



**Village of Stockbridge**  
Regular Council Meeting  
Village Hall  
118 N. Center St Stockbridge, MI 49285  
Monday, May 6, 2024, at 7:00 pm

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE:
- D. APPROVAL OF AGENDA:
- E. APPROVAL OF MINUTES:
  - A. April 1, 2024 Add attendance. All Y
- 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:
  - A. Check register from April 1, 2024, to April 30, 2024.
  - B. Cash summary by account report for all funds for the period of April 1, 2024, through April 30, 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. Text amendment approving pool halls to central business district.
  - b. Hall sound system
- L. NEW BUSINESS:



# Village of Stockbridge

Regular Council Meeting

Village Hall

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Monday, May 6, 2024, at 7:00 pm

- A. Volunteer application and waver.
- B. Parking lot bid award.
- C. Office renovation bid award.
- D. DPW extra help.
- E. Cintas proposal
- F. AED Purchase.
- G. Police department tech purchase.
- H. MGM Group outstanding water bill.
  
- M. PUBLIC COMMENT OPEN FORUM: *(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.)*
  
- N. COUNCIL MEMBER COMMENTS:
  
- O. ATTORNEY COMMENTS:
  
- P. Schedule of meetings:
  - A. Utilities Committee, May 8, 2024, at 6 pm.
  - B. Regular Meeting, June 3, 2024, at 7 pm.
  
- Q. ADJOURN:



**VILLAGE OF STOCKBRIDGE**  
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**UNAPPROVED MINUTES**

1. CALL TO ORDER: President Ogden call the meeting to order at 7:00p.
2. ROLL CALL:
  - a. Present: Cattell, Morehouse, Mullins, Fairbotham, Ogden
  - b. Absent: Powers-Taylor, Howlett
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA, Motion made by supported by Cattell by Mullins to approve the April 1, 2024, agenda. All in favor, Motion Passed.
5. Approval of Minutes, Motion by Cattell supported by Mullins to approve the March 4, 2024, Regular Meeting Minutes. All in favor, Motion passed.
6. Public comment: None
7. Guests: None
8. FINANCIAL REPORTS:

Motion by Morehouse supported by Cattell to pay the bills in the amount of \$80,930.58.

Roll Call:  
Aye- Mullins, Cattell, Morehouse, Fairbotham, Ogden  
Absent- Powers-Taylor, Howlett
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, none.
  - F. Ordinance Committee, none.
  - G. Finance Committee, none.
  - H. Utilities Committee, none.
  - I. Planning Commission minutes provided for review.



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**UNAPPROVED MINUTES**

- J. SDDA, no minutes to provide.
- 10. Communications: None.
- 11. Unfinished Business: None.
- 12. New Business:
  - A. New Logo Proposal from Total Local.  
Motion made by Mullins supported by Cattell to approve the proposal from Total Local to design a new logo for the Village in the amount of \$1,200,000.  
Roll Call:  
Aye- Cattell, Ogden  
Nay- Fairbotham, Morehouse, Mullins  
Absent- Powers-Taylor, Howlett  
Motion Failed.
  - B. Purchase of Rammer  
Motion made by Mullins supported by Cattell to approve the purchase of a Rammer from Bobcat of Lansing in the amount of \$3,262.60.  
Roll Call:  
Aye- Morehouse, Mullins, Fairbotham, Cattell, Ogden  
Nay- None  
Absent- Powers-Taylor, Howlett  
All in favor, Motion passed.
  - C. Hall Cleaning Proposal:  
Motion made by Mullins supported by Cattell to approve the Hall Cleaning Proposal by Cleaning with Meaning.  
Roll Call:  
Aye- Mullins, Morehouse, Fairbotham, Cattell, Ogden  
Nay- None  
Absent- Powers-Taylor, Howlett  
All in favor, Motion Passed.
  - D. Health Department Licensing  
Motion made by Cattell supported by Mullins to upgrade the Hall Kitchen with a budget of up to \$25,000.  
Roll Call:



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Aye- Mullins, Morehouse, Fairbotham, Cattell, Ogden  
Nay- None  
Absent- Powers-Taylor, Howlett  
All in favor, Motion passed.

**E. Lead Line Reporting**

Motion made by Cattell supported by Mullins to upgrade to approve a self-reporting option for water service lines, offering a \$5 incentive for appropriately completed forms.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Cattell, Ogden  
Nay- None  
Absent- Powers-Taylor, Howlett  
All in favor, Motion passed.

**F. SDDA Appointment**

Motion made by Ogden supported by Cattell to approve Heather Armstrong as SDDA Director. All in favor, Motion passed.

**G. Text Amendment Non-Residential Design Requirements**

Motion made by Ogden supported by Cattell to approve the Text Amendment Non-Residential Design Requirements as written. All in favor, Motion passed.

**H. Text Amendment Outdoor Dining**

Motion made by Ogden supported by Cattell to approve the Text Amendment Outdoor Dining as written. All in favor, Motion passed.

**I. Text Amendment Pool Hall**

Motion made by Ogden supported by Cattell to approve the Text Amendment Pool Hall as written. All in favor, Motion passed.

**J. Ordinance to Sell the Alley at a Private Sale**

Motion made by Cattell supported by Fairbotham to approve the Ordinance to Sell the Alley at a Private Sale.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Cattell, Ogden  
Nay- None  
Absent- Powers-Taylor, Howlett  
All in favor, Motion passed.



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**UNAPPROVED MINUTES**

K. Cancel of PPO Medical Plan.

Motion made by Cattell supported by Fairbotham to approve the cancellation of the PPO Medical Plan. All in favor, Motion passed.

13. Public Comment Open Forum: None

14. Council Member Comments:

Faribotham inquired about the status of the Blight situation.

15. Attorney Comments: None

16. Next Meeting:

Regular Meeting, May 6, 2024, at 7 pm.

Utilities Committee, April 3, 2024, at 6 pm.

17. Adjournment. Motion by Mullins, supported by Cattell to adjourn the meeting at 8:24 pm. All in favor, Motion Passed.

Signed by:

Heather Armstrong

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
04/01/2024	STATE	21813	AP	CIMALA	AUSTIN CIMALA	REIMBURSEMENT FOR SEWER SNAKE	105.01
04/01/2024	STATE	21814	AP	CRAFT	BRIAN CRAFT	UNIFORM REIMBURSEMENT	409.12
04/01/2024	STATE	21815	AP	FROO	FRONTIER COMMUNICATIONS	DPW LIFT STATION	208.24
04/01/2024	STATE	21816	AP	GRACON	GRACON SERVICES, INC	COMPUTER SERVICES	350.00
04/01/2024	STATE	21817	AP	GRACON	GRACON SERVICES, INC	COMPUTER SERVICES	121.40
04/01/2024	STATE	21818	AP	GRACON	GRACON SERVICES, INC	COMPUTER SERVICES	529.80
04/01/2024	STATE	21819	AP	LUCO0	LANSING UNIFORM COMPANY	UNIFORMS	40.00
04/01/2024	STATE	21820	AP	SOUTHERN	SOUTHERN STYLE VINYL BOUTIQUE	14X18 DECAL FOR VILLAGE DOOR	50.00
04/03/2024	STATE	21821	PR	STANDARD	THE STANDARD		277.66
04/03/2024	STATE	21822	AP	DEWOLF	DEWOLF & ASSOCIATES	FTO BASIC HOWE	845.00
04/03/2024	STATE	21823	AP	ELAN	ELAN FINANCIAL SERVICES	ELAN FINANCIAL CREDIT CARDS	8,470.76
04/03/2024	STATE	21824	AP	GRACON	GRACON SERVICES, INC	COMPUTER SERVICES	1,700.00
04/03/2024	STATE	21825	AP	HYDRO	HYDROCORP, INC	CONTRACTED SERVICES	231.00
04/03/2024	STATE	21826	AP	LUCO0	LANSING UNIFORM COMPANY	UNIFORMS	199.95
04/03/2024	STATE	21827	AP	STOCKCOMM	STOCKBRIDGE COMMUNITY NEWS	APRIL 2024 FLAGS	200.00
04/03/2024	STATE	21828	AP	WATER01	THE WATER STORE	WATER FOR OFFICE	9.00
04/03/2024	STATE	21829	AP	VER01	VERIZON WIRELESS	POLICE OFFICE CELL PHONES	250.42
04/03/2024	STATE	21830	AP	WCCTRANI	WASHENAW COMMUNITY COLLEGE	ONLINE FIREARMS TRAINING	500.00
04/03/2024	STATE	21831	AP	WEX	WEX BANK	GAS CREDIT CARD	1,775.40
04/04/2024	STATE	21832	PR	INGHAM CO	INGHAM COUNTY FRIEND OF THE COURT	SIDE BY SIDE YEARLY MAINTENANCE	3,262.60
04/10/2024	STATE	21835	AP	BOBCAT	BOBCAT OF LANSING	RODENT CONTROL	175.00
04/10/2024	STATE	21836	AP	BRENT	BRENTS BUGS LLC	CONSUMERS ENERGY BILL	1,838.06
04/10/2024	STATE	21837	AP	CON00	CONSUMERS ENERGY	PROFESSIONAL SERVICES-GORMLEY	4,276.62
04/10/2024	STATE	21838	AP	GOR00	Gormley Law Offices, PLC	COMPUTER SERVICES	505.00
04/10/2024	STATE	21839	AP	GRACON	GRACON SERVICES, INC	COMPUTER SERVICES	505.00
04/10/2024	STATE	21840	AP	GRACON	GRACON SERVICES, INC	APRIL COMPUTER SERVICES	505.00
04/10/2024	STATE	21841	AP	GRAN01	GRANGER	MARCH 2024 GARBAGE	9,521.41
04/10/2024	STATE	21842	AP	INGHAM-00	INGHAM COUNTY HEALTH DEPARTMENT	WATER SAMPLING	2,481.60
04/10/2024	STATE	21843	AP	WATER01	THE WATER STORE	WATER FOR OFFICE	32.25
04/10/2024	STATE	21844	AP	TOTAL	TOTAL LOCAL	ADDITIONALMARKETING SERVICES	120.00
04/10/2024	STATE	21845	AP	TRU02	TRUCK & TRAILER SPECIALTIES	1/2' FPT SOCKET SS FEMALE	157.64
04/10/2024	STATE	21846	AP	USA00	USA BLUE BOOK	PHOSPHORUS TNT-LOW RANGE REACTIVE & TOTL	199.82
04/10/2024	STATE	21847	AP	WOW	WOW! BUSINESS	OFFICE CABLE BILL	336.24
04/11/2024	STATE	21833	PR	BRICRAFT	CRAFT, BRIAN		1,884.95
04/11/2024	STATE	21834	PR	DUN	MCKEON, DAVID	CONSUMERS ENERGY BILL	1,281.73
04/11/2024	STATE	21835	PR	CON00	CONSUMERS ENERGY		510.63
04/11/2024	STATE	21836	PR	HEATHER	ARMSTRONG, HEATHER		1,902.85
04/11/2024	STATE	DD5861 (A)	PR	AMANDA	BARTUS, AMANDA		740.29
04/11/2024	STATE	DD5862 (A)	PR	BARTUS	BARTUS, MATTHEW		2,189.60
04/11/2024	STATE	DD5863 (A)	PR	AUSTIN	CIMALA, AUSTIN		1,463.54
04/11/2024	STATE	DD5864 (A)	PR	DEGRAND	DEGRAND, DAVID		421.37
04/11/2024	STATE	DD5865 (A)	PR	DILLARD	DILLARD, DAVID		1,901.89
04/11/2024	STATE	DD5866 (A)	PR	HOWE	HOWE, JOSHUA		1,683.55
04/11/2024	STATE	DD5867 (A)	PR	KING	KING, CRYSTAL		1,727.41
04/11/2024	STATE	DD5868 (A)	PR	MCSHANE	MCSHANE, ANNIE		1,037.36
04/11/2024	STATE	DD5870 (A)	PR	OGDEN	OGDEN, JILL		1,930.38
04/11/2024	STATE	DD5871 (A)	PR	LUCINDA	REAMES, LUCINDA		432.40
04/11/2024	STATE	DD5872 (A)	PR	RONALDSMI	SMITH, RONALD		1,669.67
04/17/2024	STATE	21849	AP	52LAND01	52 LANDSCAPE LLC	2 YARDS OF TOPSOIL	64.00
04/17/2024	STATE	21850	AP	BURMANS	BURMANS TREE SERVICE	ELIZABETH STREET TREE REMOVAL BY CREEK	2,975.00
04/17/2024	STATE	21851	AP	OCCE	CANON FINANCIAL SERVICES	3/1/2024 - 3/31/2024 COPIER CHARGES	266.39
04/17/2024	STATE	21852	AP	GRACON	GRACON SERVICES, INC	DPW COMPUTER	1,510.79
04/17/2024	STATE	21853	AP	MIC24	MICH ASSOC OF CHIEFS OF POLICE	FULL REGISTRATION SUM 2024 CRYSTAL KING	560.00
04/17/2024	STATE	21854	AP	SST01	SANDY'S SEW TERRIFIC	APRIL 4 POLICE PATCHES	20.00
04/17/2024	STATE	21855	AP	WATEH	WATER TECH	TOTAL COLIFORM ANALYSIS	3,317.00
04/17/2024	STATE	21856	AP	WOW	WOW! BUSINESS	POLICE CABLE BILL	195.39
04/17/2024	STATE	21857	AP	WOW	WOW! BUSINESS	DPW CABLE BILL	207.00

Check Date	Bank	Check	App	Vendor	Vendor Name	Description	Amount
04/17/2024	STATE	21858	AP	WOW	WOW! BUSINESS	VILLAGE CABLE BILL	332.86
04/18/2024	STATE	21859	AP	IAPE	INTL ASSOC FOR PROPERTY AND EVIDENC	TRAINING SEMINAR- PROPERTY & EVIDENCE	395.00
04/18/2024	STATE	21860	AP	SBIS	SBIS	COVERAGE PERIOD: 05/01/24 TO 05/31/24	14,497.35
04/18/2024	STATE	21861	AP	BYR00	STOCKBRIDGE HARDWARE	FEB & MARCH INVOICING	715.97
04/18/2024	STATE	21862	AP	WILD00	WILD SANITATION	TRAILHEAD SEPTIC CLEANING	325.00
04/18/2024	STATE	21863	AP	WOL00	WOLVERINE ENGINEERS AND	CENTER & MORTON STS PARKING LOT	1,205.00
04/22/2024	STATE	21864	AP	RDUNNE	REBECCA DUNN	USED OVEN & STOVE FOR KITCHEN UPGRADES	8,500.00
04/23/2024	STATE	21867	AP	BSA00	BS&A SOFTWARE	ANNUAL SERVICE RENEWAL FOR PAYROLL & TAX	1,294.00
04/23/2024	STATE	21868	AP	CON00	CONSUMERS ENERGY	MARCH18 TO APRIL 16, 2024 BILLING CYCLE	6,241.66
04/23/2024	STATE	21869	AP	JKI00	JK OF MICHIGAN	PUMP REBUILD & INSTALL, SERVICE DATE 4/1	3,738.00
04/23/2024	STATE	21870	AP	NAPA	NAPA AUTO PARTS	SALT TRUCK PARTS	69.43
04/23/2024	STATE	21871	AP	ROYSTO	ROYAL STONE. LLC	PRECAST/CAST STONE- 3 FOUNDATIONS	400.00
04/23/2024	STATE	21872	AP	WATEH	WATER TECH	FECAL COLIFROM ANALYSIS/BOD ANALYSIS/TOT	210.00
04/25/2024	STATE	21865	PR	BRICRAFT	CRAFT, BRIAN		1,893.69
04/25/2024	STATE	21866	PR	DUN	MCKEON, DAVID		1,099.09
04/25/2024	STATE	21873	AP	WEX	WEX BANK	BILL CLOSING DATE 04/23/2024	2,067.38
04/25/2024	STATE	DD5873 (A)	PR	HEATHER	ARMSTRONG, HEATHER		1,902.85
04/25/2024	STATE	DD5874 (A)	PR	AMANDA	BARTUS, AMANDA		474.75
04/25/2024	STATE	DD5875 (A)	PR	BARTUS	BARTUS, MATTHEW		2,310.43
04/25/2024	STATE	DD5876 (A)	PR	AUSTIN	CIMALA, AUSTIN		1,664.78
04/25/2024	STATE	DD5877 (A)	PR	DEGRAND	DEGRAND, DAVID		552.77
04/25/2024	STATE	DD5878 (A)	PR	DAVIDDILL	DILLARD, DAVID		1,745.29
04/25/2024	STATE	DD5879 (A)	PR	HOWE	HOWE, JOSHUA		618.47
04/25/2024	STATE	DD5880 (A)	PR	KING	KING, CRYSTAL		1,577.31
04/25/2024	STATE	DD5881 (A)	PR	MCSHANE	MCSHANE, ANNIE		958.04
04/25/2024	STATE	DD5882 (A)	PR	OGDEN	OGDEN, JILL		1,930.38
04/25/2024	STATE	DD5883 (A)	PR	LUCINDA	REAMES, LUCINDA		412.30
04/25/2024	STATE	DD5884 (A)	PR	RONALDSMI	SMITH, RONALD		1,461.86
04/30/2024	STATE	21874	AP	FRO00	FRONTIER COMMUNICATIONS	BILLING DATE 4/20/2024	197.66
04/30/2024	STATE	21875	AP	GGREENE	GARY GREENE CONSTRUCTION	PD NEW OFFICE WORK	2,010.24
04/30/2024	STATE	21876	AP	GRACON	GRACON SERVICES, INC	WATER/SEWER COMPUTER FOR DPW	1,109.13
04/30/2024	STATE	21877	AP	HYDRO	HYDROCORP, INC	RECURRING LABOR, CUSTOMER # C000601	231.00
04/30/2024	STATE	21878	AP	M&K	M&K JETTING AND TELEVISION, INC.	CLEAN SANITARY SEWER 1287'	1,600.00
04/30/2024	STATE	21879	AP	NORTHPW	NORTHERN PUMP & WELL	REPAIR FOR WELL 4- NEW VFD, MOTOR REPAIR	13,258.00
04/30/2024	STATE	21880	AP	TOTAL	TOTAL LOCAL	MARKETING, DOOR HANGERS & POSTCARDS (ARP	740.00
04/30/2024	STATE	21881	AP	VER01	VERIZON WIRELESS		250.34
04/30/2024	STATE	21882	AP	WOW	WOW! BUSINESS	ACCT # 014300867; 04/23-05/22	233.26

