



CITY OF MARINE CITY

City Commission Meeting Agenda

Guy Community Center, 260 South Parker Street

Regular Meeting: Thursday, November 2, 2023; 7:00 PM

1. CALL TO ORDER

2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3. **ROLL CALL:** Mayor Jennifer Vandenbossche; Commissioners Jacob Bryson, Elizabeth Hendrick, William Klaassen, Rita Roehrig, Brian Ross; City Manager Scott Adkins.

4. APPROVE AGENDA

5. PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS

a. Fleis & VandenBrink – Safe Drinking Water Program Presentation

6. **PUBLIC COMMENT** Anyone is welcome to address the City Commission. Please state name and limit comments to five (5) minutes. This is a time for you to raise issues. The Commission will not respond, but issues will be followed up on as necessary.

7. APPROVE MINUTES

a. City Commission Meeting Minutes – October 19, 2023

b. City Commission Special Meeting Minutes – October 16, 2023

8. CONSENT AGENDA

a. TIFA Board Meeting Minutes – October 18, 2022

b. TIFA Board Meeting Minutes – January 17, 2023

c. TIFA Board Meeting Minutes – April 11, 2023

d. TIFA Board Meeting Minutes – July 18, 2023

e. Pension Board Meeting Minutes – July 25, 2023

f. Pension Board – Retiree Healthcare Meeting Minutes – July 25, 2023

g. 300 Broadway Committee Meeting Minutes – September 25, 2023

h. Historical Commission Meeting Minutes – April 11, 2023

i. Special Event Permit – Marine City Area Chamber of Commerce Merry Time Christmas

j. Business License – A.S. Nagi, Inc. dba Corner Grocery

k. Business License – Amy’s Relation to Creation and Botanicals, LLC

l. Business License – Ease of Mind Counseling, PLLC

m. Michigan Liquor Control Commission Local Approval – TwoRivers Winery, LCC – Brewers License

9. ITEMS REMOVED FROM CONSENT AGENDA

10. FINANCIAL BUSINESS

a. Expenditures (including payroll) – \$522,611.88

11. UNFINISHED BUSINESS

a. Ordinance 23-006 – Rapid Entry/Knox Box Ordinance – 2nd Reading/Adoption

12. NEW BUSINESS

ACTION ITEMS

- a. Authorization to Proceed- Safe Drinking Water Revolving Fund Project
- b. Police Department – Axon Body Camera Purchase
- c. Planning Commission Appointment

13. ADMINISTRATIVE REPORTS

- a. City Attorney's Report
- b. City Manager's Report
- c. Reports from Department Heads

14. COMMISSIONER PRIVILEGE/LIAISON REPORTS

15. ADJOURNMENT

**City of Marine City
City Commission Minutes
October 19, 2023**

A regular meeting of the Marine City Commission was held on Thursday, October 19, 2023 at 260 South Parker Street, Marine City, and was called to order by Mayor Vandebossche at 7:00 P.M.

Present: Mayor Jennifer Vandebossche, Commissioners Jacob Bryson, Elizabeth Hendrick, William Klaassen, Rita G. Roehrig, Brian Ross; City Manager Scott Adkins; City Clerk Jason Bell.

Also Present: City Attorney Robert Davis

AUDIO/VIDEO AVAILABLE

For complete audio of meeting, visit the following link:

<https://www.youtube.com/watch?v=GUE3ZOvaBOA>

APPROVE AGENDA

City Manager Adkins spoke on item 11a and stated he has been unable to get updated maps due to the County worker completing them being ill.

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to approve the amended agenda adding item 12d, vacant Commission seat and to table item 11a, Ordinance 23-005 -Marijuana Facilities Ordinance 2nd Reading. All Ayes. Motion Carried.

PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS

Discussion of City Investment Strategy – John Firek

John Firek of Raymond James spoke on investment strategy of City funds to earn interest. He outlined a plan for the City to invest \$750,000 in T-Bills with: \$250,000 in a 3 month T-Bill; \$250,000 in a 6 month T-Bill; and \$250,000 in a 1 year T-Bill.

City Manager Adkins spoke on the money currently being in regular bank accounts and earning less than 1% interest and this investment fell in line with the recent investment policy. John Firek stated higher rates would be able to be locked in now.

Proclamation – Rosalie Skwiers

Mayor Vandebossche read a proclamation for Rosalie Skwiers recognizing her for her contributions to the City.

PUBLIC COMMENT

Phil Oleksiak thanked Rosalie Skwiers. He also spoke on agenda item 12c and Charter section 5.4 and requested language be added to section 5.4 regarding allegations and evidence provided to person of interest for time to prepare.

Sean O’Brien thanked the Mayor and Commission for looking at the Charter and the importance of moving forward and providing proper training for new Commissioners.

Mike Hilferink spoke hiring of Police Department.

APPROVE MINUTES

City Commission Meeting Minutes – October 5, 2023

Motion by Commissioner Bryson, seconded by Commissioner Ross, to approve the City Commission Meeting Minutes of October 5, 2023. All Ayes. Motion Carried.

CONSENT AGENDA

Presented:

- a. MCAFA Run Report
- b. Departmental Monthly Activity Reports
- c. Planning Commission Meeting Minutes – September 11, 2023
- d. Dangerous Building Board of Appeals Meeting Minutes – April 5, 2023
- e. Special Event Permit – Old Newsboys Marine City Holly Jolly Santa Parade
- f. Special Event Permit – Marine City Old Newsboys Annual Paper Sale

Motion by Commissioner Bryson, seconded by Commissioner Ross, to approve the Consent Agenda a-f as presented. **Roll Call Vote.** Ayes: Bryson, Hendrick, Klaassen, Roehrig, Ross, Vandenbossche. Nays: None. Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

FINANCIAL BUSINESS

Expenditures Including Payroll - \$192,498.79

Motion by Commissioner Ross, seconded by Commissioner Klaasen, to approve expenditures including payroll in the amount of \$192,498.79. **Roll Call Vote.** Ayes: Hendrick, Klaassen, Roehrig, Ross, Vandenbossche, Bryson. Nays: None. Motion Carried.

Authorization of Investments

City Manager Adkins stated this was a request for approval to invest \$750,000 as presented earlier in the meeting by John Firek of Raymond James.

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to authorize the investment strategy of \$250,000 in a 3 month T-Bill; \$250,000 in a 6 month T-Bill; and \$250,000 in a 1 year T-Bill. **Roll Call Vote.** Ayes: Klaassen, Roehrig, Ross, Vandenbossche, Bryson, Hendrick. Nays: None. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ordinance 23-006 – Rapid Entry/Knox Box Ordinance 1st Reading

Commissioner Ross stated this was for the public's benefit so the Fire Department can access the building in an emergency.

Commissioner Hendrick inquired if this was only for new construction and City Manager Adkins stated it was for newly constructed commercial buildings and also for heavily renovated commercial buildings.

Fire Chief Slankster spoke on the ordinance and the need for a solution as a majority of fire alarm calls at night make for a long waiting period for a key holder and this box eliminates that wait. He also stated the boxes were available for residences as well if people were interested.

Mayor Vandenbossche stated it was a little box on the wall and only the Fire Department has a key to open and access the key to the building.

Motion by Commissioner Bryson, seconded Klaassen, to approve 1st reading of Ordinance 23-006, An Ordinance of The City Of Marine City, St. Clair County, Michigan To Establish Key Lock Boxes Title Xi, Chapter 120 Entitled "Key Lock Boxes. **Roll Call Vote.** Ayes: Roehrig, Ross, Vandenbossche, Bryson, Hendrick, Klaassen. Nays: None. Motion Carried.

December Meeting(s) Discussion

City Manager Adkins spoke on December meetings and requested to combine both meetings and hold one meeting in the middle of the month on December 14th to beat the holidays as the second meeting is normally cancelled. Commissioner Roehrig inquired if the City would still be able to complete payments as needed. City Manager Adkins advised the schedule would still allow for those payments to be made.

Motion by Commissioner Ross, seconded by Commissioner Klaassen, to replace both December meetings with one meeting on December 14, 2023 at 7:00pm. **Roll Call Vote.** Ayes: Ross, Vandenbossche, Bryson, Hendrick, Klaassen, Roehrig. Motion Carried.

Review of Policies, Procedures and Charter Provisions Discussion

Commissioner Bryson requested a committee be set up to review all of the above pieces and bring ideas back to the Commission to kickstart discussions.

Commissioner Ross inquired if a motion was needed and Commissioner Hendrick stated it was already completed as she was on the committee. City Attorney Davis stated there was a previous memo provided and this would provide for minor amendments and not a year long process to change the whole agenda and a meeting can be set to discuss.

Commissioner Bryson inquired if it was worthwhile to expand this discussion to the City’s Policies and Procedures as well. City Attorney Davis stated it would be worthwhile but to get the Charter piece done first so there is no conflicting information. Commissioner Hendrick stated she believed City Manager Adkins had started to look at the City’s Policies and Procedures already, City Manager Adkins stated he had started to look at some changes.

Commission Seat Vacancy

Commissioner Hendrick inquired if the vacancy would be posted to the City website. City Manager Adkins confirmed it would be posted.

Motion by Commissioner Bryson, seconded by Commissioner Roehrig, to declare the Commission seat vacant and to seek letters of interest, resumes and the like to review and choose a new Commissioner at the second meeting in November for a term of about three years. **Roll Call Vote.** Ayes: Bryson, Hendrick, Klaassen, Roehrig, Ross, Vandenbossche. Nays: None. Motion Carried.

ADMINISTRATIVE REPORTS

City Attorney Report

None.

City Manager Report

City Manager Adkins spoke on activity going on around the City with public infrastructure through 2024 with the Safe Water Drinking Project, road condition engineering; if anyone had any questions to contact the City or DPW. He also stated utilization of resources available for training. City Manager Adkins stated everyone should mark their calendars for Fall/Winter events and reminded of Halloween Trick or Treating hours.

