

#### City of Hartford County of Van Buren, State of Michigan

# **Commission Business Meeting Agenda**

Monday, September 26, 2022 at 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

**GUESTS** 

#### **PUBLIC COMMENT**

#### COMMUNICATIONS

1. VBCD - 2022 AUGUST

#### **REPORT OF OFFICERS BOARDS & COMMITTEES**

Police & Ordinance

2. HPD - 2022 AUGUST

Fire Department

- 3. HFD CHIEF 2022 AUGUST
- 4. HFD BOARD 2022 AUGUST

Ambulance

5. AMB - 2022 AUGUST

Van Buren County

6. VBCO - COMMISSION 2022 AUGUST

Public Works

7. DPW - 2022 AUGUST

Wastewater Treatment Plant

<u>8.</u> WWTP - 2022 AUGUST

Treasurers, Investment & List of Bills

9. LIST OF BILLS - 2022 AUGUST

#### City Manager

<u>10.</u> 2022 AUGUST

#### APPROVAL OF COMMISSION MINUTES

- 11. BUSINESS 2022 AUGUST 22
- 12. SPECIAL 2022 AUGUST 15
- <u>13.</u> SPECIAL 2022 AUGUST 29

#### **APPROVAL OF REPORTS**

#### **GOALS/OBJECTIVES**

#### **OLD BUSINESS**

<u>14.</u> Interlocal Fire Department Agreement - Arbitrator Appointment

#### **NEW BUSINESS**

- 15. RENEWAL APPLICATION MED LEAF LLC, 301 W MAIN ST COMMERCIAL MEDICAL MARIHUANA FACILITY
- 16. HARTFORD LIONS CLUB REQUEST ELY PARK HOLIDAY DECORATIONS

#### INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

17. RESOLUTION 2022 -007 AMENDED ESTABLISHING PROPERTY TAX MILLAGE FOR THE FISCAL YEAR 2022 - 2023

#### ADJOURNMENT



Van Buren Conservation District August 2022 Program Update Submitted by Emilly Hickmott, Deputy Administrator

The Van Buren Conservation District's (VBCD) annual meeting and director election was a successful one, with about 145 people turning out to celebrate conservation in Van Buren County over the past year. The Wolf Lake State Fish Hatchery was an excellent host, and we were grateful to our local and State representatives for attending and to Senator Aric Nesbitt for presenting State of Michigan tributes to our Conservationists and Farmer of the Year. The VBCD calendar is still full in August and September with field days, paddles with a naturalist, and recycling collections. You can always see our upcoming events here: https://vanburencd.org/my-calendar/.

#### Program Updates:

- Administrator (Kim Sinclair) On July 27th we had a wonderful Annual Meeting at Wolf Lake Fish • Hatchery. Bill VanTassel was re-elected to serve on our board. The day was lovely and we had a large turnout. The first week of August we had our Healthy Water Week. All week long we provided nitrate and nitrite screenings for free. We also gave out 1,000 reusable water bottles at the Back to School Bonanza sponsored by the ISD. The second recycle roundup was held in South Haven and was very successful. Our MAEAP Fruit Field Day was absolutely picturesque. Farmers learned both the good and the bad about cover crop installations. The Deputy Administrator and I met with Representative Wendzel via zoom. We updated her on our district, projects and events. I attended
- the Covert Township Board Meeting to promote the Army Corps of Engineers Beach Walk in South • Haven and provide support for critical dune information. The Beach Walk was well attended and very informative. We're wrapping up the paddles and hikes as summer dwindles down. Last chance for recycling events as well!
- Ag Conservation/Water Quality Projects (Erin Fuller, Colleen Forestieri, Hannah Hudson, Carlie Southland) - The Van Buren Conservation District is partnering with the University of Notre Dame on a grant-funded project to collect water samples to help determine if on-the-ground conservation practices are improving water quality. This project will continue for at least three years. Conservation Technician Colleen Forestieri continued recruiting farmers to participate in cost-share programs to install conservation practices on their fields.
- SWxSW Corner CISMA (Cooperative Invasive Species Management Area) (Abbie Bristol, Alex • Florian, Justin Palthe, Lance McCarty) - July was a busy month with landing blitzes, hikes, site visits, and management of high-priority invasive species. While installing spotted lanternfly traps throughout the CISMA, we discovered a patch of flowering rush growing along the St. Joseph River. A report of European frogbit was investigated and was not found. CISMA staff is also now CPR/First Aid certified.
- Education & Water Quality (Carlie Southland) Conservation Associate, Carlie Southland, continued . and finished up her summer education programs with Van Buren District Library, South Haven Lawton Schools. She has pare, the Van Buren District Library. She is continuing to water sample at a series AUG 2 4 2022 1035 E. Michigan Avenue, Paw Paw, Michigan 49079 OF HARTFORD Memorial Library, and Lawton Schools. She has participated in Pop Up Lit Labs in partnership with Bangor Schools and the Van Buren District Library. She is continuing to water sample at a local farm.

269.657.4030 x5 🔹 www.VanBurenCD.org 🗞 info@vanburencd.ord



0

# Van Buren Conservation District

August 2022 Program Update

Submitted by Emilly Hickmott, Deputy Administrator

- Michigan Agriculture Environmental Assurance Program (MAEAP) (*Kyle Mead*) Kyle had a month of meetings, visiting the fair but mostly putting the final touches on the August 10 MAEAP Fruit Field Day.
- National Association of Conservation Districts Technical Assistance (Lucas Hartman) EQIP contracts for fiscal year 2022 have been signed and initiated.
  - \$176,744.00 in total obligation for selected contracts
    - 843 total Acres committed to EQIP program
      - 290 Acres committed to Forestry and habitat conservation
      - 553 Acres committed to agricultural conservation
- **Outreach** (*Jacob Diljak*) July saw great public outreach with attendance to three farmers markets, billboards, and the Van Buren County Youth Fair Kids' Tent. Future events are in the works for next month.
- **Resource Recovery Recycling** (*Kalli Marshall*) July was another successful month for recycling. We held the large tire event totaling 2,578 passenger tire equivalents (PTEs) collected in Paw Paw, MI at Van Buren County Buildings and Grounds. The following week we collected 1,300 PTEs and approximately 1,000 pounds of electronics at the City of Hartford Passenger and Semi tire collection event. Kalli also stayed in contact with EGLE regarding the electronics grant and holding a regional grant.





# **Hartford Police Department**

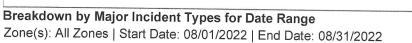
19 West Main Street - Hartford, Michigan. 49057

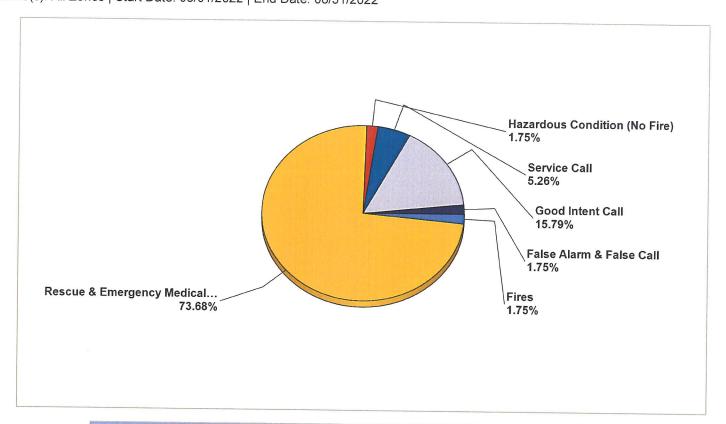
# **Police Report for Month of August 2022**

<b>Total Duty Hours</b>	744	Foot Patrol Hours	10
Arrests	4	Felony	1
B&E's	3	Misdemeanor	4
<b>Arrest Warrants</b>	8	<b>Traffic Citations Issued</b>	8
Issued			
Homicide	0	Robbery	0
Sex Crimes	0	Trespassing	1
Assaults	2	UDAA (stolen auto)	0
Burglary	0	Larceny	0
Frauds	1	Property	0
		<b>Destruction/Vandalism</b>	
NFS Checks	0	Juvenile Del	0
OUIL	0	Drug Investigations	0
Civils	7	Public Peace	2
Lost Property	1	Found Property	0
Suspicious	10	Alarms	2
<b>Person(s)/Vehicle(s)</b>			
Health/Safety	4	Traffic Crash	4
Assist to other	3	Michigan State Police	1
Agencies		_	
Van Buren Co	4	FIRE/EMS	5
Sheriff			
Other Local	3	Persons	1
Agencies			

Hartford, MI

This report was generated on 9/1/2022 9:59:08 AM





MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	1.75%
Rescue & Emergency Medical Service	42	73.68%
Hazardous Condition (No Fire)	1	1.75%
Service Call	3	5.26%
Good Intent Call	9	15.79%
False Alarm & False Call	1	1.75%
TOTAL	57	100%

## RECEIVED

SEP 01 2022

# CITY OF HARTFORD

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com Doc Id: 553 Page # 1 of 2

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
131 - Passenger vehicle fire	1	1.75%
311 - Medical assist, assist EMS crew	13	22.81%
321 - EMS call, excluding vehicle accident with injury	25	43.86%
322 - Motor vehicle accident with injuries	2	3.51%
331 - Lock-in (if lock out , use 511 )	1	1.75%
352 - Extrication of victim(s) from vehicle	1	1.75%
112 - Gas leak (natural gas or LPG)	1	1.75%
500 - Service Call, other	3	5.26%
611 - Dispatched & cancelled en route	4	7.02%
631 - Authorized controlled burning	1	1.75%
351 - Smoke scare, odor of smoke	4	7.02%
746 - Carbon monoxide detector activation, no CO	1	1.75%
TOTAL INCIDENTS:	57	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com Doc ld: 553 Page # 2 of 2

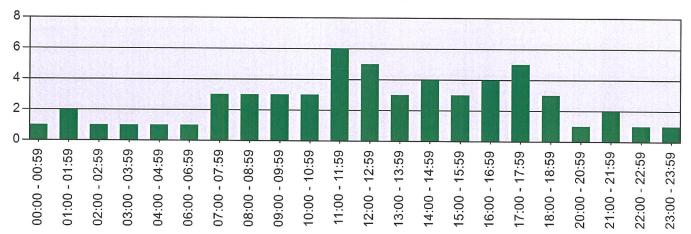
7

Hartford, MI

This report was generated on 9/1/2022 10:04:12 AM

## Incidents per Hour for Incident Type Range for Date Range

Start Incident Type: 100 | End Incident Type: 911 | Start Date: 08/01/2022 | End Date: 08/31/2022



HOUR	# of CALLS
00:00 - 00:59	1
01:00 - 01:59	2
02:00 - 02:59	1
03:00 - 03:59	1
04:00 - 04:59	1
06:00 - 06:59	1
07:00 - 07:59	3
08:00 - 08:59	3
09:00 - 09:59	3
10:00 - 10:59	3
11:00 - 11:59	6
12:00 - 12:59	5
13:00 - 13:59	3
14:00 - 14:59	4
15:00 - 15:59	3
16:00 - 16:59	4
17:00 - 17:59	5
18:00 - 18:59	3
20:00 - 20:59	1
21:00 - 21:59	2
22:00 - 22:59	1
23:00 - 23:59	1
TOTAL:	57

Only REVIEWED incidents included.



emergencyreporting.com Doc Id: 898 Page # 1 of 1

Hartford, MI

This report was generated on 9/1/2022 10:04:41 AM



Item 3.

## Incident Count per User-Defined Fields for Date Range

Start Date: 08/01/2022 | End Date: 08/31/2022

ANSWERS	# INCIDENTS
USER-DEFINED FIELD: Dispatch Priority (Required)	
1	32
2	19
3	6

USER-DEFINED FIELD: Lift Assist (Required)	
No	55
Yes	2

Only User-Defined values selected in the CUSTOM field of an incident Included. Only REVIEWED incidents included in count.



emergencyreporting.com Doc Id: 805 Page # 1 of 1

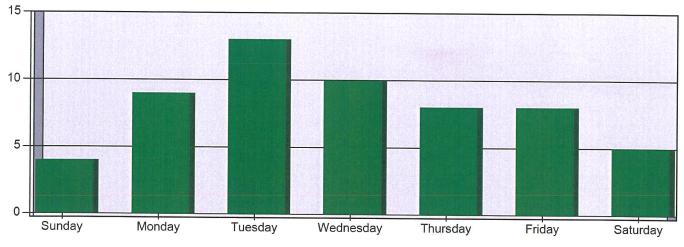
Hartford, MI

This report was generated on 9/1/2022 10:03:40 AM

## Incidents by Day of the Week for Date Range

Only Reviewed incidents included.

Start Incident Type: 100 | End Incident Type: 911 | Start Date: 08/01/2022 | End Date: 08/31/2022



DAY OF THE WEEK	# INCIDENTS
Sunday	4
Monday	9
Tuesday	13
Wednesday	10
Thursday	8
Friday	8
Saturday	5

TOTAL

emergencyreporting.com Doc Id: 1284 Page # 1 of 1

57

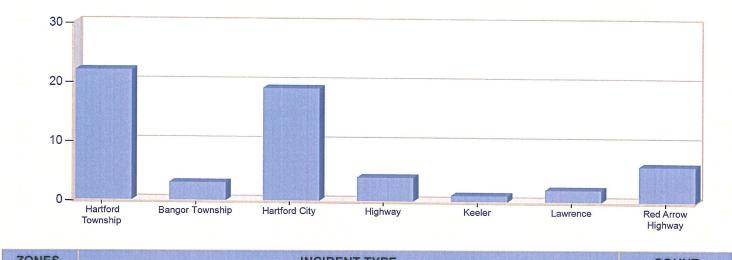
Hartford, MI

This report was generated on 9/1/2022 10:02:48 AM

# HARTFORD FIRE DEP(

#### Incident Type Count per Zone for Date Range

Start Date: 08/01/2022 | End Date: 08/31/2022



ZONES	INCIDENT TYPE	COUNT
Hartford T	ownship - Hartford	
	131 - Passenger vehicle fire	1
	311 - Medical assist, assist EMS crew	5
	321 - EMS call, excluding vehicle accident with injury	14
	322 - Motor vehicle accident with injuries	1
	500 - Service Call, other	1
	Total Incidents for Hartford Township - Hartford.	22
Bangor Tov	wnship - Bangor	
	311 - Medical assist, assist EMS crew	1
	322 - Motor vehicle accident with injuries	1
	412 - Gas leak (natural gas or LPG)	1
	Total Incidents for Bangor Township - Bangor	3
Hartford Ci	ty - Hartford	
	311 - Medical assist, assist EMS crew	5
	321 - EMS call, excluding vehicle accident with injury	10
	500 - Service Call, other	2
	611 - Dispatched & cancelled en route	1
	746 - Carbon monoxide detector activation, no CO	1
	Total Incidents for Hartford City - Hartford:	19

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.



emergencyreporting.com Doc Id: 1404 Page # 1 of 2

ZONES	INCIDENT TYPE	COUNT	Item 3.
	331 - Lock-in (if lock out , use 511 )	1	
	651 - Smoke scare, odor of smoke	3	
	Total Incidents for Highway - I 94:	4	
Keeler - To	wnship		1
	611 - Dispatched & cancelled en route	1	
	Total Incidents for Keeler - Township.	1	
Lawrence -	Township		
	352 - Extrication of victim(s) from vehicle	1	
	611 - Dispatched & cancelled en route	1	
	Total Incidents for Lawrence - Township.	2	
Red Arrow	Highway - Red Arrow Highway		
	311 - Medical assist, assist EMS crew	2	
	321 - EMS call, excluding vehicle accident with injury	1	
	611 - Dispatched & cancelled en route	1	
	631 - Authorized controlled burning	1	
	651 - Smoke scare, odor of smoke	1	
	Total Incidents for Red Arrow Highway - Red Arrow Highway.	6	
	Total Count for all Zone:	57	

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.



emergencyreporting.com Doc Id: 1404 Page # 2 of 2

#### Hartford Fire Board Meeting September 12, 2022 August Business

#### **Contents**

- Page 1 Meeting Agenda
- Page 2 Proposed Meeting Minutes of August 8, 2022 Board Meeting
- Page 3 Treasurer's Report
- Page 4 Income & Expense and Expenses by Vendor Summary
- Page 5 Payroll Summary
- Page 6 Balance Sheet and Deposit Detail
- Page 7 Budget Performance Report
- Page 8 Call Report
- Page 9 Chief Harting's Reports
- Page 10 Assistant Chief McGrew Report

#### Hartford Fire Board Agenda Monday, September 12, 2022 7:00 PM

I.	Call to Order, Pledge
II.	Roll call: Jerry Birmele, Steve Starner, Chad Hunt, Helen Sullivan, Carlos Ledesma
III.	Public Comment: Limited to three minutes per person
IV.	Approval of the Agenda. Motion by Second by Motion
V.	Approval of previous meeting minutes from August, 2022: Motion bySecondMotion
VI.	Approval of August Treasurer's report: Motion By Second by to approve Treasurer's report as presented. Motion
	<ul> <li>a. Accounts Payable: Amount \$ 23,568.65 Motion bySecond by roll call vote Motion</li> </ul>
VII.	Review: Income & Expense; Payroll; Balance sheet & Deposit Detail; Budget
VIII.	Fire calls
IX.	Unfinished Business: NONE
X.	New Business:
	<ol> <li>Discussion of Policy 502. Motion by to adopt Policy 502 Personal Protective Equipment (PPE) Second: Motion</li> </ol>
	2. Discussion/Approval of PrimaryAdmin/Contact. Motion for Carole Kiernan to request to be the
	primary admin/contact for Quickbooks by: Second by Motion:
Re	ports: a. Fire Chief b. Assistant Fire Chief

c. Board

Motion by \_\_\_\_\_\_ to adjourn at \_\_\_\_\_pm.

