



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 07, 2022 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/81977017214>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 8197 701 7214

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR**
 - A. Approve the November 7, 2022 Agenda
 - B. Approve the October 17, 2022 meeting minutes
 - C. Approval of Invoices for November 7, 2022
 - D. Aaron Miller - Resignation from Fire Board

Motion to approve the Consent Calendar for November 7, 2022 - roll call
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
6. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Interurban Transit Authority Members - No action required
 - B. Lauren Hodson - Proposed Sand Dune Mining and Marina
7. **UNFINISHED BUSINESS – No business**
8. **NEW BUSINESS**

A. 2021 Road and Drainage Improvements - Change Order #1

Motion to approve Michigan Paving and Materials Company's Change Order #1 resulting in a cost reduction of \$73,374.73 for the 2021 Road and Drainage Improvement Project. - roll call

B. State High Water Grant Application - Resolution 37-2022

Motion to approve Resolution 37-2022 approving the Submission of the State High Water Infrastructure Grant Application for the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division and amend the budget for a 20 percent match of \$18,800. - roll call

C. Downtown Development Authority Budget Amendment - Resolution 39-2022

Motion to approve Resolution 39-2022 and amend the budget for the Downtown Development Authority's revenue and expenditure funds to purchase holiday lighting and decorations for the 2022 holiday season. - roll call

D. Douglas Park Project - GT Wave Purchase and Budget Amendment - Resolution 40-2022

Motion to approve Resolution 40-2022 for the purchase of the ST Wave play structure from Sinclair Recreation, LLC of Holland, MI, and amend the budget for the General Fund - Parks & Recreation & Cemetery account in 101-751-979 in the amount of \$84,022.88 - roll call

E. Purchase of 2023 AWD Ford Police Utility Vehicle - Resolution 41-2022

Motion to approve Resolution 41-2022 to purchase a 2023 AWD Dark Blue Ford Police Utility Vehicle for \$42,815 from Signature Ford of Owasso, Michigan and to approve the cost of equipment purchases and installation of equipment for the patrol vehicle for \$11,500 by Mark's Body Shop of Grand Rapids, Michigan and approve the amending of the budget for 660-301-979 by \$4,315 to \$54,315 -roll call

F. Charge Deals Municipality Partnership Agreement

I recommend City Council enter into an agreement with Charge Deals to advertise local businesses for a period not to exceed one year. - roll call

G. Westshore PUD - Extension of Deadlines for Easements

I move to approve the extension of the deadline to allow the developer of the Westshore PUD/Condominium Project, BDR, to record the open space easements as a condition of future PUD amendment/condominium approval. If the future phase of the condo project is not approved within one year (November 7, 2023), the developer shall record the open space easement agreements to reflect the existing open space in accordance with the as-built conditions. - roll call

9. REPORTS

A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority

7. Fire Board
8. Community Recreation
9. Recycle Committee
10. Tri-Community Bike Trail Group
11. Tree Committee
12. Playground Committee

B. Staff Written Reports

1. City Manager

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. CLOSED SESSION

14. ADJOURNMENT

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 17, 2022 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/89332897637>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 8933 289 7637

1. CALL TO ORDER

2. ROLL CALL

PRESENT

Aaron Miller
Cathy North
Jerome Donovan
Mike Van Loon
Neal Seabert
Robert Naumann

ABSENT

Phil Toepper

3. PLEDGE OF ALLEGIANCE

4. CONSENT CALENDAR

- A. Approve the October 17, 2022, Meeting Agenda.
- B. Approve the October 3, 2022, Meeting Minutes
- C. Approve Invoices in the amount of \$68,818.90
- D. Resignations/Appointments/Proclamations

Motion made by North, Seconded by Miller, to approve the Consent Calendar with amended October 3, 2023 meeting minutes.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann

Motion carried.

5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

Kathy Sarkisian addressed her property with the Pods on it. The vehicle has been removed. She would like additional time to take care of the Pods.

Tim Kettlehut was present to speak on the AED proposal he submitted.

Dean Kapinga addressed the County survey and Scott Corbin with Emergency Management. Also reported was the recent announcement from Consumers Power regarding the consideration to remove the Calkin Dam.

6. PUBLIC COMMUNICATION - WRITTEN

A. Wild Hearts of Saugatuck

Request how Council would like to proceed. Council does not feel action should be taken without the City's legal review. No action taken.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Automatic External Defibrillator - Chief Janik [Informational Item]

Chief Janik, Saugatuck Township Fire, gives his support for an AED installation at Schultz Park. He was approached by the Pickleball Club who would like to see one near the courts. No Council action taken.

B. 3077 May Ave. Storage Pods - Kathy Sarkisian

City Planner Anderson updated Council on the current situation with 3077 May Ave. Storage Pods. The Pods, a vehicle, and junk have been there for some time now. Two violation letters have been sent to the occupant. The Ordinances need updates to address "junk" "Pods/Outdoor Storage" and what is temporary.

Council discussed the need for Ordinance updates pertaining to trash and Pods, also to better define "temporary". City Planner Anderson stated if Pods are not removed after the time Council designated a Civil Infraction would be given to the home owner.

Motion by Van Loon, supported by Miller, to grant a 30 day extension on the trash clearing, the smaller Pod must be removed by December 31, 2023, and the large Pod must be removed by January 31, 2023.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann

Motion carried.

C. Resolution 35-2022 Amendment #1 - Saugatuck Douglas History Center Letter of Agreement

Motion by Seabert, Seconded by Naumann to approve Resolution 35-2022 Amendment #1 - Saugatuck Douglas History Center Letter of Agreement.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann
Motion carried.

D. Resolution 36-2022 1st Root Beer Barrel Agreement Amendment

Motion by Van Loon, supported by Seabert, to approve Resolution 36-2022 1st Amendment to Contract for the Root Beer Barrel and extend the contract for one (1) year at \$5,000.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann
Motion carried

E. Purchase of 2022 Truck Bed Replacement on Current 2016 Plow Truck

Motion by Seabert, supported by Miller, to approve the purchase of the 2022 truck bed replacement for \$69,820.00 from Versalift Midwest of Shelby Township, MI.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann
Motion carried

F. Refuse Collection and Disposal Services Recommendation

Motion by Donovan, supported by Miller, to award Republic Services of Jenison Refuse Collection and Disposal Services for the City of Douglas which would include weekly trash service, bi-weekly recycling, yearly hazardous waste collection, and a resident's option of yard waste.

Voting Yea: Miller, North, Donovan, Van Loon, Seabert, Naumann
Motion carried

9. REPORTS

A. Commission/Committee/Boards

1. Planning Commission- Planning Commission will have the next meeting on October 19th.

2. Kalamazoo Lake Sewer Water- Kalamazoo Lake Sewer Water has sent in the required monthly EGLE reports. Monthly monitoring and maintenance of Lift Stations and Well Structures performed. Sanitary Survey 2020 open items are the separate sewer and water agreements that KLSWA are working on.

3. Downtown Development Authority

4. Kalamazoo Lake Harbor Authority- Kalamazoo Lake Harbor Authority next meeting on October 18th

5. Douglas Harbor Authority- Douglas Harbor Authority next meeting on October 18th

6. Douglas Brownfield Authority

7. Fire Board- Fire Board the State formed a 3-year strategic plan to reduce fire fatalities across our State. Inspections found 40 plus % of homes did not have fire detectors.

8. Community Recreation

9. Recycle Committee

10. Tri-Community Bike Trail Group

11. Playground Committee

B. Manager Staff Reports

City Manager LaBombard addressed the Master list of project before Council, many of these have been done.

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**11. COUNCIL COMMENTS**

Van Loon appreciates the staff written reports. and heard Octoberfest went well.

North agreed with his remarks and also asked about the flags on the bridge.

Naumann also agreed the Octoberfest went well.

Seabert addressed the great turnout for the Candidate Forum. Thanked the Department of Public Works, Police, and Fire Dept for all of their assistance.

12. MAYOR’S REPORT/COMMENTS

Nice job on the Octoberfest, a lot of fun for everyone. Department of Public Works and Police were in the paper for a job well done on the parades.

13. ADJOURNMENT

Motion to adjourn the October 17, 2022 City Council meeting

Motion made by North, Seconded by Seabert.

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11/02/2022

INVOICE REGISTER REPORT FOR CITY OF THE VILLAGE OF DOUGLAS
EXP CHECK RUN DATES 11/07/2022 - 11/07/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt
88594723				
44569	ABSOPURE WATER COMPANY CITY HALL WATER 101-265.000-740.000	10/27/2022	11/07/2022	31.80
	SUPPLIES			31.80
88594735				
44620	ABSOPURE WATER COMPANY DPW WATER 101-463.000-740.000	10/17/2022	11/07/2022	64.75
	SUPPLIES			64.75
SE2/9695				
44555	ALTA EQUIPMENT CO. 2023 BOBCAT 660-902.000-979.000	10/13/2022	11/07/2022	33,500.00
	CAPITAL OUTLAY			33,500.00
SR2 163698				
44631	ALTA EQUIPMENT CO. EQUIPMENT RENTAL ROLLER MACHINE 101-265.000-802.000	10/21/2022	11/07/2022	829.00
	CONTRACTUAL			829.00
2671				
44610	BRUCE'S BLACKTOP REAPIRS TO BIKE PATH 101-463.000-930.000	10/26/2022	11/07/2022	1,510.00
	REPAIRS & MAINTENANCE: GENERAL			1,510.00
2671				
44611	BRUCE'S BLACKTOP ASPHALT REPAIR 26 BAYOU ST 594-597.001-930.000	10/26/2022	11/07/2022	1,810.00
	REPAIRS & MAINTENANCE: GENERAL			1,810.00
12499820				
44628	CERTASITE FIRE EXTINGUISHER INSPECTIONS/REPLACEMENTS 101-265.000-802.000	10/28/2022	11/07/2022	592.27
	CONTRACTUAL			197.50
	101-751.000-802.000			197.50
	CONTRACTUAL			197.50
	660-903.000-930.004			197.27
	VEHICLE MAINTENANCE & REPAIRS			197.27
WC-76469				
44609	CODY CARPENTER DPW UNIFORM REIMBURSEMENT 101-463.000-750.000	10/30/2022	11/07/2022	118.98
	UNIFORMS			118.98
10-15-22				
44526	COMCAST POLICE OFFICE 101-301.000-851.000	10/15/2022	11/07/2022	388.58
	TELEPHONE			388.58
10-13-22				
44527	COMCAST CITY HALL 101-265.000-851.000	10/13/2022	11/07/2022	397.94
	TELEPHONE			397.94
4041				
44557	COMMERCIAL RECORD	09/29/2022	11/07/2022	294.00

	PRIDE ADS			
	701-771.000-880.000	COMMUNITY PROMOTION		294.00
4054				
44558	COMMERCIAL RECORD	09/29/2022	11/07/2022	147.00
	PRIDE ADS			
	701-771.000-880.000	COMMUNITY PROMOTION		147.00
10-19-22				
44546	CONSTANT CONTACT	10/19/2022	11/07/2022	315.00
	CONSTANT CONTACT ANNUAL SUBSCRIPTION			
	101-215.000-802.000	CONTRACTUAL		315.00
202609475266				
44550	CONSUMERS ENERGY	10/20/2022	11/07/2022	60.67
	250 WILEY SCHULTZ PARK RAMP			
	213-753.000-922.000	UTILITIES		60.67
201274650046				
44563	CONSUMERS ENERGY	10/21/2022	11/07/2022	38.29
	201 WASHINGTON - POINT PLEASANT DOCKS			
	594-597.000-922.000	UTILITIES		38.29
201274650047				
44564	CONSUMERS ENERGY	10/21/2022	11/07/2022	60.54
	177 WASHINGTON - POINT PLEASANT			
	594-597.000-922.000	UTILITIES		60.54
202253523966				
44573	CONSUMERS ENERGY	10/26/2022	11/07/2022	39.56
	25 MAIN ST BEERY FIELD BALL FIELD			
	101-751.000-922.000	UTILITIES		39.56
206880558303				
44574	CONSUMERS ENERGY	10/26/2022	11/07/2022	131.92
	503 W CENTER - CENTER ST LIGHTS			
	101-463.000-922.000	UTILITIES		131.92
202787436067				
44575	CONSUMERS ENERGY	10/26/2022	11/07/2022	151.56
	86 W CENTER			
	101-265.000-922.000	UTILITIES		151.56
202787436066				
44576	CONSUMERS ENERGY	10/26/2022	11/07/2022	204.31
	POLICE			
	101-301.000-922.000	UTILITIES		204.31
202253523965				
44577	CONSUMERS ENERGY	10/26/2022	11/07/2022	229.02
	37 WASHINGTON - BEERY FIELD RESTROOMS			
	101-751.000-922.000	UTILITIES		229.02
202253523964				
44578	CONSUMERS ENERGY	10/26/2022	11/07/2022	246.15
	DPW			
	101-265.000-922.000	UTILITIES		246.15
10-19-22				
44542	COWBELL	10/19/2022	11/07/2022	3,429.00
	CYBER INSURANCE			
	101-850.000-814.000	INSURANCE (LIABILITY/AUTO)		3,429.00
15372				
44544	DOUGLAS SHELL	10/18/2022	11/07/2022	84.95

