

WHITEWATER TOWNSHIP BOARD
AGENDA FOR REGULAR MEETING – SEPTEMBER 14, 2021
9:00 a.m. at the Whitewater Township Hall and via Zoom
5777 Vinton Road, Williamsburg, MI 49690
Phone 231-267-5141/Fax 231-267-9020

Zoom access has been implemented by the Township Board for the public through 12/31/2021.

Join Zoom Meeting

<https://us06web.zoom.us/j/89180248494?pwd=ZGtBR3poVFJxR1d1T0I1NUtCMGRvQT09>

Meeting ID: 891 8024 8494

Passcode: 009277

One tap mobile

+13126266799,,89180248494#,,, *009277# US (Chicago)

To join by phone, call +1 312 626 6799 US

Meeting ID: 891 8024 8494

Passcode: 009277

Find your local number: <https://us06web.zoom.us/j/89180248494?pwd=ZGtBR3poVFJxR1d1T0I1NUtCMGRvQT09>

Contact Information for Board Members:

Supervisor Ron Popp – 231-267-5141 x23 supervisor@whitewatertownship.org

Clerk Cheryl Goss – 231-267-5141 x24 clerk@whitewatertownship.org

Treasurer Ardella Benak – 231-267-5141 x22 treasurer@whitewatertownship.org

Trustee Paul Hubbell – 231-267-5141 trustee02@whitewatertownship.org

Trustee Heidi Vollmuth - 231-633-9468 heidivourtrustee@gmail.com

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon reasonable advance notice. Contact the township clerk at 231-267-5141 x24 at least 5 days in advance of the meeting.

A. Call to Order/Pledge of Allegiance

B. Roll Call of Board Members

C. Set/Adjust Meeting Agenda

D. Declaration of Conflict of Interest

E. Public Comment

Any person shall be permitted to address a meeting of the township board. Public comment shall be carried out in accordance with the following board rules and procedures:

1. Comments shall be directed to the board, with questions directed to the chair.
2. Any person wishing to address the board shall speak from the lectern and state his or her name and address.
3. Persons may address the board on matters that are relevant to township government issues.

4. No person shall be allowed to speak more than once on the same matter, excluding the time needed to answer board members' questions. The chair shall control the amount of time each person shall be allowed to speak, which shall not exceed five (5) minutes.
5. In order to avoid unscheduled debates, the board generally will not comment or respond to presenters. Silence or non-response from the board should not be interpreted as disinterest or disagreement by the board.

F. Public Hearing (none)

G. Reports/Presentations/Announcements/Comments

1. County Commissioner Report
2. Fire Department Report
3. Planning Commission Report
4. Parks & Recreation Advisory Committee Report

H. Consent Calendar

Receive and File

1. Supervisor's Report for August 2021
2. Clerk/Parks & Recreation Administrator's Report for August/September 2021
3. Zoning Administrator August 2021 Staff Report
4. Mobile Medical Response August 2021 Activity Reports
5. Fire Department August 2021 Monthly Report
6. Historical Society Report for August 2021
7. Approved 06/14/2021 Parks & Recreation Advisory Committee Minutes
8. Approved 07/07/2021 Planning Commission Minutes
9. Approved 08/04/2021 Planning Commission Minutes
10. Approved 08/24/2021 Planning Commission Special Meeting Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for July and August 2021
2. Letter 08/10/2021 John & Sherry Boucher re Marihuana
3. E-mail 08/19/2021 Michel Lehnert re: Marihuana
4. Leelanau Ticker 08/27/2021 Tribe Enters Marijuana Market
5. Boucher – Marihuana Comments
6. Consumers Power – Storm Related Power Outages
7. Denny and Jan Fox – Meeting Time Comments/Request
8. Recycle Smart Newsletter
9. Habitat – Newsletter
10. John Nolan – Request for Drop Off Site
11. John Mater – Representation and Respect for All
12. Whitewater Township – Notice of Change PC Meeting Date
13. Lake Association Summit
14. Linda Slopesma – Conflict of Interest
15. Denise Peltonen – Conflict of Interest

Minutes

1. Recommend approval of 08/06/2021 special meeting minutes, 08/06/2021 closed session minutes, and 08/10/2021 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 46933 through 47071

Budget Amendments (none)

Revenue & Expenditure Report (Rev 6/30 Exp 8/31)

I. Unfinished Business

1. Mobile Medical Response – Review Updated Shared Ambulance Agreement
2. Grand Traverse Plastics – Industrial Facility Tax Exemption Application and Resolution #21-16

J. New Business

1. Resolution #21-13 Fee Schedule for Marihuana Facilities and Establishments
2. MMFLA Application Form and Acceptance of Applications
3. MRTMA Application Form and Acceptance of Applications
4. Resolution #21-15 Reduction of Medical and Recreational Marihuana Licenses/Permits
5. Mini Disaster Plan Discussion
6. AD Assessing Contract Renewal
7. Request to Revert to 7:00 p.m. Meeting Times
8. Closure of Storm-Damaged Parks and Cleanup Process
9. Board and Commission Compensation
10. Approval of Park Ranger Wage
11. Resolution #21-14 American Rescue Plan Act Funding for Broadband

K. Tabled Items (none)

L. Board Comments/Discussion

M. Announcements

1. Next regular township board meeting 10/12/2021 at 9:00 a.m.

N. Public Comment

O. Adjournment

#

To: Township Board Members

From: Cheryl A. Goss, Township Clerk

Date: 09/10/2021

Re: Consent Calendar for 09/14/2021 Township Board Meeting

Receive and File

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Budget Amendments (none)

Revenue & Expenditure Report (Rev 6/30 Exp 8/31)

An appropriate motion would be: **Motion to approve Consent Calendar items as presented.**

Roll call vote required.

Whitewater Township Supervisor's Report

August 2021

1) Investigate citizen observations:

- A. Junk Complaints – and inquiry for copies of the ordinance came from various parts of the Township. If you have questions of this nature, Please Contact Zoning Administrator Bob Hall for assistance.
- B. Gravel Roads – Continue to produce complaints, Whitney Road among them.
- C. Township Wide – Storm related damage was reported in many areas with the Cook and Skegemog Point Road corridors as the hardest hit. Early communications with Grand Traverse County Emergency Manager Gregg Bird, indicated this weather event was another straight-line system with winds speeds reported near 60 MPH. As of noon August 11, 2021 no declaration of disaster was contemplated because early assessments reported most damage to trees and power lines with very few structures involved. Cleanup of Township properties is still underway, getting adjacent landowner permission and service agreements in place takes a while. Road Commission clean up in the Right of way is complete, if any debris remains, it will not be picked up by the Road Commission. This item is also discussed elsewhere in the September 14, 2021 agenda.
- D. Reports of shoulder damaged along Baggs Road and Lakeside Trail have not been corrected as of this date and roadside parking remains an issue. With summer drawing to a close I expect the frequency of this observation will go down. Hopefully we can get some resolution for the 2022 season.
- E. Speed concerns – Last month we reported speed complaints on Old M-72 as it is often used as by-pass to the new stoplight at M-72 and Elk Lake Road. This month similar observation has been reported on Church Street. In review of the area, there is not a sign post available to install the Sheriff Department's electronic speed awareness sign. Work on this topic will be addressed in September

2) Office duties:

A. Meetings:

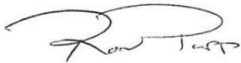
- 1) Meetings continue between Whitewater and Acme Township regarding the future of a possible shared ambulance service between the two Townships. Thank you to Mr. Thomas McElwee for providing valuable insight to this ongoing discussion. This topic is covered elsewhere in the September 14, 2021 agenda.
- 2) The clean water presentation created by Seth Phillips, Kalkaska County Drain Commissioner, and myself was reviewed during the August 30, 2021 meeting of the group. To recap, we are looking to educate local units and property owners on the importance of proper septic tank/system maintenance. Final changes to the presentation should be completed by year's end.

- 3) No time was devoted to developing ethics standards this month.
- 4) No time was spent on the motorized vehicle requests on the Lossie Road Nature Trail this month. Work will continue as time allows.
- 5) Attended the monthly Supervisor's meeting. For a second month, the Grand Traverse County Road Commission was a major topic. Thus far Peninsula, and Fife Lake Townships are eager to be involved with policy correction at the Road Commission.
- 6) Attended the 8.26.2021 Road Commission Board Meeting. The event was well attended with many visitors unimpressed with Road Commission policy regarding secondary and gravel roads. The Commission uses the adopted asset management plan to defend their current operations. Thus far, I have met or spoken with folks from Peninsula Fife Lake, Acme and of course Whitewater Township about Grand Traverse County Roads that cause damage to, or somehow inhibit access to private property. Whitewater Township is not alone in dealing with these issues caused by the current Grand Traverse County Road Commission Administration. It was announced during this meeting that computer chips in the Peterbilt trucks disabled 5 out of the 11 units they own. Replacement Chips are not expected before the new year.
- 7) Met with about 15 residents that use Gay Road for access to their homes and property. Gay Road is need of repair and has a spot of high concern. My presentation included an introduction to special assessment districts (SAD) as a method for road replacement funding. Most of the group did not see the need for a SAD at this time and preferred to a letter writing campaign instead. Road Commissioner Gillman did bring up Gay Road at the 8.26.2021 Road Commission Meeting and Manager Brad Kluczynski said it was on the repair list.
- 8) The Michigan Township Association (MTA) group is in summer recess. Meetings will pick up in the fall again.
- 9) Webinar highlights for August Include:
 - A) **Fiscally Ready Communities Capital Asset Management & Planning:** – This webinar talked about the importance of community input in the budget process and what is being purchased with recovery funds. Little discussion and no public input have been recorded for Whitewater Township funds as of this time. Water Sewer and Internet infrastructure are likely recipients. The recently approved needs study will be used to support our asset management plan. An unnerving takeaway from this webinar was their focus on how to cut spending. I got the feeling; they were bracing the attendees for hard times ahead.