Total of 94 Disbursements:

148,073.82



Fund	Description	Beginning Balance 04/01/2024	Total Debits	Total Credits	Ending Balance 04/30/2024
101	GENERAL FUND	1,336,408.64	27,496.35	79,805.88	1,284,099.11
202	MAJOR STREETS FUND	95,534.78	10,269.72	6,135.66	99,668.84
203	LOCAL STREETS FUND	148,920.93	4,102.38	4,978.17	148,045.14
209	CEMETERY PERPETUAL CARE FUND	(2,775.00)	600.00	0.00	(2,175.00)
211		443.84	3,526.00	4,715.61	(745.77)
590	SEWER FUND	107,330.50	47,069.87	39,213.85	115,186.52
591	WATER FUND	(41,580.57)	37,064.82	31,993.34	(36,509.09)
661	MOTOR POOL VEHICLE FUND	(676.92)	0.00	118.84	(795.76)
	TOTAL - ALL FUNDS	1,643,606.20	130,129.14	166,961.35	1,606,773.99



## OFFICE OF THE CHIEF OF POLICE

1009 S Clinton St • Stockbridge, Michigan 49285 • (517) 851-7435 office • (517) 902-1135 direct  
chief@vosmi.org

**Matthew D. Bartus**  
Chief of Police

April 1, 2024

**RE: Agenda**

1. **Monthly Numbers (109 CFS, 32 Traffic Stops, 12 Citations)**
2. **Accreditation Grant-** We are putting in for an accreditation grant through the federal government by June 4. This grant will be used for necessary renovations and purchases we already completed, and also many additional purchases that would make our agency compliant with the accreditation standards.
3. **Training Grant-**Our agency is putting in for a training grant through MCOLES. We will use this grant to create an autism awareness training and program. We are currently partnering with the Oxford Center to bring in the director, therapists, and head of security to assist with the training and scenarios. The goal of this training will be to offer training to other agencies to help with autism response and agencies set up an autism awareness program. This will assist their officers with responding to children with special needs and providing them with resources to be successful. The grant will pay for training supplies, part-time officer salaries, salaries of Oxford staff, and other necessary equipment that will be needed to complete this training. We are also looking at providing sensory bags that will be put together with the direction of the Oxford Center staff.

VILLAGE OF STOCKBRIDGE, MICHIGAN

A handwritten signature in black ink, appearing to read "Matthew D. Bartus".

Matthew D Bartus  
Chief of Police











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

DPW Report for April 2024

**Cemetery**

Water is on in Cemetery

1 Full Burial

6 Foundation Installs

Topsoil and seed of all graves from winter months.

**DNR/Trailhead**

Hired Contractor to clean Septic Tank and opened bathroom

Daily Bathroom cleaning

Weekly Mow and trim

Garbage Container dumping along Trailhead and Restrooms

**DDA**

Working on getting quotes for concrete pads for benches and sidewalk

Weekly mow and trim of all properties in TIF

Garbage container dumping in Park and throughout Village.

Turned on water and put together toilets for summer.

Replaced 24v transformer due to failure. Used for automatic flushing.

Sprayed for weeds in the downtown.

Installed Tennis nets, Volleyball nets and replaced basketball nets.

**Wastewater**

Completed a discharge and moving water between lagoons for May 1 discharge.

Pulled aerator out of Lagoon 4 due to motor failure. Can not re-install until we get new floats and motor

J&K re-installed pump after shaft repair on Williams St. Liftstation

Bi-Weekly Lift Station Maintenance

Weekly Generator Maintenance and had new board and battery installed on Orrin st.



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

### **Water**

During yearly flow test it was discovered the VFD and well motor at well 4 have been damaged and will need replacement of VFD and motor will need rebuilt. Until further notice all tower work will be put on hold.

Working with M&K to start first round of Lead and Copper potholing on May13

Emergency shut off of at SAESA of broken hydrant.

Flushed all Hydrants

Filed Monthly Operating Reports to EGLE with all Sampling Reports.

Water flow test for TSC

### **Major/Local Streets/Stormwater**

Discovered damage by Surf Internet of Village owned Storm sewer. Currently a contractor is discussing with Surf about getting line repaired at Surfs expense.

### **Missdig**

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

### **Village office**

Helped with Various jobs!

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

Thank You,

David Dillard

Department of Public Works Supervisor



## President's Report

May 6, 2024

Staffing – Unfortunately Cindy had to leave the employment of the Village. The Village extends sincere appreciation for all her dedication to the Village and efforts to help through a difficult time.

The Treasurer position is posted through May 15 and the executive committee will be conducting interviews when the posting closes.

Audit – Last week was the fieldwork with the auditors. Things went well considering the several challenges we were facing with this audit.

I made the decision to close the office to walk-in traffic while we were going through the audit process and short staffed.

Kitchen updates – We have all the equipment in for the kitchen and the hood has been energized and inspected. We are waiting on the various trades to install everything.

Well #4 – The pump for well house #4 burned up. It appears that the pump has been running on limited power for some time. We suspect that this may be a result of the lightning strike that blew out the panel last summer. We will explore the option of adding it to the insurance claim. This is on the agenda for the Utilities Committee.



Village of Stockbridge  
**PLANNING COMMISSION**  
**UNAPPROVED MINUTES**  
118 N. Center Street ~ 517 - 851 - 7435  
Thursday – April 04, 2024,

Call meeting to Order at: 6:30 p.m.  
Roll Call, P.C. Commissioners: Laura, Jennifer, Kim, Daryl  
Absent: James  
Also present the Village President  
Also Present was the P.C. Attorney  
Also Present Gest Emma Bostwick from LEAP

Motion to approve April 04, 2024, agenda by Laura second by Jennifer, Discussion: Request to correct spelling of Commissioner Jennifer and Commissioner Laura first names. Also correct spelling of Gest. Also, Jennifer stated she was present for March 07, 2024 P.C. Meeting but not for the February 01, 2024 P.C. Meeting. Voice vote: All in favor signify by saying aye, those opposed signify by saying Nay. Motion passed no nays  
Motion to approve Minutes from – March 07, 2024, made by Jennifer second by Laura, Discussion: None, Voice vote: Voice vote: All in favor signify by saying aye, those opposed signify by saying Nay. Motion passed no nays

## **PUBLIC COMMENT**

**No Public Comment**

## **GEST SPEAKER**

- Emma Bostwick, Director of Business Attractions  
Lansing Economic Area Partnership (LEAP). Filled the board in on the benefits of utilizing LEAP services for various things that will benefit the Village.

## **UNFINISHED BUSINESS**

1. Status of Village Council decisions regarding approval of the three ordinances listed below. Daryl informed the Commissioners that All below listed submitted text amendments
  - a. Public hearing for an ordinance approving text amendment to Chapter 6: Zoning and Land Use, Article IV-Zoning district regulations adding section 6- 51-Non – residential design requirements.
  - b. Public Hearing for an ordinance approving text amendment to Chapter 6, Article IV, Section 6-81 is added in its entirety new Sec, 6-52, Accessory outdoor dining areas.
  - c. Public Hearing for a Text amendment to C-3 permitted uses adding to list of permitted uses Pool Halls / Billard Parlor without alcohol and to C-3 Special uses: Pool Halls / Billard Parlor with alcohol.

## **NEW BUSINESS**

- Board set the date of May 09, 2024, for public hearing for the proposed 2024 Master Plan.
- Motion to approved draft text amendment to 6-145 – Home Occupation. by Laura, second by Daryl. Lots of discussion. tabled until next P.C. meting while John and Myself work out the language of amendment.
- Presided filled in Commission about what she would like the P.C. to do for creating a 6 year Village Capital outlay improvement plan.

- Distribution Planning Commission Binders.

#### **PUBLIC COMMENT**

- None

#### **DIRECTORS COMMENTS, CONCERNS SUGGESTIONS**

- Kim: More comments on 6-145

#### **NEXT MEETING**

May 02, 2024

#### **ADJOURN**

**Motion to adjourn by: Jennifer second by Laura. Voice vote all in favor signify by saying aye. Those opposed signifying by saying nay. Motion passed unanimously. At 9:00 p.m.**



Stockbridge Downtown Development Authority

Approved Meeting Minutes

March 28, 2024 6:15 pm

118 North Center Street

Stockbridge MI 49285

Meeting called to order at 6:33 pm by Chairman Anderson.

**Roll call:**

Present: Anderson, Dzurka, Fillmore, Lampart, Powers-Taylor,

Absent: Conant, Stevens

The pledge of allegiance was led by Chair Anderson.

Motion by Powers-Taylor with support by Dzurka to approve the agenda for the March 28, 2024 meeting. All in favor. Motion passed.

Motion by Powers-Taylor with support by Lampart to approve the meeting minutes from the February 22, 2024 meeting. All in favor. Motion passed.

**Public Comment:** None.

**Financials:** Motion by Powers-Taylor with support by Lampart to approve the financial statements as presented. All in favor. Motion passed.

**Unfinished business:**

- A. PTO representative spoke about conflicts experienced between the removal of Halloween lamp post decorations and the early date of decorating trees in the Village for Christmas. Discussion. No motion.
- B. Motion by Anderson with support by Powers-Taylor to approve up to \$1500 to add the year parcels were added to the TIFD and also the baseline appraisal following McKenna's quote for the service.  
Roll Call:  
Aye: Dzurka, Fillmore, Lampart, Powers-Taylor, Anderson.  
Nay: None.  
Absent: Stevens, Conant.  
Motion passed.
- C. New trash cans in the downtown were discussed. No motion.
- D. The addition of TIFD parcels was discussed. No motion.
- E. Repairing and replacement of fire hydrants in the Village was discussed. No motion.
- F. Pump track mowing at the cost of \$400 was discussed. No motion.

**New business:**

- A. Teresa Miller from Total Local discussed linking SDDA to all other internet platforms and baseline report for \$600. Motion by Powers-Taylor with support by Dzurka to pay for this service.

Roll call:

Aye: Fillmore, Lampart, Powers-Taylor, Anderson, Dzurka.

Nay: None.

Absent: Stevens, Conant.

Motion passed.

- B. Text My Gov proposal was discussed. Motion by Powers-Taylor with support by Lampart to transfer \$1250 to the Village to help offset the cost for these professional services for one year.

Roll call:

Aye: Lampart, Powers-Taylor, Anderson, Dzurka, Fillmore

Nay: None.

Absent: Conant, Stevens.

Motion passed.

- C. Motion by Anderson with support from Fillmore to sponsor \$500 to Positively Chiropractic for the annual 5K walk/run during A Day in the Village.

Roll call:

Aye: Powers-Taylor, Anderson, Dzurka, Fillmore, Lampart.

Nay: None.

Absent: Stevens, Conant.

Motion passed.

- D. Future ideas for bringing business.

- E. 2024 Plan Amendment was discussed. No motion.

- F. Yeo and Yeo accounting services was discussed. No motion.

**Public Comment:** None.

**Board member comments:** None.

**Next meeting will be Thursday, April 25, 2024.**

Motion by Fillmore with support by Powers-Taylor to adjourn at 8:29. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary



**Stockbridge Downtown Development Authority  
118 North Center Street**

**April**

**Unapproved Meeting Minutes**

Meeting was called to order at 6:17 by Chair Anderson.

- Roll call:  
Present: Anderson, Armstrong, Conant, Dzurka, Lampart, Powers-Taylor, Stevens  
Absent: Fillmore
- The Pledge of Allegiance was led by Chair Anderson.
- Motion by Powers-Taylor to approve the agenda of April 25, 2024 with support by Conant as corrected. All in favor. Motion passed.
- Motion by Powers-Taylor with support by Conant to approve the meeting minutes of March 28, 2024 as corrected. All in favor. Motion passed.

Public comment: Powers-Taylor made comment.

Financials:

- Motion by Powers-Taylor with support by Conant to approve the financials as presented.  
Roll call:  
Aye: Armstrong, Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson  
Nay: None.  
Absent: Fillmore.

Unfinished business:

- Motion by Powers-Taylor with support by Lampart to approve the 2024 Plan Amendment with approved changes to be made by Attorney Gormley.  
Roll call:  
Aye: Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson, Armstrong.  
Nay: None.  
Absent: Fillmore.

New business:

- Motion by Anderson with support by Conant to open and amend the agenda to add Heather Armstrong as a signer to the SDDA bank account. All in favor. Motion passed.

Public Comment: Powers-Taylor made comment.

**Next meeting date is Thursday, May 23, 2024 at 6:15 pm.**

Motion by Conant with support by Powers-Taylor to adjourn the meeting at 7:34 pm. All in favor. Motion passed.

Respectfully submitted,  
Molly Howlett, Recording Secretary

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: Text Amendment Correction Allowing Pool Halls**

**SUBMITTED BY: Daryl Anderson**

**DEPARTMENT: Planning Commission**

**BACKGROUND SUMMARY: In April the Council approved a text amendment allowing pool halls without alcohol in the central business district. There was a clerical error that changed the intent of the ordinance. The attached corrected amendment is presented for council approval.**

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION: Approval of a text amendment allowing pool halls without alcohol in the central business district.**

**FINANCIAL IMPACT: N/A**

**CONSIDERATIONS:**

**RECOMMENDED MOTION: Move to approve the text amendment to the code of ordinances Section 6-70 REGARDING PURPOSES AND USES IN THE CENTRAL BUSINESS DISTRICT.**

**ATTACHMENTS:**

**Text amendment to the code of ordinances section 6-70 PURPOSES AND USES IN THE CENTRAL BUSINESS DISTRICT.**

**STATE OF MICHIGAN**  
**VILLAGE OF STOCKBRIDGE**  
**Ordinance Number: \_\_\_\_\_**  
**(ENACTED \_\_\_\_\_)**

**AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE CODE OF ORDINANCES FOR THE VILLAGE OF STOCKBRIDGE TO AMEND SECTION 6-70 REGARDING THE PURPOSES AND USES WITHIN (CBD) CENTRAL BUSINESS DISTRICT, PERMITTED USES AND C-3 DISTRICT, HIGHWAY COMMERCIAL, SPECIAL USES OF THE EXISTING ZONING ORDINANCE.**

*Recitals*

WHEREAS, the Village of Stockbridge (hereinafter, the “Village”) has adopted the Village of Stockbridge Zoning and Land Use Ordinance (hereinafter the Zoning Ordinance) on October 1, 2019, which was adopted under the *Zoning Enabling Act of 2006*; and

WHEREAS, the Village President, the Planning Commission, determined text amendments were Warranted to said ordinances in order to amend text of Article IV, Zoning District Regulations, Chapter 6, Section 6-70: Purposes and Uses within Zoning Districts. Paragraph (CBD) Central Business District and in Paragraph (C-3) Highway Commercial. To make the ordinance accurate and more user friendly, while still maintaining the Historic quality of the village,

WHEREAS, the Planning Commission met on February 15, 2024, to develop a revision to the Zoning Ordinance; and

WHEREAS, during this process the Planning Commission Chair requested changes to zoning ordinance text specifically Section, 6-70, Paragraph titled: Central Business District, (CBD) permitted uses and to Paragraph titled: Highway Commercial (C-3) Special uses.

WHEREAS, the Planning Commission is therefore charged with coming up with the proposed language of the text amendment and then scheduling a public hearing to take public comment on the proposed amendment, pursuant to Section 6-329 (a) of the Zoning Ordinance; and

WHEREAS, the Planning Commission has determined, via this amendment, proposed text Located in Section 6-70-Purposes and uses within zoning districts Amend text of Article IV, Zoning District Regulations, Chapter 6, Section 6-70: Purposes and Uses within Zoning Districts. Paragraph (CBD) Central Business District and in Paragraph (C-3) Highway Commercial.



WHEREAS, the Planning Commission proposed to consider the language of proposed Amendments and set a public hearing for text Amendment to ordinance,

- a. For 6:30 p.m. on Thursday, March 07, 2024, for Section 6-70-Purposes and uses within zoning districts(f) : (C-3) Highway Commercial, (3) Permitted uses and (4) Special Uses. Notices were given in the methods proscribed by MCL 125.3103 and MCL 125.3202;

WHEREAS, after taking into consideration the public's comments, Section 6-329 (b) of the Zoning Ordinance required the Planning Commission to identify and evaluate all factors relevant to the petition and report its findings and recommendation to the Village Council, taking into consideration the criteria for amendments of the official Zoning Ordinance set forth in Section 6-331 of the Zoning Ordinance.