Commissioner Bryson inquired if the road study would include a PASER Rating. City Manager Adkins stated it would and it rates roads from worst to best for grants, etc. Commissioner Ross inquired if this

would include Federal Aid roads as well and City Manager Adkins stated it would but would not duplicate work.

Reports from Department Heads

Chief Heaslip provided an update on the FLOCK camera system and stated he would be ending the project due to many issues and he would like to utilize the County ARPA monies to upgrade body cameras. He also stated the Police Department conducted a speed study on South Main Street in regards to a concern raised at a prior meeting. He provided the results with an 85th percentile of 29 miles per hour. Chief Heaslip also stated he was hiring for Police Officers, so any interested party could apply with him.

Commissioner Ross sought clarification on what “ghost mode” was on the radar signs and stated the display was off but it still recorded data. Chief Heaslip confirmed this and explained the process of setting up the signs.

COMMISSIONER PRIVILEGE/LIAISON REPORTS

Commissioner Klaassen stated he was happy the Commission got straightened out and moving forward.

Commissioner Bryson stated he was ecstatic for the infrastructure projects going on in the City and the grant funds were amazing for the community. He also explained the PASER rating for roads.

Commissioner Ross stated COVID was on the rise. He also provided an update from the Historical Commission on their historical property list and he thanked the Planning Commission and McKenna for their work on the visioning session. He also congratulated Tammy Graber for receiving the volunteer of the year award from the Marine City Chamber. Commissioner Ross reminded everyone the Marine City Band was having their cheesecake sale and that Marine City Football had their last regular season game. He also urged everyone to be safe and call if there was any issues.

Commissioner Hendrick wished everyone a safe Halloween.

Mayor Vandebossche stated she was looking forward to the grant projects, congratulated Tammy Graber on her award and wished everyone a Happy Halloween.

ADJOURNMENT

Motion by Commissioner Hendrick, seconded by Commissioner Ross, to adjourn at 7:55 p.m. All Ayes. Motion Carried.

Respectfully submitted,

Jason A. Bell
City Clerk

DRAFT

City of Marine City
City Commission Special Meeting Minutes
October 16, 2023

A special meeting of the Marine City Commission was held on Monday, October 16, 2023 at 260 South Parker Street, Marine City, and was called to order by Mayor Vandebossche at 7:00 P.M.

Present: Mayor Jennifer Vandebossche, Commissioners Jacob Bryson, Michael Hilferink, William Klaassen, Rita G. Roehrig, Brian Ross; City Manager Scott Adkins; City Clerk Jason Bell.

Also Present: City Attorney Robert Davis

Absent: Commissioner Elizabeth Hendrick

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to excuse Commissioner Hendrick from the meeting. All Ayes. Motion Carried.

AUDIO/VIDEO AVAILABLE

For complete audio of meeting, visit the following link:

<https://www.youtube.com/watch?v=6wppIMC5MNU>

APPROVE AGENDA

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to approve the agenda. **Roll Call Vote.** Ayes: Bryson, Hilferink, Klaassen, Roehrig, Ross, Vandebossche. Nays: None. Motion Carried.

PUBLIC COMMENT

Joe Moran thanked everyone who attended Master Plan visioning session. He also thanked Rosalie Skwiers for bringing snacks to the event and reminded everyone there was a vacancy for the Planning Commission.

Michael Hilferink requested to speak. City Attorney Davis spoke on the Open Meetings Act and prior opinion and cautioned him against speaking. Mike Hilferink took to the podium, Mayor Vandebossche called him out of order twice.

Motion by Commissioner Bryson, seconded by Commissioner Roehrig, to call Michael Hilferink out of order. **Roll Call Vote.** Ayes: Klaassen, Roehrig, Vandebossche, Bryson. Nays: Ross. Motion Carried.

Michael Hilferink was allowed to speak for his five minutes and he apologized for the way the meetings have been going, spoke on another attempt to remove another Commissioner, there was no OMA violation to him speaking and he stated Section 5.4 of the Charter needed to be removed.

Roland Woelkers spoke on meeting decorum and Robert's Rules. He also spoke on Commissioner Hilferink's actions at meetings and the City's need to move on and get back on track. He also thanked the DPW and Police Department for their work on the Homecoming Parade.

Paul Yanke thanked the community for their interest and participation for Living Faith's carnival. He also echoed Mr. Woelkers comments regarding Commissioner Hilferink.

Kevin Lindke spoke on the investigative report that was released and inquired where Commissioner Hilferink got it when he was not on the Commission at the time. He also stated removing Commissioner Hilferink was not right and to let the people recall him the right way. He also stated there was a lawsuit coming.

Rudy Menchaca spoke on actions at meeting of the public and outbursts. He also spoke on the board being in a difficult spot tonight.

Sean O'Brien spoke on Commissioner Hilferink's social media page and controlling the space as it was an unofficial/official gate for Commission and that it opened the City up for liability. He also spoke on the decorum of public during meetings.

NEW BUSINESS

Hearing for City Commissioner Michael Hilferink - Marine City Charter Section 5.4 Removal from Office
Commissioner Bryson spoke on the removal process and the Commission got here tonight and requested for charge 6 to be removed.

Motion by Commissioner Bryson, seconded by Commissioner Ross, to remove charge 6 from the resolution and hearing. **Roll Call Vote.** Ayes: Roehrig, Ross, Vandenbossche, Bryson, Klaassen. Nays: None. Motion Carried.

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to start the hearing at 7:42 pm. **Roll Call Vote.** Ayes: Ross, Vandenbossche, Bryson, Klaassen, Roehrig. Nays: None. Motion Carried.

City Attorney Davis spoke on Charter Section 5.4 and its language to support hearing and understanding the five charges were misconduct in office. The Commission followed Charter on timeline and procedure.

Attorney Colovos stated he would object to the affidavit supplied with evidence and City Attorney Davis stated the rules of evidence do not apply.

Attorney Colovos argued the evidence and the legality of the Charter. Attorney Colovos then questioned Commissioner Hilferink based on the charges and evidence provided.

Commissioner Hilferink spoke on charge one regarding the meeting with East China Schools Superintendent and stated he attended that meeting as a citizen and did it for the benefit of the City as only a citizen and not a Commissioner.

Commissioner Hilferink spoke on charge two regarding the posting of the investigative report on his Facebook group. He stated the banner of the group contained language that all comments made by him did not represent the City and he was speaking as a citizen on the group. Attorney Colovos inquired if he knew who posted the report, Commissioner Hilferink stated he did not know who posted the report or where it came from but believed it was important to find out who posted it as the Commission never inquired on who posted it. Attorney Colovos then inquired if Commissioner Hilferink was ever asked to remove the posts regarding the investigative report, to which Commissioner Hilferink stated nobody has asked me to remove them.

Commissioner Hilferink spoke on charges three, four and five regarding disorderly conduct at meetings. Attorney Colovos inquired if Commissioner Hilferink was not allowed to speak during public comment, Commissioner Hilferink stated he was told he could not. Attorney Colovos inquired what happened during the closed session (charge 3). City Attorney Davis stated particulars of the closed session could not be talked about. Attorney Colovos inquired if Commissioner Hilferink played music during the open session and Commissioner Hilferink stated he did but not loudly and it did not disrupt the meeting. Commissioner Hilferink then stated the police were called and the meeting was adjourned. Commissioner Hilferink stated he has not played music since. Attorney Colovos inquired if any member of the Commission or the City Manager offered to sit down and speak with him, Commissioner Hilferink stated he attempted three different times with multiple members and the City Manager with no meeting ever taking place. Commissioner Hilferink stated he was not allowed to speak as a Commissioner during public comment.

Commissioner Bryson asked Attorney Colovos if he had any other evidence or testimony to present, twice. Attorney Colovos stated he did not.

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to remove Commissioner Hilferink from office under Section 5.4 based on charges one through five. **Roll Call Vote.** Ayes: Bryson, Klaassen, Roehrig, Ross, Vandenbossche. Nays: None. Motion Carried.

ADJOURNMENT

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to adjourn at 8:02 p.m. All Ayes.
Motion Carried.

Respectfully submitted,

Jason A. Bell
City Clerk

DRAFT

**City of Marine City
Tax Increment Finance Authority
October 18, 2022**

A regular meeting of T.I.F.A. was held at 260 South Parker Street, Marine City, Michigan, on Tuesday, October 18, 2022, and was called to order at 4:02 PM by Vice-Chairperson Tisdale.

The Pledge of Allegiance was led by Vice-Chairperson Tisdale.

Present: Vice-Chairperson Scott Tisdale; Board Members, Rebecca Bryson, Kim Turner, Robert Weisenbaugh, City Clerk Shannon Adams

Absent: Chairperson Craig May, Board Member Gabriel Costanzo; City Manager Holly Tatman.

APPROVE AGENDA

Motion by Board Member Bryson, seconded by Board Member Turner, to approve the Agenda. All Ayes. Motion Carried.

APPROVE MINUTES

Motion by Chairperson Wisenbaugh, seconded by Board Member Turner, to approve the July 19, 2022 minutes. All Ayes. Motion Carried.

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

FINANCIAL BUSINESS

None.

ADJOURNMENT

Motion by Board Member Turner, seconded by Vice-Chairperson Tisdale, to adjourn at 4:05 pm. All Ayes. Motion Carried.

Respectfully submitted,

Shannon M. Adams
City Clerk

**City of Marine City
Tax Increment Finance Authority
January 17, 2023**

A regular meeting of the TIFA Board was scheduled at 260 South Parker, Marine City, Michigan, on Wednesday, January 17, 2023 at 5:00 pm.

Due to a lack of quorum, the meeting was cancelled.