3. Other Items of Interest:

- 1) Like most Board Members, the cancelled vote on marihuana uses drew a lot of comments and conversation. No official word on when the voting process will be rescheduled.
- 2) Computer connection issues continue due the recent replacement of an internet router. It is unclear why our existing router was replaced but, it caused several connection issues within the Township Hall that could not be resolved by the company who supplied or installed the new router.
- 3) No time was allotted to verify the legal description of the N- Industrial Zoning District.
- 4) No time was directed to the MuniCode manuscript review. Currently a couple of sections are not useable as they exist. Work will resume as time allows.
- 5) Work on the Industrial Development District (IDD) and the Industrial Facility Tax (IFT) exemption process continues and is discussed at length elsewhere in the September 14, 2021 packet.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ron Popp", with a stylized flourish at the end.

Ron Popp
Whitewater Township Supervisor.

Clerk/Parks & Recreation Administrator's Report for August/September 2021

To: Whitewater Township Board and Community

From: Cheryl A. Goss, Township Clerk

Date: 09/07/2021

This report details activity in the Clerk's office since my last report dated 08/04/2021.

Meetings Attended (in addition to Township Board meetings):

1. 08/17/2021 Steve Jahr re: Storm Damaged Roads at Whitewater Township Park
2. 08/17/2021 Kari Massa re: Cleaning Headstones at Circle Hill Cemetery
3. 08/18/2021 Vicky Emerson re: Removing Autumn Olive Trees on WTP Trails
4. 09/01/2021 MTA Webinar – My Deputy and Me

Elections: No election in November.

Recodification of General/Zoning Ordinances: No update.

Article 11, Recreational RC-1: The planning commission has several items on their agenda at the moment. Look for a motion to rescind this PC assignment in the October board packet.

Whitewater Township Park: Thankfully, this park did not sustain a lot of damage from the August 10th storm. A tree did come down on the roof of an unoccupied camper trailer. A few new leaners were removed for safety reasons. There is less than a month to go before the end of the camping season. The Halloween Party takes place on October 2nd.

Hi Pray Park/Battle Creek Natural Area/Lossie Road Nature Trail/Petobego Natural Area:

Hi Pray Park sustained some storm damage on 8/10 and is in the process of being cleaned up. There is major damage again at the Battle Creek Natural Area. The worst of the damage on Lossie Road Nature Trail is toward the Cook Road side. A local resident suggested there may have been a tornado touchdown at BCNA, but the National Weather Service in Gaylord did not see radar evidence of a tornado in that area. They speculated, however, that a pretty intense straight line wind event may be responsible for the severe damage. Closure of BCNA and LRNT due to storm damage and how to address cleanup is on the 9/14 agenda.

Cemeteries: Two very large limbs were torn from tall trees at Williamsburg Cedar Rapids Cemetery on 8/10, with fairly minor damage at Circle Hill. At least one very large pine tree will need to be removed at Cedar Rapids. Mike Conlan, local contractor, has volunteered to help evaluate options.

June FOIA Requests:

1. Vern Gutknecht (salary/wage information for the township board, planning commission, zoning board of appeals, and parks and recreation advisory committee from January 2012 to April 2021): Status is abandoned.

(continued)

July FOIA Requests:

1. Linda Slopsema (documentation related to handling of the first initiative petitions submitted 01/13/2021): Status is awaiting payment of good faith deposit.

August FOIA Requests:

1. True North Law (documents related to the Center for Tech and Civic Life and other entities, private funds received or expended for the August and November 2020 elections, absent voter ballot drop boxes, 2016/2018/2020 voter information/public funds/money paid to Facebook): Status is awaiting payment of good faith deposit.

September FOIA Requests:

1. Vern Gutknecht (Whitewater Township Board 2013 meeting minutes/agenda packages and planning commission Zoom recordings). Status is response due 09/10/2021.

Request for Road Repairs on Skegemog Point Road

On 9/7, an e-mail was sent to several people at the Grand Traverse County Road Commission asking if any work is being done on this proposed project. Last I knew, some emails between residents were circulating suggesting that removing some trees would achieve a longer lasting driving surface.

Complaints re: Deteriorating Pavement on Gay Road

Jason Gillman discussed this issue with the board on 8/10. No update.

Township Hall Painting/Flooring

No update.

Other News: None

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Whitewater Township
5777 Vinton Road – P.O. Box 159
Williamsburg, Michigan 49690

www.whitewatertownship.org

zoning@whitewatertownship.org

AUGUST 2021 – Staff Report

Planning and Zoning

The PC continues working on ordinances that will generally provide for the health, safety, and welfare of Whitewater Township residents. Working on Marihuana related ordinances in such a controversial environment is never an easy task – but, it does allow for valuable public input that the commission uses during their research.

Marihuana Application – the applications provided by legal counsel follow (for the most part) the associated recreational and medical ordinances by which the Township opted in. I see no issues with these from an administrative standpoint.

Zoning Board of Appeals

The zoning board of appeals is scheduled to meet on September 23rd, 2021 to hear a request for an expansion / extension of a nonconforming use as described in Article IV of the Whitewater Township Zoning Ordinance.

Land Use Permit Activity

Land Use permit activity remains strong – not only in Whitewater Township – but, in all of the communities that I serve throughout northern Michigan. Land Division activity is playing an important role in this activity.

More thoughts from staff:
A. Many of us don't often look at how land divisions effect the future shape of our community. We talk about the farmer and the desire to protect farmlands on one hand, then provide an ordinance that allows for the unorganized fractionalization of that same land that we talk about protecting. Whitewater Township allows for land to be divided into extremely small parcels in the A1-Agriculture district.

Master Plan
B. Now that a planner has been obtained to assist the planning commission with a review of the master plan – we should take an opportunity to begin a discussion centered around the 'future' of Whitewater Township and what that will look like. Will we show a desire to protect and or guide the preservation of any remaining agricultural presence? Will there be an infrastructure plan to support future 'planned' growth? Will residential growth be directed toward specific areas of the Township? Will affordable / regional housing be discussed? Will we plan to grow or will we plan to deter business and / or residential growth with an overall plan to remain rural – even along the M-72 corridor?

For your review –

Robert J. Hall

Mobile Medical Response August 2021

Cheryl A. Goss

From: Myers, Steve <smyers@mobilemedical.org>
Sent: Tuesday, September 7, 2021 3:12 PM
To: Cheryl A. Goss
Subject: MMR Data
Attachments: WW RT.pdf

Good Afternoon Cheryl,

Attached are the response times for August. We still are having issues with the WW unit being utilized in Acme Twp. I just found out that GT Central is dispatching the unit directly which I have to track down. I will see you tomorrow.

--

Steve Myers

Director of Access and Quality

Mobile Medical Response, Inc.

Direct: 989.907.2028

Fax 989.755.2582

834 S. Washington Ave. | Saginaw , MI 48601

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Fractile Response by Geofence

GT-Whitewater			
Response Time Minutes	Call Count	Cumulative Call Count	Cumulative Percentage
00:00:00 - 00:00:59	2	2	10.53%
00:01:00 - 00:01:59	1	3	15.79%
00:03:00 - 00:03:59	4	7	36.84%
00:05:00 - 00:05:59	4	11	57.89%
00:06:00 - 00:06:59	2	13	68.42%
00:08:00 - 00:08:59	2	15	78.95%
00:10:00 - 00:10:59	1	16	84.21%
00:11:00 - 00:11:59	1	17	89.47%
00:14:00 - 00:14:59	1	18	94.74%
00:16:00 - 00:16:59	1	19	100.00%
Totals: Records: 10	19	19	



WHITEWATER TOWNSHIP FIRE DEPARTMENT

8380 OLD M-72 ♦ PO BOX 9 ♦ WILLIAMSBURG, MICHIGAN 49690 ♦ 231.267.5969 ♦ FIRECHIEF@WHITEWATERTOWNSHIP.ORG

August 2021 Monthly Report Fire Chief Brandon Flynn

Alarms: The fire department responded to 45 emergency calls in August.

- 38 - Storm related incidents.
- Grass fire, with mutual aid from ERFD
- 2 – EMS assists
- CO detector activation
- 2 - Residential fire alarm
- Smoke Investigation

Training: 4 training sessions were held in August.

- Vehicle maintenance/Annual inventory, SCBA check
- Target Solutions, Confined Space
- Annual drivers training classroom
- Drivers training practical

Meetings/Other:

- RTC, August 5
- County Fire Chiefs, Cancelled
- MABAS, August 17
- LEPC, August 19
- 911 BOD, August 19
- LPT, Cancelled

General:

The four DOT cascade SCBA air bottles were returned on August 6 and placed back in service on Air 3.

Several of our firefighters attended the Harbor Days Parade on Saturday, August 7.

Chief Flynn attended a National Fire Academy Incident Safety Officer class on August 2 & 3. This two-day class was held remotely via Zoom and had students from around the country.



Committed to proudly serving the community with professionalism and integrity.