#### HARTFORD FIRE BOARD MEETING Minutes of Fire Board Meeting September 12, 2022

<u>Members Present upon roll call</u>: Steve Starner; Carlos Ledesma; Helen Sullivan Absent: Chad Hunt; Jerry Birmele; Chief Harting

Others Present: Carole Kiernan, Assistant Chief Kevin McGrew

Chairman Starner called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Public comment opened at 7:01. No public comments, closed at 7:01.

The proposed agenda for the Fire Board meeting of September 12, 2022, was presented. Motion by Sullivan; Second by Ledesma; to approve the agenda as amended. Motion: Approved

The proposed minutes of the August 8, 2022 Fire Board meeting were presented. Motion by Sullivan; Second by Ledesma to accept the minutes as presented Motion: Approved

The August Treasurer's report was presented. Motion by Starner; Second by Sullivan; to accept Treasurer's report as presented. Motion: Approved

Bills were presented for approval in the amount of **\$23,568.65** Motion by Starner; Second by Ledesma; to pay bills in amount of **\$23,568.65**. Motion Approved upon roll call vote of members present.

#### **Unfinished Business:**

None

#### New Business:

- 1. Discussion of Policy 502. Motion by Ledesma to adopt Policy 502 Personal Protective Equipment (PPE) Second: Sullivan Motion Approved
- 2. Discussion/Approval of PrimaryAdmin/Contact. Motion for Carole Kiernan to request to

be the primary admin/contact for Quickbooks by Starner: Second by Ledesma. Motion:

Approved

#### Fire Chief's Report:

#### Meetings Attended:

- Township
- City

#### Information:

 Completed Fire Safety Inspection at New Beacon House 63509 62<sup>nd</sup> Street/installed Knox box

#### Minutes of Fire Board Meeting September 12, 2022

2. Completed Fire inspection at Med Leaf

Respectfully Submitted, *Robbie Harting* 

Robbie Harting-Fire Chief

#### Assistant Fire Chief's Report:

#### Meetings Attended:

Township VBC Chiefs Meeting VBC Training Council Meeting

## Information:

- 3 more cold weather suits were donated.
- The Back to School bash was a huge success.
- Met with Van Buren County Fair Officials to discuss next year fair events and procedures.
- Received our New gear that was purchased with CSX grant monies.
- Wrote Policy to reflect this new gear and its usages.
- Curbs and Lines Painted in Parking Lot

#### **Respectfully Submitted,**

K. McGrew

#### Kevin McGrew-Assistant Fire Chief

#### **Other Board Business:**

Motion Starner; second by Ledesma to close meeting at 7:35 pm. Motion: Approved

Respectfully submitted,

Gerald Birmele, Secretary

#### HARTFORD FIRE BOARD MEETING Minutes of Fire Board Meeting August 8, 2022

<u>Members Present upon roll call</u>: Steve Starner; Carlos Ledesma; Chad Hunt; Jerry Birmele; Chief Harting Absent: Helen Sullivan

Others Present: Carole Kiernan, Assistant Chief Kevin McGrew

Chairman Starner called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Public comment opened at 7:01. No public comments, closed at 7:01.

The proposed agenda for the Fire Board meeting of August 8, 2022, was Presented. Motion by Hunt; Second by Ledesma; to approve the agenda as presented. Motion: Approved

The proposed minutes of the July 11, Organizational Fire Board meeting were presented. Motion by Ledesma; Second by Birmele to accept the organizational minutes as amended Motion: Approved

The proposed minutes of the July 11, 2022 Fire Board meeting were presented. Motion by Ledesma; Second by Hunt to accept the minutes as amended Motion: Approved

The July Treasurer's report was presented. Motion by Starner; Second by Birmele; to accept Treasurer's report as presented. Motion: Approved

Bills were presented for approval in the amount of **\$56,182.39** Motion by Birmele; Second by Ledesma; to pay bills in amount of **\$56,182.39**. Motion Approved upon roll call vote of members present.

#### **Unfinished Business:**

None

#### New Business:

- 1. Discussion of Policy 1300. Motion by Hunt to adopt Policy 1300 Donations & Contributions Second: Ledesma Motion Approved
- 2. Discussion of Policy 1301. Motion by Birmele to adopt Policy 1301 Purchases from Donations & Contributions fund Second: Hunt Motion Approved
- 3. Discussion & Approval to move \$1547.7 from 525.2 in the 2022/23 budget back to the 2021/22 budget. Motion by Hunt to move funds from 2022/23 budget to 2021/22 Second: Birmele Motion Approved by roll call vote of members present.
- 4. Budget Adjustment for 1841 repair from General Fund to 508.2. Motion by Hunt to make the adjustment in the amount of \$16,036.82. Second by Birmele Motion Approved by roll call vote of members present.

#### Fire Chief's Report:

#### **Meetings Attended:**

- Township
- City
- Van Buren County Medical Control

#### Information:

- 1. Annual ladder testing completed
- 2. New front tires 1841, annual service completed
- 3. I will be on Vacation August 12-21

#### Assistant Fire Chief's Report:

#### Meetings Attended:

**Township Meeting** 

## **Information:**

- Fair
- Golf cart up and running again
- Kits made up for trucks to hand out to kids on calls
- 2 Cold Weather suites donated from Dept up north-Thanks to Cole Hunt for securing this donation.
- All Cameras from Grant have been placed in service
- Preparing for Back to School Bash

#### Respectfully Submitted,

K. McGrew

Kevin McGrew-Assistant Fire Chief

Other Board Business:

Respectfully submitted,

Gerald Birmele, Secretary

## Treasurer's Report for meeting on August 12, 2022 For the month ending August 31, 2022

Cash Balances Operations – General Fund				
Reconciled Cash Balances of Prior Month ended July 31, 2022–Huntington	\$1	16,601.10		
XXX Deposits				
City of Hartford – Contribution Township of Hartford – Contribution Pride Care Township Ass't Chief Grant Bangor Township Cost Recovery Interest Cost Recovery (Final CSB) Fire Report Request Total Deposits	\$ \$ \$ # # # # # # #	960.00 800.00 1,174.75 9.75 346.80		
Total Balance of General Fund XXX Expenditures for approval:		145,424.10		
Vendors payable Grant Expense Payroll released August 2022 (9,843.88 – 1,951.20) Bank Fees MI & Fed Tax Withholdings	\$ \$ \$ \$	12,914.75 0.00 7,892.68 57.00 2,704.22		
Total Expenditure	\$	23,568.65		
General Fund Balance August 31, 2022 Capital Equipment	\$	121,855.45		
Reconciled Cash Balance as of August 31, 2022–Millage Fund	\$	102,623.50		
Reconciled Cash Balance as August 31, 2022–Maintenance Fund	\$	13,327.58		
Cash Balances for month August 31, 2022	\$	237,806.53		

## **Invested Capital Equipment**

Huntington Investment #TCL6358 – Millage Fund Investment July 31, 2022	\$ 10,173.02
Huntington Investment #TCL6901 Investment July 31,2022	\$ 93,439.17

## Expense by Vendor

	Aug 22
At & T	-368.15
Back Roads Services	-719.65
Best Way Disposal	-80.25
Carlos Ledesma	-60.00
Chad Hunt	-60.00
City of Hartford (Dental/Vision)	-145.40
City of Hartford {2}	-269.91
City of Hartford Health Ins.	-1,771.20
Comcast	-230.00
Consumers Energy	-209.00
ESO Goodyear Tire & Rubber	-1,968.34
Company	-2,091.85
Hartford Firefighters Association	-418.20
Indiana Mich Power	-390.00
IRS Online Payment	-2,283.60
Jerry Birmele	-60.00
Kellogg Hardware	-145.46
Michigan Fire Inspectors Society	-950.00
ShellFleet Plus Card	-541.04
Steven Starner	-60.00
U S Business Systems	-92.70
TOTAL	- 12,914.75

#### Grant Expense None Income & Expense

	Aug 22
Ordinary Income/Expense	
Income	
401 Hartford Township	15,313.02
402 Hartford City	10,208.68
404 Interest	19.59
409 Fire Report Request	10.00
420 Bangor 1st Resp Reimburse 521 Cost Recovery	1,174.75
Reimbursement	346.80
DNR Grant	1,044.85
Hartford Township Grants	800.00
Other Revenues	960.00
Total Income	29,877.69
Gross Profit	29,877.69
Expense	

incoo	· · · · · ·
500 Payroll	
500.1 Fire Chief	4,498.50
500.10 Chief Health Benefits	1,916.60
500.2 Firefighters/Medics	2,610.38
500.3 Support Staff	640.00
500.4 Chief Retirement	269.91
500 Payroll - Other	795.00
Total 500 Payroll	10,730.39
502 Utilities	
502.1 Internet-Telephone	230.00
502.2 Electric	390.00
502.3 Natural Gas	209.00
502.4 First Net-AT&T	368.15
Total 502 Utilities	1,197.15
505 Building Maintenance	
505.1 Bldg Supplies/Maintenanc	145.46
505.5-Trash	80.25
Total 505 Building Maintenance	225.71
506 Fuel	
506.1 Unleaded Gas	541.04
Total 506 Fuel	541.04
508 Vehicle Maintenance	
508.1 Ladder #1841	1,869.06
508.2 Tanker #1831	719.65
508.7 Pick-Up #1801	222.79
Total 508 Vehicle Maintenance	2,811.50
511 Office	
511.6 Copy Lease	92.70
Total 511 Office	92.70
513 Payroll Taxes	2,701.80
516 Training	
516.4 Fire Officer Classes	950.00
Total 516 Training	950.00
519 Subscriptions & Dues	
519.3 FirePrograms	1,968.34
Total 519 Subscriptions & Due	<b>s</b> 1,968.34
527 Bank Fees	57.00
528 Bd Members Compensation	n 240.00
Payroll Tax Expense	2,053.02
Total Expense	23,568.65
Net Ordinary Income	6,309.04
Net Income	6,309.04

## Hartford Fire Board September 12, 2022 Meeting **Payroll Summary August Business**

August Bu			
	Hours	Rate	Aug 22
Employee Wages, Taxes and Adjustments			
Gross Pay			
Salary	2.00		4,498.50
Assistant Fire Chief	2.00		500.00
Fire Board Office	40.00		640.00
Gas Leaks/CO	10.00		163.00
Grant Pay	1.00		800.00
Grass Fire	4.00		66.00
Lift Assist	1.00		17.00
Med Assist	69.00		1,113.25
Mutual Aid	27.00		425.00
Other	6.00		98.50
PI Accident	4.00		63.00
Shift Coverage	53.00		795.00
Training	18.00		276.50
Vehicle Fire	9.00		139.13
Vehicle Inspection	16.00		249.00
Total Gross Pay	262.00		9,843.88
Deductions from Gross Pay			
Dental-Vision			-29.08
Firefighters Assn Dues			-418.20
First Net AT&T			-40.00
Health Insurance			-354.24
Total Deductions from Gross Pay			-841.52
Adjusted Gross Pay	262.00		9,002.36
Taxes Withheld			-,
Federal Withholding			-711.00
Medicare Employee			-142.72
Social Security Employee			-610.30
MI - Withholding			-487.18
Medicare Employee Addl Tax			0.00
MI - Cities Res Tax			0.00
MI - Cities Work Tax			0.00
Total Taxes Withheld			1,951.20
Net Pay	262.00		7,051.16
Employer Taxes and Contributions			
Company FICA			610.30
Company Med			142.72
Retirement Fund			269.90
MI - Obligation Assessment			0.00
Total Employer Taxes and Contributions			1,022.92

	Aug 31, 22				
ASSETS					
Current Assets					
Checking/Savings 102 Regular Check Hunt3427	81,638.72				
105 CD Fund EquityC288	0.38				
106 Millage Fund Hunt3456	102,623.50				
108 Maintenance Hunt3469 Chemical Financial	13,326.45				
Advisors	69,932.47				
Huntington Advisors #901	93,439.17				
Huntington TLC006358	10,173.02				
Total Checking/Savings	371,133.71				
Total Current Assets	371,133.71				
TOTAL ASSETS	371,133.71				
LIABILITIES & EQUITY	0.00				

#### **BALANCE SHEET**

# **Deposit Detail**

Туре	Num	Date	Name	Account	Amount
Deposit		08/01/2022		102 Regular Check Hunt3427 521 Cost Recovery	346.80
				Reimbursement	-346.80
TOTAL					-346.80
Deposit		08/05/2022		102 Regular Check Hunt3427	960.00
Payment	772247739	08/05/2022	Pride Care Ambulance	Undeposited Funds	-960.00
TOTAL					-960.00
Deposit		08/08/2022		102 Regular Check Hunt3427	10,208.68
				402 Hartford City	10,208.68
TOTAL					- 10,208.68
Deposit		08/09/2022		102 Regular Check Hunt3427	16,113.02
				401 Hartford Township	- 15,313.02
				Hartford Township Grants	-800.00
TOTAL					- 16,113.02
Deposit		08/14/2022		102 Regular Check Hunt3427	1,174.75
				420 Bangor 1st Resp Reimburse	-1,174.75
TOTAL					-1,174.75
Deposit		08/29/2022		102 Regular Check Hunt3427	1,054.85
				409 Fire Report Request	-10.00
				DNR Grant	-1,044.85

			August Business	<b>D</b>	
TOTAL					-1,054.85
Deposit		08/31/2022		108 Maintenance Hunt3469	1.13
				404 Interest	-1.13
TOTAL					-1.13
Deposit		08/31/2022		106 Millage Fund Hunt3456	8.71
				404 Interest	-8.71
TOTAL					-8.71
Deposit		08/31/2022		102 Regular Check Hunt3427	9.75
				404 Interest	-9.75
TOTAL					-9.75
Paycheck	АСН	08/31/2022	Flemming, Lisa M.	102 Regular Check Hunt3427	0.00
			-	500.2 Firefighters/Medics	16.00
				500.2 Firefighters/Medics	16.00
				410 Firefighters Assn Dues	-28.20
				Payroll Tax Expense	1.98
				Payroll Liabilities	-1.98
				Payroll Liabilities	-1.98
				Payroll Tax Expense	0.46
				Payroll Liabilities	-0.46
				Payroll Liabilities	-0.46
				Payroll Liabilities	-1.36
TOTAL					0.00
Paycheck	ACH	08/31/2022	Flemming, Ryan C.	102 Regular Check Hunt3427	0.00
				500.2 Firefighters/Medics	16.00
				Payroll Tax Expense	0.99
				Payroll Liabilities	-0.99
				Payroll Liabilities	-0.99
				Payroll Tax Expense	0.23
				Payroll Liabilities	-0.23
				Payroll Liabilities	-0.23
				Payroll Liabilities	-14.78
TOTAL					0.00

