

### VILLAGE OF STOCKBRIDGE Regular Council Meeting Village Hall 118 N. Center Street Monday, March 4, 2024, at 7:00 pm

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES:
- 1. February 5, 2024
- 2. February 21, 2024
- F. PUBLIC COMMENT ON AGENDA ITEMS:

(Comments are limited to 3 minutes. Please address all comments to the council. Please understand that the council may not give a response per procedure.)

- G. GUESTS:
- H. FINANCIAL REPORTS:
- 1. Check register from February 1, 2024, ending February 29, 2024.
- 2. Cash summary by account report for all funds from February 1, 2024, through February 29, 2024.
- I. DEPARTMENT AND COMMITTEE REPORTS:
  - A. Police Department Report.
  - B. DPW Report
  - C. Zoning Administrator Report
  - D. President's Report.
  - E. Executive Committee.
  - F. Ordinance Committee.
  - G. Finance Committee.
  - H. Utilities Committee.
  - I. Planning Commission Minutes for Review
  - J. SDDA Minutes for Review.
- J. COMMUNICATIONS:
- K. UNFINISHED BUSINESS:
  - A. Resident Tree Complaint
  - B. Village Hall Update



### VILLAGE OF STOCKBRIDGE Regular Council Meeting Village Hall 118 N. Center Street Monday, March 4, 2024, at 7:00 pm

- L. NEW BUSINESS:
  - A. Text My Gov Proposal.
  - B. Approval of Master Plan for Distribution.
  - C. Cold Patch Proposal.
  - D. Lead Line Discovery Proposal.
  - E. Confined Space Safety Equipment Proposal.
  - F. Village Hall Sign Proposal
  - G. All Clubs Day
  - H. Meeting Room Audio Visual Proposal
- M. PUBLIC COMMENT OPEN FORUM: (comments limited to 3 minutes)
- N. COUNCIL MEMBER COMMENTS:
- O. ATTORNEY COMMENTS:
- P. Schedule of meetings:
  - 1. Schedule a workshop on Council Rules and Procedures.
  - 2. Utilities Committee, March 6, 2024, at 6 pm.
  - 3. Regular Meeting, April 1, 2024, at 7 pm.
- Q. ADJOURN:



### VILLAGE OF STOCKBRIDGE

### Regular Council Meeting 118 North Center St Stockbridge, MI 49285 Monday, February 5, 2024 @ 7:00 pm.

### **Unapproved Meeting Minutes**

- 1. Call to Order: President Ogden called the meeting to order at 7:00 pm.
- 2. President Ogden led the Pledge of Allegiance.
- 3. Roll Call:

Present: Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Absent: Mullins, Fairbotham

- 4. Approval of Agenda, Motion by Howlett supported by Cattell to approve the February 5, 2024, agenda as amended with Budget Hearing date added. All in favor, Motion passed.
- 5. Approval of Minutes, Motion by Howlett supported by Cattell to approve the January 8, 2024. All in favor, Motion passed.
- 6. Public Comment: None
- 7. Guests: None
- 8. Financial Reports: Motion by Howlett supported by Cattell to pay the bills in the amount of \$76,831.07.

Roll Call:

Aye-Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

- 9. Department & Committee Reports:
  - A. Police department report provided.
  - B. DPW Report provided.
  - C. Zoning Administrator Report provided.
  - D. President's Report provided.
  - E. Executive committee has nothing to report.
  - F. Ordinance committee has nothing to report.
  - G. Finance committee provided a verbal update on scheduled meetings.
  - H. Utilities Committee report provided.



### VILLAGE OF STOCKBRIDGE

### Regular Council Meeting 118 North Center St Stockbridge, MI 49285 Monday, February 5, 2024 @ 7:00 pm.

- I. Planning Commission minutes provided.
- J. SDDA minutes provided.

### 10. Communications: None

### 11. Unfinished Business:

- A. Motion made by Howlett, supported by Cattell, to contact the drain commission about 487 E. Elizabeth Street tree removal. All in favor, Motion passed.
- B. Village Hall Update provided.

### 12. New Business:

A. Motion made by Howlett, supported by Cattell, to approve a 5% increase for RTS, Sewer, and Water rates by March 1, 2024.

Roll Call:

Aye-Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

B. Motion made by Morehouse, supported by Howlett, to approve quote as written by Checkered Lawn Care to mow the Veterans Memorial Park, including the Pump Track, for the 2024 season.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

C. Motion made by Howlett, supported by Cattell, to approve the Snow Emergency Ordinance.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

D. Motion made by Howlett, supported by Cattell, to approve the Ordinance Approving Amendment to the Penalty Previsions Ch 1, Sec 1-6.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

E. Motion made by Morehouse, supported by Cattell, to approve the Village Office hours as follows upon the move to the new Village Office Building. Monday, Tuesday, Thursday, and Friday from 9:00 am to 1:00 pm. Wednesday from 1:30 pm to 5:30 pm. All in favor, Motion passed.



### VILLAGE OF STOCKBRIDGE

### Regular Council Meeting 118 North Center St Stockbridge, MI 49285 Monday, February 5, 2024 @ 7:00 pm.

F. Motion made by Cattell, supported by Howlett, to approve the SDDA 2024-2025 Budget.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

Absent- Mullins, Fairbotham

G. President Ogden appointed Nelva Lampart to SDDA Director with support from the Council.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Powers-Taylor, Ogden

Nay- None

### 13. Public Comment:

- A. Resident asked a question on what constitutes a blight.
- B. Resident inquired on who pays for surveys and blight court fees.

### 14. Council Members Comment:

- A. Howlett commented on appreciation for the amendment of the Ordinance. She also voiced appreciation towards Morehouse for all his work on the Utilities Committee.
- B. Morehouse stated that blight complaints are corporate responsibility but need due process and balance.
- 15. Attorney Comments: None
- 16. Schedule of upcoming meetings for Utilities Committee on February 7th at 6:00 pm; Budget Hearing on February 20th at 6:00 pm; Regular Council Meeting on March 4th at 7:00 pm.
- 17. Adjournment. Motion made by Cattell, supported by Howlett, to adjourn the meeting at 8:37 pm. All in favor, Motion passed.

Signed by:

H.R. Armstrong VOS Clerk



### Village of Stockbridge BUDGET HEARING AGENDA 118 N. Center St, Stockbridge MI 49285 Wednesday, February 21, 2024, 6:00 pm

### UNAPPROVED MEETING MINUTES

1. Call to Order: President Ogden called the meeting to order at 6:00 pm.

2. Roll Call:

Present: Howlett, Cattell, Morehouse, Mullins, Ogden

Absent: Fairbotham, Powers-Taylor

- 3. President Ogden led the Pledge of Allegiance.
- 4. Approval of Agenda, Motion by Howlett supported by Cattell to approve the February 21, 2024, agenda. All in favor, Motion passed.
- 5. Public Comment:

The resident had comments on rate and budget lines.

- 6. New Business:
  - A. Motion made by Howlett, supported by Cattell, to adopt the Village of Stockbridge Budget for Fiscal Year 2024-2025 as presented.

Roll Call:

Aye- Howlett, Cattell, Morehouse, Mullins, Ogden

Nay- None.

Absent- Fairbotham, Powers-Taylor

- 7. Public Comment:
  - A. Resident commented on sidewalks, SDDA lines, and Cemetery budget.
- 8. Adjournment. Motion made by Howlett, supported by Cattell, to adjourn the meeting at 6:46 pm. All in favor, Motion passed.