August 10, 2021 at approximately 10:30 p.m. Whitewater Township was hit with what weather officials are calling a historic storm. The rain and high winds were similar to the storm of 2015 that damaged many trees, personal property and the electrical grid. The Whitewater Township Fire Department responded to 39 storm related incidents in a 12-hour period and continued with clean-up until Friday, August 13 when the power began to be restored.

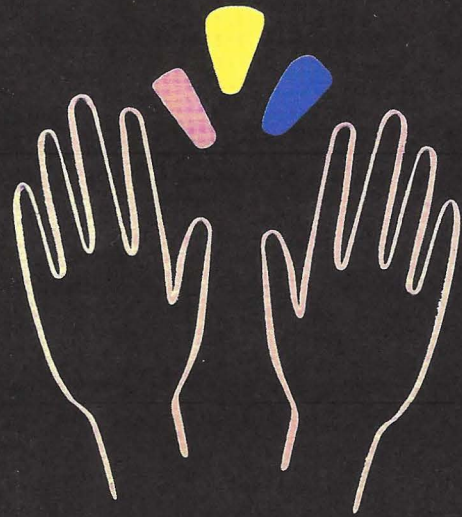
Chief Flynn attended the first annual School Safety Summit hosted by Grand Traverse County Emergency Management and held at TC Central High. This safety summit included presentations from local fire departments and law enforcement to help educate our local school districts on everything safety.

The Whitewater Township Fire Department took delivery of a new Thermal Imaging Camera (TIC) on August 19. This was purchased with funds from the 2% grant program and will be placed on Engine 3 to replace an older model TIC.

All of the firefighters completed the annual drivers training course held on two separate days. The classroom portion was delivered on Monday, August 16 and the driving course was completed on Saturday, August 21. This is one of many training requirements outlined in MIOSHA Part 74.

Chief Flynn, Assistant Chief Carpenter and Firefighter Strine attended a Wildland Firefighting field day training class on Sunday August 22. This was the second part of a 4-day class which certifies firefighters in wildland firefighting.

Two thank you cards were received after the storm.



THANKS!

high FIVE!

PAPER  RIOT CO.™

Dear WTFD Team,

Thank you for staying up all night Tuesday to clear roads so we could go to work and have access to family.

Thank you for always keeping our community safe.

From,

The Miseta Family
(Patrick, Jana, Ethan)

Kelley, Kelly, Sue, Brian, Linda
Heather, Nancy, Dona, Katie

Allison



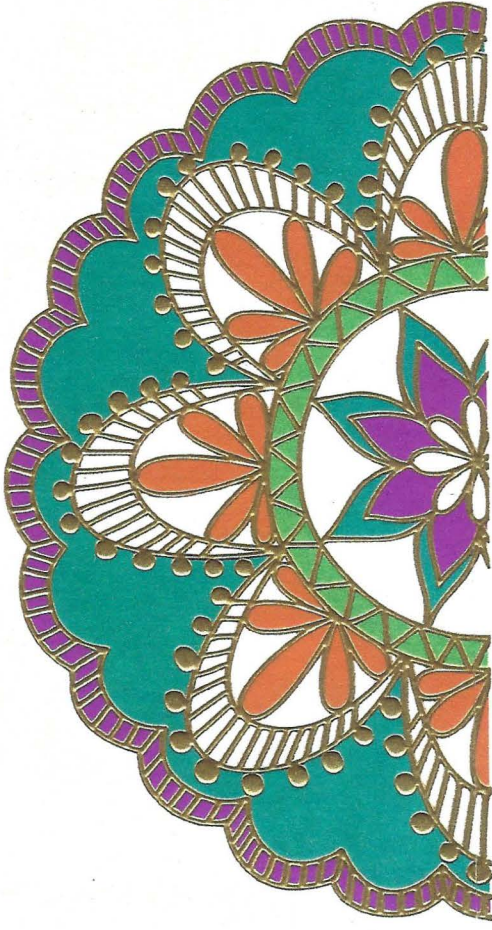
Gregory

Brandon

Thank you so much for
use of the fire station when
we have a power outage -
Greatestly appreciated

Donna Robinson

Thank you



 Hallmark

MADE WITH PAPER FROM
WELL-MANAGED FORESTS



Dear Staff + members of
Whitewater Township Fire Dept:

Please accept this very late
note of appreciation for your
efforts against our garage
fire 6 weeks ago.

We sincerely and whole
heartedly thank you!!!

Scott + Debbie Dennis
11195 Matter Rd



For Immediate Release
September 7, 2021

Contact: Andrew Down,
Fire Chief, Long Lake Twp. Fire-Rescue
Office: 231.947.4096
Mobile: 607.327.2723
E-Mail: chief@longlaketownship.com

**Five Grand Traverse County Fire Departments Receive Federal Grant
For Self-Containing Breathing Apparatuses And Air Supply Equipment.**

The SCBA packs are necessary in everyday operation where products of combustion, toxic materials, oxygen deficient atmospheres or any other dangerous atmosphere exist.

Long Lake Township, Mich. – U.S. Senators Debbie Stabenow (MI) and Gary Peters (MI) announced that Long Lake Township Fire-Rescue, Traverse City Fire Department, Almira Township Fire and EMS, Paradise Emergency Services and Whitewater Township Fire Department will receive federal funding to improve operations and safety.

“Our firefighters and first responders put their lives on the line to protect our families, homes, and communities,” **said Senator Stabenow.** “These new resources will help keep the public safe and give our first responders the equipment they need to do their jobs more safely and effectively.”

Long Lake Township Fire-Rescue will receive \$598,181 for self-containing breathing apparatuses and air supply equipment to provide assistance for communities across Grand Traverse County. This funding comes from the Federal Emergency Management Agency’s (FEMA) Assistance to Firefighters Grants (AFG) program.

“It is critical that firefighters and first responders have up-to-date equipment to continue doing their jobs safely and effectively,” **said Senator Peters, Chairman of the Senate Homeland Security and Governmental Affairs Committee.** “These grants will ensure that fire departments and emergency responders in Northern Michigan have the resources necessary to protect everyone in their communities.”

The gases that are present in every structure fire can injure or kill firefighters. The new SCBA packs will increase the health and safety of firefighters by providing the highest level of respiratory protection available. The equipment will be utilized during firefighter operations, including manmade and natural disasters, in the communities and any other community that requests mutual aid.

“This regional grant award will not only help our community – but will also be used to support fire departments in area communities; including Traverse City, Paradise Township, Whitewater Township, and Almira Township,” **said Andrew Down, Fire Chief, Long Lake Township Fire-Rescue.** “This is going to go a long way towards keeping area firefighters safe. We’re very excited to have received this grant and we thank Senators Peters and Stabenow for their support.”

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Historical Society Report for August 2021

To: Whitewater Township Board Members

From: Luann Snider, Historical Society Director

Date: September 2, 2021

Meetings: Because of not having a Quorum, there were no meetings in August.

Public Inquiries: No public inquiries in August.

Scan/Catalog Documents: A few hours were spent in August typing out some papers.

New Documents/Items Received: No items or documents received in August.

Williamsburg School Reunion: No new information about the Reunion.

Other News: No other news at this time.

**Whitewater Township
Parks and Recreation Advisory Committee
In-Person and VIA ZOOM
Minutes for Regular Meeting
June 14, 2021**

Call to order 7:01 p.m.

Roll Call: Hubbell, Melton, Slopsema Via Zoom: Butler
Absent: Cosgrove

Set / Approve Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

Motion by Butler, second by Slopsema, to approve May 10, 2021, meeting minutes.

Roll call: Melton-yes; Slopsema-yes; Hubbell-yes; Cosgrove-NA; Butler-yes. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: None.

Unfinished Business:

1. Hi Pray Park dug outs: FVB dug out drawings discussion. Discussion of a plain wood structure and use tarps or shades vs. the steel roof that requires "snow load" regulations. Tarps would be heavier than the shades but tarps would last a couple years longer. Who is going to put it on and take it off each year?

Slopsema will double check on poly tarps.

Perfect Fence did revise their quote: \$14,668.92, good for 5 days, with a change in the roofing. Melton will check with Perfect Fence for additional information / roof structure.

TCAPS - CHS just built a baseball facility at Airport Access – USCG property. Slopsema will go by and check out.

Clerk was going to re-check with Beacon and Steve Jahr.

Hubbell requested a quote on pre-cast concrete Easy-Set Buildings.

Jacklyn Steel won't do it with the design/prints that we have. Basically, it is too small of a project for them to do.

Provide info to Slopsema and she will provide a spreadsheet of the various options.

2. Updates on projects: Any update on the boat launch project timing?

Budget / allocated money to study the BCNA update to make a loop and a study on the Lossie Trail.

The question of the Non-motorized traffic on the Lossie Trail issue has not been addressed at the Board level.

Are there any updates available from the Board? Who was tasked with getting the history at the Board level?

This impacts the wetland area and the bridge. These are items on the Rec Plan Capital Improvement Schedule.

Melton will contact Steve at the GTRLC regarding recommendations on the Lossie Trail and BCNA work.

Is Lossie Trail owned by the township or is it only an easement?

Melton will get the mileage for the trail markers signs for Lossie and BCNA. Can temporarily put up the basic map at the kiosks when they get put up.

Melton will mark the spots where Steve Jahr is going to put the kiosks.

3. Parks and Rec Plan:

Continue to wait for the 2020 census data.

Leave maps for right now.

Formatting options of the plan (like Acme's) with more pictures, more bold headers, etc. Need to find out what Acme has done to get so much money for their park projects. Did the Rec Plan style help?

Capital Improvements Schedule, pages 20 - 23.