7:05 PM 09/10/22 Cash Basis

# Hartford Fire Board Profit & Loss Budget Performance

August 2022

	Aug 22	Jul - Aug 22	YTD Budget	Annual Budget
Ordinary Income/Expense				
Income				
303 Investment Market Changes	0.00	290.88		
401 Hartford Township	15,313.02	30,626.04	30,626.04	183,756.24
402 Hartford City	10,208.68	20,417.36	20,417.36	122,504.16
404 Interest	19.59	39.07		
409 Fire Report Request	10.00	10.00	8.36	50.00
420 Bangor 1st Resp Reimburse	1,174.75	4,489.75	1,436.35	8,617.87
521 Cost Recovery Reimbursement	346.80	346.80	1,513.78	9,082.68
DNR Grant	1,044.85	1,044.85		
Hartford Township Grants	800.00	800.00	1,600.00	9,600.00
Investment Income	0.00	364.23		
Other Revenues	960.00	960.00		
Total Income	29,877.69	59,388.98	55,601.89	333,610.95
Gross Profit	29,877.69	59,388.98	55,601.89	333,610.95
Expense				
500 Payroll				
500.1 Fire Chief	4,498.50	8,900.13	8,997.00	53,982.00
500.10 Chief Health Benefits	1,916.60	3,833.20	3,833.40	23,000.00
500.2 Firefighters/Medics	2,610.38	6,208.13	11,666.70	70,000.00
500.3 Support Staff	640.00	1,320.00	1,500.00	9,000.00
500.4 Chief Retirement	269.91	539.82	666.70	4,000.00
500.5 Shift Coverage	0.00	0.00	2,400.00	14,400.00
500 Payroll - Other	795.00	1,905.00		
Total 500 Payroll	10,730.39	22,706.28	29,063.80	174,382.00
501 Professional, Insur.& Legal				
501.1 Legal Expenses	0.00	0.00	500.00	3,000.00
501.2 Professional - Audit	0.00	0.00	1,166.70	7,000.00
Total 501 Professional, Insur.& Legal	0.00	0.00	1,666.70	10,000.00
502 Utilities				
502.1 Internet-Telephone	230.00	458.98	483.40	2,900.00
502.2 Electric	390.00	760.00	900.00	5,400.00
502.3 Natural Gas	209.00	418.00	250.00	1,500.00
502.4 First Net-AT&T	368.15	734.51	750.00	4,500.00
502.5 EPS Door Security	0.00	149.58	100.00	600.00
Total 502 Utilities	1,197.15	2,521.07	2,483.40	14,900.00
503 Mileage				
503.1 Mileage - other	0.00	0.00	16.70	100.00
Total 503 Mileage	0.00	0.00	16.70	100.00
505 Building Maintenance				
505.1 Bldg Supplies/Maintenanc	145.46	342.06	500.00	3,000.00
505.3 Grounds Maintenance	0.00	0.00	83.32	499.92
505.4 Capital Bldg Improvement	0.00	0.00	666.70	4,000.00
505.5-Trash	80.25	80.25	54.20	325.00

#### 7:05 PM 09/10/22 Cash Basis

# **Hartford Fire Board Profit & Loss Budget Performance**

August 2022

	Aug 22	Jul - Aug 22	YTD Budget	Annual Budget
Total 505 Building Maintenance	225.71	422.31	1,304.22	7,824.92
506 Fuel	220.11	422.01	1,004.22	1,024.02
506.1 Unleaded Gas	541.04	1,139.61	733.40	4,400.00
506.2 Diesel	0.00	709.15	500.00	3,000.00
Total 506 Fuel	541.04	1,848.76	1,233.40	7,400.00
508 Vehicle Maintenance		.,	.,	.,
508.1 Ladder #1841	1,869.06	17,932.88	516.70	3,100.00
508.2 Tanker #1831	719.65	719.65	350.00	2,100.00
508.3 Heavy Rescue #1871	0.00	0.00	350.00	2,100.00
508.4 Rescue Pickup #1869	0.00	0.00	66.70	400.00
508.5 Jeep #1860	0.00	0.00	66.70	400.00
508.6 Explorer #1810	0.00	0.00	66.70	400.00
508.7 Pick-Up #1801	222.79	305.58	66.70	400.00
508.8 #1802	0.00	0.00	66.70	400.00
Total 508 Vehicle Maintenance	2,811.50	18,958.11	1,550.20	9,300.00
511 Office				
511.1 Office Equipment	0.00	0.00	166.66	166.66
511.2 Equipment Repairs	0.00	0.00	25.00	150.00
511.3 Office Supplies	0.00	144.45	250.00	1,500.00
511.4 Printing	0.00	0.00	33.40	200.00
511.5 Software/Upgrades	0.00	0.00	100.00	100.00
511.6 Copy Lease	92.70	92.70	60.00	360.00
Total 511 Office	92.70	237.15	635.06	2,476.66
512 Insurance				
512.1 Worker's Comp	0.00	1,261.25	1,000.00	6,000.00
512.10 Accident & Sickness Ins	0.00	0.00	3,666.70	22,000.00
512 Insurance - Other	0.00	3,787.00		
Total 512 Insurance	0.00	5,048.25	4,666.70	28,000.00
513 Payroll Taxes	2,701.80	5,818.67		
515 Equipment & Equip Maint				
515.1 Ladder #1841	0.00	16.98	116.70	700.00
515.10 Firefighting Foam	0.00	0.00	166.70	1,000.00
515.11 Ford Truck	0.00	0.00	16.70	100.00
515.12 Air Tanks	0.00	0.00	475.00	2,850.00
515.2 Tanker #1831	0.00	16.98	116.70	700.00
515.3 Heavy Rescue #1871	0.00	2,552.68	950.00	5,700.00
515.4 Rescue Pickup #1869	0.00	0.00	33.40	200.00
515.5 Jeep #1860	0.00	0.00	0.00	0.00
515.6 Explorer #1810	0.00	404.00	91.70	550.00
515.7 Eqt Maintenance Other	0.00	1,008.97	233.40	1,400.00
515.8 Small Equipment Maintenan	0.00	170.74	66.70	400.00
515.9 Medical Supplies	0.00	0.00	416.70	2,500.00
Total 515 Equipment & Equip Maint	0.00	4,170.35	2,683.70	16,100.00
515.13 Ford Truck 1802	0.00	0.00	16.70	100.00

# Hartford Fire Board **Profit & Loss Budget Performance**

August 2022

	Aug 22	Jul - Aug 22	YTD Budget	Annual Budget
516 Training				
516.1 Fire Chief Training	0.00	0.00	333.40	2,000.00
516.2 Firefighter I & II	0.00	1,271.00	566.70	3,400.00
516.3 Medic	0.00	0.00	166.70	1,000.00
516.4 Fire Officer Classes	950.00	950.00	333.40	2,000.00
516.5 Drivers Training	0.00	0.00	33.40	200.00
Total 516 Training	950.00	2,221.00	1,433.60	8,600.00
518 Physicals				
518.1 Annual Physicals	0.00	0.00	1,333.40	8,000.00
518.2 New Employee Physicals	0.00	0.00	50.00	300.00
Fotal 518 Physicals	0.00	0.00	1,383.40	8,300.00
519 Subscriptions & Dues				
519.1 HelpNet	0.00	186.00	133.40	800.00
519.11 West MI Assn of Fire Chi	0.00	0.00	16.70	100.00
519.13 SMEMSIC	0.00	0.00	12.50	75.00
519.3 FirePrograms	1,968.34	3,936.68	333.40	2,000.00
519.4 IAFC	0.00	0.00	41.70	250.00
519.5 MI State Firefighters Asn	0.00	0.00	16.70	100.00
519.6 NFPA	0.00	0.00	50.00	300.00
519.9 MPSCS	0.00	0.00	16.70	100.00
otal 519 Subscriptions & Dues	1,968.34	4,122.68	621.10	3,725.00
25 Personal Equipment	-,	.,		-,
525.1 Duty Gear	0.00	0.00	1,166.70	7,000.00
525.2 Personal Equipment	0.00	1,547.70	466.70	2,800.00
525.3 Small Equipment	0.00	0.00	266.70	1,600.00
fotal 525 Personal Equipment	0.00	1,547.70	1,900.10	11,400.00
26 FEMA Grant	0.00	0.00	416.70	2,500.00
27 Bank Fees	57.00	135.00	60.00	360.00
528 Bd Members Compensation	240.00	480.00	700.00	4,200.00
29 Mandatory Annual Testing				.,
529.1 Personal Veh Inspections	0.00	0.00	83.40	500.00
529.2 Fire Extinguishers	0.00	0.00	83.40	500.00
529.3 Hoses	0.00	2,791.60	500.00	3,000.00
529.4 Ladders	0.00	1,306.50	233.40	1,400.00
529.8 Air Compressor	0.00	165.00	166.70	1,000.00
529.9 Flow Testing Air Packs	0.00	0.00	183.40	1,100.00
Fotal 529 Mandatory Annual Testing	0.00	4,263.10	1,250.30	7,500.00
530 Generator	0.00	4,200.10	1,200.00	7,500.00
530.1 Maintenance	0.00	0.00	41.70	250.00
530.2 Maintenance Contract				
	0.00	0.00	116.70	700.00
Fotal 530 Generator	0.00	0.00	158.40	950.00
531 Auxiliary				
531.1 Auxiliary Supplies	0.00	0.00	41.70	250.00
Total 531 Auxiliary	0.00	0.00	41.70	250.00

#### 7:05 PM 09/10/22 Cash Basis

# Hartford Fire Board Profit & Loss Budget Performance August 2022

	Aug 22	Jul - Aug 22	YTD Budget	Annual Budget
Payroll Tax Expense	2,053.02	4,201.38		
Uncategorized Expenses	0.00	7.03		
Total Expense	23,568.65	78,708.84	53,285.88	318,368.58
Net Ordinary Income	6,309.04	-19,319.86	2,316.01	15,242.37
Other Income/Expense				
Other Expense				
Grant Expenditures	0.00	42.20		
Total Other Expense	0.00	42.20		
Net Other Income	0.00	-42.20	0.00	0.00
Net Income	6,309.04	-19,362.06	2,316.01	15,242.37

27

## **Fire Chiefs Report**

#### September 2022

#### **INFORMATION:**

- **1.** Meetings Attended:
  - Township
  - City
- Completed Fire Safety Inspection at New Beacon House 63509 62<sup>nd</sup> Street/installed Knox box
- 3. Completed Fire inspection at Med Leaf

**Robbie Harting – Fire Chief** 

#### **Assistant Chief Report**

#### September

#### **Information**

- 3 more cold weather suits were donated.
- The Back to School bash was a huge success.
- Met with Van Buren County Fair Officials to discuss next year fair events and procedures.
- Received our New gear that was purchased with CSX grant monies.
- Wrote Policy to reflect this new gear and its usages.
- Curbs and Lines Painted in Parking Lot

Meetings Attended: Township VBC Chiefs Meeting VBC Training Council Meeting

Respectfully submitted

K.McGrew

Kevin McGrew-Asst. Fire Chief

#### Hartford Fire Department Policy Order 502 Personal Protective Equipment (PPE)

**Purpose:** This policy establishes minimum Personal Protective Equipment (PPE) to be utilized by HFD personnel when operating at emergency incidents or during training and other activities.

Administration: The Fire Chief and or Assistant Fire Chief will have responsibility for administration of this policy.

#### Definitions:

- Structural Turnout Gear: includes bunker pants, bunker coat, structural firefighting helmet, structural firefighting boots, flash hood, structural firefighting gloves, and eye protection. All Structural Turnout Gear shall be compliant with NFPA 1971, Standard on Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting.
- Wildland Turnout Gear: includes fire resistive pants (Nomex or FR cotton), fire resistive long-sleeved shirt (Nomex or FR cotton), wildland firefighting helmet, wildland or dual-certified firefighting boots or logger boots, wildland firefighting gloves or leather work gloves, and eye protection. All Wildland Turnout Gear shall be compliant with NFPA 1977, Standard on Protective Clothing and Equipment for Wildland Fire Fighting. Sturdy long cotton pants (e.g. jeans), long-sleeved cotton shirt and structural firefighting helmet may be substituted for corresponding Wildland Turnout Gear components, if necessary.
- Rescue Gear: includes jumpsuit-style or coat/pants combinations, boots, gloves and eye protection compliant with NFPA 1977, Standard on Protective Clothing and Equipment for Wildland Fire Fighting and NFPA 1951, Standard on Protective Ensembles for Technical Rescue Incidents.
- SCBA: for the purpose of this policy, references to Self Contained Breathing Apparatus (SCBA) indicate situations where SCBA Qualified personnel shall have donned SCBA for possible use as part of firefighting operations. Under NO circumstances are any provisions of this policy to be construed to mean any personnel who are not SCBA Qualified should don or use SCBA during an incident. Policy on active ("on air") use of SCBA is set forth in Policy 6.3 Respiratory Protection and, should any apparent conflict in policy exist, all provisions of Policy 6.3 supersede all provisions of this policy with respect to active use of SCBA.
- Hot Zone: area in which primary hazards caused by the incident in progress exist, generally within a perimeter formed by the fire suppression, hazardous materials mitigation or rescue apparatus in service and working on the fire ground or incident scene. All IDLH atmospheres are contained in the Hot Zone.
- Warm Zone: area adjacent to the Hot Zone in which secondary hazards caused by incident operations exist. Secondary hazards include, but are not limited to, those caused by charged hose lines, movement of vehicles and equipment, contamination of personnel and equipment in transit from the Hot Zone, and similar.
- **Cold Zone:** all areas affected by the incident but in which no hazards associated with the incident exist. Examples include apparatus staging area, rehab area, and similar.

#### **Personal Protective Equipment**

**General Policy** 

- All HFD personnel responding to calls for service or participating in training or other activities shall utilize PPE appropriate for the hazards likely to be encountered during these activities.
- During emergency response, personnel should don PPE prior to boarding the apparatus. Driver/ operators are exempt from this requirement, but shall carry appropriate PPE on board the apparatus during response and don appropriate PPE upon arrival on scene (see below).
- Personnel operating within or in proximity to IDLH atmospheres are also subject to all provisions of Policy 6.3 Respiratory Protection.
- Officers serving in supervisory roles within the IMS for a given incident are authorized to upgrade or downgrade PPE usage for personnel under their supervision, taking into account potential or imminent type and degree of hazards and impact on personnel safety.
- When apparatus is in non-emergency mode and in-service, personnel riding or operating HFD apparatus shall carry appropriate PPE on board.
- Personnel operating or riding apparatus that will be out of service during the entire trip to and from its assigned station are exempt from carrying PPE on the apparatus (e.g. apparatus being transported for repair).
- All personnel are responsible for cleaning and inspection of all PPE issued for their use by the HFD or personally owned after each use.