Signed by: HR Armstrong VOS Clerk Amount

02/28/2024 11:02 AM

easurer	kbridge
τr	Stoc
User:	DB: §
	er: trea

Description
Name
Vendor
check
Check Date

1,713,26
SE SUBS  SE SUBS  11,  12,  22,  23,  11,  11,  12,  13,  14,  15,  16,  16,  17,  18,  18,  18,  18,  19,  10,  10,  10,  10,  10,  10,  10
CHARGES CHARGES CHARGES COVIDE CRUISE SUBS OVIDE CRUISE SUBS  E NUTENANCE A BLULDING RENDERED CARDS A BLACK INTERNATION INTENANCE PLAN INTENA
ENTER COVIDE CRUISE SUBS  ENTERNANCE NTENANCE RENDERED SINTENANCE SINTERNATION INTENANCE PLAN IN
PROVIDE CRUISE SUBS PROVIDE CRUISE SUBS PROVIDE CRUISE SUBS 11, HOE MAINTENANCE 11, T CARDS 12, T CARDS 14, T CARDS 15, T CARDS 16, T CARDS 17, T CARDS 18, R R R R B WILDING 17, T CARDS 18, R R R R B WILDING 18, T CARDS 19, T CARDS 10, T CARDS 11, T CARDS 10, T CARDS 11, T CARDS 11
NCE ANCE TED TIVE THE BLDG TO
AL NEW BUILDING S RENDERED S RENDERED S RAGE SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L. PLAN AINTENA
AUNTENANCE  AND LUNCH RECEIPT  CARDS  L NEW BUILDING  S RENDERED  L NEW BUILDING  S RENDERED  L PLAN  AINTENANCE  ON BLACK INTERNATION  AINTENANCE  L PLAN  AINTENANCE  AINTENANCE  L PLAN  AINTENANCE  AINTEN
AINTENANCE AINTENANCE CARDS  CARDS  L NEW BUILDING S RENDERED L RAGE ON BLACK INTERNATION AINTENANCE ON BLACK INTERNATION AINTENANCE L L PLAN AINT
AL NEW BUILDING S RENDERED L RAGE SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L L L L L L L L L L L L L L L L L L L
AND LUNCH RECEIPT  S S RENDS S RENDERED L L RAGE SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L L L L L L L L L L L L L L L L L L L
S  NEW BUILDING RENDERED  RENDERED  AAGE  AAGE  AAINTENANCE  DAINTENANCE  AINTENANCE  L, PUMPS WORK VALVES  D DRIVE  LL  FOR 2023  LL  FOR 2023  B 2024
S  NEW BUILDING S RENDERED S RENDERED S RENDERED S RAGE AND BLACK INTERNATION AINTENANCE ON BLACK INTERNATION AINTENANCE L PLAN 8 N. CENTER BLDG L L, PUMPS WORK VALVES LD LL S FOR 2023 EB 2024
S  NEW BUILDING S RENDERED  L RAGE SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L PLAN 8 N. CENTER BLDG L L, PUMPS WORK VALVES LD LL S FOR 2023 EB 2024
S NEW BUILDING S RENDERED  E RAGE SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L L L L PLAN 8 N. CENTER BLDG 11. PUMPS WORK VALVES 12. PUMPS WORK VALVES 14. PUMPS WORK VALVES 15. FOR 2023 15. FOR 2023
S  NEW BUILDING S RENDERED  RAGE  SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L PLAN 8 N. CENTER BLDG L 11, PUMPS WORK VALVES LD DRIVE LL 5: FOR 2023 EB 2024
NEW BUILDING RENDERED RENDERED 2 AGE IS AINTENANCE N BLACK INTERNATION INTENANCE PLAN N. CENTER BLDG N. CENTER BLDG D. PUMPS WORK VALVES DRIVE LL FOR 2023
T.  GE GE SIGN SIGN SIGN SIGN SIGN SIGN SIGN SIGN
T.  GE.  GE.  GE.  GE.  SERENDERED  LLL  VAG.  SEROSTER  AND BLACK INTERNATION  MAINTENANCE  E MAINTENANCE  MAINTENANCE  TILL  TILL  TILL  ER PLAN  TILL  TRD DRIVE  BILL  EEL , PUMPS WORK VALVES  TRD DRIVE  BILL  EER 2024
T.  GGE  GGE  LLL NEW BUILDING  ES RENDERED  GE  GE  GE  GE  GE  GE  GE  GE  GE
NEW BUILDING S RENDERED S RENDERED S RENDERED S AGE S AGE ON BLACK INTERNATION AINTENANCE ON BLACK INTERNATION AINTENANCE L PLAN B N. CENTER BLDG L L L PLAN S No. CENTER BLDG L L L L L L L L L L L L L L L L L L
H SALT  GARBAGE  PLIES  VICES  VICES  LE BILL NEW BUILDING  SERVICES RENDERED  GCY BILL  JSHING  GCY BILL  JSHING  GCYORRAGE  PROORS ON BLACK INTERNATION  RAYOR MAINTENANCE  DOORS ON BLACK INTERNATION  RAYOR MAINTENANCE  SON 118 N.* CENTER BLDG  RGY BILL  WET WELL, PUMPS WORK VALVES  AIN BIRD DRIVE  EER  CHANGES FOR 2023  HALL FEB 2024
H SALT  GARBAGE  PLIES  PLIES  PLIES  PLIES  LE BILL NEW BUILDING  ERVICES RENDERED  GY BILL  1.SHING  GE COVERAGE  PROFIES  PANALYSIS  PROFIES  PROFIES  ANALYSIS  STRUCE MAINTENANCE  DOORS ON BLACK INTERNATION  ATTOR MAINTENANCE  SLEVICE MAINTENANCE  BLLL  MASTER PLAN  MASTER PLAN  MASTER PLAN  MASTER PLAN  AND 118 N. CENTER BLDG  RGY BILL  WET WELL, PUMPS WORK VALVES  AIN BIRD DRIVE  EE  ERGY BILL  WET WELL, PUMPS WORK VALVES  AIN BIRD DRIVE  EE  CHANGES FOR 2023  HALL FEB 2024
GARBAGE PLIES VICES VICES LE BILL NEW BUILDING LESTING SERVICES RENDERED ANALYSIS AN
GARBAGE  GARBAGE  PLIES VICES  LE BILL NEW BUILDING  LE VILL  LISHING  CAY BILL  ANALYSIS  ANALY
GARBAGE PLIES VICES VICES LE BILL NEW BUILDING LE BILL NEW BUILDING ERVICES RENDERED COVERAGE PPLIES A MALYSIS RAVICE MAINTENANCE DOORS ON BLACK INTERNATION ANTOR MAINTENANCE ALE BILL MASTER PLAN MASTER PLAN MASTER PLAN ANTER BLDG SON 118 N. CENTER BLDG RGY BILL WEIL, PUMPS WORK VALVES AIN BIRD DRIVE ERGY BILL CHANGES FOR 2023 HALL FEB 2024
LL NEW BUILDING ES RENDERED LL GG GG GG RAGE ANINTENANCE MAINTENANCE LL LL IR PLAN LIB N. CENTER BLDG LLL FULL FUMPS WORK VALVES IRD DRIVE ES FOR 2023 FEB 2024
LL NEW BUILDING ES RENDERED LL G G ERAGE ANSIS MAINTENANCE MAINTENANCE LL LL LL LL LL LL LL LL ELL, PUMPS WORK VALVES IRD DRIVE ES FOR 2023 FEB 2024
NEW BUILDING RENDERED AGE 1S AINTENANCE NIBLACK INTERNATION INTENANCE PLAN N. CENTER BLDG N. CENTER BLDG DRIVE LEOR 2023 1 2024
NEW BUILDING RENDERED 3 4 AINTENANCE N BLACK INTERNATION INTENANCE PLAN N* CENTER BLDG DRIVE LL FOR 2023 S 2024
AGE  IS AINTENANCE AINTENANCE INTENANCE INTENA
AGE IS AINTENANCE NN BLACK INTERNATION INTENANCE PLAN N. CENTER BLDG N. CENTER BLDG DRIVE FOR 2023 B 2024
SIS MAINTENANCE ON BLACK INTERNATION AINTENANCE L PLAN 8 N. CENTER BLDG L 1, PUMPS WORK VALVES tD DRIVE 5: FOR 2023 EB 2024
TENANCE LACK INTERNATION ENANCE IN CENTER BLDG VUMPS WORK VALVES XIVE 7 2023
NTENANCE BLACK INTERNATION TENANCE AN TENTER BLDG TOWPS WORK VALVES RIVE OR 2023
MTENANCE FLACK INTERNATION TENANCE AN TENTER BLDG PUMPS WORK VALVES RIVE OR 2023
TERNA'TION BLDG RK VALVES
ACK INTERNATION NANCE CENTER BLDG MPS WORK VALVES VE 2023
MANCE CENTER BLDG MPS WORK VALVES VE 2023
CENTER BLDG MPS WORK VALVES VE 2023
CENTER BLDG MPS WORK VALVES VE 2023
CENTER BLDG MPS WORK VALVES VE 2023
, PUMPS WORK VALVES DRIVE L FOR 2023
, PUMPS WORK VALVES DRIVE L FOR 2023 2024
DRIVE DR 2023 2024
DR 2023 2024
OR 2023 2024
OR 2023 2024

73,436.21 73,436.21

Total of 47 Disbursements:

Total of 49 Checks: Less ? Void Checks:

STATE TOTALS:

CASH SUMMARY BY FUND FOR VILLAGE OF STOCKBRIDGE

02/28/2024 11:06 AM User: treasurer DB: Stockbridge

Ending Total Balance Credits 02/29/2024	1,166,267.16 1,3	
HANK: SIAIE .nning .lance Total	Q C Z Z C	
Balance	Description 02/01/2023	GENERAL FUND MAJOR STREETS FUND LOCAL STREETS FUND CEMETERY PERPETUAL CARE FUND ARPA FUNDS BUILDING FUND LOCAL CONTRIBUTIONS SEWER FUND WATER FUND MOTOR POOL, VEHICLE FUND TOTAL, - ALL FUNDS 0.00

### DPW Report for February 2024

### Cemetery

1 Full Burial

### DNR/Trailhead

Cleaned snow during snow events.

