initially invested through a financial institution that is not ineligible to be a depository of surplus funds belonging to this state under section 6 of 1855 PA 105, MCL 21.146.

(b) The financial institution arranges for the investment of the funds in certificates of deposit in 1 or more insured depository institutions, as defined in 12 USC 1813, or 1 or more insured credit unions, as defined in 12 USC 1752, for the account of the public corporation.

(c) The full amount of the principal and any accrued interest of each certificate of deposit is insured by an agency of the United States.

(d) The financial institution acts as custodian for the public corporation with respect to each certificate of deposit.

(e) At the same time that the funds of the public corporation are deposited and the certificate or certificates of deposit are issued, the financial institution receives an amount of deposits from customers of other insured depository institutions or insured credit unions equal to or greater than the amount of the funds initially invested by the public corporation through the financial institution.

(6) In addition to the investments authorized under subsection (1), the governing body by resolution may authorize its investment officer to invest the funds of the public corporation in deposit accounts that meet all of the following conditions:

(a) The funds are initially deposited in a financial institution that is not ineligible to be a depository of surplus funds belonging to this state under section 6 of 1855 PA 105, MCL 21.146.

(b) The financial institution arranges for the deposit of the funds in deposit accounts in 1 or more insured depository institutions, as defined in 12 USC 1813, or 1 or more insured credit unions, as defined in 12 USC 1752, for the account of the public corporation.

(c) The full amount of the principal and any accrued interest of each deposit account is insured by an agency of the United States.

(d) The financial institution acts as custodian for the public corporation with respect to each deposit account.

(e) On the same date that the funds of the public corporation are deposited under subdivision (b), the financial institution receives an amount of deposits from customers of other insured depository institutions or insured credit unions equal to or greater than the amount of the funds initially deposited by the public corporation in the financial institution.

(7) A public corporation that initially invests its funds through a financial institution that maintains an office located in this state may invest the funds in certificates of deposit as provided under subsection (5).

(8) As used in this section, "financial institution" means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

(9) As used in this act:

(a) "Governing body" means the legislative body, council, commission, board, or other body having legislative powers of a public corporation.

(b) "Funds" means the money of a public corporation, the investment of which is not otherwise subject to a public act of this state or bond authorizing ordinance or resolution of a public corporation that permits investment in fewer than all of the investment options listed in subsection (1) or imposes 1 or more conditions upon an investment in an option listed in subsection (1).

(c) "Investment officer" means the treasurer or other person designated by statute or charter of a public corporation to act as the investment officer. In the absence of a statutory or charter designation, the governing body of a public corporation shall designate the investment officer.

(d) "Public corporation" means a county, city, village, township, port district, drainage district, special assessment district, or metropolitan district of this state, or a board, commission, or another authority or agency created by or under an act of the legislature of this state.

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History: 1943, Act 20, Imd. Eff. Mar. 13, 1943;—CL 1948, 129.91;—Am. 1964, Act 126, Eff. Aug. 28, 1964;—Am. 1977, Act 66, Imd. Eff. July 20, 1977;—Am. 1978, Act 500, Imd. Eff. Dec. 11, 1978;—Am. 1979, Act 79, Imd. Eff. Aug. 1, 1979;—Am. 1982, Act 217, Imd. Eff. July 8, 1982;—Am. 1988, Act 239, Imd. Eff. July 11, 1988;—Am. 1997, Act 44, Imd. Eff. June 30, 1997;—Am. 1997, Act 196, Imd. Eff. Dec. 30, 1997;—Am. 2006, Act 400, Imd. Eff. Sept. 29, 2006;—Am. 2008, Act 308, Imd. Eff. Dec. 18, 2008;—Am. 2009, Act 21, Imd. Eff. May 5, 2009;—Am. 2012, Act 152, Imd. Eff. May 30, 2012.

129.92 Repealed. 1997, Act 196, Imd. Eff. Dec. 30, 1997.

Compiler's note: The repealed section pertained to investment of sinking funds and insurance moneys by school districts.

129.93 Existing investments ratified and validated.

Sec. 3. Investments made before the effective date of the amendatory act that repealed section 2 of the surplus funds, sinking funds, or insurance funds of a political subdivision of this state in bonds and other obligations of the United States or its instrumentalities or certificates of deposit or depository receipts of a bank that is a member of the federal deposit insurance corporation as provided under section 1 and former section 2 of this act are hereby ratified and validated.