SERVICE CAR 1					
15387	101-301.000-930.004	VEHICLE MAINTENANCE & REPAIRS			84.95
44545	DOUGLAS SHELL	10/18/2022	11/07/2022		465.40
	BRAKE AND ROTORS AND CONTROL ARM BRACKET CAR 5				
	101-301.000-930.004	VEHICLE MAINTENANCE & REPAIRS			465.40
1629					
44547	DUNES VIEW KWIK SHOP, INC	10/20/2022	11/07/2022		210.00
	QUARTERLY CAR WASH PLAN				
	101-301.000-930.004	VEHICLE MAINTENANCE & REPAIRS			210.00
10-977812					
44630	ECONO SIGNS, LLC	09/13/2022	11/07/2022		624.69
	STREET SIGNS				
	202-463.000-746.000	TRAFFIC SIGNS & SERVICES			312.34
	203-463.000-746.000	TRAFFIC SIGNS & SERVICES			312.35
10-3-22					
44559	ELIZABETH ENGEL	10/03/2022	11/07/2022		263.91
	OKTOBERFEST SUPPLIES				
	701-771.000-880.000	COMMUNITY PROMOTION			263.91
10-16-22					
44560	ELIZABETH ENGEL	10/16/2022	11/07/2022		(80.55)
	RETURNS				
	701-771.000-880.000	COMMUNITY PROMOTION			(80.55)
22-100					
44556	EXCELL CONSTRUCTION SERVICES	10/24/2022	11/07/2022		9,880.00
	POLICE DEPARTMENT WINDOWS				
	101-301.000-979.000	CAPITAL OUTLAY			9,880.00
MIHOL447698					
44618	FASTENAL COMPANY	10/13/2022	11/07/2022		379.26
	GARBAGE BAGS				
	101-265.000-740.000	SUPPLIES			379.26
MIHOL447753					
44619	FASTENAL COMPANY	10/17/2022	11/07/2022		100.44
	PAPER TOWELS				
	101-265.000-740.000	SUPPLIES			100.44
189247					
44522	GRAPHIX EMBROIDERY	08/25/2022	11/07/2022		75.94
	LOGOS				
	101-301.000-750.000	UNIFORMS			75.94
9767					
44608	GREAT LAKES ORNAMENTALS	10/27/2022	11/07/2022		3,890.00
	TREE REPLACEMENT				
	594-597.000-820.000	MARINA OPERATIONS			420.00
	594-597.001-974.000	CONSTRUCTION			575.00
	101-463.000-802.010	CONTRACTUAL FORESTRY			2,895.00
11-2-22					
44624	ICMA	11/02/2022	11/07/2022		632.55
	ANNUAL MEMBERSHIP				
	101-172.000-908.000	DUES/FEES/PUBLICATIONS			632.55
273888					
44594	IHLE AUTO PARTS	10/27/2022	11/07/2022		18.87
	WINTERIZATION BATHROOMS				

	101-751.000-930.000	REPAIRS & MAINTENANCE: GENERAL		10.00
	594-597.000-820.000	MARINA OPERATIONS		8.87
273356				
44621	IHLE AUTO PARTS	10/12/2022	11/07/2022	8.12
	PLOW TRUCK 5			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		8.12
274044				
44634	IHLE AUTO PARTS	11/01/2022	11/07/2022	51.34
	TRAILER HITCH			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		51.34
274064				
44635	IHLE AUTO PARTS	11/02/2022	11/07/2022	40.70
	HOLDER REPAIR			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		40.70
50LKSHRSEP22				
44504	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	112.65
	50 LAKESHORE DR BATHROOMS			
	101-751.000-922.000	UTILITIES		112.65
25MAINSPT22				
44505	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	7.22
	25 MAIN DRINKING FOUNTAIN			
	101-751.000-922.000	UTILITIES		7.22
25MAINIRRSEP22				
44506	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	368.18
	25 MAIN ST IRRIGATION			
	101-751.000-922.000	UTILITIES		368.18
86CENTERSEP22				
44507	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	53.64
	86 W CENTER			
	101-265.000-922.000	UTILITIES		53.64
47CENTERSEP22				
44508	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	122.97
	47 CENTER			
	101-301.000-922.000	UTILITIES		122.97
486WATERSEP22				
44509	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	66.40
	486 WATER NEW BARN			
	101-265.000-922.000	UTILITIES		66.40
3100SCHULTZSEP22				
44510	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	390.41
	3100 SCHULTZ PARK DR			
	101-751.000-922.000	UTILITIES		390.41
37WASHSEP22				
44511	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	156.63
	37 WASHINGTON BATHROOMS			
	101-751.000-922.000	UTILITIES		156.63
201WASHSEP22				
44512	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	48.58
	201 WASHINGTON			
	594-597.000-922.000	UTILITIES		48.58
455CENTERSEP22				
44513	KALAMAZOO LAKE SEWER & WATER	10/14/2022	11/07/2022	35.29

	ROOT BEER BARREL				
	101-751.000-922.000	UTILITIES			35.29
212990					
44589	KERKSTRA RESTROOM SERVICE		10/31/2022	11/07/2022	900.00
	HALLOWEEN PARADE EXTRAS				
	101-751.000-802.000	CONTRACTUAL			900.00
BYR-14009					
44601	KUBOTA OF WEST MICHIGAN		10/25/2022	11/07/2022	3,906.00
	60' ZERO TURN MOWER ACCESSORY				
	660-902.000-979.000	CAPITAL OUTLAY			3,906.00
2065					
44617	LAKESHORE OUTDOORS LLC		10/19/2022	11/07/2022	180.00
	BRUSH				
	101-463.000-802.000	CONTRACTUAL			180.00
11-2-22					
44623	LAURA KASPER		11/02/2022	11/07/2022	22.50
	REIMBURSE NOTARY EXPENSES				
	101-215.000-908.000	DUES/FEES/PUBLICATIONS			22.50
HL22-10304783					
44568	LIGHTHOUSE TITLE INC		10/19/2022	11/07/2022	695.00
	TITLE INSURANCE - PRIDE GARDEN CLOSING				
	101-751.000-958.000	MISCELLANEOUS			695.00
32020213					
44629	LINDE GAS & EQUIPMENT		10/22/2022	11/07/2022	37.67
	HI-LO FUEL				
	660-903.000-860.000	GAS & OIL			37.67
92787					
44595	MENARDS-HOLLAND		10/18/2022	11/07/2022	314.79
	DPW SHOP FLOOR DRAIN				
	101-265.000-930.000	REPAIRS & MAINTENANCE: GENERAL			314.79
4333248755					
44551	MICHIGAN GAS UTILITIES		10/20/2022	11/07/2022	109.66
	86 CENTER				
	101-265.000-922.000	UTILITIES			109.66
4334223805					
44552	MICHIGAN GAS UTILITIES		10/20/2022	11/07/2022	59.21
	201 WASHINGTON ST POINT PLEASANT				
	594-597.000-922.000	UTILITIES			59.21
4335801778					
44565	MICHIGAN GAS UTILITIES		10/21/2022	11/07/2022	125.18
	47 CENTER				
	101-301.000-922.000	UTILITIES			125.18
4336624172					
44566	MICHIGAN GAS UTILITIES		10/21/2022	11/07/2022	275.59
	486 WATER				
	101-265.000-922.000	UTILITIES			275.59
PAY APP#2					
44579	MICHIGAN PAVING & MATERIALS CO		10/27/2022	11/07/2022	184,265.86
	2021 ROAD IMPROVEMENTS				
	202-463.000-979.000	CAPITAL OUTLAY			92,132.93
	203-463.000-979.000	CAPITAL OUTLAY			92,132.93
1850926					

44537	MILLER JOHNSON	10/10/2022	11/07/2022	2,320.00
	LABOR & EMPLOYMENT MATTERS			
	101-266.000-801.000	CONTRACTUAL ATTORNEY		986.00
	101-701.000-801.000	CONTRACTUAL ATTORNEY		1,334.00
1850927				
44572	MILLER JOHNSON	10/17/2022	11/07/2022	2,233.00
	LEGAL SERVICES - REAL ESTATE MATTERS			
	101-266.000-801.000	CONTRACTUAL ATTORNEY		2,233.00
INV80160				
44612	MUNICIPAL SUPPLY CO.	10/24/2022	11/07/2022	1,722.84
	ARTIC GUARD + PET FRIENDLY ICE MELT			
	202-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		861.42
	203-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		861.42
INV80161				
44613	MUNICIPAL SUPPLY CO.	10/24/2022	11/07/2022	75.00
	HI-VIZ JACKET			
	101-463.000-740.000	SUPPLIES		75.00
14106				
44529	NEW DAWN LINEN SERVICE	10/17/2022	11/07/2022	40.20
	COMMERCIAL CLEANING			
	101-265.000-802.000	COMMERCIAL CLEANING		13.72
	101-301.000-802.000	COMMERCIAL CLEANING		26.48
14621				
44590	NEW DAWN LINEN SERVICE	10/31/2022	11/07/2022	40.20
	COMMERCIAL CLEANING			
	101-265.000-802.000	COMMERCIAL CLEANING		13.72
	101-301.000-802.000	COMMERCIAL CLEANING		26.48
68603				
44598	NICK UNEMA PLUMBING & HEATING INC	10/19/2022	11/07/2022	570.00
	IRRIGATION SYSTEM IMPROVEMENTS			
	594-597.001-974.000	CONSTRUCTION		570.00
68598				
44599	NICK UNEMA PLUMBING & HEATING INC	10/18/2022	11/07/2022	855.00
	CATCH BASIN CLEANING			
	101-265.000-802.000	CONTRACTUAL		855.00
68555				
44600	NICK UNEMA PLUMBING & HEATING INC	10/12/2022	11/07/2022	3,800.00
	SANITARY SEWER UPGRAED DOUGLAS BEACH			
	101-751.000-979.000	CAPITAL OUTLAY		3,800.00
821060				
44523	NYE UNIFORM COMPANY	10/11/2022	11/07/2022	10.62
	UNIFORMS			
	101-301.000-750.000	UNIFORMS		10.62
272661637001				
44553	ODP BUSINESS SOLUTIONS	10/12/2022	11/07/2022	68.51
	POLICE SUPPLIES			
	101-301.000-740.000	SUPPLIES		68.51
272662324001				
44554	ODP BUSINESS SOLUTIONS	10/12/2022	11/07/2022	22.09
	POLICE SUPPLIES			
	101-301.000-740.000	SUPPLIES		22.09
273916369001				

44591	ODP BUSINESS SOLUTIONS	10/31/2022	11/07/2022	52.29
	OFFICE SUPPLIES			
	101-265.000-740.000	SUPPLIES		52.29
2210-608613				
44524	OVERISEL LUMBER CO.	10/13/2022	11/07/2022	21.98
	LIGHT BULBS			
	101-301.000-930.000	REPAIRS & MAINTENANCE: GENERAL		21.98
2210-610352				
44603	OVERISEL LUMBER CO.	10/20/2022	11/07/2022	89.09
	DPW SHOP FLOOR DRAIN			
	101-265.000-930.000	REPAIRS & MAINTENANCE: GENERAL		89.09
2210-608961				
44604	OVERISEL LUMBER CO.	10/14/2022	11/07/2022	18.75
	LIGHTS FOR CITY HALL			
	101-265.000-930.000	REPAIRS & MAINTENANCE: GENERAL		18.75
2210-612010				
44605	OVERISEL LUMBER CO.	10/26/2022	11/07/2022	11.98
	CLEANING SUPPLIES			
	101-265.000-740.000	SUPPLIES		11.98
2210-611876				
44606	OVERISEL LUMBER CO.	10/26/2022	11/07/2022	54.47
	WINTERIZE SUPPLIES			
	101-751.000-930.000	REPAIRS & MAINTENANCE: GENERAL		27.23
	594-597.000-820.000	MARINA OPERATIONS		27.24
1109				
44548	PENINSULA FENCE	10/20/2022	11/07/2022	6,300.75
	FENCE OUTDOOR STORAGE			
	101-265.000-979.000	CAPITAL OUTLAY		6,300.75
11110				
44549	PENINSULA FENCE	10/20/2022	11/07/2022	2,083.75
	FENCE DPW STORAGE			
	101-265.000-979.000	CAPITAL OUTLAY		2,083.75
10860660				
44535	PLUNKETT COONEY	10/17/2022	11/07/2022	1,237.50
	LEGAL SERVICES SPECIALTY			
	101-701.000-801.000	CONTRACTUAL ATTORNEY		1,237.50
10859531				
44536	PLUNKETT COONEY	10/11/2022	11/07/2022	1,505.00
	LEGAL SERVICES GENERAL			
	243-000.000-803.000	CONTRACTUAL CONSULTANT		210.00
	101-266.000-801.000	CONTRACTUAL ATTORNEY		1,295.00
70277				
44525	PREIN & NEWHOF	10/07/2022	11/07/2022	62.00
	DOWNTOWN STREETSCAPE VISION			
	248-728.000-806.000	CONTRACTUAL ENGINEERING		62.00
70275				
44530	PREIN & NEWHOF	10/07/2022	11/07/2022	1,131.20
	UNION ST NON MOTOROIZED PATHWAY			
	203-463.000-806.000	CONTRACTUAL ENGINEERING		1,131.20
70274				
44531	PREIN & NEWHOF	10/07/2022	11/07/2022	372.00
	WILEY RD NON MOTOROIZED PATHWAY			