WHEREAS, all costs the Village incurs in developing these amendments shall be charged to the Planning Commission account, Village of Stockbridge, in accordance with Article III, Section 6.47, including the actual costs incurred by the Village, the Planning Commission, and/or the Zoning Administrator for:

- A. Any publication or mailing costs required by this Ordinance and/or state law;
- B. Any traffic reports deemed necessary to complete the processing of the request;
- C. Any legal services deemed necessary to complete the processing of the request;
- D. Any planner fees deemed necessary to complete the processing of the request;
- E. Any zoning administrator fees deemed necessary to complete the processing of the request;
- F. Any topographic studies deemed necessary to complete the processing of the request;
- G. Any engineering services deemed necessary to complete the processing of the request;
- H. Any other fees incurred by any other consultants deemed necessary by the above-named governmental officials and/or entities to complete the processing of the request.

WHEREAS, the Planning Commission, after taking into account the input from the public hearings set forth above, in accordance the Zoning Ordinance and the Zoning Enabling Act, considering the criteria of Section 6-331 (a) - (h), recommended adoption of the proposed text amendments to Section 6-70-Purposes and uses within zoning districts Amend text of Article IV, Zoning District Regulations, Chapter 6, Section 6-70: Purposes and Uses within Zoning Districts. Paragraph (CBD) Central Business District and in Paragraph (C-3) Highway Commercial.

***Ordinance Text Amendment***

**SECTION 1:** Amend text of Article IV, Zoning District Regulations, Chapter 6, Section 6-70: Purposes and Uses within Zoning Districts. Paragraph (CBD) Central Business District and in (C-3) Highway Commercial as listed below;

1. Paragraph: d - CBD: amend Paragraph 4: Permitted uses text by adding ; j - Pool Hall/Billiard Hall without alcohol being served or allowed on premises.
2. Paragraph: f - C-3 amend, Paragraph 4 - Special Uses (g) to read:
  - g. Recreation and amusement services, including theatres, bowling alleys, roller- and ice-skating rinks, billiard halls that serve alcohol and miniature golf.

**SECTION 2:** If any section, subsection, sentence, clause, or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Village of Stockbridge declares that it would have passed this Ordinance and each section, subsection, clause, or phrase hereof, irrespective of the fact that any one or more section, subsections, sentences, clauses, and phrases be declared unconstitutional.

**SECTION 3:** That this Ordinance and the related rules, regulations, provisions, requirements, orders, and matters established shall take effect immediately upon publication, except any penalty provisions which shall take effect twenty (20) days after publication, pursuant to MCL66.1.

**SECTION 4:** Repealer - All Ordinances or parts of Ordinances in conflict with this Ordinance are repealed only to the extent necessary to give all provisions of this Ordinance full effect.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Adopted at the regular Meeting of the Stockbridge Village Council on \_\_\_\_\_, 2024

\_\_\_\_\_  
Jill Ogden, Village President

## CLERK'S CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of an Ordinance adopted by the Village Council of the Village of Stockbridge, County of Ingham, State of Michigan, at a Regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the *Open Meetings Act, being Act 267, Public Acts of Michigan, 1976*, and that the Minutes of said meeting were kept and will be or have been made available as required by said Act, and the foregoing Ordinance was published in a newspaper of local circulation on February 13., 2024.

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Heather Armstrong  
Village Clerk  
Village of Stockbridge  
305 W. Elizabeth Street, Room 107  
Stockbridge, MI 49285  
517.851.7435 (Office)  
Email: [clerk@vosmi.org](mailto:clerk@vosmi.org)

Drafted by: John L. Gormley (P53539)  
Attorney for the Village of Stockbridge and  
It's Planning Commission  
Gormley Law Offices, PLC  
101 Grand River Ave.  
Fowlerville, Michigan 48836  
517.223.3758

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: Hall Sound System**

**DEPARTMENT: Village Hall**

**BACKGROUND SUMMARY: Tom from Specialty satellite prepared the attached quote after an onsite visit and assessing the needs for the meeting room.**

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION:**

**FINANCIAL IMPACT: Sound system \$3,430.00**

**CONSIDERATIONS:**

**RECOMMENDED MOTION:**

**Move to approve the quote for Specialty Satellite in the amount of \$3,430.00 to equip the Village Hall with a sound system.**

**ATTACHMENTS:**

**Specialty Satellite**

# specialty **Satellite** & antenna services

## Commercial Customer List

### DirecTV and DISH Installations

#### Applebee's of:

Adrian  
Battle Creek  
Charlotte  
Commerce Twp  
East Lansing  
Harper Woods  
Jackson  
Marshall  
Okemos  
Plainwell  
Hastings  
Southgate  
St. Johns  
Westland  
White Lake  
Ypsilanti

#### TGI Friday's of:

Brighton  
Canton  
Southfield

#### Outback Steakhouse of:

Ann Arbor  
Brighton  
Flint  
Jackson  
Lansing  
Okemos

#### Buffalo Wild Wings of:

Canton  
East Lansing  
Howell

#### Other Establishments:

Johnny Carino's of Commerce Twp  
Fleming Steakhouse of Livonia  
City Grill of Ann Arbor  
Full Moon of Ann Arbor (CB)  
Palio's of Ann Arbor (CB)  
Country Pub of Gregory (CB)  
Hamburg Pub (CB)  
Diamond Duke's of Howell (CB)  
Lakeland Pub (CB)  
Zukey Lake Tavern of Pinckney (CB)  
Whitmore Lake Tavern  
Wooly Bully's of East Detroit (CB)  
Wooly Bully's of Northville (CB)  
Wooly Bully's of Clinton Twp (CB)  
Backstreet Steakhouse of Stockbridge  
Round Tree Bar of Ypsilanti  
Logan's Roadhouse of Canton  
Garfield's of Adrian  
Steve's Ranch of Jackson  
Cleary's Pub of Howell  
Michigan Brewing Company of Webberville  
Fraser's Pub of Ann Arbor  
Papio Club of Ypsilanti  
Rellie's Restaurant of Dewitt

#### Other Cont'd:

Damon's Grill of Ann Arbor  
Dragon Court of Hamburg  
Lonestar Steakhouse of Jackson  
Macaroni Grill of Ann Arbor  
Red Lobster of Adrian  
Highland Hills Golf of White Lk  
O'Grady's Irish Pub  
O'Tooles of Novi (CB)  
B-Line Bar of Pinckney (CB)  
Spaghetti Bender of Ypsilanti  
Jon-Doms Lounge of Saline  
Greg's Emer Room of Westland  
R.B. McBains's of Ypsilanti

#### C-Band (Big Dish):

The Red Hawk of Ann Arbor  
Green-up Sprinkler System (CB)  
Brighton Golf of Brighton  
Independence Vlg of Brighton  
Cleats Bar & Grill of Canton  
Super-Bowl of Canton  
Baja Beach Club of Detroit  
Harry's Bar of Detroit  
Red's Bar of Detroit  
River Rock Café of Detroit  
Ginopolis Rest. of Farmington  
Landing Strip Bar of Fowlerville  
Striking Lanes of Hartland  
Alchin Disposal of Fowlerville  
Crawford Stables of Howell (CB)  
Green-up Sprinkler System (CB)

## Doctors/Hospitals/Health Centers:

Henry Ford Allegiance Health  
Providence Hospital-Southfield (CB)  
Chelsea Community Hospital (CB)  
St Joseph Mercy of Ann Arbor  
Brighton Hospital (DISH)

## Schools and Churches:

Stockbridge Community Schools (Large-scale)  
Stockbridge Educational Foundation  
Grass Lake Schools (Large-scale)  
Milan Schools  
Washtenaw Community College  
Springport Schools  
Mid-Michigan Community College (Large-scale)  
Spring Arbor College  
Eastern Michigan University-Eagle Crest Resort  
Wayne County Community Schools  
Lansing Christian High School

## Multi-Dwelling:

Oakhaven Manor of Howell  
Southern Boy Motel of Stockbridge  
Maple Grove Apts of Albion (Large-scale)  
Chestnut Towers of Dowagiac  
Ore Creek Apts of Brighton  
Livingston Green Apts of Fowlerville  
Sisters of Mercy of Farmington Hills (Large-scale)  
Arbor North Living Center of Jackson (Large-scale)  
St Clair Condos of Grosse Pointe (Large-scale)  
Star Commonwealth of Albion (large-scale)  
Villa Healthcare of Highland Park  
Hartland Healthcare of Ionia  
Home Builders Association of Michigan  
Elder Ridge Manor of Stockbridge  
Days Inn of Albion  
Comfort Suites of Lansing  
Comfort Inn of Jackson  
Best Western of Whitmore Lake

## Paul's TV of California:

Partnered with Art Van Furniture stores in Michigan. Specialty Satellite provided DirecTV installations in all 37 stores. Specialty Satellite provided DirecTV fulfillment for all of Paul's TV's residential acquisitions in Michigan. (Large-Scale)

## Live Nation Entertainment:

Specialty Satellite has provided DirecTV and DISH installations as well as installing multiple TV's for the concession/cooling locations at the "Faster Horses Festival" at Michigan International Speedway for several years.

## Costco Wholesale:

Complete audio installations for the entire warehouse so their employees can rock-n-roll in the building after hours while cleaning and restocking. Music is also used during the Christmas season. Microphone installations as well as DirecTV.

Brighton  
Bloomfield  
East Lansing

## Federally Funded Projects:

Washtenaw County Emergency Mgmt-Ann Arbor MI  
--Installation 14' Comtech fiberglass satellite antenna for computer data and the National Weather Service. DirecTV was also installed for them as well as the 911 emergency response system.

\*We also installed DirecTV for the Ann Arbor Police Dept and their 911 system.

Monroe County Emergency Mgmt-Monroe MI  
--Installation 14' Comtech fiberglass satellite antenna, also a 30' commercial tower for OTA as well as other radio antennas. This was for the county's very "high-tech" emergency office center where department heads would come together to manage a potential disaster.

Both county projects funded by the U.S. Department of Homeland Security.

## Miscellaneous Commercial:

McDonald's of South Lyon (DISH)  
McDonald's of Pinckney (DISH)  
Reddeman Farms Golf Club of Chelsea  
Waldecker Chevrolet of Fowlerville  
Goodyear Tire Center of Lansing  
Scotttrade of Lansing  
Kirlin's Hallmark Store of Okemos  
Village Barber Shop of Stockbridge  
Gilbert's Hardware of Owosso  
Ace Hardware of Leslie  
IBR Communications of Grass Lake  
Village of Stockbridge  
The Great Sauk Trail Boy Scouts of Gregory  
Certified Tractor & Auto of Gregory  
Cleary Fence of Dansville  
Adiska Dental of Stockbridge  
Mid-Michigan Rubbish of Stockbridge  
Metro Motorsports of Brighton  
(The Liganfelter Auto Collection)  
Bramlett Hardware of Gregory  
KLA Laboratories of Dearborn  
Lear Seating Co of Detroit and Farwell (Large-scale)  
Michigan Vinyl Tech of New Hudson  
Combine International of Troy  
Mugg and Bopp's Convenience Stores  
My Body Shop of Stockbridge  
Highfields Malcolm Williams School of Onondaga  
Brighton Ski Lodge of Brighton  
Morgan, Stanley, Smith, Barnie of Flint  
Kohl's Department Stores – three stores  
Growlers Baseball in Kalamazoo  
Detroit Tigers-Comerica Park—Four TV installations  
for control room  
Legacy Building in Portage MI (DirecTV)  
Logan's Roadhouse of Canton  
The Raven's Club of Ann Arbor  
The Red Haven of East Lansing  
Seitz's Tavern of Chelsea  
Ugly Dog Distillery of Chelsea  
Stifel Investment Services of Okemos  
St Cornelius Catholic Church of Leslie  
Timber Trace Golf Course of Pinckney  
TRW of Fowlerville  
TRW of Fenton  
Timberwolf Restaurant of Redford  
WLNS Channel 6 of Lansing

## Jackson (formerly Jackson National

### Life Insurance Company):

For over 15 years we have provided DirecTV to this amazing property sitting on an approximately one square mile campus. There are 4 dishes and over 40 satellite receivers.  
We have also installed DirecTV at the Lansing Airport for the Jackson offices own private fleet.  
Also installed DirecTV throughout the property they call "The Zone" at Michigan State University.  
All 3 projects have been extensive.

### Livingston County Jail (Howell, MI):

We have installed all the wiring, mounts, TV's, and DISH smartbox when the new jail was being constructed in 2016. We also retro-repaired the existing old jail to accommodate the new system. In the fall of 2019, we upgraded their system to DirecTV Com 3000 with Technicolor DCI401 converter.

**\*\*\*Most importantly over the past 35 years we've done over 10,000 Residential installations of Satellite TV, OTA antennas, custom Audio/Video installations. From our very beginning we have always been a stocking TV and audio retail storefront.\*\*\***

For the past 15 years, we have belonged to The Nationwide Buying Group, keeping us competitive with the new age in retail.

Over the years, the DirecTV/DISH Family from Corporate to their distribution partners have provided our company some of these amazing customers. We have been blessed to have been asked to specifically install and service these clients.



# 135MA 160MA

## COMMERCIAL AUDIO SERIES



The Crown® 135MA and 160MA are high-value mixer-amplifiers for commercial audio. They provide 8-ohm and constant-voltage outputs (70V and 100V). Typical uses are paging, background music, and music-on-hold.

The 135MA provides 3 inputs (each with a volume control) and a 35W amplifier output. The 160MA provides 4 inputs (each with a volume control) and a 60W amplifier output.

Other features include priority muting, voice-activated muting, phantom power, and Bass and Treble controls.

### Specifications

#### Performance

**Frequency Response (at 1 watt from line out):**  
50 Hz to 20 kHz  $\pm$  1 dB.  
19 Hz to 34 kHz +0, -3 dB.

**Signal to Noise Ratio (ref. to rated power, master volume at minimum):**

Mic: > 58 dB.  
Line: > 60 dB.  
Telephone: > 60 dB.  
Inputs 2 or 3 (and 4 in 160MA): > 78 dB.

**THD + N:** < 0.5% at rated power at 1 kHz.  
< 0.1% at 5W at 1 kHz.

**Input Sensitivity (for full output at maximum gain):**

Input 1: Mic 3mV, Line 800mV.  
Input 2: 400mV.  
Input 3: 400mV.  
Input 4 (160MA only): 400mV.

**Input Impedance (nominal):**

Mic: 2.2 kilohms.  
Line: 10 kilohms.  
RCA: 10 kilohms.

**Crosstalk:** -82 dB at 1kHz (Ch. 1 line input 0.8V, Ch. 1 volume at minimum, other channel volumes at maximum).

**Line Output Level (nominal):** 1V into 10 kilohms.

**Phantom Power:** 15 VDC.

### Features

- 3 inputs (each with a volume control), and one 35W amplifier output channel in 135MA
- 4 inputs (each with a volume control), and one 60W amplifier output channel in 160MA
- Ideal for paging, background music, and music-on-hold
- Balanced Phoenix-type mic/line input, telephone output, dual RCA stereo music inputs, screw-terminal speaker outputs
- Priority muting by VOX or external switch
- Bass and Treble controls on master output
- Three-Year, No-Fault, Fully Transferable Warranty completely protects your investment and guarantees its specifications

#### AC Line Voltages Available:

Universal Power Supply. Line voltage tolerance +15%, -20%.

**Operating Temperature/Humidity:** 0° C to 40° C at 95% relative humidity (non-condensing).

**Storage Temperature:** -20° C to 85° C.

#### Front Panel Controls and Indicators

**Power Switch:** Pushbutton on-off switch.

**Input Volume Controls:** Four controls, one per input. Detented potentiometers with knobs.

**Tone Controls:** Bass and Treble non-detented recessed potentiometers under master output volume control. Bass  $\pm$ 10 dB at 100 Hz, Treble  $\pm$ 10 dB at 10 kHz.

**Power Indicator:** Blue LED indicates power on.

**Input Signal Presence Indicators:** Green LED, one above each channel's input attenuator, illuminates when input signal exceeds -40 dBu.

**Input Signal Clip Indicators:** Green LED, one above each channel's input attenuator, flashes brightly at threshold of audible distortion.

**Output Signal Presence Indicator:** Green LED above master output volume control illuminates when any input signal exceeds -40 dBu.

**Output Signal Clip Indicators:** Red LED above master output volume control flashes brightly at threshold of audible distortion.

**Master Output Volume Control:** Detented potentiometer with knob.

#### Back Panel Controls, Connectors and Indicators

**AC Power Inlet:** Detachable IEC accepts US or Euro style power cords.

**Amplifier Output Connector:** 4-position terminal barrier block with COM (Common), 8 ohms, 70V and 100V terminals. Accepts up to 10 AWG terminal forks. Non-touch cover included.

**Preamp Line Out Connector:** 3-pin balanced Phoenix-type for connection to external amplifiers. Level independent of master volume control.

**Input Connector 1:** 5-terminal Phoenix connector. 3 terminals for balanced signal, 2 terminals for priority contact closure, which mutes other channels when DIP switch 3 is on.

**Input Connector 2:** Unbalanced line-level RCA-type connectors.

**Input Connector 3:** Unbalanced line-level RCA-type connectors.

**Input Connector 4 (160MA only):** Unbalanced line-level RCA-type connectors.

**Telephone (MOH) Output Connector:** 4-terminal Phoenix connector (2 terminals for 1W output to 8-ohm speaker, 2 terminals for 600-ohm output to PBX music-on-hold port).