Minimum	PPE	Requirements	by	Incident Type
---------	-----	--------------	----	---------------

INCIDENT TYPE	MINIMUM PPE REQUIREMENT		
Structure Fire/Automatic Fire Alarm	Hot Zone: Structural Turnout Gear and SCBA		
includes confirmed, reported or possible	Warm Zone: Structural Turnout Gear; Driver/operators may		
fire, smoke/odor investigation, and alarm	utilize helmet, gloves and boots only		
activations within structures	Cold Zone: No PPE required		
Vehicle Fire, Trash/Dumpster Fire,	Hot Zone: Structural Turnout Gear and SCBA		
Other/Miscellaneous Fire	Warm Zone: Structural Turnout Gear; Driver/operators may		
	utilize helmet, gloves and boots only		
	Cold Zone: No PPE required		
Brush/Wildland Fire	Hot Zone: Wildland Turnout Gear or Structural Turnout gear		
	Warm Zone: Wildland Turnout Gear; Driver/operators may		
	utilize helmet, gloves and boots only		
	Cold Zone: No PPE required		
CO Investigation	Hot Zone: Structural Turnout Gear or Rescue Gear and SCBA		
	Warm Zone: Structural Turnout Gear; Driver/operators may		
	utilize helmet. gloves and boots only		
	Cold Zone: No PPE required		
	If victims are involved, personnel working with victims should		
	also employ Body Substance Isolation (BSI) procedures		
Vehicle Accident/Extrication	Hot Zone: Structural Turnout Gear OR Rescue Gear		
	Warm Zone: Structural Turnout Gear OR Rescue Gear		
	Cold Zone: No PPE required		
	If fire is involved. Structural Turnout Gear is required		
	If victims are involved, personnel working with victims should		
	also employ Body Substance Isolation (BSI) procedures		

#### **Personal Protective Equipment**

INCIDENT TYPE	MINIMUM PPE REQUIREMENT		
Water Rescue	Personnel involved in water rescue operations. Structural firefighting turnout gear or rescue turnout gear should not be worn on the water's edge, in the boat, or in the water.		
Search Detail	Wildland Search/Rescue: Wildland Turnout Gear Other Search/Rescue: PPE appropriate for the potential hazards present. If no hazards are anticipated, partial Structural Turnout Gear (e.g. coat and helmet) should be utilized as a form of identification.		
Medical Assist	Personnel shall wear appropriate BSI equipment. Winter/Overnight- Personnel may wear rescue/wild land gear if such gear is available to them. Structural Gear may be worn if member desires.		
Hazardous Materials	Hot Zone: Structural Turnout Gear; SCBA requirements determined by the officer in charge, as dictated by conditions Warm Zone: Structural Turnout Gear Cold Zone: No PPE required		
Wires/Trees Down	Hot/Warm Zone: Rescue Gear or Structural Turnout gloves, eye protection Cold Zone: No PPE required		
Bomb Threat	Hot Zone: Structural Turnout Gear and SCBA Warm Zone: Structural Turnout Gear Cold Zone: No PPE required		
Helicopter Standby	Hot Zone: Structural Turnout Gear or Rescue/Wildland Warm Zone: Structural Turnout Gear or Rescue/Wildland Cold Zone: No PPE required		

#### Reference:

Policy 6.3 Respiratory Protection NFPA 1951 (2007) NFPA 1971 (2007) NFPA 1977 (2005)





September 1, 2022

Mr. Yemi Akinwale, City Manager Hartford City 19 West Main Street Hartford, MI 49057

Dear Mr. Akinwale,

I am pleased to provide you with our average response times for the month of August 2022. There were ten (10) priority one calls in August with the average response time of 08:07 minutes.

There were two (02) priority two calls in August with the average response time of 09:53 minutes.

There were six (06) priority three calls in August with an average response time of 10:25 minutes.

A total of eighteen (18) calls were run in August with an average response of 09:05.

There was an extended response time for run number 214842 due to distance. The crew took the correct route and did not report any further incidents.

If you have any questions, comments, and/or concerns, please feel free to contact me at the office.

Sincerely,

Jessica Sutter Pride Care Ambulance O: 269.343.3267 F: 269.343.6503 C: 269.313.2626

> Proudly Serving Southwest Michigan – Berrien, Cass, Kalamazoo, Van Buren Counties 5088 Meredith Kalamazoo, MI 49002 Business Office (269) 343.2224 Fax (269) 343.6503 www.pridecare.com

#### Response Times By Priority

Report Date: 09/01/2022 10:59:33

Filters: Date Range (Pickup Time): 08/01/2022 to 08/31/2022 (Last Month); Last Status Timestamp: At Scene; S

Response Priority: P1				
Run # Call Type	Vehicle	Start Time: Enroute	End Time: At Scene	Response Time (MM:SS)
214813-22 Advanced l	Medic 8	8/8/2022 9:30	8/8/2022 9:37	6:58
214842-22 Advanced l	4114	8/8/2022 14:39	8/8/2022 14:50	10:55
215363-22 Advanced I	4113	8/15/2022 13:59	8/15/2022 14:07	7:59
215500-22 Advanced I	4114	8/16/2022 18:49	8/16/2022 18:58	8:39
215689-22 Advanced l	4113	8/18/2022 21:02	8/18/2022 21:07	4:54
215898-22 Advanced I	4113	8/21/2022 16:14	8/21/2022 16:23	9:00
215906-22 Advanced I	4113	8/21/2022 18:41	8/21/2022 18:48	6:48
216014-22 Advanced I	4114	8/23/2022 4:13	8/23/2022 4:23	9:12
216510-22 Advanced I	4114	8/29/2022 17:00	8/29/2022 17:08	8:32
216548-22 Advanced l	4114	8/30/2022 10:41	8/30/2022 10:50	8:16
Totals:				Avg: 08:07
Response Priority: P2				
Run # Call Type	Vehicle	Start Time: Enroute	End Time: At Scene	Response Time (MM:SS)
214778-22 Advanced I	4113	8/7/2022 17:29	8/7/2022 17:41	11:45
215494-22 Advanced l	4113	8/16/2022 17:49	8/16/2022 17:57	8:02
Totals:				Avg: 09:53
Response Priority: P3				
Run # Call Type	Vehicle	Start Time: Enroute	End Time: At Scene	Response Time (MM:SS)
214803-22 Advanced l	4113	8/8/2022 6:10	8/8/2022 6:24	14:53
215063-22 Advanced l	4113	8/11/2022 12:08	8/11/2022 12:14	6:38
215300-22 Advanced I	4113	8/14/2022 22:45	8/14/2022 22:52	7:21
215422-22 Advanced l	4114	8/16/2022 3:15	8/16/2022 3:28	12:40
215807-22 Advanced l	4114	8/20/2022 11:26	8/20/2022 11:37	11:24
216270-22 Advanced l	Medic 8	8/26/2022 10:32	8/26/2022 10:41	9:40
Totals:			·	Avg: 10:25
				-

Overall Totals Trips

18

Average Response Time 9:05



## AUGUST 2022 VAN BUREN COUNTY BOARD OF COMMISSION MONTHLY ACTIVITY

Administration Address 219 E Paw Paw Street - Suite 201, Paw Paw, MI 49079 Website: www.vanburencountymi.gov Telephone No. (269) 657-8253 Email: <u>Admin@vanburencountymi.gov</u>

## **HIGHLIGHTS**

- **Broadband** mapping is complete, digital and/or printed versions are available by request. The estimated cost for county-wide broadband installation is between \$33million and \$64million. The next steps in broadband expansion efforts are being reviewed and will start with seeking out additional funding through state and federal grants.
- **Creation of a County Parks & Recreation Commission –** the Van Buren County Board of Commissioners approved by resolution the creation of a Parks & Recreation Commission.
- **Hartford School Resource Deputy** the Board approved a contract with Hartford Public Schools for a full-time deputy.
- Claims in the amount of \$2,448,379.90 were approved for the month of July.
- Capital Improvement Projects The board approved these projects:
  - Register of Deeds HVAC project, \$5,800.00.
  - Human Services East alarm controller, \$8,500.00.
  - > Courthouse Air Cool Chiller to be ordered so it can be completed in the 22-23 fiscal year.
- **Cremation Permit Fees –** the Board approved the elimination of the \$10.00 cremation permit fees effective 9/1/2022.

#### **ADDITIONAL DETAILS**

- 1. The Use of County Property was approved for:
  - The 2022 Vineyard Classic Bike Tour.
    - The Lakeshore Harvest Ride.
- 2. The Board approved the Board Chair to sign the Children's Advocacy Center Agreement. The funding was approved at the 5/24/2022 Board of Commissioners meeting.
- 3. The Board approved by resolution the purchase of a parcel in Syndicate Park for the amount of \$3,600.
- 4. The salary exception for the Interim County Administration position was approved.
- 5. The 2022-2023 agreement with Market Van Buren was approved and signed.
- 6. The resolution appointing Ryan Post as the point of contact for the USDA Lease agreement was approved.
- 7. The Board approved a change to the union negotiation structure which eliminates the presence of Commissioners in the negotiation meetings.
- 8. A salary exception was made for the General Maintenance Carpenter position within the Buildings & Grounds Department.
- 9. Out of state travel was approved for 911 Operator Training.
- 10. There will be some office movements in an attempt to get staff offices out of the basement of the Administration building. In the first phase of the movements, the board approved the Veterans Services Department to move to the Paw Paw Museum building.
- 11. Road Commissioner Interviews have been scheduled for 9/6/2022.

Facebook: https://www.facebook.com/VanBurenCountyMI/

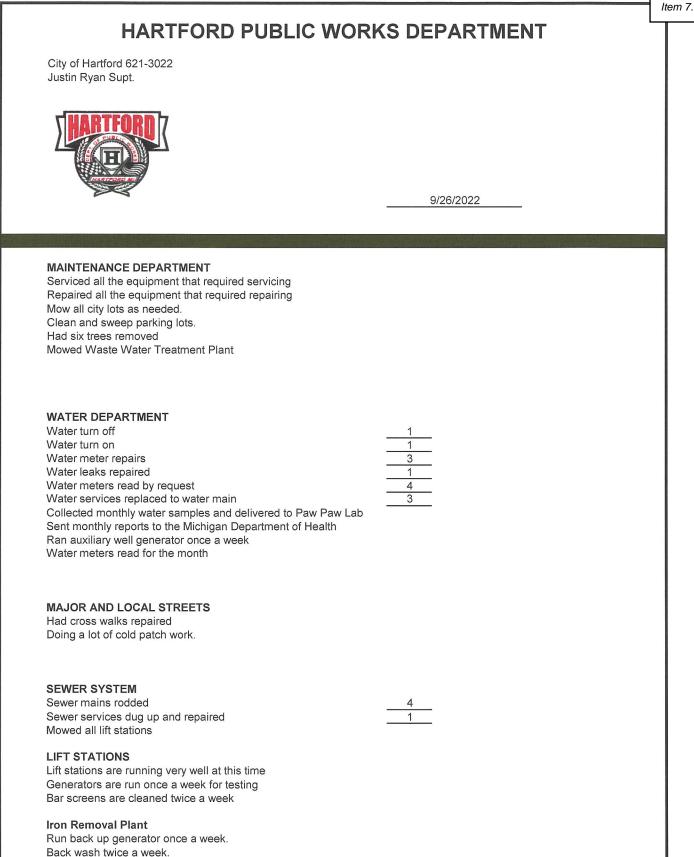
LinkedIn: https://www.linkedin.com/company/van-buren-county-government in

Twitter: <u>https://twitter.com/VanBurenCoMI</u>

Watch us on our YouTube page. You Tube

Board meeting agendas and minutes can be found on the county website:

https://www.vanburencountymi.gov/129/Agendas-Minutes



HARTFORD PU	BLIC WORKS DEPARTMENT	
200 Beachwood St. 621-3022 Dan Staunton Supt.		
	9/26/2022	
WATER QUALITY AVERAGE FOR THE MONTH Raw Water Finished Wate		
Iron <u>1.54 ppm</u> Iron Manganese <u>0.147 ppm</u> Manganese	er 0ppm 0ppm	
pH <u>7.3</u> Chlorine Phosphates	<u>1.1</u> ppm <u>1.3</u> ppm	
Flouride pH	0.8 ppm 7.2	
Chemicals usedTotal LbsChlorine126.2	Average Daily Use	
Phosphates 219 Flouride 200	<u> </u>	
WATER PUMPED FOR THE MONTH Backwash water	5.890 Million Gallons	
WATER BACTI SAMPLES FOR THE MONTH	<u>176,000</u> Gallons	
19 W. Main St. 525 E. Main St.	ND ND	
200 Beachwood St. Well#6	ND ND	

## HARTFORD WASTEWATER TREATMENT PLANT

66460 56<sup>th</sup> Ave \* Hartford MI 49057 \* 269-621-2289\* cohwwtp@frontier.com

## HWWTP Report for the Month of: August, 2022

Tom Strand, HWWTP Operator

- State report has been submitted for the month of August.
- Average flow 0.129 MGD (million gallons per day)
- Performed routine maintenance and daily duties.

Operation Report for August, 2022

1)	Flow in Million Gallons Per Day	
ĺ	A. Monthly Total	4.010
	B. Average	0.129
2)	Sodium Hypochlorite gallons Per Day	
	A. Total	465
	B. Average	15.0
3)	Ferric in Gallons Per Day	
	A. Total	595
	B. Average	19
4)	Polymer Powder in Pounds Per Day	
	A. Total	31.00
	B. Average	1.00
5)	Sodium Bisulfite in Gallons Per Day	
	A. Total	108.5
	B. Average	3.5
6)	Electric usage KWH	
	A. Total	43
	B. Average	1.4
7)	Final BOD in Pounds	
	A. Total	192
	B. Average (177 LBS. Allowed)	8
	C. % Removal (85%)	97
8)	Final Suspended Solids in Pounds	
	A. Total	251
	B. Average (131 LBS. Allowed)	11
	C. Average mg/l	10.5
	D. % Removal (85%)	95
9)	Total Phosphorus in mg/l	
	A. 30 Day Average (1 mg/l Allowed)	0.9
	B. % Removal	90
10	) Fecal Coliform Bacteria in Count/100ml	
	A. Average (200/100ml Allowed)	40.2