History: 1943, Act 20, Imd. Eff. Mar. 13, 1943;—CL 1948, 129.93;—Am. 1964, Act 126, Eff. Aug. 28, 1964;—Am. 1997, Act 196, Imd. Eff. Dec. 30, 1997.

129.94 Funds accumulated under eligible deferred compensation plan; deposit; investment; existing investments ratified and validated.

Sec. 4. (1) As used in this section:

(a) "Eligible deferred compensation plan" means a deferred compensation plan established and maintained by a governing body, which plan meets the requirements of section 457 of the internal revenue code.

(b) "Financial institution" means a state or nationally chartered bank, a state or federally chartered savings bank, a state or federally chartered savings and loan association, or a state or federally chartered credit union, which financial institution is insured by an agency or instrumentality of the federal government.

(c) "Governing body" means the legislative or governing body of a county, city, village, township, or special assessment district, or an agency, board, or commission of a county, city, village, or township.

(2) The governing body, by resolution, may authorize its treasurer or chief fiscal officer to deposit funds received under an eligible deferred compensation plan in a financial institution authorized by law to do business in this state or with an authorized deferred compensation agent appointed by the governing body. Notwithstanding any other provision of this act, the treasurer or chief fiscal officer, as authorized by resolution of the governing body, may place funds accumulated under an eligible deferred compensation plan with a financial institution authorized to do business in this state, a state or federally licensed investment company or insurance company authorized to do business in this state, or trust established by public employers for the commingled investment of the amounts held under deferred compensation and retirement plans, which funds shall be invested by the financial institution, insurance company, investment company, or trust as directed by the governing body. The investment of eligible deferred compensation plan funds shall be in the manner and for the purposes described in section 457 of the internal revenue code.

(3) The investment of funds accumulated under an eligible deferred compensation plan of a governing body prior to the effective date of the amendatory act that added this section, which investments otherwise meet the requirements of this section, are ratified and validated.

History: Add. 1988, Act 285, Imd. Eff. Aug. 1, 1988.

129.95 Investment policy; adoption by governing body.

Sec. 5. (1) Not more than 180 days after the end of a public corporation's first fiscal year that ends after the effective date of the amendatory act that repealed section 2, a governing body, in consultation with the investment officer, shall adopt an investment policy that, at a minimum, includes all of the following:

(a) A statement of the purpose, scope, and objectives of the policy, including safety, diversification, liquidity, and return on investment.

(b) A delegation of authority to make investments.

(c) A list of authorized investment instruments. If the policy authorizes an investment in mutual funds, it shall indicate whether the authorization is limited to securities whose intention is to maintain a net asset value of $1.00 per share or also includes securities whose net asset value per share may fluctuate on a periodic basis.

(d) A statement concerning safekeeping, custody, and prudence.

(2) A governing body that as of the effective date of the amendatory act that repealed section 2 has adopted an investment policy that substantially complies with the minimum requirements under subsection (1) is not in violation of this section as long as that policy remains in effect.

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History: Add. 1997, Act 196, Imd. Eff. Dec. 30, 1997.

129.96 Execution of order to purchase or trade funds of public corporation; providing copy of investment policy; public corporation subject to subsection (1); report.

Sec. 6. (1) Subject to subsection (2), before executing an order to purchase or trade the funds of a public corporation, a financial intermediary, broker, or dealer shall be provided with a copy of the public corporation's investment policy and shall do both of the following:

(a) Acknowledge receipt of the investment policy.

(b) Agree to comply with the terms of the investment policy regarding the buying or selling of securities.

(2) A public corporation is subject to subsection (1) beginning on the date that the investment policy of a public corporation takes effect or 180 days after the end of the public corporation's first fiscal year ending after the effective date of the amendatory act that repealed section 2, whichever is earlier.

(3) The investment officer shall provide quarterly a written report to the governing body concerning the investment of the funds.

History: Add. 1997, Act 196, Imd. Eff. Dec. 30, 1997;—Am. 2007, Act 213, Imd. Eff. Dec. 27, 2007.

129.97 Long-term or perpetual trust fund; investment of assets; resolution authorizing investment officer same authority as investment fiduciary under MCL 38.1132 to 38.1140m; conditions.