**MOH Level Control:** Trim pot adjusts level for Music-On-Hold output from Telephone (MOH) Output Connector.

**Amp Configuration DIP Switch:** DIP switch selection for multiple functions.

1. On: Sets CH1 to Mic Input. Off: Sets CH1 to Line Input.
2. On: Sets CH1 to Normal mode (no priority).
3. On: CH1 priority contact closure mutes other channels.
4. On: CH1 VOX mutes other channels by sensing signal through Input 1.
5. On: Routes CH1 to MOH output.
6. On: Routes CH2 to MOH output.
7. On: Routes CH3 to MOH output.
8. On: 15V phantom power.

### 135MA

\*1 kHz  
Power

Minimum guaranteed power into 8 ohms or 70V/100V output **35W**

\*1 kHz Power: refers to maximum power in watts at 1 kHz with 0.5% THD.

### 160MA

\*1 kHz  
Power

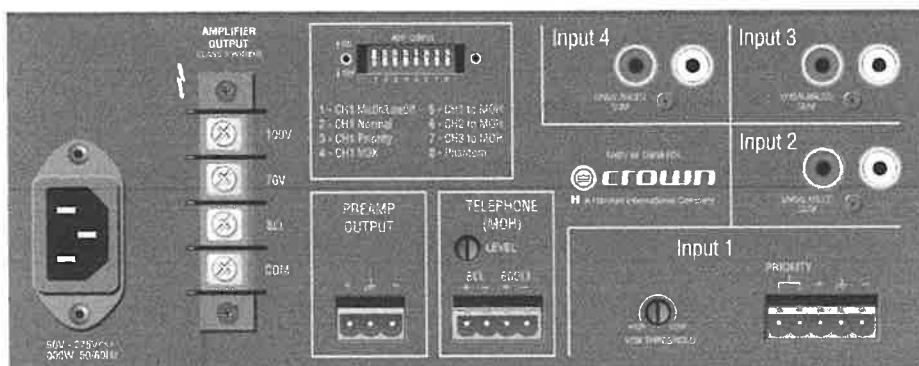
Minimum guaranteed power into 8 ohms or 70V/100V output **60W**

\*1 kHz Power: refers to maximum power in watts at 1 kHz with 0.5% THD.



INSTALLED

# 135MA 160MA



160MA back panel

**VOX Threshold:** Trim pot controls how loud the voice on CH1 must be before muting other channels. Can be set for no muting.

### Cooling

Convection cooled.

### Protection

Included protection mechanisms are current limiting, over-temperature thermal cutout, and DC-fault load protection. The unit is protected against turn-on/turn-off thumps.

### Included Accessories

- Power cord
- Non-touch cover for output connectors
- Phoenix-type connectors

### Optional Accessories

- Part no. IST 600-ohm Isolation Transformer for Telephone Output or Input 1.
- Part no. RM1 single rack mount kit for mounting a

single MA unit in a rack.

Part no. RM2 double rack mount kit for mounting two MA units side-by-side in a rack.

Part no. S-Cover 10-pack of security knobs.

### Dimensions

- Width: Half rack width (9.5 in. or 24.1 cm).
- Height (front panel): 3.5 in. (8.9 cm).
- Height (including feet): 4.1 in. (10.5 cm).
- Depth (front panel to back panel): 12.2 in. (31.0 cm).
- Depth (front of knobs to back panel): 13.9 in. (35.2 cm).

### Weight

#### Net Weight:

- 135MA: 8 lb 2 oz (3.7 kg).
- 160MA: 9 lb 7 oz (4.3 kg).

#### Shipping Weight:

- 135MA: 10 lb 16 oz (4.9 kg).
- 160MA: 12 lb 4 oz (5.6 kg).



A Harman International Company

Crown International  
1718 W. Mishawaka Rd.  
Elkhart, IN 46517-9439  
TEL: 574-294-8200  
FAX: 574-294-8FAX  
www.crownaudio.com

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### Crown's Three-Year, No-Fault, Fully Transferable Warranty

Crown offers a Three-Year, No-Fault, Fully Transferable Warranty for every new Crown mixer-amplifier—an unsurpassed industry standard. With this unprecedented No-Fault protection, your new Crown mixer-amplifier is warranted to meet or exceed original specifications for the first three years of ownership. During this time, if your mixer-amplifier fails, or does not perform to original specifications, it will be repaired or replaced at our expense. About the only things not covered by this warranty are those losses normally covered by insurance and those caused by intentional abuse. And the coverage is transferable, should you sell your mixer-amplifier.

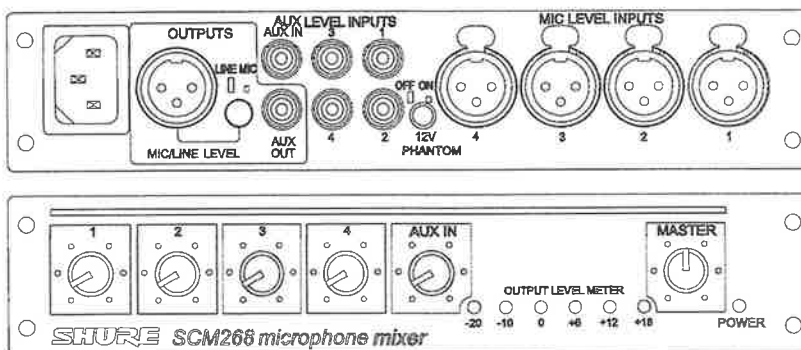
See your authorized Crown dealer for full warranty disclosure and details. For customers outside of the USA, please contact your authorized Crown distributor for warranty information or call 574-294-8200.

### SCM268 TRANSFORMER BALANCED MICROPHONE MIXER

The Shure Model SCM268 is a transformer-balanced, four-channel microphone mixer. Its simple, compact design delivers superior performance and exceptional sound quality with low noise and a flat frequency response.

Versatile in all types of applications, the SCM268 integrates transformer-balanced XLR inputs, a switchable microphone/line level transformer-balanced XLR output, phono jack inputs and output, phantom power, and an auxiliary input channel. It can function as a primary or add-on mixer for sound reinforcement, recording, broadcast, or audio-visual presentation systems.

With the supplied hardware, the mixer's half-rack chassis mounts securely in single or dual rackmount installations. For fixed installations, the SCM268 can be fastened on or below a shelf, counter, or tabletop.



#### SYSTEM FEATURES

- Four transformer-balanced microphone inputs
- Transformer-balanced output-switchable mic/line level
- Five -10 dB line-level inputs
- Six-segment LED output level meter
- Built-in 12-volt phantom power
- Internal power transformer
- Built-in low-cut filter on microphone inputs (below 80 Hz)

#### SPECIFICATIONS

*Measurement Conditions (unless otherwise specified): Line voltage 120 Vac, 60 Hz (SCM268) or 230 Vac, 50 Hz (SCM268E); full gain; 1 kHz, one channel activated; source impedances: Mic 150 Ω, Aux Level 150 Ω; terminations: Line 600 Ω, Mic 600 Ω, Aux Out 10 kΩ. 12 V phantom power off.*

#### Frequency Response (Ref 1 kHz, controls centered)

Microphone Inputs: 150 Hz to 20 KHz + 2 dB (built-in 80 Hz low-cut)  
Auxiliary Inputs: 20 Hz to 20 kHz + 2 dB

#### Low-Cut Filter (Microphone inputs only)

3dB down at 80 Hz, 6 dB/octave

#### Gain (typical, controls full clockwise)

Input	Output		
	Mic	Line	Aux Out
Low-impedance mic (150 Ω)	38 dB	76 dB	65 dB
Aux Level	3 dB	40 dB	29 dB

#### Inputs

Input	Impedance		Input Clipping Level
	Designed for use with	Actual (typical)	
Mic	19-600 Ω	1.2 kΩ	-5 dBV
Aux Level	32 kΩ	21 kΩ	>28 dBV

#### Outputs

Output	Impedance		Output Clipping Level
	Designed for use with	Actual (typical)	
Mic	low-Z inputs	0.2 Ω	-21 dBV
Line	>600 Ω	72 Ω	+18 dBV
Aux Out	>2 kΩ	870 Ω	+7 dBV

#### Total Harmonic Distortion

<0.25% at +4 dBu output level (through 22 Hz–22 kHz filter; Input 1 and Master centered, all other controls full counter clockwise)

#### Hum and Noise (150 Ω source; through 22 Hz–22 kHz filter)

Equivalent Input Hum and Noise: -124 dBV

#### Output Hum and Noise (through 22 Hz–22 kHz filter; channel controls full counterclockwise)

Master full counterclockwise: -92 dBV

Master full clockwise: -70 dBV

#### Common Mode Rejection

>80 dB at 1 kHz

#### Polarity

All inputs to all outputs are non-inverting

#### Overload and Shorting Protection

Shorting outputs, even for prolonged periods, causes no damage.

Microphone inputs are not damaged by signals up to +10 dBV;

Auxiliary inputs by signals up to +36 dBV

# SCM268 MICROPHONE MIXER SPECIFICATION SHEET

## Phantom Power

12 Vdc open-circuit through 340Ω series resistance

## Operating Voltage

SCM268: 100-120 Vac rated nominal, 50/60 Hz, 60 mA

SCM268E: 220-240 Vac rated nominal, 50/60 Hz, 30 mA

## Temperature Range

Operating: -7° to 49° C (20° to 120° F)

Storage: -29° to 74° C (-20° to 165° F)

## Overall Dimensions

44 mm H x 218 mm W x 162 mm D

(1.72 x 8.60 x 6.37 inches)

## Net Weight

1.20 Kg (2 lbs, 10 oz)

## Certifications

SCM268: UL & cUL Listed by Underwriters Laboratories, Inc.

SCM268E: Eligible to bear CE Marking. Conforms to European

EMC Directive 89/336/EEC. Meets applicable tests and performance

criteria in European Standard EN55103 (1996) parts 1

and 2, for residential (E1) and light industrial (E2) environments.

## REPLACEMENT PARTS

Knob, Master (blue).....	95B8752
Knob, Channel Gain (white).....	95A8752
Line (Power) Cords:	
SCM268: 100-120 Vac (US/Canada).....	95A8762
SCM268E: 220-240 Vac (EU).....	95A8778
Fuse, SCM268 (5x20 mm, 250V, 80mA, slow-blow).....	80A730
Fuse, SCM268E (5x20 mm, 250V, 40mA, slow-blow)....	80J258
Hardware Kit.....	90AA8100
Link Bars (Bracket).....	53A8443
Single Mount Kit.....	53A8484
Dual Mount Kit.....	53B8484
Optional Accessories Line (Power) Cord,	
230-240 Vac (UK).....	95A8713
Line (Power) Cord, 230-240 Vac (UK).....	95A8713



SHURE Incorporated Web Address: <http://www.shure.com>

5800 W. Touhy Avenue, Niles, IL 60714-4608, U.S.A.

Phone: 800-257-4873 Fax: 847-866-2279

In Europe, Phone: 49-7131-72140 Fax: 49-7131-721414

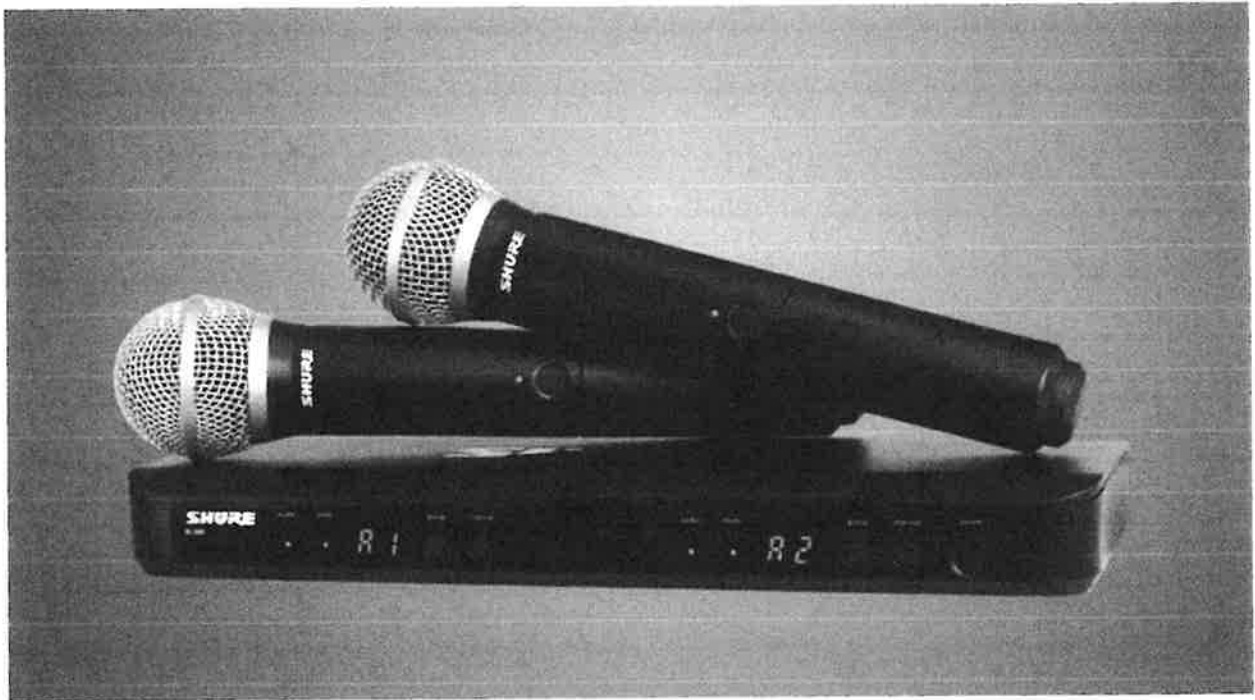
In Asia, Phone: 852-2893-4290 Fax: 852-2893-4055

Elsewhere, Phone: 847-866-2200 Fax: 847-866-2585

# BLX288/PG58

Wireless Dual Vocal System with two PG58 Handheld Transmitters

★★★★★ [37 Reviews](#) | [Write a Review](#) | SKU: BLX288/PG58-J11



# Shure BLX288/PG58 Overview

The **Shure BLX288/PG58** is a cost-effective wireless handheld microphone system for two presenters, teachers, or lecturers which offers quality sound, simple setup, and dependable performance right out of the box. It includes the compact and lightweight BLX88 dual-channel tabletop receiver with internal antennas, ideal for portable use.

The BLX288/PG58 also includes two handheld transmitters equipped with an integrated PG58 dynamic cardioid microphone capsule. The receiver features one-touch QuickScan frequency selection to quickly search 123 available frequencies and locate a clean RF channel in case of interference. The system provides up to 14 hours of continuous use with four AA batteries, at a range up to 300'. Up to 12 mic channels can operate simultaneously in each frequency band.

This streamlined system is well suited for live performances and events in small venues, wedding halls, and houses of worship, as well as conference, educational, and corporate facilities.

## PG58 Mic Capsules Optimized for Vocals and Speech

The PG58 dynamic capsules feature a cardioid polar pattern that minimizes background noise and feedback. The built-in spherical wind and pop filters reduce plosives for clear and intelligible speech.

## Lightweight Handheld Transmitters

The durable BLX2 handheld transmitters offer a lightweight, ergonomic design, and are comfortable to hold. Group- and channel-selection buttons allow for quick and simple frequency matching with the receiver. Other features include an easily accessible on/off button, adjustable gain control, and a black identification cap. The WA621 Color ID Caps kit containing assorted colored caps is available as an optional accessory.

## Easy-to-Use Dual-Channel Tabletop Receiver for Quality Audio

The BLX88 receiver employs a microprocessor-controlled internal antenna diversity feature to improve the quality and reliability of your wireless audio. Two LED displays show group and channel settings, while four LED lights indicate when the system is ready for use and the strength of the incoming audio signal. The unit offers two 1/4" and two XLR outputs for connectivity to PA systems and mixing boards.

## A Versatile System to Meet Your Needs

Shure offers a BLX1 bodypack transmitter compatible with a variety of lavalier, instrument, and headset microphone options to adapt your BLX system as your needs evolve.

- The discrete MX153 sub-miniature earset mic and the CVL lavalier mic both provides exceptional clarity in spoken word applications.
- The PGA31 is a comfortable, durable headset microphone for active performance.
- Instrumentalists can attach the WB98H/C flexible gooseneck instrument microphone for brass, woodwind, and percussion applications.
- The WA302 guitar cable lets you connect the bodypack transmitter to a guitar or bass.