	202-463.000-806.000	CONTRACTUAL ENGINEERING		372.00
70273				
44532	PREIN & NEWHOF CENTER ST DEVELOPMENT	10/07/2022	11/07/2022	2,406.00
	101-701.000-806.000	CONTRACTUAL ENGINEERING		2,406.00
70272				
44533	PREIN & NEWHOF FELKERS SUBDIVISION	10/07/2022	11/07/2022	664.00
	450-000.000-806.000	CONTRACTUAL ENGINEERING		664.00
70276				
44534	PREIN & NEWHOF GENERAL CONSULTING	10/07/2022	11/07/2022	7,580.60
	101-701.000-806.000	MISC UTILITY REVIEWS		2,223.20
	101-701.000-806.000	WATER/SEWER INSPECTIONS		376.20
	101-701.000-806.000	WESTSHORE CONDOS		354.00
	101-701.000-806.000	FOREST GATE CONDOS		248.00
	101-463.000-806.000	HIGH WATER GRANT COORDINATION		868.80
	101-463.000-806.000	MISC PLANNING		664.00
	203-463.000-806.000	ROAD RESURFACINGS OBSERVATION		938.40
	450-000.000-806.000	MISC WATER SYSTEM PLANNING		810.00
	450-000.000-806.000	LEAD/GALV WATER SERVICES		1,098.00
222900001276				
44540	PRIORITY HEALTH NOVEMBER HEALTH INSURANCE	10/16/2022	11/07/2022	21,425.99
	101-172.000-719.000	INSURANCE BENEFITS		1,166.96
	101-215.000-719.000	INSURANCE BENEFITS		5,067.09
	101-265.000-719.000	INSURANCE BENEFITS		469.36
	101-301.000-719.000	INSURANCE BENEFITS		7,998.77
	101-701.000-719.000	INSURANCE BENEFITS		919.66
	101-463.000-719.000	INSURANCE BENEFITS		1,264.19
	101-751.000-719.000	INSURANCE BENEFITS		1,241.61
	202-463.000-719.000	INSURANCE BENEFITS		1,659.58
	203-463.000-719.000	INSURANCE BENEFITS		1,638.77
5065828771				
44543	RICOH U.S.A, INC. POLICE COPIES	10/18/2022	11/07/2022	0.42
	101-301.000-802.000	CONTRACTUAL		0.42
5065997753				
44622	RICOH U.S.A, INC. CITY HALL COPIES	11/01/2022	11/07/2022	366.18
	101-265.000-802.000	CONTRACTUAL		366.18
60832008				
44607	ROSE PEST SOLUTIONS PEST CONTROL POLICE DEPT	09/28/2022	11/07/2022	44.00
	101-301.000-802.000	CONTRACTUAL		44.00
60834507				
44632	ROSE PEST SOLUTIONS PEST CONTROL CITY HALL	10/26/2022	11/07/2022	148.00
	101-265.000-802.000	CONTRACTUAL		148.00
60834508				
44633	ROSE PEST SOLUTIONS PEST CONTROL MARINA	10/26/2022	11/07/2022	148.00

	594-597.000-820.000	MARINA OPERATIONS		148.00
22-560				
44571	SAUGATUCK TWP FIRE DISTRICT	10/24/2022	11/07/2022	125.00
	RENTAL HOME INSPECTIONS			
	101-701.000-802.000	CONTRACTUAL		125.00
12238				
44596	SCOTT'S LANDSCAPE MANAGMENT INC	10/21/2022	11/07/2022	9,250.00
	IRRIGATION SYSTEM IMPROVEMENTS			
	594-597.001-974.000	CONSTRUCTION		9,250.00
12239				
44597	SCOTT'S LANDSCAPE MANAGMENT INC	10/21/2022	11/07/2022	1,800.00
	REPAIRS TO IRRIGATION			
	101-265.000-802.000	CONTRACTUAL		1,800.00
10-26-22				
44562	NEAL SEABERT	10/26/2022	11/07/2022	187.50
	MML CONF MILEAGE			
	101-101.000-718.002	MISC TRAVEL EXPENSES-TRAINING		187.50
215584				
44615	SHARE CORPORATION	10/17/2022	11/07/2022	260.40
	IMPACT GUN BITS			
	101-751.000-977.000	EQUIPMENT		260.40
216145				
44616	SHARE CORPORATION	10/24/2022	11/07/2022	187.58
	SPECIAL GREASE FOR MOWERS			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		187.58
10-17-22				
44539	STANDARD INSURANCE COMPANY	10/17/2022	11/07/2022	500.07
	NOVEMBER LIFE/STD INSURANCE			
	101-172.000-719.000	INSURANCE BENEFITS		39.38
	101-215.000-719.000	INSURANCE BENEFITS		91.51
	101-265.000-719.000	INSURANCE BENEFITS		15.26
	101-301.000-719.000	INSURANCE BENEFITS		156.54
	101-701.000-719.000	INSURANCE BENEFITS		15.76
	101-463.000-719.000	INSURANCE BENEFITS		34.03
	101-751.000-719.000	INSURANCE BENEFITS		40.36
	202-463.000-719.000	INSURANCE BENEFITS		53.95
	203-463.000-719.000	INSURANCE BENEFITS		53.28
4027011				
44592	TAFT STETTINIUS & HOLLISTER LLP	08/25/2022	11/07/2022	10,000.00
	LEGAL SERVICES - ENVIRONMENTAL RESPSONSE RECOVERY			
	101-266.000-801.000	CONTRACTUAL ATTORNEY		10,000.00
140238-1				
44614	TAYLOR RENTAL CENTER	10/19/2022	11/07/2022	174.00
	FIX DRAIN DPW SHOP			
	101-265.000-802.000	CONTRACTUAL		174.00
155673886				
44602	ULINE	10/26/2022	11/07/2022	338.97
	REFLECTIVE DRIVEWAY MARKERS FOR PLOWING			
	202-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		169.50
	203-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		169.47
9918080109				
44528	VERIZON WIRELESS	10/12/2022	11/07/2022	411.73

	CITY ISSUED PHONES			
	101-215.000-851.000	TELEPHONE		43.73
	101-301.000-851.000	TELEPHONE		43.73
	101-463.000-851.000	TELEPHONE		262.38
	101-101.000-851.000	TELEPHONE		43.73
	101-701.000-851.000	TELEPHONE		18.16

9919021743				
44567	VERIZON WIRELESS		10/25/2022	11/07/2022
	DPW IPADS			174.81
	101-463.000-851.000	TELEPHONE		174.81

2253				
44541	VORK BROTHERS PAINTING LLC		10/17/2022	11/07/2022
	CITY HALL PAINTING			4,275.00
	101-265.000-979.000	CAPITAL OUTLAY		4,275.00

95065				
44538	WILLIAMS AND WORKS		10/01/2022	11/07/2022
	PLANNING CONSULTING SERVICES			12,834.00
	101-701.000-803.000	CONTRACTUAL CONSULTANT		12,834.00

11-2-22				
44627	RICKY ZOET		11/02/2022	11/07/2022
	DPW UNIFORM REIMBURSEMENT			122.18
	101-463.000-750.000	UNIFORMS		122.18

Purchase Card Vendor: 10071 CARDMEMBER SERVICE				

10-13-22				
44521	ADOBE ACROBAT PRO		10/13/2022	11/07/2022
	OCT 13- NOV 12 ADOBE SUBS			227.94
	101-172.000-740.000	SUPPLIES		36.99
	101-215.000-740.000	SUPPLIES		50.97
	101-701.000-740.000	SUPPLIES		119.99
	101-463.000-740.000	SUPPLIES		19.99

112-9646392-2735434				
44514	AMAZON MARKETPLACE		10/04/2022	11/07/2022
	CITY HALL SUPPLIES			27.99
	101-265.000-740.000	SUPPLIES		27.99

112-7605894-9262609				
44515	AMAZON MARKETPLACE		10/10/2022	11/07/2022
	CITY HALL SUPPLIES			58.50
	101-265.000-740.000	SUPPLIES		58.50

112-2482849-2447427				
44516	AMAZON MARKETPLACE		10/07/2022	11/07/2022
	CITY HALL SUPPLIES			33.82
	101-265.000-740.000	SUPPLIES		33.82

112-6549020-3249017				
44517	AMAZON MARKETPLACE		10/10/2022	11/07/2022
	CITY HALL SUPPLIES			39.99
	101-265.000-740.000	SUPPLIES		39.99

112-6466491-3997861				
44518	AMAZON MARKETPLACE		10/06/2022	11/07/2022
	MOUSE PAD			6.79
	101-701.000-740.000	SUPPLIES		6.79

112-8382351-9121835				
44519	AMAZON MARKETPLACE		10/06/2022	11/07/2022
				22.19

	WIRELESS MOUSE/KEYBOARD			
	101-701.000-740.000	SUPPLIES		22.19

111-7644087-1068265				
44561	AMAZON MARKETPLACE	10/21/2022	11/07/2022	27.13
	DPW SUPPLIES			
	101-463.000-740.000	SUPPLIES		27.13

111-6522702-8972266				
44570	AMAZON MARKETPLACE	10/26/2022	11/07/2022	64.80
	NO OVERNIGHT PARKING SIGNS			
	101-751.000-979.000	CAPITAL OUTLAY		64.80

112-2191793-8296268				
44625	AMAZON MARKETPLACE	11/02/2022	11/07/2022	45.29
	CITY HALL SUPPLIES			
	101-265.000-740.000	SUPPLIES		45.29

112-8352010-9456267				
44626	AMAZON MARKETPLACE	11/02/2022	11/07/2022	22.10
	CITY HALL SUPPLIES			
	101-265.000-740.000	SUPPLIES		22.10

W024871				
44520	BATTERY SOLUTIONS	10/11/2022	11/07/2022	109.95
	BATTERY BUCKET			
	101-265.000-740.000	SUPPLIES		109.95

10/31/2022				
44587	CUDDEBACK	10/31/2022	11/07/2022	42.40
	SERVICE TO CATCH VANDALS AT 66TH ST PROPERTY			
	101-265.000-802.000	CONTRACTUAL		42.40

10/31/2022				
44588	CUDDEBACK	10/31/2022	11/07/2022	42.40
	SERVICE TO CATCH VANDALS AT 66TH ST PROPERTY			
	101-265.000-802.000	CONTRACTUAL		42.40

VP_K5TX9D91				
44593	VISTAPRINT	10/31/2022	11/07/2022	26.99
	BUSINESS CARDS			
	101-215.000-740.000	SUPPLIES		26.99

Total Purchase Card Vendor: 10071 CARDMEMBER SERVICE				798.28

# of Invoices:	124	# Due:	112	Totals:	352,490.87
# of Credit Memos:	1	# Due:	1	Totals:	(80.55)
Net of Invoices and Credit Memos:					352,410.32

--- TOTALS BY FUND ---

101 - GENERAL FUND	105,137.34
202 - MAJOR STREET FUND	95,561.72
203 - LOCAL STREETS FUND	97,237.82
213 - SCHULTZ PARK LAUNCH RAMP	60.67
243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND	210.00
248 - DOWNTOWN DEVELOPMENT AUTHORITY	62.00
450 - WATER SEWER FUND	2,572.00
594 - DOUGLAS MARINA	13,015.73
660 - EQUIPMENT RENTAL FUND	37,928.68
701 - GENERAL AGENCY FUND	624.36

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	2,782.00
101.000 - LEGISLATIVE	231.23
172.000 - MANAGER	1,875.88
215.000 - CLERK/TREASURER	5,617.79
265.000 - BUILDING & GROUNDS	20,263.02
266.000 - ATTORNEY	14,514.00
301.000 - POLICE	19,976.95
463.000 - GENERAL STREETS & ROW	199,150.89
464.000 - GENERAL STREETS WINTER & ROW	2,061.81
597.000 - POINT PLEASANT	810.73
597.001 - WADES BAYOU	12,205.00
701.000 - PLANNING & ZONING	22,240.45
728.000 - DOWNTOWN DEVELOPMENT AUTHORITY	62.00
751.000 - PARKS & RECREATION	8,575.86
753.000 - LAUNCH RAMPS	60.67
771.000 - COMMUNITY PRIDE	624.36
850.000 - INSURANCE & BONDS	3,429.00
902.000 - DPW EQUIPMENT PURCHASES	37,406.00
903.000 - EQUIP. REPAIRS & MAINTENANCE	522.68

Pam Alderink

From: Aaron Miller
Sent: Wednesday, October 26, 2022 9:51 AM
To: Rich LaBombard; Jerry Donovan; Pam Alderink; Jane Verplank; Greg Janik
Subject: Resignation from Fire Board

Rich, Mayor Donovan, Pam, Jane, and Chief Janik:

It's been an honor to serve for almost 5 years on the Board for the Saugatuck Township Fire District. It's an organization that we can all be proud of, with dedicated men and women who serve our community well. As my term ends on Douglas City Council, please consider this my resignation from the Fire Board, effective immediately, so that an incoming Council Member can claim that seat.

I'm still here in Douglas, and hope to serve again in the future.

Thank you,
Aaron Miller



INTERURBAN TRANSIT AUTHORITY

Board Members: Oct. 1, 2022 – Sept. 30, 2023

City of the Village of Douglas

Marie Muha, Secretary
 Box 736
 Douglas, MI 49406
 Term Expiration: 10/1/2024

Tarue Pullen, Chairperson
 351 Water St.
 Douglas, MI 49406
 Term Expiration: 10/1/2024

City of Saugatuck

Kathy Johnson, Vice Chairperson
 334 Main St.
 Saugatuck, MI 49453
 Term Expiration: 10/1/2024

Gregory Muncey
 326 Butler St.
 Saugatuck, MI 49453
 Term Expiration: 10/1/2024

Saugatuck Township

Lori Babinski, Treasurer
 6804 Dale Court
 Fennville, MI 49408
 Term Expiration: 10/1/2024

Judith Schneider
 207 Maple St.
 Saugatuck, MI 49453
 Term Expiration: 10/1/2024

Executive Director

Phyllis Yff
 100 Wiley Rd., Box 649
 Douglas, MI 49406
 Work: (269) 857-1301
 FAX: (269) 857-3403

(Home)
 6364 140th St.
 Holland, MI 49423
 (616) 218-6446 - cell
 Email: pyff@saugatuckinterurban.org



MEETING DATES

FY 2023 – October 2022 through September 2023

Meetings will be held on the third Tuesday of each month
at Saugatuck Douglas District Library, 174 E. Center Rd., Douglas
unless otherwise noted.

In the event a meeting is canceled or moved, the change
will be posted no less than 48 hours in advance.

October 18, 2022	4:30pm
November 15, 2022	4:30pm
December 20, 2022	4:30pm
January 17, 2023	4:30pm
February 21, 2023	4:30pm
March 21, 2023	4:30pm
April 18, 2023	4:30pm
May 16, 2023	4:30pm
June 20, 2023	4:30pm
July 18, 2023	4:30pm
August 15, 2023	4:30pm
September 19, 2023	4:30pm

From: [Rich LaBombard](#)
To: [Pam Alderink](#)
Subject: Fwd: Personal Comments regarding Proposed Sand Dune Mining and Marina
Date: Thursday, October 20, 2022 9:53:31 AM

Sent from my iPhone

Begin forwarded message:

From: Lauren Hodson <hodsonlm@gmail.com>
Date: October 19, 2022 at 3:54:56 PM EDT
To: Rich LaBombard <rlabombard@douglasmi.gov>
Subject: Personal Comments regarding Proposed Sand Dune Mining and Marina

Dear City Manager, Rich LaBombard,

I am a resident of Laketown Township. The land we own connects directly to the Saugatuck Dunes State Park. We moved here one year ago, drawn by the natural wild beauty of the area, after many years of traveling from Grand Rapids to enjoy long hikes as often as we could.