Sec. 7. Notwithstanding any law or charter provision to the contrary, if a public corporation has a long-term or perpetual trust fund consisting of money and royalties or money derived from oil and gas exploration on property or mineral rights owned by the public corporation, the governing body of the public corporation may by resolution provide its investment officer with the same authority to invest the assets of the long-term or perpetual trust fund as is granted an investment fiduciary under the public employee retirement system investment act, 1965 PA 314, MCL 38.1132 to 38.1140m.

History: Add. 2008, Act 220, Imd. Eff. July 16, 2008.

129.97a Investment of assets of special revenue fund by investment officer; resolution granting authority; annual special revenue fund report.

Sec. 7a. (1) Notwithstanding any law or charter to the contrary, if a public corporation has a special revenue fund consisting of payments for park operations and maintenance, the governing body of the public corporation may by resolution provide its investment officer with the same authority to invest the assets of the special revenue fund as is granted an investment fiduciary under the public employee retirement system investment act, 1965 PA 314, MCL 38.1132 to 38.1140m.

(2) The investment officer shall prepare and issue an annual special revenue fund report. The investment officer shall make the annual special revenue fund report available to the citizens of the public corporation. The annual special revenue fund report shall include all of the following:

(a) The name of the special revenue fund.

(b) The special revenue fund's investment fiduciaries.

(c) The special revenue fund's assets and liabilities.

(d) The special revenue fund's funded ratio.

(e) The special revenue fund's investment performance.

(f) The special revenue fund's expenses.

History: Add. 2008, Act 404, Imd. Eff. Jan. 6, 2009.

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Hart, MI 49420

02/09/2023

T-Bills:

	Maturity	Yield
1MO	3/7/2023	4.10%
2MO	4/4/2023	4.30%

	Maturity	Yield
3MO	5/11/2023	4.40%
6MO	8/10/2023	4.60%
9MO	11/2/2023	4.45%
1YR	1/25/2024	4.55%

T-Notes:

	Coupon/Maturity	Yield
2YR	4.125% 1/31/25	4.20%
3YR	3.875% 1/15/26	3.90%
5YR	3.50% 1/31/28	3.55%
10YR	4.125% 11/15/32	3.45%

Michigan CLASS®

Michigan Cooperative Liquid Assets Securities System

Invest with Michigan CLASS!

Investing with Michigan CLASS could mean more for your local community.
Use the Michigan CLASS investment calculator to see just how much you could have earned.

Amount Invested

$1,000,000

Start Date

January 1, 2023

End Date

January 31, 2023

You would have earned

$3,873.14

on your investment if you started on

January 1, 2023

Michigan CLASS Investment Income Earned				
As of Date	Time	$100K	$1M	$10M
Jan 1 - Jan 31	1 month	$387	$3,873	$38,731
Nov 1 - Jan 31	3 months	$1,065	$10,649	$106,499
Aug 1 - Jan 31	6 months	$1,744	$17,443	$174,431

Months listed are in the years of 2022/2023

Michigan CLASS Daily Yields as of Month-End

Month	Year	Month-End Yield
January	2023	4.5828%
December	2022	4.4862%
November	2022	3.9769%
October	2022	3.2904%
September	2022	3.0091%
August	2022	2.3557%
July	2022	1.9245%
June	2022	1.5073%
May	2022	0.9152%
April	2022	0.5295%
March	2022	0.4547%
February	2022	0.1069%

For more information on both historical yields and annualized performance, visit www.michiganclass.org/rates or scan the below QR code:

Source: Public Trust Advisors® Data unaudited. Values presented may not add up precisely to absolute figures due to rounding. Performance results for Michigan CLASS are shown net of all fees and expenses and reflect the reinvestment of interest and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.** Please visit www.michiganclass.org/rates-disclaimer for more information.