Respectfully submitted,

Michele E. Goodrich
Deputy Clerk

Shannon M. Adams
City Clerk

**City of Marine City
Tax Increment Finance Authority
April 11, 2023**

A regular meeting of the TIFA Board was scheduled at 260 South Parker, Marine City, Michigan, on Tuesday, April 11, 2023 at 4:00 pm.

Due to a lack of quorum, the meeting was cancelled.

Respectfully submitted,

Jason A. Bell
Interim City Clerk

**City of Marine City
Tax Increment Finance Authority
July 18, 2023**

A regular meeting of the TIFA Board was scheduled at 260 South Parker, Marine City, Michigan, on Tuesday, July 18, 2023 at 4:00 pm.

Due to a lack of quorum, the meeting was cancelled.

Respectfully submitted,

Jason A. Bell
Interim City Clerk

**City of Marine City
Pension Board – Pension Plan Minutes
July 25, 2023**

A regular meeting of the Pension Board – Pension Plan held on Tuesday, July 25, 2023 and was called to order by Chairperson Ross at 4:31 pm.

Present: Chairperson Cheryl Ross, Board Members Jim VanderMeulen, Robert Klieman; City Manager Scott Adkins; City Clerk Jason Bell.

Also in Attendance: Financial Consultant John Firek.

Absent: City Commissioner Elizabeth Hendrick.

Motion by City Manager Adkins, seconded by Board Member VanderMeulen, to excuse City Commissioner Elizabeth Hendrick. **Roll Call Vote.** Ayes: Ross, Adkins, Klieman, Adkins. Nays: None. Motion Carried.

Communications

None

Approve Agenda

Motion by City Manager Adkins, seconded by Chairperson Ross, to approve the Agenda. All Ayes. Motion Carried.

Public Comment

None.

Approve Minutes

Motion by City Manager Adkins, seconded by Chairperson Ross, to approve the minutes of the Regular Pension Board – Pension Plan Meeting of April 13, 2023. All Ayes. Motion Carried.

Unfinished Business

None.

New Business

None.

Financial Business

Portfolio Allocation

Financial Consultant, John Firek, reviewed portfolio allocations.

- Sector-Weighted Stocks – 20% of Portfolio
- Dividend Stocks – 20% of Portfolio
- International Stocks – 10% of Portfolio
- Bonds – 30% of Portfolio
- Tactical & Alternative Investments – 19% of Portfolio
- Cash – 1% of Portfolio

Investment Performance - Review by John Firek

Financial Consultant, John Firek, conducted the Portfolio Review for the Pension Plan and summarized that inflation was improving and currently at 3%.

- Total Pension Plan market value was \$5,248,376.79
- Total withdrawal amount was \$220,000
- Pension Plan Holdings year-to-date annualized performance was 8.96%
- Portfolio consisted of:
 - 2.22% Cash & Cash Alternatives
 - 29.27% Fixed Income
 - 59.07% Equity
 - 9.28% Alternative Investments
 - 0.16% Non-Classified

Review Investment Allocation/Recommend Rebalance of Accounts

Mr. Firek stated that he was recommending a change in allocations from dividend stocks by moving 5% from ProShares S&P Midcap 400 (3%) and Russell 2000 Dividend Growers (2%) to 1% in ARK Innovation ETF and 4% to First Eagle Global.

Motion by City Manager Adkins, seconded by Board Member VanderMeulen, to rebalance dividend stock strategy rebalance as presented. **Roll Call Vote.** Ayes: Klieman, Ross, VanderMeulen, Adkins. Nays: None. Motion Carried.

Mr. Firek stated funds in the amount of \$57,000 needed to be shifted from Pension to Pension Benefit Plan.

Motion by City Manager Adkins, seconded by Board Member Klieman, to rebalance accounts as recommended and to shift \$57,000 from pension account to the pension benefit payment

account. **Roll Call Vote.** Ayes: Ross, VanderMeulen, Adkins, Klieman. Nays: None. Motion Carried.

Adjournment

Motion by Board Member VanderMeulen, seconded by City Manager Adkins, to adjourn at 5:05 pm. All Ayes. Motion Carried.

Respectfully submitted,

Jason A. Bell
City Clerk

**City of Marine City
Pension Board - Retiree Health Care Plan Minutes
July 25, 2023**

A regular meeting of the Pension Board – Retiree Healthcare Plan held on Thursday, July 25, 2023 and was called to order by Chairperson Ross at 5:05 pm.

Present: Chairperson Cheryl Ross, Board Members Jim VanderMeulen, Robert Klieman; City Manager Scott Adkins; City Clerk Jason Bell.

Also in Attendance: Financial Consultant John Firek.

Absent: City Commissioner Elizabeth Hendrick.

Motion by City Manager Adkins, seconded by Board Member VanderMeulen, to excuse City Commissioner Elizabeth Hendrick. **Roll Call Vote.** Ayes: Ross, Adkins, Klieman, Adkins. Nays: None. Motion Carried.

Communications

None

Approve Agenda

Motion by City Manager Adkins, seconded by Board Member VanderMeulen, to approve the Agenda. All Ayes. Motion Carried.

Public Comment

None.

Approve Minutes

Motion by City Manager Adkins, seconded by Board Member Klieman, to approve the minutes of the Regular Pension Board – Retiree Health Care Plan Meeting of April 13, 2023. All Ayes. Motion Carried.

Unfinished Business

None.

New Business

None.

Financial Business

Portfolio Allocation

Financial Consultant, John Firek, reviewed portfolio allocations.

- Sector-Weighted Stocks – 20% of Portfolio
- Dividend Stocks – 20% of Portfolio
- International Stocks – 10% of Portfolio
- Bonds – 30% of Portfolio
- Tactical & Alternative Investments – 19% of Portfolio
- Cash – 1% of Portfolio

Investment Performance - Review by John Firek

Financial Consultant, John Firek, conducted the Portfolio Review for the Retiree Health Care Plan and summarized that inflation was improving and currently at 3%.

- Total Retiree Health Care Plan market value was \$329,286.52
- Retiree Health Care Plan Holdings year-to-date annualized performance was 6.54%
- Portfolio consisted of:
 - 17.13% Cash & Cash Alternatives
 - 24.81% Fixed Income
 - 50.05% Equity
 - 7.88% Alternative Investments
 - 0.13% Non-Classified

Review Investment Allocation/Recommend Rebalance of Accounts

Mr. Firek stated that he was recommending a change in allocations from dividend stocks by moving 5% from ProShares S&P Midcap 400 (3%) and Russell 2000 Dividend Growers (2%) to 1% in ARK Innovation ETF and 4% to First Eagle Global.

Motion by City Manager Adkins, seconded by Board Member VanderMeulen, to rebalance dividend stock strategy rebalance as presented. **Roll Call Vote.** Ayes: Klieman, Ross, VanderMeulen, Adkins. Nays: None. Motion Carried.

Adjournment

Motion by Board Member VanderMeulen, seconded by City Manager Adkins, to adjourn at 5:12 pm. All Ayes. Motion Carried.

Respectfully submitted,

Jason A. Bell
City Clerk

City of Marine City
300 Broadway Committee Meeting Minutes
September 25, 2023

A regular meeting of the 300 Broadway Committee was held on Monday, September 25, 2023, at 260 S. Parker Street, Marine City, MI 48039 and was called to order at 5:03 pm by Chairperson Brian Ross.

The Pledge of Allegiance was led by Chairperson Ross.

Present: Chairperson Brian Ross; Committee Members Cheryl Ross, Michele Nichter, Shryl Zimmer; Clerk Jason Bell.

Absent: Committee Member Pakeldinaz and Turner (Member Turner arrived at 5:34pm); City Manager Scott Adkins

Motion by Committee Member C. Ross, seconded by Member Zimmer, to excuse Member Pakeldinaz from the meeting. All Ayes. Motion Carried.

Motion by Committee Member C. Ross, seconded by Member Merchant, to excuse Member Turner from the meeting. All Ayes. Motion Carried.

Approve Agenda

Motion by Committee Member Zimmer, seconded by Committee Member C. Ross, to approve the agenda. All Ayes. Motion Carried.

Public Comment

Heather Bokram spoke on the moveable walls and stated it was a great idea.

Approve Minutes

Motion by Committee Member Nichter, seconded by Committee Member C. Ross, to approve the 300 Broadway Committee Meeting Minutes of August 28, 2023. All Ayes. Motion Carried.

Unfinished Business

Building Priorities

Chairperson B. Ross shared an update provided by DPW Superintendent Schmidt at the previous City Commission Meeting. The fire suppression system was checked and operable and is now fixed and the fire extinguishers were replaced. He stated the gap in the wall was repaired, roof flashing/leak was fixed and still looking for roofing contractors. Chairperson Ross thanked the

DPW Superintendent and staff for their work on 300 Broadway. He also stated there was a quote for masonry repairs but a grant decision was awaiting before moving forward.

Motion by Member Nichter, seconded by Member C. Ross, to send thank you notes to DPW Superintendent Schmidt and DPW staff for hard work on 300 Broadway. All Ayes. Motion Carried.

300 Broadway Project Priorities

Chairperson Ross stated a business/use plan was submitted with the grant and it was changed to support the grant.

Chairperson Ross requested a running list of project goals. Member Merchant stated the project goals should be pulled from the first grant and uses and figure out what the priorities were. She also stated a business plan would be needed if the grant is approved and the committee would need real numbers and to start compiling a list of needs.

Member Merchant stated the business plan should focus on Community Center if the grant is approved and requested to bring the business plan to the next meeting to discuss exact numbers. Member C. Ross stated the committee should update figures and verbiage in the current plan.

Endowment Activities

Chairperson B. Ross stated the Historical Society just held their 30th Anniversary fundraiser and half of what was made went into the endowment fund, approximately \$1,000. Heather Bokram stated the endowment fund is perpetual as long as the building is City owned.