### DDA

Cleaning of sow during snow events in Park and throughout Village.

### Wastewater

Completed EGLE Discharge Reports and Weekly Sampling Reports
Yearly Lift station Maintenance which resulted in removal of pump in Williams street Lift station for repair of possible bearing failure.
Weekly Generator Maintenance
Transferred water between Lagoons while treating with Ferric

Transferred water between Lagoons while treating with Ferric.

Prepared samples for pre-discharge, and we are ready for discharge starting March 1.

Repaired force main connected to Dogs Help

### Water

Completed EGLE Monthly Operating Reports and samples.

Backwashed Iron filters 2x monthly

Cleaned chlorine injector.

Major/Local Streets/Stormwater

1 storm incident. No salt was used.



### Department of Public Works

30S West Elizabeth Street • Stockbridge, Michigan 49285 • (517) 851-7435 office

### Missdig

40 Requests for Water, Sanitary, and Storm line marking completed and cleared.

### **DPW**

Creating a list of items that could possibly go to auction in spring. Junk removal of future/old Village Office.

Painting of closet/replace ceiling tiles in closet and bathrooms.

Backhoe repair of front Right wheel bearing due to seal failure.

Backhoe repair of 2 hydraulic lines that operate front bucket

This is a general List and does not represent all duties performed during January.

Thank You,

David Dillard Department of Public Works Supervisor

### VILLAGE OF STOCKGRIDGE MONTHLY REPORT **Zoning & Administration**

MONTH OF: February 2024
Code Enforcement Services: 4 Open Blighting Issues 2 Open Environmental Issue
Zoning Administrator Services:  Frontier - Renew METRO Act Frontier - Fiberoptics in right-of-way Enforcement Ordinance Amendment Question regarding signage at Legion Post Question regarding firearm sales Answer Zoning Questions
Zoning Plan Reviews:

Tractor Supply - 3 Signs

Department & Board Meetings:

Board Meeting - Enforcement Ordinance Amendment

Open & Ongoing:

DG Marketplace Tractor Supply

Submitted by:	Katrina Griffith	
	Signature	

President's Report

March 4, 2024

Tree Complaint – The survey was conducted, and it was determined that the tree is on the property owner's property. It is within the drain easement, but the Drain Commission would only get involved if the tree was impeding the water way. The council will have to determine how to proceed.

Village Hall – The Village Office will be moving beginning March 6. The office will be closed from March 6 through 14.

We will be working temporarily out of the north side of the building and proceeding with the renovations to the south side of the building.

The 30-day written notice has been given to L&M Properties to satisfy and complete the contract with them.

Park Lawn Care – The contract with Checkered Lawn Care has been signed and Jeff is excited to continue with the park and pump track this season.

Water and Garbage rates – The rates for the water, sewer and garbage services have been adjusted to reflect the appropriate increases. Please find the adjusted rates attached.

### New Rates for Utility Billing 2024

Water (WA1) rate: \$5.00 Old Rate (\$4.80)

Water (WA9) rate: \$4.50 senior citizen rate

Sewer (SW1) rate: \$7.10 Old Rate (\$6.80)

Sewer RTS rate: \$104.108 Old Rate (\$99.15)

Water ¾" RTS rate: \$64.071 Old Rate (\$61.02)

Water 5/8" RTS rate: \$64.071 Old Rate (\$61.02)

Water 1" RTS rate: \$106.995 Old Rate (\$101.90)

Water 1-1/2" RTS rate: \$213.371 Old Rate (\$203.21)

Water 2" RTS rate: \$341.513 Old Rate (\$325.25)

Water 3" RTS rate: \$683.666 Old Rate (\$651.11)

Water 4" RTS rate: \$1,068.113 Old Rate (\$1,017.25)

Water 6" RTS rate: \$2,135.564) Old Rate (\$2,033.87)

Garbage rate: \$65.46 Old Rate (\$63.30)

Village of Stockbridge **Utilities Committee** January 10, 2024, 6:00pm,

Village Hall 118 N. Center St. Stockbridge, MI 49285

- Call to order: 6:02 PM ١.
- Attendance: Kim Morehouse, Don Heck, Dave Dillard, Dave DeGrand, Daryl Anderson, 11. Jill Ogden, Melissa Powers-Taylor
- Introductions: No guest presenters Ш.

### Status of Recent Water Main Repair IV.

4" Main failed. Clean circular break. 4th Main failure in four years. But our cast piping should have a life span of 100 years. Therefore, not expecting wide spread system failures. This was a "perfect storm" of issues.

- Fleis & VandenBrink (F&V) prints were completely wrong. They showed 6" & 8" Mains. This 4" Main wasn't listed. No valves were listed on prints.
- Coincidently, Wolverine has just located the original construction prints. Don Heck will supply this information via flash drive to Village.
- Backhoe had failed at same time. So, we had to contract with Mason's Dirt Works for excavating support.
- Some valves were located, but did not seem to impact the leak. What do these valves control? Where does this pipe terminate and what does it actually supply?
- Cost ~ \$7000. Another example of aging infrastructure and support which drives up Water and Sewer operating expenses.
- Dave Dillard to pursue follow-up training on the Tracer (used to locate underground utilities). Dave to determine training costs and coordinate with Jill.
- Discussion if any way to recover money from Fleis & VandenBrink since their SAW grant project has had multiple problems and shortcomings. Melissa shared F&V have a poor reputation within the municipal engineering community. There wasn't a clear direction on any future action the Village could take to recoup grant money for this incomplete / inaccurate project charged by F&V.

### DPW equipment ٧.

Recent repairs on Backhoe = ~ \$13k. Plan is to keep it going. Better option may be to supplement with a mini-excavator and mini-loader. Cost may be ~\$155k for both. Dave Dillard and Jill to put together a recommendation for council action.

Current 2020MY truck is under-sized with a V-box which is too small. If a heavier truck (F550) were available with a larger dump box, then we could have serviced the recent 4" Main failure more efficiently and economically. One course of action is to sell the current truck (while it still has resale value) and purchase a new HD truck with dump box upgrades. \$55K for truck, total cost with dump box ~\$9X,000. Dave Dillard and Jill to put together a recommendation for council action.

### Status of Water and Sewer System Priorities (Rural Development projects) VI.

- Previous infrastructure improvement list has been found and distributed by Dave DeGrand, Dave Dillard, and Jill. List from David Arthur Consultants? List was incomplete and there were many issues with the details.
- Don Heck to expand on his April 13, 2023 Infrastructure Prioritization plan. Add more details and cost estimates. Any stand-alone projects which could be addressed independently from an entire system wide replacement project? Even though Don won't be available for our next meeting, he should be able to deliver the list in time for the 3-6-2024 meeting. He can review in detail at the April meeting.
- Some discussion on water delivery systems, constant pump supplied pressure vs tower.
  - A recommended system for us would be a pressure filter system which would treat water as it is pumped into the water tower. No secondary pumps involved.
  - Benefits of water tower are 1) pressure supplied by gravity, 2) not at mercy of pump failures, 3) energy consumption would be lower than constant pump supplied pressure (where these systems are usually employed at "Board of Water & Light" utilities where electricity is "free", 4) reservoir capabilities which also benefit fire hydrant usage.
- Rural Development is usually a 40-year bond. We should have someone (Baker Tilly?) work the math. How much can we afford – meaning how much would our RTS increase if we took out a bond for \$xyz million?
- Baker Tilly has given a summary report for this past February Council mtg. Full report is still in the works.
- Lead and Copper inspections. Due October 2024?

### Recommendations to the Council VII.

Several items as noted above ... like mini-excavator and mini-loader, HD dump truck, etc. Committee was favorable to ideas, but there weren't enough details to say we specifically recommend Council approve (this is Morehouse's editorial comment). Dave Dillard and Jill to coordinate follow-up actions.

### Upcoming agenda items VIII

- DPW equipment, mini-excavator & mini-loader. HD dump truck.
- Additional In-House water testing equipment to do all of our own testing?
- Monthly updates required for Lead / Copper inspection.
- Wolverine's Infrastructure Priorities list and cost.

### **Public Comment** IX.

Dan Wilson gave some background on original sewer installation.

Adjourn: 7:30 Χ.

### Village of Stockbridge

### PLANNING COMMISSION **UNAPPROVED MINUTES**

BE118 N. Center Street ~ 517 - 851 - 7435 Thursday - February 01, 2024

Call meeting to Order at: 6:33 p.m.

Roll Call, P.C. Commissioners: Jenifer, Laura, Daryl, Kim, James. Also present Maya Baker representative of Mckenna, and John Gormley P.C. Attorney

Motion by Jenifer, second by Laura to approve agenda for February 01, 2024. Voice vote. Motion passed. no nays.

