

#### **BOARD OF TRUSTEES**

Regular Meeting June 14, 2017 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF AGENDA
- 5. PRESENTATIONS
- 6. CLOSED SESSION
- 7. PUBLIC HEARINGS
  - A. Conduct Public hearing for the adoption of Zoning Ordinance 2017-05, as recommended by the Planning Commission
- 8. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
- 9. REPORTS/BOARD COMMENTS
  - A. Current List of Boards and Commissions Appointments as needed

#### 10. CONSENT AGENDA

- A. Communications
- B. Minutes May 24, 2017- regular meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

#### 11. NEW BUSINESS

- A. Discussion / Action: Consider approving resolution in support of amending the Elliot-Larson Civil Rights Act
- B. Discussion / Action: Consider appointment of John Dauffenbach as Township of Union's Building Official
- C. Discussion / Action: Approve MTA Principles of Governance Resolution
- D. Discussion / Action: Request to award bid for 2017 Sanitary Sewer Cleaning & Televising to Plummers Environmental

- E. Discussion / Action: Request to award bid for 2017 Sanitary Sewer Bypass Manhole Structure #5 Pump Station to JJZ Contracting LLC
- F. Discussion / Action: Request to award bid for 2017 Well #1 Replacement to Peerless Midwest
- G. Discussion/ Action: Recommendation to adopt Zoning Ordinance 2017-05 (Roll Call Vote)
- 12. MANAGER COMMENTS
- 13. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
- 14. FINAL BOARD MEMBER COMMENT
- 15. ADJOURNMENT

#### 2017 CHARTER TOWNSHIP OF UNION

# **Board of Trustees Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on May 24, 2017 at 7:00 p.m. at Union Township Hall.

#### Meeting was called to order at 7:00 p.m.

#### **Roll Call**

Present: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

#### **Approval of Agenda**

**Rice** moved **Cody** supported to approve the agenda adding item F. Discovery Museum Letter of Support. **Vote: Ayes: 7 Nays: 0. Motion carried.** 

#### **Presentations**

A. Chris Rowley - Mt. Pleasant Area Convention and Visitor's Bureau

#### **Public Hearings**

A. Ordinance 2017-04: Rezone E. Remus Rd. from R-4 to B-4 Property #14-013-30-001-03 Rice moved Cody supported to open the Public Hearing at 7:11 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

No Comments were offered by the public.

**Cody** moved **Woerle** supported to close the Public Hearing. Vote: Ayes: 7 Nays: 0. Motion carried.

### Public Comment - open 7: 12 p.m.

No comments.

#### **Reports/Board Comments**

Cody – City of Mt. Pleasant updates.

B. Hauck – Isabella County Road Commission updates.

Lannen – Updated on the County Board of Commissioners meeting.

Woerle – Intergovernmental meeting updates.

#### **Consent Agenda**

- A. Communications
- B. Minutes May 10, 2017 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.5.10 Cash Flow Ratio
- H. Policy Governance 2.3 Compensation and Benefits

Cody moved Rice supported to approve the consent agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

#### **BOARD AGENDA**

A. <u>Discussion / Action: Adoption of Ordinance 2017-04: Rezone E. Remus Rd.</u> from R-4 to B-4 Property #14-013-30-001-03

Woerle moved B. Hauck supported to approve recommendation to adopt rezoning request for Ordinance 2017-04: Rezone E. Remus Rd. from R-4 to B4 Property #14-013-30-001-03 per the Planning Commission. Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.

- B. <u>Discussion/ Action: Introduce Ordinance 2017-05 Outdoor Lighting and conduct first reading. Vote to publish a notice of public hearing for adoption of Ordinance 2017-05 as recommended by the Planning Commission.</u>
  Ordinance 2017-05 Outdoor Lighting and first reading was introduced to the Board of Trustees. Lannen moved Rice supported to approve 2017-05 as recommended by the Planning Commission and voted to publish a notice of public hearing for adoption of Ordinance 2017-05. Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.</u>
- C. <u>Discussion/ Action: Request to add Mark Stuhldreher, Township Manager to the 6 of the Township's bank and credit union accounts and remove Brian Smith's name from the same bank and credit union accounts.</u>
  Woerle moved Cody supported to approve the request to add Mark Stuhldreher, Township Manager to 6 of the Township's bank and credit union accounts and remove Brian Smith's name from the same bank and credit union accounts. Roll Call Vote: Ayes: Cody, Rice, B. Hauck, Mikus, and Woerle Nays: Lannen. Motion carried.
- **D.** <u>Discussion / Action: 2016 Audit Presentation YEO & YEO</u>
  Ali Barnes, & YEO & YEO presented the 2016 Charter Township of Union Audit.
- E. <u>Discussion / Action: 3.10 Cost of Governance Policy Review</u> Discussion was held by the Board of Trustees.
- F. <u>Discussion / Action: Letter of support of the Mt. Pleasant Discovery Museum's grant application</u>

**Mikus** moved **Rice** supported for the Board of Trustees a letter of support of the Mt. Pleasant Discovery Museum's facility lighting project grant application. **Vote: Ayes: 7 Nays: 0. Motion carried.** 

#### **MANAGER COMMENTS**

- 2017 Spring Hydrant Flushing May 15, 2017 to May 30, 2017 (See information on Township Website: (www.uniontownshipmi.com)
- 4<sup>th</sup> annual Clean Up Day is June 10<sup>th</sup> from 8am to 12pm.
- Welcome new employee Amy Peak, Building Department Clerk

#### EXTENDED PUBLIC COMMENT - Open 8:36 p.m.

No comments.

#### FINAL BOARD MEMBER COMMENTS

Lannen – Commented on Leadership Luncheon he attended with Saginaw Indian Tribe, CMU, City of Mt. Pleasant, and Isabella County.

Woerle – Mentioned drafting a resolution regarding the Elliot Larsen Civil Rights Act to include sexual orientation and sexual identity to bring before the Board.

Gunning – Commented Township's utility billing.

Rice – Commented on sidewalks in the Township.

B. Hauck – Commented on Planning Commission compensation and inquired about Township Building Official.

#### **ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 9:05 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:	Lisa Cody, Clerk	
(Recorded by Jennifer Loveberry)	Ben Gunning, Supervisor	



# **Board Expiration Dates**

Planning Commission	on Board Members (9 Me	mbers) 3 year term	
#	F Name	L Name	Expiration Date
1-BOT Representative	Norm	Woerle	11/20/2020
2-Chair	Phil	Squattrito	2/15/2020
3- Vice Chair	Bryan	Mielke	2/15/2018
4-Secretary	Alex	Fuller	2/15/2020
5-Vice Secretary	John	Zerbe	2/15/2018
6	Ryan	Buckley	2/15/2019
7	Denise	Webster	2/15/2020
8	Erik	Robinette	2/15/2018
9	Dwayne	Strachan	2/15/2018
Zoning Boar	d of Appeals Members (5	Members, 2 Alternates)	3 year term
#	F Name	L Name	Expiration Date
1-Chair	Tim	Warner	12/31/2019
2-PC Rep / Vice Chair	Bryan	Mielke	2/18/2018
3-Vice Secretary	Jake	Hunter	12/31/2019
4-Secretary	Mike	Darin	12/31/2019
5	Paul	Gross	12/31/2018
Alt. #1	Andy	Theisen	12/31/2019
Alt. #2	Taylor	Sheahan-Stahl	2/15/2018
	Board of Review (3 M	1embers) 2 year term	
#	F Name	L Name	Expiration Date
1-Chair	vacan	t seat	12/31/2018
2	James	Thering	12/31/2018
3	Brian	Neyer	12/31/2018
Alt #1	Mary Beth	Orr	1/25/2019
Citizei	ns Task Force on Sustaina	bility (4 Members) 2 year	term
#	F Name	L Name	Expiration Date
1	Laura	Coffee	12/31/2018
2	Mike	Lyon	12/31/2018
3	Jay	Kahn	12/31/2018
4	Phil	Mikus	11/20/2020
Cor	nstruction Board of Appe	als (3 Members) 2 year te	rm
#	F Name	L Name	Expiration Date
1	Colin	Herron	12/31/2017
2	Richard	Klumpp	12/31/2017
3	Andy	Theisen	12/31/2017
Hannah's Bar	k Park Advisory Board (2	Members from Township	) 2 year term
1	Mark	Stuhldreher	12/31/2018
2	John	Dinse	12/31/2017
	Chippewa River District L	ibrary Board 4 year term	
1	Ruth	Helwig	12/31/2019



# **Board Expiration Dates**

EDA Board Members (11 Members) 4 year term							
#	F Name	L Name	Expiration Date				
1	Thomas	Kequom	4/14/2019				
2	James	Zalud	4/14/2019				
3	Richard	Barz	2/13/2021				
4	Robert	Bacon	1/13/2019				
5	Ben	Gunning	11/20/2020				
6	Marty	Figg	6/22/2018				
7	Sarvijit	Chowdhary	1/20/2018				
8	Cheryl	Hunter	6/22/2019				
9	Vance	Johnson	2/13/2021				
10	Michael	Smith	2/13/2021				
11	Mark	Perry	3/26/2018				
	Mid Michigan Area Cable	Consortium (2 Members)					
#	F Name	L Name	Expiration Date				
1	Kim	Smith					
2	2 Vacant						
Cultural and Recreational Commission (1 seat from Township) 3 year term							
#	F Name	L Name	Expiration Date				
1	Brian	Smith	12/31/2019				

User: SHERRIE

DB: Union

06/07/2017 05:43 PM CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION Page: 1/1
User: SHERRIE CHECK DATE FROM 05/25/2017 - 06/14/2017 CHECK DATE FROM 05/25/2017 - 06/14/2017

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06/05/2017	101	121(E)	00146	CONSUMERS ENERGY PAYMENT CENTER	29,616.22
06/05/2017	101	122(E)	00146	VOID	0.00 V
06/05/2017	101	123(E)	00146	VOID	0.00 V
06/07/2017	101	124(E)	01105	MASTERCARD	5,264.23
06/14/2017	101	19337	01358	21ST CENTURY MEDIA-MICHIGAN	490.59
06/14/2017	101	19338	00020	JAMES ALWOOD	415.76
06/14/2017	101	19339	00038	APEX SOFTWARE	705.00
06/14/2017	101	19340	00043	ARROW UNIFORM	574.23
06/14/2017	101	19341	00084	B S & A SOFTWARE	705.00
06/14/2017	101	19342	01240	BRAUN KENDRICK FINKBEINER PLC	2,490.00
06/14/2017	101	19343	00095	C & C ENTERPRISES, INC.	239.00
06/14/2017	101	19344	00129	CMS INTERNET, LLC	4,055.48
06/14/2017	101	19345	01544	COUNTY WIDE SEPTIC	80.00
06/14/2017	101	19346	00155	COYNE OIL CORPORATION	2,132.67
06/14/2017	101	19347	01186	COYNE PROPANE LLC	288.06
06/14/2017	101	19348	01242	CULLIGAN WATER	19.50
06/14/2017	101	19349	01171	DBI BUSINESS INTERIORS	716.20
06/14/2017	101	19350	00195	EJ USA, INC	62.03
06/14/2017	101	19351	00201	ELHORN ENGINEERING COMPANY	2,581.75
06/14/2017	101	19352	00209	ETNA SUPPLY COMPANY	1,660.00
06/14/2017	101	19353	00231	FOUR SEASON'S EXTERMINATING	40.00
06/14/2017	101	19354	00249	GILL-ROY'S HARDWARE	7.59
06/14/2017	101	19355	00257	GOURDIE-FRASER, INC.	5,626.50
06/14/2017	101	19356	01541	HEINTZ LIFTING INC	750.00
06/14/2017	101	19357	00300	HYDRO DYNAMICS	571.20
06/14/2017	101	19358 19359	01447	INTERSTATE BILLING SERVICE, INC	189.90
06/14/2017	101 101		00324	ISABELLA CORPORATION	4,000.00
06/14/2017 06/14/2017	101	19360 19361	00333 00359	ISABELLA COUNTY ROAD COMMISSION	5,769.12
		19362		KERR PUMP & SUPPLY	5,360.86
06/14/2017	101 101	19362	00360 00362	KIMBALL MIDWEST	203.78 546.05
06/14/2017 06/14/2017	101	19363	01517	KRAPOHL FORD & LINCOLN L S L PLANNING	2,363.75
06/14/2017	101	19365	00001	M T A	5,513.59
06/14/2017	101	19366	00422	MICHIGAN PIPE & VALVE	5,650.00
06/14/2017	101	19367	00922	MID MICHIGAN CABLE CONSORTIUM	13,096.41
06/14/2017	101	19368	00128	CITY OF MT. PLEASANT	171,000.00
06/14/2017	101	19369	00128	NORTH CENTRAL LABORATORIES	466.33
06/14/2017	101	19370	00493	NORTH STAR INSTRUMENTATION, LLC	912.00
06/14/2017	101	19371	01136	OPTO SOLUTIONS, INC	1,414.80
06/14/2017	101	19371	00397	PAT MCGUIRK EXCAVATING INC	722.75
06/14/2017	101	19373	01543	AMY PEAK	75.11
06/14/2017	101	19374	00131	PERCEPTIVE CONTROLS, INC	1,506.40
06/14/2017	101	19375	00525	PICKARD STREET CAR WASH	67.00
06/14/2017	101	19376	01090	SIMPLY ENGRAVING	21.00
06/14/2017	101	19377	01254	LARRY M SOMMER	52.21
06/14/2017	101	19378	00629	STU'S ELECTRIC MOTOR	1,500.00
06/14/2017	101	19379	00637	SWEENEY SEED CO.	614.75
06/14/2017	101	19380	01386	THERMO FISHER SCIENTIFIC	563.96
06/14/2017	101	19381	01446	THRUN LAW FIRM P.C.	2,519.93
06/14/2017	101	19382	00668	UNITED PARCEL SERVICE	8.73
06/14/2017	101	19383	01013	USA BLUE BOOK	309.79
06/14/2017	101	19384	01314	VERIZON WIRELESS	462.90
06/14/2017	101	19385	00703	WASTE MANAGEMENT OF MICHIGAN, INC	1,176.05
06/14/2017	101	19386	00710	WEBB CHEMICAL SERVICE	4,342.36
06/14/2017	101	19387	01210	WEBER BROS SAWMILL, INC	50.00
06/14/2017	101	19388	00723	WINN TELECOM	196.26
06/14/2017	101	19389	01483	XEROX FINANCIAL SERVICES	1,500.76
101 TOTALS	:				
Total of 57 (					291,267.56
Less 2 Void ( Total of 55 I		onts.		<del></del>	291,267.56
iotai Ol 35 l	)TSDUESEM	ents:			Z91, Z01.30

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# CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 05/25/2017 - 06/14/2017