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Michigan CLASS Participant List December 2022

Authorities

Benzie Transportation Authority

Betsie Lake Utilities Authority

Central County Transportation Authority

Chain of Lakes Area Sewer Authority

City of Litchfield Tax Increment Finance Authority

Clare County Transit Corporation

Clinton Area Transit System

Clio Area Fire Authority

Construction Code Authority

Delta Area Transit Authority

EDC Jackson County

Fife Lake Area Utility Authority (FLAUA)

Gratiot Area Water Authority

Harbor Transit Multi-Modal Transportation System

Iron Mountain/Kingsford Joint Sewage Authority

Kalamazoo County Dispatch Authority

Kalamazoo Lake Sewer & Water Authority

Karegnondi Water Authority

Lapeer County EMS Authority

Lenawee County Human Services Building Authority

Livingston Community Water Authority

Local Community Stabilization Authority (LCSA)

Ludington Mass Transportation Authority

Macatawa Area Express Transportation Authority

Mid Michigan Community Fire Control Board

Midland County Building Authority

Montcalm County Building Authority

Northeast Ingham Emergency Service Authority (NIESA)

Parma LDFA

Portage-Base Lakes Water & Sewer Authority

Roscommon County Transportation Authority

South Huron Valley Utility Authority

Tawas Utilities Authority

Western Townships Utilities Authority

Commissions

Barry County Road Commission

Clare County Road Commission

Clinton County Road Commission

Genesee County Road Commission

Grand Traverse County Road Commission

Kalkaska County Road Commission

Leelanau County Road Commission

Manistee County Road Commission

Menominee County Road Commission

Monroe County Road Commission

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Michigan CLASS Participant List December 2022

Commissions (cont.)

Ogemaw County Road Commission

Ottawa County Road Commission

Presque Isle County Road Commission

Rochester Hills-Rochester Oakland Older Persons' Commission

Shiawassee County Road Commission

St. Joseph County Road Commission

The Board of Newaygo County Road Commission

Tri-County Regional Planning Commission

Ypsilanti Housing Commission

Counties

Alcona County

Allegan County

Antrim County

Arenac County

Barry County

Bay County

Benzie County Treasurer

Berrien County

Branch County

Calhoun County

Cass County

Charlevoix County

Cheboygan County

Clare County

Clinton County

County of Baraga

County of Genesee

County of Houghton

County of Iosco

County of Kent

County of Monroe

County of Muskegon

County of Oceana

Crawford County

Delta County

Dickinson County

Eaton County Treasurer

Emmet County

Gladwin County

Gogebic County

Grand Traverse County

Gratiot County

Ingham County Treasurer

Ionia County

Isabella County

Jackson County

Kalamazoo County

Kalkaska County

Lapeer County

Leelanau County

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Michigan CLASS Participant List December 2022

Counties (cont.)

Lenawee County
Livingston County
Luce County
Mackinac County
Manistee County
Marquette County
Mason County Treasurer
Menominee County
Midland County
Missaukee County
Montcalm County
Montmorency County
Newaygo County
Oakland County
Ogemaw County
Osceola County
Oscoda County
Otsego County
Ottawa County
Roscommon County
Saginaw County
Sanilac County
Schoolcraft County
Shiawassee County
St. Clair County
St. Joseph County
Tuscola County
Van Buren County
Washtenaw County
Wayne County
Wexford County

Cities/Villages

City of Adrian
City of Albion
City of Allegan
City of Alma
City of Ann Arbor
City of Auburn Hills
City of Bangor
City of Battle Creek
City of Belding
City of Birmingham
City of Brighton
City of Burton
City of Cadillac
City of Center Line
City of Clawson
City of Coldwater
City of Coopersville
City of Corunna
City of Crystal Falls
City of Davison

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Michigan CLASS Participant List December 2022

Cities/Villages (cont.)

City of Detroit
City of DeWitt
City of Dexter
City of Durand
City of East Grand Rapids
City of East Tawas
City of Eastpointe
City of Farmington
City of Farmington Hills
City of Flint
City of Frankfort
City of Fraser, Michigan
City of Fremont
City of Galesburg
City of Garden City
City of Gaylord
City of Gladwin
City of Grand Haven
City of Grand Ledge
City of Grandville
City of Grayling
City of Greenville
City of Grosse Pointe Farms
City of Hamtramck
City of Harbor Springs
City of Harper Woods
City of Hastings
City of Hazel Park
City of Hillsdale
City of Holland
City of Houghton
City of Howell
City of Hudsonville
City of Huntington Woods
City of Imlay City
City of Inkster
City of Ionia
City of Iron Mountain
City of Ironwood
City of Ithaca
City of Jackson
City of Jonesville
City of Kalamazoo
City of Keego Harbor
City of Kingsford
City of Lansing
City of Lapeer
City of Lathrup Village
City of Leslie
City of Linden
City of Litchfield
City of Ludington
City of Madison Heights
City of Manistee
City of Manton
City of Marshall

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Michigan CLASS Participant List December 2022

Cities/Villages (cont.)