#### AUGUST 2022 LIST OF BILLS CK #37316 TO CK # 37382

NUMBER	WRITTEN TO	DESCRIPTION	TOTAL
37316	ABONMARCHE	CLARK & LINDEN STREET IMPROVEMENTS PROJECT	300.00
	ALEXANDER CHEMICAL CORP.	CHEMICALS FOR WWTP AND IRP & WWTP RENTAL INVOICES	3,810.15
	PAMELA BENCH	AUGUST 2022 PRIMARY ELECTION (22 HOURS)	335.75
	BEST WAY DISPOSAL INC	WWTP, DPW & CITY HALL TRASH SERVICE FOR JULY 2022	343.00
	ANNE BLOCKER CITY OF TAWAS CITY	AUGUST 2022 PRIMARY ELECTION (6 HOURS)	109.75
	CUMMINS SALES & SERVICES	PAM SHULTZ PORTION OF ROOM CHARGES FOR MMTA FALL CONFERENCE GENERATOR REPAIR AT IRP	237.69 1,461.36
	EJ USA, INC	STORM DRAIN COVER	465.60
	FRONTIER	DPW PHONE 7/25-8/24/2022	70.83
	CYNTHIA GRESS	ELECTION INSPECTOR TRAINING AT VBISD (3 HRS + 17.2 MILES)	43.75
	SUSAN HALL	AUGUST 2022 PRIMARY ELECTION (16 HOURS)	219.75
	HARDING'S MARKET	DELI TRAY, COFFEE, CREAMER & WATER FOR ELECTION WORKERS	70.56
	HARTFORD BUILDING AUTHORITY	CITY HALL LEASE FOR AUGUST 2022	4,166.67
	HARTFORD FIRE BOARD INDIANA MICHIGAN POWER	AUGUST 2022 CONTRACTUAL PAYMENT JULY 2022 ELECTRIC BILLS	10,208.68 5,418.26
	ROXANN ISBRECHT	MILEAGE TO CLERK'S OFFICE FOR AUGUST 2022 PRIMARY ELECTION	32.00
	KELLOGG HARDWARE	MISC HARDWARE SUPPLIES FOR JULY 2022	479.66
	KENDALL'S SEPTIC & SEWER	ROD SEWER AT 402 S MAPLE ST	175.00
37334	MICHELLE MATTIMORE	AUGUST 2022 PRIMARY ELECTION (16 HOURS)	219.75
	METTLER-TOLEDO, INC.	FULL PREVENTATIVE MAINTENANCE WITH BASIC TEST REPORT - WWTP	327.98
	MILLER THERMOMETER CO.	FLAG BRACKETS - DPW	24.00
	JOANN NEWNUM	AUGUST 2022 PRIMARY ELECTION (22 HOURS)	335.75
		CLEAN CITY HALL 8/3/2022	50.00
	ANNE ROCKEY ROTTMAN SALES INC	AUGUST 2022 PRIMARY ELECTION (10.5 HOURS) TWO CYCLE OIL - DPW	159.25 171.91
	S & P GLOBAL RATINGS	ANALYTICAL SERVICES FOR WASTE WATER COLLECTION PROJECT	14,250.00
	SPECTRUM PRINTERS, INC	VOTE TEST-TEST DECK FOR AUG 2, 2022 PRIMARY ELECTION	90.00
	NANCY SPOULA	AUGUST 2022 PRIMARY ELECTION (16 HOURS)	219.75
	THE TRI-CITY RECORD	NOTICE OF PUBLIC HEARING FOR PLANNING COMMISSION 8/8/22 AND	
		NOTICE OF ELECTION FOR 8/2/22 PRIMARY ELECTION	258.50
	USA BLUE BOOK	3 PUMPS FOR WWTP	2,136.70
	VILLAGE OF PAW PAW	JUNE 2022 LAB ANALYSIS (FISCAL 2021-2022)	120.00
	WALTER L. DE VISSER, SR.	MECHANICAL PERMIT CH22009 - 501 HILLSBOROUGH	720.00
	LAURA WEEDEN BLOOMINGDALE COMMUNICATIONS	AUGUST 2022 PRIMARY ELECTION (21 HRS + 3 HRS TRAIN @ CITY) PHONE & INTERNET SERVICE FOR AUGUST 2022 (8/5-9/4/2022)	361.75 356.37
	CINTAS CORPORATION	FIRST AID SUPPLIES - DPW, POLICE & CITY HALL	187.51
	CITY OF BANGOR	POLICE RADAR TRAINING FOR OFFICER MATT KUZMA	125.00
	FLEMING BROTHERS OIL CO	GASOLINE FOR JULY 2022	2,626.20
	GAGE MOTORS	REPAIRS TO FORD INTERCEPTOR (FLEX PIPE & WELDING)	275.98
	MICHIGAN RURAL WATER ASSOC.	2 DAY BASIC MATH TRAINING FOR RICKY RICKS-DPW	320.00
37355	TOM NEWNUM	CLEAN CITY HALL 8/10/2022	50.00
37356	S & A AUTOMOTIVE, INC	RIGHT REAR TAIL LIGHT ASSEMBLY FOR FOR INTERCEPTOR	893.70
	DANIEL N. STAUNTON	REIMBURSE POSTAGE TO MAIL CHLORINE RESIDUALS REPORTS	5.28
	ABONMARCHE	CLARK & LINDEN STREET IMPROVEMENTS PROJECT	250.00
	AT&T MOBILITY	FIRST NET SERVICE FOR CELL PHONES 7/12-8/11/2022	345.51
	BLUE CARE NETWORK OF MI	SEPTEMEBER 2022 HEALTH INSURANCE	12,019.03
	FRONTIER	WWTP PHONE, INTERNET & ALARM 8/13-9/12/2022 + LIFT STATION PHONE 7/7-9/6/22	350.59
	GAGE MOTORS	BATTERY AND OIL CHANGE FOR FORD INTERCEPTOR	361.41
	MIDWAY ELECTRIC, INC.	LIGHTENING DAMAGE AT WWTP- GRIT WASHER CONTROL PANEL (INS PAID \$598.98)	848.98
	TOM NEWNUM STATE OF MICHIGAN	CLEAN CITY HALL 8/17/2022 APPLICATIONS FOR LIMITED TREATMENT CERTIFICATION & DISTRIBUTION CERTIFICATION	50.00
37305	STATE OF MICHIGAN	FOR RICKY RICKS - DPW	140.00
37366	TRACE ANALYTICAL LABORATORIES	IRP WATER SAMPLE TESTING - ANIONS & ALKALINITY - 8/8/22 + PFAS TESTING AT IRP	615.14
37367	VAN BUREN COUNTY CENTRAL DISPATCH		80.02
	WILLIAM (ARTIE) WILCOX	ELECTRICAL PERMITS 22HE010 - 106 ELMWOOD, 22HE013 - 157 PARAS HILL AND	00.02
		22HE014 - 103 BERNARD	438.30
37369	STATE OF MICHIGAN	FILING FEE FOR SRF BOND	790.00
		ANNUAL MEMBERSHIP RENEWAL FOR DAN STAUNTON	83.00
37371	MICHAEL BANIC	OCCUPANCY INSPECTIONS 8/10/22	255.00
37372	BEAVER RESEARCH COMPANY	WEED KILLER FOR DPW	538.40
37373	FRONTIER	CASINO LIFT STATION PHONE 8/17-9/16/2022 + IRP INTERNET 8/16-9/15/2022	132.03
	INFRASTRUCTURE ALTERNATIVES	SCANNING IN 2014 DRAWINGS - WWTP CONTRACTUAL	200.00
	KENDALL'S SEPTIC & SEWER	ROD SEWER AT 216 ELMWOOD ST	175.00
	MICHIGAN GUN EXCHANGE	AMMO FOR POLICE DEPARTMENT	305.00
	TOM NEWNUM	CLEAN CITY HALL 8/24/2022	50.00
	RATHCO SAFETY SUPPLY INC.	NEW STREET SIGNS FOR MICHIGAN AVE & HILLSBOROUGH ST	132.65
	SUPERIOR ASPHALT, INC	COLD PATCH FOR STREETS	2,447.70
	TELE-RAD, INC.		292.00
	VAN BUREN COUNTY CLERK	AUGUST 2, 2022 ELECTION - PROGRAMMING, KIT, CANVASS, ETC	743.85
37382	WIGHTMAN & ASSOCIATES, INC.	PROJECT 212004 - WASTEWATER COLLECTION SYSTEM IMPROVEMENTS (\$30,230.47) AND PROJECT 190496 - HARTFORD TWP PFAS WATER MAIN EXTENSION (\$4,631.25)	34,861.72
			07,001.72

74 TOTAL CHECKS

\$ 108,739.17



## **RURAL BUSINESS DEVELOPMENT GRANT UPDATE:**

We have finally received the Final Title Opinion on the ownership of the South Parking Lot from the City Attorney, to move the project forward. Because of the high volume of construction projects out there, the Engineers have advised us to defer the bidding of the parking lot paving until winter, in order to get attractive price. We are still concerned about the supply line issue. We are going to look at other parts of the project we can proceed with now.

## **5 W MAIN STREET STABILIZATION UPDATE:**

Per my recent conversation with County Treasurer, the Land Bank is working with the legal counsel regarding the pre-development agreement. They plan to include the roof stabilization. They are also trying to complete the roof stabilization through this process by allowing the developer's work on the roof to qualify as the purchase price. The Land Bank Board assured me that the roof work would be done before the winter weather gets here.

## WASTEWATER TREATMENT PLANT IMPROVEMENT UPDATE:

We have started working on the second bond issue for \$765,000, to complete the proposed improvement to the WWTP. We have engaged the bond counsel, the Financial Advisor and set the schedule for bond sale.

The first bond issue is now approved; the closing took place on Tuesday September 20, 2022.

## HARTFORD TOWNSHIP PFAS WATER PROJECT:

This project is moving slowly because several of the affected residents want to retain their current wells. The project already made provision to cap those wells at no expense, when they connect to the City water. We are still a few people short of the goal of 51% (fifty-one) percent of the affected residents. The plan is to continue door to door canvassing until we reach the magic number. Wightman has volunteered to conduct the door to door canvassing in order to get us to the magic number.

## **CITY HALL ROOF REPAIR PROJECT**

Tichenor Inc., the Roof contractor plans to start work on the City Hall Roof on Monday or Tuesday of this week.

### CITY OF HARTFORD PROPOSED BUSINESS MEETING MINUTES AUGUST 22, 2022

Commissioners Present: Ramon Beltran; Ron Burleson; Frank Dockter; Helen Sullivan; Terry Tibbs; Mayor Richard A. Hall; Members Absent: John Miller; Staff Present: Akinwale; Rodney-Isbrecht; Prince, Shultz;

Mayor Richard A. Hall called the business meeting to order at 7:30pm.

Pledge of Allegiance was said.

Motion by Commissioner Beltran, supported by Commissioner Dockter, to approve the agenda with date of meeting corrected.

Motion carried 6-0

### <u>Guests</u>:

- Ian Mattoon, Garland Company City Hall Roof Project, recommend awarding the contract to the lowest bidder, Tichenor Roofing of Battle Creek MI
- Judy Phillips, President Greater Hartford Area Chamber of Commerce, requesting support in obtaining a gaming license to hold a fundraiser in the City to raffle a moped. Sales would begin in October with drawing in December. Strawberry Festival costs are rising and the Chamber did not make any money from the festival.

### Public Comment:

- Tim Kling, Planning & Zoning Commission President, recommendation to approve the variance & rezoning of 5 South Haver Street, available for any questions.
- Mike Menck, 38 Marion Ave, Joey Moody 104 Marion Ave, and Adan Barajas, 36 Marion Ave, noise & condition of the property complaint regarding 517 W Main St, disturbing the neighborhood. The neighbors went and talked to the owner of 517 W Main personally regarding the noise and running a business from a residential property, they have also made several complaints to the ordinance officer & City Manager.

### Communications:

- 1. Notice of Hearing Indiana Michigan Power Company August 23, 2022 at 9:00am
- 2. Notice of Hearing Consumers Energy August 24, 2022 at 9:00am
- 3. New State Plumbing Inspector Fred Ristau
- 4. City Hall Closed September 5, 2022 in Observance of Labor Day
- 5. Van Buren Conservation District Update 2022 July

### Reports of Officers, Boards & Committees; Routine Monthly Reports from Departments:

- A. **Police & Ordinance** LT Prince, Police Department understaffed; Mayor gave some additional information regarding blight to the Ordinance Officer. May have to send another Cadet through the Academy to fill position.
- B. Fire Dept –Chief Harting Completed ladder testing, participated electrical vehicle fires training at WMU; preparing for back-to-school bash on Wednesday 5pm-7pm; October 2<sup>nd</sup> pancake breakfast for fire prevention; Sunday car seat safety check by the MSP.
- C. Ambulance No Representative Present
- **D. Van Buren County** No Representative Present
- E. **Public Works** Justin Ryan, will be taking over DPW, Staunton has moved to ½ time running the water department, a full-time position open in DPW.
- F. Wastewater Treatment Plant waiting for additional information from IAI

Item 11.

### CITY OF HARTFORD PROPOSED BUSINESS MEETING MINUTES AUGUST 22, 2022

- G. Treasurers, Investment & List of Bills cameras purchased & installed on north parking lot & ballot box.
- H. City Manager <u>1 & 5 West Main Street Update</u>: mixed use of residential & commercial, requesting a waiver of City tap fees; <u>Rezoning Request and Variance for 5 South Haver Street</u>: public hearing was held; <u>Proposal to Update the City's Employee Hand Book</u>: needs to be updated to be compliant; <u>City Hall Roof Repair Update</u>: proposals and recommendation; <u>Rural Business Development Grant</u>: received approval to move forward;

### Approval of Commission Minutes:

Motion by Commissioner Dockter, supported by Commissioner Beltran, to approve the minutes of the August 15, 2022 Special business meeting of the Hartford City Commission, as presented and place them on file.

Motion carried 6-0

Motion by Commissioner Burleson, supported by Commissioner Sullivan, to approve the minutes of the July 25, 2022 business meeting of the Hartford City Commission, as presented and place them on file. Motion carried 6-0

### Approval of Reports:

Motion by Commissioner Dockter, supported by Commissioner Beltran, to accept the July, 2022 departmental reports as presented and place them on file. Motion carried 6-0

### Goals/Objectives:

- South Parking Lot
- Roof Project to be completed while the weather is good.

### Old Business:

• Fire Board – Arbitration - Attorneys for the City & Township are communicating.

### New Business:

• Update Employee Handbook Proposal

Motion by Commissioner Tibbs, supported by Commissioner Dockter, to accept the proposal from Rose Street Advisors to update and develop an Employee Handbook in the amount of \$2,950. Motion carried 6-0

• Waiver of Water/Sewer Tap Fee Request for 1 & 5 West Main Street

Motion by Commissioner Dockter, supported by Commissioner Burleson, to waive the City's tap fees for water & sewer for the development of 1 & 5 West Main Street. Motion carried 6 - 0

• Rezoning & Variance Request for 5 South Haver Street

Motion by Commissioner Dockter, supported by Commissioner Burleson, to accept the Planning & Zonings recommendation to approve rezoning from Commercial to Residential and a Variance to build a duplex at 5 South Haver Street Parcel # 80-52-011-002-00. Motion carried 6-0

### CITY OF HARTFORD PROPOSED BUSINESS MEETING MINUTES AUGUST 22, 2022

• Award City Hall Roof Project

Motion by Commissioner Tibbs, supported by Commissioner Beltran, to accept Garland Company's Recommendation to award the City's Roof project to Tichenor Roofing in the amount of \$89,488.00. Motion carried 6-0

### Resolutions, Ordinance, Proclamation's:

• Resolution 2022 – 016 Publish Supplemental Notice of Intent to Issue Revenue Bonds

Motion by Commissioner Sullivan, supported by Commissioner Dockter, to adopt resolution 2022 - 016Publish Supplemental Notice of Intent to Issue Revenue Bonds. Motion carried 6 - 0

• Resolution 2022 – 017 Greater Hartford Area Chamber Raffle Application

Motion by Commissioner Beltran, supported by Commissioner Tibbs, to adopt resolution 2022 - 017 approving The Greater Hartford Area Chamber Raffle Application. Motion carried 6 - 0

### Adjournment:

Motion by Commissioner Dockter, supported by Commissioner Burleson, to adjourn the meeting at 8:17pm.

Motion carried 6 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk

### CITY OF HARTFORD PROPOSED SPECIAL MEETING MINUTES AUGUST 15, 2022

Members Present: Ramon Beltran; Ron Burleson; Frank Dockter; Richard A. Hall; John Miller; Helen Sullivan; Terry Tibbs Members Absent: Staff Present: Akinwale; Rodney-Isbrecht;

Pledge of Allegiance was said.

- Mickey Bittner, Wightman EGLE has very tight deadlines requiring a special meeting to award bids and move forward with the project. Bid opening were last Thursday, recommended breaking out the project into three separate contracts, 1. Wastewater Plant Improvements 2. Foremain & Gravity Sewer Replacement 3. Sewer Lining, to get the best price instead of one general contractor to capture the best value; contracts came in \$500,000 + over budget from last year's projections due in part to supply line issues. After a meeting with the City Manager & Department of Public Works they were able to make some recommendations to reduce the scope of work by eliminating a forcemain replacement in Contract B in the amount of \$605,350.00 to bring the project within budget. EGLE gave an offer to roll this part of the project into 1<sup>st</sup> quarter of next year funding and will require a 45-day notice of intent to raise the ceiling on what is borrowed to complete the project. The Council will need to make a decision no later than the September meeting. The full scope of the project must be done at some point due to the age of the system. The project will begin next spring, typically you have two years to complete the project.
- Andy Campbell, Baker Tilly In order to accept the project rates will have to adjusted to support the project at \$3,950,000.00 the additional \$605,350.00 part of the project will be an additional rate adjustment of \$2.25 per typical homeowner. If Council postpones the project to a future date there is a risk of rising interest rates for borrowing. Council will also need to adjust rates at the rate of inflation every year for operating expenses in the next fiscal year budget. This rate adjustment is still below average of rates in the state.
- Eric McGlothlin, Dickinson Wright Bond Counsel resolution authorizes revenue bonds, recommends adopting the notice of intent for the additional scope of the project at the August 22, 2022 Council meeting so that Council can move forward with borrowing additional funds from the State Revolving Loan Fund or private bank. One benefit of using the SRF program is a better interest rate and a potential loan forgiveness percentage.

### New Business:

Discussed:

- Scope of Wastewater Improvement Project Awarding Project Contract A, Contract B, Contract C Council wants to move forward with the full scope of the project;
- Bonds this is a draw loan with the State in the amount of \$3,950.000.00, the City has already borrowed \$400,000 bond anticipation note and must be repaid regardless if the City does not move forward with the project at this time. Council is in agreement to move forward in doing the full scope of the project and borrowing the additional funds needed;
- Utility Rate Adjustment Council is in agreement to adjust rates to met the obligation to do the full scope of the project with an effective date of January 1, 2023.

Motion by Commissioner Miller, supported by Commissioner Dockter, to adopt Resolution 2022 - 011Authorize Issuance of Sanitary Sewer System Junior Lien Revenue Bonds, Series 2022. Motion carried 7 - 0

Motion by Commissioner Tibbs, supported by Commissioner Miller, to adopt Resolution 2022 - 012Award a Construction Contract for Wastewater System Improvements Contract A to L. D. Docsa Associates, Inc in the amount of \$1,267,799.60.

County of Van Buren, State of Michigan, 19 West Main St, Hartford, MI 49057

### CITY OF HARTFORD PROPOSED SPECIAL MEETING MINUTES AUGUST 15, 2022

Motion carried 7 - 0

Motion by Commissioner Dockter, supported by Commissioner Tibbs, to adopt Resolution 2022 - 013 Award a Construction Contract for Wastewater System Improvements Contract B to Payjay, Inc in the amount of \$1,749,790.00.

Motion carried 7-0

Motion by Commissioner Dockter, supported by Commissioner Tibbs, to adopt Resolution 2022 – 014 Award a Construction Contract for Wastewater System Improvements Contract C to Insituform Technologies USA, LLC in the amount of \$701,935.80.