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06/05/2017	101	121 (E)	00146	CONSUMERS ENERGY PAYMENT CENT	PER 2270 NORTHWAY DR 2055 ENTERPRISE DR 5525 E REMUS RD 5537 E BROADWAY RD 1933 S ISABELLA RD 5144 BUDD ST 5142 BUDD ST 1660 BELMONT DR 900 MULBERRY LN 5240 E BROOMFIELD RD 5076 S MISSION RD 4795 S MISSION ST 4797 S MISSION ST 4797 S MISSION ST 4797 S MISSION ST #BARN 5228 S ISABELLA RD 4822 ENCORE BLVD 4244 E BLUE GRASS RD 800 CRAIG HILL RD 4520 E RIVER RD 1633 S LINCOLN RD 5319 E AIRPORT RD 1046 S MISSION ST 1605 SCULLY RD 2188 E PICKARD RD 1776 E PICKARD RD 1776 E PICKARD RD 1776 E PICKARD RD 1876 PACKARD RD 2180 S LINCOLN RD 5369 S CRAWFORD RD 3248 S CONCOURSE DR 2010 S LINCOLN RD 4511 E RIVER RD 2279 S MERIDIAN RD 4511 E RIVER RD	26.05 297.59 74.47 118.88 540.05 36.61 113.66 172.39 160.21 857.53 1,012.72 1,999.85 274.84 5,889.07 123.96 65.25 44.42 214.65 201.29 34.34 108.18 51.73 102.03 300.54 43.04 46.24 152.25 354.30 51.31 65.37 193.80 625.48 1,071.57 12,477.29 49.88
					STREET LIGHTS	1,665.38 29,616.22
06/05/2017	101	122 (E)	00146	VOID Void Reason: Created From Check F	Run Process	V
06/05/2017	101	123 (E)	00146	VOID Void Reason: Created From Check F		V
06/07/2017	101	124 (E)	01105	MASTERCARD	MASTERCARD RICE MASTERCARD CRAWFORD MASTERCARD BEBOW MASTERCARD WALDRON MASTERCARD DEARING MASTERCARD TAYLOR MASTERCARD RADAR MASTERCARD MCBRIDE MASTERCARD MCPHERSON MASTERCARD DEPRIEST MASTERCARD ROCKAFELLOW MASTERCARD FUSSMAN	789.62 15.06 428.12 73.60 1,890.72 51.61 20.00 536.04 482.81 209.52 28.97 152.98

# CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 05/25/2017 - 06/14/2017

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MASTERCARD SMITH K MASTERCARD STUHLDREHER MASTERCARD DEARING	371.46 137.79 75.93
						5,264.23
06/14/2017 06/14/2017 06/14/2017	101 101 101	19337 19338 19339	01358 00020 00038	21ST CENTURY MEDIA-MICHIGAN JAMES ALWOOD APEX SOFTWARE	ADS FOR WTR BID, HYDRANT FLUSH, ZONING O WELL SITE LEASE-MAY 2017 APEX SOFTWARE FOR ASSESSING	490.59 415.76 705.00
06/14/2017	101	19340	00043	ARROW UNIFORM	UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS	202.26 76.87 47.12 76.87 47.12 47.12 76.87
06/14/2017	101	19341	00084	B S & A SOFTWARE	RECEIPT BARCODE SCANNERS BLDG DEPT SOFTWARE TRNING - PEAK	500.00 205.00 705.00
06/14/2017	101	19342	01240	BRAUN KENDRICK FINKBEINER PLC	GEN LEGAL/NEW GRASS APPEAL-APR 2017	2,490.00
06/14/2017	101	19343	00095	C & C ENTERPRISES, INC.	SEWER GLOVES & SANITIZER GLOVES FOR CLEAN UP DAY	209.00 30.00 239.00
06/14/2017	101	19344	00129	CMS INTERNET, LLC	OUTLOOK UPDATES FOR ASSESSOR TECH SUPPORT ONSITE/REMOTE SHARED CALENDAR FRONT DESK COMP. BUILDING PC MAINT/INSTALL PAYROLL FIX/CHECK BLDG NEW PC & SUPPORT	47.50 1,282.50 71.25 142.50 23.75 2,487.98 4,055.48
06/14/2017	101	19345	01544	COUNTY WIDE SEPTIC	PORTA JOHN-CLEAN UP DAY 2016	4,033.48
06/14/2017	101	19346	00155	COYNE OIL CORPORATION	GAS & FUEL GAS & FUEL	869.83 1,262.84
06/14/2017 06/14/2017	101 101	19347 19348	01186 01242	COYNE PROPANE LLC CULLIGAN WATER	PROPANE WWTP WATER FOR WWTP	2,132.67 288.06 19.50
06/14/2017	101	19349	01171	DBI BUSINESS INTERIORS	LABEL MAKER, 1/2" LABELS, CORRECTION TAP RISER FOR BLDG CLERKS MONITOR CMPTR SPEAKERS, PAPER(NVR TEAR), MOUSEPA INVOICE CODING STAMPERS ASSESSING WALLET FOLDER & TWP HALL PAPER RETURNED RISER	129.32 92.86 101.13 154.17 285.15 (46.43)
06/14/2017 06/14/2017 06/14/2017 06/14/2017	101 101 101 101	19350 19351 19352 19353	00195 00201 00209 00231	EJ USA, INC ELHORN ENGINEERING COMPANY ETNA SUPPLY COMPANY FOUR SEASON'S EXTERMINATING	HYDRANT REPAIRS BULK CHLORINE 4857 ENCORE DR METER EXTERIOR TREATMENT TWP HALL	716.20 62.03 2,581.75 1,660.00 40.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/14/2017	101	19354	00249	GILL-ROY'S HARDWARE	COMPACT FILTER WRENCH	7.59
06/14/2017	101	19355	00257	GOURDIE-FRASER, INC.	WATER SYSTEM RELIABILITY STUDY	5,626.50
06/14/2017	101	19356	01541	HEINTZ LIFTING INC	OXIDATION DITCH #3 CLEANING	750.00
06/14/2017	101	19357	00300	HYDRO DYNAMICS	20" COVER FOR F64-8	571.20
06/14/2017	101	19358	01447	INTERSTATE BILLING SERVICE, INC	HOTSY 965 MAINT	189.90
06/14/2017	101	19359	00324	ISABELLA CORPORATION	TACO BELL 8"X8" TAP - PICKARD RD	4,000.00
06/14/2017	101	19360	00333	ISABELLA COUNTY ROAD COMMISSION	BRINE CONTRACT-1ST PAYMENT 2017	5,769.12
06/14/2017	101	19361	00359	KERR PUMP & SUPPLY	MULBERRY LANE - PUMP FREIGHT CHARGES FOR PUMP ISABELLA WELL SITE REPAIR/SCRAP PUMP	5,175.00 90.86 95.00
					ISADELLA WELL SITE REFAIR/ SCRAF FUMF	5,360.86
06/14/2017	101	19362	00360	KIMBALL MIDWEST	LAB EQUIPMENT	203.78
06/14/2017	1 0 1	10262	00362	NDADONI EODD ( IIMGOIN	2000 EODD ESCADE THE CLAIM DEDUCTIONE	500.00
06/14/2017	101	19363	00362	KRAPOHL FORD & LINCOLN	2009 FORD ESCAPE-INS CLAIM DEDUCTIBLE WWTP FORD F150 OIL CHANGE	46.05
						546.05
06/14/2017	101	19364	01517	L S L PLANNING	MASTER PLAN SERVICES - APRIL	2,363.75
06/14/2017	101	19365	00001	M T A	ANNUAL DUES 7/1/17 TO 6/30/18	5,513.59
06/14/2017	101	19366	00422	MICHIGAN PIPE & VALVE	LEXINGTON RIDGE/TACO BELL WATER HOOKUPS	3,648.00
00/14/2017	101	19300	00422	MICHIGAN TITE & VALVE	INDEPENDENCE DRIVE 8X8 TAP	2,002.00
						5,650.00
06/14/0017	101	10067	00007	V V	TRANSPORT TRANSPORTS 0 0017	12.006.41
06/14/2017	101	19367	00907	MID MICHIGAN CABLE CONSORTIUM	FRANCHISE FEES 1ST Q 2017	13,096.41
06/14/2017	101 101	19368 19369	00128 00494	CITY OF MT. PLEASANT	3RD QUARTER 2017 FIRE CONTRACT PAYMENT TUBING AND NITRIFICATION INHIBITOR	171,000.00 466.33
06/14/2017 06/14/2017	101	19370	00494	NORTH CENTRAL LABORATORIES NORTH STAR INSTRUMENTATION, LLC	ANNUAL FLOW METER CALIBRATIONS	912.00
06/14/2017	101	19371	01136	OPTO SOLUTIONS, INC	CURRENT LOOP ANALOG OUTPUT MODULE	805.90
					SNAP PAC ETHERNET BRAIN	608.90
					SNAP 2-CH AC INPUT MODULE	677.90
					SNAP 2-CH AC INPUT MODULE RETURN	(677.90)
						1,414.80
06/14/2017	101	19372	00397	PAT MCGUIRK EXCAVATING INC	SCREENED BLACK DIRT FOR CLEAN UPS	722.75
06/14/2017	101	19373	01543	AMY PEAK	BS&A TRAINING MILEAGE REIMBURSMENT	75.11
06/14/2017	101	19374	00131	PERCEPTIVE CONTROLS, INC	OPTO 22 PROGRAMMING WATER	698.20
00/14/2017	101	15574	00131	I BROBITIVE CONTROLO, THE	OPTO 22 PROGRAMMING SEWER & SUPPORT	808.20
						1,506.40
06/14/2017	101	19375	00525	PICKARD STREET CAR WASH	WASH & DETAIL	67.00
06/14/2017	101	19376	01090	SIMPLY ENGRAVING	NAME PLATES / MAGNETIC NAME BADGE	21.00
06/14/2017	101	19377	01254	LARRY M SOMMER	NMCOA AND COCM MEAL REIMBURSEMENT	52.21
06/14/2017	101	19378	00629	STU'S ELECTRIC MOTOR	REPLACE SCREW PUMP MOTOR	1,500.00
						_,,,,,,,,
06/14/2017	101	19379	00637	SWEENEY SEED CO.	HYDRO SEED/FERTILIZER FOR CLEAN UPS-WTR	472.75
					HERBICIDE FOR PARKS DEPT	142.00
						614.75
06/14/2017	101	19380	01386	THERMO FISHER SCIENTIFIC	PCB-POWER-815 CIRCUIT BOARD	563.96
06/14/0015	1.01	10001	014.5		VET / 200700733	474.00
06/14/2017	101	19381	01446	THRUN LAW FIRM P.C.	MTT / ASSESSING	176.00
					CAMPUS CREST AT MP II LLC V UNION TWP	2,044.73
					PEP-CMU, LLC V UNION TWP	299.20

Total of 55 Disbursements:

# CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 05/25/2017 - 06/14/2017

User: SHERRIE DB: Union

Check Date Check Vendor Vendor Name Bank Description Amount 2,519.93 06/14/2017 101 19382 00668 UNITED PARCEL SERVICE SHIPPING FOR WATER SAMPLES 8.73 06/14/2017 101 19383 01013 309.79 USA BLUE BOOK OPERATING SUPPLIES 19384 06/14/2017 101 01314 VERIZON WIRELESS CELL PHONES 4-16-17 TO 5-15-17 462.90 06/14/2017 101 19385 00703 733.15 WASTE MANAGEMENT OF MICHIGAN, INC WWTP DUMPSTER SERVICE ISABELLA DUMPSTER SERVICE 67.80 SHOP DUMPSTER SERVICE 46.35 MCDONALD PARK DUMPSTER SERVICE 167.69 TWP HALL DUMPSTER SERVICE 54.45 JAMESON PARK DUMPSTER SERVICE 106.61 1,176.05 06/14/2017 101 19386 00710 WEBB CHEMICAL SERVICE FERRIC CHLORIDE SOLUTION 4,342.36 19387 06/14/2017 101 01210 WEBER BROS SAWMILL, INC 5 YDS BARK FOR WWTP 50.00 06/14/2017 101 19388 00723 WINN TELECOM PHONE SERVICE 5/15/17 TO 6/14/17 196.26 06/14/2017 101 19389 01483 XEROX FINANCIAL SERVICES LEASE PAYMENT-MAY 2017 1,500.76 101 TOTALS: Total of 57 Checks: 291,267.56 Less 2 Void Checks: 0.00

291,267.56

Page: 4/4

# Charter Township of Union Payroll

CHECK DATE: June 1, 2017 PPE: May 27, 2017

### **NOTE: CHECK TOTAL FOR TRANSFER**

Gross Payroll	\$	52,514.86
Employer Share Med		751.62
Employer Share SS		3,213.98
SUI		453.28
Pension-Employer Portion		3,358.29
Workers' Comp		576.76
Life/LTD		455.57
Dental		1,838.10
Health Care		26,747.46
Cobra/Flex Administration		-
PCORI Fee		-
Total Transfer to Payroll Checking	\$	89,909.92
	_	

### **NOTE: PAYROLL TRANSFER NEEDED**

General Fund	\$ 28,909.24
EDDA	
WDDA	
Sewer Fund	28,714.56
Water Fund	32,286.12
Total To Transfer from Pooled Savings	\$ 89,909.92

# CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM 2017

BOARD ME	MBER: NORM WOERLE			
MONTH: _	May 2017			
Date	Meeting	Time A	Attended More than Hr	Total
5-11-17	INTERGOVERNMENTAL LIAISON		/	75 00
5-31-17	MICHIGAN ASSOC, OF PLANNING TRAINING (PLANNING/ZONING ESSENTIA			75,00
SIGNATURE:	No-7. Wool		Date:	6-1-17

- This form is filled out by the board member monthly and turned into the Finance
  Director. Completed requests will be added to the consent agenda for approval at the
  next regular board meeting. After board approval, payment will be added to the next
  regular payroll process.
- 2. Only list those meetings that you have attended. You are required to list the amount of meeting time you were in attendance. The amount paid is subject to the time you spent during the actual meeting. 1 to 60 minutes is reimbursed at \$50. Anything greater than 60 minutes is reimbursed at \$75.
- 3. Attendances at all day conferences/sessions are reimbursed as one meeting at \$75.