UPC: 042406470223

## Shure BLX288/PG58 Specs

Simultaneous Systems Per Band	Up to 12
System: Analog/Digital	Analog
System: Frequency Range	542-572 MHz
System: Operating Range	300 ft Line-of-sight
System: Frequency Response	50Hz-15kHz
System: Microphone Included	Yes
System: Channel Selection	Auto/Manual
Microphone: Type	Dynamic
Microphone: Polar Pattern	Cardioid
Microphone: Frequency Response	50Hz-16kHz
Transmitter: Form Factor	Handheld with Mic Capsule
Transmitter: Dynamic Range	100dB (A-weighted)
Transmitter: Battery Type	2 x AA
Transmitter: Battery Life	Up to 14 hours
Transmitter: Dimensions	8.6" x 2.1"
Transmitter: Weight	0.48 lbs
Receiver: Antenna Type	Fixed
Receiver: Type	Table Top
Receiver: Displays	LED
Receiver: Outputs	2 x XLR (mic), 2 x 1/4" (instrument)
Receiver: Power Source	12-15V DC power supply
Receiver: Dimensions	4.5" x 12.06" x 1.5"
Receiver: Weight	0.94 lbs



[www.specialtysatellite.com](http://www.specialtysatellite.com)

Phone: (517)851-9100

Toll Free: (800)336-8876

100 S Clinton St, PO Box 300

Stockbridge, MI 49285

sales@specialtysatellite.com

Village of Stockbridge  
114 N Center St  
Stockbridge MI 49285

May 3, 2024

Thank you for allowing us the opportunity to quote on television products and installation for the new village office. All of the prices quoted below include a safe delivery to your location, professional set-up of all important audio, video, energy settings and internet. We will set-up and download the current TV software. We will provide the highest quality custom installation of your wall mounted tv, with expert installation of wall cabling and electricity. Our installation will be done professionally with careful attention to detail.

#### TV OPTIONS

##### Option #1 – 2024 Model – Entry Level

*Features include: 3 HDMI, 1 USB, Direct LED backlighting, IP control*

Samsung UN75DU7200FZXA 7000 Series 4K Smart LED TV	699.95
Sanus Commercial Full Motion Mount #VMF620-B1	199.95
50' HDMI cable by Quest, all other miscellaneous electrical, connectors, fasteners, sealants	100.00
Labor to install new tv and mount, in-wall cabling, including electricity, cleaned and detailed. 2 Technicians @ 4 hr/each	592.00
<b>Total Cost</b>	<b>1591.90</b>

##### Option #2 – 2024 Model – Step-up from Entry Level

*Features include: 3 HDMI, 2 USB, UHD Dimming, Alexa, Solar Remote*

Samsung UN75DU8000FZXA 8000 Series 4K Smart LED TV	999.95
Sanus Commercial Full Motion Mount #VMF620-B1	199.95
50' HDMI cable by Quest, all other miscellaneous electrical, connectors, fasteners, sealants	100.00
Labor to install new tv and mount, in-wall cabling, including electricity, cleaned and detailed. 2 Technicians @ 4 hr/each	592.00
<b>Total Cost</b>	<b>1891.90</b>

##### Option #3 – 2023 Model – Closeout (if still available at time of purchase)

*Features include: 3 HDMI, 2 USB, UHD Dimming, Voice Assistants, Solar Remote*

Samsung UN75CU8000FZXA 8000 Series 4K Smart LED TV	799.95
Sanus Commercial Full Motion Mount #VMF620-B1	199.95



50' HDMI cable by Quest, all other miscellaneous electrical, connectors, fasteners, sealants	100.00
Labor to install new tv and mount, in-wall cabling, including electricity, cleaned and detailed. 2 Technicians @ 4 hr/each	592.00
<b>Total Cost</b>	<b>1691.90</b>

**Option #4 – 2024 Model – 4K Quantum Dot (QLED) Dual-LED Panel – OUR RECOMMENDATION**

*Features include: 3 HDMI, eARC, Direct LED backlighting, Alexa, IP control*

Samsung QN75Q60DAFXZA Q60 Series 4K Smart QLED TV	1399.95
Sanus Commercial Full Motion Mount #VMF620-B1	199.95
50' HDMI cable by Quest, all other miscellaneous electrical, connectors, fasteners, sealants	100.00
Labor to install new tv and mount, in-wall cabling, including electricity, cleaned and detailed. 2 Technicians @ 4 hr/each	592.00
<b>Total Cost</b>	<b>2291.90</b>

Thank you again for allowing me the opportunity to provide you with this estimate. Samsung offers 12 different 75" TV options ranging from 699.95 to 6299.95. We would be happy to provide additional estimates for other TV options at your request. Please do not hesitate to reach out to me with any questions.

Sincerely,

Tom Lovachis  
President  
Specialty Satellite & Antenna Services

# DU7200 Crystal UHD TV



## PRODUCT HIGHLIGHTS

- PurColor®
- 4K Upscaling
- Motion Xcelerator
- Object Tracking Sound Lite
- Mega Contrast

## SIZE CLASS

85"	75"	70"	65"
UN85DU7200	UN75DU7200	UN70DU7200	UN65DU7200
60"	55"	50"	43"
UN60DU7200	UN55DU7200	UN50DU7200	UN43DU7200

This essential TV features a range of contrast and color and smart capabilities. Enjoy your content with richer details, brighter images and clearer resolution with 4K Upscaling.

## KEY FEATURES

### Picture

- Mega Contrast
- HDR
- 4K Upscaling
- Crystal Processor with 4K
- PurColor®
- Motion Xcelerator
- Auto Game Mode (ALLM)

### Design

- Slim Look Design
- Adjustable Height -Titan Gray Flat Feet Stand

### Smart Features<sup>1</sup>

- Smart Tizen OS
- Universal Guide
- Bixby built-in
- Alexa built-in<sup>2</sup>
- Works with Google Assistant<sup>2</sup>
- Samsung TV Plus
- Samsung Smart Hub
- Samsung Daily+
- SmartThings Compatible<sup>2</sup>
- Samsung Health<sup>3</sup>
- Chat Together
- Samsung Gaming Hub<sup>4</sup>

### Connections

- 3 HDMI Ports<sup>5</sup>
- HDMI 2.1 Features Supported:
  - Auto Low Latency Mode (ALLM), supported on all ports
  - Fixed Rate Link (FRL) 4K@60Hz supported on all ports.
  - Variable Refresh Rate (VRR), supported on all ports.
  - Enhanced Audio Return Channel (eARC), supported on port number

- 1 USB-A Connection
- LAN Port
- Wi-Fi 5
- Bluetooth® 5.2

### Audio

- Object Tracking Sound Lite
- 20 Watt 2 Channel
- Q-Symphony<sup>6</sup>
- Adaptive Sound
- 360 Audio

### Included Accessories

- Remote Control: TM2240A with batteries
- Power Cord
- User Manual

### Industry Certifications

- 4K Ultra HD Connected
- Filmmaker Mode<sup>7</sup>

<sup>1</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate [connected] computer, mobile or other device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuners) available.

<sup>2</sup> Amazon, Alexa, and all related logos are trademarks of Amazon.com, Inc. or its affiliates. This service may not yet be available at the time of purchase of this product.

<sup>3</sup> Apple and related marks and logos are trademarks of Apple Inc.

<sup>4</sup> Subscriptions may be required for some services. Smart Trainer support devices may vary by country.

<sup>5</sup> High speed internet connection, additional gaming service subscriptions and compatible controller required.

<sup>6</sup> HDMI-CEC (Consumer Electronics Control) facilitates convenient control functions with compatible devices.

<sup>7</sup> Q-Symphony requires compatible 2020-2024 Samsung TV and either a Q-series or S-series soundbar.

**SAMSUNG**

# DU7200 Crystal UHD TV

## KEY FEATURES

---

### PurColor®

See a wider spectrum of colors than traditional RGB models with PurColor. From green turf to an amazing sunset, you'll enjoy true-to-life picture quality with our innovative color technology.

### 4K Upscaling

Get a clearer picture for more of your shows and videos. 4K Upscaling transforms each pixel.

### Motion Xcelerator

Watch your content smoothly while experiencing less lag and blur.

### Object Tracking Sound Lite

You'll hear 3D surround sound that follows the movement on screen using our incredible virtual top channel audio.

### Mega Contrast

Automatically adjusts the brightness and contrast and reduces the difference between light and dark areas.

### HDR

Take in an impressive spectrum of colors and fine details, even in the darkest scenes. Brightness and contrast are automatically dialed into their ideal levels in every frame so you can see your content as it's meant to be seen.

### Q-Symphony<sup>1</sup>

Only Samsung gives you the power to unlock incredible sound when you pair a Samsung TV with a Q-series or S-series soundbar.

### Crystal Processor 4K

See content as it was meant to be viewed, in dazzling 4K. The processor automatically transforms color, sound and more.

### Samsung TV Plus<sup>2</sup>

Turn on and tune into free live TV with just your WiFi connection. From popular shows and movies to local news and world sports—Samsung TV Plus gives you instant access to live streaming TV content to satisfy any interest, occasion or mood.

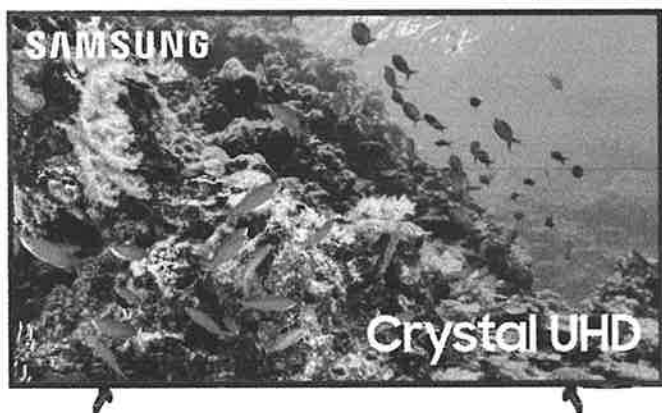
### Samsung Tizen OS<sup>2</sup>

Stream your favorite shows. Play games. Work out with a trainer. Do all you enjoy with Smart TV Powered by Tizen. Discover your must-have apps and streaming services all just a few clicks away.

<sup>1</sup> Q-Symphony requires compatible 2020-2024 Samsung TV and either a Q-series or S-series soundbar.

<sup>2</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate [connected] computer, mobile or other device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuners) available.

# DU8000 Crystal UHD TV



## PRODUCT HIGHLIGHTS

- AirSlim
- 4K Upscaling
- Motion Xcelerator
- Mega Contrast
- Dynamic Crystal Color

## SIZE CLASS



This essential TV features a thin design that practically blends into your wall with thousands of on-demand shows and movies for free. All that extra content comes in crisp 4K and prismatic color.

## KEY FEATURES

### Picture

- Mega Contrast
- HDR
- Crystal Processor 4K
- 4K Upscaling
- Dynamic Crystal Color
- UHD Dimming
- Motion Xcelerator<sup>1</sup>
- Auto Game Mode (ALLM)

### Design

- Air Slim Design
- Black Float Lift Stand

### Smart Features<sup>2</sup>

- Samsung Tizen OS
- Universal Guide
- Built-in Voice Assistant<sup>3</sup>
- Samsung TV Plus
- Samsung Daily+
- Samsung Smart Hub
- Multi View
- SmartThings Compatible<sup>4</sup>
- Samsung Health<sup>11</sup>
- Samsung Gaming Hub<sup>5</sup>

### Connections

- 3 HDMI Ports<sup>6</sup>
- HDMI 2.1 Features Supported:
  - Fixed Rate Link (FRL) up to 4K@60 Hz, on all four ports.<sup>7</sup>
  - Enhanced Audio Return Channel (eARC), supported on port number 2
- 2 USB-A Connection
- LAN Port
- Wi-Fi 5
- Bluetooth<sup>®</sup> 5.2
- IP Control Support<sup>8</sup>
- Optical Audio Output Port

### Audio

- Object Tracking Sound Lite
- 20 Watt 2 Channel
- Q-Symphony<sup>9</sup>
- Adaptive Sound
- Dual Audio Support (Bluetooth)

### Included Accessories

- Remote Control: TM2360E
- User Manual / E-Manual
- Power Cord

### Industry Certifications

- 4K Ultra HD Connected
- Filmmaker Mode<sup>10</sup>

<sup>1</sup> DU8000 85" has Motion Xcelerator 120Hz (Motion Xcelerator Turbo).

<sup>2</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate (connected) computer, mobile or other device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuners) available.

<sup>3</sup> Alexa is built-in.

<sup>4</sup> SmartThings compatible devices only. SmartThings app download may be required.

<sup>5</sup> High speed internet connection, additional gaming service subscriptions and compatible controller required.

<sup>6</sup> HDMI-CEC (Consumer Electronics Control) facilitates convenient control functions with compatible devices.

<sup>7</sup> DU8000 85" has Fixed Rate Link up to 4k @120Hz.

<sup>8</sup> Requires third-party control system installation. See [www.samsung.com/us/business/custominstall](http://www.samsung.com/us/business/custominstall).

<sup>9</sup> Q-Symphony requires compatible 2020-2024 Samsung TV and either a Q-Series or S-Series subwoofer.

# DU8000 Crystal UHD TV

## KEY FEATURES

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### AirSlim

This TV blends right into your wall with a slim design and brings clutter-free minimalism to any room.

### 4K Upscaling

Get a clearer picture for more of your shows and videos. 4K Upscaling transforms each pixel for improved content.

### Motion Xcelerator<sup>1</sup>

Watch your content smoothly while experiencing less lag and blur.

### Mega Contrast

Automatically adjusts the brightness and contrast and reduces the difference between light and dark area so that objects on screen stand out more.

### Object Tracking Sound Lite

You'll hear 3D surround sound that follows the movement on screen using our incredible virtual top channel audio.

### Dynamic Crystal Color

One billion shades of color help produce greater detail on the screen that matches real life.

### HDR

Take in an impressive spectrum of colors and fine details, even in the darkest scenes. Brightness and contrast are automatically dialed into their ideal levels in every frame so you can see your content as it's meant to be seen.

### Crystal Processor 4K

See content as it was meant to be viewed, in dazzling 4K. The processor automatically transforms color, sound and more.

### Samsung Tizen OS<sup>2</sup>

Stream your favorite shows. Play games. Work out with a trainer. Do all you enjoy with Smart TV Powered by Tizen. Discover your must-have apps and streaming services all just a few clicks away.

### Gaming Hub<sup>2,3</sup>

Where gaming comes together. Stream your favorite games right from your TV. No console required. You'll also get recommendations on what to play next, based on what you like.

<sup>1</sup> DU8000 65" has Motion Xcelerator 120Hz (Motion Xcelerator Turbo).

<sup>2</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate (connected) computer, mobile or tablet device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuner) available.

<sup>3</sup> High-speed internet connection, additional gaming service subscriptions and compatible controller required.

# CU8000 Samsung Crystal UHD TV

## MODELS

**MODEL:** UN85CU8000  
**ORDER CODE:** UN85CU8000FXZA

**SCREEN SIZE CLASS:** 85"

**SCREEN DIAGONAL MEASUREMENT:** 84.5"

**UPC CODE:** 887276747279

**COUNTRY OF ORIGIN:** Mexico

**DIMENSIONS (INCHES W x H x D):**

- **TV WITHOUT STAND:** 74.8 x 42.8 x 1.1
- **TV WITH STAND:** 74.8 x 44.5 x 15.5
- **SHIPPING:** 81.7 x 48.7 x 8.7
- **STAND FOOTPRINT:** 1.7 x 10.3 x 15.5

**WEIGHT (LB):**

- **TV WITHOUT STAND:** 91.5
- **TV WITH STAND:** 95.9
- **SHIPPING:** 124.1

**VESA SUPPORT:** Yes (600 x 400)

**ACCESSORIES INCLUDED IN BOX:**

- **REMOTE MODEL:** TM2360E
- **USER MANUAL / E-MANUAL**
- **POWER CORD**

**MODEL:** UN75CU8000  
**ORDER CODE:** UN75CU8000FXZA

**SCREEN SIZE CLASS:** 75"

**SCREEN DIAGONAL MEASUREMENT:** 74.5"

**UPC CODE:** 887276738642

**COUNTRY OF ORIGIN:** Mexico

**DIMENSIONS (INCHES W x H x D):**

- **TV WITHOUT STAND:** 66 x 37.8 x 1
- **TV WITH STAND:** 66 x 39.5 x 13.1
- **SHIPPING:** 72.2 x 43.7 x 7.5
- **STAND FOOTPRINT:** 1.6 x 9.2 x 13.1

**WEIGHT (LB):**

- **TV WITHOUT STAND:** 69.2
- **TV WITH STAND:** 70.5
- **SHIPPING:** 93.3

**VESA SUPPORT:** Yes (400 x 400)

**ACCESSORIES INCLUDED IN BOX:**

- **REMOTE MODEL:** TM2360E
- **USER MANUAL / E-MANUAL**
- **POWER CORD**

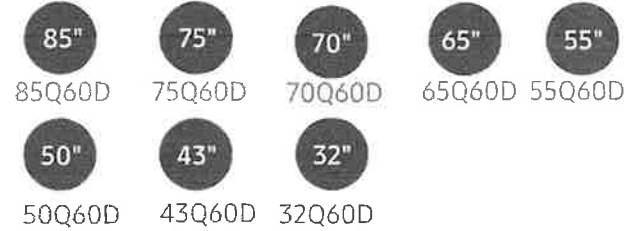
# Q60D QLED 4K TV



## PRODUCT HIGHLIGHTS

- Dual LED<sup>1</sup>
- 100% Color Volume with Quantum Dot<sup>2</sup>
- Quantum Processor Lite with 4K Upscaling
- Motion Xcelerator
- Quantum HDR

## SIZE CLASS



This advanced TV features a bright new world of color and contrast, with 4K upscaling and seamless motion for crisp, smooth content.