There is no other place in Southwest Michigan that feels as special to me than the Saugatuck/Douglas area. And, I believe this is the case because of all the undisturbed wild spaces that have been preserved and protected here.

In my humble opinion, it would be a great loss, and a dangerous and heartbreaking move for the future of the area, to allow the proposed sand dune mining and marina to be built in the heart of the most beautiful preserved natural areas in Southwest Michigan. Such a choice would have a devastating and lasting impact.

With the addition of the Northshore development, the feeling in the Saugatuck Dunes State Park has changed. While one adjusts over time, it will never be the same level of privacy, beauty and vastness that was previously enjoyed. I feel a strong concern that the development of this marina would further impact the enjoyment of the surrounding natural areas on both sides of the rivermouth that are beloved by so many.

I urge you to consider the importance of these wild spaces, and to act in

the Public Interest and in accordance with the Tri-Community Master Plan. Please do everything you can to protect and preserve the heart of our natural areas at the Kalamazoo River Mouth.

To be specific, I ask that you please initiate and pass a resolution stating: *The proposed excavation and removal of 250,000 tons of sand within Michigan's Critical Dune Boundary at the Kalamazoo River Mouth is Contrary to the Public Interest as detailed in the Tri-Community Master Plan.* Then, submit the approved resolution to EGLE and USACE in their permit reviews.

Thank you for your consideration. I also ask that you please read and consider the detailed letter below put forth by the Saugatuck Dunes Coastal Alliance, which I agree with wholeheartedly.

With best regards, your neighbor,
Lauren Hodson

6542 Windemere Way
Holland, MI 49423
Laketown Township

I am writing to strongly urge you, as a fellow resident and as my elected official, to protect the Wild Heart of Saugatuck by passing a resolution stating the proposed excavation and removal of 250,000 tons of sand within Michigan's Critical Dune Boundary at the Kalamazoo River Mouth is Contrary to the Public Interest as detailed in the Tri-Community Master Plan.

The proposed excavation and removal of 250,000 tons of sand from Michigan's Critical Dune Boundary to add 3,200-feet of waterfrontage to develop a private marina would forever change the Essential Character of the Wild Heart of Saugatuck. It would set a dangerous precedent for other marina developments in the River Mouth Area, potentially including Pine Trail Camp, Ox-Bow School of Art, even Saugatuck's northeast parking lot at Oval Beach.

The proposed excavation is projected to:

- Erase 6.5 acres of rare Critical Dunes for commercial gain.
- Drain the surrounding groundwater that feeds the globally imperiled interdunal wetlands on the Patty Birkholz Natural Area.
- Damage the Potawatomi Traditional Cultural Property, risking lake sturgeon, burial sites, wild rice, and other Cultural Values.

- Destroy the archaeological and historic **site** of Singapore.

The proposed marina threatens our local economy and clearly violates local ordinances. It:

- Diminishes and devalues the Tri-Communities' \$20+-million investment in the adjacent Saugatuck Harbor Natural Area, Tallmadge Woods, and the Patty Birkholz Natural Area by introducing inappropriate noise, vibration, fumes, and visual intrusions.
- Undermines the economic vision in our Tri-Community Master Plan – degrading our Parks, Natural Areas, Beaches, Waterways, Shorelines, Wetlands, and Dunes by changing the essential character of the Kalamazoo River Mouth.
- Adds significant boat traffic to the already-congested River Mouth area.
- Violates Saugatuck Township Code of Ordinances Section 40-910(h) and Section 40-337(c)3 prohibiting excavation to add 3200' of additional **waterfrontage** within Michigan's Critical Dune Boundary.

We need your voice – and your actions – to protect and preserve the Wild Heart of Saugatuck.

This fall EGLE will again notice the City of Saugatuck and Saugatuck Township to provide comment in the state permit review. The U.S. Army Corps of Engineers (USACE) noticed the City of Saugatuck and Saugatuck Township in 2017 and again in 2018.

PLEASE initiate and pass a resolution now stating: *The proposed excavation and removal of 250,000 tons of sand within Michigan's Critical Dune Boundary at the Kalamazoo River Mouth is Contrary to the Public Interest as detailed in the Tri-Community Master Plan.* Then, submit the approved resolution to EGLE and USACE in their permit reviews.



MEMORANDUM

REGULAR CITY COUNCIL MEETING

November 7, 2022 at 7:00 PM

TO: City Council

FROM: Rich LaBombard, City Manager

DATE: November 7, 2022

SUBJECT: 2021 Road and Drainage Improvements – Change Order #1

The City is closing out the Michigan Paving and Materials Company project for 2021 Road and Drainage Improvements. Due to delays in material delivery and therefore a delayed project start, the City has negotiated a reduction in the contract price per the terms of the contract. The original contract price for the work was \$578,378.25; however, the final contract price incorporating the change order is \$505,003.52, which results in a decrease of \$73,374.73. This reduction in contract price in no way reflects poorly on the quality of work performed by Michigan Paving and Materials Company. However, costs reductions for delays are built into the agreed upon contract language and therefore, the City was able to negotiate a reduced price.

The 2021 Road and Drainage Improvement project was funded by City Council for the following projects:

- Install curbing on Water Street hill to reduce erosion
- Blue Star Highway/Center Street Intersection Sinkhole Repair
- Intersection Improvements at Blue Star Highway and Union Street
- Resurface Blue Star Highway – Center to Washington Street
- Resurface Chestnut Street - Blue Star Highway to North Water Street
- Resurface Main Street – South Street to Blue Star Highway
- Resurface Randolph Street – Blue Star Highway to Ellis
- Resurface St. Peters Drive – Blue Star Highway to Dead End
- Resurface Westshore Street – Hamilton Street to St. Peters Drive

Per the City's Purchases, Contract & Bidding Ordinance, change orders resulting in an increase or decrease in the cost of a contract by a total of \$10,000 or more or the time of completion by a total of thirty days or more shall be effective only after prior approval of the City Council, and a finding that the circumstances said to necessitate the change in performance was not reasonably foreseeable at the time the contract was made or the change is germane to the original contract as signed, or the change is in the best interests of the City and authorized by law.

Sample Motion: I recommend City Council approve Michigan Paving and Materials Company's Change Order #1 resulting in a cost reduction of \$73,374.73 for the 2021 Road and Drainage Improvement Project.

COPY**CHANGE ORDER NO.: 1**

Owner: City of the Village of Douglas Owner's Project No.:
 Engineer: Prein&Newhof Engineer's Project No.: 2200598
 Contractor: Michigan Paving & Materials Co. Contractor's Project No.:
 Project: 2021 Road & Drainage Improvements
 Contract Name:
 Date Issued: 10/27/2022 Effective Date of Change Order: 10/27/2022
 The Contract is modified as follows upon execution of this Change Order:

Description:

Change in Contract Completion Date.
Change in unit price.

Attachments:

See Attached Detail Sheet

Change in Contract Price	Change in Contract Times
Original Contract Price:	Original Contract Times:
\$ 578,378.25	Substantial Completion: 1-Nov-21
	Ready for final payment: 1-Nov-21
[(Increase)] [(Decrease)] from previously approved Change Orders No. 1 to No. [(Number of previous Change Order)] :	[(Increase)] [(Decrease)] from previously approved Change Orders No. 1 to No. [(Number of previous Change Order)] :
\$ 0.00	Substantial Completion: _____
	Ready for final payment: _____
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ 578,378.25	Substantial Completion: 1-Nov-21
	Ready for final payment: 1-Nov-21
[(Increase)] [(Decrease)] this Change Order:	[(Increase)] [(Decrease)] this Change Order:
\$ -73,374.73	Substantial Completion: 9-May-22
	Ready for final payment: 9-May-22
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$ 505,003.52	Substantial Completion: 9-May-22
	Ready for final payment: 9-May-22

Recommended by Engineer (if required)
 By: *Kenneth A. Jensen*
 Title: Project Engineer
 Date: October 27, 2022

Authorized by Owner
 By: *Rich LaBombard*
 Title: CITY MANAGER
 Date: 10-31-22

Accepted by Contractor
 By: *Chad Wilson*
 Title: Area Manager
 Date: 10/27/22

Approved by Funding Agency (if applicable)
 By: _____
 Title: _____
 Date: _____

Change Order No. 1

For (contract): 2021 Road & Drainage Improvements	Project Number: 2200598
City of Douglas	Application Date: October 27, 2022

Section 1: Balance Base Quantities

Item No.	Description	Quantity	Unit	BID		INSTALLED		DIFFERENCE	
				Unit Price	Total Amount	Total Quantity	Total Paid to Date	Quantity	Total Amount
1	Cold Mill, 1.5"	11,800.00	Syd	\$1.04	\$12,272.00	11,645.11	\$12,110.92	-154.89	-\$161.08
2	Cold Mill, 2"	8,300.00	Syd	\$1.33	\$11,039.00	8,246.33	\$10,967.62	-53.67	-\$71.38
3	Cold Mill, Full Depth	7,100.00	Syd	\$1.40	\$9,940.00	6,166.56	\$8,633.18	-933.44	-\$1,306.82
4	Pavement Removal	180.00	Syd	\$18.00	\$3,240.00	276.00	\$4,968.00	96.00	\$1,728.00
5	Casting, Adjust	28.00	Ea	\$750.00	\$21,000.00	9.00	\$6,750.00	-19.00	-\$14,250.00
6	Casting, Replace	1.00	Ea	\$700.00	\$700.00	0.00	\$0.00	-1.00	-\$700.00
7	Valve Box, Adjust	10.00	Ea	\$400.00	\$4,000.00	6.00	\$2,400.00	-4.00	-\$1,600.00
8	6" Aggregate Base, CIP	140.00	Syd	\$16.00	\$2,240.00	245.00	\$3,920.00	105.00	\$1,680.00
9	8" Aggregate Base, CIP	100.00	Syd	\$21.00	\$2,100.00	75.00	\$1,575.00	-25.00	-\$525.00
10	HMA, 13A	3,500.00	Ton	\$96.51	\$337,785.00	3,495.00	\$337,302.45	-5.00	-\$482.55
11	Hand Patching	55.00	Ton	\$200.00	\$11,000.00	55.00	\$11,000.00	0.00	\$0.00
12	Bituminous Spillway	3.00	Ea	\$1,500.00	\$4,500.00	1.00	\$1,500.00	-2.00	-\$3,000.00
13	Riprap	50.00	Syd	\$75.00	\$3,750.00	10.00	\$750.00	-40.00	-\$3,000.00
14	Geotextile Fabric	20.00	Syd	\$8.00	\$160.00	20.00	\$160.00	0.00	\$0.00
15	Slope Protection Mat, NAG C125	40.00	Syd	\$13.00	\$520.00	40.00	\$520.00	0.00	\$0.00
16	Slope Protection Mat, NAG SC150	50.00	Syd	\$14.00	\$700.00	0.00	\$0.00	-50.00	-\$700.00
17	Class III Embankment	60.00	Cyd	\$26.00	\$1,560.00	0.00	\$0.00	-60.00	-\$1,560.00

Item No.	Description	BID				INSTALLED		DIFFERENCE	
		Quantity	Unit	Unit Price	Total Amount	Total Quantity	Total Paid to Date	Quantity	Total Amount
18	Storm Sewer Spot Repair	1.00	Lsum	\$17,000.00	\$17,000.00	1.00	\$17,000.00	0.00	\$0.00
19	Curb and Gutter, Rem	200.00	Ft	\$18.00	\$3,600.00	187.00	\$3,366.00	-13.00	-\$234.00
20	Curb and Gutter, Conc, DET F4	170.00	Ft	\$22.00	\$3,740.00	137.00	\$3,014.00	-33.00	-\$726.00
21	Curb Ramp Opening, Conc	30.00	Ft	\$22.00	\$660.00	27.00	\$594.00	-3.00	-\$66.00
22	Driveway, Conc	350.00	Sft	\$7.45	\$2,607.50	283.00	\$2,108.35	-67.00	-\$499.15
23	Sidewalk Ramp, Conc, 6 Inch	150.00	Sft	\$10.75	\$1,612.50	87.00	\$935.25	-63.00	-\$677.25
24	Sidewalk, Conc, 4 Inch	290.00	Sft	\$5.25	\$1,522.50	265.00	\$1,391.25	-25.00	-\$131.25
25	Detectable Warning Surface	31.00	Ft	\$29.50	\$914.50	15.00	\$442.50	-16.00	-\$472.00
26	Sidewalk Grading	70.00	Ft	\$32.00	\$2,240.00	58.00	\$1,856.00	-12.00	-\$384.00
27	Roadway Grading	370.00	Ft	\$12.00	\$4,440.00	82.00	\$984.00	-288.00	-\$3,456.00
28	Guardrail, Type B	80.00	Ft	\$31.00	\$2,480.00	100.00	\$3,100.00	20.00	\$620.00
29	Guardrail, Curved, Type B	90.00	Ft	\$40.00	\$3,600.00	37.50	\$1,500.00	-52.50	-\$2,100.00
30	Guardrail Approach Terminal, Type 2B	2.00	Ea	\$3,300.00	\$6,600.00	2.00	\$6,600.00	0.00	\$0.00
31	Guardrail Departing Terminal, Type B	2.00	Ea	\$1,100.00	\$2,200.00	2.00	\$2,200.00	0.00	\$0.00
32	Guardrail Reflector	16.00	Ea	\$6.00	\$96.00	10.00	\$60.00	-6.00	-\$36.00
33	Guardrail, Salv	20.00	Ft	\$6.00	\$120.00	0.00	\$0.00	-20.00	-\$120.00
34	Guardrail, Rem	310.00	Ft	\$6.00	\$1,860.00	305.00	\$1,830.00	-5.00	-\$30.00
35	Pavt Mrkg, 6 Inch Yellow	13,370.00	Ft	\$0.15	\$2,005.50	12,727.00	\$1,909.05	-643.00	-\$96.45
36	Pavt Mrkg, 6 Inch White	3,000.00	Ft	\$0.15	\$450.00	2,897.00	\$434.55	-103.00	-\$15.45
37	Pavt Mrkg, 6 Inch Blue	25.00	Ft	\$1.95	\$48.75	12.00	\$23.40	-13.00	-\$25.35
38	Pavt Mrkg, 12 Inch Yellow	400.00	Ft	\$3.00	\$1,200.00	0.00	\$0.00	-400.00	-\$1,200.00
39	Pavt Mrkg, 12 Inch White	700.00	Ft	\$3.00	\$2,100.00	1,191.00	\$3,573.00	491.00	\$1,473.00