# **Mount Pleasant Fire Department**

### Fire Experience Report For Union Township/City of Mt. Pleasant Period - May 15, 2017 through May 21, 2017

Category	Code	Description	Twp	Resp	City
Fire		Fire, Other	1.44	Iteop	- Oity
1 110		Building Fire		1	+
		Fires in Structures other than a Building			+
		Cooking Fire			+
		Chimney or Flue Fire		1	+
		Fuel Burner/Boiler Malfunction		1	+
		Passenger Vehicle Fire		1	+
		Road freight or transport vehicle fire		1	+
		Self-propelled Motor Home/Recreational			+
					+
		Camper or Recreational Vehicle (RV) Fire		1	_
		Off-road vehicle of heavy equipment fire		1	1
		Natural Vegetation Fire		1	1
		Grass/Brush fire		<b>-</b>	<del> </del>
		Outside Rubbish Fire, other			
		Outside Rubbish Fire, trash or waste fire		-	<del> </del>
		Dumpster Fire			1
	160	Special Outside Fire, Other	1	2	1
					<del>   </del>
Overpressure Rupture, (No Fire)		Excessive heat, scorch burns with no fire			
	231	Chemical reaction rupture of process vessel			
Rescue & EMS Incident	300	Rescue, EMS incident, other	-	1	+
rescue a Lino incident		Medical Assist to EMS Crew	3	9	2
		EMS Call excluding Veh. Accident	3	9	3
		Motor Vehicle Acc. W/ Injuries	1	12	+ -
		Motor Vehicle Acc/Pedestrian	1	12	
		Motor Vehicle Acc. W/no Injuries	1	3	+
		Lock-In (If lock out use 551)	<u> </u>	3	+
		,			
		Search for Person in Water		1	
		Extrication of Victim (s) from vehicle		1	
		Remove Victim from Stalled Elevator			
		Water & Ice-related Rescue, Other			
		Swimming /recreational water area rescue		1	
	3811	Technical rescue standby			1
Hazardous Condition (No Fire)	400	Hazard condition other			+
		Combustible/Flammable Gas Condition		1	+
		Gasoline or Other Flammable Spill			+
		Gas Leak (natural gas or LPG)		1	
		Oil of Combustible Liquid Spill			+
		Chemical Hazard (No Spill or Leak)		+	+
		Refrigeration Leak		+	+
		Carbon Monoxide Incident		1	+
					1
		Electric Wiring/Equipment Problem			1
		Heat from Short Circuit		+	┼
		Overheated Motor			₩
	<u>  443</u>	Breakdown of Light Ballast			<u> </u>

	1 444	Power Line Down	1		1
			1		1
		Arcing, shorted electrical equipment			
		Biological hazard, confirmed or suspected			
		Building or Structure Weakened or Collapsed Aircraft Standby			
		Vehicle Accident, general cleanup Attempted burning, illegal action, other			
					_
	4441	Utility Line Down			2
Service Call	500	Service Call - Other			
Gervice Gair		Person in Distress			
		Lock-out			
		Ring or Jewelry removal			
		Water Problem, Other			
		Water Evacuation			
		Water of Steam Leak			
		Smoke or Odor Removal			1
		Animal Rescue			'
		Police Matter			
		Public Service			
		Unauthorized Burning			
		Cover assignment, standby, moveup			
	371	Cover assignment, standby, movedp			
Good Intent Call	600	Good Intent Call, Other			
Good Interit Call		Dispatched and Cancelled en route	2	5	
		No Incident Found on Arrival			
		Authorized controlled burning			
		Steam, gas mistaken for smoke,			
		Smoke Scare, Odor of Smoke			
		EMS call, party already transported			
		HazMat Investigation, no HazMat			
	- 07.1	Trazivat invoctigation, no Flazivat			
False Alarm & False Call	700	False Alarm, Other			
		Malicious, mischievous false call, other			
		Local Alarm System, Malicious False Alarm			
		Bomb Scare - No Bomb			
		System Malfunction			
		Sprinkler activation due to malfunction			
		Extinguishing System Activation - Malfunction			
		Smoke Det. Activation - Malfunction	1	3	1
		Heat Detector Activation - Malfunction			
		Alarm system sounded due to malfunction			
		CO detector activation due to malfunction			
		Unintentional transmission of alarm, other			
		Sprinkler activation, no fire			
		Smoke Det. Activation - Unintentional	1	3	1
		Detector activation, no fire			
		Alarm System Act Unintentional			
		Carbon Monoxide Activation, NO CO			
		,			
Severe Weather	813	Wind Storm, Tornado/Hurricane Assessment			
-		,	1		

Special Incident Type	911	Citizen Complaint			
	9003 Affidavit Issued				
		Total Response for Union Twp/City	10	37	14

Emergency - MPFD	
Emergency - MPFD Secondary to MMR	
Non - Emergency	

# **Mount Pleasant Fire Department**

Fire Experience Report For Union Township/City of Mt. Pleasant Period - May 22, 2017 through May 28, 2017

Category	Code	Description	Twp	Resp	City
Fire		Fire, Other	TWP	Ivesb	City
FIIE		Building Fire			
		Fires in Structures other than a Building		+	+
		Cooking Fire Chimney or Flue Fire			
		Fuel Burner/Boiler Malfunction		<u> </u>	
		Passenger Vehicle Fire			
		Road freight or transport vehicle fire			
		Self-propelled Motor Home/Recreational			
		Camper or Recreational Vehicle (RV) Fire			
		Off-road vehicle of heavy equipment fire		<u> </u>	
		Natural Vegetation Fire			
		Grass/Brush fire			
		Outside Rubbish Fire, other			
		Outside Rubbish Fire, trash or waste fire			
		Dumpster Fire			
	160	Special Outside Fire, Other			
Overpressure Rupture, (No Fire)		Excessive heat, scorch burns with no fire			
	231	Chemical reaction rupture of process vessel			
		·			
Rescue & EMS Incident	300	Rescue, EMS incident, other			
		Medical Assist to EMS Crew	1	4	6
		EMS Call excluding Veh. Accident	2	5	2
		Motor Vehicle Acc. W/ Injuries	1	5	
		Motor Vehicle Acc/Pedestrian			
		Motor Vehicle Acc. W/no Injuries		1	
		Lock-In (If lock out use 551)		1	
		Search for Person in Water			
		Extrication of Victim (s) from vehicle			
		Remove Victim from Stalled Elevator			
		Water & Ice-related Rescue, Other		1	<del> </del>
		Swimming /recreational water area rescue			1
		Technical rescue standby			1
	3011	Treatmon resource standby	+	1	+
Hazardous Condition (No Fire)	400	Hazard condition other			1
Tiazardous Condition (NOTINE)		Combustible/Flammable Gas Condition		1	+
		Gasoline or Other Flammable Spill		1	+
		Gas Leak (natural gas or LPG)			1
			+	1	1
		Oil of Combustible Liquid Spill		1	1
		Chemical Hazard (No Spill or Leak)		-	1
		Refrigeration Leak			<del> </del>
		Carbon Monoxide Incident		1	1
		Electric Wiring/Equipment Problem		1	ļ
		Heat from Short Circuit			
		Overheated Motor			
	443	Breakdown of Light Ballast		<u> </u>	

	444	Power Line Down			
		Arcing, shorted electrical equipment			
		Biological hazard, confirmed or suspected			
		Building or Structure Weakened or Collapsed			
		Aircraft Standby			
		Vehicle Accident, general cleanup			
		Attempted burning, illegal action, other			
		Utility Line Down			
Service Call	500	Service Call - Other	1	2	
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
		Water Problem, Other			
		Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			
	561	Unauthorized Burning			
		Cover assignment, standby, moveup			
	1	, , , , , , , , , , , , , , , , , , ,			
Good Intent Call	600	Good Intent Call, Other			
		Dispatched and Cancelled en route			
		No Incident Found on Arrival	2	4	1
	631	Authorized controlled burning			
		Steam, gas mistaken for smoke,			
		Smoke Scare, Odor of Smoke			
	661	EMS call, party already transported			
		HazMat Investigation, no HazMat			
		<u> </u>			
False Alarm & False Call	700	False Alarm, Other			
	710	Malicious, mischievous false call, other			
	715	Local Alarm System, Malicious False Alarm			
	721	Bomb Scare - No Bomb			
	730	System Malfunction			
	731	Sprinkler activation due to malfunction	1	2	
	751				
	732	Extinguishing System Activation - Malfunction			
	732 733	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction			
	732 733	Extinguishing System Activation - Malfunction			
	732 733 734 735	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction	1	2	
	732 733 734 735 736	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction	1	2	
	732 733 734 735 736 740	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other	1		
	732 733 734 735 736 740 741	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire	1	2	
	732 733 734 735 736 740 741 743	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire Smoke Det. Activation - Unintentional			1
	732 733 734 735 736 740 741 743 744	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire Smoke Det. Activation - Unintentional Detector activation, no fire			1 1
	732 733 734 735 736 740 741 743 744 745	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire Smoke Det. Activation - Unintentional Detector activation, no fire Alarm System Act Unintentional			
	732 733 734 735 736 740 741 743 744 745	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire Smoke Det. Activation - Unintentional Detector activation, no fire			
	732 733 734 735 736 740 741 743 744 745	Extinguishing System Activation - Malfunction Smoke Det. Activation - Malfunction Heat Detector Activation - Malfunction Alarm system sounded due to malfunction CO detector activation due to malfunction Unintentional transmission of alarm, other Sprinkler activation, no fire Smoke Det. Activation - Unintentional Detector activation, no fire Alarm System Act Unintentional			

Special Incident Type	911	1 Citizen Complaint			
	9003 Affidavit Issued				
		Total Response for Union Twp/City	10	26	11

Emergency - MPFD
Emergency - MPFD Secondary to MMR
Non - Emergency

# **Mount Pleasant Fire Department**

### Fire Experience Report For Union Township/City of Mt. Pleasant Period - May 29, 2017 through June 4, 2017

Category	Code	Description	Twp	Resp	City
Fire		Fire, Other	1 WP	IXCSP	Oity
1 116		Building Fire		1	
		Fires in Structures other than a Building		1	
		Cooking Fire			
		Chimney or Flue Fire		1	1
		Fuel Burner/Boiler Malfunction			1
		Passenger Vehicle Fire		1	
				1	
		Road freight or transport vehicle fire			
		Self-propelled Motor Home/Recreational		1	
		Camper or Recreational Vehicle (RV) Fire			-
		Off-road vehicle of heavy equipment fire			1
		Natural Vegetation Fire	2	4	
		Grass/Brush fire			
		Outside Rubbish Fire, other			1
		Outside Rubbish Fire, trash or waste fire		1	<del>                                     </del>
		Dumpster Fire		1	<del>                                     </del>
	160	Special Outside Fire, Other			<u> </u>
Overpressure Rupture, (No Fire)		Excessive heat, scorch burns with no fire			
	231	Chemical reaction rupture of process vessel			
Decays & FMC Incident	200	Descue FMC incident other			1
Rescue & EMS Incident		Rescue, EMS incident, other	_		_
		Medical Assist to EMS Crew	2	5	2
		EMS Call excluding Veh. Accident		<u> </u>	2
		Motor Vehicle Acc. W/ Injuries	2	4	2
		Motor Vehicle Acc/Pedestrian		1	<u> </u>
		Motor Vehicle Acc. W/no Injuries			
		Lock-In (If lock out use 551)			
		Search for Person in Water			
		Extrication of Victim (s) from vehicle			
		Remove Victim from Stalled Elevator			
		Water & Ice-related Rescue, Other			
		Swimming /recreational water area rescue			
	3811	Technical rescue standby			
Hazardous Condition (No Fire)	400	Hazard condition other		1	
Hazardous Condition (No Fire)		Combustible/Flammable Gas Condition		1	
					1
		Gasoline or Other Flammable Spill		+	1
		Gas Leak (natural gas or LPG)		+	1
		Oil of Combustible Liquid Spill		-	<del>                                     </del>
		Chemical Hazard (No Spill or Leak)			<u> </u>
		Refrigeration Leak			<u> </u>
		Carbon Monoxide Incident			1
		Electric Wiring/Equipment Problem			<u> </u>
		Heat from Short Circuit			<u> </u>
		Overheated Motor			<u> </u>
	443	Breakdown of Light Ballast			

	444	Power Line Down			
		Arcing, shorted electrical equipment			
		Biological hazard, confirmed or suspected			
		Building or Structure Weakened or Collapsed			
		Aircraft Standby			
		Vehicle Accident, general cleanup			
		Attempted burning, illegal action, other			
		Utility Line Down			
		,			
Service Call	500	Service Call - Other			
	510	Person in Distress			
		Lock-out			
		Ring or Jewelry removal			
		Water Problem, Other			
		Water Evacuation			
		Water of Steam Leak			
		Smoke or Odor Removal			1
		Animal Rescue			
		Police Matter			
		Public Service			
		Unauthorized Burning			
		Cover assignment, standby, moveup			
		ecroi designiment, standay, mereup			
Good Intent Call	600	Good Intent Call, Other			
Cood intolle call		Dispatched and Cancelled en route			
		No Incident Found on Arrival			1
		Authorized controlled burning			·
		Steam, gas mistaken for smoke,			
		Smoke Scare, Odor of Smoke			
		EMS call, party already transported			
		HazMat Investigation, no HazMat			
		Tracinat invocagation, no riacinat			
False Alarm & False Call	700	False Alarm, Other			
raice ruaim a raice can		Malicious, mischievous false call, other			
		Local Alarm System, Malicious False Alarm			
		Bomb Scare - No Bomb			
		System Malfunction			
		Sprinkler activation due to malfunction			
		Extinguishing System Activation - Malfunction			
		Smoke Det. Activation - Malfunction	1	2	
		Heat Detector Activation - Malfunction			
		Alarm system sounded due to malfunction			
		CO detector activation due to malfunction			
		Unintentional transmission of alarm, other			
		Sprinkler activation, no fire			
		Smoke Det. Activation - Unintentional			
		Detector activation, no fire			
		Alarm System Act Unintentional			2
		Carbon Monoxide Activation, NO CO			<del>-</del>
	1 70	Carson Monorida Activation, NO CO			
Severe Weather	813	Wind Storm,Tornado/Hurricane Assessment			
227010 110001101	1 013	Time otom, romadon amoune Accesment			

Special Incident Type	911	Citizen Complaint			
	9003	9003 Affidavit Issued			
		Total Response for Union Twp/City	7	15	11

Emergency - MPFD
Emergency - MPFD Secondary to MMR
·
Non - Emergency

### **CHARTER TOWNSHIP OF UNION** A RESOLUTION EXTENDING THE ELLIOT-LARSON CIVIL RIGHTS ACT TO INCLUDE SEXUAL ORIENTATION, GENDER IDENTITY, AND EXPRESSION, IN SUPPORT OF MICHIGAN HB 4689 (2017)

At a meeting of the Township Board of the Charter Township of Union, Isabella County, Michigan held at 2010 South Lincoln Road, Mt. Pleasant, Michigan 48858 on the 14th day of June, 2017:

Present: Absent:
The following resolution was offered by and supported by
Whereas, The Charter Township of Union, MI adopted Human Rights Ordinance Number 2012-06 on October 10, 2012 and reaffirmed on March 22, 2017, which prohibits discrimination in employment, housing and public accommodations and provides penalties for violations; and,
Whereas, the Township through Ordinance Number 2012-06 intends that no individual be denied the equal protection of the laws, nor shall any person be denied the enjoyment of his or her civil rights or be discriminated against because of race, religion, color, national origin, sex, age, marital status, physical or mental disability, height, weight, familial status, sexual orientation or gender identity; and,
<b>Whereas</b> , the Elliott-Larson Civil Rights Act 453 of 1976 does not currently include those protections for sexual orientation, gender identity and expression to citizens in the State of Michigan; and,
Whereas, no citizens in our state should fear losing their job, being denied a job, housing or public accommodations because of their sexual orientation, gender identity, and expression; and,
Whereas, all citizens should be assured their rights, freedom and equality and feel emotionally, psychological and physically safe without discrimination; and,
<b>Whereas</b> , the Union Township Board of Trustees passed a similar resolution on December 4, 2014 in support of amending the Elliot Larson Civil Rights Act; and,
<b>Now, Therefore</b> , be it resolved, on this day, June 14, 2017 that the Union Township Board of Trustees recommends the Michigan Legislature to pass HB 4689 to amend the Elliott-Larson Civil Rights Act to include sexual orientation, gender identity and expression as protected under the law.
ADOPTED: June 14, 2017
AYES:
NAYES:
ABSENT:
I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Union, County of Isabella, Michigan, at a regular meeting held on Wednesday, June 14, 2017.
Lisa Cody. Clerk

Ι



### **REQUEST FOR TOWNSHIP BOARD ACTION**

To:	Board of Trustees	<b>DATE:</b> June 6, 2017	
FROM:	Mark Stuhldreher, Township Manager	DATE FOR BOARD CONSIDERATION:	June 14, 2017
	<b>Requested:</b> Consider the appointment of Mr. Johr g Official.	Dauffenbach as the Charter Town	nship of Union's

Current Action X	Emergency
Funds Budgeted: If Yes Account #	No N/AX_
Finance Approval	

#### **BACKGROUND INFORMATION**

In August, 2016, the Township Board approved the appointment of Mr. Ken LaBelle as the Township Building Official as required by state law.