Will provide a “non-red line” of the draft for ease in seeing if there are any things that need addressing. Red line version will be needed for the Board.

New Business:

1. None.

Next regular meeting: July 12, 2021.

Agenda: Rec Plan review;

Public Comment: None

Adjournment: 9:05 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR REGULAR MEETING
In-person and via ZOOM
July 7, 2021

Call to Order at 7:00 p.m.

Roll Call: In person: Dean, Jacobson, Mangus, Wroubel

No Board Representative or ZBA Representative available

Also in attendance: Zoning Administrator Hall and Recording Secretary MacLean

Set / Adjust Agenda:

Declaration of Conflict of Interest: Wroubel: With full disclosure Wroubel notes that he was part of the group of people who sued Williamsburg Receiving years ago regarding an odor issue. Consensus of the members that it is not a conflict.

Public Comment: Renee Savage, 9833 Pineneedle. There is a lot of stuff in here. Who is going to pay for enforcement? My property line is within 50' of a property that can be included.

Public Hearing: None

Approval of Minutes:

MOTION by Dean, second by Jacobson to approve June 2, 2021, Meeting Minutes.

Roll call: Dean-yes; Jacobson-yes; Mangus-yes; Wroubel-yes; All in favor. Motion carried.

Correspondence: Information regarding fire department rules was sent in as correspondence, presented in packet as continuing education.

Reports:

Zoning Administrator Report, Hall: Building permits are not down even with the higher construction prices.

Even a perceived conflict of interest is important to acknowledge.

Calls with the supervisor and The Tribe regarding development growth pressure and future water and sewer. PC needs to keep growth in mind while working on the Master Plan.

One pre application conference regarding a development project.

Zoning department is staying busy.

Attorney supplied their versions of the draft marihuana ordinances and the confidential information (for your eyes only).

Chair's Report, Mangus: The Board will have everything they need so they can make a decision at the July Board meeting regarding hiring Grobbel for the Master Plan review.

Township Board Rep., Not Available

ZBA Representative,: Not Available

Committee Reports: None.

Additional Items: None.

Unfinished Business:

1. Major Home Occupation amendment verbiage discussion: Simply a removal of Item 7. We have held off on this only because it is not a major item and can just be included with the next Public Hearing.
Hall notes that zoning runs with the land. It is not subject to annual review.
Consensus to address this at the next public hearing date.
2. Master Plan consultant: We are still looking at having Grobbel and it is on the Board agenda for their July meeting.
3. Marihuana amendment: Mangus offers explanation of the multiple versions of the draft ordinance. Feels there were no specific answers given or at least not given with reference to the questions.
Dean does not feel the draft ordinance that came back from the attorney resembles anything that we sent them. Does not have a problem with working through the ZA through the attorney. It doesn't feel like the attorney is working with the PC rather, it seems like he is writing directly for the Board.
Mangus notes that we have a formal request from the board to present to the attorney however, we do not have to

use the attorney version.

Hall notes that he has some of the same feelings as expressed by Dean. There is more progress that needs to be made with the Zoning Administrator communicating with the attorney and being a liaison to the PC.

This is not the first time this has happened.

It doesn't help us for tonight but, Matt Kuschel will make himself available for discussion during the meeting. Mangus does not feel that would be beneficial at this point. Genuinely would like to work with an attorney who will work with what we have rather than completely rewrite it and then rewrite it again rather than answering questions.

Dean asks if we can have a five minute conversation with the attorney next time something has to go through them so we do not go through this again. This work product is that of the PC not the Board. This needs to be very clear.

This draft from the attorney is not what we wanted.

Worksheet represents a combination of the attorney version and the PC version.

Some townships let a Planner go through a zoning ordinance / amendment as a consultant. It would likely be more cost effective.

Hall, why are you paying attorney rates to do a planner job? The attorney should be looking at it being defensible rather than "dotting I's and crossing T's".

Discussion of the draft ordinances:

Make marihuana definitions generic so they fit both the medical and recreational use.

Add the full spell out of the MMFLA and MRTMA.

Consensus on definition changes discussed.

Run through of the rest of the draft ordinance.

Mangus will put it together as discussed.

Final format should be presented to the board.

Go to public hearing or see again first? Set the public hearing for August 4. Does the PC want to have two separate amendments for the medical and adult-use? There would be three separate PH at the next regularly scheduled, two on marihuana and the major home occupation change.

MOTION by Jacobson, second by Wroubel to set three public hearings for the regular August 4, 2021, meeting on the Major Home Occupations, adult use marihuana and medical marihuana amendments.

Roll call: Jacobson-yes; Mangus-yes; Wroubel-yes; Dean-yes. All in favor. Motion carried.

New Business

1. Article 5, Zoning Districts discussion as related to the Industrial Development District as it is being presented at the Board meeting on the 13th. The Industrial District map / maps do not match. There are several parcels that are in question.

We may need to address the Industrial District only for the Board to move forward.

Hall can bring it together and call a public hearing to add to the August meeting.

The board has not requested information or input from the PC at this time.

Fast track this or wait for the Board to request? It is coming our way sooner or later.

We do need to address maps and districts in the future for the Master Plan.

ZA indicates that the state only recognizes maps so it must be addressed.

There are discrepancies in the district / district maps.

Public Comment:

Ron Rebandt, 648 Island View Dr., Traverse City: Recognize Kim in defense of the PC at the board meeting. Appreciate the work Kim is doing. When you have the PH would like you to invite the board members to come for the comments. You will likely need a larger facility. People need to understand what will be changing.

Renee Savage, thank all of you. It has been a very difficult task. Thank you!

Zoom: Heidi Vollmuth, 8388 Winnie Lane, private citizen and board member. I will be voting no. The message we get out must be correct. You guys are doing a great job.

Continuing Education: Information in packet.

Commission Discussion/Comments: When we put our recommendation forward would it be appropriate that they back off the number of licenses? We can send a corresponding statement. We are required to hold a public hearing at the PC level and the Board can do a public hearing also.

What was the resolution on the Master Plan consultation? The Board has now been given all the information and steps taken to get to our decision of wanting to work with Grobbel.

Next Regular Meeting is scheduled for August 4, 2021.

Agenda: the three public hearings possibly four if the ZA brings forth the information for the Industrial District map.

Adjournment: 9:42 p.m.

Respectfully Submitted
Lois MacLean,
Recording Secretary

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR REGULAR MEETING
In-person and via ZOOM
August 4, 2021

Call to Order at 7:00 p.m.

Roll Call: In person: Mangus, Dean, Jacobson, Wroubel

No Board Representative or ZBA Representative available

Also in attendance: Zoning Administrator Hall and Recording Secretary MacLean

Set / Adjust Agenda: Set

Declaration of Conflict of Interest: None.

Public Comment: Mangus explanation of public hearings and public comment

Glenn Savage, 9833 Pineneedle Lane, Williamsburg, notes that the tabled items, RC district event barns, were brought up three years ago. (Mangus indicates that event barns and RC district have been moved to the Master Plan review.)

Heidi Vollmuth, private citizen, 8388 Winnie Lane, Williamsburg, concerned with this ordinance for home occupation, there is nothing in here about marihuana. It should be treated like alcohol. Would like something added to home occupation regarding marihuana.

Linda Slopesma, 9693 Miami Beach Road, Williamsburg, there is concern in the community about the last minute cancellation of the election. It is the second time it has been taken from them. There is a lot of concern about impending change to the community. Should we even proceed with these proceedings? Marihuana is not a regular agricultural product. Encourage everyone to resist being in a hurry.

Michelle Mueller 7482 Cook Rd. Williamsburg, notes there has been childish behavior regarding signs and name calling. Township needs to protect our area to the best of our ability. The goal of the Citizens Action Group is to educate the community and bring a decision to a vote. Letter of the law to fit client narrative. Marihuana industry is huge and here to stay. The township boards have a ground floor opportunity to set it up properly. Do we need a processing facility? Is there an understanding of a processing facility? Feels this is for one person at the expense of everyone else here.

Aaron Grenchik, 5729 Williamsburg Rd., Williamsburg, owner operator of Williamsburg Construction and TC Hemp and Great Lakes Treats. We have a farm, we do agricultural hemp. Registered with the FDA. Everything is state certified. The last three years has been a lot of research, testing and development. Open minded about this conversation. It is a medicinal plant, cancer fighter. Licensed to sell cannabis under .03 THC. Have been operating a farm in Fife Lake for three years and indoor grow in Williamsburg for three years. 2015 and 2018 there were agricultural bills decriminalizing low THC hemp. Feels there is a lot of misinformation that has gone around. It can be good for the community. It is an industry. It can be healthy for our community. It is occurring with or without us. It is a privilege to be part of the process. Maybe we should have a further reach out of the community. Marijuana was decriminalized in the state. It is a medicinal plant giving people relief from physical issues. Would like to stress, change is inevitable. It is unfortunate there is so much slander. It doesn't help anyone. I am a business owner and grow. I sell. Thank you. I look forward to you making a conscientious decision. It takes one individual to ruin it for the community.

Jessica Mangus, 1214 Cerro Dr. TC, I have many friends in this area. I have been watching this issue for a while. While democracy is a beautiful thing to come to a decision together to move forward, it is American that it is upheld fairly. This isn't about marihuana. It is about the politics and about the people. People can voice the opinion freely.