Item No.	Description	BID				INSTALLED		DIFFERENCE	
		Quantity	Unit	Unit Price	Total Amount	Total Quantity	Total Paid to Date	Quantity	Total Amount
40	Pavt Mrkg, 24 Inch Stop Bar	400.00	Ft	\$6.00	\$2,400.00	289.00	\$1,734.00	-111.00	-\$666.00
41	Pavt Mrkg, Methyl, Green	2,700.00	Sft	\$8.50	\$22,950.00	2,046.00	\$17,391.00	-654.00	-\$5,559.00
42	Pavt Mrkg, Handicap Sym Blue	1.00	Ea	\$50.00	\$50.00	1.00	\$50.00	0.00	\$0.00
43	Pavt Mrkg, Cycle Arrow	2.00	Ea	\$75.00	\$150.00	0.00	\$0.00	-2.00	-\$150.00
44	Pavt Mrkg, Bicycle	2.00	Ea	\$75.00	\$150.00	0.00	\$0.00	-2.00	-\$150.00
45	Pavt Mrkg, L-Turn Arrow	4.00	Ea	\$75.00	\$300.00	5.00	\$375.00	1.00	\$75.00
46	Pavt Mrkg, R-Turn & Thru Arrow	1.00	Ea	\$100.00	\$100.00	1.00	\$100.00	0.00	\$0.00
47	Pavt Mrkg, ONLY	4.00	Ea	\$75.00	\$300.00	0.00	\$0.00	-4.00	-\$300.00
48	Sign, Relocate	1.00	Ea	\$500.00	\$500.00	0.00	\$0.00	-1.00	-\$500.00
49	Restoration - Water Street	1.00	Lsum	\$6,000.00	\$6,000.00	1.00	\$6,000.00	0.00	\$0.00
50	Restoration - Road Resurfacing	1.00	Lsum	\$8,000.00	\$8,000.00	1.00	\$8,000.00	0.00	\$0.00
51	Traffic Control - Water Street	1.00	Lsum	\$8,000.00	\$8,000.00	1.00	\$8,000.00	0.00	\$0.00
52	Traffic Control - Blue Star Highway	1.00	Lsum	\$8,425.00	\$8,425.00	1.00	\$8,425.00	0.00	\$0.00
53	Traffic Control - Road Resurfacing	1.00	Lsum	\$33,450.00	\$33,450.00	1.00	\$33,450.00	0.00	\$0.00
Total Section 1					\$578,378.25	\$539,003.52		-\$39,374.73	

Section 2: Miscellaneous Extras

	Description	Quantity	Unit	Unit Price	Total Amount
E1	Spring Completion Credit	1	Lsum	-35000.00	-\$35,000.00
E2	Bollard Removal	2	Ea	500.00	\$1,000.00
E3					
E4					
Total Section 2					-\$34,000.00

Item No.	BID					INSTALLED		DIFFERENCE	
	Description	Quantity	Unit	Unit Price	Total Amount	Total Quantity	Total Paid to Date	Quantity	Total Amount

TOTAL CHANGE ORDER NO. 1

-\$73,374.73



MEMORANDUM
REGULAR CITY COUNCIL MEETING
November 7, 2022 at 7:00 PM

Item 8B.

TO: City Council

FROM: Rich LaBombard, City Manager

DATE: November 7, 2022

SUBJECT: State High Water Infrastructure Grant Application, Resolution 37-2022

When high-water occurs on the Kalamazoo River, which can also be impacted by the rise of Lake Michigan, the City has experienced flooding over Washington Street which cuts off public access from the Point Pleasant Municipal Marina on the south side of Blue Star Highway to Veterans Park on the north side of Blue Star Highway. The high-water elevation has impacted access and made vulnerable the electrical service to the marina and streetlights on Blue Star Highway. In addition, a wastewater pump station and sanitary sewer have been vulnerable to flooding that if impacted would cause flood water infiltration into the sanitary system.

Due to these concerns the City is considering a Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resource Division State High Water Infrastructure Grant Program 2023 Grant Application to address the vulnerabilities presented by severe weather events, with focus on projects that address the flooding, coastline erosion, urban heat, and stormwater management.

The City is seeking a planning grant to evaluate options for maintaining public access and reducing utility vulnerabilities due to high water elevation. For example, one option may be to consider creating a barrier that includes a natural shoreline so that public access is maintained, and utilities may be protected. Anticipated work would include completing site topography; modeling the impacts of reducing the flood zone in the Kalamazoo River; meetings with City, regulatory agencies, and utilities; and finally generating a report. The outcome will allow the City to properly plan for the area adjacent to proposed improvements around Point Pleasant Marina and Veterans Park and seek the necessary funding to complete improvements projects planned for the area. The goal would be to have enough information by late 2023 to seek additional grants for the project.

If awarded, the City is seeking \$75,200 with a 20 percent match of \$18,800 for a project total of \$94,000. Due to funds not being budgeted for this grant application a budget amendment would be necessary.

Funds for the 20 percent match can be amended to 450-000-806 Water & Sewer Contractual Engineering.

Sample Motion: I recommend City Council approve Resolution 37-2022 Approving the Submission of the State High Water Infrastructure Grant Application for the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division and amend the budget for a 20 percent match of \$18,800.

CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN

RESOLUTION NO. 37-2022

**A RESOLUTION APPROVING SUBMISSION OF STATE HIGH WATER
INFRASTRUCTURE GRANT PROGRAM 2023 GRANT APPLICATION**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 7th day of November 2022, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____.

RESOLUTION

WHEREAS, Washington Street is impacted by high water from the Kalamazoo River and the rise of Lake Michigan, and

WHEREAS, the high water elevation has impacted access and made vulnerable the electrical service to Point Pleasant Municipal Marina and street lights on Blue Star Highway, as well as vulnerabilities to the wastewater pump station and sanitary sewer, and

WHEREAS, the City is seeking a planning grant to evaluate options for maintaining public access and reducing utility vulnerabilities due to the high water elevations, and

WHEREAS, funding is available from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resource Division, and

WHEREAS, total cost for the Washington Street Planning is estimated to be \$94,000, 80 percent of which would be funded through EGLE and 20 percent would be local match;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: that the Douglas City Council approves the submission of the grant application to the Michigan Department of Environment, Great Lakes, and Energy Water Resource Division in the amount of \$94,000 for the creation of the Washington Street Plan.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 7th day of November 2022

CITY OF THE VILLAGE OF DOUGLAS

BY: _____

Jerome Donovan, Mayor Date

BY: _____

Pamela Aalderink, City Clerk Date

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, November 7, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____

Pamela Aalderink, City Clerk



POINT PLEASANT PARK
 WASHINGTON STREET
 DOUGLAS, MI
 SHEET TITLE:
 SITE PLAN
 PROJECT TITLE:

DATE	REVISION

ISSUED FOR:
 EXHIBIT

DATE	10/24/22
PROJECT NO.	22-0275
SHEET NO.	8B/8B

SCALE: 1" = 30' (AT PLOT)
 DESIGNED BY: CM&M
 DRAWN BY: M
 REVIEWED BY: -
 THE REPRODUCTION, COPYING OR
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 THE WRITTEN PERMISSION OF
 © 2022 EDGEWATER RESOURCES, LLC
 SHEET NUMBER:
 L-1.01

Item 8B.

LEGEND

- A MARINA EXPANSION
- B PAVILION WITH RESTROOMS
- C RELOCATED BUILDING
- D BOARDWALK
- E SOFT WEILAND EDGE
- F NATURE PLAYSPACE
- G PICNIC TABLES, ADIRONDACK CHAIRS, BENCHES
- H BRIDGE UNDERPASS
- I EXISTING BOARDWALK
- J EXISTING BIKE PATH
- K ACCESSIBLE PARKING
- L EXPANDED PARKING





MEMORANDUM
REGULAR CITY COUNCIL MEETING
November 7, 2022 at 7:00 PM

Item 8C.

TO: City Council

FROM: Rich LaBombard, City Manager

DATE: November 7, 2022

SUBJECT: Downtown Development Authority Budget Amendment – Resolution 39-2022

On Wednesday, October 26, 2022, the Downtown Development Authority (DDA) was awarded an \$8,000 grant from Saugatuck-Douglas Area Convention & Visitors Bureau (CVB). The purpose of the grant award is to purchase holiday lighting and decorations for the downtown area for the 2022 holiday season. This generous grant award was not anticipated during the annual budget process, and therefore, the revenue and related expenses need to be included in the annual budget with a budget amendment.

I recommend the City Council approve amending the DDA budget for the grant revenue and related expenditures as follows:

Increase revenue account – 248-000-675 – Other Revenue – \$8,000

Increase expenditure account – 248-728-880 – Community Promotion – \$8,000

Sample Motion: I recommend City Council approve Resolution 39-2022 and amend the budget for the Downtown Development Authority revenue and expenditure funds to purchase holiday lighting and decorations for the 2022 holiday season.

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 39-2022

A RESOLUTION TO AMEND THE BUDGET FOR HOLIDAY LIGHTING

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 7th day of November 2022, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____.

RESOLUTION

WHEREAS, The Downtown Development Authority (DDA) was awarded an \$8,000 grant from the Saugatuck-Douglas Area Convention & Visitors Bureau, and

WHEREAS, The purpose of the grant award is to purchase holiday lighting and decorations for the downtown area for the 2022 Holiday Season.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the City Council does hereby approve the budget amendment for the Downtown Development Authority Funds to purchase holiday lighting and decorations for the 2022 holiday season.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 7th day of November 2022

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Jerome Donovan, Mayor Date

BY: _____
Pamela Aalderink, City Clerk Date

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, November 7, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Pamela Aalderink, City Clerk



MEMORANDUM

REGULAR CITY COUNCIL MEETING

November 7, 2022 at 7:00 PM

TO: City Council

FROM: Rich LaBombard, City Manager

DATE: November 7, 2022

SUBJECT: Douglas Park Project GT Wave Purchase and Budget Amendment – Resolution 40-2022

The Douglas Parks Project volunteers have been diligently raising funds to improve the playground equipment for the City of Douglas parks. Beery Field has been completed, as well, as the tot area at Schultz Park. The next planned purchase will be the 5–12 year-old play structure for Schultz Park, as well as the adult fitness area.

Due to anticipated cost increases, the Douglas Park Project members would like to secure current pricing for an accessible play structure from Sinclair Recreation, LLC of Holland. The current price for the GT Wave structure including delivery is \$84,022.88. The cost of this purchase will be covered by donations from the public to the Douglas Parks Project. Approval of this purchase will require a budget amendment to the General Fund – Parks & Recreation & Cemetery account 101-751-979. These costs were not previously budgeted.

During the three-month manufacturing process for the GT Wave, City staff will be applying for a Michigan Spark Grant through the Michigan Department of Natural Resources (DNR). Should the City be awarded the grant this proposed budget amendment would no longer come from the Douglas Parks Project fund, but instead come from the grant award. This grant is a reimbursement program and will be paid to the City of Douglas at the percentage listed in the grant agreement of the cost up to the grant amount.

Sample Motion: I recommend City Council approve Resolution 40-2022 for the purchase of the GT Wave play structure from Sinclair Recreation, LLC of Holland, and amend the budget for the General Fund – Parks & Recreation & Cemetery account 101-751-979 in the amount of \$84,022.88.



GameTime c/o Sinclair Recreation
176 E Lakewood Blvd
Holland, MI 49424
Ph: 800-444-4954
Fax: 616-392-8634

10/28/2022
Quote #
102492-01-06
Item 8D.

Schultz Park - 5-12 Year Old's Area - Phase 2A - GT Wave - October 2022 - Supply Only

City of the Village of Douglas
Attn: Accounts Payable
86 West Center Street
Douglas, MI 49406
Phone: 269-857-1438

Ship to Zip 49406

Quantity	Part #	Description	Unit Price	Amount
1	5916SP	GameTime - GT Wave	\$67,999.00	\$67,999.00
			Sub Total	\$67,999.00
			Discount	(\$2,039.97)
			Material Surcharge	\$10,063.85
			Estimated Freight	\$8,000.00
			Total	\$84,022.88

Comments

Price Valid until October 31st.

Does not include, Installation, safety surfacing, site work, excavation, concrete work, curbing/surfacing containment, or site restoration.

This quotation is subject to policies in the current GameTime Playground Catalog and the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases to be supported by your written purchase order made out to GAMETIME C/O SINCLAIR RECREATION. **A 2.5% PROCESSING FEE WILL BE ADDED TO ALL ORDERS PAID VIA CREDIT CARD.**

Pricing: f.o.b. factory, firm for 30 days from date of quotation unless otherwise noted on quotation. Sales tax will be added at time of invoicing unless a tax exemption certificate is provided at time of order entry.