Mr. LaBelle has recently retired and, via the existing service agreement with McKenna and Associates, Mr. John Dauffenbach has been assigned to the Township. Mr. Dauffenbach is a licensed Building Official, Plan Reviewer and Inspector. This change necessitates that the Township Board formally name, via official Township Board action, Mr. Dauffenbach as the Township Building Official.

#### **SCOPE OF SERVICES**

Functions performed by the Mr. John Dauffenbach include:

- Building Official, Inspections and Plan Review Services
- Maintenance of written and electronic files
- Additional Services as requested

#### **JUSTIFICATION**

State statute requires the governing body appoint the Building Official. A duly appointed Building Official is needed to so that projects that have been approved by the Planning Commission can continue through the build out phase. Absent a properly certified and appointed Building Official, the Township is unable to issue Building Permits, conduct full plan reviews and conduct certain inspections.

#### **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed with the approval of the Plan (From Policy 1.0: Global End)

- Community well-being and common good
- Safety
- Health
- Natural Environment

#### **C**OSTS

### N/A

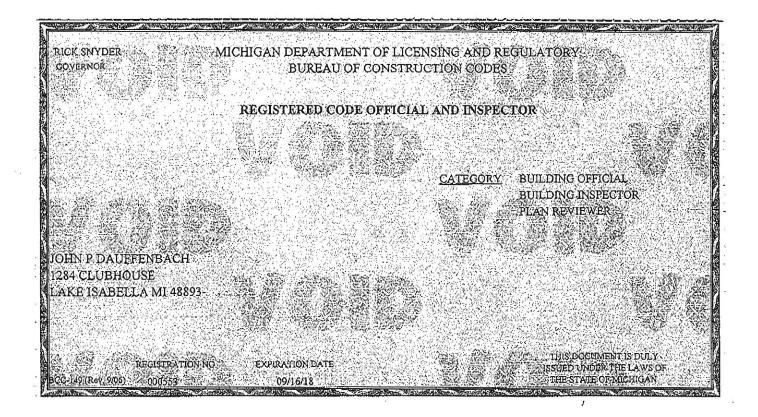
## PROJECT TIME TABLE

N/A

### **RESOLUTION**

It is Resolved that Mr. John Dauffenbach is hereby named as the Charter Township of Union's Building Official.

Moved by	Seconded by
Yes:	
No:	
Absent:	



# John P. Dauffenbach

# **Building Official**



# Education/Licenses

Business Courses in Management Schoolcraft Community College, Livonia, MI

Act 54 registration as Michigan Building Official/Building Inspector and Plan Reviewer

Michigan Builders License Instructor 2008 - 2009

# Professional Affiliations

International Code Council
Code Official Council of Michigan
Michigan Association of Planning
Building Company Sole Proprietor

## Professional Experience

**BUILDING CODE ADMINISTRATOR:** Experienced Building Inspector and Plan Reviewer. Provided constructions code enforcement and zoning administration services for multiple municipalities with populations from 100,000 to 1,200, directing permits and inspections for construction codes and property maintenance codes, business licenses, using BS&A software; provided applicant guidance and public education.

**BUILDING INSPECTOR:** For more than 28 years, provided municipal Building Inspector and Plan Examiner services with leadership, problem solving, planning and organization. Conducted building inspections with an emphasis on customer service using communication and leadership skills.

Performed building inspections and plan reviews for City of 100,000 and employed the following skills:

- Worked with applicants to secure compliance
- Team leadership with the ability to initiate/manage cross-functional teams and multidisciplinary projects
- Implemented historical spread sheet to document site plans and drawings of commercial buildings in Livonia, Michigan
- Practiced analytical thinking, decision making and problem solving using strong building trades experience
- · Demonstrated success in the following:
  - » Professional communication; effective listening
  - » Project management: influencing, leading, negotiating and delegating
  - » Conflict resolution and trouble shooting
  - » Creative thinking and organizational skills
  - » Determination and diplomacy
  - » Capability in BS&A software computer inspection programs
  - » Preparing case histories for District Court prosecutions.

**PROJECT LEADER:** For 12 years, directed carpentry crews. Handled property owner, subcontractor and general contractor concerns and problems. Identified and developed working relationships with subcontractors.

JOURNEYMAN CARPENTER: Worked for union carpentry contractor.



### **REQUEST FOR TOWNSHIP BOARD ACTION**

To:	Board of Trustees	DATE:	June 6, 2017
FROM:	Clerk Cody	DATE FO	or Board Consideration: June 14, 2017
<b>Action I</b> Associa	<b>REQUESTED:</b> Request to approve and adopt the Prir tion.	nciples (	of Governance from the Michigan Townships
	Current Actionx	Emerg	gency
	Funds Budgeted: If Yes Account #		Nox N/A
	Finance Approval		

#### **BACKGROUND INFORMATION**

The Michigan Townships Association (MTA) is encouraging every township board to deliberate on and adopt the enclosed Principles of Governance.

#### **SCOPE OF SERVICES**

A copy of the of the letter from the MTA is enclosed, encouraging the current Township Board to approve this Resolution as an acknowledgement to maintain the highest standards and traditions of Michigan townships.

#### **JUSTIFICATION**

The MTA Board is encouraging all Michigan Townships to reaffirm, or adopt for the first time, the attached Principles of Governance Resolution. The MTA embraces these principles to guide stewardship, deliberations and constituent services as township's commit to safeguard the community's health, safety, and general welfare.

#### **PROJECT IMPROVEMENTS.**

- 1. Community well-being and common good
- 2. Prosperity through economic diversity, cultural diversity, and social diversity
- 3. Safety
- 4. Health
- 5. Natural Environment
- 6. Commerce

#### Costs

#### **PROJECT TIME TABLE**

### **RESOLUTION**

Authorization is hereby given to approve the Michigan Townships Association Principles of Governance.

Resolved by	Seconded by
Yes:	
No:	

Absent:



#### Dear Township Board:

The Michigan Townships Association is again encouraging every township board to deliberate on and adopt the enclosed Principles of Governance. MTA members throughout the state have enthusiastically embraced these Principles as their own code of conduct, and the MTA Board urges you to reaffirm, or adopt for the first time, these Principles of Governance as an official policy of your township board.

Our objective in promulgating Principles of Governance for our members is straightforward: Township boards can be much more efficient and effective when there is a high degree of trust among board members, and between the board and those whom they are elected to serve. Township boards earn trust by demonstrating their commitment to effectively solving problems and conducting their business in a manner consistent with their community's expectations and values—and then faithfully delivering on those commitments.

The MTA Board of Directors affirms in our mission and values statements that township government embodies efficient, effective, economical, ethical and accountable local government in Michigan. The Principles of Governance embody these core values, and can guide board members toward consistent actions and deeds that reflect well on the township and on themselves. The MTA Board strongly believes that a township board that publicly adopts and adheres to these Principles will enjoy strong public support and be better positioned to achieve great things on behalf of its residents.

As a key part of our collective commitment to fostering efficient and effective township government that has earned the public's trust, the MTA Board invites your board to affirm and practice the enclosed Principles of Governance through formal ratification at a board meeting. By signing this certificate, board members denote their personal pledges to adhere to the Principles. Following board action, we encourage you to frame and proudly post the document in a prominent place for all to see.

Sincerely,

Diane Randall

2017 MTA President

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# **Union Charter Township**

# Principles of Governance

To maintain the highest standards and traditions of Michigan townships, we embrace these principles to guide our stewardship, deliberations and constituent services as we committo safeguard our community's health, safety and general welfare.

#### We pledge to:

- Insist on the highest standards of ethical conduct by all who act on behalf of this township
- Bring credit, honor and dignity to our public offices through collegial board deliberations, and diligent, appropriate responses to constituent concerns
- · Actively pursue education and knowledge, and embrace best practices
- Treat all persons with dignity, respect and impartiality, without prejudice or discrimination
- Practice openness and transparency in our decisions and actions
- Cooperate in all reasonable ways with other governmental entities and consider the impact our decisions may have outside our township's borders
- Communicate to the public township issues, challenges and successes, and welcome the active involvement of stakeholders to further the township's well-being
- Strive for compliance with all state and federal statutory requirements
- Refuse to participate in any decisions or activities for personal gain, at the expense of the best interests of the township
- Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom

These principles we pledge to our township, our state, and our country.

Ben Gunning, Supervisor	Bill Hauck, Trustee
Lisa Cody, Clerk	Tim Lannen, Trustee
Kimberly Rice, Treasurer	Phillip Mikus, Trustee
MTA	Norm Woerle, Trustee
MICHIGAN TOWNSHIPS ASSOCIATION	Date



### **REQUEST FOR TOWNSHIP BOARD ACTION**

To: Mark Stuhldreher - Township Manager DATE: June 5, 2017

From: Kim Smith – Public Works Coordinator Date for Board Consideration: June 14,2017

**ACTION REQUESTED:** Request to award bid for 2017 Sanitary Sewer Cleaning and Televising to Plummers

Environmental in the amount of \$94,664.50.

 Current Action
 X
 Emergency

 Funds Budgeted:
 If Yes
 x
 Account #\_590-529-930.000
 No
 N/A

Finance Approval

#### **BACKGROUND INFORMATION**

In accordance with MDEQ asset management requirements and Union Township's Sanitary Sewer Asset Management Plan the township must clean and televise all 208,526 feet of sanitary sewer mains within five years. As of January of 2017, 79,377 feet or 38% have been completed. An additional 39,775 feet are proposed to be completed in 2017, which will increase our percentage to 57%.

Cleaning and televising is done to clear any areas of the sewer system with a large amount of buildup or blockage as well as rate the condition of the sanitary sewer mains. The information obtained from televising will be used for future capital improvement planning.

The Township received three bids for this project. These bids are as follows:

Bidder	Amount
Perceptive Services & Operations	\$2.40 per foot/\$95,460.00
Advanced Underground	\$3.24 per foot/\$128,871.00
Plummers Environmental	\$2.38 per foot/\$94,664.50

#### **SCOPE OF SERVICES**

The scope of work for this project is as follows:

• Cleaning and televising of 39,775 feet of various diameter sanitary sewer mains

#### **JUSTIFICATION**

I recommend that the project be awarded to Plummers Environmental in the amount of \$94,664.50. This recommendation is based on the following factors:

- Contractor's ability to complete the project as specified
- Cost
- Past experience with this contractor

The Township has worked with the Plummers Environmental on several projects and has very been pleased with the quality of their work and performance.

#### PROJECT IMPROVEMENTS

Board of Trustees goals addressed by this agreement (From Policy 1.0: Global End).

- 1. Community well-being and common good
- 2. Safety
- 3. Health
- 4. Natural Environment

#### **C**OSTS

\$94,664.50

This amount will be paid from the Sanitary Sewer Fund account number 591-529-930.000 - Repairs, and is included in the 2017 budget.

### **PROJECT TIME TABLE**

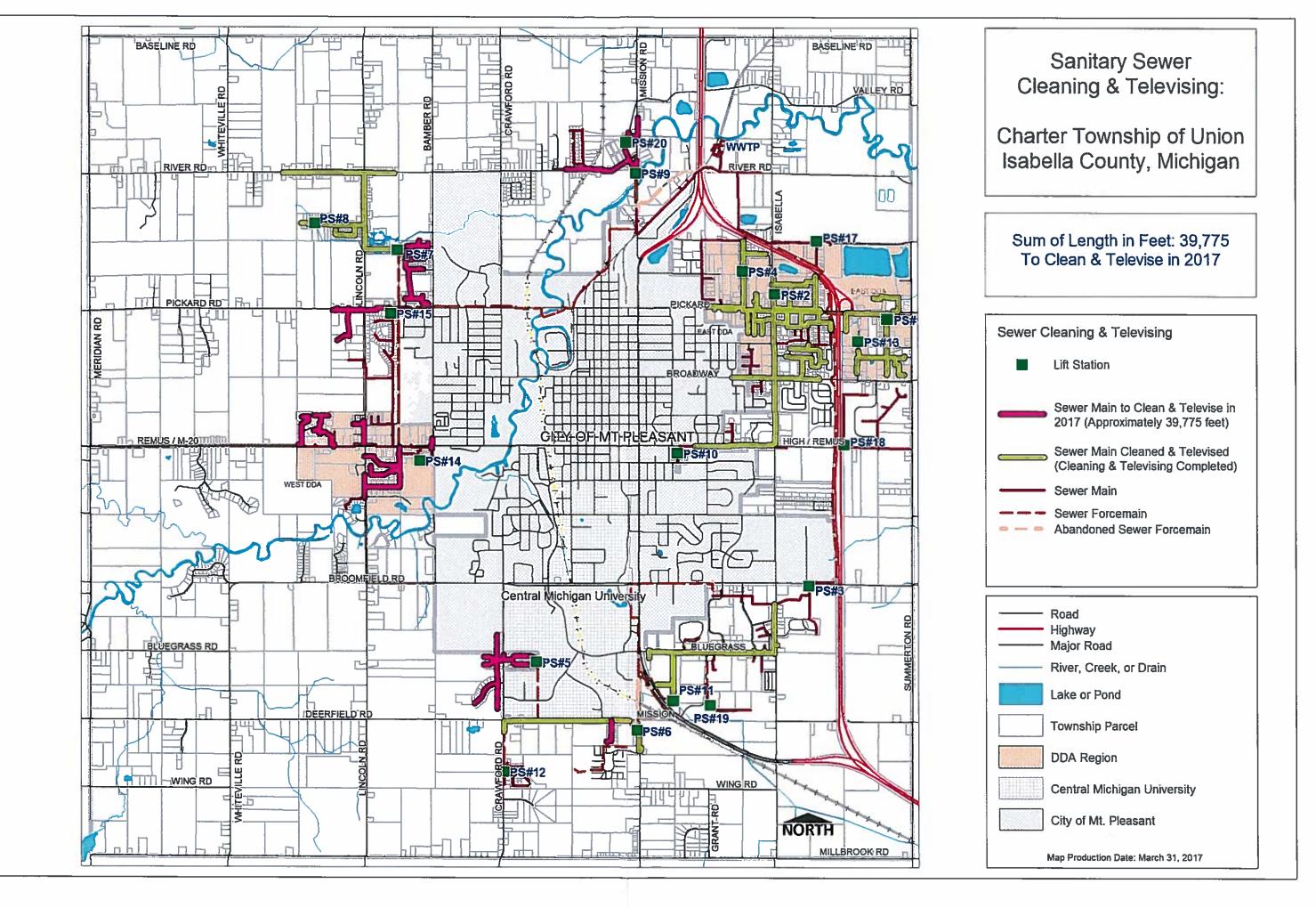
The project time table is as follows:

Commencing on or after June 30, 2017 Completion by August 15, 2017

### **RESOLUTION**

Approval of the bid from Plummers Environmental in the amount of \$94,664.50 to complete the cleaning and televising of 39,775 feet of sanitary sewer mains.