Vern Gutknecht, via Zoom, 6801 Bunker Hill, Williamsburg. We live in a very envious community. Pledge of allegiance, Republic is a form of government which the power is held by the people. I've stated before, there is self-serving interest in government – what is best for me, not the people. How can a senator increase their net worth by a million dollars each year? What is best for the people? I live in a community that is part of a republic. The board moved their meetings to 9 a.m. Attendance has diminished dramatically. People cannot attend because they work. I am impressed with the PC, you try to learn and understand the issues. There are people who do not understand what a

community is or what a republic is. There are three people on the board who do not understand what a community or a republic is. I ask that the PC continue to leave self-serving interests at the door. Thank you.

Public Hearing:

Amendment #79, Medical Marihuana

- a. Open Public Hearing on Zoning Ordinance Amendment #79 on Medical Marihuana at 7:26 p.m.
Notice for the meeting was published in the Record Eagle on July 18, 2021.
Rules, standards, definitions and guidelines for special use permit in the Industrial, Commercial and Ag districts and general rules primarily mimicking the state law on residential home grow and caregiver cultivation.
Separated medical and recreational into amendments #79 and #80 to make it easier. Amendment #80 includes adult use, using the same special use permits as in #79. Allowed us to look at the two separately. Special use provisions are under #79.
- b. Zoning Administrator Presentation, received no additional communications.
- c. Correspondence – public comment received: Included in the packet. The township attorney voiced some concern regarding registration licensing on home cultivation. We took that out. Stated that use within commercial was not addressed but commercial would be appropriate.
Letters received:
Kim Elliott, 7692 Crisp Rd., Williamsburg, opposed to proceeding at this time until there is a vote.
Dee Prabhaker, 6925 Cook Rd., opposed, stating concerns about community, children and safety.
- d. Public Speaking in Favor of adopting Amendment #79, Mike Corcoran, attorney for Northpoint Farms.
Comments are regarding both zoning ordinance amendments. The Planning Commission (PC) Chair did a nice job on the overview. Notes that the PC is not deciding if it will be allowed. It is allowed by law of the township. The PC is making zoning ordinance recommendations via Special Use Permit (SUP). Applicants can be required to add additional stipulations. It is very detailed with protections. More can be added, even at the board level. I resent the personal attacks on myself and my client earlier. Notes that there have been multiple public hearings regarding marihuana.
- e. Public Speaking in Opposition to Amendment:
Denny Fox, 10423 Elk Lake Rd., Williamsburg, I live in close proximity to the proposed facility.
Concerned with odor issues, security, negative effects in the community and potential for criminal activity.
Would like it to come to a vote of the community.

Brad Boals, 10991 Munro, Williamsburg, don't know if I am against. Concerned about light glare, odors, 300 ft. set back. Does the business in an existing business building make those rules null and void? (Mangus notes that the restrictions are still in place even if closer to a property line and it would have to be a variance through the ZBA.)

Heidi Vollmuth, private citizen, 8388 Winnie Lane, Williamsburg, nothing against the medical. Found the biggest complaint in the public education is that we need someone to police it and deal with complaints.

Renee Savage, 9833 Pineneedle Lane, Williamsburg, concerned about temporary events, the organizer, lighting, hours, locked vaults, policing, environmental testing, spillovers, odors. Mr. Corcoran, the board did vote but the public said no in a public vote. Our vote was taken away on Tuesday. If the public says yes, if the public says no, with a vote, then it needs to be reevaluated.

Vicky Emerson, 8785 Park Rd., Williamsburg, is concerned about policing resources and about conflict of interest.

Glenn Savage, 9833 Pineneedle Lane, Williamsburg, judge decided to not allow the vote yesterday. The

people voted for the medical marihuana. In 2018, the community voted against recreational. Three members of the board made the decision and one of those has a conflict of interest. People are against recreational not medical marihuana. Once we get it in here we cannot get it out.

(Point of order)

This needs to go back to the people for a vote. The judge is limited on what he can do.

Don Bailey, via Zoom, live in TC, retired state police sergeant, attended as a guest at a previous meeting. Inaccuracies addressed. Recreational and medical marihuana are the same thing. Lawsuits in TC. Money will be made in recreational, medical will go away. People should have the right to vote. Notes the 2017 survey done in the township. Concerned about conflict of interest of the township board member, enforcement by police, black market, lighting, odors and wastewater treatment. Concerns are about medical and recreational, both.

f. Anyone Wishing to Speak on the Amendment Who Has Not Already Commented

Jessica Mangus, 1214 Cerro Dr., Traverse City, I am an observer. Notes that laws should be as fluid as the peoples' choice, not locked in. Recommends people make comment, discuss and share opinions

g. Close Public Hearing at 8:04

Commission discussion: Mangus: Statement to the board (commission) that this is not the situation we expected to be in. We thought we would have the vote of the people, more community input to work with. We will need to be very accurate in our findings of fact and our decision. It does not mean that everything is done at this meeting. We can make adjustments, minor amendments, think it over and bring it to a vote at the next meeting. I don't think we will get to everything on our agenda. We have flexibility. Not rush, not stall – we will take our time and do it right.

Dean notes that the majority of his comments will be withheld until the public hearings are complete. He is surprised that there is no discussion of the specifics regarding controls and setbacks, etc. Is that because we have done a good job deliberating the details or is the fervor of the evening? This is the time for input on the details.

Mangus notes that a public hearing does not make it a done deal. Will make the best effort that we can to put out the best ordinance in a timely manner.

Amendment #80, Recreational Marihuana

a. Open Public Hearing on Amendment #80 on Recreational Marihuana at 8:10 p.m.

Noticed published in the Record Eagle on July 18, 2021. This is pertaining to zoning ordinance amendment #80, specifically, inclusion of recreational grow and process to be allowed as outlined in #79 in our Industrial, Commercial and Agricultural Districts.

b. Zoning Administrator Presentation

c. Correspondence, letters received:

Kim Elliott, 7692 Crisp Rd., Williamsburg, opposed to proceeding at this time until there is a vote.

Dee Prabhaker, 6925 Cook Rd., opposed, stating concerns about community, children and safety.

Jessica Ziecina, - opposed. I have empathy for the farmer who wants to sell. Allow this gain on the backs of all of the other citizens.

Concerns are odor, crime, impaired drivers, pollution, small community, saturation, number of permits, property values, ease and availability to our children, taxpayer dollars being spent on attorneys. Vote, the citizens already said no. Who will want to buy my house?

Jim & Shelly Rybarsyk, 9543 Palaestrum, Williamsburg, opposition to recreational marihuana. Who is truly benefiting, children, old people, farmers, outside entities? Whitewater Township rejected legalization of recreational marihuana. Would like a fair and legal vote. Concerns are pollution of land, water and air,

odor, setbacks, number of permits, availability to our children.

- d. Public Speaking in Favor of Amendment: Chris Hubbell 8055 Angell Rd., Williamsburg, over a year ago came to the township for the possibility of a special use permit to use a business building. Concerned about number of permits. Did not set out to disrupt the community. Looking for best use of the building / property. It is all indoors. I do not understand all of the misconceptions. Lots of inaccurate things have been said about me and my family.
- e. Public Speaking in Opposition to Amendment: Linda Slopesma, 9693 Miami Beach Rd., Williamsburg, regarding the detail of #79 and #80, have read the draft zoning ordinance, have followed this closely. Concerned with the site plan review, waste, waste disposal, understanding of the rules, security, crime, light (measurability), hours of operation, overnight trucks, footprint, the term “normal senses”, litigation, setbacks, property value, property owner protections, variances and number of permits. Feels there is a need to schedule a second public hearing. (Mangus: clarification, are the concerns specific to Ag or all of the districts? Slopesma indicates that it is for all but based on the size and setback requirements most will end up in Ag.)

Glenn Savage, 9833 Pineneedle Lane, Williamsburg, reiterate, when I was on the PC, we were working on event barns. Three years later you are still working on event barns. Concerned about the speed of pushing the ordinance through, number of permits, PC needs to work on the fine details, PC needs to think about the township as a whole. Don't care what people do in their homes. Disappointed in the turnout of citizens of Whitewater Township.

Heidi Vollmuth 8388 Winnie Lane, Williamsburg, concerned about a board member changing her mind. Wants a vote, wants simple and humble. Approves of use in Industrial and Commercial, not Ag. Concerned about policing, odor, number of permits, what the Fed is going to do with marihuana, grow agricultural hemp and opening “Pandora's Box” for something you may not want. Concerned with the provisioning center next to Family Dollar (not in our township). Vote was taken away.

Tom Slopesma, 9693 Miami Beach Road, Williamsburg, concerned about toxic pollution, setbacks, property rights, residents' recourse, odor (subjective metrics), cleaning systems, protection of non-marihuana growers and a superfund for financial recourse.

Jessica Mangus, 1214 Cerro Dr., Traverse City, speaking up against what I see. Indicates concerns: harm to children, weed as a pacifier for adults, dealers, safety, security, will not help the township. Questions: who are we going to call? Being caught up in politics, leaves collateral damage. Will the odor seep into all of the produce? Is this all about one farmer?

Randy Jorgensen 10565 Elk Lake Rd., Williamsburg, adjoining property owners to this proposed potential disaster where they have a track record. Concerned about property values, safety, deterioration of this township and conflict of interest.

Renee Savage, 9833 Pineneedle Lane, Williamsburg, concerned about commercial zone setbacks and odor. Do not want that kind of establishment next to my quilt shop. Would like to see that the commercial district cannot be grandfathered in or further setbacks.

Don Bailey, via zoom, recreation and medical are one in the same as far as opposition. This is not traditional farming. This is industrial processing. Support putting it to the vote. Signs were taken down and destroyed. Concerned about real time monitoring, inspections, safety and lack of policing.