Motion by Kim, Second by James to approve December 07, 2023, meeting minutes. Voice vote. Motion passed no nays.

### UNFINISHED BUSINESS

- Guest Maya Baker from Mckenna began discussion on final review of 2024 Master Plan a few changes were made. Motion to submit plan to Village Council on March 4, 2024, made by Daryl, Second by Laura voice vote motion carried. Maya to attend said meeting. James concerns about percentage of rental units. He is concerned about trustees seeing data might support more rental units which he believes may lead to a community deteriorating. Suggest language put in plan to suggest council consider the need for homes in relation than rentals. All corrections were made resulting from comments generated at Decembers P.C. meeting. Future land use draft map. Change was made eliminating the suggested Mid- Density Village residential abutting N. Clinton to revert to R-3. Property West of Chery street the suggested Mid-Density Village residential single family remains with the exception of removing R-3 in table explanation of what is included in Mid-density Also, property south of Lakeland trail labeled Public changed to Mixed use. Comments on survey item blight. Maya informed us that data was corrupted and not concise she was instructed to exstipulate data she has and par it down and provide a percentage. The area by apartment complex on south Clinton should be changed back to residential from suggest Mid- Density. Minor changes to page 99 electronic copy but hard copy page 93 to make column width wider. Then on page 94 a row is blank and needs to be filled in sidewalks Maya to call Jill and get information on sidewalks act 51 submitted to state Highway department.
- Discussion made on draft ordinance approving text amendment to chapter vi: zoning and land use article iv: zoning district regulations amending section 6- 185: glare and exterior lighting. Decision made that lacking legally enforceable parameters for light reflection ordinance was tabled pending further research.
- Commissioners made aware of upcoming public hearing for two proposed ordinances at next meeting March 07, 2024.

### NEW BUSINESS

None

### PUBLIC COMMENT

None

### DIRECTORS COMMENTS, CONCERNS SUGESTIONS

None

**NEXT MEETING** March 07, 2024

### ADJOURN

Motion to adjourn by Laura second by Jennifer Motion carried voice vote meeting ended at Laura second Jenifer meeting over 8:16 p.m.



### Village of Stockbridge

### **PLANNING COMMISSION** SPECIAL MEETING UNAPPROVED MINUTES

305 W. Elizabeth St, Room 112 ~ 517 - 851 - 7435 Thursday – February 15, 2024, at 6:30 P.M

Call meeting to Order at: 6:27 pm.

Roll Call, P.C. Commissioners Present: Jenifer Conant, Kim Morehouse, Daryl Anderson. Commissioners absent: James Johnson, Laura Loomis Motion to Approve Special Meeting Agenda for February 15, 2024, made by Kim second by Jenifer. Voise vote motion carried.

### **PUBLIC COMMENT**

No Public Comment

### **Business before the Commission**

- Motion made by Daryl second by Kim to approve Text amendment to C-3 permitted uses and to C-3 Special uses to be scheduled for a public hearing on March 07, 2024. Very little discussion voice vote rollcall Jenifer, Kin, Daryl: Motion Carried
- Short discussion of final Master Plan being submitted to Village Council.

### PUBLIC COMMENT

None

### Attachments:

Next Regular Scheduled meeting: March 07, 2024 Motion to adjourn made by Jenifer second by Kim voice voted motion carried meeting terminated at 6:33 p.m.



### Stockbridge Downtown Development Authority 118 North Center Street Thursday, February 22, 2024 6:15 pm **Unapproved Meeting Minutes**

### CALL TO ORDER

Chair Anderson called the meeting to order at 6:18.

Roll call:

Present: Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson

Also in attendance: Teresa Miller (Total Local), Danielle Bouchard (McKenna) and John

Gormley (SDDA attorney)

Chair Anderson led the pledge of allegiance.

- Motion by Powers-Taylor with support from Conant to accept the meeting agenda of the February 22, 2024 meeting after correcting the dates in the heading and in the approval of the agenda to 2024. All in favor. Motion passed.
- Motion by Conant with support by Powers-Taylor to approve the minutes as written for the January 25, 2024 meeting. All in favor. Motion passed.

### **PUBLIC COMMENT**

### **FINANCIALS**

 Motion by Powers-Taylor with support by Conant to pay the bills in the amount of \$818.81.

Roll call:

Aye: Dzurka, Lampart, Powers-Taylor, Stevens, Anderson, Conant

Nay: None Absent: Fillmore

All in favor. Motion passed.

### UNFINISHED BUSINESS

Update from Teresa Miller on the SDDA website.

Presentation by Danielle Bouchard on TIFD survey and review of the TIFD GEO map.

Motion by Anderson with support from Powers-Taylor to request McKenna to include the year each parcel was added to the TIFD and the amount of taxes at that time (base value) with a cost not to exceed \$2,000.

Aye: Lampart, Powers-Taylor, Stevens, Anderson, Conant, Dzurka

Nay: None. Absent: Fillmore

All in favor. Motion passed.

Motion by Anderson with support from Powers-Taylor to ask McKenna to provide a proposal for an additional dollar amount to rewrite the existing legal description of the TIFD. All in favor. Motion passed.

- The purchase of new trash cans for the TIFD was tabled until the next meeting.
- Fire hydrants will be discussed at a later meeting

### **NEW BUSINESS**

- The rough draft of the 2024 plan amendment was discussed. No motion.
- Chair Anderson explained that Yeo and Yeo was doing accounting work for the Village. No motion.

### **PUBLIC COMMENT**

None.

NEXT MEETING is scheduled for Thursday, March 28, 2024 at 6:15 pm.

Motion by Powers-Taylor with support by Conant to adjourn the meeting at 7:39 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary

AGENDA ITEM TITLE: Building Update
SUBMITTED BY: Jill Ogden
DEPARTMENT: Village Office
BACKGROUND SUMMARY: The office is set to move form the old middle school building to the new building starting March 6. The offices will be temporarily housed in the north side of the new building. The office will reopen on March 14.
ALTERNATIVE ANALYSIS: N/A
PREVIOUS BOARD ACTION: N/a
FINANCIAL IMPACT: March will be the last month we will have to pay rent at the old building.
CONSIDERATIONS:
RECOMMENDED MOTION:
Move to close the Village Office from March 6, 2024 through March 13, 2024 for the purpose of moving into the new building.
ATTACHMENTS:

MEETING DATE: March 4, 2024

### TextMyGov Use-Case Examples for Village of Stockbridge

- TextMyGov will automatically answer citizens' questions 24/7 for all of the village's departments.
- TextMyGov program will handle the reports that come in and send them to the right departments for the village. Here are some examples:
  - Water Leaks
  - o Potholes
  - Street Signs
  - o Tree Down
  - o Etc.
- TextMyGov will handle notifications & can automatically sign up utility customers
- The village will have access to their map tool to notify residents based on where they live.
- Some examples of alerts are:
  - o Public Safety
  - Water Main Break/Utility Issues
  - o Road Closures
  - Village Events
  - o Etc.

# TextMyGov Village of Stockbridge, MI

### WHY TEXTMYGOV

The most efficient way to communicate with your citizen is via text. No app, no email, no sign up required.

Our two-way smart response allows citizens to ask questions, and report issues all from their cell phone.

Customize your notifications/alerts based on groups, departments, or physical location.

Receive Alerts

Re

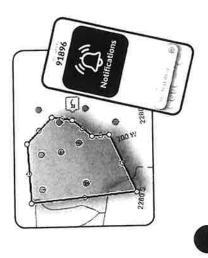
Request Information

Re

Reporting Issues

# TEXTMYGOV FOR STOCKBRIDGE, MI

Every agency uses TextMyGov a little bit differently. Here are some **KEY** features that would best help.



# Based on our conversations. Here is how we can help:

- Mass Notify Citizens & Staff
- Map Tool for Notifying Areas/Neighborhoods
- TextMyGov Database Import to sign citizens up
  - Automated Responses & Chat Widget
    Examples of Mass Notifications:
    - 。Staff Alerts
      - Water Alerts
- Flooding
- Street Issues
- Weather Alerts
- Events

# WHY TEXTMYGOV?



## No Download Needed

• Citizens don't need to download an app, or subscribe to an email service. If they have a cell phone they have access to alerts/notifications.



# **Dedicated Account Management**

• Every account has a Dedicated Account Manager who hill help set up your entire account. We specifically work with local governments so they will be able to provide suggestions on best practices and ideas on how you can maximize the service.



### Unlimited Training

• Your account manager will provide unlimited training for staff. We know that departments can turn over, so we are here to help train new staff, new departments, or even just a refresher. WWW.TEXTMYGOV.COM

Charles of the Co.