Resolved by	Seconded by	
Yes:		
No:		
Absent:		





2010 South Lincoln Road Mt. Pleasant, Mt 48858 989-772-4600 ext. 224 (phone) 989-773-1988 (fax) ksmith@uniontownshipmi.com

### **Bid Tabulation Sheet**

Project: 2017 Sewer Cleaning & Televising	Due	Date: May 17, 2017 10:00 a.m.
Bidder	Bid Bond	Amount
Perceptie Services & Operations	yes	#3. 24 per foot, \$128,87100
Advanced Underground	yes	#3. 24 per foot, \$128,87100
Plummers Environmental	V0.5	\$ 2.38 per fout \$ 94,664 50
	/	
	_	
· ·		
Kim Smith		5-17-2017

# **Bid Form**

The undersigned having familiarized (himself/themselves) with the local conditions affecting the cost of the work and the Contract Documents, and hereby proposes to perform everything required to be performed and to provide and furnish all labor, materials, necessary tools, equipment, utility and transportation services necessary to perform and complete in a workmanlike manner all work required for sewer televising and cleaning in accordance with all local, state, and federal requirements, for the following unit prices:

Approximately 39,775 feet of various size sanitary sewer mains areas of which are

included in Attachment A.	
\$ Two dollars and Forty Cents perfoot	
(written)	
Ninty Five Thousand Four Hundred Sixty and 00	/100 Dollars
RESPECTFULLY SUBMITTED:	
Company Name Perceptive Service and Operations	
Address 140 East Bridge St.	
City <u>Ploinwill</u> ST <u>mz</u> Zip Code <u>49080</u>	
Area Code/Telephone Number 289 762 6999	
Date 5-16-17	
Fax	
E-Mail RHall @ Perceptiveso.com	
Authorized Signature // //	
Print of Type Name and Title Ryon Hall Account Manager	

# CHARTER TOWNSHIP OF UNION ISABELLA COUNTY, MICHIGAN REQUEST FOR BID SEWER TELEVISING AND CLEANING – FY 2017

The Charter Township of Union is requesting sealed bids for sanitary sewer televising and cleaning services in conjunction with the Township's sanitary sewer inspection and cleaning program. Attached to the request for bid is a map (Attachment A) showing each area and estimated footage to be cleaned and televised.

# Scope of Sanitary Sewer Inspection and Cleaning Program

The work under this contract involves cleaning and televising of approximately 39,775 feet of various diameters of sanitary sewer and producing records as detailed in the deliverables section.

The sewers to be televised are at various locations. See the attached map (Attachment A) for the currently anticipated locations. The quantities listed on the attachment should be considered estimates and may vary.

The Township reserves the right to stop cleaning and televising operations at any time if an excessive number of sewers are found to be in poor enough condition that collapses may occur.

# **Anticipated Project Schedule**

- May 17, 2017 10:00 a.m. Bids Duc/Opened
- June 14, 2017 Anticipated Award of Project by Charter Township of Union Board of Trustees
- August 7, 2017 Project Completion within 45 days of signed contract
- August 30, 2017 Deliverables due for all sanitary sewers identified in Attachment A

# **Bidding Notes**

Traffic maintenance and signage must be in compliance with all local, state, and federal requirements and are the responsibility of the contractor.

Materials removed from the sanitary sewer will need to be disposed of at a location other than the Township's Waste Water Treatment Plant (WWTP), as we do not have a good way to process a large amount of material in this manner.

If the contractor wishes to conduct an onsite inspection of the areas to be cleaned and televised a time and date to complete this can be scheduled by contacting Kim Smith — Public Works Coordinator, Charter Township of Union 989-772-4600 ext. 224 or <a href="mailto:ksmith@uniontownshipmi.com">ksmith@uniontownshipmi.com</a>. All onsite inspections must be completed by May 11, 2017 and must be scheduled at least 24 hours in advance.

#### Requirements - General:

- Work must comply with all applicable laws, regulations and attached specifications
- Contractor shall be responsible for obtaining all local regulatory permits (including fees) which may include Isabella County Road Commission and Michigan Department of Transportation (MDOT)

Advanced Underground Inspection LLC 38657 Webb Dr Wastland, Michigan 48185-1979 • Date of completion to be within 45 days of signed contract as coordinated with the DPW. Terms of Agreement:

# General:

- To hold bid open for 60 consecutive calendar days from the bid due date
- To enter into and execute a contract with Charter Township of Union

#### Insurance:

 Contractor will have Worker's Compensation Insurance in limits required by state law and Comprehensive General Liability Insurance coverage with a minimum of \$1,000,000 coverage naming the Charter Township of Union as covered as well as a completed W-9 will be required prior to issuing a Notice to Proceed for this project.

#### **Bonds:**

- The Contractor shall include in the proposal price the cost to provide the following:
  - Maintenance and Guarantee Bond in the amount of 50% of the proposal amount, guarantying for a period of one (1) year from final acceptance of the project work
  - Letter of Surety, licensed to do business in the State of Michigan, stating ability to obtain a Performance Bond, and Labor and Material Bond for 100% of the project amount

# **Deliverables**

Notebook containing printed copies of the following:

- Summary sheet of manholes. Each summary sheet should contain only one street.
- Tabular and graphic reports of each section of sanitary sewer.

DVD(s) and thumb drive containing the following:

- Post-cleaning footage of the pipe sections
- Digital copies of the printed items

# Indemnification

The Contractor shall save and hold harmless the Charter Township of Union and its employees from and against all claims, damages, losses, or expenses, including attorney's fees, arising out of or resulting from the performance of the work; provided that any such claim, damage, loss or expense is caused in whole or in part by any negligent or willful act of omission of the contractor, subcontractor, employee, or anyone under their direction. The Contractor shall at his/her own expense, defend any and all such actions and shall pay all attorney's fees, costs, and expenses pertaining thereto.

# **Submittal of Bids**

Sealed bids and a 5% bid bond shall be submitted to the Charter Township of Union at 2010 S. Lincoln Road, Mt Pleasant, MI 48858 Attn. Kim Smith, Public Works Coordinator, by 10:00 am on May 17, 2017, 10:00 a.m. local time. It is anticipated that the contract for sanitary sewer televising and cleaning will be presented to the Township Board June 14, 2017.

The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any irregularities in the bidding.

The Bidder agrees that his/her bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving the bids.

# **Bid Form**

The undersigned having familiarized (himself/themselves) with the local conditions affecting the cost of the work and the Contract Documents, and hereby proposes to perform everything required to be performed and to provide and furnish all labor, materials, necessary tools, equipment, utility and transportation services necessary to perform and complete in a workmanlike manner all work required for sewer televising and cleaning in accordance with all local, state, and federal requirements, for the following unit prices:

Approximately 39,775 feet of various size sanitary seincluded in Attachment A.	wer mains areas o	of which are
\$ 3.24	_ per foot	
THREE DOLLARS AND TWENTY FOUR CENTS PER FOO	<u> </u>	
(written)  THREE DOLLARS	and 24	/100 Dollars
APP TOTAL BASED ON FOOTAGE GIVEN= \$128,871.00 RESPECTFULLY SUBMITTED:		
Company Name ADVANCED UNDERGROUND INSPECT		
City <u>WESTLAND</u> ST MI Zip Code 4  Area Code/Telephone Number 734-721.0081	8185	
Date 5/11/2017  Fax 734.721.0082		
E-Mail stevejohnson3324@yahoo.com	Mild Mild of the same	
Authorized Signature CENER COLUMN CENER	AL MANAGER	
Print of Type Name and Title STEVE JOHNSON GENERA	AL MANAGER	

Advanced Underground Inspection LLC 38657 Webb Dr Westland, Michigan 48185-1979

# CHARTER TOWNSHIP OF UNION ISABELLA COUNTY, MICHIGAN REQUEST FOR BID SEWER TELEVISING AND CLEANING – FY 2017

The Charter Township of Union is requesting sealed bids for sanitary sewer televising and cleaning services in conjunction with the Township's sanitary sewer inspection and cleaning program. Attached to the request for bid is a map (Attachment A) showing each area and estimated footage to be cleaned and televised.

# Scope of Sanitary Sewer Inspection and Cleaning Program

The work under this contract involves cleaning and televising of approximately 39,775 feet of various diameters of sanitary sewer and producing records as detailed in the deliverables section.

The sewers to be televised are at various locations. See the attached map (Attachment A) for the currently anticipated locations. The quantities listed on the attachment should be considered estimates and may vary.

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# Anticipated Project Schedule

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- August 7, 2017 Project Completion within 45 days of signed contract
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# **Bidding Notes**

Traffic maintenance and signage must be in compliance with all local, state, and federal requirements and are the responsibility of the contractor.

Materials removed from the sanitary sewer will need to be disposed of at a location other than the Township's Waste Water Treatment Plant (WWTP), as we do not have a good way to process a large amount of material in this manner.

If the contractor wishes to conduct an onsite inspection of the areas to be cleaned and televised a time and date to complete this can be scheduled by contacting Kim Smith – Public Works Coordinator, Charter Township of Union 989-772-4600 ext. 224 or <a href="mailto:ksmith@uniontownshipmi.com">ksmith@uniontownshipmi.com</a>. All onsite inspections must be completed by May 11, 2017 and must be scheduled at least 24 hours in advance.

#### Requirements - General:

- Work must comply with all applicable laws, regulations and attached specifications
- Contractor shall be responsible for obtaining all local regulatory permits (including fees) which may include Isabella County Road Commission and Michigan Department of Transportation (MDOT)

• Date of completion to be within 45 days of signed contract as coordinated with the DPW. Terms of Agreement:

#### General:

- To hold bid open for 60 consecutive calendar days from the bid due date
- To enter into and execute a contract with Charter Township of Union

#### Insurance:

 Contractor will have Worker's Compensation Insurance in limits required by state law and Comprehensive General Liability Insurance coverage with a minimum of \$1,000,000 coverage naming the Charter Township of Union as covered as well as a completed W-9 will be required prior to issuing a Notice to Proceed for this project.

#### Bonds:

- The Contractor shall include in the proposal price the cost to provide the following:
  - Maintenance and Guarantee Bond in the amount of 50% of the proposal amount, guarantying for a period of one (1) year from final acceptance of the project work
  - Letter of Surety, licensed to do business in the State of Michigan, stating ability to obtain a Performance Bond, and Labor and Material Bond for 100% of the project amount

# **Deliverables**

Notebook containing printed copies of the following:

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- Tabular and graphic reports of each section of sanitary sewer.

DVD(s) and thumb drive containing the following:

- Post-cleaning footage of the pipe sections
- Digital copies of the printed items

# **Indemnification**

The Contractor shall save and hold harmless the Charter Township of Union and its employees from and against all claims, damages, losses, or expenses, including attorney's fees, arising out of or resulting from the performance of the work; provided that any such claim, damage, loss or expense is caused in whole or in part by any negligent or willful act of omission of the contractor, subcontractor, employee, or anyone under their direction. The Contractor shall at his/her own expense, defend any and all such actions and shall pay all attorney's fees, costs, and expenses pertaining thereto.

# **Submittal of Bids**

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The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any irregularities in the bidding.

The Bidder agrees that his/her bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving the bids.

# **Bid Form**

The undersigned having familiarized (himself/themselves) with the local conditions affecting the cost of the work and the Contract Documents, and hereby proposes to perform everything required to be performed and to provide and furnish all labor, materials, necessary tools, equipment, utility and transportation services necessary to perform and complete in a workmanlike manner all work required for sewer televising and cleaning in accordance with all local, state, and federal requirements, for the following unit prices:

included in Attachment A.		,		. Horr are
\$	2.38	per foot		
\$94,664.50				
(written) Ninety-Four Thousand, Six	K Hundred Sixty	-Four and	50	/100 Doilars
RESPECTFULLY SUBMITTED:				
Company Name Plummer's Er	nvironmental Se	rvices		
Address 10075 Sedroc Indu	strial			•
City Byron Center	_STMI_ Zip Co	de 49315		
Area Code/Telephone Number 616	6-877-3930			
Date 5-16-2017		19.24		
Fax 616-877-3937				
E-Mail jroot@plummersenv	v.com			
Authorized Signature	fge			
Print of Type Name and Title Jeff	Root, Project M	anager	7553	



# **REQUEST FOR TOWNSHIP BOARD ACTION**

To: Mark Stuhldreher - Township Manager DATE: June 5, 2017

From: Kim Smith — Public Works Coordinator Date for Board Consideration: June 14,2017

ACTION REQUESTED: Request to award bid for 2017 Sanitary Sewer Pump Station #5 Bypass Manhole

Rehabilitation to JJZ Contracting LLC in the amount of \$37,000.00.

	Current Act	tion <u>X</u>	Emergency		
Funds Budgeted:	If Yes <u>x</u>	Account #_	590-529-933.500	_ No	N/A
F	inance Approv	al			

# **BACKGROUND INFORMATION**

Pump Station #5, which is located on Concourse Drive, was constructed in the late 1970's. The bypass manhole and associated infrastructure is at and/or near its life expectancy. In particular the bypass manhole structurally leaks predominately a result of corrosion from hydrogen sulfide gasses. The internal piping located within the bypass manhole is also in need of replacement.

The Township received two bids for this project. These bids are as follows:

Bidder	Amount
Isabella Corporation	\$38,500.00
JJZ Contracting LLC	\$37,000.00

# **SCOPE OF SERVICES**

The scope of work for this project is as follows:

- Removal of existing internal piping, fittings, and valves in the manhole and installation of new
- Removal and installation of the concrete lid, access hatch
- Bypass pumping
- Tree removal, debris removal
- Cleaning, patching, and waterproofing of manhole structure
- Restoration and cleanup of site

# **JUSTIFICATION**

I recommend that the project be awarded to JJZ Contracting LLC in the amount of \$37,000.00. This recommendation is based on the following factors:

- Contractor's ability to complete the project as specified
- Cost
- Local Contractor

The Township has worked with the owners of JJZ Contracting LLC in the past and has been happy with their quality of work and performance.

# **PROJECT IMPROVEMENTS**

Board of Trustees goals addressed by this agreement (From Policy 1.0: Global End).

- 1. Community well-being and common good
- 2. Safety
- 3. Health
- 4. Natural Environment

# Costs

\$37,000.00

This amount will be paid from the Sanitary Sewer Fund account number 590-529-933.500 Maint – Lift Stations, and is included in the 2017 budget.

# **PROJECT TIME TABLE**

The project time table is as follows:

Commencing on or after June 30, 2017 Completion by August 1, 2017

# RESOLUTION

Approval of the bid from JJZ Contracting LLC in the amount of \$37,000.00 to complete the required rehabilitation and repairs to sanitary sewer bypass manhole at pump station #5.

Resolved by	Seconded by	
Yes:		
No:		
Absent:		



2010 South Lincoln Road Mt. Pleasant, MI 48858 989-772-4600 ext. 224 (phone) 989-773-1988 (fax) ksmith@uniontownshipmi.com

# **Bid Tabulation Sheet**

Project: 2017 - Station #5 Bypass Manhole Rehabili	Due Date: May 23, 2017 10:30 a.m.	
Bidder	Bid Bond	Amount
Josepha Corporation JJZ Contracting LLC		\$ 38,50000
JJZ Contracting LLC		\$ 37,0000
		, -

Tymbel 5-23-2017
Angela Schofuld 5-23-2017



# REQUEST FOR PROPOSALS

SANITARY PUMP STATION #5 – Concourse Drive – Bypass Manhole Upgrades
Charter Township of Union, Isabella County

# Proposals Due:

10:30 A.M., Tuesday May 23, 2017

Address Proposals to (Signed and Sealed: Mailed and/or Delivered):

Public Works Coordinator

Attention:

Kim Smith

Charter Township of Union 2010 South Lincoln Road Mt. Pleasant, MI 48858

Phone:

989-772-4600 ext 224

Email:

ksmith@uniontownshipmi.com

# Scope of Services:

The Charter Township of Union is soliciting bids from mechanical contractors to provide upgrades to the existing bypass manhole for the existing sanitary sewer pump station #5. The station is owned by the Charter Township of Union and operated / maintained by the Department of Public Works (DPW).