Payment terms: Net 30 days for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

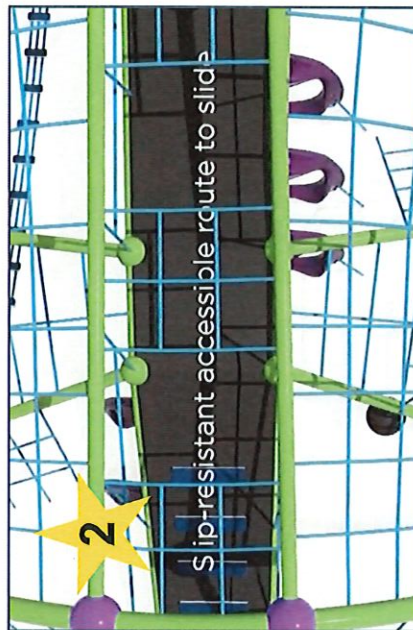
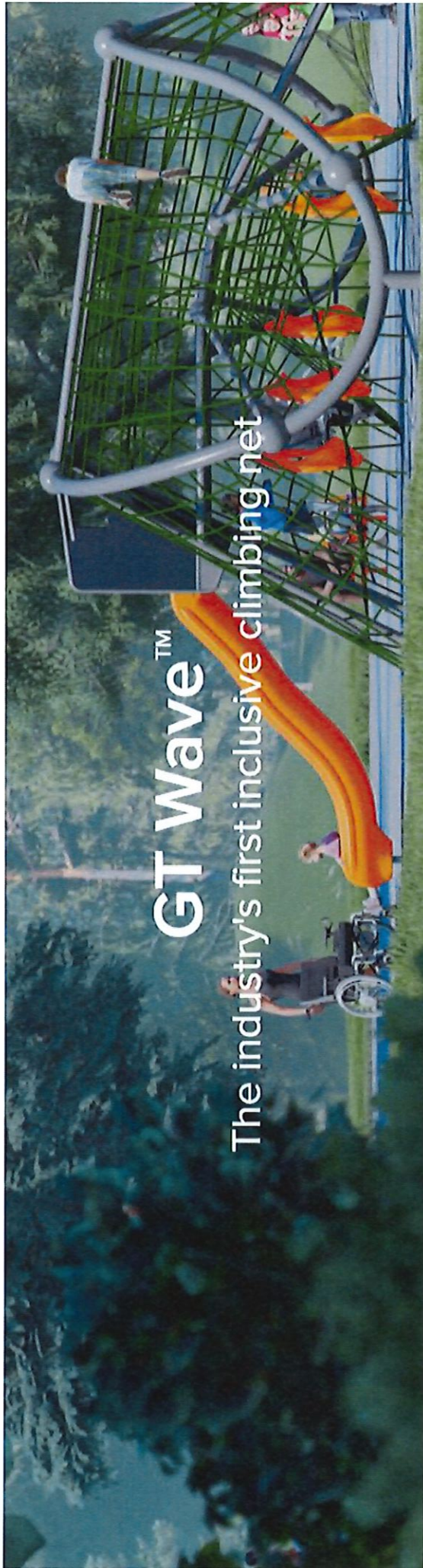
Installation: Shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs. Payment terms for installation is Net 10 Days.

NOTE: PRICING **DOES NOT** INCLUDE ANY DAVIS BACON OR PREVAILING WAGE RATES UNLESS SPECIFICALLY IDENTIFIED ABOVE IN QUOTE. THERE WILL BE A BACKCHARGE FOR THE INSTALLATION TO BE DONE THROUGH FELT, PEASTONE, SURFACING, OR WOODCHIPS, UNLESS SPECIFICALLY LISTED IN ABOVE QUOTE.

Exclusions: Unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

GT Wave™

The industry's first inclusive climbing net



Other Features

- Tethered pods & slack-line for balance and flexibility
- Multiple routes of travel in, over, and through the structure
- Climbing and gathering areas inside the net for social play
- Rubberized, textured surfaces for sitting, stepping and climbing

Product No: #5916SP
 Dimensions: 10'6"H x 30'4"L x 22'9" W
 Use Zone: 42'9" x 34'9"
 Child Capacity: 45-50
 Age Range: 5 to 12
 ASTM Fall Height: 10'

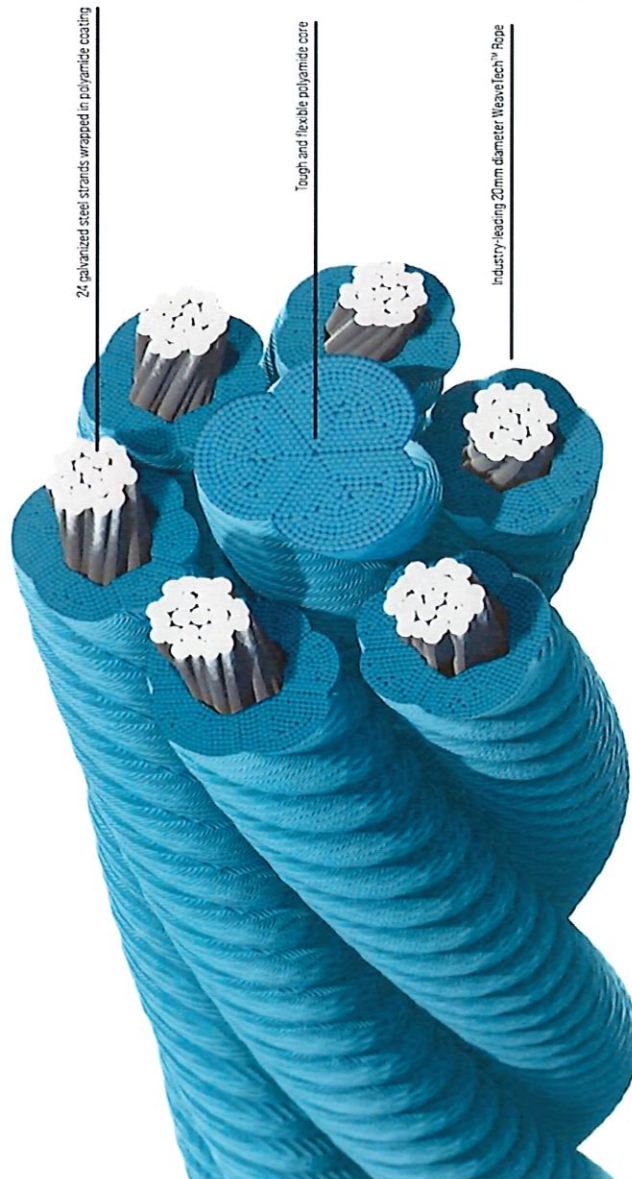


WeaveTech® Ropes

20mm Diameter
Up to 4X Stronger

SteelForce® Cables
Industry's Highest
Steel Content

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MEMORANDUM

REGULAR CITY COUNCIL MEETING

November 7, 2022 at 7:00 PM

TO: Rich LaBombard/City Manager, Douglas City Council

FROM: Steven M. Kent, Chief of Police

DATE: November 2, 2022

SUBJECT: Purchase of 2023 AWD Ford Police Utility Vehicle

During the annual budget process, I presented the equipment purchase of a new patrol vehicle for the Police Department. This vehicle has been planned for and the costs budgeted for over the past three budget cycles. At the conclusion of the budget process for Fiscal Year 22/23 I attempted to order a 2022 model on June 6, 2022 through Signature Ford via the Macomb County Contract Bid and I received notice that there was not a 2022 model available for order at that point and additionally that 2023 model bid prices would be coming out in August. On August 9, 2022, I received the Macomb County Contract Bid pricing for a 2023 model year AWD Ford PUV which is \$42,815.00 through Signature Ford. On August 15, 2022, the vehicle order was placed after briefing City Manager LaBombard and Treasurer Smith regarding the price increase and due to the delay in manufacturing/delivery.

This purchase is based on a three-year replacement plan implemented and is necessary due to the following current and projected patrol vehicle information:

Car 1: 2020 AWD Ford PUV 51,000 miles (Currently) & 63,000 miles (6 month projection).

Note: Car 1 is a primary vehicle assigned to two full time Officers. 12 hours per day every day.

Car 4: 2017 AWD Ford PUV 94,000 miles (Currently) & 107,000 miles (6 month projection).

Note: Car 4 is a primary vehicle assigned to two full time Officers. 12 hours per day every day.

Car 5: 2016 AWD Ford PUV 108,000 miles (Currently) & 110,000 miles (6 month projection).

Note: Car 5 is a primary vehicle for part time Officers and back up vehicle for full time Officers.

As presented during the budget process, the plan would be to increase the fleet to a fourth vehicle due to the number of festivals/events requiring an additional patrol vehicle and in times where vehicles have been out of service for lengthy periods of time for repair. Our fleet would stay operational and not affect our ability to provide daily police services to the city.

\$50,000 for this purchase has been budgeted under Equipment-Police-Capital Outlay 660-301-979.

I request and recommend City Council approve the purchase of a 2023 AWD Dark Blue Ford Police Utility Vehicle for \$42,815.00 from Signature Ford of Owosso, Michigan via the Macomb County Bid Price (Bid #21-18, MY2020). I additionally request and recommend City Council approve the cost of equipment purchases and installation of equipment for the patrol vehicle for \$11,500.00 by Mark's Body Shop of Grand Rapids, Michigan. The total price of the equipped 2023 AWD Ford Police Utility Vehicle to be \$54,315.00 I request City Council approves amending the budget for 660-301-979 by \$4,315 to \$54,315.

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 41-2022

**A RESOLUTION TO AMEND THE BUDGET FOR THE PURCHASE OF A 2023 AWD
POLICE UTILITY VEHICLE**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 7th day of November 2022, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by
Councilperson _____.

RESOLUTION

WHEREAS, The purchase of this vehicle has been budgeted for over the past three budget cycles, and

WHEREAS, The Macomb County Contract Bid pricing for a 2023 model year AWD Ford PUV is \$42,815 through Signature Ford. The plan during the budget process would be to increase the fleet to a fourth vehicle due to the number of festivals/events requiring an additional patrol vehicle, lending the fleet operational and not affecting the ability to provide daily Police services to the city.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: City Council does hereby adopt Resolution 41-2022 approving the purchase of a 2023 AWD Dark Blue Ford Police Utility

Vehicle for \$42,815 from Signature Ford of Owosso, Michigan and the cost of equipment purchases and installation of equipment for the patrol vehicle in the amount of \$11,500 by Mark's Body Shop of Grand Rapids, Michigan. Furthermore, City Council approves amending the budget for 660-301-979 by \$4,315 to \$54,315.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 7th day of November, 2022

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Jerome Donovan, Mayor Date

BY: _____
Pamela Aalderink, City Clerk Date

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, November 7, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Pamela Aalderink, City Clerk

Macomb County Bid Price (Bid #21-18, MY2020) in the State of Michigan 2023 Utility Police Interceptor Major Standard Equipment

MECHANICAL

- Axle Ratio -- 3.73 (AWD)
- Brakes -- 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- DC/DC converter -- 220-Amp (in lieu of alternator)
- Drivetrain -- All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) -- Heavy-Duty
- Engine -- 3.3L V6 Direct-Injection Hybrid Engine System
- Engine -- V6 Direct-Injection FFV with 10-Speed Automatic Transmission (136-MPH Top Speed)
- Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon tank
- 3.0L V6 EcoBoost® with 10-Speed Automatic Transmission -- (148-MPH Top Speed)
- Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon tank
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank -- 19-gallons
- H7 AGM Battery (800 CCA/80-amp)
- Lithium-Ion Battery Pack
- Suspension -- independent front & rear
- Transmission -- 10-speed automatic

EXTERIOR

- Antenna, Roof-mounted
- Cladding -- Lower bodyside cladding MIC
- Door Handles -- Black (MIC)
- Exhaust True Dual (down-turned)
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass -- 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille -- Black (MIC)
- Headlamps -- Automatic, LED Low-and-High-Beam
- Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature)
- Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature)
- Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
- Wig-wag default is traditional ping-pong pattern; can be programmed to triple-burst pattern or ping-pong / triple-burst
- Note: Must be wired to vehicle's light controller to enable wig-wag functionality; recommend Ready for the Road Package (67H) or Ultimate Wiring Package (67U)

- Liftgate -- Manual 1-Piece -- Fixed Glass w/Door-Lock Cylinder
- Mirrors -- Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare -- Full size 18" Tire w/TPMS
- Spoiler -- Painted Black
- Tailgate Handle -- (MIC)
- Tail lamps -- LED
- Tires -- 255/60R18 A/S BSW
- Wheel-Lip Molding -- Black (MIC)
- Wheels -- 18" x 8.0 painted black steel with wheel hub cover
- Windshield -- Acoustic Laminated

INTERIOR/COMFORT

- Cargo Hooks
- Climate Control -- Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks
- Power
- Rear-Door Handles and Locks Operable
- Fixed Pedals (Driver Dead Pedal)
- Floor -- Flooring -- Heavy-Duty Thermoplastic Elastomer
- Glove Box -- Locking/non-illuminated
- Grab Handles -- (1 -- Front-passenger side, 2-Rear)

INTERIOR/COMFORT (continued)

- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
 - Overhead Console
 - Red/White Task Lighting in Overhead Console
 - 3rd row overhead map light
- Mirror -- Day/night Rear View
- Particulate Air Filter
- Powerpoints -- (1) First Row
- Rear-door closeout panels
- Rear-window Defrost
- Scuff Plates -- Front & Rear
- Seats
 - 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters
 - 1st Row -- Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar)
 - 1st Row -- Passenger 2-way manual track (fore/aft, with manual recline)
 - Built-in steel intrusion plates in both driver/passenger seatbacks
 - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) -- fixed seat track
- Speed (Cruise) Control
- Speedometer -- Calibrated (includes digital readout)
- Steering Wheel -- Manual / Tilt / Telescoping, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray -- Center of 1/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Over Protection Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Brakes -- Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Rearview Camera with Washer viewable in 4.2" center stack.
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL

- Audio
 - AM/FM / MP3 Capable / Clock / 4-speakers
 - Bluetooth® interface
 - 4.2" Color LCD Screen Center-Stack "Smart Display"
- Note: Standard radio does not include USB Port or Aux. Audio Input Jack; Aux. Audio Input Jack requires SYNC 3®
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ -- Includes Ford Modem and complimentary 2-year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits -- power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers -- Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper Wipers -- Front