City of Mason
City of Midland
City of Milan
City of Monroe
City of Montague
City of Montrose
City of Mt. Pleasant
City of Muskegon
City of Negaunee
City of New Baltimore
City of Niles
City of North Muskegon
City of Northville
City of Norton Shores
City of Norway
City of Novi
City of Oak Park
City of Otsego
City of Owosso
City of Parchment
City of Plymouth
City of Portage
City of Rochester
City of Rochester Hills
City of Romulus
City of Roseville
City of Royal Oak
City of Royal Oak Retiree Healthcare Investment Board
City of Royal Oak Retirement Board
City of Saint Clair
City of Saint Clair Shores
City of Saline
City of Saugatuck
City of Sault Ste. Marie
City of Scottville
City of Southfield
City of Springfield
City of St. Johns
City of St. Louis
City of Standish
City of Stanton
City of Sterling Heights
City of Sturgis
City of Swartz Creek
City of Sylvan Lake
City of Tawas City
City of Tecumseh
City of the Village of Douglas
City of Traverse City
City of Trenton
City of Troy
City of Utica
City of Walker
City of Walled Lake

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Michigan CLASS Participant List December 2022

Cities/Villages (cont.)

City of Warren
City of Wayland
City of Wayne
City of White Cloud
City of Williamston
City of Ypsilanti
City of Zeeland
The City of Plainwell
Village of Baroda
Village of Cassopolis
Village of Centreville
Village of Centreville DDA
Village of Elberta
Village of Elk Rapids
Village of Fowler
Village of Grass Lake
Village of Holly
Village of Kent City
Village of Lake Odessa
Village of Lake Orion
Village of Lawton
Village of Mendon
Village of Milford
Village of Muir
Village of Parma
Village of Pentwater
Village of Perrinton
Village of Pewamo
Village of Quincy
Village of Shelby
Village of Sparta
Village of Stevensville
Village of Suttons Bay

Emergency Services Districts

ABB Joint Fire Board
Copemish Cleon Township Fire Department
Grand Haven 911
Hart Area Fire Administrative Board
Howell Area Fire Authority
Litchfield Fire Department
Mason-Oceana 911
Muskegon Central Dispatch 9-1-1
Otsego Lake Township Fire Dept
Saugatuck Township Fire District
Walkerville Area Fire and Rescue
Western Mason County Fire District Authority

Libraries

Adrian District Library
Cadillac Wexford Public Library

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Michigan CLASS Participant List December 2022

Libraries (cont.)

Charter Township of Harrison Public Library
Chesterfield Township Library
Chippewa River District Library
Dexter District Library
EC Weber Fraser Public Library
Herrick District Library
Highland Township Public Library
Kalkaska County Library
Lakeland Library Cooperative
Lenox Township Library
Litchfield District Library
Loutit District Library
Plymouth District Library
Romeo District Library
Salem-South Lyon District Library
Suburban Library Cooperative
The Library Network
Traverse Area District Library
White Cloud Community Library

School Districts

Addison Community Schools
Adrian Public Schools
Allendale Public Schools
Ann Arbor Public Schools
Berrien Springs Public Schools
Birmingham Public Schools
Blissfield Community Schools
Bloomfield Hills School District
Brandywine Community Schools
Brighton Area Schools
Buchanan Community Schools
Bullock Creek Schools
Carman-Ainsworth Community Schools
Caseville Public School
Charlevoix-Emmet ISD
Clinton Community Schools
Coloma Community Schools
Comstock Public Schools
Coopersville Area Public Schools
East Lansing Public Schools
Escanaba Area Public Schools
Flat Rock Community Schools
Fowler Public School
Fowlerville Comm Schools
Fremont Public Schools
Fruitport Community Schools
Gladwin Community Schools
Grand Haven Area Public School
Grand Ledge Public Schools
Grand Rapids Public Schools
Greenville Public Schools
Grosse Pointe Public Schools

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Michigan CLASS Participant List December 2022

School Districts (cont.)