The station and associated infrastructure was constructed in the late 70's and at and/or near its' life expectancy. In particular the bypass manhole structurally leaks predominantly a result of leaking existing force main valve. The internal piping is also in need of replacement. The scope of work for this project is to remove the existing internal piping, fittings, and valves in the manhole and install new. The structural upgrades include removal and installation of the concrete lid, access hatch / manhole, debris removal, patching, and waterproofing. The information contained below are the specific qualifications each contractor must meet in order to provide an accurate proposal. A site location map, existing and proposed mechanical drawing and specifications are attached for reference.

#### Requirements - General:

- Work must comply with all applicable laws, regulations and attached specifications
- Contractor shall be responsible for obtaining all local regulatory permits (including fees) which may include plumbing and mechanical
- Date of completion to be within 30 days of signed contract as coordinated with the DPW.
- One (1) year warranty, from date of substantial completion against material defect and/or workmanship.

# Terms of Agreement:

General:



- To hold bid open for 60 consecutive calendar days from the bid due date
- To enter into and execute a contract with Charter Township of Union

#### Insurance:

 Contractor will have Worker's Compensation Insurance in limits required by state law and Comprehensive General Liability Insurance coverage in force for all of its operations under this contract. A copy will be provided to Union Township prior to commencing work.

#### Bonds:

- The Contractor shall include in the proposal price the cost to provide the following:
  - Maintenance and Guarantee Bond in the amount of 50% of the proposal amount, guarantying for a period of one (1) year from final acceptance of the project work
  - Letter of Surety, licensed to do business in the State of Michigan, stating ability to obtain a Performance Bond, and Labor and Material Bond for 100% of the project amount.

# Shop Drawing Submittals:

- Provide four (4) copies of material specification sheets and warranty information to the DPW. Do not proceed until written approval is received.
- Coordinate all work with DPW

# Services / materials to be Provided:

Contractor shall provide all equipment and materials as necessary to complete the work outlined above. They shall include, but are not limited to, the following not stated previously:

- Mobilization, site restoration and cleanup
- Disposal of existing equipment to be removed at the direction of the DPW
- Coordination of delivery and unloading of new equipment
- Pump/Clean and Haul (Bypass) Pumping. No disruption of sewer service to customers. Station current peak hour flows experienced of 150 gallons per minute
- Temporary Power Supply (as applicable)
- Site Tree Removal/Trimming
- Piping, valving, fittings, and appurtenances as necessary to accommodate upgrades
- Final Inspection

# Services / Materials Not To Be Included:

Site accessibility (provided by owner)

# Contractors Proposal Form

Bidders are instructed to submit bids for this project on a lump sum basis with adjustments for footage and materials more or less as stated in the Proposal.

All bid items are tax inclusive. All work shall be incompliance with specifications, terms identified in the RFP and applicable laws.



# Bypass Manhole Upgrades

1. Mobilization	\$ 2,000.00
2. Pump and Haul (Bypass Pumping)	\$ 2,500.00
3. Cleaning / Patching / Waterproofing Manhole	\$ 8,500.00
4. Internal Mechanical Removal / Replacement	\$ 21,000.00
5. Restoration / Cleanup	\$ 3,000.00

**Total Lump Sum Fee** 

\$ 37,000.00

Bidders Signature
Jeremy Zalud - Owner

Printed Name:

JJZ Contracting, LLC

Business Name:

8814 East Blanchard Road, Shepherd, MI 48858

Address:

MI Contractor License No.:

989-330-1055

Telephone:

jjzcontractinglic@gmail.com

Email:

Charter Township of Union reserves the right to accept or reject any or all proposals.



# **REQUEST FOR PROPOSALS**

SANITARY PUMP STATION #5 - Concourse Drive - Bypass Manhole Upgrades
Charter Township of Union, Isabella County

Proposals Due:

10:30 A.M., Tuesday May 23, 2017

Address Proposals to (Signed and Sealed: Mailed and/or Delivered):

Public Works Coordinator

Attention:

Kim Smith

Charter Township of Union 2010 South Lincoln Road Mt. Pleasant, MI 48858

Phone:

989-772-4600 ext 224

Email:

ksmith@uniontownshipmi.com

# Scope of Services:

The Charter Township of Union is soliciting bids from mechanical contractors to provide upgrades to the existing bypass manhole for the existing sanitary sewer pump station #5. The station is owned by the Charter Township of Union and operated / maintained by the Department of Public Works (DPW).

The station and associated infrastructure was constructed in the late 70's and at and/or near its' life expectancy. In particular the bypass manhole structurally leaks predominantly a result of leaking existing force main valve. The internal piping is also in need of replacement. The scope of work for this project is to remove the existing internal piping, fittings, and valves in the manhole and install new. The structural upgrades include removal and installation of the concrete lid, access hatch / manhole, debris removal, patching, and waterproofing. The information contained below are the specific qualifications each contractor must meet in order to provide an accurate proposal. A site location map, existing and proposed mechanical drawing and specifications are attached for reference.

# Requirements - General:

- Work must comply with all applicable laws, regulations and attached specifications
- Contractor shall be responsible for obtaining all local regulatory permits (including fees) which may include plumbing and mechanical
- Date of completion to be within 30 days of signed contract as coordinated with the DPW.
- One (1) year warranty, from date of substantial completion against material defect and/or workmanship.

# **Terms of Agreement:**

General:



- To hold bid open for 60 consecutive calendar days from the bid due date
- To enter into and execute a contract with Charter Township of Union

#### Insurance:

 Contractor will have Worker's Compensation Insurance in limits required by state law and Comprehensive General Liability Insurance coverage in force for all of its operations under this contract. A copy will be provided to Union Township prior to commencing work.

#### Bonds:

- The Contractor shall include in the proposal price the cost to provide the following:
  - Maintenance and Guarantee Bond in the amount of 50% of the proposal amount, guarantying for a period of one (1) year from final acceptance of the project work
  - Letter of Surety, licensed to do business in the State of Michigan, stating ability to obtain a Performance Bond, and Labor and Material Bond for 100% of the project amount.

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- Disposal of existing equipment to be removed at the direction of the DPW
- Coordination of delivery and unloading of new equipment
- Pump/Clean and Haul (Bypass) Pumping. No disruption of sewer service to customers. Station current peak hour flows experienced of 150 gallons per minute
- Temporary Power Supply (as applicable)
- Site Tree Removal/Trimming
- Piping, valving, fittings, and appurtenances as necessary to accommodate upgrades
- Final Inspection

# Services / Materials Not To Be Included:

Site accessibility (provided by owner)

# Contractors Proposal Form

Bidders are instructed to submit bids for this project on a lump sum basis with adjustments for footage and materials more or less as stated in the Proposal.

All bid items are tax inclusive. All work shall be incompliance with specifications, terms identified in the RFP and applicable laws.



# Bypass Manhole Upgrades

1. Mobilization	\$ 2,000.00
2. Pump and Haul (Bypass Pumping)	\$ 2,500.00
3. Cleaning / Patching / Waterproofing Manhole	14,000.00
4. Internal Mechanical Removal / Replacement	\$ 18,500.00
5. Restoration / Cleanup	\$ 1,500.00

**Total Lump Sum Fee** 

\$ 38,500.00

7 4211
you / Toler
Bidders Signature
James Zalud
Printed Name:
The Isabella Corporation
Business Name:
2201 Commerce St., Mt. Pleasant, Michigan 48858
Address:
MI Contractor License No.:
(989) 772-5890
Telephone:
jzalud@isabellacorporation.com
Email:

Charter Township of Union reserves the right to accept or reject any or all proposals.



# **REQUEST FOR TOWNSHIP BOARD ACTION**

To:	Mark Stuhldreher - Township Manager	<b>DATE:</b> June 5, 2017	
FROM:	Kim Smith – Public Works Coordinator	DATE FOR BOARD CONSIDERATION:	June 14,2017
<b>ACTION</b> \$76,655	REQUESTED: Request to award bid for 2017 Well # 5.00.	1 Replacement to Peerless Midwe	st in the amount of
	Current Action X	Emergency	
	Funds Budgeted: If Yes <u>x</u> Account # <u>591</u>	<u>-536-933.100</u> No N	N/A
	Finance Approval		

# **BACKGROUND INFORMATION**

Well #1, which is located at the Isabella Well Site, was drilled in the late 1980's. This well has a pumping capacity of 400 gpm and works in conjunction with two other wells located at this site. This well and associated well equipment is at and/or near its life expectancy. In particular this well is currently working with a repair.

The Township received three bids for this project. These bids are as follows:

Bidder	Amount
Raymer Water Supply Contractors	\$82,500.00
Northern Pump and Well	\$122,990.00
Peerless Midwest	\$76,655.00

# **SCOPE OF SERVICES**

The scope of work for this project is as follows:

- Phase I Exploratory Drilling & Preliminary Aquifer Investigation
- Phase II Type 1 Water Well & Aquifer Analysis
- Phase III Permanent Pumping Equipment
- Phase IV Well #1 Abandonment

# **JUSTIFICATION**

I recommend that the project be awarded to Peerless Midwest in the amount of \$76,655.00. This recommendation is based on the following factors:

- Contractor's ability to complete the project as specified
- Cost
- Past experience with this contractor

The Township has worked with the Peerless Midwest in the past and has been happy with their quality of work and performance.

# **PROJECT IMPROVEMENTS**

Board of Trustees goals addressed by this agreement (From Policy 1.0: Global End).

- 1. Community well-being and common good
- 2. Safety
- 3. Health

# Costs

\$76,655.00

This amount will be paid from the Water Fund account number 591-536-933.100 Maint – Water Wells, and is included in the 2017 budget.

# **PROJECT TIME TABLE**

The project time table is as follows:

Commencing on or after July 30, 2017 Completion by November 1, 2017

# RESOLUTION

Approval of the bid from Peerless Midwest in the amount of \$76,655.00 to redrill Well #1 located at the Isabella Well Site.

Resolved by	Seconded by		
Yes:			
No:			
Absent:			



2010 South Lincoln Road Mt. Pleasant, Ml 48858 989-772-4600 ext. 224 (phone) 989-773-1988 (fax) ksmith@uniontownshipmi.com

# **Bid Tabulation Sheet**

Project: 2017 - Well #1 Replacment	Due Date: June 2, 2017 2:00 p.m.		
Bidder	Bid Bond	Amount	
Raymer Northern Pump E Well Peerless		\$82,500 \$122 990 \$76,655	
Northern Pump & Well		#122 990	
Peerless		¥ 76,655	

Shum MBill 6-2-2017



1357 Comstock St.

Marne, MI 49435

(616) 677-2751

Fax (616) 677-2909

June 2, 2017

Charter Township of Union 2010 S. Lincoln Rd. Mt. Pleasant, MI 48858

Gentlemen,

Following please find our bid for Well 1 Replacement (Well 11)

Sincerely,

Gerry Neubecker C.S. Raymer Co, Inc.

# Bid Table:

ltem	Cost		
Test Drilling to 100 ft	\$ 2000.00		
Gamma Logging Test Boring	\$ 2000.00		
Phase I Total:	\$ 4000.00		
Mobilization	\$ 4000.00		
12" Well per the specifications w/development	\$ 30000.00		
Two(2) 4" Monitoring Wells	<b>\$ 6000.</b> 00		
Well Testing (aquifer test, step test)	\$ 8000.00		
Aquifer Analysis by Professional Geologist and submittal	\$ 7500.00		
Phase II Total:	\$ 55500.00		
Act 399 permit, stamped by a professional engineer.	\$ 2500.00		
Pumping equipment (pump, motor, wire, drop pipe, check valve and fittings)	\$ 15000.00		
Move 12" Pitless Adapter	\$ 3000.00		
Phase III Total:	\$ 20500.00		
Abandon Well 1	\$ 2500.00		
Phase IV Total	\$ 2500.00		
	\$ 82500.00 /		
Unit Prices for Additional Work:			
12" well drilling	\$ 150.00		
12" well screen (add/deduct) per foot	\$ 295.00		
Test boring (add/deduct) per foot	\$ 25.00		

Number of Years in Business Under the Same Company Name:							
Subo	Subcontracted Services:none						
	icipal Well References ription, phone number		me, water system ı	name, project			
1.	City of Mt. Pleasa	nt 989-7	79-5400				
2	City of Evart	231-7	734–5793				
3	City of Clare	989-3	386–2321				
4	City of Cadillac	231-7	75-0181				
5	Village of Marion	231-7	43-6801				

6.	City	of	Reed	City

231-832-2245

**Statement of Qualifications:** 



1357 COMSTOCK ST.

MARNE, MI. 49435

616-677-2751

FAX 616-677-2909

# STATEMENT OF QUALIFICATIONS

RAYMER CO. INC. HAS OVER 125 YEARS IN THE WELL DRILLING / WATER SUPPLY BUSINESS. OUR STAFF AND EQUIPMENT IS AMONG THE TOP IN THE NATION. WE ARE MEMBERS OF THE NATIONAL GROUND WATER ASSOCIATION, THE MICHIGAN GROUND WATER ASSOCIATION, THE MICHIGAN RURAL WATER ASSOCIATION, THE GROUND WATER INSTITUTE, OPERATING ENGINEERS LOCAL # 324 AND MAINTAIN A STRONG SENSE OF PRIDE IN OUR WORK. WE DESIGN AND DRILL HUNDREDS OF WATER WELLS EACH YEAR. WE ARE VERY DIVERSIFIED, DRILLING TEST AND PRODUCTION WELLS FOR MUNICIPAL, INDUSTRIAL, ENVIRONMENTAL, MONITORING, IRRIGATION AND RESIDENTIAL PURPOSES. WE ALSO INSTALL AND SERVICE VERTICAL LINESHAFT TURBINE AND SUBMERSIBLE PUMPS OF ALL SIZES.