- f. Anyone Wishing to Speak on the Amendment Who Has Not Already Commented:

Janice Austin, 9991 Miami Beach, Williamsburg, concerned about the board member conflict of interest. Feels the ballot language was done in a way to confuse citizens.

Mike Lehnert, 10610 Elk Lake Rd., Williamsburg, chose Whitewater Township after career in the Marine Corp. because of the people and the beauty. I have served where people could not vote. Vote. Conflict of interest needs to be addressed.

g. Close Public Hearing at 8:56 p.m.

Will need to end the meeting before we get to the rest of the agenda. Zoning Administrator recommends completing Amendment #81.

Consensus of Commissioners to continue past the 9 o'clock time for amendment #81.

Amendment #81, Major Home Occupations

- a. Open Public Hearing on Amendment #81 on Major Home Occupations at 9:00 p.m.
Notice published in the Record Eagle on July 18, 2021, addressing the yearly review of home occupations.
- b. Zoning Administrator (ZA) Presentation: concerns that were relayed to the attorney. Attorney: (per correspondence received) Re-evaluate in five years. ZA indicates that it is not a trial and error basis. A change in use would need to be evaluated.
- c. Correspondence - none
- d. Public Speaking in Favor of Amendment: Heidi Vollmuth, 8388 Winnie Lane, Williamsburg, no problem as long as the last line stays in it.
- e. Public Speaking in Opposition to Amendment - none
- f. Anyone Wishing to Speak on the Amendment Who Has Not Already Commented - none
- g. Close Public Hearing at 9:04 p.m.

Approval of Minutes:

MOTION by Jacobson, second Wroubel by to approve July 7, 2021, Meeting Minutes.

Roll call: Dean-yes; Jacobson-yes; Mangus-yes; Wroubel-yes

All in favor. Motion carried.

Correspondence: Email thread from Township attorney for discussion during public hearings discussions.

Reports:

Zoning Administrator Report, Hall: The board has approved working with Grobbel. Board is reviewing the contract.

Chair's Report, Mangus: Not at this time.

Township Board Rep., Not Available

ZBA Representative, Not Available

Committee Reports: None.

Additional Items: None.

Unfinished Business:

1. Master Plan Review: Review contract with Mr. Grobbel, book at our next meeting.

Suspend the rest of the unfinished and news business meeting agenda items.

Public Comment: Linda Slopsema, 9693 Miami Beach Rd., Williamsburg – thank everyone for listening and everyone caring about their community.

Continuing Education: None.

Commission Discussion/Comments: .

Next Regular Meeting is scheduled for September 1, 2021.

Agenda: Continue with this agenda plus Grobbel.

The Zoning Administrator notes that it is critical to keep the public involved in the Master Plan review.

Please sign in on the Public Hearing sheets if you have not.

Adjournment: 9:11 p.m.

Respectfully Submitted
Lois MacLean,
Recording Secretary

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR SPECIAL MEETING
in Person and via ZOOM
August 24, 2021

Call to Order at 6:00 p.m.

Roll Call: In person: Dean, Jacobson, Mangus, Wroubel

No Board Representative or ZBA Representative available

Also in attendance: Recording Secretary MacLean

Set / Adjust Agenda: Set

Declaration of Conflict of Interest:

Mike Jacobson notes that he grows marihuana for personal use. Consensus not a conflict of interest.

Carl Wroubel, as previously indicated, 12 years ago was part of a law suit against Williamsburg Receiving. Issue was resolved. Consensus not a conflict of interest.

Mangus notes that there may not be enough time for all of the public comment before the closed session.

Public Comment:

Denise Peltonen, 10610 Elk Lake Rd. notes a conflict of interest with one of the board members, Paul Hubbell, and Northpoint Farms.

Linda Slopsema, 9693 Miami Beach Rd., notes the large number of permits. Feels the ordinance is not specific enough. Not sufficient to protect all of the property owners.

Heidi Vollmuth, 8388 Winnie Lane, private citizen, make the decision for the greater good. Feels it is moving too fast.

Renee Savage, 9833 Pineneedle Lane, notes the conflict of interest. Concerned about the impact of the whole community. Marihuana is not a Right to Farm farm substance.

Mangus received and read a public comment letter:

Michael Lehnert, 10610 Elk Lake Rd., noting a conflict of interest of the board member. Put the issue to the voters.

Learn lessons from other townships' ordinance(s).

Public Hearing: None

Special Meeting Business:

1. Discuss intent and direction on marihuana zoning ordinance amendments following input from the public hearings. We got a lot of input from the community during the public hearing, with more comments against the ordinance(s). If ordinances are written correctly it can be okay. Kalkaska, that we looked at as a model, in the opinion of the engineer that the township board is in discussion with, feels Kalkaska's is written well. May be able to have our Master Plan consultant/planner (Grobble) look it over also. He may know engineers that can help.
We do not have planning and enforcement in our township.
The aforementioned engineer may be able to set up a tour of the Kalkaska facility.
Dean: Taking our time and getting it right is appropriate. Would like a field trip to Kalkaska and another township down state doing the same. The majority of concerns are conflict of interest, number of permits and just vote. There is nothing that the PC can do to addresses any of those no matter how long we take. Is it the role of the PC to try to "fix what is broken"?
Jacobson: The major concerns are based on the board's general ordinance.
Mangus notes that the PC can walk the ordinance back, encourage a reduction. We can say how many locations we will allow. We are trying to get it correct right out of the gate. Feels there are too many permits allowed in General Ordinances #59 & #60.
Carl agrees with these statements. Has a problem with the number of permits. Need to look at other communities. What did they do right? What did they do wrong? Is there something that we are not doing that we should be doing? We have an obligation to write a good ordinance.
Mangus: We cannot lower the number of permits but we can limit the number of locations.
Consensus that we are not ready to send this to the board the way it is currently written.

Maybe we need to look at the commercial district. Limit the number of locations. Look at setbacks and distances. Setback graphic provided by Mangus.

Set up tours: board is setting up a tour in Kalkaska. Would the PC be interested in participating? – yes.

Possible day trip to Frankenmuth where they have the same type of situation with an existing structure? Dean is interested, Wroubel interested, Jacobson interested. Dean will set it up.

Jacobson is interested in getting input from someone who knows how to write ordinances better than we do. Would like the tours first.

Did Kalkaska use an engineer, planner and/or architect? Get the Kalkaska ordinances before the tour.

Can add an engineer review under a special use permit to review air scrubbing systems, etc. Likely cost the applicant \$5,000 to \$10,000.

The PC will be returning to an open session after the closed session.

Chris Patterson is township legal counsel. Meagher, a lawyer for the township's insurance company, will also be in attendance of the closed session.

Will need a two thirds vote to go into closed session.

Question by Mangus: Is that two thirds of those present or two thirds of the seven member board?

Patterson notes it should be two thirds of the body.

Mangus indicates that we only have four members.

Patterson: Two thirds of those that are going to be appointed that are serving.

2. Closed session to discuss ongoing Northpoint Farms vs. Whitewater Township litigation

Motion by Dean, second by Jacobson to adjourn special meeting at 7:00 p.m. to enter into a closed session to discuss the trial strategy in connection with Northpoint Farms, LLC vs Whitewater Township because discussion such strategies in open session would have a detrimental financial effect on the township.

Roll call: Wroubel-yes; Jacobson-yes; Dean-yes; Mangus-yes. Motion carried.

Adjourn to closed session.

Resume special meeting at 7:30

Schedule the tours of other facilities.

Need to change the date of the next regular meeting as Mike will likely not be available on the 1st.

Consensus to change the regular meeting to September 8, due to a lack of quorum on the 1st.

3. Discussion regarding consultant selection and scope of service – marihuana ordinances. This approval is still in the board's hands.

Next Regular Meeting is scheduled for September 1, 2021, there will be a lack of quorum.

Change the meeting date to September 8, request Grobble attend if available.

Wroubel: Previously went through line by line. What are we not comfortable with?

Mangus notes that it is the setbacks and nothing to limit the number of permits. We can limit the number of facilities and /or set a limit of number of locations. How do you measure the odor? It should be in the ordinance.

Mangus would like to eliminate commercial district. Currently we are treating recreational and medical the same – we don't have to permit recreational in the Ag District at all. Limit the number of locations. Special use permits can require specifics on air cleaning, require engineer, require more than seven days of recordings, address lighting, hours of operation. Other things that can be addressed are the building size, setbacks and zoning variance requests. Possibly create a PC sub-committee to address the wording.

September 8, agenda: Set up sub-committee, general discussion of amendments / ordinances, Grobble – MP review, field trips planning or reports, summary of Kalkaska ordinances plus anything from the ZA, amendment #81 regarding home

occupations. Potential closed session.

Public Comment:

Mike Lehnert, 10610 Elk Lake Rd., suggested the road trip and will help. (Dean is leading that effort.)

Michelle Mueller, 7482 Cook Rd., appreciates the PC's diligence.

Heidi Vollmuth, 8388 Winnie land, private citizen, do some homework.

Denise Peltonen, 10686 Elk Lake Rd., notes concerns about well water and previous environmental issues with the facility in discussion.

Commission Discussion/Comments: (previously noted).

Adjournment: 8:00 p.m.