### TextMyGov PROPOSAL

DATE: 02/16/2024

PREPARED FOR: Stockbridge 305 W. Elizabeth St., Room 107 PREPARED BY:
Brigham Taylor | Account Executive
TextMyGov

### INTRODUCTION TO TEXTMY GOV

TextMyGov was developed to open lines of communication with local government agencies and citizens. The system works 24 hours a day and easily connects with your website and other communication methods.

Using the regular messaging app on any smartphone, the smart texting technology allows the citizen to ask questions and get immediate responses, find links to information on the agency's website, address problems, report any issues and upload photos.

According to the Pew Research Center, 97% of smartphone owners text regularly. The technology analysts at Compuware reported that 80 to 90% of all downloaded apps are only used once and then eventually deleted by users.

### TEXTMY GOV SOLUTION

Summary for: Stockbridge

<b>Feature</b> Find Information	TextMyGov allows citizens to find information using our smart texting solutions. Customers can ask questions via text messaging and TextMyGov will look for key words to send back answers or links.	J
Report Issues	<ul> <li>Citizens can report issues, such as potholes, stray animals or water leaks by simply texting from their personal phone. From there TextMyGov will automatically engage with the citizen to gather more information and send it to the correct department.</li> </ul>	
Send Alerts/Notifications	<ul> <li>Send alerts/notifications from emergencies to events. Municipalities using TextMyGov can send their citizens alerts or notifications with a few clicks.</li> </ul>	,

### COST BREAKDOWN

This quote represents a subscription to TextMyGov with an initial TERM of two years. The agreement is set to be automatically renewed after the initial TERM. Support and services fees may increase in subsequent years but will increase no more than 5% per year. See below for the package price and other details.

Terms and conditions can be printed and attached as Exhibit A or viewed at www.TextMyGov.com/terms HYPERLINK <a href="http://www.textmygov.com/terms">http://www.textmygov.com/terms</a>

Package Details  TextMyGov:      TextMyGov web-based software     Local phone number     Short code number (outgoing messages)     Unlimited users & departments     Unlimited support for every user     10 GB manage online data storage     25,000 Text messages per year		Price \$2,500.00 \$3.200.00	Billing Annual
• 25,000 Text messages per year	Implementation/Setup Fee	\$1,250.00 \$1,600.00	One Time
	First year total	\$3,750.00 \$4,800.00	Year one
	Total recurring	\$2,500.00 \$3,200.00	Annual

### ## I D: 15

- This is a Two-Year term.
- After the initial Two-Year, the agreement will revert to year-to-year
- Cancellation requires a 60-day written notice
- Customer is required to put TextMyGov widget on agency's website
- This proposal is valid for until 03/06/2024.
- Customer is required to provide a copy of W-9

TEXTMYGOV PROPOSAL

### ADDITIONAL SERVICES

Additional	Services	Price	Billing
<ul> <li>Ma</li> <li>opt</li> </ul>	Media & Care Package arketing material and expert implementation to promote and timize TextMyGov, see us here for additional information: hance Media Package	Price is based on population- See Account Executive for details.	Annual
Additional 3	<b>Storage</b> 0 GB of additional storage,	\$250 per unit	Annual
<ul><li>25,</li><li>50,</li></ul>	Text Messages 000 000 000 0,000	\$300 \$550 \$750	Annual
eng • Dat	tabase of your local residence to improve citizen gagement cabase might have been quoted in the original quote. See or package breakdown for details	Price is based on population, See Account Executive for details.	

### **IMPLEMENTATION**

### **GETTING STARTED**

After the execution of the basic service agreement, a project manager will be assigned to assist the client through implementation. A local phone number will be obtained for use with TextMyGov.

### **CONFIGURATION**

The project manager will work with the client to customize interactive responses, create automation flows, and keyword lists. Training will be provided on how to quickly create and edit data.

### **MEDIA KIT**

Advertising materials will be provided to the client, including an infographic for the website and downloadable flyer for social media and other communication methods used by the agency.

### Unlimited Training and Support

After initial implementation and training, unlimited on-going support is included. Our experts are available M-F 6am5pm MST.

### AOREEMENT CONFRIMATION



We need two contacts for implementation. A cell phone is required for implementation. We also need the best contact for installing the widget on your agency's website

	Implementation Contact 1
Name	
Title	
Email	
Office Phone	
Cell Phone	
	Implementation Contact 2
Name	
Title	
Email	
Office Phone	
Cell Phone	
	Billing Contact
Name	
Title	
Email	
Office Phone	
Address	
W-9 Plea	ase attach W-9 in a separate email.
	Agreement Signature
Name	
Title	
Date	
Signature	
	Widget Contact
Name	
Title	
Email	
Office Phone	
*This person is respons	sible for placing the TextMyGov widget (see options- <u>TextMyGov   Widget Link)</u> on the agency's website within ent signature. The TextMyGov widget will remain on the agency's website for the duration of the agreement. If d on the City/County website within 60 days, the Agency agrees to pay an additional \$1,000 towards setup costs (Gov's time.

TEXTMYGOV PROPOSAL

### TWILLO CONTACT

Twilio Authorized Contact 1
Name
Title
Email
Office Phone
Business Title:
Twilio Authorized Contact 1
Name
Title
Email
Office Phone
Business Title:
I confirm that my nominated authorized representatives agree to be contacted by Twilio.
**Twilio contact can be the same as the implementation contact. Twilio requires us to have two authorized contacts. They rarely reach out, but if there are any support questions, they require these contacts. **



### Village of Stockbridge PLANNING COMMISSION 118 N. Center Street ~ 517 - 851 - 7435

**MEMO** 

February 08, 2024

From:

Daryl Anderson

Chair Planning Commission

To:

Village of Stockbridge President and Council Trusties

Subject:

2024 Master Plan

The Villages of Stockbridge, Planning Commission after working for over 2 years to present to the Village Council an updated 2014 Master Plan has competed this task.

The Planning Commission is therefore recommending that the Village Council approve the 2024 Master Plan for distribution as required by the State of Michigan, Planning and Enabling Act 33 of 2008, Section 125.3841 for approval and comments.

After hopeful being approved by the Village Council to for distribute the Draft 2024 Master Plan as required by public Act 33 of 2008, Section 125.3841 to various governmental and non-governmental entities, the Planning Commission will distribute the plan for 63 days as required by the act.

After waiting 63 days the Planning Commission will hold a public hearing, meet, and hopefully approve the Master Plan by resolution.

This is the final step in updating the plan.

After the Plan is approved the Planning Commission will prepare and submit a Memorandum to Village Council along with a final copy of plan notifying you of the completion of updating the 2014 Master Plan.

Sincerely

Daryl Anderson Chair of Planning commission

1 100 4 = -



### REPORT FROM THE VILLAGE MANAGER IN CUNCL.

SUBJECT:

CONSIDER APPROVAL OF THE PURCHASE OF 2 TON ROADSAVER HOTBOX

### ADMINISTRATIVE SUMMARY

### 2 TON ROADSAVER HOTBOX

- The Public Works Division would like to add a 2 Ton pull behind hotbox that will be used for routine maintenance of our roads and parking lots.
- Our current procedure for filling potholes, and temporary repairs of roadway is to purchase 50lb. bags of asphalt repair from Ace Hardware. This is very costly and not always available.
- This new unit would allow employees to start a weekly drive around the village looking for potholes/repairs.
- The DPW will be able to maintain/repair roads and parking lots to help ensure a longer life while preventing potential hazards to Village residents.
- Adding this unit to the fleet will ensure that tasks are being performed in an efficient and safe manner.
- This piece of equipment would have a 10–15-year life in the fleet.

EQUIPMENT	BUILD OUT	TOTAL	10% CONTINGENCY	TOTAL	
ROADSAVER HOTBOX	\$23,690.00	\$23.690.00	\$2,369.00	\$26,059.00	

### RECOMMENDATION

Approve the purchase of a 2-ton Roadsaver Hotbox from Spaulding Mfg.,Inc. for a total \$23,690.00 along with a 10% contingency in an amount not to exceed \$26,059.00.

Prepared by:	David Dillard, DPW Supervisor				
Reviewed by:	Jill Ogden, Village Manager				
	<ul> <li>□ Within Budget when reallocating funds as described above</li> <li>□ Budget Amendment Necessary and In Proper Form</li> <li>□ Other</li> </ul>				
Attachments:	Quote from Spaulding MFG.				



### **QUOTE FORM**

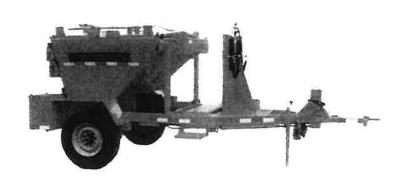
For Standard Equipment Purchases

Quote No.: Schedule C 221624JK Date Prepared:

2/22/2024

### This Quote is prepared by Spaulding Mfg., Inc. To process an order a Purchase Order must accompany this quote and be sent to Spaulding Mfg., Inc.