# Northern Pump & Well, Inc. 6837 W. Grand River Avenue Lansing, MI 48906

# FOR WELL 1 REPLACEMENT (WELL 11)

For

The Charter Township of Union

Union Township Hall

2010 South Lincoln Road

Mount Pleasant MI 48858

June 2<sup>nd</sup>, 2017

# **Bid Table:**

Item	Cost			
Test Drilling to 100 ft	\$ 7,500.00			
Gamma Logging Test Boring	2,650.00			
Phase I Total:	10,150.00			
Mobilization	3,000.00			
12" Well per the specifications w/development	50,000.00			
Two(2) 4" Monitoring Wells	15,000.00			
Well Testing (aquifer test, step test)	10,000.00			
Aquifer Analysis by Professional Geologist and submittal	9,000.00			
Phase II Total:	84,000.00			
Act 399 permit, stamped by a professional engineer.	1,000.00			
Pumping equipment (pump, motor, wire, drop pipe, check valve and fittings)	18,340.00			
Move 12" Pitless Adapter	5,000.00			
Phase III Total:	25,340.00			
Abandon Well 1	3,500.00			
Phase IV Total	3,500.00			
Unit Prices for Additional Work:				
12" well drilling	100.00			
12" well screen (add/deduct) per foot	300.00			
Test boring (add/deduct) per foot	50.00			

Number of Years in Business Under the Same Company Name: 7 +
Subcontracted Services: Engineering services - see accompanying
pages
Municipal Well References (12" and larger) (Name, water system name, project description, phone number):
1. City of Sebewaing, Well No. 4, 12" replacement well for No. 2
(989) 977 - 2700 Sebewaing Light & Water
2. Village of Fowlerville, Well 14, new 16" well
(517) 223 - 3771 Village office
3. General Motors, 008, new 12" well  (313) 843 - 8000 Ideal Contracting, engineering firm
4. City of Mason, Well 9, new 12" well
(517) 676 - 1319
5. City of Clinton, well 5, new 12" well (517) 456 - 7494
6. City of Yale, Production well, replacement 12" well

#### Statement of Qualifications:

# Management & Sales

- >Dale Stewart, Owner/President/CEO 30+ yrs. experience in Commercial/Municipal Water Supply >John Kingman, Sales Representative 30 yrs. experience, specializing in Technical Skills, Pump & Well Maintenance & Repair, MI Licensed Pump Installer
- >Kirt Moore, Project Manager/Sales 35 yrs. experience in Commercial Water Supply, specializing in Commercial Water Well Drilling, NGWA Certified
- >David Stinson, Sr. Sales Representative 39 yrs. experience in Commercial Water Supply sales, specializing in Chemical Feed Systems.
- >Johnie Wyatt, Sales Representative 48 yrs. experience in Commercial Water Supply, specializing in Commercial Water Well Drilling

# Field Personnel

- >Tom 33 years, specializing in Filtration Remediation
- >Andrew 32 years, Drilling Helper, Pump & Well Maintenance & Repair, Filtration, Field Foreman
- >Gordon 28 years, Drillers License, Pump & Well Maintenance & Repair, Field Foreman
- >Martin 6 years, Pump & Well Maintenance & Repair, Annual Inspections, Estimator
- >Joseph 5 years, Pump & Well Maintenance & Repair, Filtration, Contractors License, Field Foreman

#### Shop Personnel

>Jeff 35 years, Journeyman - Machinist

- \* Our field personnel are OSHA 30 certified/CPR Trained & Certified and fully qualified to:
- >Operate our fleet of crane vehicles to pull, remove and reset pumps, motors & piping
- >Perform well cleaning operations by double-disk, air-lifting and other means
- >Transport, handle & use well-cleaning chemicals in a safe & responsible manner and as required by state and / or federal regulations
- >Conduct well & pump efficiency tests and accurately document observations: discharge readings, video logging & pump controls
- >Control & isolate water discharge so as to avoid erosion or contamination



May 31, 2017

Department of Public Works Charter Township of Union 2010 S Lincoln Road Mount Pleasant, MI 48858

RE: RFP Well # 1 Replacement

Northern Pump & Well (NPW) submitted a letter of inquiry, dated 5/15/2017, regarding the qualification requirements of potential contractors, submitting bids to the above-listed RFP. This letter was addressed to the Publics Works Coordinator Kim Smith. In her response, Ms. Smith requested NPW provide the following information regarding the geologist that NPW would utilize for this project:

Name: Daniel Whalen, P.E. Credentials: See accompanying resume

Past partnered projects, include

- Oxford Township, Annual Environmental Aquifer Analysis & Report, 2013 to present
- Village of Oxford, Annual Environmental Aquifer Analysis & Report, 2012 to present
- Lansing Board of Water & Light, Groundwater Resource Evaluation, new well site, 2017
- Lansing Charter Township, Site Mapping for new Production Well, 2015
- City of Croswell, Water Treatment Plant, building design / system layout, 2014
- Village of Fowlerville, Groundwater Resource Evaluation for Test-Production Well, 2012
- Gun River Mobile Home Estates (East & West), Groundwater Resource Evaluations, 2012
- City of Sandusky, Wells No. 3 and No. 6 Performance Analyses, 2011 & 2013
- Washington Mobile Home Park, Groundwater Analysis for Type I Production Well, 2011

Regarding the project for Union Township, Mr. Whalen would be responsible for the Gamma Logging of the Test Bore, Aquifer Analysis / Submittal and the review / approval of Phase II Act 399 permit application (prior to submitting to MDEQ).

Ms. Smith's response letter also requested a list of experience, by years and type, of the individuals in the company that will be responsible for this project. For this, NPW is pleased to submit the list under the RFP section "Statement of Qualifications" (listed as page 9). Equally, NPW stands ready to answer any additional questions or provide additional references, as needed.

# DANIEL J. WHALEN, PE

# Education

■ B.S., Geological Engineering, Michigan Technological University, 1985

# Registrations

Registered Professional Engineer - Michigan

#### Professional Affiliations

- National Water Well Association
- National Ground Water Association-Association of Groundwater Scientists and Engineers
- American Geophysical Union Water Resources Research
- Michigan Rural Water Association

# **Professional Summary**

As senior geological engineer, Mr. Whalen is responsible for the planning, organization, and coordination of hydrogeological investigations and groundwater resource evaluations. His knowledge and 24 years of experience encompass a diversity of technical subjects, which include geology, hydrogeology, field geophysics, numerical and analytical analysis, and engineering. Each of these areas of expertise has been extensively applied to a variety of groundwater-related projects over most of Michigan. Mr. Whalen has earned a regional reputation for his skill in the cost-effective completion of wellhead protection work, and for his work pertaining to groundwater resource development and groundwater resource management for water supplies.

# Professional Experience

# Groundwater Resource Evaluation

Various Communities, MI

Project Manager

A typical groundwater resource evaluation consists of a number of steps. Initially, the local geology is interpreted and potential groundwater systems are located using geologic cross-sections constructed from local well logs. Various test well drilling sites are selected based upon this mapping. Production wells and observation wells are then sited and drilling begins. The well construction is observed and recorded to verify the well is built according to MDNRE specifications. A 24- to 72-hour aquifer test is conducted and the results are

analyzed and interpreted using the appropriate analytical method. The results of the aquifer test are then used as the basis for determining the maximum allowable pumping rate, the number of wells required, the wellfield layout, and the size of the pump. A detailed report of the completed groundwater resource evaluation is written and submitted to the client and the supervisory agency for final approval. A partial list of the most recent groundwater resource evaluations were performed for the following communities and clients:

- Village of Clinton
- Kent County Drain Commission
- City of Clare
- Township of Big Rapids
- City of East Jordon (for Moore & Bruggink)
- Village of Sheridan
- West Shore Community College
- Village of Capac
- City of Rochester
- Waterford Township
- City of Jackson
- Village of Elsie
- City of Sturgis
- City of Reed City
- Village of Berrien Springs
- Village of Kaleva
- City of Buchanan
- City of Manistee
- City of Ishpeming
- Village of Dryden
- Lyon Township
- Village of Perry
- Village of Freeport
- Village of Springport
- Village of Perrinton
- City of South Lyon
- Dorr-Leighton Township Water Authority
- City of Cheboygan (for Granger & Associates)

- City of South Lyon
- Camp Pugsley (Dept. of Corrections)
- City of Bronson
- City of Adrian
- Village of Ubly
- Township of Groveland
- Village of Sparta (for Moore & Bruggink)
- City of Marlette
- Laprino Foods Company
- City of Rockford (for OMM)
- Township of Ada
- Village of Sand Lake
- Pere Marquette Township
- Foremost Corporation
- Yankee Springs Township
- Village of Pentwater
- City of Negaunee
- City of Wayland
- Filer Township
- Village of Camden
- Village of Middleville
- Village of Breckenridge
- City of Montague
- Village of Edmore
- Village of Ravenna (for OMM)
- Camp Waterloo
- Village of Howard City (for Moore & Bruggink)
- City of Eaton Rapids (for Raymer Company)

# Groundwater Resource Evaluation (cont'd)

- Village of Dexter (for OHM Engineering)
- Village of Armada (for Rowe Inc.)
- Village of Howard City
- Village of Concord
- Leoni Township
- Numerous private subdivisions

- City of Montague
  (for Raymer Company)
- City of Whitehall (for Raymer Company)
- Marion, Howell, Oceola, and Genoa Townships (for Raymer Company)

# Wellhead Protection Area Delineation

Various Communities, MI Project Manager

Delineation of a wellhead protection area is based on three main elements: the size and extent of the aguifer, the hydraulic characteristics of the aguifer, and the potentiometric surface of the aquifer. Mapping of the location and extent of the aquifer is performed on the basis of local well logs, and typically extends from three to five miles from the wellfield. The hydraulic characteristics of the aquifer are determined through aquifer testing. Finally, the potentiometric surface of the aquifer is mapped by locating area wells, measuring the depth to the water surface within the wells, and surveying the wells for location and elevation. A groundwater flow model is constructed based on the geology and the hydraulic characteristics of the aquifer. The model is verified using the measured water levels. The calibrated model is then used to predict the effect of pumping at the wellfield on the potentiometric surface. Reverse particle tracking is conducted over the "stressed" water surface for a period of 10 years to determine the wellhead protection area. The summary of the above is compiled in a detailed written report and submitted to the client and the MDNRE for review and final approval. Williams & Works has performed wellhead protection area delineations for the following communities:

- City of Manistee
- Filer Township
- Village of Edmore
- Leoni Township
- Blackman Township
- Village of Grass Lake
- Village of Napoleon
- Lake Bella Vista
- Improvement Association
- Village of Berrien Springs
- City of Sturgis
- Village of Springport
- Village of Sparta
- Lyon Township
- Lake Bella Vista Improvements Association

- City of Jackson
- Village of Kaleva
- City of Wayland
- Summit Township
- Village of Concord
- Village of Middleville
- Village of Parma
- Amberton Village private subdivision
- City of Portage
- City of Bronson
- Southern Michigan State Prison
- City of East Jordan
- Pere Marquette Township

# Regional Aquifer Evaluation Various Counties, MI

Performed a variety of baseline regional aquifer evaluations in order to provide target-drilling locations for new municipal water supplies. Studies led to the selection, test well drilling, and ultimately the installation and development of production well sites.

# Well and Pump Performance Evaluation Various Counties, MI

Evaluated various communities existing well and pump performance. The well and pump testing generally led to recommendations and procedures for well reconditioning and pump repairs or well system and pump management programs.

# Geophysical Surveys Various Communities

The extents and groundwater flow characteristics of aquifers were explored by using a combination of geophysical techniques. These include: resistivity profiling, resistivity sounding, very low frequency (VLF), magnetics, resistivity azimuthal surveys, and borehole geophysics (long and short normal resistivity, SP, gamma, flow metering, and temperature logging).

#### **Publications and Presentations**

Whalen, Daniel J, <u>Jackson County-wide Wellhead Protection Area Delineation</u>, Michigan Section American Water Works Association Annual Conference, Harbor Springs, Michigan, 2005.

Whalen, Daniel J, <u>The Jackson County Community Wellhead Protection Program</u>, Michigan Section, American Water Works Association Annual Conference, Shanty Creek, Michigan, 2003.

Whalen, Daniel J. and Johnson, Gregory A., <u>Groundwater Modeling - A Management Tool</u>, proceedings at the American Society of Civil Engineers engineering hydrology symposium and national conference on hydraulic engineering, Williamsburg, Virginia, 1997.

Whalen, Daniel J., Wellhead Protection, American City and County, Vol. 107, No. 7, 1992.

Whalen, Daniel J. and Callery, Theresa J., <u>Wellhead Protection Requirements and Compliance</u>, Michigan Section, American Water Works Association Annual Conference, 1991, Shanty Creek, MI.

Whalen, Daniel J., <u>The Use of Models in Groundwater Management</u>, Proceedings American Water Works Association, Chesapeake Section Annual Meeting, October, 1987, Annapolis, Maryland.

# REQUEST FOR PROPOSALS

TYPE I WATER WELL

# Well 1 Replacement (Well 11)

East Side Iron Removal Facility Union Township, Isabella County

# **Proposals Due:**

2:00 P.M. Friday, June 2, 2017

# **Address Proposals to:**

Charter Township of Union Attn: Kim Smith, Public Works Coordinator 2010 S. Lincoln Mt. Pleasant, MI 48858 (989) 772-4600, Ext 224

# Request to Bid:

Northern Well and Pump
Attention: Dale Stewart

Layne Christensen Co.

Attention: Ted Batkie

Peerless Midwest, Inc.

Attention: Bob Masters

Raymer Well Drilling

Attention: Gerry Neubecker

#### Scope of Services:

Union Township is requesting a proposal to construct a Type I Water Well to replace the existing Well 1 at the East Side Iron Removal Treatment Facility located off of Isabella Road in Union Township, Isabella County. The proposed well shall be capable of producing up to 400 gpm and include a pilot boring for design of the well. The information contained below are the specific qualifications each well driller must meet in order to provide an accurate proposal. The owner reserves the right to accept or reject all bids that are received.

# **Background Information:**

The existing East Side Iron Removal Facility is owned and operated by Union Township and provides municipal water service to the customers within the Township. The facility operates on two (2) 400 gpm production wells (Wells #1 and #10) and one (1) 700 gpm well (Well #7), provides iron removal treatment utilizing one (1) 400 gpm gravity and one (1) 1,200 gpm pressure iron removal filter and then distributes water out to system. Wells #1 and #2 were both drilled and pump tested in 1987 by Layne Northern. Well 7 was drilled and pump tested by Peerless Midwest in 2008. Results of the aquifer analysis demonstrated that the aquifer was variable, with Well #1 operating hydraulically under artesian conditions and Wells #10 and #7 under water table conditions and both receive their recharge from vertical leakage and natural flow. Based upon the well development and testing of the three (3) wells it was determined that Wells #1 and #10 both could operate simultaneously at a combined rate of 800 gpm for extended emergency periods of time along with Well 7 at 700 gpm. During extended

demonstrated that a replacement well for Well #1 can be developed at the existing East Side well site either in the same aquifer as the existing wells or in a deeper aquifer and that this well field will be capable of meeting the proposed operation / capacity requirements described previously or greater. The well driller will be responsible to determine the best depth of the proposed well that will be able to provide the most flow capacity without impeding the existing Well #10 or #7, nor regional water levels. Due to the size of the proposed well, historic records of the existing aquifer and confined site conditions, exploration and preliminary testing is needed. This is to be accomplished in four (4) phases. The first phase will include obtaining MDEQ approval and the installation of one (1) pilot boring. The second phase will complete the construction of two(2) monitoring wells and a large diameter 12" Type I Well, yield and drawdown testing compliant with the MDEQ requirements. Since the results of Phase I shall determine whether Phase II, III and IV proceeds, it is the intent of the owner to request that the bids being submitted encompass the scope of work for all Phases separately. Findings of Phase I shall assist to determine the feasibility of completing Phase II, III and IV.

# Phase I - Exploratory Drilling and Preliminary Aquifer Investigation

# Test Boring

- The contractor shall meet on site with the MDEQ area engineer and the owner to obtain approval for the test boring site. They shall then proceed with Installation of one (1) pilot hole with the purpose to sample and log existing geological conditions. The bore shall be used as an aid to assist the well driller with determining depth of proposed test well. Contractor can assume the pilot boring shall be located within 50 feet of Well #1.
- The test boring shall be logged with a continuous gamma logger at 0.10' intervals for purposes of determining the quality and clay content of the formation.
- Test boring shall be abandoned with neat cement grout.

# Phase II - Type I Water Well & Aquifer Analysis

\*\*Note\*\*

The results of Phase I shall determine the advancement to Phase II. The driller shall not advance to Phase II without authorization from owner.