Hamilton Community Schools
Haslett Public Schools
Heritage Southwest Intermediate School District
Holland Public Schools
Homer Community School District
Howell Public Schools
Hudson Area Schools
Huron Valley Schools
Ingham Intermediate School District
Jackson Public Schools
Jonesville Community Schools
Kenowa Hills Public Schools
Lake Fenton Community Schools
Lake Orion Community Schools
Lakeshore Public Schools
Lakeview School District
Lawton Community Schools
Lincoln Park Public Schools
Ludington Area School District
Madison School District
Maple Valley Schools
Marshall Public Schools
Mason Public Schools
Milan Area Schools
Morenci Area Schools
Morley Stanwood Community Schools
New Buffalo Area Schools
New Haven Community Schools
Northville Public Schools
Northwest Education Services
Onsted Community Schools
Otsego Public Schools
Owosso Public Schools
Pinckney Community Schools
Plainwell Community Schools
Potterville Public Schools
Redford Union Schools
River Valley School District
Romeo Community Schools
Romulus Community Schools
Sand Creek Community Schools
Saugatuck Public Schools
South Lyon Community Schools
St. Johns Public Schools
Swartz Creek Community Schools
Traverse City Area Public Schools
Union City Community Schools
Van Buren Public Schools
Walled Lake Consolidated School District
Washtenaw ISD
Watervliet Public Schools
Western School District
Whiteford Agricultural Schools
Whitmore Lake Public Schools
Williamston Community Schools

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Michigan CLASS Participant List December 2022

Townships

Ada Township
Addison Township
Akron Township
Alaiedon Township
Alcona Township
Allendale Charter Township
Almer Charter Township
Almont Township
Ann Arbor Charter Township
Arcadia Township
Atlas Township
Augusta Charter Township
Aurelius Township
Banks Township
Bath Charter Township
Benzonia Township
Blackman Charter Township
Blair Township
Bois Blanc Township
Breen Township
Bruce Township
Buchanan Township
Buena Vista Charter Township
Byron Township
Caledonia Charter Township
Cannon Township
Canton Charter Township
Carrollton Township
Cascade Charter Township
Casnovia Township
Cedar Creek Township
Central Lake Township
Charter Township of Bangor
Charter Township of Brandon
Charter Township of Breitung
Charter Township of Brighton
Charter Township of Hampton
Charter Township of Harrison
Charter Township of Oxford
Charter Township of Plymouth
Charter Township of Port Huron
Charter Township of Texas
Cherry Grove Township
Clayton Charter Township
Cleon Township
Clinton Charter Township
Coldwater Township
Columbia Township
Commerce Charter Township
Comstock Charter Township
Concord Township
Cooper Charter Township
Courtland Township
Crystal Lake Township
Custer Township
Dallas Township

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Michigan CLASS Participant List December 2022

Townships (cont.)

Dalton Township
Day Township
Decatur Township
Delhi Charter Township
Delta Charter Township
DeWitt Charter Township
Dexter Township
Dorr Township
Dryden Township
Eagle Township
East Bay Township
Eaton Rapids Township
Edenville Township
Egelston Township
Erie Township
Eureka Township
Frankenlust Township
Fraser Township
Fruitport Charter Township
Gaines Charter Township
Garfield Charter Township
Genoa Township
Gerrish Township
Gilmore Township
Girard Township
Golden Township
Goodar Township
Goodland Township
Grand Blanc Charter Township
Grand Haven Charter Township
Grand Rapids Charter Township
Grant Township
Grant Township
Grant Township
Grass Lake Charter Township
Green Oak Township
Grosse Ile Township
Groveland Township
Hadley Township
Hamburg Township
Handy Township
Hartland Township
Highland Charter Township
Holland Charter Township
Hope Township
Huron Charter Township
Ida Township
Imlay Township
Ingham Township
Inland Township Board
Kalamazoo Township
Lake Charter Township
Lake Township
Laketon Township
Lansing Charter Township
Lee Township

Michigan CLASS®

Michigan Cooperative Liquid Assets Securities System

Michigan CLASS Participant List December 2022

Townships (cont.)