New Business

High Priority Project List

Chairperson B. Ross stated the committee could keep tabs on high priority projects and this will be solved is the grant is received and that DPW Superintendent Schmidt has been on top of high priority projects.

Revenue Sources Discussion – Art Exhibits

Chairperson B. Ross read the letter from Jeanne Burris Johnson regarding bringing art exhibits to Marine City and making it an art hub. Member C. Ross stated an agreement needed to be executed to state what the space was being used for and for the space to not become their art studio. Member Merchant inquired if the City does not get the grant but the New Century Art Gallery (NCAG) does, can the City rent the garage portion of 300 Broadway to them as it is usable space. Member Merchant stated if the City is interested in revenue that space could be rented to NCAG now.

Master Plan – 300 Broadway Items Request

Chairperson B. Ross stated the Master Plan survey was still open and it would be wise to include mention of 300 Broadway in the Master Plan. Member Merchant stated she will bring up at the visioning session so it is updated.

Open Discussion

Member Merchant stated when the grant is received all parties interested in 300 Broadway needed to join forces to focus on the building as volunteers are lacking and that all groups need to support each other.

Chairperson B. Ross stated the Historical Commission exists per State law due to 300 Broadway being a historical site.

Adjournment

Motion by Committee C. Ross, seconded by Committee Member Turner, to adjourn at 6:19 pm. All Ayes. Motion Carried.

Respectfully submitted,

Jason A. Bell
City Clerk

**City of Marine City
Historical Commission Meeting
April 11, 2023**

A regular meeting of the Historical Commission was held on Tuesday, April 11, 2023 at 260 S. Parker Street, Marine City, MI 48039 and was called to order by Vice Chairperson William Beutell at 5:10 pm.

Present: City Commissioner Brian Ross, Commissioners William Beutell, Genevieve Prange, Andrew Pakeldinaz; Interim City Manager Jim Heaslip, Interim City Clerk Jason Bell

Absent: Chairperson Kim Turner; Commissioners Scott Tisdale and Keith Jenken.

Motion by Commissioner Prange, seconded by Commissioner Ross, to excuse Chairperson Turner and Commissioners Tisdale and Jenken. All Ayes. Motion Carried.

Approve Agenda

Motion by Commissioner Ross, seconded by Commissioner Prange, to approve the Agenda. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Pakeldinaz, seconded by Commissioner Ross, to approve the minutes from the January 17, 2023 Historical Commission meeting. All Ayes. Motion Carried.

Communications

None.

Public Comment

None.

Unfinished Business

Progress Report – Creation of Historical District

Commissioner Pakeldinaz reported on his block of addresses for the Historical District and stated it was difficult to find hard dates for the buildings, but by looking at them he was able to make a determination of historic value. Commissioner Beutell stated the buildings had historic architecture and that is used as a determination as well.

Commissioner Ross stated all of the buildings on the list were ones that were included in the Nautical Mile District map created by Wade Trim.

Commissioner Beutell requested to reassign some areas and buildings as there have been some members not showing up to meetings.

Interim City Manager Heaslip stated the Historic Commission could share a Google document with one another and add their notes without violating the Open Meetings Act per City Attorney. Commissioner Ross stated he would share the spreadsheet with Commission members to update their blocks and would bring that spreadsheet to the next meeting for a final review to determine historic properties and to include it in the agenda. Commissioner Pakeldinaz requested more columns to be added to the spreadsheet so all members could add their comments to all properties. Commissioner Beutell wanted to make sure each Commission member had the same spreadsheet to contribute to.

Commissioner Ross stated the impetus to the project was because the Sieken house was torn down without knowledge when they were supposed to restore it.

Commissioner Pakeldinaz inquired if this project was to purely maintain what is already here historically. Commissioner Ross stated that was the purpose, but it can be changed to implement a style guide for buildings as well if the Commission chose to do that.

Adjournment

Motion by Commissioner Pakeldinaz, seconded by Commissioner Ross, to adjourn at 5:50 pm. All Ayes. Motion Carried.

Respectfully submitted,

Jason A. Bell
Interim City Clerk

Special Event

Permit Application



City of Marine City
Department of the City Clerk
260 S. Parker
Marine City, MI 48039
(810) 765-8830
clerk@cityofmarinecity.org

Application Fee: \$25.00
Submit 90 Days Prior to Start of Event
CASH/MONEY ORDER/CHECK ONLY
Cash Receiving Code: S/E

The City of Marine City may impose restrictions on any special event in the interest of the health and safety of residents and participants. The applicant may be required to indemnify the city for and hold it harmless from and defend it against any and all claims, lawsuits or other liability. **Approval of the Special Event Permit Application and event date is subject to final approval of the City Commission, based on other activities occurring within the community.**

Application Date: 10/11/23

APPLICANT INFORMATION

Applicant/Sponsor of Event: Marine City Area Chamber of Commerce

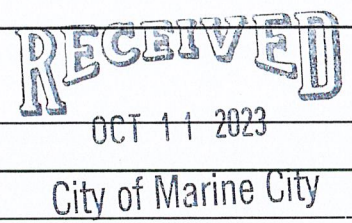
Is Sponsor of Event a Non-Profit Organization? Yes No

Contact Person: Chris Pittiglio

Contact Number: 810-765-4501

Email: chamber@visitmarinecity.com

Mailing Address: 480 S. Water Street Marine City MI 48039



EVENT INFORMATION

Name of Event: Merrytime Christmas (Ugly Sweater Pub Crawl & Twinkling Forest)

Date/Hours of Event: November 30 at dusk - December 2 at 9 pm

Location of Event: Twinkling Forest: Heritage Square Park, Ugly Sweater Crawl: Start in Nautical Mile Park, Merrytime Christmas throughout town.

Will alcoholic beverages be served? Yes No

-Have you applied for a liquor license? Yes No **(*If yes, please provide a copy)**

Provide a detailed description of event (attach additional sheets, if necessary): Heritage Square Park will feature the twinkling forest which will be set up on November 30th. Dec 1st will be the ugly sweater pub crawl with check in at Nautical mile Park. Participants will visit various bars/restaurants in town. Saturday in Merrytime Christmas and is shopping event held throughout Marine City. We will have firepits on Friday and Saturday evenings in Nautical Mile Park.

Are utility hook-ups required? Yes No

Location: Nautical Mile Park

Will street closures be necessary? Yes No

If yes, include a detailed map and indicate the date and time for closing and re-opening, including set-up and tear-down: _____

Is handicap/special parking needed? If yes, please explain: no

Applicant/Sponsor of Event is responsible for providing trash receptacles and portable restrooms.

Indicate number of portable restrooms for event: Regular 1 Handicapped _____

Will you be posting signs for the Special Event? If so, include proposed locations: We have a banner to be hung over Broadway and 4 signs that will be attached to the green posts furnished in town.

PLEASE NOTE: Signs may not be placed at street corners blocking vision, or in easements. Please refer to City Ordinances for specifics.

ALSO, PLEASE NOTE: Street marking is PROHIBITED! Traffic cones and signage are acceptable, but all cones and signs must be removed immediately after the event.

AGREEMENT & INDEMNIFICATION

The City of Marine City will provide the event organizers an estimate of fees for city services. The event organizers shall be given an opportunity to review these estimates prior to approval of the event. The final amount billed to the organizers will not exceed the estimated amount unless:

- There have been additional city costs due to cleanup or repairs of damaged property.
- Additional city services were provided as a result of changes in the requirements as requested by event organizers.

Applicants / Sponsors are to submit a 50% deposit of their estimated portion of costs within (30) days of their application being approved. They will be billed for the remainder of the ACTUAL costs after the event. Failure to pay the final bill within thirty (30) days of the invoice date will result in denial of application the following year.

Applicant additionally agrees to provide the City of Marine City a Certificate of Insurance naming it as an "Additional Insured" in an amount of not less than One Million Dollars (\$1,000,000) as a condition for approval of this event.

As the authorized agent of the sponsoring organization, I hereby agree that this organization shall abide by all conditions and restrictions specific to this event as determined by the City of Marine City, and will comply with all local, state and federal rules, regulations and laws.

James Merchant
Applicant Signature





10/11/23
Date

_____ Indemnification and Hold Harmless Agreement: By way of my initials here and my full signature below, I hereby acknowledge that to the fullest extent of the law, agree to indemnify and hold harmless the City of Marine City ("City"), its elected and appointed officials, employees, and volunteers from any and all liability, claims, demands, costs, and judgments, related to bodily injury or property damage, including attorney's fees, that the City incurs as a result of acts or omissions of Applicant and/or its agents arising from this event.

James Merchant
Applicant Signature

10/11/23
Date

DEPARTMENT ROUTING SHEET
(For Internal Use Only)

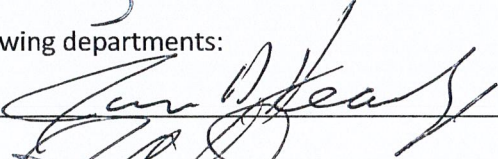
Department	Estimated Costs	Comments	Actual Costs
POLICE			
DPW			
FIRE			


Total Estimated Costs: \$ _____

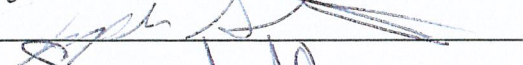
CITY USE

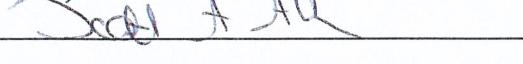
\$25.00 Application Fee Received: 10/16/2023

Application reviewed / approved by the following departments:

Police Chief 

DPW 

Fire Chief 

City Manager 

Approved by the City Commission on:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/06/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Republic Underwriters, Inc. www.republicund.com P.O. Box 82263 Rochester, MI 48308-2263 Republic Underwriters, Inc.	248-641-7800		CONTACT NAME: Republic Underwriters, Inc. PHONE (A/C, No, Ext): 248-641-7800	FAX (A/C, No): 248-641-8857
			E-MAIL ADDRESS:	
			INSURER(S) AFFORDING COVERAGE	
			INSURER A : United States Liability Ins	
			INSURER B :	
			INSURER C :	
			INSURER D :	
			INSURER E :	
			INSURER F :	

INSURED **Marine City Chamber of Commerce**
Commerce
480 S Water Street
Marine City, MI 48039

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		NBP1568386	08/10/2023	08/10/2024	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			NBP1568386	08/10/2023	08/10/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 2,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies. The City of Marine City is listed as an Additional Insured, as per the terms and conditions of the policy.