# Test/Permanent/Monitoring Well Construction

Contractor shall be responsible for obtaining MDEQ approval for construction of the large diameter test/permanent well. This may include water withdrawal assessment determination, construction permit and the stamp of a professional engineer. All costs of which shall be included by the contractor.

Installation of one (1) test well capable of producing up to 400 gallons per minute (gpm). The contractor shall be ultimately responsible for determining the screen slot size. For the purposes of this bid, basic assumptions of depth and diameter have been provided for comparative purposes. The test well shall be used to verify water quality and aquifer capacity to meet proposed operation conditions for facility. This well shall be converted to production well

Page 2

upon demonstrating satisfactory results. The well shall be constructed in accordance with the State of Michigan Well Construction Code (Rules to Part 127 of Act 368 of the Public Acts of 1978, as amended). All materials in contact with drinking water shall meet ANSI/NSF approval and shall include the following:

- 12" Steel well casing and be installed in the following manner:
  - o Driller shall be responsible for determining slot size of well screen and submit to owner for review prior to installation.
  - o Casing shall be welded joint
  - o Casing shall be SCH 80 wall thickness
- Stainless steel screen
  - o Driller shall be responsible for determining slot opening size and submit to owner for review prior to installation.
  - o Screen shall be continuous wire wrapped well screen
  - o Entrance velocity shall not exceed 0.1 fps
  - o Screen shall be 12" full diameter, no telescoped screen
  - o Screen shall be threaded welded to bottom of casing
  - Assume 10 feet of well screen for bid purposes
- Neat cement grout from within 5 ft of the top of screen to 5 feet below grade to allow for installation of a pitless adapter.
- No organic drilling additives shall be used and the contractor agrees by submitting a bid to have all vehicles, equipment and materials brought on site searched, inspected and or tested, whether in plain site or in containers of any type.
- Well protective cap, such as a piece of steel welded on until a pump is installed
- Two(2) Monitoring wells shall be 4" pvc with neat cement grout and 10 feet of stainless steel 4" well screen. Include developing the monitoring wells with air lift.

Well Driller shall be responsible for performing the following, in addition to the work outlined above in the Well Construction section:

- Mobilization
- Performance of well construction logs and static water including documentation provided to owner in accordance with the state DEQ Well Code.
- Development of wells including conducting a well capacity test at various discharge
  Rates (8 hour step test) to demonstrate ample capacity and influence on adjacent (Wells #10
  And #7) and regional water levels (Mount Pleasant City Wells are approximately 1 mile
  west at the intersection of Mission / Deerfield Road) as required by MDEQ.
  - Driller shall be responsible for monitoring static water levels in any existing monitoring wells and proposed well with respect to capacity test. Use of Wells #1 nor #10 as monitoring wells is not an option because they will be in use by Township.
  - Documentation of all testing and water level observations shall be provided to owner

- Driller shall be responsible for discharging water to acceptable location that will not cause any soil erosion or sedimentation up to 400 feet away.
- Chemical and radiological water quality sampling (Unit 37 plus radiological) shall be performed for proposed well in accordance the state DEQ Well Code including documentation of results to owner. Two bacteria samples, at least 24 hours apart shall be collected during the testing and development of the large diameter well. Contractor is responsible for chlorinating the well to obtain two good samples. Bacteria samples shall be collected in the presence of the owner and shall be submitted to the owner for analysis at their chosen lab. Contractor should not include any cost for bacteria samples.
  - All costs incurred with the sampling and testing shall be the drillers' responsibility, except bacteria samples.

# Well Construction

Conversion of test well to production well capable of producing up to 400 gallons per minute (gpm) and two(2) monitoring wells to similar depths of the first well (Phase I) within the same aquifer, as directed by MDEQ. All work shall be conducted in accordance with the State of Michigan Well Construction Code (Rules to Part 127 of Act 368 of the Public Acts of 1978, as amended). All materials in contact with drinking water shall meet ANSI/NSF approval and shall include the following:

#### **Aquifer Test**

Well Driller shall be responsible for performing the following, in addition to the work outlined above in the Well Construction section:

- Mobilization
- Providing all test pumping equipment including pump, discharge, flow measurement devices, power supply and fuel.
- Driller shall be responsible for discharging water to acceptable location that will not cause any soil erosion or sedimentation ~500 feet away.
- Quantity and location of monitoring wells used for observation shall be under the direction of the MDEQ
- Submit well construction logs and static water levels including documentation provided to owner in accordance with the state DEQ Well Code.
- Development of well to demonstrate ample capacity and influence on adjacent (Wells #10 and #7) and regional water levels (Mount Pleasant City Wells are approximately 1 mile west at the intersection of Mission / Deerfield Road) as required by MDEQ. Development of wells shall include conducting yield and drawdown testing 72-hour continuous pump testing and recovery for unconfined aquifer. In accordance with state DEQ Well Code and Aquifer Test Requirements for Public Type I wells.
- An aquifer analysis and report shall be completed in accordance with DEQ well code and aquifer test requirements for Public Type I wells. The analysis shall be completed by a professional geologist and submitted to MDEQ.
- Water levels during the aquifer test shall be monitored with pressure transducers accurate to 1/100<sup>th</sup> of a foot.
- Water levels collected by hand measuring devices or airline will not be accepted.

Page 4

 It is the contractor's responsibility to obtain an approved aquifer test or repeat the test at no additional cost to the Township.

#### **Equipment**

1 1

Driller shall provide all equipment and materials necessary to complete the work outlined above in the Well Construction and Duties to provide for the well installation, development, yield and drawdown testing, disinfection, water quality sampling, mobilization, and clean-up. They shall include, but are not limited to, the following not stated previously:

- Temporary Pumping and means of operation
- Temporary Power Supply
- Flow monitoring and water level measuring devices
- Piping, valving and appurtenances
- Discharge hose

# Phase III - Permanent Pumping Equipment

For purposes of the bid assume the following equipment to be provided, installed or moved from the existing well:

#### Provide and Install:

- Preparation and submittal of an ACT399 permit to MDEQ upon completion and approval of the aquifer test by MDEQ.
  - The permit must be stamped by a licensed engineer.
     Contractor is responsible for obtaining an approved permit prior to proceeding.
- Grundfos 385S150-2
- 15 HP, 460 volt, 3 phase motor
- 75 feet of 6" Certa-Lok Drop Pipe
- 85 feet of Heavy duty flat jacketed wire (no exceptions)
- Two(2) new Baker 12" pitless adapter O-rings
- Heavy Wall galvanized nipples to connect to pitless
- Stainless Steel Certa-Lok adapters to connect to pump or pitless as needed
- 6" ductile iron check valve (in addition to check valve in pump)

# Move from existing well:

Remove and re-install Baker 12" pitless adapter from existing Well 1 to the new well.

# Phase IV - Well 1 abandonment

- Remove and provide all pumping equipment to the township (42' setting of Certa-Lok, 10 HP motor and 7 stage pump bowl)
- Abandon Well 1 with neat cement per MDEQ code

#### Warranty:

The driller shall provide a guarantee for materials and workmanship for a period of not less than two (2) years following substantial completion on any or all work performed above to the owner including bacteria free water samples.

# Services / Materials Not To Be Included:

The proposal shall not include providing and/or installation of the following items:

- Site accessibility (provided by owner)
- Water supply (provided by owner)
- Site Electrical
- Distribution Piping

# Schedule:

The commencement of Phase I is subject to MDEQ approval and installation will be coordinated with the selected well driller. Completion of work shall be anticipated to be by September 2017 for both Phases.

# Proposal and Qualificiation Requirements:

It is requested that the proposal being submitted be broken out by phase and costs associated with each sub-item within each phase to allow the owner the flexibility to adjust the contract as the project progresses.

- 1. Two monitoring wells shall be 4" and neat cement grouted.
- 2. Permanent well shall be 12" diameter (screen and casing) and neat cement grouted.
- 3. All wells shall be assumed to be 100' deep for bidding purposes.
- 4. Permanent well screen design shall assume 10'.
- Contractor is responsible for ALL MDEQ permitting including an engineer stamp (not the MDEQ district engineer).
- 6. MDEQ well construction code rules must be followed at all times
- All bidders must be a licensed well driller in the state of Michigan under the bidding contractor's company name and all drilling equipment must be wholly owned by the bidder. Sub-contracted drilling will not be accepted.
- 8. Drilling, pump testing or aquifer analysis may not be subcontracted for purposes of providing a turnkey project.
- 9. Contractor is responsible for two good bacteria samples at least 24 hours apart
- Contractor must supply complete references for six(6) municipal well drilling projects of
   diameter and larger wells drilled by their company meeting the requirements of items
   and 8 above. Failure to meet this requirement will result in disqualification.
- 11. Contractor shall provide a statement of qualifications (1) highlighting being regularly engaged in the municipal well and pump business and (2) having been in business under the same name for a minimum of 15 years.
- 12. The Township reserves the right to accept or reject any bid for any reason and is not obligated to take the lowest bid price.

# Bid Table:

ltem	Cost			
Test Drilling to 100 ft	\$3,500.00			
Gamma Logging Test Boring	\$250.00			
Phase i Total:	\$3,750.00			
Mobilization	\$3,500.00			
12" Well per the specifications w/development	\$33,640.00			
Two(2) 4" Monitoring Wells	\$8,500.00			
Well Testing (aquifer test, step test)				
Aquifer Analysis by Professional Geologist and submittal	\$7,900.00 \$4,650.00			
Phase II Total:	\$58,190.00			
Act 399 permit, stamped by a professional engineer.	No Charge			
Pumping equipment (pump, motor, wire, drop pipe, check valve and fittings)	\$7,395.00			
Move 12" Pitless Adapter				
Phase III Total:	\$4,300.00 \$11,695.00			
Abandon Well 1				
	\$3,020.00			
Phase IV Total	\$3,020.00			
Unit Prices for Additional Work:				
12" well drilling	\$30.00			
12" well screen (add/deduct) per foot	\$142.00			
Test boring (add/deduct) per foot	\$12.00			
	¥			

Voluntary Alternate: Use other onsite monitoring well located by backwash basin. Deduct one 4" monitoring well - \$4,250.00

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Number of Years in Business Under the Same Company Name: 44				
Subcontracted Services: Excavating Pitless Adapter				
Municipal Well References (12" and larger) (Name, water system name, project description, phone number):				
1. Kim Smith, Union Township, Mt. Pleasant., Wells 7, 8, 9 and 10, 12"				
wells and pumps, drilled and equipped. 989-772-4600				
2. Chris Kenyon, City of Ionia, MI, Well 13, 16" well drilled and equipped. 616-527-0370				
Vern Feldpausch, Village of Fowler, Well 8, 12" well drilled and equipped. 989-593-2768				
4. Ken Baker, City of Mason, MI, Well 8, 12" well drilled and equipped, 517-676-1319				
Dale Clark, City of Clare, Well 8, 12" well drilled and equipped, 989-386-2321				
6 John Paquin, City of Kalamazoo, Station 24, 12" well drilled and				

Statement of Qualifications:

See attached.



# **STATEMENT OF QUALIFICATIONS**

Peerless-Midwest, Inc., incorporated in 1973, is the largest water supply contractor in Michigan. We employ 89 professionals including:

- 51 Field Personnel
- 11 Project Managers
- 10 Technical Support
- 4 Electrical/Controls Technicians
- 10 Administrative Staff
- 3 Professional Hydrogeologists

Our business is dedicated to providing full service attention to our clients' needs in the following areas:

- Hydrogeologic investigations, test drilling and analysis for groundwater exploration and development
- Water well design and installation to meet site specific custom requirements
  - o We own and maintain a complete fleet of drilling rigs
- Aquifer performance testing and analysis
- Water well repair and reconstruction
- Well cleaning, rehabilitation, redevelopment and biofouling treatments
- Pumping equipment design and installation
- Electrical and control systems including VFD and SCADA applications
- Fire protection water supply systems
- Pump repair and overhaul services
- Water treatment system installation, repair and rehabilitation including iron removal, softening and other types of filtration.
- Wastewater pumping equipment repair and overhaul

Serving over 2,000 clients in Michigan, Illinois, Indiana, and Ohio, Peerless-Midwest has the ability to professionally manage and successfully solve water supply problems of all types. Over 600 years of in-house industry experience ensures high quality, value driven results.



# REQUEST FOR TOWNSHIP BOARD ACTION

To:	Board of Trustees		<b>D</b> ATE: 06/	07/2017	
FROM:	Union Township Planner		DATE FOR BO	OARD CONSIDERATION	on: 06/14/2017
<b>ACTION REQUESTED:</b> Conduct public hearing for the adoption of Zoning Ordinance 2017-05. After public hearing recommendation is to adopt by roll call vote Zoning Ordinance 2017-05.					
	Current	: Action	Emergen	су	
	Funds Budgeted: If Yes	Account #		No	_ N/A
	Finance App	roval			_
adop Provi	Board of Trustees voted on Ition of Zoning Ordinance 20 sions) of the Zoning Ordinan oor Lighting in the Zoning Ord	017-05. This Ordina ace 1991-5 as ame	regular me ance is a T	eting to advert ext Amendment	t to section 8 (General
		SCOPE OF S			
		N//			
		JUSTIFIC			
	outdoor lighting ordinance all		•		
unn	eeded light trespassing onto o				<u> </u>
	township for	the health, safety,	_	or the communit	.у.
The Fel	llavina Dagud of Turataga and	PROJECT IMPI		-±	
me Fo	llowing Board of Trustees goal	s are addressed wit	n the reques	st.	
	1 Community wall b	oing and common g	and		
	1. Community well-b			varsity and sasi	al diversity
	2. Prosperity through	i economic diversity	, cultural div	versity, and socia	al diversity
	3. Safety 4. Health				
	5. Natural Environme	nt			
	6. Commerce	:111			
	6. Commerce	Cos	TC		
		<u>Cos</u> N/			
		PROJECT TII			
If Ordinance 2017-05 is adopted tonight a notice of adoption will be published in the paper. The Ordinance becomes effective seven days (7) after publication. If the Board chooses to not adopt the ordinance the board may vote to deny the Ordinance tonight.					
		RESOLU	<u>JTION</u>		
Author	ization is hereby given to				
Resolve	ed by		Seconded b	эу	
Ye	es:				
	0:				
Abser	nt:				

# Adoption NOTICE: Charter Township of Union, Isabella County, Michigan ORDINANCE # 2017-05 Zoning Amendment

SUMMARY: An Ordinance to amend the Charter Township of Union Zoning Ordinance, being Ordinance 1991-5, as amended, by additions to Section 8. This Amendment sets standards for outdoor lighting in all zoning districts.

# The Charter Township of Union, Isabella County, Michigan, hereby ordains:

SECTION 1 – Amendment. SECTION III. – Title. SECTION III- Severability. SECTION IV – Effective Date.

This proposed Ordinance for the Charter Township of Union was adopted by the Union Township Board of Trustees, at a regular meeting on June 14, 2017 at 7:00 p.m. at the Union Township Hall, 2010 S. Lincoln Rd., Mount Pleasant, Michigan. A true copy of this Ordinance may be obtained or inspected on the township's website,

http://www.uniontownshipmi.com/BoardsandCommissions/PublicNotices.aspx

Lisa Cody, Township Clerk

Ben Gunning, Supervisor

Morning Sun:

Please publish in a display ad in 8 pt. type, on Friday 06/16/2017 Please send one affidavit of publication.