Motion carried 7 - 0

Motion by Commissioner Miller, supported by Commissioner Sullivan, to adopt Resolution 2022 - 015, Amending Water/Sewer Rates. Motion carried 7 - 0

Motion by Commissioner Miller, supported by Commissioner Beltran, to adjourn the meeting at 9:00pm.

Motion carried 7 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk

### CITY OF HARTFORD PROPOSED SPECIAL MEETING MINUTES AUGUST 29, 2022 4:00pm

Members Present: Commissioners Ramon Beltran; Ron Burleson; Frank Dockter; Richard A. Hall; Helen Sullivan; Terry Tibbs Members Absent: John Miller Staff Present: Akinwale; Rodney-Isbrecht;

• Harold Schuitmaker, City Attorney –

Motion by Commissioner Tibbs, supported by Commissioner Burleson, to go into closed session to discuss City Attorney recommendations regarding the Interlocal Fire Agreement arbitration. Motion carried 6-0

Motion by Commissioner Tibbs, supported by Commissioner Dockter, to go into open session. Motion carried 6-0

Motion by Commissioner Burleson, supported by Commissioner Burleson, to adjourn the meeting at 5:24pm.

Motion carried 6 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk

Admitted in Michigan and Florida

## SCHUITMAKER LAW OFFICE, P.C.

ATTORNEY AT LAW 181 W. Michigan Avenue, Suile 1 • P.O. Box 520 Paw Paw, Michigan 49079 Phone (269) 657-3177 • Fax (269) 657-3826 www.scdawoffice.com

September 22, 2022

Mayor, Members of City Council and City Manager City of Hartford 19 West Main Hartford, MI 49057

# Re: Interlocal Fire Department Agreement with Township of Hartford

Dear Mayor, Members of Council and City Manager:

As you know, the Hartford Township Board has invoked the Arbitration clause in the fire contract.

I wanted to let the Council know that I recommend Attorney John Allen from Kalamazoo as Arbitrator for the City. Attorney Allen has agreed to be the City's Arbitrator. His extensive bio is attached.

After having talked with the City Manager and its officials, I have tried to narrow down some of the most important, immediate, issues to be discussed at arbitration; they are as follows:

- Sustainability of Fire Department(s) According to the local newspaper, the Chair of Fire Board, who is also the Township Treasurer, has had plans made for a new fire station at the Township Hall. Neither the Fire Board nor the City were made privy to these plans prior to reading about it in the newspaper.
- 2. Definition of conflict of interest with understandable policy regarding conflict of interest.
- 3. <u>Administration</u>
  - A. Accounting for donations, purchases, spending, approval by City and Township; limits on budget;
  - B. Length of agreement; monthly report of fire department fund balance to the City and Township.







Page two

- 4. Volunteer or paid fire firefighters and medical personnel; who controls.
- 5. Fair and just Township and City funding of the department based upon fire calls, medical calls, mutual aid, etc.

Sincerely,

Harold Schuitmaker

Harold Schuitmaker

HS:pas

Attachment

c: Yemi Akinwale, City Manager RoxAnn Rodney-Isbrecht, City Clerk

(Tel. 269.491.0056 Email: <u>Jwallen@varnumlaw.com</u>)

### Alternative Dispute Resolution, Experience and Training:

#### Arbitrator:

### **Arbitration Experience:**

American Arbitration Association (AAA)- Certified Arbitrator

- 40+ years' experience

-International Centre for Dispute Resolution (ICDR)

-Commercial Division

-Construction Division

-Uninsured Motorists

FINRA (Financial Industry Regulatory Authority= Certified Arbitrator -Broker – Customer Disputes -Broker Expungement Proceedings

Michigan Medical Malpractice (Neutral) -3 years' experience (program was terminated) -3 panels, all as administrative neutral

Advocate for Party at 30+ Arbitrations.

### Arbitration Training:

**AAA**: Numerous continuing education courses over last 40 years.

2013 Maximizing Efficiency and Economy in Arbitration: Challenges at the Preliminary Hearing;

Michigan ICLE, Masters in Litigation-The Anatomy of a Superstar Deposition: David Boies vs. Bill Gates in U.S. vs. Microsoft, 2012;

AAA Maximizing Efficiency & Economy in Arbitration: Challenges at the Preliminary Hearing, 2011;

Michigan ICLE, Ethics 2011: Meeting Today's Challenges, 2011;

ABA, Ethical Dilemmas, Race and Gender Challenges and the Pitfalls of Practice, 2010;

Michigan ICLE, Ethics Meeting Today's Challenges, 2010; ABA, The Impact of the Recession on Valuation of Assets and Damages in Resolving Complex Disputes, 2009;

Michigan ICLE, Ethics 2009: Dealing with Today's Challenges, 2009;

U.S. District Court for the Western District of Michigan, Advanced/Refresher Mediator Training, 2008;

John W. Allen

Page 1

**ADR Experience & Training** 

AAA Chairing an Arbitration Panel: Managing Procedures, Process & Dynamics (ACE005), 2005;

AAA Arbitrator Ethics & Disclosure (ACE003), 2004;

AAA Annual Arbitrator Update 2002; AAA Construction Arbitrator II Training: Advanced Case Management Issues, 2002;

AAA Construction Industry Arbitrator Training, 1997; University of Windsor, ADR Training, Ontario, 2001, 2000.

### Mediator:

### **Mediation Experience:**

U.S. District Court, W.D. Michigan (Neutral) Kalamazoo County, Michigan Circuit Court (Commercial Panel) Multiple Michigan Circuit Courts Advocate for Party at 50+ Mediations

### **Exemplar Mediations as Mediator:**

### Case Name: Auto-Owners Ins. Co. v. Lloyd's Multi-insurer coverage and contract dispute Case No. 5:04-CV-0066

Court: U.S. District Court, Western District of Michigan

### Case Name: IN THE MATTER OF RUTH G. CHAMNESS, Deceased Trust and Estate contest.

File No. 20031246DE; 20031247TV; 20031248TV Court: Kalamazoo County Probate Court

### Case Name: Michigan State Housing Development Authority (MSHDA) vs Clyde L. Alcox, et al. Condemnation dispute re multiple parcels for airport improvement.

Court Case No. 04-1069 CZ Court: Ingham County Circuit

### **Mediation Training:**

Certified Facilitative Mediator:

- University of Windsor at Toronto, ON, Canada

(Stitt Field Handy Houston)

-(~72 hours instruction, 10+ facilitative mediations)

John W. Allen

Page 2

ADR Experience & Training

Michigan Mediation (Evaluative and Facilitative): -40+ years' experience; 50+ mediation panels Continuing Education: - W.D. Michigan, U.S. District Court

### **PAPERS AND PUBLICATIONS**

- Let the Dodge Brothers Drive You Home Using the Dodge Act and Facilitative Mediation to Resolve Probate and Trust Litigation, Michigan Probate & Estate Planning Journal, Fall, 2002.
- I'm Sorry - Can I Say It? - Do I Really Mean It? - The Ethics and Use of Apologies in Dispute Resolution? Apologies in Dispute Resolution—Issues and Ethics,

Chair and Presenter, *ABA Annual Meeting Program*, San Francisco, August 10, 2003.

19986826.1

John W. Allen

Page 3

52

Lawyers as Healers – Simple Suggestions to Feel Better About Yourself and The Law, (*Michigan Bar Journal*, October, 2001).

ADR and the Invasion of Tort Remedies into Contract, San Antonio, Texas, American Bar Association ADR Section Inaugural Program (Co-Chair and faculty with Francis McGovern and Stephen Susman), April, 1994.

Using ADR in Distributor Terminations, Product Distribution Institute, Chicago, Illinois, October, 1995.

John W. Allen is Senior Counsel at Varnum Attorneys, LLP in Kalamazoo, Michigan. He is a graduate of the University of Michigan, A.B. (1969) and J.D. (1972), and has completed the University of Windsor (Stitt Field Handy Houston) ADR Program (2001). He is certified as an Arbitrator by the American Arbitration Association (AAA) and by the Financial Industry Regulatory Authority (FINRA). He is admitted to practice law in all the State and Federal Courts in Michigan, Florida, Indiana, Illinois, Minnesota and Wisconsin, as well as the Federal U.S. Tax Court, U.S. Court of Federal Claims, and the U.S. Supreme Court.

He is a Board Certified Civil Trial Advocate (National Board of Trial Advocacy) and his practice areas are commercial law, family law and trust litigation, and professional responsibility. He is a member of the American Board of Trial Advocates (ABOTA). He is listed in *The Best Lawyers in America*®, and Michigan *Top 100 Super Lawyers* (Litigation and Professional Responsibility). He has completed the Family Law Practice Certificate Program by the Michigan Institute of Continuing Legal Education (ICLE).

Michigan Lawyers Weekly named John as one of the Top 25 Michigan Leaders in the Law for 2012.

He also received the 2019 John N. Vlachos Award for Pro Bono Service from Legal Aid of Western Michigan for his more than 40 years of service to *pro bono* clients.

He has served as a member of the Western Michigan University/ Thomas M. Cooley Law School Professionalism Steering Committee.

He currently serves on the ABA Tort Trial & Insurance Practice Section (TIPS) Ethics and Professionalism Committee (Chair, 2002-2004, 2011-2012), and TIPS Liaison to the ABA Commission on Lawyer Assistance Programs (COLAP). He served as the TIPS liaison to the ABA Special Task Force on Attorney-Client Privilege, and the ABA Standing Committee on Lawyer Professional Liability (LPL), and has served as its liaison to the ABA Standing Committees on Ethics and Professionalism. He served as a member of the ABA Ethics 2000 Advisory Group, and on the TIPS Section Governing Council (2004-2007). He serves as the ABA TIPS liaison to the Thomson Reuters (West) Advisory Group, and as liaison to the ABA Commission on Lawyer Assistance Programs (CoLA).

He served as Chair of the Special Workgroup on Attorney-Client Privilege of the Western District of Michigan, Federal Bar Association, and has served as its the President, Treasurer, and Program Chair.

He serves as a Sub-group Chair of the State Bar of Michigan 21st Century Task Force. He co-chaired the State Bar of Michigan Special Task Force on Attorney-Client Task Force (2005-2007). He has served on the Michigan Bar Standing Committee on Professional and Judicial Ethics (the Ethics Committee), and Chaired the Ethics Committee in 1998-2001, and Chaired the State Bar of Michigan Special Committee on Grievance in 2001-2006. He served on the Board of Counselors for the International Centre for Healing and the Law, at the John Fetzer Institute, Kalamazoo, Michigan.

He is a member of the Litigation, Corporation, and Family Law Sections of the State Bar of Michigan, as well as a member of its Finance and Business and Probate and Trust Law Sections and a past member of its Committees on U.S. Courts, Commercial Litigation and Standing Committee on Continuing Legal Education. Mr. Allen is a Fellow of the Michigan State Bar Foundation, a former director of the Kalamazoo Bar Association, and a member of the Michigan Defense Trial Counsel.

### **Expert Testimony**

- \*Cosmic Building Systems et. al. v Ten-X Plastics LLC et al., Kent County, Michigan, 17th Circuit Court Case No. 12-00333-NM; Testimony by Deposition re issues of Conflict of Interest, Duties of Intellectual Property Lawyer before U.S. Patent & Trademark Office (February 27, 2013).
- \**Reginald E. Spivey v Hettinger & Hettinger, P.C., et al.*, Berrien County, Michigan, Circuit Court Case No. 06-3195 NM T; Testimony by Deposition regarding Duty of Confidentiality, Partnership Duties, Attorneys Liens (April 1, 2008).

- \*In re Clayton C.W. Hartman Estate, St. Joseph County, Michigan, Probate Court Case No. 07-58 DA; Trial Testimony regarding Bank Practices and Conflicts of Interest, Powers of Attorney and Execution of Legal Documents (J. Shumaker) (April 28, 2008).
- \*Dykema Gossett, PLLC v Ajluni, et al., Wayne County Circuit Court Case No. 02-2046-CK; Trial Testimony (J. Moore) (April, 2004). Jury Verdict Affirmed, 2006 WL 3333852 (Mich. App.).
- \* Thomas E. Marshall, P.C. v State of Michigan, Third Judicial Circuit, Michigan Court of Claims, Case No. 02-242-MK; Testimony by Deposition/Affidavit (2003).
- \*American Bar Association Corporate Responsibility Task Force Hearings, Preliminary Report Proposals to Amend the Model Rules of Professional Conduct (Rules 1.6, 1.13, and 4.1), September 20, 2002.
- \***Professional Liability, Discipline and Ethics:** Rules of Professional Conduct; Conflict of Interest Issue. *People of the State of Michigan v. Waterman*, Kent County, Michigan, Circuit Court Case No. 91-56951FH (1996) (J. Johnston).
- \*Estate and Trust Matters: Validity of documents, estate planning procedures, reasonableness of fees of trustee and other professionals. *In re: Declaration of Trust of Ronald R. Leist*, St. Joseph County, Michigan, Probate Court Case No. 94-296IE (1996) (J. Schumacher). Testimony May 15, 1996.
- \*Legislative Illinois: Testimony before Financial Institutions Committees of Illinois State House and Illinois State Senate regarding litigation abuses in collection of commercial loans and claims against financial institutions. Assisted in the enactment of Illinois Credit Agreements Act, 815 ILCS 160/2 (1989).
- \*Legislative Michigan: Testimony before Environmental Committee of Michigan State House (Chair, Thomas Alley) regarding adverse effect upon economic development by strict liability provisions of Federal and Michigan Environmental Remediation Laws, House Bill 4770 establishing good faith purchaser exemption (1994).

#### **Papers and Publications**

(Some Also Repeated Below as "Presentations")

#### PROFESSIONAL LIABILITY, DISCIPLINE AND ETHICS

Ethics of Apologies: I'm Sorry- Can I Say It? Do I Really Mean It? Publication in *The Torch Magazine*, Winter 2021.

NCC-1701: The Joys, and Dangers, of Changing the Law by Advocacy, Sanctions for "Frivolous" Litigation, Michigan ICLE Ethics Update, Novi, Michigan November 20, 2021.

Ethics: Rub 'O the Green: Intersections of the Rules of Professional Conduct with the Rules of Golf, American Bar Association Tort Trial & Insurance Practice Section (TIPS), Fall Leadership Meeting, Irving, Texas, October 16, 2021.

When Family Gets Complicated- Avoiding Conflicts, Michigan ICLE 7<sup>th</sup> Elder Law Institute, Virtual Presentation, September 17, 2021.

Who is the Client? Conflict Issues in Estate Planning and Administration, Michigan Probate and Estate Planning Journal, Summer 2021.

Elder Law Ethics, Michigan ICLE 6th Annual Elder Law Institute, Plymouth, Michigan, September 17, 2020.

- Ten "Old School" Ways to Enhance Civility, Professionalism and Efficiency in Litigation, Michigan Bar Journal, Best Practices, May, 2019.
- Uncertainties of Limited Scope Engagements, *Michigan Bar Journal*, March 2018. And Michigan ICLE Annual Ethics Seminar (also Moderator), Ann Arbor, Michigan, November, 2019.
- Sidebar with John Allen, Michigan Lawyers Weekly, November 2, 2018.
- Handling "Informed Consent", Conflicts of Interest, and Motions to Disqualify, Michigan ICLE Annual Ethics Seminar (also Moderator), Plymouth, Michigan, November 2, 2017.
- Current Ethical Issues for Family Lawyers, Michigan ICLE Family Law Institute, Novi, Michigan, November 10, 2017.
- Just say No! Responding to Florida and Federal Subpoenas for Lawyers and their Files, "State to State", The Florida Bar Out-of-State Division Journal (Summer 2016—floridaoutofstaters.org).
- Hard to Say I'm Sorry, Apologies in the Lawyer Discipline Process, Michigan Lawyer's Weekly, Vol 30, No. 16, February 22, 2016.
- Attorney Fee Agreements, Co-Editor, Michigan ICLE, Ann Arbor, Michigan (Book 1st Published 2007; 5th Edition, 2013).
- Fees, Conflicts and Fiduciary Duties—Current Ethical Issues for Estate Planners, Michigan ICLE 23d Annual Estate Planning Seminar, Grand Rapids, Michigan, January 23, 2014; Plymouth, Michigan, February 13, 2014.
- Ethics of Working with Expert Witnesses, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 6, 2014.
- Struggling with Conflicts, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 5, 2013.
- Recent Ethics Opinions and Changes to Disciplinary Procedures, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 1, 2012.
- The Recipient's Dilemma: Inadvertent Disclosure of Privileged Information, *The Brief*, ABA Tort Trial and Insurance Practice Section, Vol. 41, No. 2, Winter 2012.
- Amendments to the Rules of Professional Conduct, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 3, 2011.
- Current Ethics Developments: Revisions to Rules of Professional Conduct; Trust Account Management in Time of Bank Failures, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 4, 2010.
- Breaking the Bad News to the Court: Disclosing a "Client Problem" without Violating Privilege, Inns of Court, Gerald R. Ford Chapter, Grand Rapids, Michigan, February 2, 2009.
- When is Enough, Enough: Informed Consent and the New Model Rules of Professional Conduct, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 13, 2008.
- Truth or Consequences: The Increasing Value of Truth in the Practice of Law, American Bar Association National Trial Academy, National Judicial College, Reno, Nevada, April 12, 2008.