CERTIFICATE HOLDER

MARINEC

City of Marine City
303 S. Water Street
Marine City, MI 48039

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



A citywide celebration of an
Old-Fashioned River Town Christmas

SATURDAY, DECEMBER 2, 2023

VISIT WITH SANTA | SHOP & DINE

DISCOUNTS | GIVEAWAYS | CHARACTERS

LIVE MUSIC | VENDORS & SO MUCH MORE!

For more information please find us on Facebook, check out our website or contact us at the Marine City Chamber of Commerce! Sponsorship opportunities are available.



480 S Water St. | 810.765.4501
chamber@visitmarinecity.com
www.visitmarinecity.com/events

November 30, 2023

TWINKLING FOREST

SPONSORSHIP OPPORTUNITY

Here is a great opportunity to be part of this spectacular event, become a sponsor of our Twinkling Forest for \$400.00. This is our 2nd annual event that takes place at Heritage Square (300 Broadway, Marine City). Lighting will take place on November 30 at dusk and the Twinkling Forest will remain up and lit until the ice skating rink is removed.

Our goal is to display over 100 twinkling trees to create a forest of lights that will be an attraction for residents and visitors. Thousands of visitors drive the Christmas Light Tour from Port Huron to Algonac each year. Now Marine City will add to this magical experience with our amazing Twinkling Forest. This will be a walk-able forest of lights.

The Twinkling Forest will include a sign that will display your company logo and company information. Your company name will also be mentioned on our Facebook event page.

Lighting will take place on November 30 at dusk. To sponsor our twinkling forest, please fill out the form below and send back via email at chamber@visitmarinecity.com. If you have questions please call the chamber at 810-765-4501 or visit our website at www.visitmarinecity.com. Sponsorships can also be paid for online. Thank you.

*If you are interested in a Twinkling Forest tree, please contact the Chamber.

BUSINESS NAME: _____

CONTACT EMAIL & PHONE NUMBER: _____

NAME YOU WOULD LIKE ON SIGNAGE? _____

FORM OF PAYMENT: CHECK CASH CREDIT CARD



TWINKLING FOREST 2023
PRESENTED BY THE MARINE CITY AREA CHAMBER OF COMMERCE



UGLY SWEATER

PUB CRAWL



FRIDAY, DECEMBER 1ST, 2023

**WEAR YOUR UGLIEST
SWEATER & JOIN THE FUN**



\$25.00 per ticket, includes one drink ticket, souvenir shot glass (1st 150), & pizza. *Meet in Nautical Mile Park (look for the big white tent)!*

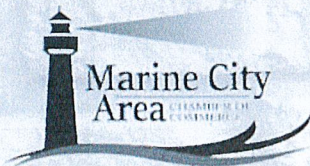
50/50 drawing & gift basket drawings. A portion of the event proceeds will be donated to local families in need.

TICKETS ARE AVAILABLE ONLINE

WWW.VISITMARINECITY.COM OR BY PHONE 810 765 4501



The Little Bar
Gords Bar
Riviera Restaurant
Anita's Restaurant
The Sweet Tooth Cafe
Marine City Fish Company
Two Rivers Winery
Gars Bar
Newport Pub



SPONSORED BY DIANE HINTZ &
THE MARINE CITY CHAMBER

480 S. WATER STREET
MARINE CITY, MI 48039

CHAMBER@VISITMARINECITY.COM

Business License Application



City of Marine City
Department of the City Clerk
260 S. Parker
Marine City, MI 48039
(810) 765-8830
clerk@cityofmarinecity.org

Application Fee: \$200.00
(\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)

CASH/MONEY ORDER/CHECK ONLY
Cash Receipting Code: BUS LIC

Application Date: _____

NOTE: Make Clerk/Building check payable to City of Marine City & Fire Authority check payable to Marine City Area Fire Authority

Owner Information

Owner(s) Name: A.S. Nagi, Inc. d/b/a Corner Grocery
Contact Number(s): _____
Email: _____
Mailing Address: 339 Fairbanks St., Marine City 48039

Business Information

Business Name/DBA: Corner Grocery
Business Phone: (810) 765-9861
Business Address: 339 Fairbanks, Marine City 48039
Business Mailing Address: Same
Number of Employees: Full Time: 1 Part Time: 2
Hours of Operation: 8:00 am - 10:00 pm Sun - Sat
State Tax ID No.: _____ Federal ID No.: 93-2996204
Description of Business: Grocery / Liquor Store
Ownership: Corporation: Sole-Proprietor: Partnership: LLC: Limited:
Partnership: _____ Corporation Name: A.S. Nagi, Inc.
Date of Opening: Upon City Approval
New Business: Transfer of Ownership: _____ Transfer of Existing Business to New Location: _____
Name of Previous Owner(s): Jacqueline Owens
Previous Business Location: Same

Emergency Contact Information (After Hours)

Contact Name(s): Rajpal Singh
Contact Number(s): _____
Alarm Company Name: _____ Phone: _____
List any Flammable or Toxic materials stored in the Building: N/A
Special Instructions for Police and/or Fire Department: N/A

Certification

I certify that this business meets all County, State and/or Federal Licensing. I also certify that I have no outstanding overdue debt due to the city.

I hereby certify that I am the owner, or am authorized to act on behalf of the owner, of the above described business. I further certify that to the best of my knowledge this is a true and correct application, and understand that the falsification of this application is cause for revocation or suspension of this license.

Applicant Signature: Rajpal Singh Date: 10-23-23



City of Marine City
 Department of the City Clerk
 260 S. Parker
 Marine City, MI 48039
 (810) 765-8830
 clerk@cityofmarinecity.org

Business License Application

Application Fee: \$200.00
 (\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)

CASH/MONEY ORDER/CHECK ONLY

ANNUAL BUSINESS LICENSE DEADLINES
 LICENSE EXPIRES: DECEMBER 31ST ANNUALLY LICENSE RENEWAL FEE: \$75 ANNUALLY

CITY OFFICE USE ONLY

License Fee: \$ _____

Paid Date: 10/23/23

Outstanding Debt Verified: _____

Special Notes: _____

Required Signatures

Building Official: _____	Date: <u>10/24/2023</u>
Fire Chief: _____	Date: <u>10-24-23</u>
Police Chief: _____	Date: <u>10/23/23</u>
City Manager: _____	Date: <u>10/25/2023</u>
City Commission: _____	Date: _____
City Clerk: _____	Date: _____

Date Issued: _____

Business License No.: _____

Business License Application



City of Marine City
Department of the City Clerk
260 S. Parker
Marine City, MI 48039
(810) 765-8830
clerk@cityofmarinecity.org

Application Fee: \$200.00
(\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)
*Application Fee includes full first year license if received after December 31st
CASH/MONEY ORDER/CHECK ONLY
Cash Receiving Code: BUS LIC

Application Date: 9-12-23

NOTE: Make Clerk/Building check payable to City of Marine City & Fire Authority check payable to Marine City Area Fire Authority

Owner Information

Owner(s) Name: Amy Martinez *INSPEC 1300 hr. 10/24/2023*
Contact Number(s): _____
Email: ~~Amy.m100@yahoo.com~~
Mailing Address: _____

Business Information

Business Name/DBA: Amy's Relation to Creation and Botanicals, LLC
Business Phone: _____
Business Address: 256 S. Water St. Marine City, MI 48039
Business Mailing Address: SAA
Number of Employees: Full Time: 1 Part Time: 1
Hours of Operation: Tu, W, Th, F, Sa 9A - 5p
State Tax ID No.: 93-3163355 Federal ID No.: 93-3163355
Description of Business: Retail of Food grade herbs and supplements
Ownership: Corporation: Sole-Proprietor: Partnership: LLC: Limited:
Partnership: NA Corporation Name: NA
Date of Opening: Sep 22, 2023
New Business: Transfer of Ownership: _____ Transfer of Existing Business to New Location: _____
Name of Previous Owner(s): NA
Previous Business Location: NA

Emergency Contact Information (After Hours)

Contact Name(s): Amy Martinez
Contact Number(s): _____
Alarm Company Name: NA Phone: NA
List any Flammable or Toxic materials stored in the Building: none
Special Instructions for Police and/or Fire Department: none

Certification

I certify that this business meets all County, State and/or Federal Licensing. I also certify that I have no outstanding overdue debt due to the city.
I hereby certify that I am the owner, or am authorized to act on behalf of the owner, of the above described business. I further certify that to the best of my knowledge this is a true and correct application, and understand that the falsification of this application is cause for revocation or suspension of this license.