Company: Villa	Village of Stockbridge, MI			Stockbridge, MI			
Contract			Ship to Address:		Stockoria	BC. 1411	
Person: Davi	d Dillard						
Phone:				20			
Fax:			Terms	Net 30	-		
Email: Dd1	llard a vosmuoig						
Description		2 Ton Road	saver Non-Du	mp Propane			
A. Product Base	Unit Price						\$22,050.00
		ACCOSESTV					
3. Options - Item	ize below - Attach additional sheet if r	iccessar y					Cost
Description		Cost		Description			
PMIPAT - 105,000 BTU LP Burner		51,600.00		PMIPTNT Hand-held Propane Torch 25ft Hose PMISST12 Solvent Tank for Dipping Shovels			\$350.00
				PMISLEDSLB- Amber Strobe (1)			\$500.00
			SPMISLEDS	MISLEDSEB- Aimer Strote (1)			
				-		1	
						-	
Automatic Temperature Control, 12vDC Operation		std					
All LED Lighting		std				t	
18-34" Adjustal	ble Hitch, 28" Long Tongue, 3" Pintle	std					
3/8 HD Safety Chains		std std		Subtotal From Additional Sheet(s):			
	7000# Axle w/electric brakes & break-away			Subtotal B:			
3/8 HD Safety C	etric brakes & break-away					Subtotal B	\$3,700.0
3/8 HD Safety C	Turn and Tail Lights	std	- Discounts E	to (A+B)		Subtotal B:	31,700,0
3/8 HD Safety C 7000# Axle w/elec 4-4in LED Stop. C. Total Cost before	Turn and Tail Lights ore any other applicable Charges, Trade-L	ns, Allowance	s, Discounts, E	tc. (A+B)	=	Subtotal C:	\$25,750.0
3/8 HD Safety C 7000# Axle w/elec 4-4in LED Stop, C. Total Cost before Quantity	Turn and Tail Lights ore any other applicable Charges, Trade-I ty Ordered:  1	ns, Allowance	s, Discounts, E	Stc. (A+B) 3 : \$25.750 00			
3/8 HD Safety C 7000# Axle w/elect 4-4in LED Stop. C. Total Cost before	Turn and Tail Lights  ore any other applicable Charges, Trade-I ty Ordered:  PTIONS	ns, Allowance X Su	s, Discounts, E	323.730.00	= iption		\$25,750 0
3/8 HD Safety C 7000# Axle w/elec 4-4in LED Stop, C. Total Cost before Quantity / Installation / O	Turn and Tail Lights ore any other applicable Charges, Trade-I ty Ordered:  1	ns, Allowance	btotal of A + r	323.730.00	iption		\$25,750 0 No Char
3/8 HD Safety C 7000# Axle w/elec 4-4in LED Stop, C. Total Cost before Quantity	Turn and Tail Lights  ore any other applicable Charges, Trade-I ty Ordered:  PTIONS	ns, Allowance X Su	Delivery at	Descr	iption		\$25,750 0
3/8 HD Safety C 7000# Axle w/elec 4-4in LED Stop, C. Total Cost before Quantity / Installation / O	Turn and Tail Lights  ore any other applicable Charges, Trade-I ty Ordered:  PTIONS	ns, Allowance X Su	Delivery at	Descr nd 4 hours training	iption	Subtoral C:	\$25,750 0 No Char
3/8 HD Safety C 7000# Axle w/elect 4-4in LED Stop. C. Total Cost before Quantity / Installation / O	Turn and Tail Lights  ore any other applicable Charges, Trade-I  ty Ordered:  PTIONS	ns, Allowance X Su	Delivery at	Descript St. of	iption 3		\$25,750 No Ch



MEETING DATE: March 4, 2024

AGENDA ITEM TITLE: Lead line discovery proposal

SUBMITTED BY: Jill Ogden

### BACKGROUND SUMMARY:

A complete list of Lead and copper lines must be completed and submitted by October 15 2024. M&K has given us a quote of \$195 per hour for potholing.

The total number of hours needed are unknown at this time but it is anticipated that it will not exceed 160 hours for a total of \$31,200.00.

The Village has submitted a grant proposal that will cover these costs if granted.

ALTERNATIVE ANALYSIS: N/A

PREVIOUS BOARD ACTION: N/a

### FINANCIAL IMPACT:

A minimum of 40 hours at \$7,800.00 not to exceed 160 hours at \$31,200.00 to be charged to the water fund, contracted services.

### **CONSIDERATIONS:**

### RECOMMENDED MOTION:

Move to approve the quote from M&K to provide Hydro-excavating to expose water main services not to exceed \$31,200.00 as presented.

ATTACHMENTS:

M&K quote.



### **WORK PROPOSAL**

M&K Jetting & Televising

SUBMITTED TO

Village of Stockbridge

305 W Elizabeth St

3201 W. Michigan Ave. Jackson, MI 49202 (517)783-1819 Fax (517)783-1874

PROPOSAL#

DATE

2/22/2024

PREPARED BY

NAME

PRIMARY

PHONE

Chris

Dave Dillard

(517)920-0738

CONTACT PERSON

303 (1 2.1202011	Stockbridge, MI	PHONE	(517)920-0	730
Stockbridge, MI 48925	Jtockondge,	SECONDARY PHONE		
		EMAIL	Ddillard@vos	mi.org
MO	RK TO BE PERFORMED	PAYM	ENT TERMS	]
			IET 30	
	Hydro-excavating		121 30	
	DESCRIPTION		\$	7,800.0
dro-excavating to expose water ma	ain services - 40 Hours			
	\$195.00/hour			
			· ·	
			l l	
1.10	sposal location provided by the Village of S	Stockbridge**	1	
nne rate/M/**				
**Water and dis				
**Water and di:	,			
**Water and di	,			
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
**Water and di				
				00.00
			\$ 7.8	00.00
O ACCEPT THIS QUOTATION S		TOTAL	\$ 7,8	00.00

JOB NAME

Village Water Service

Investigation

MEETING DATE: March 4, 2024

AGENDA ITEM TITLE: Confined space safety equipment

SUBMITTED BY: Jill Ogden

**DEPARTMENT: Water/Sewer** 

BACKGROUND SUMMARY: With a partnership with Brighton Township the DPW staff was able to complete confined space training at no cost to the Village. The attached quote is for the safety equipment necessary for confined space entry.

**ALTERNATIVE ANALYSIS: N/A** 

PREVIOUS BOARD ACTION: N/a

FINANCIAL IMPACT: The cost of equipment is \$2,819.86.

These funds can be taken from the following accounts.

591-591-740.000 Water fund supplies, 25% \$704.97.

590-527-740.000 **Sewer supplies**, **75**% **\$2116.89**.

There are additional forms that will be ordered as well.

CONSIDERATIONS: Having the proper training and equipment allows the DPW to execute confined space entry in-house, saving the cost of calling another agency to assist.

### RECOMMENDED MOTION:

Move to approve the purchase of confined space entry equipment from USA Blue Book not to exceed \$3,000.00 as presented.

ATTACHMENTS: Confined space equipment quote from USA Blue book.

### **BlueBook**

### Get the Best Treatment

www.usabluebook.com FAX: (847) 689-3030 TOLL FREE: (800) 548-1234

### QUOTE

DATE	2/26/2024
QUOTE	QUOT1025035-4
ACCOUNT NUMBER	927957
QUOTED TO	Heather Armstrong
QUOTED BY	Evan
PAGE NUMBER	1 of 1
No. 1 The Control of	

F.E.I.N: 75-2007383

USE THIS QUOTE# QUOT1025035-4 ON PO's!

S H 1 P T 0

STOCKBRIDGE VILLAGE OF MON-FRI 7-3PM 611 S WILLIAMS STOCKBRIDGE, MI 49285 USA

011	
BILL	STOCKBRIDGE VILLAGE OF PO Box 155 Stockbridge, MI 49285 USA
T	

011070	MED DO 4	EXPIRES	SALES PERSON	TERM	NS	SHIP	FROM	SHIP VIA	
	9/1	3/26/2024	Evan	Net 30	days	1	L FE	DEXGRND	
				S AVEIG LA	QTY	U/M	PRICE	EXTENSION	
51407 333094 333099	ExoFit X100	ger Sign: Confined	Space Hazardous Atmo s Back/2 Shoulder D-Rir s Back/Front/2 Hip D-Rir bracket DBI	mosph, Vinyl Rings,Medium		ea ea ea ea	\$13.25 \$199.95 \$359.95 \$1,872.95	\$13.25 \$399.90 \$359.95 \$1,872.95	
49238	Thpod, 7 VV	T die y vvi vvii on			-		71V	TOTA	

MERCHANDISE	MISCELLANEOUS	FREIGHT	TAX	TOTAL
The second secon	\$ 0.00	\$ 173.81	\$0.00	\$2,819.86
\$2,646.05	\$ 0.00			

PO (If Required)

Authorized Signature Please note that your order may be subject to applicable taxes based on current rates at the time your order is completed.