Leighton Township
Leoni Township
Leslie Township
Lexington Township
Lincoln Charter Township
Lyndon Township
Lyon Charter Township
Madison Charter Township
Manchester Township
Markey Township
Mason Township
Meridian Charter Township
Metamora Township
Michigamme Township
Milford Charter Township
Monitor Charter Township
Monroe Charter Township
Muskegon Charter Township
New Buffalo Township
New Haven Township
Newton Township
Niles Charter Township
Norman Township
Northfield Township
Northville Charter Township
Norvell Township
Norway Township
Nottawa Township
Oakland Charter Township
Oceola Township
Olive Township
Oneida Charter Township
Onekama Township
Oregon Township
Orion Township
Oscoda Charter Township
Oshtemo Charter Township
Otsego Lake Township
Otto Township
Ovid Township
Park Township
Parma Township
Pennfield Charter Township
Pentwater Township
Pere Marquette Charter Township
Pierson Township
Pittsfield Charter Township
Plainfield Charter Township
Plainfield Township
Pokagon Township
Port Sheldon Township
Putnam Township
Raisin Charter Township
Ray Township
Redford Township
Reno Township

Michigan CLASS®

Michigan Cooperative Liquid Assets Securities System

Michigan CLASS Participant List December 2022

Townships (cont.)

Richmond Township
Robinson Township
Rose Township
Saginaw Charter Township
Saginaw Charter Township Treasurer
Salem Township
Sandstone Charter Township
Saugatuck Township
Scio Township
Shelby Charter Township
Sidney Township
Solon Township
Somerset Township
Spring Lake Township
Summit Township
Summit Township
Sumpter Township
Superior Charter Township
Thetford Township
Thornapple Township
Tompkins Township
Torch Lake Township
Township of Elk Rapids
Township of Hersey
Township of Ovid
Township of Springfield
Tyrone Township
Van Buren Charter Township
Vergennes Township
Vevay Township
Victory Township
Vienna Charter Township
Washington Township
Waterford Charter Township
Watertown Charter Township
West Bloomfield Charter Township
West Branch Township
White Lake Charter Township
Whitewater Township
Whitney Township
Woodbridge Township
Wright Township, Ottawa County
York Charter Township
Zeeland Charter Township

Other

A-M-A ESD
Eaton Regional Education Service Agency
Genesee County Drain Commissioner, Division of Water & Waste Services
Grand Rapids Community College
Kalkaska Conservation District
Kirtland Community College

This participant list is being made public pursuant to state statute. The listed participants are active as of the end of the month.

Michigan CLASS®

Michigan Cooperative Liquid Assets Securities System

Michigan CLASS Participant List December 2022

Other (cont.)

Lansing Board of Water and Light

Livingston Educational Service Agency

Michigan CLASS EDGE

Michigan South Central Power Agency

Mid Michigan Area Cable Consortium

Montcalm Center for Behavioral Health

Newaygo County RESA

Ottawa County Road Commission - Public Utilities

Southern Clinton County MUA

Tuscola Behavior Health System

UMB Bank Omnibus for Corporate Trust

Washtenaw Community College

Washtenaw County Conservation District

Water District No. 1 Midland County

Total: 639

This participant list is being made public pursuant to state statute. The listed participants are active as of the end of the month.

RESOLUTION 2023-08
Hart City Council
City of Hart, Michigan

Authorize Placement of Main Street Market Structures

WHEREAS, The City of Hart Master Plan Chapter 5 identifies top goals as redeveloping vacant or underused sites to retain existing and recruit new businesses, and;

WHEREAS, The city was awarded a USDA grant to demolish the blighted structure at 227 East Main Street and construct a "pop-up shop" market with 6 small business shed structures, new parking and gathering space, and;

WHEREAS, The Heart Economic And Redevelopment Team has reviewed the existing plan and recommends amending the grant to move the Main Street Market to Parking lot #1 adjacent to the public bathrooms, and;

WHEREAS, The USDA has indicated that with approval this change to the grant can be made per council direction, and;

WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL

Approves the request from Hart Economic and Redevelopment Team place the pop-up shop structures to the western portion on existing parking lot #1 and install necessary infrastructure to safely secure the sheds to the surface and provide electricity.

Council further authorizes the surfacing of the property at 227 East Main to provide a net gain of 22 new parking spaces in Downtown Hart.

Moved by _____, supported by _____ and thereafter adopted by the Hart City Council at a regular council meeting held on February 14, 2023.