Applicant Signature: *[Signature]* Date: 9-12-23



City of Marine City
 Department of the City Clerk
 260 S. Parker
 Marine City, MI 48039
 (810) 765-8830
 clerk@cityofmarinecity.org

Business License Application

Application Fee: \$200.00
 (\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)
 *Application Fee includes full first year license
 if received after December 31st
 CASH/MONEY ORDER/CHECK ONLY

ANNUAL BUSINESS LICENSE DEADLINES
LICENSE EXPIRES: DECEMBER 31ST ANNUALLY LICENSE RENEWAL FEE: \$75 ANNUALLY

CITY OFFICE USE ONLY

License Fee: \$ _____ Paid Date: _____

Outstanding Debt Verified: _____

Special Notes: _____

Required Signatures

Building Official: [Signature] Date: 10/24/2023
 Fire Chief: [Signature] Date: 10-24-23
 Police Chief: [Signature] Date: 10/10/23
 City Manager: [Signature] Date: 10/25/2023
 City Commission: _____ Date: _____
 City Clerk: _____ Date: _____

Date Issued: _____ Business License No.: _____



City of Marine City
Department of the City Clerk
260 S. Parker
Marine City, MI 48039
(810) 765-8830
clerk@cityofmarinecity.org

Application Fee: \$200.00
(\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)

*Application Fee includes full first year license
if received after December 31st

CASH/MONEY ORDER/CHECK ONLY
Cash Receipting Code: BUS LIC

Application Date: 10/24/2023

NOTE: Make Clerk/Building check payable to City of Marine City & Fire Authority check payable to Marine City Area Fire Authority

Owner Information

Owner(s) Name: Stephanie Vannatter
Contact Number(s): _____
Email: _____
Mailing Address: 359 S. Water Street, Marine City, MI 48039

Business Information

Business Name/DBA: Ease of Mind Counseling, PLLC
Business Phone: 810-335-4405
Business Address: 359 S. Water Street, Marine City, MI 48039
Business Mailing Address: _____
Number of Employees: Full Time: 2 Part Time: _____
Hours of Operation: Monday-Saturday 9AM-9PM
State Tax ID No.: _____ Federal ID No.: 88-2061788
Description of Business: Counseling
Ownership: Corporation: Sole-Proprietor: Partnership: LLC: Limited:
Partnership: _____ Corporation Name: _____
Date of Opening: 10/01/2022
New Business: Transfer of Ownership: _____ Transfer of Existing Business to New Location: _____
Name of Previous Owner(s): _____
Previous Business Location: _____

Emergency Contact Information (After Hours)

Contact Name(s): Stephanie Vannatter
Contact Number(s): _____
Alarm Company Name: _____ Phone: _____
List any Flammable or Toxic materials stored in the Building: No
Special Instructions for Police and/or Fire Department: _____

Certification

I certify that this business meets all County, State and/or Federal Licensing. I also certify that I have no outstanding overdue debt due to the city.

I hereby certify that I am the owner, or am authorized to act on behalf of the owner, of the above described business. I further certify that to the best of my knowledge this is a true and correct application, and understand that the falsification of this application is cause for revocation or suspension of this license.

Applicant Signature: Stephanie Vannatter MA/PC Date: 10/24/23



City of Marine City
 Department of the City Clerk
 260 S. Parker
 Marine City, MI 48039
 (810) 765-8830
 clerk@cityofmarinecity.org

Business License Application
 Application Fee: \$200.00
 (\$100 Clerk's Dept. + \$55 Building Dept. + \$45 Fire Authority)
 *Application Fee includes full first year license
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 CASH/MONEY ORDER/CHECK ONLY

ANNUAL BUSINESS LICENSE DEADLINES
 LICENSE EXPIRES: DECEMBER 31ST ANNUALLY LICENSE RENEWAL FEE: \$75 ANNUALLY

CITY OFFICE USE ONLY

License Fee: \$ _____ Paid Date: _____

Outstanding Debt Verified: _____

Special Notes: _____

Required Signatures

Building Official: [Signature] Date: 10/24/2023
 Fire Chief: [Signature] Date: 10-24-23
 Police Chief: [Signature] Date: 10 24 23
 City Manager: [Signature] Date: 10/25/2023
 City Commission: _____ Date: _____
 City Clerk: _____ Date: _____

Date Issued: _____ Business License No.: _____



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Government Approval
(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the City of Marine City council/board
called to order by Mayor Vandebossche on 11/02/2023 at 7:00pm
the following resolution was offered:

Moved by _____ and supported by _____
that the application from TwoRivers Winery, LLC
for the following license(s): Brewer's License
to be located at: 220 S Water Street, Marine City, MI 48039

and the following permit, if applied for:

[] Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it _____ this application be considered for
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: _____
Nays: _____
Absent: _____

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City of Marine City
council/board at a regular meeting held on 11/02/2023

Jason A. Bell 11/02/2023
Print Name of Clerk Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059

Memo

To: City Commission and City Manager
From: Treasurer’s Office
Date: 10/25/2023
Re: Disbursements and Payroll

Listed below is the breakdown for total invoices and payroll:

Accounts Payable

Disbursements:

10/18/23	\$350,384.04
10/25/23	\$63,690.00

Payroll

Active:

10/12/23	\$320.26 (leave banks payout – Dekun)
10/19/23	\$3,229.50 (commission semi-annual)
10/26/23	\$54,847.82

Retiree:

11/01/23	\$50,140.26
----------	-------------

Expenditure Total: \$522,611.88

Thank you

User: POSEY
DB: Marine City

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FTB FIFTH THIRD BANK					
10/18/2023	FTB	934(E)	C252	COMCAST	1,113.33
10/18/2023	FTB	935(E)	S012	SEMCO ENERGY GAS CO	361.72
10/18/2023	FTB	936(E)	TOS999	TOSHIBA FINANCIAL SERVICES	363.85
10/18/2023	FTB	19194	A167	ABC HOME AND COMMERCIAL SERVICES	830.00
10/18/2023	FTB	19195	A028	AC/DC ELECTRICAL CONTRACTORS LLC	391.20
10/18/2023	FTB	19196	A168	AMERICAN LEGAL PUBLISHING CORP	152.10
10/18/2023	FTB	19197	B015	BLUE CROSS-BLUE SHIELD OF MICH	8,679.86
10/18/2023	FTB	19198	B013	BLUE WATER INDUSTRIAL PRODUCTS	4.25
10/18/2023	FTB	19199	B177	BMJ ENGINEERS & SURVEYORS INC	643.00
10/18/2023	FTB	19200	B066	CADILLAC ASPHALT LLC	1,438.27
10/18/2023	FTB	19201	C105	CONTRACTORS CONNECTION INC	47.90
10/18/2023	FTB	19202	CTE01	COOL THREADS EMBROIDERY	204.97
10/18/2023	FTB	19203	C022	COTTRELLVILLE TOWNSHIP	2,350.00
10/18/2023	FTB	19204	C320	CULLIGAN WATER CONDITIONING	20.48
10/18/2023	FTB	19205	D115	DETROIT SALT CO	12,905.68
10/18/2023	FTB	19206	E039	EAST CHINA SCHOOL DISTRICT	14,172.56
10/18/2023	FTB	19207	E007	ETNA SUPPLY COMPANY	435.00
10/18/2023	FTB	19208	FV150	F & V OPERATIONS RESOURCE MGMT	36,068.22
10/18/2023	FTB	19209	V024	FLAGSHIP-VISA	1,822.53
10/18/2023	FTB	19210	G202	GIERK SHOES	498.50
10/18/2023	FTB	19211	G129	GREAT LAKES ENGINEERING GROUP, LLC	960.00
10/18/2023	FTB	19212	HS01	HALLSIGNS	847.88
10/18/2023	FTB	19213	H063	HI-TECH SYSTEM SERVICE	1,582.00
10/18/2023	FTB	19214	I001	ICMA MEMBERSHIP RENEWALS	546.00
10/18/2023	FTB	19215	A118	INTERSTATE BILLING SERVICE INC	42.56
10/18/2023	FTB	19216	K125	KERR PUMP AND SUPPLY, INC.	1,480.00
10/18/2023	FTB	19217	M017	MARINE CITY GENERAL FUND	18,013.84
10/18/2023	FTB	19218	M025	MARINE CITY WATER & SEWER FUND	160.10
10/18/2023	FTB	19219	M377	MARK R. SCHWARTZ	182.50
10/18/2023	FTB	19220	MD01	MELANIE DIONNE	350.00
10/18/2023	FTB	19221	M0236	MERSINO DEWATERING LLC	11,031.62
10/18/2023	FTB	19222	N002	NATIONAL LADDER & SCAFFOLD	1,743.39
10/18/2023	FTB	19223	O004	OAKLAND COUNTY	2,027.75
10/18/2023	FTB	19224	O029	ON DUTY GEAR LLC	26.00
10/18/2023	FTB	19225	R012	RAYMOND JAMES & ASSOCIATES	210,528.38
10/18/2023	FTB	19226	S997	SMART SOURCE LLC MICHIGAN DIVISION	177.41
10/18/2023	FTB	19227	S021	ST CLAIR CO ROAD COMMISSION	4.48
10/18/2023	FTB	19228	S204	ST CLAIR COUNTY TREASURER	16,544.21
10/18/2023	FTB	19229	TK16	T-K INSPECTIONS LLC	1,632.50
10/25/2023	FTB	937(E)	C252	COMCAST	343.65
10/25/2023	FTB	938(E)	D008	DTE ENERGY	22,014.11
10/25/2023	FTB	939(E)	T996	THE STANDARD - DENTAL INSURANCE	2,018.67
10/25/2023	FTB	940(E)	T997	THE STANDARD - LIFE INSURANCE	408.00
10/25/2023	FTB	19230	A997	AUTOZONE, INC	42.43
10/25/2023	FTB	19231	B170	BLUE CARE NETWORK	8,396.21
10/25/2023	FTB	19232	C201	CMP DISTRIBUTORS, INC.	839.00
10/25/2023	FTB	19233	C105	CONTRACTORS CONNECTION INC	509.40
10/25/2023	FTB	19234	H101	HAVILAND PRODUCTS COMPANY	6,353.60
10/25/2023	FTB	19235	J80	JOSHUA R DANNEELS	15.00
10/25/2023	FTB	19236	L183	LEO'S PEST CONTROL LLC	175.00
10/25/2023	FTB	19237	MC01	MCKENNA	2,500.00
10/25/2023	FTB	19238	NE01	NESA	100.00
10/25/2023	FTB	19239	Q101	QUADIENT LEASING USA, INC.	818.67
10/25/2023	FTB	19240	R012	RAYMOND JAMES & ASSOCIATES	16,396.43
10/25/2023	FTB	19241	S284	ST CLAIR COUNTY TREASURER	229.50
10/25/2023	FTB	19242	T118	TENYER'S AUTOMOTIVE & RADIATOR INC	1,580.33
10/25/2023	FTB	19243	S232	UIS SCADA	950.00

FTB TOTALS:

Total of 57 Checks:	414,074.04
Less 0 Void Checks:	0.00
Total of 57 Disbursements:	414,074.04

CITY OF MARINE CITY
ST. CLAIR COUNTY, MICHIGAN
ORDINANCE NO. 23-006

AN ORDINANCE OF THE CITY OF MARINE CITY, ST. CLAIR COUNTY, MICHIGAN TO
ESTABLISH KEY LOCK BOXES TITLE XI, CHAPTER 120 ENTITLED “KEY LOCK BOXES”

THE CITY OF MARINE CITY ORDAINS:

Chapter 120 is hereby established to read as follows:

Chapter 120 – KEY LOCK BOXES

120.01: TITLE

This Ordinance shall be known as the Rapid Entry/Knox Box Ordinance.