## KEY FEATURES

### Picture

- Dual LED<sup>1</sup>
- Quantum HDR
- Quantum Processor Lite with 4K Upscaling
- 100% Color Volume with Quantum Dot<sup>2</sup>
- PANTONE Validated
- Supreme UHD Dimming
- Motion Xcelerator
- Auto Game Mode (ALLM)
- Super Ultra Wide Game View & Game Bar<sup>3</sup>
- Mini Map Zoom<sup>4</sup>

### Design

- AirSlim Design
- Black New Simple Stand<sup>5</sup>

### Smart Features<sup>6</sup>

- Samsung Tizen OS
- Universal Guide
- Ambient Mode<sup>7</sup>
- Built-in Voice Assistant<sup>8</sup>
- Samsung TV Plus
- Samsung Smart Hub
- Multi View
- SmartThings Compatible<sup>9</sup>
- Samsung Health<sup>10</sup>
- ConnectTime
- Samsung Gaming Hub<sup>11</sup>

### Connections

- 3 HDMI Ports<sup>12</sup>
- HDMI 2.1 Features Supported:
  - Auto Low Latency Mode (ALLM) supported on all ports
  - Fixed Rate Link up to 4K @ 60Hz, on all four ports
- Enhanced Audio Return Channel (eARC), supported on HDMI
- 2 USB-A Connections
- LANPort

- Wi-Fi 5
- Bluetooth<sup>®</sup> 5.2
- IP Control Support<sup>13</sup>
- Digital Audio Output (Optical)

### Audio

- Object Tracking Sound Lite
- Q-Symphony<sup>14</sup>
- Adaptive Sound
- 20 Watt 2 Channel
- Dual Audio Support (Bluetooth)

### Included Accessories

- SolarCell Remote™ (TM-2360E)

### Industry Certifications

- Filmmaker Mode<sup>15</sup>

<sup>1</sup> Q60D 32" has Mega Contrast

<sup>2</sup> QLED televisions can produce 100% Color Volume in the DCI-P3 color space, the format for most cinema screens and HDR movies for television.

<sup>3</sup> Super Ultra Wide Game View is supported for PC games only. Super Ultra Wide Game View is only available for titles with wide supported games. Some game titles may not support the function or be limited to use this feature. Screen resolution change from external device may be required. Q60D 32" does not have Super Ultra Wide Game View & Game Bar.

<sup>4</sup> Q60D 32" does not have Mini Map Zoom.

<sup>5</sup> Q60D 32" has black Slim Feet.

<sup>6</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate (connected) computer, mobile or other device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuners) available.

<sup>7</sup> Q60D 32" does not have Ambient Mode.

<sup>8</sup> Alexa is built-in.

<sup>9</sup> SmartThings compatible devices only. SmartThings app download may be required.

<sup>10</sup> Subscriptions may be required for some services. Smart Trainer support devices may vary by country. Partners and content may vary by region.

<sup>11</sup> High speed Internet connection, additional gaming service subscriptions, and compatible controller required.

<sup>12</sup> HDMI-CEC (Consumer Electronics Control) facilitates convenient control of functions with compatible devices.

<sup>13</sup> Requires third-party control system installation. See [www.samsung.com/us/business/custom-install](http://www.samsung.com/us/business/custom-install).

<sup>14</sup> Q-Symphony requires compatible 2020-2024 Samsung TV and either a Q-Series or S-soundbar.

<sup>15</sup> FILMMAKER MODE™ logo is a trademark of UHD Alliance, Inc.

# SAMSUNG

# Q60D QLED 4K TV

## KEY FEATURES

### TOP 10 FEATURES

---

#### Dual LED<sup>1</sup>

Get a natural, realistic picture and accurate contrast that adapts automatically to match your content.

#### 100% Color Volume with Quantum Dot<sup>2</sup>

Take in breathtaking color that stays true at any level of brightness. Marvel at over a billion beautiful shades on your TV.

#### Quantum Processor Lite with 4K Upscaling

Automatically transform your content into 4K and improve your sound. Our processor enhances each pixel, regardless of the source.

#### Motion Xcelerator

Watch your content smoothly while experiencing less lag and blur.

#### Object Tracking Sound Lite

You'll hear 3D surround sound that follows the movement on screen using our incredible virtual top channel audio.

#### Quantum HDR

View a range of color, contrast and detail. Vibrant imagery brings full power to the picture.

#### AirSlim

This TV blends right into your wall with a slim design and brings clutter-free minimalism to any room.

#### Samsung Tizen OS<sup>3</sup>

Stream your favorite shows. Play games. Work out with a trainer. Do all you enjoy with Smart TV Powered by Tizen. Discover your must-have apps and streaming services all just a few clicks away.

#### PANTONE Validated

Enjoy color validated by industry leading experts at Pantone®, so that images on the screen look as incredible as they do in real life. Every hue, tint and skin tone offers a more accurate and beautiful picture.

#### Gaming Hub<sup>4</sup>

Where gaming comes together. Stream your favorite games right from your TV. No console required. You'll also get recommendations on what to play next, based on what you like.

<sup>1</sup> Q60D 32" has Mega Contrast

<sup>2</sup> QLED televisions can produce 100% Color Volume in the DCI-P3 color space, the format for most cinema screens and HDR movies for television.

<sup>3</sup> Samsung Account required for network-based smart services, including streaming apps and other smart features. Separate (connected) computer, mobile or other device may be necessary to create/log in to Samsung Account (free to download and create). Without Account log in, only external device connections (e.g., via HDMI) and terrestrial/over-the-air TV (only for TVs with tuners) available.

<sup>4</sup> High speed internet connection, additional gaming service subscriptions, and compatible controller required.



## SPCE80TW

8", white housing, 70V, each

## SPCE80TB

8", black housing, 70V, each

## SPCE60W

6.5", white housing, 8 Ohms, pair

## SPCE60B

6.5", black housing, 8 Ohms, pair

## SPCE60TW

6.5", white housing, 70V, pair

## SPCE60TB

6.5", black housing, 70V, pair

## SPCE50W

5.25", white housing, 8 Ohms, pair

## SPCE50B

5.25", black housing, 8 Ohms, pair

## SPCE50TW

5.25", white housing, 70V, pair

## SPCE50TB

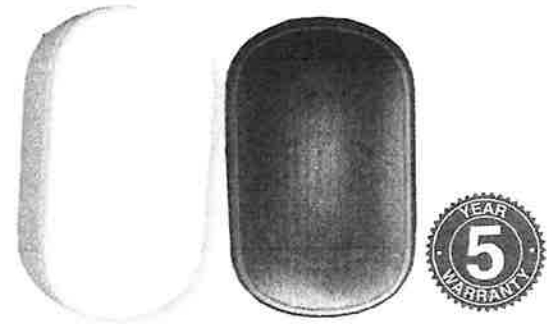
5.25", black housing, 70V, pair



## Features

Contractor Elite is far from your common speaker line. Though designed with commercial applications in mind, these speakers are built with high-performance materials and features not found in high-end residential installations. The Contractor Elite Outdoor speaker line provides amazing sound, stylish looks, and easy installation - all for an amazing price.

- Great sound at an affordable price
- IP66 compliant weather-resistant
- Aluminum grille for extended life, but looks like plastic
- "T" models come with a selectable 70V transformer
- 5 year warranty against manufacturer defects



### Speaker Specifications (8" Models)

RMS Output Power	100W
Max Output Power	140W
Sensitivity (1W/1M)	87dB
Maximum SPL (Pmax/1M)	108dB
Impedance	8 Ohms
Frequency Response Range	65Hz - 20kHz
Driver	8" polypropylene woofer, 1" silk dome tweeter
Transformer Settings (for "T" Models only)	70V (100W, 50W, 25W, 12.5W, 8 Ohms)

### (6.5" Models)

RMS Output Power	60W
Max Output Power	120W
Sensitivity (1W/1M)	88dB
Maximum SPL (Pmax/1M)	102dB
Impedance	8 Ohms
Frequency Response Range	85Hz - 20kHz
Driver	6.5" polypropylene woofer, 1" silk dome tweeter
Transformer Settings	70V (50W, 25W, 12.5W, 6W, 3W, 8 Ohms)

### (5.25" Models)

RMS Output Power	40W
Max Output Power	80W
Sensitivity (1W/1M)	84dB
Maximum SPL (Pmax/1M)	100dB
Impedance	8 Ohms
Frequency Response Range	90Hz - 20kHz
Driver	5.25" polypropylene woofer, .75" silk dome tweeter
Transformer Settings	70V (40W, 20W, 10W, 5W, 2.5W, 8 Ohms)

### Operating Specifications

Dimensions	9.8" (L) x 7" (D) x 15.6" (H)
Speaker Grille Material	Aluminum

Dimensions	7.9" (L) x 6.6" (D) x 12.6" (H)
Speaker Grille Material	Aluminum

Dimensions	7" (L) x 5.5" (D) x 11.3" (H)
Speaker Grille Material	Aluminum



close-up image of transformer and wire terminals

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: Volunteer application and release**

**SUBMITTED BY: Jill Ogden**

**DEPARTMENT: Administration**

**BACKGROUND SUMMARY: We have a community volunteer willing to help with unlocking the Veterans Memorial Park which prompted the creation of a volunteer application and waver of liability for the council's approval.**

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION: N/a**

**FINANCIAL IMPACT: N/A**

**CONSIDERATIONS:**

**RECOMMENDED MOTION: Move to approve the volunteer application and release of liability for prospective volunteers.**

**ATTACHMENTS:**

Volunteer application

**VOLUNTEER RELEASE AND WAIVER OF LIABILITY**



**VOLUNTEER APPLICATION**  
**VILLAGE OF STOCKBRIDGE**  
PO Box 155, 118 N. Center Street  
Stockbridge, Michigan 49285

Please print or type.

Name: \_\_\_\_\_ DOB: \_\_\_\_\_

Address: \_\_\_\_\_

ZIP Code \_\_\_\_\_

Telephone Home: \_\_\_\_\_ Cell.: \_\_\_\_\_

Email: \_\_\_\_\_

Do you have a valid driver's license? \_\_\_\_\_

If you have a driver's license, please provide Number: \_\_\_\_\_

What days of the Week are you available? \_\_\_\_\_

( ) Mon. ( ) Tue. ( ) Wed. ( ) Thur. ( ) Friday

What hours of the day are you available? \_\_\_\_\_

First Date available for appointment: \_\_\_\_\_

Date when you must leave: \_\_\_\_\_

What type of Volunteer work are you interested in  
Performing: \_\_\_\_\_

Volunteer assigned to help out with: ( ) DPW: Assignments, or ( ) Clerical Work

Volunteer agrees to having a background check performed depending on assigned duties.

The Volunteer understands they are representing the Village, and the Village we expects  
Volunteers decorum to reflect their understanding of that responsibility.

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of Village President or Village Manager: \_\_\_\_\_ Date: \_\_\_\_\_

**VILLAGE OF STOCKBRIDGE MICHIGAN**  
**VOLUNTEER RELEASE AND WAIVER OF LIABILITY**

**(Please read carefully! This is a legal document that affects your legal rights!)**

This Release and Waiver of Liability (the "Release") is executed on:

Month: \_\_\_\_\_. Day: \_\_\_\_\_, year" 20\_\_\_\_, by:

\_\_\_\_\_

First Name

Last Name

DOB

(the "Volunteer") in favor of the VILLAGE OF STOCKBRIDGE, a Michigan municipality ("the Village"), its officers, employees, and agents.

The Volunteer desires to participate in providing services to the public ("Services"), which the Volunteer understands includes working with the Village personal, going to and from work locations, and providing various services required for the Village to function : Examples of types of service that a volunteers maybe asked to perform include but are not limited to are: Various types of Manual Labor, Mowing, Watering, Planting , Weeding, Raking, Shoveling, Painting, Picking up of Trash, Washing Windows, Setting up Conference room for meetings, Clerical work: Filling, answering phones . Volunteer's participation is completely voluntary, and the Volunteer understands no compensation will be received by him/her.

The Volunteer freely, voluntarily, and without duress executes this Release under the following terms:

1. **Waiver and Release.** Volunteer covenants not to sue, releases and holds harmless the Village, its officers, employees, and agents, from liability, claims and demands of whatever kind or nature, either in law or in equity, which arise from Volunteer's participation in the Services. By signing this, Volunteer discharges the Village, its officers, employees, and agents from any liability or claim that Volunteer may have with respect to any bodily injury, personal injury, illness, death, or property damage that may result from Volunteer's participation in the Services. Volunteer also understands that the Village does not assume any responsibility for or obligation to provide financial assistance or other assistance, including but not limited to medical, health, or disability insurance. Volunteer further understands that he/she is not an employee of the Village and Volunteer waives any claim to wages or other Village employee benefits.
  
2. **Medical Treatment and Insurance.** Volunteer releases and forever discharges the Village from any claim whatsoever which arises now or later

on account of any first aid, treatment, or service rendered in connection with the Volunteer's participation in the Services. Volunteer understands that the Village does not carry or maintain health, medical, or disability insurance coverage for any Volunteer. **Each Volunteer is expected and encouraged to have medical or health insurance coverage in effect while participating in the Services.**

3. **Assumption of Risk.** The Volunteer understands that the Services may include activities that may be hazardous to the Volunteer. Volunteer assumes the risk of injury or harm in these activities and releases the Village from all liability for injury, illness, death, or property damage resulting from the activities of the Volunteer's participation in the Services.
4. **Photographic Release.** Volunteer grants the Village all right, title, and interest in photograph images and recordings made by the Village during the Services, including, but not limited to, any royalties, proceeds, or other benefits derived from such photographs or recordings.

**Other.** This release is intended to be as inclusive as the laws of Michigan permit and that it shall be governed by the laws of Michigan. Volunteer agrees that if a clause or provision of this release is found by a court to be invalid, that finding shall not invalidate any other clause or provision of this release which shall continue to be enforceable.

IN WITNESS WHEREOF, Volunteer has executed this Release as of the day and year written above.

**WITNESS:**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print: \_\_\_\_\_

**VOLUNTEER:**

Date: \_\_\_\_\_

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Cell: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**GUARDIAN OF VOLUNTEER:**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Cell #: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: Parking lot bid award**

**SUBMITTED BY: Wolverine Engineering**

**DEPARTMENT: Capital Outlay**

**BACKGROUND SUMMARY: The budget was approved with a parking lot improvement project on the corner of N. Center and M-106. The project was estimated at a cost of \$60,000.00.**

**Bid openings were held at the Village Hall on April 23<sup>rd</sup>. Bids came in higher than the estimate.**

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION: The project was outlaid in the approved 2024-2025 budget.**

**FINANCIAL IMPACT:**

**I have confirmed that Act 51 funds can be used for the entire project.**

**Capital outlay of \$74,935.00**

**CONSIDERATIONS:**

**Currently the parking lot is in a significant state of decline. Improvements will benefit the downtown area as well as the municipal hall and Community Hall rentals. The project will also benefit the efforts of being a pedestrian and bike friendly community.**

**RECOMMENDED MOTION:**

**Move to award the N. Center parking lot reconstruction to Mauldon Brothers Construction**

**ATTACHMENTS:**

**Award letter recommended by Wolverine Engineering**

**Bid tab sheet.**

**NOTICE OF AWARD**

TO: **Mauldon Brothers Construction, LLC**  
**1009 W. Barnes Rd.**  
**Mason, MI 48854**

Date: **April 23, 2024**

PROJECT Description: **VILLAGE OF STOCKBRIDGE-CENTER STREET & MORTON ROAD PARKING LOT.**

The OWNER has considered the BID submitted by you for the above-described WORK in response to its Advertisement for Bids dated **March 29, 2024**, and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of **\$74,935.00.**

You are required by the Information for Bidders to execute the Contract and furnish the required CONTRACTOR'S Performance BOND, Payment BOND, Maintenance and Guarantee Bond and certificates of insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Contract and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the Owner.

Dated this \_\_\_ day of \_\_\_\_\_, 2024

**VILLAGE OF STOCKBRIDGE**

Owner

By: \_\_\_\_\_

Title: \_\_\_\_\_

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By: **Mauldon Brothers Construction, LLC** this the \_\_\_ day of \_\_\_\_\_, 2024.