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

POWERTRAIN CARE EXTENDED SERVICE PLAN

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) -- Standard

Police Interceptor Utility Base Prices

<input checked="" type="checkbox"/> Utility All Wheel Drive (3.3L V6 Direct-Injection FFV, 136 MPH, 99B/44U) K8A/500A	\$41,610.00
<input type="checkbox"/> Utility All Wheel Drive (3.0L V6 EcoBoost, 148 MPH, 99C/44U) K8A/500A	\$44,984.00
<input type="checkbox"/> Utility All Wheel Drive (3.3L V6 Direct-Injection Hybrid Eng., 136 MPH, 99W/44B) K8A/500A	\$44,136.00

VEHICLE COLOR: Order Code	Interior Trim Color	
	Charcoal Black (96)	
Arizona Beige Metallic Clearcoat	[E3]	[]
Medium Brown Metallic	[BU]	[]
Dark Toreador Red Metallic	[JL]	[]
Dark Blue	[LK]	[x]
Royal Blue	[LM]	[]
Light Blue Metallic	[LN]	[]
Vermillion Red	[E4]	[]
Smokestone Metallic	[HG]	[]
Silver Grey Metallic	[TN]	[]
Iconic Silver Metallic	[JS]	[]
Agate Black	[UM]	[]
Oxford White	[YZ]	[]
Blue Metallic	[FT]	[]
Sterling Grey Metallic	[UJ]	[]
Medium Titanium Metallic	[YG]	[]
Carbonized Grey	[M7]	[]

INTERCEPTOR OPTIONAL FEATURES:**Flooring/Seats**

	Code	\$Cost
<input type="checkbox"/> 1st and 2nd row carpet floor covering	16C	125.00
<input type="checkbox"/> 2nd Row Cloth Seats	F6/ 88F	60.00
<input type="checkbox"/> Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
<input type="checkbox"/> Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)	85R	45.00
<input type="checkbox"/> Interior Upgrade Package	65U	390.00
<ul style="list-style-type: none"> • 1st and 2nd Row Carpet Floor Covering • Cloth Seats – Rear • Center Floor Console less shifter w/unique Police console finish plate • Includes Console and Top Plate with 2 cup holders • Floor Mats, front and rear (carpeted) • Deletes the standard console mounting plate (85D) • SYNC® 3 <ul style="list-style-type: none"> – Enhanced Voice Recognition Communications and Entertainment System – 4.2" Color LCD Screen Center-Stack "Smart Display" – AppLink® – 911 Assist® 		

Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms.

Lamps/Lighting

<input checked="" type="checkbox"/> Dark Car Feature – Courtesy lamp disable when any door is opened	43D	20.00
<input type="checkbox"/> Daytime Running Lamps	942	45.00
<input type="checkbox"/> Side Marker Lights in Skull Caps	63B/60A	340.00
<input type="checkbox"/> Rear Quarter Glass Side Marker Lights	63L	575.00
<input type="checkbox"/> Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
<input type="checkbox"/> Rear Auxiliary Liftgate Lights (Red/Blue LED Lights; located beneath liftgate glass in applique panel)	43A	395.00
<input type="checkbox"/> Front Interior Windshield Warning Lights (Red/Blue with take down)	96W	1145.00
<input type="checkbox"/> Rear Spoiler Traffic Warning Light	96T	1495.00
<input type="checkbox"/> Dome Lamp – Red/White in Cargo Area	17T	50.00
<input checked="" type="checkbox"/> Pre-wiring for grille lamp, siren, and speaker	60A	50.00
<input type="checkbox"/> Spot Lamp – Driver Only (LED Bulbs) (Unity)	51R	395.00
<input type="checkbox"/> Spot Lamp – Driver Only (LED Bulbs) (Whelen)	51T	420.00
<input checked="" type="checkbox"/> Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)	51S	620.00
<input type="checkbox"/> Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)	51V	665.00

Body

[] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[] Deflector Plate	76D	335.00

Wheels

[] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[] 18" Painted Aluminum Wheel	64E	475.00

Misc

[] Engine Block Heater	41H	90.00
[x] License Plate Bracket – Front	153	N/C
[] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[] Aux Air Conditioning	17A	610.00
[x] Noise Suppression Bonds (Ground Straps)	60R	100.00
[] Low-Band Frequency Noise Suppression Kit (Recommended when Using two-way radio communication devices that operate in the 39 – 46 MHz range (Channels 1-9). Provides noise suppression for in-car two-way radio communication devices in the 39-46 MHz frequency range.	68E	195.00
[] OBD-II Split Connector – Allows up to 2 devices to be connected to the vehicle's OBD-II port	61B	55.00

Audio/Video

[] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror) Note: This option would replace the camera that comes standard in the 4" center stack area.	87R	N/C
[] Rear Camera On-Demand – allows driver to enable rear camera on-demand	19V	230.00

Doors/Windows

[x] Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) ***** OLD STYLE REAR HATCH LOCK / UNLOCK *****	18D	N/C
[] Hidden Door Lock Plunger, Rear Door Handle and Rear Windows Inoperable	52P	160.00
[x] Rear Door Handles Inoperable/Locks Inoperable and Rear Windows Inop.	68G	75.00
[] Lock system; Single Key/All Vehicles Keyed Alike	59_	50.00
Keyed Alike 1284x= 59B Keyed Alike 1294x= 59C Keyed Alike 0135x= 59D		
Keyed Alike 1435x= 59E Keyed Alike 0576x= 59F Keyed Alike 0151x= 59G		
Keyed Alike 1111x= 59J		

Safety & Security

[] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[] Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.	68B	675.00
[] Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic Emergency Braking and unique disable switch for Law Enforcement use) Note: Not available with option 96W	76P	145.00
[] Mirrors– Heated, Non BLIS	549	60.00
[] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
[x] Remote Keyless Entry w/4 Key Fobs (w/o Keypad)	55F	340.00
[] Police Engine Idle Feature	47A	260.00
[] Extra Key \$6.00x__=	Parts	6.00 ea
[] Remote Starter (Must Order Keyless Entry 55F)	Parts	550.00
[] Reverse Sensing	76R	275.00
[] Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring)	52T	80.00
[] H8 AGM Battery (900 CCA/92-amp)	19K	110.00
[] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	245.00

[] 12.1" Integrated Computer Screen	47E	2745.00
<ul style="list-style-type: none"> • Includes 12.1" touchscreen display in center stack and allows for operation of laptop in remote location to free up cabin space in front passenger area • Includes Audio Video extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable • Includes SYNC 3 ® 		
[] Front Headlamp Lighting Solution	66A	895.00
<ul style="list-style-type: none"> • Includes LED Low beam/High beam headlamp, Wig-wag function and Red/Blue/White LED side warning lights (driver's side White/Red / passenger side White/Blue) • Includes pre-wire for grille LED lights, siren and speaker (60A) • Wiring, LED lights included. Controller "not" included 		
Note: Not available with option: 67H		
Note: Recommend using Ultimate Wiring Package (67U)		
[] Police Wire Harness Connector Kit – Front/Rear	67V	185.00
For connectivity to Ford PI Package solutions includes:		
• Front		
<ul style="list-style-type: none"> – (2) Male 4-pin connectors for siren – (5) Female 4-pin connectors for lighting/siren/speaker – (1) 4-pin IP connector for speakers – (1) 4-pin IP connector for siren controller connectivity – (1) 8-pin sealed connector – (1) 14-pin IP connector 		
• Rear		
<ul style="list-style-type: none"> – (2) Male 4-pin connectors for siren – (5) Female 4-pin connectors for lighting/siren/speaker – (1) 4-pin IP connector for speakers – (1) 4-pin IP connector for siren controller connectivity – (1) 8-pin sealed connector – (1) 14-pin IP connector 		
Note: Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com		
[] Tail Lamp/Police Interceptor Housing Only	86T	60.00
<ul style="list-style-type: none"> • Pre-existing holes with standard twist lock sealed capability (does not include LED Strobe lights) (eliminates need to drill housing assemblies) 		
Note: Not available with options: 66B and 67H		
[] Tail Lamp Lighting Solution	66B	430.00
<ul style="list-style-type: none"> • Includes LED lights plus two (2) rear integrated hemispheric lighthouse white LED side Warning lights in taillamps 		
• LED lights only. Wiring, controller "not" included		
Note: Not available with option: 67H		
Note: Recommend using Ultimate Wiring Package (67U)		
[] Rear Lighting Solution	66C	455.00
<ul style="list-style-type: none"> • Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass 		
<ul style="list-style-type: none"> • Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) 		
• LED lights only. Wiring, controller "not" included		
Note: Not available with option: 67H		
Note: LED lights only – does "not" include wiring or controller		
Note: Recommend using Ultimate Wiring Package (67U)		
[] Ultimate Wiring Package	67U	560.00
• Rear console mounting plate (85R) – contours through 2nd row; channel for wiring		
• Pre-wiring for grille LED lights, siren and speaker (60A)		
• Wiring harness I/P to rear cargo area (overlay)		
– Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)		
– One (1) 10-amp siren/speaker circuit engine cargo area		
• Rear hatch/cargo area wiring – supports up to six (6) rear LED lights		
• Does "not" include LED lights, side connectors or controller		
– Recommend Police Wire Harness Connector Kit 67V		
Note: Not available with options: 65U, 67H		

[] Ready for the Road Package All-in Complete Package 67H 3595.00

All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus

- Whelen Cencom Light Controller Head with dimmable backlight
 - Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor control (mounted behind 2nd row seat)
 - Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails
 - High current pigtail
 - Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
 - Pre-wiring for grille LED lights, siren and speaker (60A)
 - Rear console plate (85R) – contours through 2nd row; channel for wiring
 - Grille linear LED Lights (Red / Blue) and harness
 - 100-Watt Siren / Speaker
 - Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) (52P)
- Note: Not available with options: 66A, 66B, 66C, 67U and 65U

Extended Warranty Option's (\$0.00 Deductible) 100,000 Mile Coverage

[] 5-Year Premium Care Warranty (500 Plus Components Coverage) 2745.00

Total Price \$42,815.00 ea

MARK'S BODY SHOP

Mark DeHoek mark-time@sbcglobal.net
6503 S. Division Ave. • Grand Rapids, MI 49548
616-455-3025 or 888-455-3025 • FAX 616-455-3788
www.mbs-onlinesales.com

QUOTE
Item 8E.

To DOUGLAS CITY POLICE DEPT.
Address REVISED 3-17-22 FOR 20202-3 FORD PIU
City _____ State _____ Zip _____
Contact STEVE KENT Phone _____

Quote # 12546

Date _____

Freight Extra unless
specified otherwise

Qty	Part	Description	Labor	Unit Price	Ext. Price
1		SETINA PB 400 ALUM. PUSH BUMPER		449.95	449.95
1		SETINA PB8 WRAP KIT		389.95	389.95
2		CODE 3 MR6W SIDE OF PUSH BUMPER		89.95	179.90
2		CODE 3 XT6 RB FOR FRONT PUSH BUMPER		79.95	159.90
2		CODE 3 FLEX MC RB FOR OUTER REAR HATCH		79.95	159.90
1		CODE 3 FLEX MC RB FOR HATCH UP WARNING		79.95	79.95
2		CODE 2 M180 UNDER MIRROR LIGHTS		139.95	279.90
1		CODE 3 21TR52 LED LIGHT BAR, MC SIREN /LIGHT, SPEAKER		2095.00	2095.00
1		INSTALL MATERIALS		225.00	225.00
		LABOR TO REMOVE EQUIPMENT AND GRAPHICS	700.00		
		LABOR TO INSTALL NEW AND USED EQUIPMENT ***	2400.00		
1		CHARGE GUARD LOAD MANAGER		99.95	99.95
1		3 OUTLET PLUG BOX		27.95	27.95
1		TROY CONSOLE , ARM REST, CUP HOLDER		595.00	595.00
1		GAMBER JOHNSON STAND FOR EXISTING SWING ARM		600.00	600.00
2		CODE 3 MR6 MC RB FOR REAR SIDE WINDOW LIGHTS		89.95	179.90
1		TROY FRONT PARTITION, SLIDING WINDOW, RECESS CENTER		950.00	950.00
1		TROY REAR PLASTIC SEAT, OSB BELTS, REAR PARTITION		1595.00	1595.00
1		4 G COMPUTER BOOSTER SYSTEM		495.00	495.00
1		MAG MIC		34.95	34.95
1		PRISONER PARTITION CAGE LIGHT		7.95	7.95
1		FREIGHT ESTIMATE FOR ALL ITEMS		475.00	475.00
		*** CUSTOMER SUPPLIED, RADIO, COMPUTER DOCK, RADAR, VIDEO.			
1					0.00

MINUS

- \$700 →

Labor Total

Ext. Total

Grand Total

\$3100.00

\$9080.15

\$12180.15



MEMORANDUM

REGULAR CITY COUNCIL MEETING

November 7, 2022 at 7:00 PM

TO: City Council

FROM: Rich LaBombard, City Manager

DATE: November 7, 2022

SUBJECT: Charge Deals Municipality Partnership Agreement

At the Downtown Development Authority (DDA) meeting on September 28, 2022, the DDA heard a presentation from Brian Coon of Charge Deals about a pilot program for advertising in conjunction with the ChargePoint electric charging station located at Beery Field. Mr. Coon is proposing to implement a pilot program for a period of one year that would provide a QR code coupon to local businesses while charging station users charge their electric vehicles. The intent of the pilot program is to promote local businesses by offering coupons to users of the system. Charge Deals is currently located in Coldwater and Adrian, and soon in Marshall and Owosso.

I've researched City ordinances and found nothing that would restrict advertising in the City with the pilot program. The DDA is interested in moving forward with the Charge Deals pilot and made a recommendation to City Council at their October 26, 2022, meeting to authorize an agreement with Charge Deals to initiate a limited time pilot program in the City of Douglas. I've invited Mr. Coon to attend the meeting and give a short presentation and respond to questions.

Sample Motion: I recommend City Council enter into an agreement with Charge Deals to advertise local businesses for a period not to exceed one year.



CHARGE DEALS

Municipality Partnership Agreement

THIS AGREEMENT made this 7th of November, 2022 between the City of the Village of Douglas and Charge Deals LLC. As part of this agreement, Charge Deals LLC has advertising rights for one (1) electric vehicle charging station located at 9 East Center Street (Beery Field). A corrugated plastic cover will be placed at the charging station(s) listed above and will remain until the term expires.