120.02: PURPOSE

The purpose of this article is to promote the public health, safety and welfare for the residents of the City of Marine City by expediting entry of fire and rescue personnel to locked premises. It is the intent of this article to permit rapid entry to structures in order to save lives and property. This article provides for the use of Knox Security/Rapid Access Products because the products are specifically designed for the goals of this article.

120.03: APPLICABILITY

- A. All newly constructed or significantly remodeled commercial and industrial buildings, regardless of use or occupancy, shall have installed a Knox Box system.
- B. This article shall not apply to residential structures, churches or public educational facilities, unless requested by the owner, in which case, the provisions of this section shall apply.
- C. Each existing structure that is constructed to provide medical or health care to its residents or patients, lodging to the public, or commercial housing of residents shall have installed a Knox key box. Included in this section shall be motels, hotels, inns, hospitals, care facilities, retirement centers and apartment complexes.
- D. Industrial and commercial structures with sprinkler systems and/or alarm systems whether monitored or not shall also install a Knox key box.
- E. Knox key box system shall be installed within eight feet of the main entrance or other such location required by the Fire Chief. The lock box shall be affixed in a

location of not less than four feet and not more than six feet above final grade and clearly visible. The box shall contain:

- (1) Keys to locked points of external ingress to common areas of the building.
- (2) Keys to locked alarm, sprinkler control, mechanical, electrical, or equipment rooms.
- (3) Keys to elevator controls (if applicable).
- (4) Keys to any outdoor storage or accessory buildings.
- (5) Any other room as specified by the Fire Chief.

All keys shall be labeled with tags for easy identification in the field.

120.04: KNOX BOX REQUIREMENTS

- A. Knox Box is a secure box containing access key(s) to the premises where the box is located. It shall be sufficiently large enough to hold the keys and/or information required by this article.
- B. At the time of the Knox Box installation, the building owner shall arrange for the Fire Chief to check that the access keys have been placed in the box and to provide the access key for the box to the Public Safety Department.
- C. The number of master keys needed shall be at the discretion of the Fire Chief, depending on the occupancy and the life safety needs.
- D. Time for installation. All newly constructed structures subject to this section or at the discretion of the Fire Chief shall have the key lock box installed and operational prior to occupancy. All structures in existence on the effective date hereof shall have six months to have a key lock box installed and operational.
- E. Fire Department approved padlock. Any structure meeting the requirements of section 120.03 surrounded by a locked fence in an area barring access to the structure shall be required to utilize a padlock in conjunction with the Knox Box system which is utilized by the property/business owner, which is keyed to match the approved Knox Box system as defined by this section. If there are multiple locked entrances through the fence, only one shall be required to utilize the Fire Department approved lock. (1) The owner or operator of a structure required to have a key lock box shall, at all times, keep a key in the lock box for the following:

120.05: HAZARDOUS MATERIALS MANAGEMENT

Any facility, firm, or corporation that handles, uses, or stores hazardous material in the (3) or (4) range of the NFPA 704M symbol and total aggregate is more than 55 gallons, 500 pounds, or 200 cubic feet shall have a Knox Box for hazardous material information for the

Public Safety use. A weatherproof box or cabinet shall be installed when appropriate.
Exception: Not required for underground fuel storage.

A. The box shall contain the following:

(1) Binder of information with:

- (a) A list of responsible persons and phone numbers (i.e., plant manager, owner, all principal employees, management types, and major chemical manufacturers);
- (b) A blueprint of the facility, to include room numbering, extinguishing systems (OSY, PI valves, fire department connections), drains, secondary containment, ventilation systems, hydrant locations and electrical schematics.

B. Location. The Hazardous Material Knox Box shall be located on the premises to the front of the building on a metal post or appropriate structure erected to house the Knox Box, located at the furthest point away from the building that is accessible to the Fire Department.

120.06: APPLICATIONS

Application for a key box shall be made on forms provided by the Marine City Area Fire Authority.

120.07: OTHER RULES AND REGULATIONS

A. The Fire Chief shall be authorized to implement rules and regulations for the use of the lock box system.

120.08: VIOLATIONS AND PENALTIES

- A. No Certificate of Occupancy or Business License shall be issued by the City for any building that fails to conform to provisions of this ordinance.
- B. Failure to comply with the requirements of this article shall be deemed a municipal civil infraction which shall result in the assessment of a fine of Five Hundred dollars (\$500.00) per violation.

120.09: NUISANCE

A. Violation of this article shall be deemed to create a nuisance, and the City may at its option seek injunctive relief from a court of competent jurisdiction.

ORDINANCE DECLARED ADOPTED.

Jennifer Vandebossche, Mayor
City of Marine City, Michigan

CERTIFICATION

The foregoing is a true and complete copy of an Ordinance adopted by the City Commission of the City of Marine City, County of St. Clair, State of Michigan, at a regular meeting of the City Commission held on the _____ and public notice of said meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

Members Present:

Members Absent:

It was moved by Commissioner _____ and supported by Commissioner _____ to adopt the Ordinance.

Ayes:

Nays:

The Ordinance was declared adopted by the Mayor and has been recorded in the Ordinance Book of the City of Marine City.

Jason A. Bell, City Clerk
City of Marine City, Michigan

INTRODUCED:

ADOPTED:

PUBLISHED:

EFFECTIVE:



12b Marine City Police Department

James D. Heaslip
Chief of Police

375 S. Parker Street ● Marine City, Michigan 48039
(810) 765-4040 ● Fax (810) 765-4135

October 26, 2023

Dear Honorable Commissioners and Mayor Vandebossche:

In the beginning of 2019, the Marine City Police Department acquired our current GETAC cameras (body and in-car). The body cameras now have older technology and are no longer lasting a 12-hour shift. We initially purchased all the GETAC equipment for around \$25,000 and have paid around \$1700 yearly for cloud storage.

For comparison purposes, the attached quote from AXON breaks down the pricing over a 5-year span. With a down payment of \$14,250 (ARPA funds from County) the total annual bill is \$6,504.32 over the 5 years.

This project is needed as the following videos will show you the difference in quality.

Section 34.04 – Purchase and Sale of Property, states:

(6) Using the State of Michigan purchasing contracts or other recognized/government sponsored bid process is permitted to satisfy the bid process. The State contracts and other recognized state bid processes have already been competitively bid and can be used without an additional bid process. The use of MiDeal (the State of Michigan's extended purchase program) shall satisfy the bid process.

I am requesting approval to move forward with purchasing and installation of AXON in car cameras and body cameras.

Any questions or concerns, please let me know.

Respectfully Submitted,

James D. Heaslip
Chief of Police



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-521088-45216.754CK

Issued: 10/17/2023

Quote Expiration: 12/15/2023

Estimated Contract Start Date: 01/01/2024

Account Number: 117140

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Marine City Police Department 375 South Parker Street Marine City, MI 48039 USA	Marine City Police Department 375 South Parker Street Marine City MI 48039 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Charles Kamps Phone: (480) 930-4327 Email: ckamps@axon.com Fax:	Jim Heaslip Phone: (810) 765-4040 Email: jheaslip@marinecity-mi.org Fax: (810) 765-4135

Quote Summary

Program Length	60 Months
TOTAL COST	\$40,267.30
ESTIMATED TOTAL W/ TAX	\$40,267.30

Discount Summary

Average Savings Per Year	\$540.12
TOTAL SAVINGS	\$2,700.60

Payment Summary

Date	Subtotal	Tax	Total
Dec 2023	\$14,250.02	\$0.00	\$14,250.02
Dec 2024	\$6,504.32	\$0.00	\$6,504.32
Dec 2025	\$6,504.32	\$0.00	\$6,504.32
Dec 2026	\$6,504.32	\$0.00	\$6,504.32
Dec 2027	\$6,504.32	\$0.00	\$6,504.32
Total	\$40,267.30	\$0.00	\$40,267.30

Quote Unbundled Price:	\$42,967.90
Quote List Price:	\$47,796.10
Quote Subtotal:	\$40,267.30