By: \_\_\_\_\_ Title: \_\_\_\_\_



		Engineer's Estimate		Mauldon Brothers Construction, LCC		Mike & Son Asphalt, Inc.		Leavitt & Starck Excavating, Inc.	
				1009 W. Barnes Rd. Mason, MI 48854		PO Box 458 Laingsburg, MI 48848		16220 National Parkway Lansing, MI 48906	
ITEM	EST. QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<b>Village of Stockbridge, Center &amp; Morton, Parking Lot</b>									
1	760	Syd	Remove Ex. Bit Pavement	\$ 5.00	\$3,800.00	\$9.00	\$6,840.00	\$10.00	\$7,600.00
2	140	Cyd	Excavate Ex. Subgrade - 6 inches	\$ 13.00	\$1,820.00	\$20.00	\$2,800.00	\$30.00	\$4,200.00
3	140	Cyd	Furnish and Install 21 AA Aggregate, 6" CIP	\$ 59.00	\$8,260.00	\$65.00	\$9,100.00	\$85.00	\$11,900.00
4	280	Sft	Remove & Replace 6" Sidewalk (south side of lot, 5' wide)	\$ 13.00	\$3,640.00	\$9.00	\$2,520.00	\$14.00	\$3,920.00
5	700	Sft	Remove & Replace 6" Raised Edge Sidewalk (west side of lot, 6' wide, serves as curb)	\$ 15.00	\$10,500.00	\$11.00	\$7,700.00	\$14.00	\$9,800.00
6	120	Tons	HMA, 13A Leveling Course @ 275#/syd	\$ 120.00	\$14,400.00	\$175.00	\$21,000.00	\$150.00	\$18,000.00
7	75	Tons	HMA, 13A Wearing Course @ 165 #/syd	\$ 140.00	\$10,500.00	\$175.00	\$13,125.00	\$150.00	\$11,250.00
8	1	LSum	Pavement Marking, Parking Stripes	\$ 1,800.00	\$1,800.00	\$350.00	\$350.00	\$1,500.00	\$1,500.00
9	1	LSum	Signage, Barricades & Traffic Control	\$ 1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00
10	1	LSum	Tree & Stump Removal, 30" diameter	\$ 2,200.00	\$2,200.00	\$3,500.00	\$3,500.00	\$3,000.00	\$3,000.00
11	1	LSum	Restoration & Clean Up	\$ 1,500.00	\$1,500.00	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00
<b>Village of Stockbridge, Center &amp; Morton, Parking Lot - Total Amount of Bid</b>					<b>\$59,920.00</b>		<b>\$74,935.00</b>		<b>\$78,670.00</b>
<b>Village of Stockbridge, Center &amp; Morton, Parking Lot</b>									
				Engineer's Estimate		Rieth-Riley Construction Co., Inc.		TomCo Asphalt, Inc.	
						4150 S. Creyts Rd. Lansing, MI 48917		3694 W. Columbia Rd. Mason, MI 48854	
ITEM	EST. QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<b>Village of Stockbridge, Center &amp; Morton, Parking Lot</b>									
1	760	Syd	Remove Ex. Bit Pavement	\$ 5.00	\$3,800.00	\$6.00	\$4,560.00	\$10.00	\$7,600.00
2	140	Cyd	Excavate Ex. Subgrade - 6 inches	\$ 13.00	\$1,820.00	\$30.00	\$4,200.00	\$30.00	\$4,200.00
3	140	Cyd	Furnish and Install 21 AA Aggregate, 6" CIP	\$ 59.00	\$8,260.00	\$120.00	\$16,800.00	\$70.00	\$9,800.00
4	280	Sft	Remove & Replace 6" Sidewalk (south side of lot, 5' wide)	\$ 13.00	\$3,640.00	\$24.00	\$6,720.00	\$20.00	\$5,600.00
5	700	Sft	Remove & Replace 6" Raised Edge Sidewalk (west side of lot, 6' wide, serves as curb)	\$ 15.00	\$10,500.00	\$20.00	\$14,000.00	\$22.00	\$15,400.00
6	120	Tons	HMA, 13A Leveling Course @ 275#/syd	\$ 120.00	\$14,400.00	\$135.00	\$16,200.00	\$175.00	\$21,000.00
7	75	Tons	HMA, 13A Wearing Course @ 165 #/syd	\$ 140.00	\$10,500.00	\$140.00	\$10,500.00	\$175.00	\$13,125.00
8	1	LSum	Pavement Marking, Parking Stripes	\$ 1,800.00	\$1,800.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
9	1	LSum	Signage, Barricades & Traffic Control	\$ 1,500.00	\$1,500.00	\$5,500.00	\$5,500.00	\$1,000.00	\$1,000.00
10	1	LSum	Tree & Stump Removal, 30" diameter	\$ 2,200.00	\$2,200.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
11	1	LSum	Restoration & Clean Up	\$ 1,500.00	\$1,500.00	\$7,000.00	\$7,000.00	\$5,000.00	\$5,000.00
<b>Village of Stockbridge, Center &amp; Morton, Parking Lot - Total Amount of Bid</b>					<b>\$59,920.00</b>		<b>\$89,960.00</b>		<b>\$90,225.00</b>
								Bailey Excavating, Inc. 1073 Torra Dr. Jackson, MI 49201	

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: DPW extra help**

**SUBMITTED BY: Jill Ogden**

**DEPARTMENT: DPW**

**BACKGROUND SUMMARY:** The DPW Supervisor is requesting extra help throughout the season. With the additional projects, especially the water tower inspection, there is concern that keeping up with seasonal tasks such as bathroom cleaning, garbage collection, trail and park cleaning, and lagoon and ground mowing may be difficult.

**ALTERNATIVE ANALYSIS:**

The council approves the additional seasonal employee, but no action is taken until the number of extra hours needed are known.

**PREVIOUS BOARD ACTION: N/a**

**FINANCIAL IMPACT:**

An additional part time employee at \$15 hourly for 16 weeks = \$4,800.00

**CONSIDERATIONS:**

Overtime may be needed and could add up quickly, exceeding the estimated expense of a part-time temporary employee.

**RECOMMENDED MOTION:**

Move to approve an additional part-time employee for the 2024 summer season at the rate of \$12.0 to -\$15.00 hourly.

**ATTACHMENTS: N/A**

**MEETING DATE:** May 6, 2024

**AGENDA ITEM TITLE:** Cintas Proposal

**DEPARTMENT:** Village Hall

**BACKGROUND SUMMARY:** With the upgrade to a commercial kitchen there are requirements for specific dilutions of cleaning solutions. Cintas offers services to keep paper products and cleaning solution dispensers full. They will install dispensers at no cost and fill them as needed.

They also offer traffic mats that they replace monthly.

**ALTERNATIVE ANALYSIS:** N/A

**PREVIOUS BOARD ACTION:** N/a

**FINANCIAL IMPACT:**

Monthly services would not exceed \$130.00 and could be as low as \$55.00 for mats if no refills are needed.

Funds would be debited from Village office contracted services.

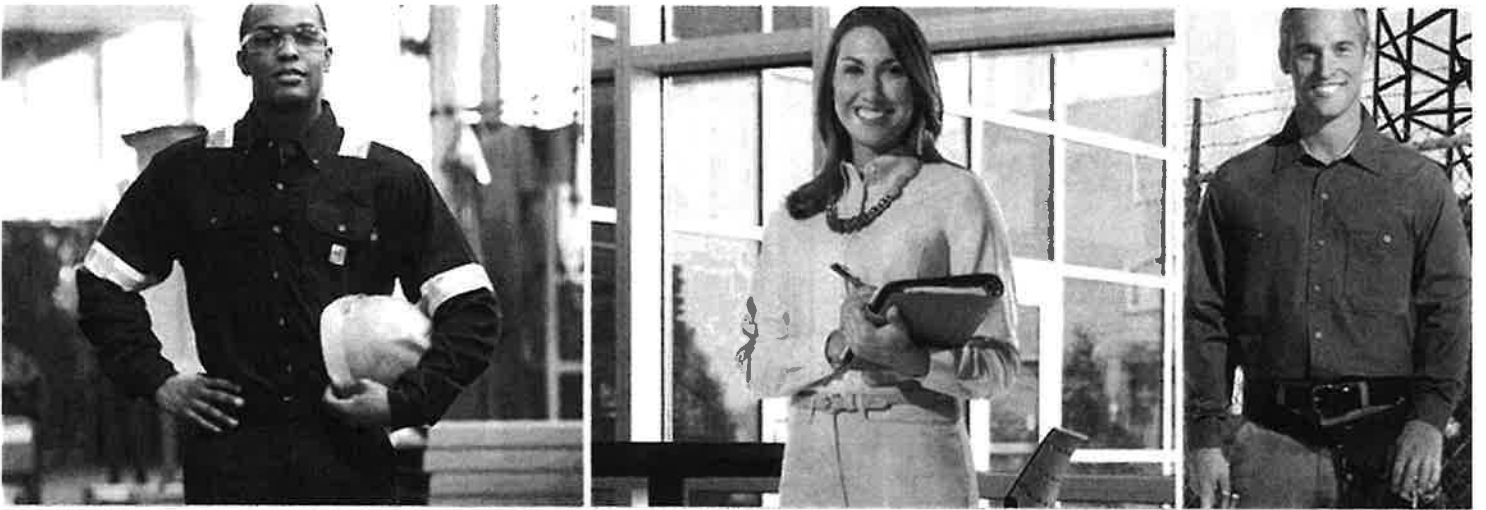
**CONSIDERATIONS:**

**RECOMMENDED MOTION:**

Move to approve the proposal from Cintas for traffic mats, paper products, and cleaning chemicals as presented.

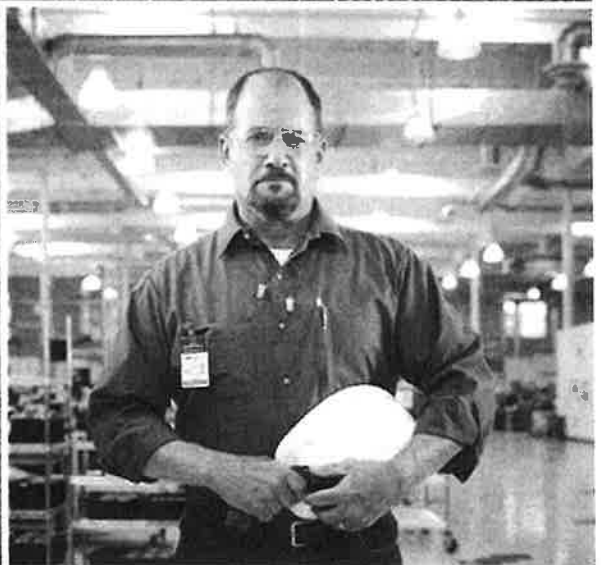
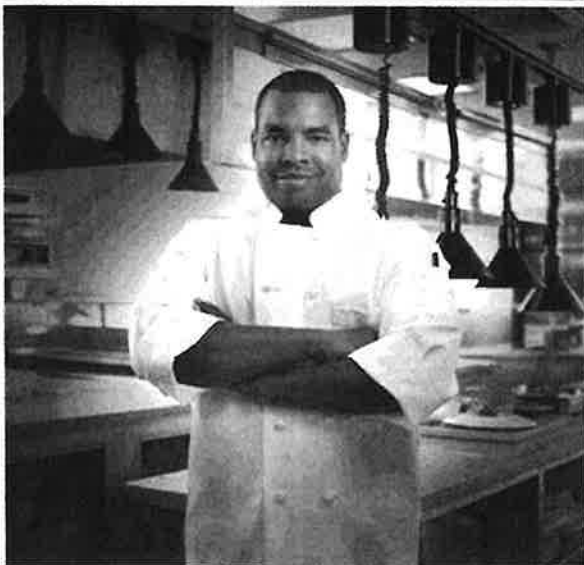
**ATTACHMENTS:**

Cintas proposal



HARD-WORKING STYLE & COMFORT

READY™



# FACILITY SERVICES DIFFERENTIATION

## WHY IS THIS IMPORTANT?

**95%** of restroom users stated that they would avoid an establishment in the future if they found the restroom to be dirty.

**80%** of dirt is tracked in from the outside, and only 10% of dirt is removed from mats with a vacuum cleaner.

**30%** less cleaning chemicals are used with a cleaning chemical dilution system versus concentrates that employees must manually dilute.

## HOW THE SERVICE WORKS



Scheduled arrival at your facility to remove dirty items and deliver clean items.



Inventory management with no upfront investment. Ensure dispensers function properly. Customized to meet your needs.



Dirty items are brought back to our facility to be professionally laundered and inspected for quality.

## WHAT MAKES US UNIQUE?

A typical business can **save 20+ hours per week** using our facility services program.

All Cintas mats are certified high traction by the **National Floor Safety Institute (NFSI)**.

**Trusted service** provides timely delivery of products and supplies to cut out shopping and inventory management.

Smarter products through partnerships with leading manufacturers to provide a broad system designed to **save money, save time and clean better.**

# FLOOR ZONE SERVICES

## MOP TOOLS & SERVICES

- Products capture and remove soil and moisture from floors
- Cintas professionally launders and replaces mop heads each week



## SIGNET® CLEANING CHEMICAL SERVICE

- Wall-mounted system safely dispenses proper amount and type of cleaning chemical needed
- Convenience and organization promotes safe handling and measuring of cleaning chemicals
- Cintas monitors, refills and maintains the dispenser weekly



## MAT SERVICES: HIGH PERFORMANCE SERIES™

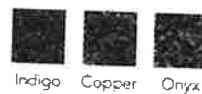
### CINTAS. ACTIVE SCRAPER™

Captures 3X more dirt and debris than a standard scraper mat

### CINTAS. XTRACTION™

10X the surface area of a standard mat to capture more dirt and water

CHOICES:



### CINTAS. TRAFFIC™

Highest traction rating ever recorded by NFSI for transitional coefficient of friction  
National Floor Safety Institute, February 2016

### CINTAS. PHOTO™

50% more resolution enhances vibrancy and clarity

# SUPPLY CLOSET SERVICES

## MOP TOOLS & SERVICES

- Products capture and remove soil and moisture from floors
- Cintas professionally launders and replaces mop heads each week



Heavy Duty  
Wet Mop

Dust Mop

Dual Chamber  
Mop Bucket

Pulse Mop

## MICROFIBER CLEANING TOOLS & SERVICES

- Innovative products from partnership with Rubbermaid®
- Makes cleaning more efficient, safer and easier
- Cintas replaces microfiber each week to maximize product effectiveness, while professionally washing and inspecting soiled microfiber items



Microfiber  
Flat Mop

Microfiber  
Tube Mop

Microfiber  
Wipes

Microfiber  
Duster

## SIGNET® CLEANING CHEMICAL SERVICE

- Wall-mounted system safely dispenses proper amount and type of cleaning chemical needed
- Convenience and organization promotes safe handling and measuring of cleaning chemicals
- Cintas monitors, refills and maintains the dispenser weekly



### CLEANING CHEMICALS:

#### Floor Cleaners

- Heavy Duty Floor Cleaner/Degreaser
- Bio-Based Floor Cleaner/Deodorizer
- Industrial Floor Cleaner/Degreaser
- Neutral Floor Cleaner
- Heavy Duty Non-Acid Washroom Cleaner
- Neutral Disinfectant Cleaner

#### Hard Surface Cleaners

- Glass & Multi-Surface Cleaner
- Heavy Duty Non-Acid Washroom Cleaner
- Odor Counteractant/Fabric Freshener
- Heavy Duty Floor Cleaner/Degreaser
- Industrial Floor Cleaner/Degreaser
- Hard Surface Sanitizer
- Heavy Duty Foaming Degreaser
- Neutral Disinfectant Cleaner

#### Manual Warewashing

- Pot & Pan Detergent
- Three-Compartment Sink Sanitizer

# RESTROOM ZONE SERVICES

## RESTROOM MATS / SCREENS

- Regularly scheduled Cintas service removes dirty items and replaces them with fresh, new ones



Commode Mat



Urinal Mat



Urinal Screen

## CINTAS ULTRACLEAN® RESTROOM CLEANING

- Restroom deep cleaning service translates to easier daily maintenance that boosts employee morale
- Surfaces are sanitized and high-pressure cleaning removes soil and bacteria to provide a clean not attainable with regular cleaning tools

DIY METHOD



CINTAS

DIY METHOD

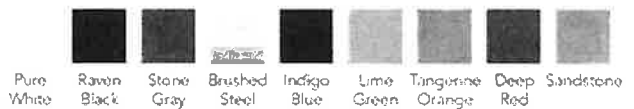


CINTAS

## RESTROOM DISPENSERS: SIGNATURE SERIES™

- Stylish, sophisticated line of designer restroom dispensers
- Non-textured surface resists most fingerprints, makes cleaning easier and minimizes germs
- Cintas monitors, refills and maintains the dispensers weekly

### CHOICES:



Hand Soap / Hand Sanitizer



Automatic Hand Soap / Hand Sanitizer



Toilet Paper



Paper Towel



Automatic Paper Towel



Air Freshener



Air Freshener Advanced



Toilet & Urinal Sanitizer



Toilet Seat Cleaner



Trash Can



# KITCHEN ZONE SERVICES

## COTTON TOWEL SERVICE

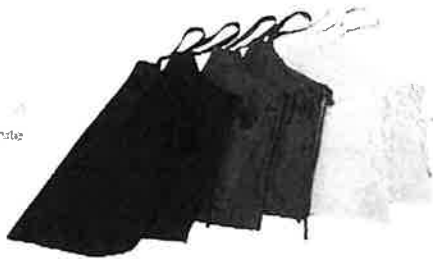
- Cintas service provides a continuous supply of freshly-laundered, high quality cotton terry towels



## BIB APRON RENTAL

- High quality aprons with optional pockets provide a barrier of protection for clothing
- Color-coded system reduces cross-contamination
- Weekly Cintas service replaces soiled aprons with clean, laundered ones

### CHOICES:



## DRAIN LINE MAINTENANCE SERVICE

- Automatic unit dispenses cleaning product daily
- Regular Cintas service helps prevent costly backups and reduce foul smells and sludge buildups



## HEAVY DUTY WET MOP

- Cotton mop has increased surface coverage to maximize absorption
- Cintas mop service removes dirty mop heads and delivers fresh, professionally laundered mop heads each week



## SIGNET® CLEANING CHEMICAL SERVICE

- Dispenser provides convenience and organization that promotes safe handling and measuring of cleaning chemicals
- Cintas monitors, refills and maintains the wall-mounted chemical dispensing system weekly