Ayes: __ Nays: __ Absent: __

Main Street Market | 227 E Main St | Hart, MI

Main Street Market brings together the idea of pop-up (temporary) businesses with the tiny house movement, to create a tiny retail village.

The project scope entails demolishing an existing 1,700 SF dilapidated building and utilize the city-owned lot for retail shopping by placing six 12 ft x 12 ft colorful shed structures to be rented May-October. The project would act as a micro-retail incubator with seasonal rents at $900/shed ($150/mo). The purpose of the program is to attract small businesses and create retail shopping in downtown Hart. The project will eliminate blight and asbestos as identified in a Phase II Environmental Study. The program offers an opportunity to sell and showcase products and services of interest to residents and tourists. Vendors located in the Market will be exposed to traffic from events, shopping and dining in downtown.

The design of the space includes benches, picnic tables, a kid's market play sets, electricity, landscaping and twenty parking spaces with 1800's style false-fronts on the sheds in keeping with the historic nature downtown buildings. The buildings have no heat, so they are seasonal.

In its first year, Main Street Market anticipates the creation of six new full-time seasonal jobs. The site provides room to add six additional sheds, which could be funded by income generated from shed rentals (one per year) providing the opportunity to add one additional full-time seasonal job per year.

The Hart Economic Development Team and Tax Increment Finance Authority (TIFA) have formed a sub-committee to administer this project. The Main Street Market Committee consists of the Convention & Visitor Bureau Director, three local small business owners the Hart Economic and Community Development Director. The market committee, Hart Public Works and the City Manager will oversee development of the site. The committee will create vendor guidelines, applications, a website, manage financials, oversee marketing, and mentor market vendors. Day-to-day management will be the responsibility of the city's Economic and Community Development Director, Nichole Kleiner. Nichole has 21 years of experience in community development working closely with small businesses most of her career. In addition, seven years ago, Nichole developed a similar Farmers Market in Downtown Coldwater, MI that continues to grow and thrive each year. Main Street Market vendors will be offered support in developing business plans and in pursuing training in small business accounting, marketing, management, etc. With support from the three small business owners, the Economic Development Director and CVB Director (who form the Main Street Market Committee) vendors have committed mentors to help them grow their businesses. This project was identified as a priority development activity in the 2021 TIFA Plan (below). TIFA will act as the fiduciary for this project.

2021 TIFA Development Plan states, *"The City-owned building known as Walkers Restaurant at 227 E Main Street should be demolished and developed into a well-planned parking lot/event venue with adequate green space, brickwork, and venue amenities such as electricity, performance platform, pavilion, etc. Consider utilizing this lot for business start-up pop-up shops using a design that compliments the look of the rest of the district. A parking study will aid in determining what our current downtown parking capacity is."*

Main Street Market will accept applications to rent seasonal sheds for the 2023 season as soon as project funding is secured. Sheds are available equally to anyone interested. The TIFA board will review applications after the submission deadline of February 1, 2023 and select 2023 vendors based on criteria outlined in the Vendor Guidelines. The committee will strive to provide a variety of products to the public and applications will be reviewed with this in mind. An agreement will be provided, and a location assignment will be made by staff. Vendors must participate in marketing and events. Applicants will be notified no later March 1st if their application has been accepted. Full payment is required by April 30th to secure a booth at the Market.

Requests for Qualified Contractors will be released as soon as funding is secured with a goal of starting demolition and construction by June-July 2022. Shed kits will be priced through three vendors. The TIFA Board will select a qualified contractor and a shed vendor. Hart Electric staff will run electricity to each shed and the city's public works department staff will install sheds. Day-to-day management will be the responsibility of the Economic and Community Development Director.

The City of Hart does not discriminate on the basis of race, color, religion, sex, gender identity, national origin, political affiliation, sexual orientation, marital status, disability, genetic information, age, retaliation, parental status, military service, or other non-merit factor.

Walker's Property @ 227 E Main Street







Hart Commons Parking Lot – E Main St







227 E Main Parking Lot

Conceptual based on 10' x 20' parking spaces

Total spaces = **32**

Parking Space Breakdown Between 227 E Main and Hart Commons Lot

	Current space count	Space Count with Pop Up
Commmons	24	14
227	0 (potential of 32)	15

Total current lot spaces *east* of State: 24

Total spaces with pop up at commons: 46

Total spaces with pop up at 227 E Main: 39