#### **PROFESSIONAL BIOGRAPHY**

- Just Say NO:: Responding to Subpoenas for Lawyers and Their Files, Michigan ICLE Course Materials, presented November 15, 2007, Plymouth, Michigan.
- Repelling Assaults on the Attorney-Client Privilege, American Bar Association, ABA *TortSource* Vol. 9, No. 4, Summer 2007.
- Assault on the Privilege, Presentations to Bar Associations on behalf of American Bar Association (ABA) and State Bar of Michigan Task Forces on Preserving the Attorney- Client Privilege:
  - Oakland County Michigan, Bloomfield Hills, Michigan
  - Upper Peninsula Bar Associations, Escanaba, Michigan
  - Inns of Court, Gerald Ford Chapter, Grand Rapids, Michigan
  - Cooley Law School, Pontiac, Michigan
- Protecting the Privilege—MRPC 2.4(g) is NOT the Way, *Michigan Bar Journal*, November 2006, Volume 85, No. 11.
- Weathering the Perfect Storm—the New Rules of Professional Conduct, Michigan Defense Trial Counsel Annual Meeting, Troy, Michigan, December 1, 2006.
- Attack on the Privilege-You Could Be Next, Michigan ICLE, Course Materials, November 2, 2006.
- The Michigan Rules of Professional Conduct (MRPC) A "Strict Liability, Quasi-Criminal" Disciplinary Code, Michigan ICLE, Course Materials, November 9, 2004.
- The "Perfect Storm" of Michigan Lawyer Ethics and Discipline -New MRPC; New Standards for Sanctions, Michigan ICLE, Course Materials, November 9, 2004.
- Walking Through the Minefield Ethical and Liability Risks in Auditor Response Letters, *The Florida Bar Journal*, January 2003, Volume LXXVII, No. 1.
- The Ethics of Practice Management: Avoiding the Perils and Pitfalls, "Whose Money Is It, Anyway?—Panel Discussion regarding IOLTA and Trust Accounts (Troy, Michigan), November 13, 2001.
- Emerging from the Horseshed and Still Passing the Smell Test The Ethics of Witness Preparation and Testimony, a Presidential Showcase Presentation to the American Bar Association Annual Meeting (Chicago, Illinois), August 4, 2001.
- Ownership of Lawyer's Files About Client Representations Who Gets the "Original"? Who Pays for the Copies? (*Michigan Bar Journal*, Vol. 79, No. 8, August, 2000).
- Conflicts of Interest The Basics (Michigan Bar Journal, Vol. 78, Nos. 1 & 2, January and February, 1999).
- Ethical Issues in Multi-State Practice, presented to Florida State Bar at the City Bar Association (New York City, New York), December, 1998.
- Ethical Problems in Business Law, State Bar of Michigan Business Law Section and Michigan ICLE, January 1995.
- Conflict of Laws and Other Ethical Issues in Multi-State Practice, presented to Florida State Bar, The Willard Hotel, (Washington, D.C.), March 1997; and Hart Senate Office Building, (Washington, D.C.), March, 1998.
- Conflicts of Interest and Other Ethical Issues in Multi-State Practice, presented to Florida State Bar, Marriot Marquis Hotel (New York City, New York), December, 1997.

PROFESSIONAL BIOGRAPHY

- Ethical Problems and Office Practice, presented to State Bar of Michigan, Law Office Practice Continuing Education, 1996 and 1997.
- Michigan State of the Law 1996 -- Recent Developments in Ethics, State Bar of Michigan and Michigan ICLE (1996).
- Michigan State of the Law 1997 -- Recent Developments in Ethics, State Bar of Michigan and Michigan ICLE (1997).
- Developing a New Rule of Professional Conduct Regarding Attorney-Client Sexual Relations: Why Proposed MRPC 1.8(k) is a Bad Idea (*Michigan Bar Journal*, Vol. 76, No. 2, February, 1997).
- Ethical Issues -- Panel Moderation, service as moderator to faculty-panel ethical issues discussions in "Arthur Miller-style" format, Michigan ICLE Programs, Deposition Skills Workshops and Trial Skills Workshops.

#### **COMMERCIAL LAW**

- **The Recipient's Dilemma: Inadvertent Disclosure of Privileged Information**, *The Brief*, ABA Tort Trial and Insurance Practice Section, Vol. 41, No. 2, Winter 2012.
- When Can We Shred This? Ethics and Issues in Document Retention and Destruction, Institute of Management Accountants (IMA), East Lansing, MI., October 24, 2006.
- **Document Retention and Destruction Issues,** *Institute of Management Accountants (IMA) Annual Meeting,* Boston, MA., June 20, 2005.
- I'm Sorry - Can I Say It? - Do I Really Mean It? - The Ethics and Use of Apologies in Dispute Resolution? Apologies in Dispute Resolution—Issues and Ethics, Chair and Presenter, ABA Annual Meeting Program, San Francisco, August 10, 2003.
- Emerging From the Horse Shed and Still Passing the Smell Test Ethics of Witness Preparation and Testimony, *The Brief*, ABA Tort Trial and Insurance Practice Section, Vol. 32, No. 4, Summer, 2003.
- Walking Through the Minefield Ethical and Liability Risks in Auditor Response Letters, *The Florida Bar Journal*, Volume LXXVII, No. 1, January, 2003.
- Let the Dodge Brothers Drive You Home Using the Dodge Act and Facilitative Mediation to Resolve Probate and Trust Litigation, Michigan Probate & Estate Planning Journal, Fall, 2002.
- Claims-made Insurance Coverage, Legalities Business Digest Magazine, April 1987.
- **Documenting the Construction Project -- The Art of Good Recordkeeping,** presented to the Michigan Society of Professional Engineers, Marriott Hotel (Southfield, Michigan)April 1992.

Perfecting Security Interests in Mobile Homes (Michigan Bar Journal, October, 1980).

Interest Rates in Michigan (Michigan Bar Journal, 1981).

Traps to Avoid When Drafting Auditor Response Letters, Co-author, presented to the 1992 American Bar Association Annual Meeting, and published in the ABA *Brief* magazine, Spring 1993.

JOHN W. ALLEN

#### **PROFESSIONAL BIOGRAPHY**

- What Every Commercial Loan Officer Should Know about Consumer Credit -- Spotting the Alligators in the Swamp (American Bankers Association *Compliance Journal*, Vol. 5, No. 1, Winter 1984).
- A Survival Guide for Commercial Loan Officers -- More Alligators in the Swamp, Co-author (American Bankers Association *Compliance Journal*, Vol. 11, No. 1, January/Winter 1990).
- Identifying, Managing and Preventing Lender/Creditor Liability Claims, presented to the 1990 American Bar Association Annual Meeting, and published in the ABA *Brief* magazine, Vol. 21, No. 1, Fall 1991.

#### **LITIGATION**

- **Evidence in the Trenches**, Western Michigan University Thomas M. Cooley Law School, with Professor Victoria Vuletich, Grand Rapids, Michigan, November 29, 2016.
- Assault on the Privilege: You Could Be Next, American Bar Association (ABA) Tort Trial and Insurance Practice Section, Task Force on Corporate Governance Institute, New York City, New York, May 3, 2007.
- The New Federal E-discovery Rules, Institute of Management Accountants (IMA), East Lansing, MI., October 24, 2006.
- Ultimate Trial Notebook, *The Care and Feeding of Expert Witnesses*, Michigan ICLE, Troy, Michigan, May, 2006.
- I'm Sorry - Can I Say It? - Do I Really Mean It? - The Ethics and Use of Apologies in Dispute Resolution? Apologies in Dispute Resolution—Issues and Ethics, a Presidential Showcase ABA Annual Meeting Program, San Francisco, August 10, 2003.
- Emerging From the Horse Shed and Still Passing the Smell Test Ethics of Witness Preparation and Testimony, *The Brief*, ABA Tort Trial and Insurance Practice Section, Vol. 32, No. 4, Summer, 2003.
- Litigating the Commercial Case and Ethical Issues in Commercial Litigation, Co-author, Hardcover (Michigan ICLE, 1992).
- **Pre-litigation Memoranda: Preserving the Attorney-Client Privilege** (*Michigan Financial Institutions Reporter*, 1987).

Trials and Hearings in the Video Courtroom, Co-author (Michigan Lawyers Weekly, June 18, 1989).

Scope and Use of Expert Evidence, presented to Michigan Association of Defense Trial Counsel, 1996 Fall Meeting Continuing Education, published at 11 *Michigan Lawyers Weekly* 229 and 248 (December 1996).

- The "Duty Defense": Using Expert Witnesses in Commercial Cases, presented to the 1994 American Bar Association Annual Meeting.
- Handling Mass Torts in Bankruptcy and as Class Actions Under Federal Rule 23 and Notice to Tort Claimants in Class Actions and Bankruptcy, presented to the 1996 American Bar Association Annual Meeting, WDW Dolphin Hotel (Orlando, Florida).
- Even David Had A Plan: Deposition Planning, presented to the Deposition Skills Workshop, Michigan ICLE, January 1995.

6

The Michigan Law of Tortious Interference, presented to Michigan ICLE, 1995.

#### JOHN W. ALLEN

#### **CONSTITUTIONAL LAW AND HISTORY**

- "The Bloodiest of Them All—The Battle of Okinawa-- its Effects on WWII, and on Those Who Were There and What it Teaches Us," presentation to *Kalamazoo Torch Club*, May 20, 2021.
- Lincoln Did NOT Free the Slaves: Critical Analysis and Its Role in History, *The Torch Magazine*, Spring, 2020. Presentation to *Kalamazoo Torch Club*, February 2011.

The Northwest Ordinance, or, How to Win a Bet in Any Michigan Bar, Kalamazoo Torch Club, March, 2017.

The Kalamazoo School Case, State Bar of Michigan Legal Milestones, Dedication Presentation June 21, 2016.

Casablanca: History by Celluloid, Kalamazoo Torch Club, September 19, 2012.

Civil Disobedience Requires Penalties, The Kalamazoo Gazette, March 10, 2009.

- Our Five Constitutions -- Maybe It's Time for Our Sixth, The Torch Magazine, Paxton Award Lecture, September 1980.
- **The Quadrennial Phoenix -- The Electoral College Strengthens Minorities**, *The Kalamazoo Gazette*, November 30, 1976.

Newsroom Searches -- Bergner v. The Stanford Daily, The Kalamazoo Gazette, July 9, 1978.

#### **Faculty, Teaching and CLE Instruction**

#### **FAMILY LAW - Presentations**

- Current Ethical Issues for Family Lawyers, Michigan ICLE Family Law Institute, Novi, Michigan, November 10, 2017.
- Gray Divorce-Guiding Clients Through Later Life Marital Breakup, Family Law Professionals Meeting, Grand Rapids, Michigan, September 27, 2016.

#### **PROFESSIONAL RESPONSIBILITY AND OFFICE PRACTICE- Presentations**

- Uncertainties of Limited Scope Engagements, Michigan ICLE Annual Ethics Seminar (also Moderator), Ann Arbor, Michigan, November, 2019.
- Commenter at Michigan Supreme Court, Proposed changes to Michigan Rules of Professional Conduct. -Michigan Lawyers Weekly, 4/9/12, "The Element of Surprise"
- Handling "Informed Consent", Conflicts of Interest, and Motions to Disqualify, Michigan ICLE Annual Ethics Seminar (also Moderator), Plymouth, Michigan, November 2, 2017.
- Policing Lawyer Manners—the Complicated Issues with Civility Codes, American Bar Association Annual Meeting, Presidential Showcase CLE Program & Webinar, Chicago, Illinois, August 2, 2015.
- Fees, Conflicts and Fiduciary Duties—Current Ethical Issues for Estate Planners, Michigan ICLE 23d Annual Estate Planning Seminar, Grand Rapids, Michigan, January 23, 2014; Plymouth, Michigan, February 13, 2014.
- Ethics of Working with Expert Witnesses, Michigan ICLE Annual Ethics Seminar (also Moderator), Plymouth, Michigan, November 6, 2014.

JOHN W. ALLEN

**PROFESSIONAL BIOGRAPHY** 

- "Finding Your Own Voice Ethical Dilemmas, Race and Gender Challenges and the Pitfalls of Practice," ABA Annual Meeting, San Francisco, California, August 11, 2013.
- "Vengeance is a Dish Best Served Cold: Ethics (and Golf)- The Ethics of Data and Social Media in the New Electronic Age," Texas State Bar Litigation Section, State of Washington Bar Litigation Section, Joint Meeting, Whistler, British Columbia, Canada, July 18, 2013.
- Struggling with Conflicts, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 5, 2013.
- Recent Ethics Opinions and Changes to Disciplinary Procedures, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 1, 2012.
- Amendments to the Rules of Professional Conduct, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 3, 2011.
- Current Ethics Developments: Revisions to Rules of Professional Conduct; Trust Account Management in Time of Bank Failures, Michigan ICLE Annual Ethics Seminar (Moderator), Plymouth, Michigan, November 4, 2010.
- Ethics 2012: Annual Michigan Ethics Seminar, "Ten Most Common Mistakes in Conflicts Analysis," Michigan ICLE (Moderator and Presenter), Plymouth, Michigan, November 1, 2012.
- Ethics 2011: Meeting Today's Challenges, Michigan ICLE (Moderator and Presenter), Plymouth, Michigan, November 3, 2011.
- 2011 Ethics Alert: The New & Revised Rules Every Lawyer Must Know, Michigan ICLE (Moderator and Presenter) Ann Arbor, Michigan, December 13, 2010.
- Current Ethics Developments, Michigan ICLE Ethics 2010: Meeting Today's Challenges, (Moderator and Presenter) Plymouth, Michigan November 4, 2010.
- Finding Your Voice: Ethical Dilemmas, Race and Gender Challenges and the Pitfalls of Practice, ABA/TIPS, (Moderator) Dallas, Texas, October 14, 2010
- Hey! Look What I Found! Duties of a Recipient of Inadvertently-Disclosed Privileged Information, Michigan ICLE Ethics 2009: Dealing with Today's Challenges (Moderator and Presenter) Plymouth, Michigan, November 5, 2009.
- Duty of Candor in Golf and the Law: Patent Lawyer's Duty of Full Disclosure to the PTO, Grand Rapids Business Journal, January 5, 2009.
- When is Enough: Informed Consent and the New Model Rules of Professional Conduct, Michigan ICLE Ethics 2008: What You Need to Know (Moderator and Presenter), Plymouth, Michigan, November 13, 2008.
- Just Say NO!: Responding to Subpoenas for Lawyers and Their Files, Michigan ICLE Annual Ethics Seminar (Moderator), presented November 15, 2007, Plymouth, Michigan.
- Five Ways to Improve Your Professional Practice under the Ethics 2000 Changes, ABA Tort Trial and Insurance Practice Section Spring Meeting, Newport Beach, California, May 19, 2007.
- Ethical Issues in Multi-Jurisdictional Estate and Income Planning, The Florida Bar Continuing Legal Education Committee and the Florida Bar Tax Section, Tampa, Florida, October 13, 2006.