Respectfully Submitted

Lois MacLean,

Recording Secretary

Grand Traverse Sheriff's Office Citation, Accident & Arrest Statistics

July 2021

Location	Citations	Traffic Crashes			Arrests		Traffic Crash Totals
		Fatal	PIA	PDA	OWI	Criminal	
01 Acme	26	0	2	20	2	3	27
02 Blair	12	0	1	22	4	20	47
03 East Bay	47	1	3	31	6	8	49
04 Fife Lake	2	0	0	7	2	1	10
05 Garfield	86	0	8	73	10	34	125
06 Grant	1	0	0	3	0	1	4
07 Green Lake	21	1	4	8	2	7	22
08 Long Lake	14	0	0	9	0	2	11
09 Mayfield	5	0	5	6	0	3	14
10 Peninsula	5	0	1	5	2	2	10
11 Paradise	5	0	0	7	1	5	13
12 Union	0	0	0	3	0	0	3
13 Whitewater	14	0	2	8	1	3	14
29 Fife Lake Vlg	3	0	0	0	0	0	0
30 Kingsley Vlg	17	0	0	2	0	2	4
66 Traverse City	4	0	0	1	0	39	40
84 Out of County	0	0	0	0	0	7	0
Totals	262	2	26	205	30	137	393

Ticket stats are based on what District Court has entered as of 8/06/21.

Arrest stats are as of 8/06/21.

Grand Traverse Sheriff's Office Citation, Accident & Arrest Statistics

August 2021

Location	Citations	Traffic Crashes			Arrests		Traffic Crash Totals
		Fatal	PIA	PDA	OWI	Criminal	
01 Acme	23	0	0	17	0	5	17
02 Blair	38	0	1	22	4	12	23
03 East Bay	71	0	3	30	5	10	33
04 Fife Lake	9	0	4	4	1	1	8
05 Garfield	85	1	7	75	6	41	83
06 Grant	1	0	0	2	0	0	2
07 Green Lake	11	2	0	8	2	9	10
08 Long Lake	17	0	1	9	1	5	10
09 Mayfield	4	0	1	4	0	4	5
10 Peninsula	13	0	1	2	1	3	3
11 Paradise	4	0	1	6	0	2	7
12 Union	0	0	0	2	0	0	2
13 Whitewater	4	0	0	7	0	1	7
29 Fife Lake Vlg	0	0	0	0	0	0	0
30 Kingsley Vlg	4	0	0	1	0	2	1
66 Traverse City	3	0	1	2	1	12	3
84 Out of County	0	0	0	0	0	6	0
Totals	287	3	20	191	21	113	214

Ticket stats are based on what District Court has entered as of 9/01/21.

Arrest stats are as of 9/01/21.

August 8, 2021



Subject: Township Marijuana Opinion & request this be put into the meeting minutes.

Dear Whitewater Board Member,

Again we raise concerns with approving marijuana growing businesses in Whitewater Township.

We live adjacent to Whitewater Township in Clearwater Township. So what happens in your township does affect us and our family where I live.

I feel, the citizens who elect Township board members should be heard. And what the majority of the people in your township want is what should be reflected in the vote on this important topic. Isn't that the way it is supposed to work?

If any board member has a conflict of interest, he or she should abstain from voting on the marijuana or any topic that personally affects them or their family. What is the penalty for not being transparent? We felt Paul Hubbell should have abstained from voting in the last election we zoomed in on and was truly wondering why no one on the board called that out.

It is not about making money for some individuals or raising revenue through taxes. Marijuana is a **drug** and difficult to regulate and enforce at this stage, in Michigan.

Safety, not money, should drive the decision around this topic. Medical marijuana has been legal for years, so those with a medical need are legally able to grow and use it as MI law states.

Please keep this drug out of our small town of Williamsburg. We should be looking for ways to educate the citizens and be part of the solution not part of the problem of addiction.

What do most of the Whitewater citizens want in their neighborhoods? Are you as a board member listening?

Sincerely,

Sherry & John Boucher

7786 Hoiles Dr. NW

Williamsburg, MI 49690

Clearwater Township

boucher@torchlake.com

Cheryl A. Goss

From: Michael Lehnert <wontolla44@gmail.com>
Sent: Thursday, August 19, 2021 7:33 AM
To: clerk@whitewatertownship.org
Cc: treasurer@whitewatertownship.org; supervisor@whitewatertownship.org; trustee02@whitewatertownship.org; Heidi Vollmuth; Michael Lehnert
Subject: Input on Proposed Marijuana Ordinances

This letter is provided for inclusion during the next scheduled meeting of the Township Board. I would request that it be read aloud and submitted for the record.

My name is Mike Lehnert. I live at 10610 Elk Lake Road, Williamsburg. For reference I spoke at the last scheduled Planning Committee meeting after the Planning Commission Chair called for comments. I spoke of my concerns about the process by which the ordinances had been given to the Planning Committee by the Township Board, specifically the fact that the ordinances seemed to be contrary to the will of the voters and that an attempted vote to determine the will had been curtailed. There is also a clear conflict of interest that would put that vote in question as the person requesting authority to secure permission to repurpose his cherry processing plant into a marijuana industrial facility is the brother of a board member who voted in favor of the ordinance. Whether or not Paul has a business interest is immaterial, the close family connection is sufficient to require recusal.

As background, I moved here ten years ago after serving for 37 years in the Marine Corps. My wife and I purchased a 40 acre working farm where we grow a variety of crops. My last job in the Corps was to command all seven of the Marine Corps bases West of the Mississippi...a region larger than the state of Rhode Island. I mention this simply because I have had a lot of experience with land use issues and while I want to see crop diversity in this community and support actions that help farmers, the issue of marijuana needs to be carefully considered.

Simply stated this may be the biggest land use issue that Whitewater Township ever faces. If the decisions are made in haste or in error, you won't get a do over and the character of the community will be changed forever.

I've three recommendations that may serve to help resolve this issue.

First. Since this ordinance involves many more than simply the property owner who is making the request, put the issue to the voters in the 2022 election or at the first regular election--whichever occurs first. A decision of this magnitude may be beyond the authority of the board and needs to go back to the voters first. Once you have a vote, you will have a clear sense of the will of the people in Whitewater Township and can proceed accordingly.

Second. Since this issue will almost certainly be litigated, Paul Hubbell needs to go on record to explain why his vote and any future votes on this matter are not a conflict of interest given that the person making the request is his brother. Once that explanation is provided, it would be prudent that the board seek an opinion through appropriate legal channels up to the Attorney General of the State of Michigan to determine whether Mr. Hubbell's vote in fact represents a conflict of interest. My strong recommendation is that Mr. Hubbell recuse himself from future votes on this topic till the issue is resolved.

Third: Since similar ordinances have already passed in other townships where land prices are low, rural agriculture dominates, zoning ordinances are permissive and unused properties are available, we should take advantage of the lessons learned by others. For example, Vassar Township in Tuscola County was an early adopter of ordinances that supported both commercial and industrial marijuana. Their demographics are similar to ours. It would be useful for

either the board or the planning commission to seek information on the outcome of that decision by speaking to police, fire fighters, educators and local business people. Do they regret their decision? What would they change in zoning regulations? Has there been a spike in criminal activity or a reduction of property values? There are certainly other locations in the state but that's the one I know of personally. If an ordinance is crafted and approved by the board, it needs to be done with the benefit of the experiences of other communities to ensure that the quality of life we enjoy here is not diminished

A signed copy of this in letter format has also been hand delivered to the Whitewater Township Office. Thank you for your consideration.

Mike Lehnert

Cheryl Ann Goss <cherylann.goss@gmail.com>

Friday Leelanau Ticker: Tribe Enters Marijauna Market

Leelanau Ticker <info@traverseticker.com>

Fri, Aug 27, 2021 at 6:45 AM

If you cannot read this email, please [click here](#)

August 27, 2021

the



Northern Michigan's Marijuana Industry Has A New Player: The Grand Traverse Band of Ottawa & Chippewa Indians

By Craig Manning



Dispensaries and their related businesses could soon open on tribal land in Peshawbestown, Acme and Whitewater townships, after the Grand Traverse Band Of Ottawa and Chippewa Indians (GTB) Tribal Council enacted a "Tribal Marijuana Ordinance," which goes into effect Sunday (August 29). The GTB ordinance is similar to the Michigan marijuana regulation, in that it will authorize a tribally chartered entity to engage in all aspects of an

The Tribal Council also shared in a statement that as a direct result of the COVID-19 pandemic, the GTB enterprises – gaming, the Grand Traverse Resort, retail gas stations, LLC contracting – all suffered a significant decline in revenue. “Retail marijuana offers an opportunity for economic diversification to offset recent declines. All benefits obtained through this endeavor will be used to enhance tribal programs for tribal membership.”

There have been [many questions](#) about how Michigan’s native tribes would approach the marijuana market in the wake of the state’s 2018 Michigan Regulation and Taxation of Marihuana Act, which legalized the possession and use of marijuana for recreational use in Michigan, and created an infrastructure for recreational marijuana businesses.