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamTAP	Body Worn Camera TAP Bundle	8	60	\$21.82	\$32.50	\$18.72	\$8,985.60	\$0.00	\$8,985.60
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	60	\$39.63	\$34.66	\$19.68	\$1,180.80	\$0.00	\$1,180.80
A la Carte Hardware									
AB3C	AB3 Camera Bundle	8			\$749.00	\$749.00	\$5,992.00	\$0.00	\$5,992.00
AB3MBD	AB3 Multi Bay Dock Bundle	1			\$1,638.90	\$1,638.90	\$1,638.90	\$0.00	\$1,638.90
A la Carte Software									
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	60		\$0.60	\$0.60	\$9,000.00	\$0.00	\$9,000.00
ProLicense	Pro License Bundle	2	60		\$42.31	\$42.25	\$5,070.00	\$0.00	\$5,070.00
BasicLicense	Basic License Bundle	7	60		\$16.27	\$16.25	\$6,825.00	\$0.00	\$6,825.00
A la Carte Services									
80146	VIRTUAL BODYCAM STARTER	1			\$1,575.00	\$1,575.00	\$1,575.00	\$0.00	\$1,575.00
Total							\$40,267.30	\$0.00	\$40,267.30

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	9	12/01/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	8	12/01/2023
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	9	12/01/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	12/01/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	12/01/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	1	12/01/2023
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	06/01/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	8	06/01/2026

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	7	01/01/2024	12/31/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	7	01/01/2024	12/31/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	6	01/01/2024	12/31/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	2	01/01/2024	12/31/2028
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	01/01/2024	12/31/2028

Services

Bundle	Item	Description	QTY
A la Carte	80146	VIRTUAL BODYCAM STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	12/01/2024	12/31/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	8	12/01/2024	12/31/2028

Payment Details

Dec 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$3,184.96	\$0.00	\$3,184.96
Year 1	80146	VIRTUAL BODYCAM STARTER	1	\$557.37	\$0.00	\$557.37
Year 1	AB3C	AB3 Camera Bundle	8	\$2,120.48	\$0.00	\$2,120.48
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$579.99	\$0.00	\$579.99
Year 1	BasicLicense	Basic License Bundle	7	\$2,415.27	\$0.00	\$2,415.27
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$417.87	\$0.00	\$417.87
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	8	\$3,179.88	\$0.00	\$3,179.88
Year 1	ProLicense	Pro License Bundle	2	\$1,794.20	\$0.00	\$1,794.20
Total				\$14,250.02	\$0.00	\$14,250.02

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,453.74	\$0.00	\$1,453.74
Year 2	80146	VIRTUAL BODYCAM STARTER	1	\$254.41	\$0.00	\$254.41
Year 2	AB3C	AB3 Camera Bundle	8	\$967.88	\$0.00	\$967.88
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$264.73	\$0.00	\$264.73
Year 2	BasicLicense	Basic License Bundle	7	\$1,102.43	\$0.00	\$1,102.43
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$190.74	\$0.00	\$190.74
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	8	\$1,451.44	\$0.00	\$1,451.44
Year 2	ProLicense	Pro License Bundle	2	\$818.95	\$0.00	\$818.95
Total				\$6,504.32	\$0.00	\$6,504.32

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,453.74	\$0.00	\$1,453.74
Year 3	80146	VIRTUAL BODYCAM STARTER	1	\$254.41	\$0.00	\$254.41
Year 3	AB3C	AB3 Camera Bundle	8	\$967.88	\$0.00	\$967.88
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$264.73	\$0.00	\$264.73
Year 3	BasicLicense	Basic License Bundle	7	\$1,102.43	\$0.00	\$1,102.43
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$190.74	\$0.00	\$190.74
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	8	\$1,451.44	\$0.00	\$1,451.44
Year 3	ProLicense	Pro License Bundle	2	\$818.95	\$0.00	\$818.95
Total				\$6,504.32	\$0.00	\$6,504.32

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,453.74	\$0.00	\$1,453.74
Year 4	80146	VIRTUAL BODYCAM STARTER	1	\$254.41	\$0.00	\$254.41
Year 4	AB3C	AB3 Camera Bundle	8	\$967.88	\$0.00	\$967.88
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$264.73	\$0.00	\$264.73
Year 4	BasicLicense	Basic License Bundle	7	\$1,102.43	\$0.00	\$1,102.43

Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$190.74	\$0.00	\$190.74
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	8	\$1,451.44	\$0.00	\$1,451.44
Year 4	ProLicense	Pro License Bundle	2	\$818.95	\$0.00	\$818.95
Total				\$6,504.32	\$0.00	\$6,504.32

Dec 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,453.75	\$0.00	\$1,453.75
Year 5	80146	VIRTUAL BODYCAM STARTER	1	\$254.41	\$0.00	\$254.41
Year 5	AB3C	AB3 Camera Bundle	8	\$967.88	\$0.00	\$967.88
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$264.73	\$0.00	\$264.73
Year 5	BasicLicense	Basic License Bundle	7	\$1,102.43	\$0.00	\$1,102.43
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$190.73	\$0.00	\$190.73
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	8	\$1,451.44	\$0.00	\$1,451.44
Year 5	ProLicense	Pro License Bundle	2	\$818.95	\$0.00	\$818.95
Total				\$6,504.32	\$0.00	\$6,504.32

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/17/2023





CITY OF MARINE CITY

BOARDS AND COMMISSIONS APPLICATION

12c
RECEIVED
OCT 17 2023

Name of Applicant: Max Daniel Bude

Address: _____

Telephone: _____

Email: _____

Indicate below which you are interested in serving on (may select more than one):

CITY COMMISSION

LIBRARY BOARD

PLANNING COMMISSION

DANGEROUS BUILDING BOARD

ZONING BOARD OF APPEALS

OF APPEALS

T.I.F.A.

COMMUNITY & ECONOMIC

BOARD OF REVIEW

DEVELOPMENT BOARD

HISTORICAL COMMISSION

Please answer the following:

Yes No

- Are you a Resident of the City of Marine City
- Are you a Registered Elector of the City of Marine City
- Are you in default to the City (Taxes, Water Bills, Etc)
- Are you in violation to the City (Blight, Building, Code, Etc.)
- Are you a State registered Architect or Engineer
- Are you a Building Contractor
- Are you currently employed by the City

Comment on your area of interest and your experience in the community.
Feel free to attach additional pages or a resume.

Worked as head of Finance and Analytics for
City of Livonia Parks and Rec

[Signature]
(Signature)

10/17/23
(Date)

RETURN TO CITY CLERK'S OFFICE UPON COMPLETION

Max D Bade

SUMMARY

Experienced financial professional with a passion for leadership and efficiency. A proven management track record paired with a desire to bring teams to new frontiers. A refined skillset with a desire to learn and grow.

EDUCATION

Eastern Michigan University – Ypsilanti, MI
Bachelor of Business Administration, Finance

April 2020

EXPERIENCE

- **Accounting Manager** **Oct 2022 – Present**
FreeStar Financial Credit Union
 - o Oversaw the preparation of monthly financial statements.
 - o Managed and developed a department of three staff members.
 - o Created efficiencies in balancing processes related to ACH general ledgers.
- **Sales Analyst** **May 2022 – Oct 2022**
Biewer Lumber
 - o Developed new forecast methods to better predict sales needs.
 - o Manage relationship and sales need for one of nation's top lumber dealers.
 - o Created new inventory tracking documents.
- **Business Manager** **Apr 2021 – May 2022**
City of Livonia Parks and Recreation
 - o Led a team of 20 employees in developing a sales program that increased recreation center membership from 8,900 to 11,000 in six months.
 - o Set and maintain \$3 million dollar department budget.
 - o Developed all department analytics and reporting from scratch.
- **Financial Analyst** **Jan 2020 – Apr 2021**
Michigan Business Connection
 - o Analyzed over 400 sets of financial statements of multimillion-dollar corporations to determine the risk of commercial loans on an annual and quarterly basis.
 - o Facilitated the collection and completion of Paycheck Protection Program loan forgiveness applications for over credit union members across the state of Michigan.

CORE COMPETENCIES

- Decision Making
- Sales Management
- Financial Analysis
- Forecasting
- Lending
- Project Planning
- Procedure Writing
- Data Collection
- Customer Service
- Effective Communication



CITY OF MARINE CITY

BOARDS AND COMMISSIONS APPLICATION

Name of Applicant: _____ Rosalie Skwiers

Address: _____

Telephone: _____

Email: _____

RECEIVED

SEP 18 2023

City of Marine City

Indicate below which you are interested in serving on (may select more than one):

CITY COMMISSION

LIBRARY BOARD

PLANNING COMMISSION

DANGEROUS BUILDING BOARD

ZONING BOARD OF APPEALS

OF APPEALS

T.I.F.A.

COMMUNITY & ECONOMIC

BOARD OF REVIEW

DEVELOPMENT BOARD

HISTORICAL COMMISSION

Please answer the following:

Yes No

- Are you a Resident of the City of Marine City
- Are you a Registered Elector of the City of Marine City
- Are you in default to the City (Taxes, Water Bills, Etc)
- Are you in violation to the City (Blight, Building, Code, Etc.)
- Are you a State registered Architect or Engineer
- Are you a Building Contractor
- Are you currently employed by the City

Comment on your area of interest and your experience in the community.
Feel free to attach additional pages or a resume.

*Have completed Michigan State University
Citizen Planner program.*

Rosalie Skwiers
(Signature)

9/14/23
(Date)

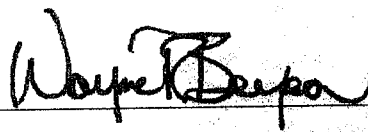
RETURN TO CITY CLERK'S OFFICE UPON COMPLETION

Michigan State University Extension

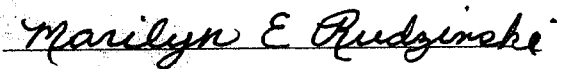
Certificate of Completion

Rosalie Skwiers

*Successfully completed the core sessions of the Citizen Planner program,
Macomb County Series
April 10, 2008 – May 22, 2008*



Wayne R. Beyea, AICP
State Coordinator, Citizen Planner Program



Marilyn E. Rudzinski
Macomb County Extension Director



MICHIGAN STATE
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Bringing Knowledge to Life!