**PROFESSIONAL BIOGRAPHY** 

- Ethics 2006: Practical Solutions to Real World Problems, Chair and Moderator, and Presenter, Michigan ICLE, Troy, Michigan, November 2, 2006.
- Five Things to Improve Your Practice and Your Loss Prevention, Chair and Moderator, and Presenter, Michigan ICLE, Troy, Michigan, November 29, 2005.
- Strangers in a Strange Land Ethical Issues in a Multi-State Law Practice, Presenter, Florida Out-of-State Practitioners Division, New York, New York, December 3-4, 2004.
- Practical Ethics: Staying Out of Trouble, Chair, Moderator, and Presenter, Michigan ICLE, Troy, Michigan, November 9, 2004.
- Walking Through the Minefield Ethical and Liability Risks in Auditor Response Letters, "Cover Your SOX: Writing the New Audit Letter Under Sarbanes-Oxley," Presentation to the ABA Tort, Trial and Insurance Practice Section Spring Meeting (Napa, California), April 29, 2004.
- I'm Sorry - Can I Say It? - Do I Really Mean It? - The Ethics and Use of Apologies in Dispute Resolution? Apologies in Dispute Resolution—Issues and Ethics, a Presidential Showcase ABA Annual Meeting Program, San Francisco, August 10, 2003.
- Attacks, Invectives, and the Mandates of Ethics and Professionalism, American Bar Association Tort Trial & Insurance Practice Section, Emerging Issues in Motor Vehicle Product Liability Litigation, Phoenix, Arizona, March, 2003.
- Effective and Ethical Advocacy in Insurance Coverage ADR, American Bar Association Litigation Section and Section of Dispute Resolution, "Insurance Coverage Committee Annual Meeting," Tucson, Arizona, March, 2003.
- "Ethics and Your Practice," Chair and Moderator, and Presenter, Michigan ICLE, Troy, Michigan, November 11, 2003.
- "Conflicts Avoidance and Preserving the Choice of Counsel," and "Practical Ethics and Ethical Practices," Chair and Moderator, and Presenter, Michigan ICLE, Troy, Michigan, November 19, 2002.
- "Top Ten Ways to Avoid a Grievance or Malpractice Claim for Intellectual Property Lawyers," 28th Annual Intellectual Property Law Workshop, Michigan ICLE, Bellaire, Michigan, July 2002.
- "Walking Through the Minefield Ethical and Liability Risks in Auditor Response Letters," Presentation to the Annual Meeting of the Florida Bar (Boca Raton, Florida), June 20, 2002.
- "Top Ten Ways to Avoid a Grievance or Malpractice Claim by a Corporate Client," Northwestern University Law School (Chicago, Illinois) March, 2002.
- The Ethics of Practice Management: Avoiding the Perils and Pitfalls, "Whose Money Is It, Anyway?—Panel Discussion regarding IOLTA and Trust Accounts (Troy, Michigan), November 13, 2001.
- Emerging from the Horseshed and Still Passing the Smell Test The Ethics of Witness Preparation and Testimony, a Presidential Showcase Presentation to the American Bar Association Annual Meeting (Chicago, Illinois), August 4, 2001.
- "Finding True North Are We Losing Our Moral Compass?" 7th Annual Spring Professional Seminar (with Webster Hubbell, former Associate Attorney General of the U.S.), Alpena, Michigan, May 10, 2001.

#### **PROFESSIONAL BIOGRAPHY**

- "Attorney-Client Privilege and the Corporate Client," State Bar of Michigan (Business Law Section: Commercial Litigation Committee; In-House Counsel Committee), Novi, Michigan, March 20, 2001.
- "Staying Out of Trouble Ethical Rules for an Effective Practice," Michigan ICLE, Troy, Michigan, November 15, 2000.
- Building Ethics and Professional Responsibility into Your Practice, Michigan ICLE, Troy, Michigan, October, 1998.
- Drafting Client Engagement Letters and Fee Agreements in Business Disputes and Transactions, Michigan ICLE, Troy, Michigan, February, 1996.

Ethics and Professionalism, State Bar of Michigan Continuing Legal Education, 1994 to Present.

Ethics and Professional Responsibility Practice, Michigan ICLE, 1998 to Present.

Ethics and Office Practice, State Bar of Michigan Continuing Legal Education, 1998 and 1999.

#### COMMERCIAL LAW

- The Ethics of Social Media in the New Electronic Age, International Association of Defense Counsel (IADC), Asheville, NC, July 12, 2012.
- When Can We Shred This? Ethics and Issues in Document Retention and Destruction, Institute of Management Accountants (IMA), East Lansing, MI., October 24, 2006.
- **Document Retention and Destruction Issues,** *Institute of Management Accountants (IMA) Annual Meeting,* Boston, MA., June 20, 2005.
- **Doing Business in the U.S. (A Tutorial for Canadian Businesses)**, St. Catherine's, Ontario, Michigan and Kalamazoo Chambers of Commerce, September, 1997.

Business Recordkeeping and Claims Management for Securities, Insurance and Financial Industry Businesses:

\*Robert Morris Associates Programs, 1992 - 1997.
\*North Dakota Bankers Association.
\*South Dakota Bankers Association.
\*Ohio Valley Bankers Association.
\*Missouri Bankers Association.
\*Michigan Bankers Association.

Anti-trust Issues Affecting Cable Television, Independent Cable Owners Association, Kansas City, Missouri, May, 1993.

Unfair Competition, Kalamazoo, Michigan, 1995.

- Expert Witness Business Aspects, Environmental Consulting Practice Seminars, Western Michigan University, 1993-1997.
- ADR and the Invasion of Tort Remedies into Contract, San Antonio, Texas, American Bar Association ADR Section Inaugural Program (Co-Chair and faculty with Francis McGovern and Stephen Susman), April, 1994.

Using ADR in Distributor Terminations, Product Distribution Institute, Chicago, Illinois, October, 1995.

**PROFESSIONAL BIOGRAPHY** 

- Identifying, Managing and Defending Creditor Liability Claims, Boston, Massachusetts, American Bankers Association, June, 1988.
- Lender Liability, Grand Rapids, Michigan, Michigan Bankers Association Consumer Credit Conference, September, 1988.

Consumer Credit Compliance, Muskegon, Michigan, National Association of Bank Women, May, 1988.

Problem Loans in Michigan, Grand Rapids, Michigan, National Business Institute, July, 1989.

Managing Liability Claims for Financial Institutions, Toledo, Ohio, Bank Administration Institute, May, 1989.

Business Recordkeeping for Insurance-Related Issues, Olivet, Michigan, Michigan Council of Insurance Women, January, 1991.

#### **LITIGATION**

- Tenth Annual National Trial Academy 2010, ABA/TIPS and ABOTA, Facilitator, Reno, Nevada, April 17-21, 2010.
- Meeting and Resolving Diversity Issues in Litigation –an Interactive Program, Michigan ICLE Litigation Bootcamp, Plymouth, Michigan (March 2008) and Grand Rapids, Michigan (May 2008).
- Ten Steps to Earning and Keeping a Good Reputation as a Trial Lawyer, ABA TIPS/ABOTA National Trial Academy, National Judicial College, Reno, Nevada, March 2008.
- Masters in Litigation: Clarence Darrow, Crimes, Causes and the Courtroom, Chair Ethics Panel, Michigan ICLE, Plymouth, Michigan, October 30, 2007.
- The Care and Feeding of Expert Witnesses, Michigan ICLE Ultimate Trial Notebook, Troy, Michigan, May, 2006.
- Attacks, Invectives, and the Mandates of Ethics and Professionalism, American Bar Association Tort Trial & Insurance Practice Section, Emerging Issues in Motor Vehicle Product Liability Litigation, Phoenix, Arizona, March, 2003.
- Effective and Ethical Advocacy in Insurance Coverage ADR, American Bar Association Litigation Section and Section of Dispute Resolution, "Insurance Coverage Committee Annual Meeting," Tucson, Arizona, March, 2003.

Federal Trial Practice (Hillman Institute, Western District of Michigan), (1998, 1999, 2001, 2002, 2003.)

- Trial Advocacy Skills Workshops, The Advocacy Institute, Michigan ICLE, Ann Arbor, Michigan, 1988 2002. (Topics and Demonstrations: Opening, Closing, Direct, Cross, Experts, Jury Selection, Exhibits, Ethics and Professionalism.)
- 31st Annual Intellectual Property Law Workshop, Michigan ICLE, Mackinac Island, Michigan, July, 2005.

28th Annual Intellectual Property Law Workshop, Michigan ICLE, Bellaire, Michigan, July 2002.

25th Annual Intellectual Property Law Workshop, Michigan ICLE, Acme, Michigan, July, 1999.

Civil Litigation Institute, Michigan ICLE, Ann Arbor, Michigan, June, 1999.

JOHN W. ALLEN

#### **PROFESSIONAL BIOGRAPHY**

How to Win Your First Jury Trial, Michigan ICLE, Troy, Michigan, 1998-1999.

Jury Persuasion, Michigan ICLE, Troy, Michigan, March, 1997.

Creative Use of Expert and Non-expert Opinion Evidence in Commercial Tort Claims: "The Duty Defense," New Orleans, Louisiana, August, 1994, American Bar Association Annual Meeting.

#### **UNIVERSITY TEACHING**

- Motions in Limine and Rules of Evidence, Western Michigan University Thomas M. Cooley Law School, with Professor Victoria Vuletich, Grand Rapids, Michigan, March 28, 2017.
- **Evidence in the Trenches**, Western Michigan University Thomas M. Cooley Law School, with Professor Victoria Vuletich, Grand Rapids, Michigan, November 29, 2016.
- Constitutional History (United States and British), University of Michigan, College of Literature, Science and the Arts, Department of History, 1969-1972. (Lecture Responsibility: U.S. Constitutional Convention of 1787; British, Reign of Henry II.)
- Commercial Law, Western Michigan University, College of Business, Department of Law and Finance, 1975-1983, (Contracts, Agency, Commercial Paper, Anti-trust and Trade Regulation, Real Estate.)

#### **Professional and Bar Association Activities**

John N. Vlachos Award for Pro Bono Service- 2018 (Legal Aid of Western Michigan) -Sidebar with --, *Michigan Lawyers Weekly*, 11/5/18.

Top 25 Michigan Leaders in the Law (Michigan Lawyers Weekly).

Best Lawyers in America.

Top 100 Michigan Super Lawyers.

Michigan Super Lawyers Corporate Counsel.

Michigan Supreme Court Advocates Guild.

Editorial Advisory Board, West Publishing/Lawyers Cooperative, Thomson Legal Publishing (1995 - 2000).

American Bar Association.

- \*Liaison Member, ABA Special Task Force on Attorney-Client Privilege
- \*Liaison Member, ABA Professionalism Committee
- \*Liaison Member, ABA Standing Committee on Lawyer Professional Liability
- \*ABA Day in Washington Delegation, 2007

\*Torts Trial and Insurance Practice Section (TIPS).

- Section Council (2004-2007).
- -Professionalism & Ethics Committee (1999-Present). Chair (2002-2004, 2011-2012).
- -TIPS Liaison to ABA Commission on Lawyer Assistance Programs (COLAP)
- -TIPS Liaison to ABA Professionalism Committee

-Corporate Counsel Task Force.

#### JOHN W. ALLEN

### **PROFESSIONAL BIOGRAPHY**

-Financial Services Integration Committee (1999-2002)
-Intellectual Property Law Committee.
-Long Range Planning Committee (1997-1999).
-Emerging Issues Committee (1994-1996).
-Chair, Commercial Torts Committee.

\*Litigation Section.

\*ABA Center for Professional Responsibility.

\*ABA Ethics 2000 Advisory Committee.

#### Florida Bar Association.

\*Out of State Practitioners Division (OOSPD) (1995-Present). -Division Council; Secretary and Treasurer (1995-1998). -Chair, Multi-state Practice Committee (1997-1998). \*Multiple CLE presentations in Florida and to Florida Bar in New York City.

#### State Bar of Michigan.

\*21st Century Task Force, Lawyer Regulation, Advertising & Scope of Engagement (2015)
\*Co-chair, Special Task Force on Attorney-Client Privilege (2006- 2007).
\*Special Committee, Grievance – Chair (2001-2006).
\*Standing Committee, Professional and Judicial Ethics – Chair (1998-2001).
\*Multi-Disciplinary Practices (MDP) Committee (2000-2002).
\*Past Member, Committees on Federal Courts; Commercial Litigation; Mandatory Continuing Legal Education.

#### Federal Bar Association.

\*Western District of Michigan, Board of Directors. President (2005-2006). VP, Operations (2001-2003). Treasurer (2003-2004).
\*Western District of Michigan Bench/Bar Conference Invitee.

\*Sixth Circuit Bench/Bar Conference Invitee.

#### Michigan Association of Professional Responsibility Lawyers.

#### Michigan Association of Defense Trial Counsel.

#### **Defense Research Institute.**

Michigan State Bar Foundation - Fellow.

#### **CONTACT:**

John W. Allen (jwallen@varnumlaw.com) Varnum LLP 211 East Water Street, Suite 400 Kalamazoo, Michigan 49007 And

999 Vanderbilt Beach Road Suite 210 Naples, FL 34108

Mobile: 269.491.0056

16372608

JOHN W. ALLEN

#### **PROFESSIONAL BIOGRAPHY**



September 22, 2022

City of Hartford 19 W. Main Street Hartford, Michigan 49057

Dear Members:

For the seventh straight year, the Hartford Lions Club is making plans with Naylor Landscape Management to decorate Ely Park with Christmas lights. But we can't do it without your support.

Naylor guarantees their work and come fully licensed and insured. The City has previously helped defray the costs with a generous contribution.

Naylor provides the labor, materials, and equipment to decorate and maintain the pavilion and a large tree in the park. If there is any problem with the decorations they come and repair them. This is their promise. We continue to do the following:

- Fascia lighting on the sides and front peak of the pavilion.
- Swagged garland hung from trusses with attached bows.
- A 48" lighted wreath hung on the bathroom gable.
- Lighting on the large Christmas tree.

Thank you for your continued support in previous years. We ask for your support once again so that our community will continue to enjoy the decorations.

Lion Judy Sinclair Hartford Lions Club

> RECEIVED SEP 2 2 2022 CITY OF HARTFORD



### **RESOLUTION ESTABLISHING PROPERTY TAX MILLAGE FOR THE FISCAL YEAR 2022-2023**

At a meeting of the City of Hartford Commission, located at 19 West Main Street and called to order by Mayor Richard A. Hall on May 23, 2022, and September 26, 2022 at 7:30p.m.

The following resolution was offered:

Moved by Commissioner \_\_\_\_\_\_ and supported by Commissioner \_\_\_\_\_\_.

**WHEREAS**, the City of Hartford has been notified of the increase in the City's property valuation for the Fiscal Year 2022-2023, and

**WHEREAS**, this increase in property valuation would also lead to an increase in operating revenues from ad valorem property taxes, if adopted at a rate of 2.44% over such revenues generated by levies permitted without holding a hearing, and

**WHEREAS**, the City Commission of the City of Hartford held a Public Hearing on May 19, 2022 that it intends to take the additional millage of 0.3761 mills, which would yield a sum of \$14,728.00 in additional revenue to support the general operation of the City during the 2022-2023 Fiscal Budget year.

**NOW THEREFORE BE IT RESOLVED,** that the City Commission of the City of Hartford has decided to take the 15.8014 mills that would be generated by the increase in property valuation.

**BE IT FURTHER RESOLVED**, that the City Commission of the City of Hartford has established that it would continue to collect the mills allowed by law to support the general operations of the City.

The total mills to be levied for ad valorem property taxes are as follows:

AUTHORITY-PURPOSE	FUND	MILLS	LEVY DATE
City Charter Section 9.1			
General Purposes	General	12.1410	July 1, 2022
Extra Voted	Fire	1.4185	December 1, 2022
Extra Voted Debt Retirement-2016			
Sanitary Sewer Revenue Bond			
Wastewater Treatment Plant	Sewer	1.7419	July 1, 2022
Extra Voted	Seniors	1.0000	August 2, 2022
			-

### YEAS: NAYS: ABSENT: RESOLUTION DECLARED ADOPTED DATE: September 26, 2022

### RoxAnn Rodney-Isbrecht, City Clerk

I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on May 23, 2022 & September 26, 2022 and the public notice of said meeting was held in compliance with Act 267 of the Public Acts of Michigan 1976, as amended. DATE: September 26, 2022

RoxAnn Rodney-Isbrecht, City Clerk City of Hartford 19 West Main Street Hartford MI 49057