This quote and all sales by HD Supply Facilities Maintenance, LTD\_d/b/a USABlueBook shall be governed exclusively by the Terms of Sale available at usabluebook com/termsofsale

TO ORDER: For your convenience, you may simply sign and return via email to customerservice@usabluebook.com. We will process your order promptly and email a confirmation so you know we have it. If you prefer to call your order in or have additional questions or concerns, you may contact our Customer Service Department at (800) 548-1234. Please note any changes to the quantities or shipping address.

Thanks for choosing USABlueBook,

MEETING DATE: March 4, 2024

AGENDA ITEM TITLE: Village Hall Sign

SUBMITTED BY: Jill Ogden

**DEPARTMENT: Village Office** 

BACKGROUND SUMMARY: As we move to the new building the building will need signage. Several quotes were requested and two were obtained. The most reasonable came from Art Sign Works inc.

ALTERNATIVE ANALYSIS: N/A

PREVIOUS BOARD ACTION: N/a

FINANCIAL IMPACT: \$2,193.00 with \$345.00 for shipping for a total of 2538.00.00

These funds can be drawn from

101-269-818.000, Village property contracted services. There is \$40,000.00 budgeted and \$30,800 earmarked for mowing services leaving \$9,200.00 available.

CONSIDERATIONS:

RECOMMENDED MOTION:

Move to except the quote from Art Sign Works inc. in the amount of 2538.00, as presented.

ATTACHMENTS:

Art Sign Works Inc quote

Signaramma quote

Art SignWorks, Inc. 41785 Elm St, Suite 302 Murrieta, CA 92562 info@artsignworks.com (951) 698-8484

www.artsignworks.com; www.woodmetalplaques.com; www.artsignworks.net



### Quote 30065 #1

Village Sign

Liz Olson-Skadal Project Coordinator elizabeth@artsignworks.com (951) 698-8484 Tue, 02/06/2024 Thu, 03/07/2024

50% Deposit / 50% Shipping

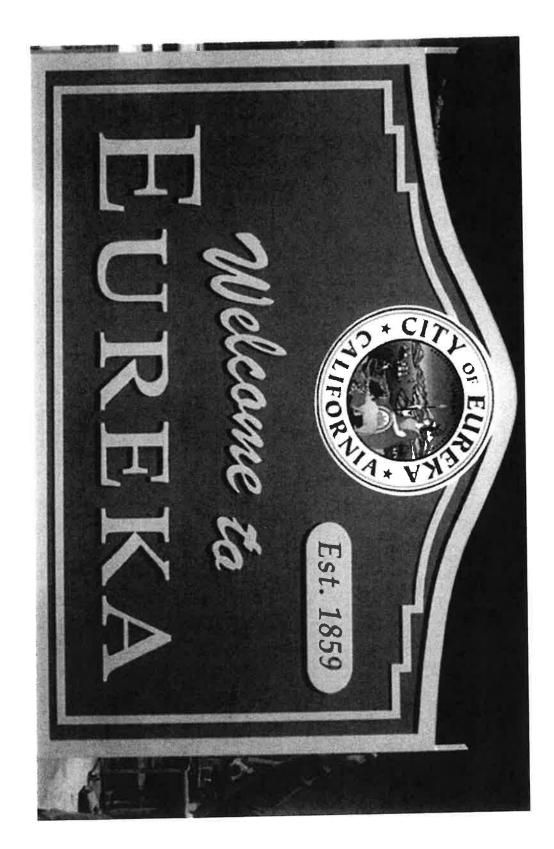
Village of Stockbridge

Heather Armstrong harmstrong@vosmi.org (517) 851-7435

				20 2 3	1 100	
1	36" x 60" Sandblasted HDU Sign - Single-Sided	1	Each	\$1,734.00	\$1,734.00	\$0
	(1) 36" x 60" x 2" HDU  **Single-Sided  **Carved and Sandblasted  **Painted 2 Colors  **Choice of Mounting Brackets		<b>.</b>	\$2,193.00	\$2.193.00	\$0
2	36" x 60" Sandblasted HDU Sign - Double-Sided (1) 36" x 60" x 2" HDU **Double-Sided	1	Each	\$2,193.00	φ2,100,00	
	**Carved and Sandblasted  **Painted 2 Colors  **Choice of Mounting Brackets		<b>5</b>	\$345.00	\$345.00	\$0
3	Shipping fee - LTL Freight Crated, Ground Service	1	Each	<b>გ</b> ა45.00	ψο 10.00	

SIGNATURE: DATE:





## West Leechburg

Est do Rough 1928



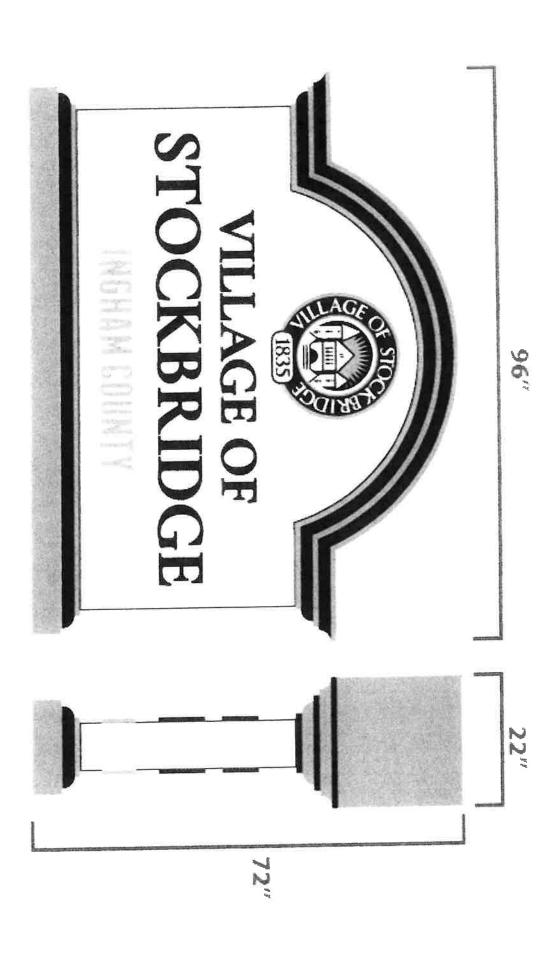
# ARCHULETA COUNTY PUBLIC HEALTH DEPARTMENT

502 South 8th Street

### 275 Filt Stireet Sateway to the Siskiyon National Forest City of Powers



Phone: 517-489-4314 Email: info@signarama-lansingeast.com



THIS DESIGNAL DESIGNAND AND ALL INFORMATION CONTAINED THERE IN ISTHE PROPERTY OF SIGNAHAMA AND ITS USE IN ANYWAY OTHER THAN AS ALTHORIZED IS EXPRESSLY FORBIBOON, SKIN AND ARTWORK REMAXITHE PROPERTY OF SIGNAHAMA THIS PROPERTY OF SIGNAHAMA THE PROPERTY O THE CONTENT OF WORK TO BE PERFORMED & APPROVE THIS PROJECT TO BEGIN. APPROVAL SIGNED BY: TO ASSURE SAFETY AND QUALITY OUR PRODUCTS IS WLISTED PRINT @COPYRIGHT 2014 SIGNARAMA INC



### Stockbridge 022624

### Jill Ogden

Village of Stockbridge president@vosmi.org



Harbert Home Systems

The time states

### About Us

We are dedicated to providing the highest quality custom electronics and professional custom installation. We seamlessly blend technology into your home or business with design and aesthetics being the highest priority.

During the design and installation process, we will maintain great communication, personal service and attention. As a result, your finished system will be visually pleasing, as well as fun and easy to use. We always make sure you know how to operate your new home systems, and we make everything we install user-friendly! Plus, you'll find that the professionals at Harbert Home Systems are always available for follow up visits and maintenance of our home systems.