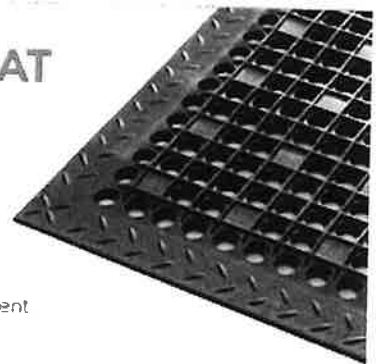
Pot & Pan Detergent



3-Compartment Sink Sanitizer

## DURA-LITE™ MAT

- Lightweight mat protects floors in areas where soil and debris are introduced
- Grease-resistant surface with antimicrobial properties to prevent bacterial growth






Proposal Date: 04/25/2024

Expiration Date: 05/25/2024

Customer Name <b>Stockbridge Hall Meeting Space</b>		Prepared For <b>Stockbridge Hall Meeting Space</b>	
Delivery Address <b>118 n center</b>		Delivery Address 2 :	
City : <b>Stockbridge</b>	State / Province : <b>MI</b>	Zip / Postal Code : <b>49285</b>	Phone : <b>(999) 999-9999</b>

## Facility Services



### Floor Zone



Non-Garments / Services	Frequency	Inventory	Unit Price	Price
 X2477 3X5 SCRAPER MAT	Every 4 Weeks	2	\$ 5.378	\$ 2.689
 X10197 4X6 TRAFFIC MAT	Every 4 Weeks	1	\$ 19.926	\$ 4.982
 X10196 3X5 TRAFFIC MAT	Every 4 Weeks	1	\$ 17.982	\$ 4.496
<b>Weekly Total :</b>			\$	<b>12.18</b>

### Supply Closet Zone



Non-Garments / Services	Frequency	Inventory	Unit Price	Price
<b>Weekly Total :</b>			\$	<b>0.00</b>

### Restroom

Non-Garments / Services	Frequency	Inventory	Unit Price	Price
 X9173 HRDWND BRN PAPER LRG	Every 4 Weeks	3	\$ 6.000	\$ 4.500
 X9110 JRT TOILET PAPER RFL	Every 4 Weeks	3	\$ 4.000	\$ 3.000

	X27069 SIG SOAP SVC	Every 4 Weeks	3	\$ 11.000	\$ 8.250	<small>Auto Ltr No Buy Back No</small>
	X20004 SIG AUTOPAPER SVC	Weekly	3	\$ 0.000	\$ 0.000	<small>Auto Ltr No Buy Back No</small>
<b>Weekly Total :</b>				\$	<b>15.75</b>	

## Chemicals

Non-Garments / Services	Frequency	Inventory	Unit Price	Price	
 X2278 SIGNET SK1 DETERGENT	Every 4 Weeks	1	\$ 0.900	\$ 0.225	<small>Auto Ltr No Buy Back No</small>
 X2279 SK2 SINK SANITIZER	Every 4 Weeks	1	\$ 0.900	\$ 0.225	<small>Auto Ltr No Buy Back No</small>
<b>Weekly Total :</b>				\$	<b>0.46</b>

## Other Charge

Charge Description	Price Per Week
Service Charge	\$ 6.95

## Total

Charge Description	Sale Price
Weekly Delivery Total	\$ 6.95
Monthly Delivery Total	\$ 120.41
Average Weekly Total	\$ 35.32

#

Sales Partner  
KENNETH.MALY@CINTAS.COM  
UR v1

**CINTAS**<sup>®</sup>  
READY FOR THE WORKDAY<sup>™</sup>

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: AED Purchase**

**SUBMITTED BY: Jill Ogden**

**DEPARTMENT: Village Hall**

**BACKGROUND SUMMARY:**

Many public buildings have AED units available for cardiac emergencies. The governor just signed an order making AED units mandatory in schools. Having an AED unit could be life saving and is strongly recommended.

Working in partnership with SAESA we were able to acquire a discounted quote. This unit is at the recommendation of SAESA Manager John Beck as it is a unit that will not be obsolete in a few years.

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION: N/a**

**FINANCIAL IMPACT:**

AED unit \$1,549.99 AED ready kit, \$45.95 Total, 1595.94

**CONSIDERATIONS:**

Funds to come from Village Hall Capital Outlay budgeted.

**RECOMMENDED MOTION:**

Move to approve the purchase of an AED unit at the cost of \$1595.94 for the Village Hall.

**ATTACHMENTS:**

Quote from Bound Tree



**Quotation**

**Quotation#:** QUO-01399-C3H9Z0

**Last Modified:** 04/16/2024 10:19 PM

**Customer PO #:**

<b>Account Number:</b> 111470SHIP002 <b>Bill To:</b> STOCKBRIDGE AREA AMBULANCE SHIP002 PO BOX 336 STOCKBRIDGE, MI 49285-0336 Ship Method: Payment Terms:	<b>Ship To:</b>
---	-----------------

Line No.	Item	Description	UOM	QTY	List Price	Your Price	Ext. Price
1	2700-58002	G5 Semi Auto iCPR S Package - Includes Carry Sleeve XCAAED008A	EA	2	\$2,719.99	\$1,549.99	\$3,099.98
2	3650-20101	AED Ready Kit	EA	2	\$70.99	\$46.95	\$93.90
3	2742-40003	G5 AED IntellSense Pediatric Pads	EA	2	\$136.99	\$116.07	\$232.14
4	SAM XT-BC	Tourniquet, SAM XT, Extremity Tourniquet, Orange 25ea/cs	EA	2	\$37.99	\$26.39	\$52.78

**Subtotal:** \$3,478.80

**Freight:**

**Tax:**

**Quote Total:** \$3,478.80

**Quote Expiration Date:** 06/30/2024

Comments:

**Brett Justice**

Bound Tree | Account Manager  
5000 Tuttle Crossing Blvd, Dublin OH 43016  
Office Phone: 614-324-1945 | Mobile Phone:  
Brett.Justice@boundtree.com

Sales Tax will be applied to customers who are not exempt.  
Shipping charges will be prepaid and added to the invoice unless otherwise stated.  
This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at [www.boundtree.com](http://www.boundtree.com), login, and add to your shopping cart or call (800) 533-0523  
fax (800) 257-5713



## OFFICE OF THE CHIEF OF POLICE

1009 S Clinton • Stockbridge, Michigan 49285 • (517) 851-7435 office • (517) 902-1135 direct  
chief@vosmi.org

*Matthew D. Bartus*  
Chief of Police

May 6, 2024

To: Village Council

From: Matthew Bartus, Chief of Police

RE: Technology Proposal

Our department has gotten the official word that we will be moving into our newly renovated building in the front of SAESA within the next few weeks. This past year, I grew this agency by over 500%, and I was able to promote one of our officers to Sergeant allowing our department to operate more efficiently. This newly renovated space will include an office for the chief of police, a sergeant office, a patrol area suitable for multiple officers, male and female locker rooms, and a training room. I am submitting this proposal for a two-desktop purchase, that should be available around the same time as our departmental move, to more adequately fit our agency.

This two-computer purchase will better accommodate our six-officer department. Multiple times a week, Sergeant King, Officer Smith, and I have overlapping shifts at the same time, and we currently only have two computers available to use. There have been multiple occasions where we all have been working on cases or the same case, and one officer had to wait to finish his report or review video. This cuts down on efficiency and proactive patrol time within the village. This two-computer purchase will allow the chief of police and sergeant to have their own computers in their office opening the officer's computer for patrol staff.

This past year, we were able to purchase a labeling system for our evidence and property through our report system company, Premier One. This system cuts down on paper trails and allows for better tracking of evidence and easier audits. This system allows us to stay within our property and evidence standards for accreditation.. This system is currently only operational with the chief of police computer. With this purchase, we will move this computer to the new evidence processing room. This will allow our officers to quickly and efficiently log evidence and found property into our report system and secure the evidence in lockers faster. This will also cut down on officers bringing potentially fatal narcotics into our main office area and will allow officers to have better justification to our chain of custody on the stand.

This two-computer purchase is also necessary to give our supervisors the ability to perform supervisory duties such as accreditation tasks, internal investigations, report reviews, scheduling of staff, and other supervisor duties or conversations in their offices away from their subordinates.

To purchase these computers, we will need to purchase through Gracon. I have attached the quote to this proposal. The computers, monitors, and programing came to \$2,083.02. I am coming to the council regarding this purchase, because it is not currently within our budget but is a necessary purchase for our department. There are less than 250 of these units left, and whenever we change the quote due to sold out units, the pricing changes. As you know, we are currently getting closer to our accreditation assessment next spring. This purchase will help us with being compliant and meeting security standards set by the MLEAC. We will have a few more purchases that will need to be made prior to the assessment next year in order to be compliant, but along with this purchase, I currently am applying for grants that would help assist with reimbursement of these purchases. I also have plans for allowing us to apply for more grants in the future, and I would gladly sit down and discuss those with you individually some time soon.

**VILLAGE OF STOCKBRIDGE, MICHIGAN**

A handwritten signature in black ink, appearing to read 'Matthew D Bartus', written in a cursive style.

Matthew D Bartus  
Chief of Police

MEETING DATE: May 6, 2024

**AGENDA ITEM TITLE: MGM Delinquent Water Bill**

**SUBMITTED BY: Jill Ogden**

**DEPARTMENT: Water**

**BACKGROUND SUMMARY: approximately September of 2023 readings for several irrigation meters were provided to the Village as final reads and the meters were transferred from MGM Group to the Homeowners Association at Eastbridge Circle.**

**The Village did not receive any meter reads up to this point because the Village was not aware of all of these meters as they were installed by MGM Group.**

**When the final meter reading was received, the bills were sent to MGM Group.**

**The bills have been past due since November 2023.**

**ALTERNATIVE ANALYSIS: N/A**

**PREVIOUS BOARD ACTION:**

**FINANCIAL IMPACT:**

**A total of 60640.9**

**Is due to the Village.**

**CONSIDERATIONS:**

**RECOMMENDED MOTION:**

**Move to assess all delinquent water bills in the name of MGM Group to the 2024 summer village tax billing as of May 31, 2024.**

**ATTACHMENTS:**

**March 16, 2024, meeting minutes**

**Communication from auditor to Village Clerk regarding recommended action.**

**MGM Group water bills**



# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004001-0000-00	Stockbridge			<b>\$24343.68</b>
EAST-000000-4001-00	Inactive-Balance Due	4001 EASTBRIDGE CIRCLE MGM GROUP IRRIGATION		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$24343.68</b>

(A)

# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004001-0000-12	Stockbridge			<b>\$2348.68</b>
EAST-000000-4007-00	Inactive-Balance Due	4001 EASTBRIDGE - MODEL MGM GROUP IRRIGATION		

**Total Accounts: 1**

**Total Balance:**

**\$2348.68**



# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004017-0000-14	Stockbridge			<b>\$7557.06</b>
EAST-000000-4017-00	Inactive-Balance Due	4017 EASTBRIDGE CIRCLE MGM GROUP IRRIGATION		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$7557.06</b>



# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004029-0000-120	Stockbridge			<b>\$10079.04</b>
EAST-000000-4029-00	Inactive-Balance Due	4029 EASTBRIDGE CIRCLE - IRRIG MGM GROUP IRRIGATION		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$10079.04</b>

(A)

# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004060-0000-11	Stockbridge			<b>\$4500.04</b>
EAST-000000-4060-00	Inactive-Balance Due	4060 EASTBRIDGE MGM GROUP IRRIGATION		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$4500.04</b>

(A)

# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004032-0000-00	Stockbridge			<b>\$11387.28</b>
EAST-000000-4032-00	Inactive-Balance Due	4032 EASTBRIDGE CIRCLE MGM GROUP IRRIGATION		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$11387.28</b>

(A)

# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	1/1 Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004066-0000-01	Stockbridge	001	VACANT PARCEL	<b>\$20.88</b>
EAST-000000-0000-35	33-42-16-23-453-037	4066 EASTBRIDGE		
	Inactive-Balance Due	MGM GROUP LLC		

**Total Accounts: 1**

**Total Balance:**

**\$20.88**



# Summary Account Listing

Tuesday, April 2, 2024

Location ID	Cycle	Route/Book	Class	Balance
Account Number	Parcel Number	Service Address		
	Status	Customer Name		
EAST-004039-0000-01	Stockbridge	001	RESIDENTIAL	<b>\$404.24</b>
EAST-000000-0000-18	33-42-16-23-453-020	4039 EASTBRIDGE		
	Inactive-Balance Due	MGM GROUP, LLC		
<b>Total Accounts: 1</b>			<b>Total Balance:</b>	<b>\$404.24</b>

1/1

(1)





**VILLAGE OF STOCKBRIDGE**  
**Special Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**March 16, 2022 - 7:00pm**  
**APPROVED Minutes**

Meeting was called to order by President Pro-Tem Cattell at 7:00 pm.

a. **Roll Call:**

PRESENT:

Pro-Tem Frederick Cattell  
Trustee Chad Quintanilla  
Trustee Richard Mullins  
Trustee Kim Morehouse  
Trustee Greg Uihlein

ABSENT: President Molly Howlett  
Trustee Anne Mocerri

**Others Present:**

Debbie Nogle, Village Clerk  
Village Attorney John Gormley  
David Dillard, DPW Supervisor  
Citizens were also present.

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

c. **Approval of Agenda**

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; the March 16, 2022 Special Agenda.

Motion carried unanimously.

**Public Comment** – None

**NEW BUSINESS**

**Water and Sewer billing Issues**

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the Village of Stockbridge will forgive the Water and Sewer usage that were either unbilled or underbilled through the quarter ending 12/31/2022.

AYES: Morehouse, Cattell, Uihlein, Mullins, Quintanilla

NAYES: None

ABSENT: Mocerri, Howlett

ABSTAIN: None

MOTION PASSED

MOTION by Morehouse, SUPPORTED by Uihlein, APPROVED; The Village of Stockbridge shall rebill any unbilled or under billed Ready to Serve (RTS) to later the 2<sup>nd</sup> quarter of 2016 or the date the current owner purchased the house.

AYES: Quintanilla, Morehouse, Mullins, Uihlein, Cattell

NAYES: None

ABSENT: Mocerri, Howlett

ABSTAIN: None



**VILLAGE OF STOCKBRIDGE**  
**Special Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**March 16, 2022 - 7:00pm**  
**APPROVED Minutes**

**MOTION PASSED**

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; The Village of Stockbridge shall bill all users for the RTS under the above motion and if the user requests a payment plan, the Clerk shall make one.

AYES: Quintanilla, Morehouse, Mullins, Uihlein, Cattell

NAYES: None

ABSENT: Mocerri, Howlett

ABSTAIN: None

**MOTION PASSED**

**BS&A Billing**

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; Utility Billing support from BS&A for the Clerk up to \$1,000.00

AYES: Morehouse, Mullins, Cattell, Quintanilla, Uihlein

NAYES: None

ABSENT: Mocerri, Howlett

ABSTAIN: None

**MOTION PASSED**

**John Gormley Invoice**

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; John Gormely's invoice in the amount of \$2,102.55.

AYES: Uihlein, Quintanilla, Mullins, Morehouse, Cattell

NAYES: None

ABSENT: Mocerri, Howlett

ABSTAIN: None

**MOTION PASSED**

**Public Comment** There was public comment.

**ADJOURNMENT:**

MOTION by Cattell, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 9:34pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk

Hi Debbie.

I have been in conversations with the State regarding the water and sewer situation and I believe you have a few options. I will lay them out here for you, but I am thinking that once you have had an opportunity to read through them and digest them, a conference call between the 4 of us, might be our best option in determining the best course of action.

**Water & Sewer Issue:**

1 – Continue to work with BS&A on determining an adequate (and auditable) mechanism for determining which residents owe for unbilled water and sewer services so that a receivable and revenue adjustment can be posted in order to finalize the audit.

Or

2 – Have the Council pass a resolution to forgive the previously unbilled water and sewer bills and move forward ensuring that all current residents were properly and continue to be properly billed each month for services. Because this goes against your Village Ordinance, you would want to get your legal councilor's stamp of approval, but the State believes that since this is such a big issue that stretches back so far, a resolution forgiving the past and moving forward correctly would be acceptable.

Once a decision on this piece is made by council, the next step is determining how to proceed with the audit. We have been unable to complete the audit due to this very material issue; however, after discussions with the State, you have a few options here as well.

**Audit Issuance:**

1 – if Option 1 is selected, the audit will continue to be on hold until the water and sewer revenue and receivable is correct. The Act-51 would still be able to be filed, but the F-65 would not be able to be filed until the audit is complete.

2 – If Option 2 above is selected, the audit could finalize with the revenue numbers where they are at, but a compliance finding would be documented due to not following the Village's Ordinance.

3 – If option 2 above is chosen, we could go ahead and file the F-65 and Act-51 reports now, without a formal audit report (with findings) being issued. Your village size allows for you to skip an audit year. This would stop additional fees from accruing and allow for the reports to be filed next week. The positive side to the work that has already been done this year is that we are still required to audit "beginning balances" and that has been done, so it would cut down the work for your 2/28/22 audit and would essentially allow the ordinance issue to go unreported in an audit report (assuming the forgiveness happens before your fiscal year ends).

This is definitely a Village Council decision, but in light of the amount of time you have already put into all of this, and with as late as your audit already is, I would recommend Option 2 for the water & sewer issue and Option 3 for the audit issuance. Please review and let me know how you would like to proceed. If you would like to talk through this via a conference call, I will be available tomorrow until 10am and then again on Monday after 10am.

Have a great weekend!

**Cynthia R. Scott, CPA, CFE**

Audit Partner ~ Certified Fraud Examiner

[cynthias@scopc.com](mailto:cynthias@scopc.com)

**Stephenson & Company, P.C.**

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