TERM: This agreement will become effective on the date stated above and be valid for one year, unless terminated prior to one year.

COST: A rate of \$0 per year

SERVICES: In exchange for charging station advertising rights, Charge Deals LLC will:

1. Host local deals from participating businesses on the Charge Deals network
2. Provide the municipality with data pertaining to EV drivers redeeming deals in their town, upon request

Signature of the City Clerk: _____

Signature of the Mayor: _____

Signature of the Charge Deals LLC
representative: _____



Exclusive deals while you charge



Michigan

Adrian

127 South Main Street

Plug: J-1772 x 2, ChargePoint

Cost: \$2/hour

Parking: 5 hours free, \$5/hour thereafter

Deals:

- 10% off at SASS Gift Shop
 - Made in Michigan gift Shop
 - [114 East Maumee Street](#) (.2 miles away)
- 10% off at Chaloner & Co
 - Cigar bar & lounge, along with a historic retail store
 - [108 West Maumee Street](#) (.2 miles away)
- 15% off at The Buzz Cafe & Marketplace
 - Coffee cafe, specialty market, & chocolate shop
 - [110 East Maumee Street](#) (.2 miles away)

Coldwater

75 West Chicago Street

Plug: J-1772 x 2, ChargePoint

Cost: Free

Parking: Free

Deals:

- 10% off at Tilted Tulip
 - Florist
 - [68 West Chicago Street](#) (.1 miles away)
- 15% off any in stock item OR buy one pair of Concepts earrings get one free at Culy's Jewelry
 - Jewelry store
 - [7 West Chicago Street](#) (.1 miles away)
- 20% off at Craft Out Loud!
 - Craft store
 - [67 West Chicago Street](#) (.1 miles away)
- \$100 off any Hunter Douglas window shade or blind priced \$500 or more at Shemel's Carpet and Interiors
 - Window treatment store
 - [18 West Chicago Street](#) (.1 miles away)
- Free pint with purchase of an entree at Two Bandits Brewing Co.
 - Brewery
 - [61 West Chicago Street](#) (.1 miles away)
- 10% off order at Crescent Comics & Games
 - Comic book store

- [16 West Chicago Street](#) (.1 miles away)

- 20% off first purchase & free keychain at The Tree House Garden Center
- Hydroponics equipment supplier
- [34 East Chicago Street](#) (.3 miles away)

Marshall – Coming soon!

Owosso – Coming soon!

[75 West Chicago Street](#)

Plug: Combo CHAdeMO x 4, ChargePoint

Cost: \$0.35/kWh

Parking: Free while charging

Deals:

- 15% off total purchase at Blu Ashe
- Men & women's clothing store
- [120 North Washington Street](#) (.1 miles away)

Ohio

Sylvania

[6626 Monroe Street](#)

Plug: J-1772 x 2, Non-network

Cost: \$0.10/kWh

Parking: Free

Deals:

- 10% off at Angela's Angels
- Angel-Inspired gifts & memorials
- [5774 Main Street](#) (.4 miles away)
- 10% off at Hip To The Groove Boutique
- Clothing store
- [5665 Main Street](#) (.1 miles away)
- \$5 off any \$25 purchase at Sylvania Hometown Hardware
- Hardware store
- [5619 Main Street](#) (.1 miles away)
- 10% off at Cake Library
- Gluten-free bakery
- [5441 Main Street](#) (.2 miles away)
- \$10 off any class package or 20% off any monthly unlimited contract at California Yoga
- Yoga studio
- [5964 Main Street](#) (.1 miles away)

Here's how it works:



Step 1: Plug

Plug in & begin charging at the station.



Step 2: Scan

Scan the QR code at the charging station.



Step 3: Redeem

Choose & redeem an available offer.



CHARGE DEALS

Mission

To boost local economies by providing a win-win solution for businesses and electric vehicle drivers.

Feedback & Partnerships

chargedeads@gmail.com

Follow Us



williams&works

engineers | surveyors | planners

MEMORANDUM

To: Rich LaBombard, City Manager, City of The Village of Douglas
Date: November 1, 2022
From: Tricia Anderson
RE: Resolution 13-2022 – Extension of Deadline for Easements

On May 16, 2022, the City Council adopted a resolution to approve the renewal of the approved Westshore PUD final condo project plan, subject to several conditions and terms assigned to the developer (Ric Dyk of BDR) related to outstanding items associated with the PUD.

Condition No. 2 requires the developer to:

2. *Demonstrate to the satisfaction of the Zoning Administrator and City Attorney as was required by Section XI of PUD ordinance 03-2012, providing to the City Evidence that a meeting of the Westshore Condominium Association HAS OCCURRED at which unit owners not affiliated with the Developer have been permitted to consider and have approved Easements with a description of their permitted use for:*
 - i. *Permanent public open space conservation easements for the preservation of open space and wetland protection, within one-hundred and eighty (180) days; and*
 - ii. *Permanent public access easements for internal trailways no later than May 31, 2024.*

Part i. of the conditions requires the open space preservation easements (OSPE) to be drafted, and in final form within 180 days of the date of the resolution, which would put the deadline at November 16, 2022. It should be noted that the developer has scheduled a meeting with the Association for November 2, 2022, and plans to share the draft version of the OSPE agreement document at this meeting.

The purpose of this memorandum is to provide an update to the City Council as it relates to the status of the OSPE agreement draft, as well as to request that the City Council consider allowing an extension of the above-noted deadline.

Between May 16, 2022 and the present date, the City has endured a gap in the staffing of the Zoning Administrator position, which is named in the Resolution as having review authority of the easement documents. Because of this, there has been some delay between the date of the first draft, and our initial review of the OSPE document draft. The current status of the OSPE document is that it's nearly complete and has undergone several reviews and comment periods with the City Attorney, the developer's attorney, and the Interim Zoning Administrator. The final

iteration of the legal descriptions that correspond to each open space area has not yet been completed, as the developer is working to design the future development area and the open space has not yet been delineated around the units in the future phase.

In our view, the best path forward would be for the easement documents to stay in draft form until after the Planning Commission and City Council review the developer's future application for a major amendment to the PUD and condominium review of the next phase of units within the PUD (future development area). It may be difficult to assign a hard deadline to the submittal of an application for PUD amendment and condominium review, as development is largely dependent on the economy and the market. Thus, an alternative condition may be more appropriate. We would recommend that if the developer has not submitted the application for the major PUD amendment and condominium review of the future development area by November 7, 2023 (within one year), then the City Council could require that the conservation easements be recorded with legal descriptions of the open space being reflective of the as-built conditions.

The City Council should consider the following sample motion for their decision on this issue:

I move to approve the extension of the deadline to allow the developer of the Westshore PUD/Condominium Project, BDR, to record the open space easements as a condition of future PUD amendment/condominium approval. If the future phase of the condo project is not approved within one year (November 7, 2023), the developer shall record the open space easement agreements to reflect the existing open space in accordance with the as-built conditions".

Please feel free to contact me with questions regarding this issue.

c: David Keast, City Attorney – Plunkett Cooney
Ken Bosma, P.E., City Engineer – Prein & Newhof

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 13-2022

**RESOLUTION IN CONSIDERATION OF
RENEWAL OF APPROVED FINAL CONDOMINIUM PROJECT PLANS
(WESTSHORE CONDOMINIUMS)**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 16th day of May 2022, at 7:00 p.m.

PRESENT: Miller, Naumann, North, Seabert, Toepper, Van Loon, Donovan

ABSENT: None

The following Resolution was offered by Councilperson North and supported by Councilperson Miller.

RESOLUTION

WHEREAS, the City of Douglas has approved with conditions an application for Site Plan Review and Resolution 18-2021, a Resolution in Consideration of Revisions to Approved Final Condominium Project Plan (Westshore Condominiums), on behalf of Richard Dyk, Douglas Property Development, LLC ("Developer");

WHEREAS, the Developer has proposed no changes to the revised Approved Final Condominium Project Plan as reviewed by the Douglas Planning Commission April 14, 2021, and approved with conditions as assigned by Douglas City Council on May 17, 2021;

WHEREAS, the Developer and Westshore Condominiums Final Project Plan, as amended, shall conform with the provisions and standards of PUD Ordinance 03-2012, An Ordinance to Amend the City of the Village of Douglas Zoning Ordinance and Zoning Map to Establish the West Shore Golf Course Redevelopment Planned Unit Development Project and resulting R-1 Residential PUD zoning district, as approved by Douglas City Council August 20, 2012; and,

WHEREAS, the City approved on October 4, 2021 Resolution 45-2021, A Resolution to Enter Into the Center Street and Ferry Street Non-Motorized Pathways (Westshore) Two-Party Agreement with the Developer, certified with Performance Obligation Cash Deposit Agreement, dated June 22, 2021, and the Construction and Maintenance Agreement, dated October 8, 2021; and,

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the Renewal of Approved Final Condominium Project Plan (Westshore Condominiums), expressly reserving all rights and remedies it may have with respect to any non-compliance and unauthorized changes to the original approved PUD Final Submittal, PUD Ordinance 03-2012, and Project as defined in Section IV therein; and,

BE IT FURTHER RESOLVED, upon certification of this Resolution, this approval shall be subject to conditions and terms as assigned to the Developer:

1. Perform all outstanding items as required by the City Engineer (2220100, RE: Westshore PUD Pathways, dated April 29, 2022) within 60 days, pursuant to Resolution 45-2021 and Construction and Maintenance Agreement - Center Street and Ferry Street Non-Motorized Pathways (Westshore); and

2. Demonstrate to the satisfaction of the Zoning Administrator and City Attorney as was required by Section XI of PUD Ordinance 03-2012, providing to the City evidence that meeting of the Westshore Condominiums Association HAS OCCURED at which unit owners not affiliated with the Developer have been permitted to consider and have approved Easements with description of their permitted use for:

- (i) permanent public open space Conservation Easements for the preservation of open space and wetland protection, within one-hundred and eighty (180) days; and

- (ii) permanent public access easements for Internal Trailways no later than May 31, 2024;

complete with any resulting and necessary assignment or reassignment of general and limited common elements, as provided in the Condominium Act, to record with the Allegan County Register of Deeds against all land within the approved PUD Project, delivering copy to the City Clerk; and

3. Obtain and provide wetland delineation report(s) and proof required EGLE/USACE permits and/or waiver letters, recording copy with the Allegan County Register of Deed and returning copy to the City Clerk no later than May 31, 2024, for environmental regulation and wetland preservation for compliance with Ordinance 03-2012 and Resolution 45-2021;
4. Complete by no later than May 31, 2024, construction of Internal Trailways within the PUD Project area in conformance with the

Final PUD Submittal and PUD Ordinance 03-2012, in accordance with Resolution 45-2021 and plans approved by the Zoning Administrator, with trail standards and construction specifications pursuant to an Construction and Maintenance Agreement - Internal Trailways (Westshore), as authorized by the City Engineer, to be approved by Resolution and certified by Douglas City Council;

5. Complete by no later than May 31, 2024, demolition and removal of former golf course features not contemplated by the approved PUD site plan, including bridges, culverts, outbuildings and cart paths - retaining all existing (deciduous and evergreen) specimen trees, wetland areas, and tree lines as demonstrated by the Natural Features Inventory Map (C-106, Project No. 1120074 Westshore Golf Redevelopment PUD, Final PUD Submittal);
6. Any future application by the Developer requesting that the Council amend PUD Ordinance 03-2012, the PUD Final Submittal and/or the site plan of Westshore Condominiums, and/or seeking approval of a proposed site plan with respect to the "Future Development Area", as described in the recorded Third Amendment to Master Deed and 3rd Replat of the Condominium Subdivision Plan of Westshore Condominiums, or any portion thereof as amended, shall:
 - (i) demonstrate compliance with this Resolution and all conditions herein, to replace Resolution 18-2021;
 - (ii) in the case of any future application for development of the Future Development Area, demonstrate that the open space

requirements for the Project contemplated by PUD Ordinance 03-2012, the PUD Final Submittal and the approved PUD site plan are being addressed, including, without limitation, with respect to open space to be located within the Westshore Condominiums or made available by right to persons interested therein;

- (iii) in the case of any application relating to the Future Development Area, in whole or in part, propose the terms of an amendment or replacement, as applicable, of PUD Ordinance 03-2012 and the PUD Final Submittal; and,

BE IT FURTHERMORE RESOLVED, that all resolutions and parts of resolutions insofar as they may conflict with the provisions of this Resolution be and the same hereby are rescinded, and that this Resolution shall NOT constitute a determination by the City that the Project is in compliance with the requirements of PUD Ordinance 03-2012, the PUD Final Submittal and applicable provisions of the City Zoning Ordinance, nor shall it be considered approval or ratification by City Council of any prior changes to the Westshore Condominiums Condominium Documents or approved site plan, including, without limitation, to the First, Second and Third Amendments to the Master Deed, and the 1st, 2nd and 3rd Replats of the Condominium Subdivision Plan.

YEAS: Council Members: Miller, Naumann, North, Seabert, Toepper, Van Loon, Donovan

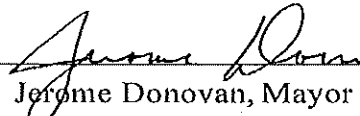
NAYS: Council Members: None

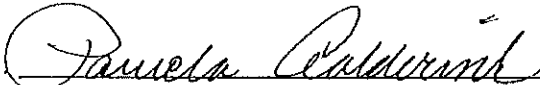
ABSTAIN: Council Members: None

ABSENT: Council Members: None

ADOPTED this 16th day of May 2022.

CITY OF THE VILLAGE OF DOUGLAS

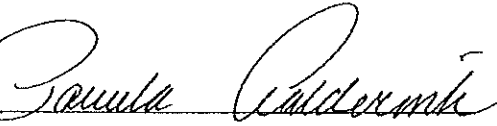
BY: 
Jerome Donovan, Mayor

BY: 
Pamela Aalderink, CMC, City Clerk

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held May 16th, 2022, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: 
Pamela Aalderink, CMC, City Clerk