### Services Provided

Custom Audio Video Installation, Cable Installation, Home Automation, Home Theater Design, Home Theater Installation, Outdoor Audio Installation, Surveillance Security Camera Installation, Surround Sound Installation, TV Installation, Lighting Control, Automated Window Shades, WiFi and Network Installation

### Areas & Items

### Meeting Room Audio (Option 1)

items		Qcy
	Phenyx Pro Wireless Microphone System, True Diversity Dual Cordless Microphone Set w/UHF Handheld Microphone / Bodypack / Headset / Lapel Mics, Auto Scan Channels Wireless Mic System with Handheld, Headset, and Lapel	x2
	Pro X 1/4" TRS BALANCED to XLR-M	x1
	Desktop Microphone tripod Stand with Adjustable Height	x10
	<b>Episode</b> Episode 70V Mixer-Amplifier - 240W x 1 Channel	x1
	Episode  Episode 70V Mixer-Amplifier - 120W x 1 Channel	x1
	Episode  Episode 800 Commercial Series 70-Volt Pendant Speaker with 4" Woofer and Gripple Kit (Each - Black)	х6
	<b>Legion</b> Legion 18 Space Rack System	<b>x</b> 1
	Wattbox	<b>x</b> 1
	WattBox Rack Mount Power Strip with 8 Individual Switches	

### Wattbox

WattBox Vertical Rack Mount Power Strip with Aluminum Housing - 26" (8
Outlet)



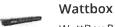
Labor Install and Setup Meeting Room Audio

Meeting Room Audio Total: \$9,308.00

### Meeting Room Audio (Option 2)

(tems		Qty
	Phenyx Pro Wireless Microphone System, True Diversity Dual Cordless Microphone Set w/UHF Handheld Microphone / Bodypack / Headset / Lapel Mics, Auto Scan Channels Wireless Mic System with Handheld, Headset, and Lapel	x2
	Pro X 1/4" TRS BALANCED to XLR-M	<b>x</b> 1
	Desktop Microphone tripod Stand with Adjustable Height	x10
	Episode  Episode 70V IP-Enabled Amplifier - 500W x 2 Channels  Control System (IPad) Controlled Audio Amplifier	x1
	Yamaha 6-input stereo mixer with 2 D-PRE mic inputs and 2 stereo inputs	<b>x</b> 1
	J&D Tech  RCA to 1/4 Cable, Dual 1/4 inch TS to Dual RCA Stereo Audio Interconnect  Cable, Gold Plated Copper Shell Heavy Duty 2X 6.35mm 1/4 inch Male TS to  2 RCA Male Adapter Cable, 6 Feet	x4
	Episode  Episode 800 Commercial Series 70-Volt Pendant Speaker with 4" Woofer and Gripple Kit (Each - Black)	х6
	<b>Legion</b> Legion 18 Space Rack System	<b>x</b> 1

**x**1



WattBox Rack Mount Power Strip with 8 Individual Switches

x1

Wattbox

WattBox Vertical Rack Mount Power Strip with Aluminum Housing - 26" (8 Outlet)



Labor Install and Setup Meeting Room Audio

Meeting Room Audio Total: \$9,321.93

### Meeting Room Video (Option 1)

terrs			Qty
	Samsung		<b>x</b> 1
costo	Samsung 85	5" Class Q80C QLED 4K Smart TV	x1
		Strong Razor Mount - Fixed - 49-90" Displays	Α.
			x1
	39	Strong VersaBox - Recessed Flat Panel Solution - 14" x 14"	
	0.00	J-Tech Digital  Digital Audio Extender Converter for Optical/Coaxial Audio Over Single  Cat5e/6 Cable (PoC) up to 990' (300m) for Dolby Digital, DTS 5.1, DTS-HD,	x1
		PCM	<b>x</b> 1
	•	<b>Binary</b> Binary 220 Series Digital to Analog Audio Converter	
			x2
	•	<b>Binary</b> Binary B4 Series Toslink Cable - 6.5 Ft (2 M)	
		Binary	<b>x</b> 1
		Binary Cables B3 Series Analog Audio Cable - 3.3 ft (1m)	
	Wirepath		x2
-		ap with One HDMI Pass-through Connector (White)	
	*	<b>Binary</b> Binary B4 Series 4K Ultra HD High Speed HDMI Cable with Ethernet - 4m (13.1 ft)	x2



Labor Install and Setup Meeting Room Video

Meeting Room Video Total: \$4,386.48

. .

### Meeting Room Video (Option 2)

[tems			Q¢)
GIĐ	Samsung Samsung 98	" Class Q80C QLED 4K Smart TV	x1
		Strong Strong Razor Mount - Fixed - 49-90" Displays	<b>x</b> 1
	100	Strong Strong VersaBox - Recessed Flat Panel Solution - 14" x 14"	x1
		J-Tech Digital  Digital Audio Extender Converter for Optical/Coaxial Audio Over Single  Cat5e/6 Cable (PoC) up to 990' (300m) for Dolby Digital, DTS 5.1, DTS-HD,  PCM	x1
		<b>Binary</b> Binary 220 Series Digital to Analog Audio Converter	x1
	•	<b>Binary</b> Binary B4 Series Toslink Cable - 6.5 Ft (2 M)	x2
	1	<b>Binary</b> Binary Cables B3 Series Analog Audio Cable - 3.3 ft (1m)	x1
-	<b>Wirepath</b> Decora Stra	p with One HDMI Pass-through Connector (White)	x2
		<b>Binary</b> Binary B4 Series 4K Ultra HD High Speed HDMI Cable with Ethernet - 4m (13.1 ft)	x2



Labor Install and Setup Meeting Room Video

Meeting Room Video Total: \$9,386.48

### Meeting Room Lighting and Control System (Option 1)

tems:		Qty
	Lutron	<b>x</b> 1
	LUTRON SMART BRIDGE PROWHITE  Small Scale Lighting Control System for Meeting Room	x4
	Lutron  Lutron Caseta Wireless In-Wall Dimmer  Smart Dimmers	
	Lutron	x2
	Pico Remote Control White  3 way locations	
	Lutron  Lutron PICO-WBX-ADAPT Wallplate Bracket for Pico Remote  box adaptors	x2
	Araknis Networks Araknis Networks 110 Series Unmanaged+ Gigabit Switch - 8 Rear Ports	x1
- Andrew	Labor Install and Setup Media Room Lighting	

Meeting Room Lighting and Control System Total: \$1,289.43

### **Meeting Room Lighting and Control System** (Option 2)

Items		Qty
	Lutron  LUTRON SMART BRIDGE PROWHITE  Small Scale Lighting Control System for Meeting Room	x1
	Lutron Lutron Caseta Wireless In-Wall Dimmer Smart Dimmers	<b>x</b> 4
	Lutron Pico Remote Control White 3 way locations	x2
	Lutron  Lutron PICO-WBX-ADAPT Wallplate Bracket for Pico Remote  box adaptors	<b>x</b> 2
	Control4 Control4 Core 1 Hub & Controller Controller for App Control of Audio Video, and Lighting	x1
	SimpliDock SimpliDock® for iPad®  IPad not included, Dock will be ordered to match iPad model	x1
	Araknis Networks Araknis Networks 110 Series Unmanaged+ Gigabit Switch - 8 Rear Ports	x1
and the second	Labor Install Setup and Program Meeting Room Lighting and Control System	

Meeting Room Lighting and Control System Total: \$3,397.85

### **Financial Summary**

This proposal has options in the following areas:

- Meeting Room Audio
- Meeting Room Video
- Meeting Room Lighting and Control System

Once you select options for each area, your financial summary will be shown.

Proposed (709) From all sectory:

### **Payments**

- Payment Terms:
- Material Payment due upon acceptance of proposal
- Labor Payment due upon job completion
- Credit Card and ACH Payments now accepted plus, ask about our Referral Rewards, Social Media, and Pre-Pay Discounts
- 5% Pre-Pay Discount Option, Cash or Check Payment
- Control4 App Access will require Control4 Connect Annual Subscription of \$250 after April 23rd.
- No subscription needed for local applaccess (ever) if system is installed before April 23rd.

### My Harbert Home Membership

Harbert Service Packages 2018.4.pdf

Due Upon Proposal Acceptance 100% of Part Total • \$10,633.91 Payment 1

Due Upon Job Completion 100% of Labor Total • \$4,350.00 Payment 2

### **Project Terms**

- Total Installation Labor Includes:
- Install all components listed above
- Confirm functionality
- Sistem Programming
- Meet CEA Standards
- Meet TIA Srandards
- •Meet NEC Standards
- Homeolimer Education
- Notes and Assumptions
- Accessible valls ceilings, floors, cabinets
- Functional existing wires and cables
- Functional ensuing 12% politer requirements
- Functional existing network requirements
- HHS prices include applicable tak
- Additional product specs and info available upon request
- Itemized pricing available upon acceptance of proposal
- Ipad not included, Dock hill be ordered to match iPad model
- Control4 App Åddess will require Control4 Connect Annual Substription of \$250 after April 23rd 202 kg
- No subscription needed for local applaceas (as art if system is installed before April 23rd 2024)

Invoice No:

#216

Issued to:

Village of Stockbridge Clerk

PO Box 155 Stockbridge, MI. 49285

Date Issued

3/1/24

ы	$\vdash$	Z O
Township Office Clean	Hall Clean after Rental	DESCRIPTION
2 hrs	3-4 hrs	TIME
		RATE
\$100	<b>\$</b> 125	SUBTOTAL

Payment Information

Accepts cash, Cashapp, invoices paid via email, checks or direct deposit (when available). Any bounced check will receive additional

Alexis Owis-Dinshove