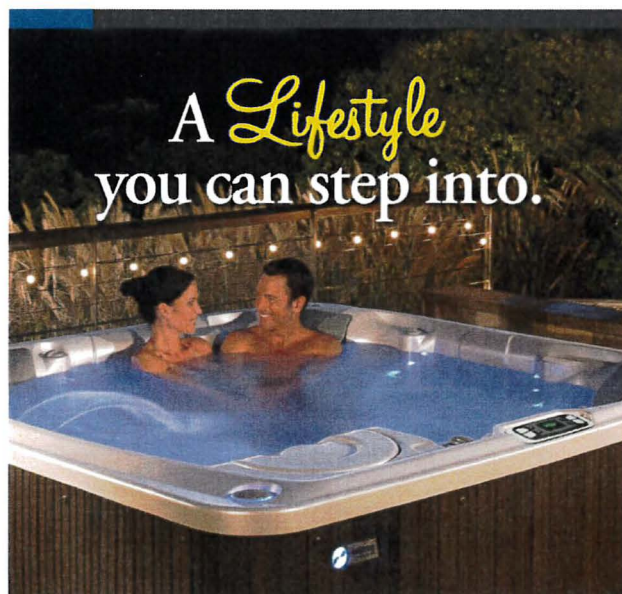
But because of tribal sovereignty, Michigan’s state laws do not actually apply on reservation land. Only tribal and federal laws are enforceable, which meant Michigan’s adult-use legalization had no real impact on tribes. This has created some uncertainty around how native tribes in Michigan and other states could or would approach the marijuana industry.

Some Michigan tribes have already taken steps into the marijuana marketplace. The Bay Mills Indian Community, whose reservation is located near Sault Ste. Marie, announced plans last year to launch its own marijuana operations, starting with a 10,000-plant grow facility on reservation land. The tribe subsequently opened [Northern Light Cannabis Co.](#) – the first tribal-owned marijuana dispensary in the state. Bay Mills has also expressed interest in creating a marijuana cooperative with other Michigan tribes.

GTB Tribal Chairman David Arroyo tells the *Leelanau Ticker* that GTB plans to build a “vertically integrated” marijuana business, with growing, processing, and retail operations functioning in tandem. He adds that the new ordinance, as written, “provides authority to hire consultants as industry experts,” to help guide the strategy for GTB’s entry into the marijuana marketplace, noting that market demand will determine the number of retail dispensaries that GTB would operate.

One key component of GTB’s strategy will be choosing locations for dispensaries.

Because GTB is largely not beholden to local laws or ordinances, the tribe could have a unique opportunity to start serving the region’s recreational marijuana market before local ordinances are finalized and in effect. The complicating factor, Arroyo says, is that GTB’s dispensaries and other marijuana operations “by definition must be on trust land” to function as part of the GTB sovereign nation – and to not be subject to local or state laws.





SUNDAY, AUGUST 29
WIN A 2021 FORD BRONCO SPORT



Native American trust land, per the United States Department of the Interior, is land in which the federal government holds legal title, but the beneficial interest remains with the individual or tribe. Most reservations are trust land. Another type is known as fee land, which is land purchased by the tribe.

GTB's marijuana businesses could theoretically be located anywhere on [the tribe's trust land](#), which includes not just the reservation in Peshawbestown within Leelanau County, but also properties in Acme and Whitewater townships. Turtle Creek Casino, for instance, "is located on trust land and therefore under the jurisdiction of the tribe," Arroyo says. "Thus, a marijuana business can be located at Turtle Creek."

Arroyo also points to the [Village at Grand Traverse \(VGT\) property in Acme](#) as a potential home for a future GTB dispensary. Arroyo says that the 160 acres "just east of Meijer's store on M-72, across from the Grand Traverse Resort" is trust land, including the VGT land. The Acme Meijer is the "anchor retail store" at the VGT, which will also be developed to incorporate single and multi-family housing, mixed-use properties, a hotel, and additional retail businesses. He adds that the tribe will ultimately control all leasing decisions for the VGT development – leaving plenty of freedom for a GTB-run dispensary there.

That freedom does not extend to Grand Traverse Resort and Spa, however. "Grand Traverse Resort is located on fee land, and therefore is within the jurisdiction of the state," Arroyo explains. State law includes Michigan Township law, which means that GTB would be beholden to Acme Township's marijuana regulations if it were to pursue a dispensary at the resort.

Township regulations aren't the only things that GTB can avoid by situating its marijuana businesses on trust land. Just as notably, the tribe won't be required to pay the state application, licensing, and renewal fees that most marijuana businesses in Michigan are required to pay. GTB will also circumvent state and local regulations. These two facts should mean that GTB has a less arduous and expensive path to entering the marijuana market.

For perspective on licensing costs, [MLive reported last year](#) that Bay Mills Indian Community would have been "required to pay \$206,000 in application and licensing fees up front with a similar but variable renewal fee each year" to launch and operate a 10,000-plant grow facility under Michigan's usual licensing system. Because of its sovereign nation status, the tribe was totally exempt from those expenses.

With taxes, Arroyo says that "the marijuana ordinance incorporates the existing tribal state tax agreement [which] provides for tax sharing between the state and tribe." Bay Mills pushed back against marijuana taxes, seeking a competitive advantage by avoiding Michigan's sales and excise taxes on recreational marijuana sales. GTB is aiming for more harmony with the state, though Arroyo expects there will be additional clarity on how tribal marijuana ordinances can coexist with other laws as more of those ordinances come online.

"The recreational marijuana space under state law and tribal law is a developing area," Arroyo says. "GTB will make reasonable attempts – consistent with the scope of existing Department of Justice memoranda outlining the permissible scope of tribal marijuana operations – to enter the recreational market on a competitive basis."

f Comment

From: John and Sherry <boucher@torchlake.com>
Sent: Monday, August 9, 2021 8:45 PM
To: clerk@whitewatertownship.org
Subject: Letter from concerned citizen for Aug. 10th meeting
Attachments: marajuana letter2.docx

Hi Whitewater township board members,

Please see enclosed letter on the marijuana topic in your township. Please include this in your tomorrow meeting minutes. Due to church obligations we are not able to attend the meeting.

Thanks for your time & service,

John & Sherry Boucher



Virus-free. www.avast.com

August 8, 2021

Subject: Township Marijuana Opinion & request this be put into the meeting minutes.

Dear Whitewater Board Member,

Again we raise concerns with approving marijuana growing businesses in Whitewater Township.

We live adjacent to Whitewater Township in Clearwater Township. So what happens in your township does affect us and our family where I live.

I feel, the citizens who elect Township board members should be heard. And what the majority of the people in your township want is what should be reflected in the vote on this important topic. Isn't that the way it is supposed to work?

If any board member has a conflict of interest, he or she should abstain from voting on the marijuana or any topic that personally affects them or their family. What is the penalty for not being transparent? We felt Paul Hubbell should have abstained from voting in the last election we zoomed in on and was truly wondering why no one on the board called that out.

It is not about making money for some individuals or raising revenue through taxes. Marijuana is a **drug** and difficult to regulate and enforce at this stage, in Michigan.

Safety, not money, should drive the decision around this topic. Medical marijuana has been legal for years, so those with a medical need are legally able to grow and use it as MI law states.

Please keep this drug out of our small town of Williamsburg. We should be looking for ways to educate the citizens and be part of the solution not part of the problem of addiction.

What do most of the Whitewater citizens want in their neighborhoods? Are you as a board member listening?

Sincerely,

Sherry & John Boucher

7786 Hoiles Dr. NW

Williamsburg, MI 49690

Clearwater Township

boucher@torchlake.com

From: Douglas W. Deyoung <Douglas.Deyoung@cmsenergy.com>
Sent: Monday, August 23, 2021 10:46 AM
To: supervisor@whitewatertownship.org
Subject: Consumers Energy Update August 2021 Storm

Ron,

At Consumers Energy, we know our customers count on us to provide the energy that supports their quality of life. Because of our commitment to serve, we hold ourselves to a high standard: to always deliver for them.

We understand how hard it is to be without power and we are truly grateful for our customers' patience and support as our crews worked around the clock to restore power following last week's historic storm. What we experienced last week was truly historic and ranked as a top 15 storm for the company when three waves of storm events swept through the state.

Unfortunately, significant damage to our electric system prevented us from getting power restored as quickly as expected after the Aug. 10-12 storm, which left over 900,000 Michiganders without power.

Although we had over 2,000 co-workers from our company working around-the-clock with contractors and mutual assistance from seven states, the damage to the system was unprecedented.

Here are some numbers:

- Poles Replaced: 1580
- Cross arms Replaced: 2500
- Transformers Replaced: 702
- Down wires: 7,900
- Wire Used to Make Repairs: Approximately 953,000 feet or 180 Miles

To provide some context to these numbers, during the March 2017 statewide wind storm the state that left 355,000 customers without power in Consumers Energy's electric territory, we had over 5,500 wires down, with replacement of 119 transformers and nearly 700 poles. We hope this helps to show the context of just how much infrastructure we had to replace during this event, much of which was already higher-grade materials intended to withstand stronger winds and tree damage.

During the storm's aftermath we organized and held 31 engagements in the hardest hit areas, providing water, ice, ice cream and lunch for affected customers, and worked with the Binder Park Zoo and Zehnder's Splash Village over the weekend to provide a respite. We valued our partnerships with state and local leadership as we quickly mobilized to distribute needed resources.

Our company has experienced 14 storm events in the last year which includes last week's storm. However, of those 14, only two were over 100,000 customers without power: November 15, 2020 and August 11, 2021. The rest of the storms featured smaller numbers with between 14,000-63,000 customers out.

We stress to you our work continues after the power is back on. As an energy provider, we know keeping the lights on is job one for Consumers Energy. Dealing with power outages can be frustrating for our customers, and we're proud of our team's work last week to restore power swiftly and safely and care for customers who were impacted by the extreme weather Michigan endured.

Storms always provide an opportunity to learn and find ways to serve customers better in the future. We will take our learnings from this and all storm events and continue to make improvements. We are laser-focused on preventing outages and have already more than doubled our investment in grid hardening reliability and increased our forestry investment by more than 60 percent since 2018.

Looking forward, we plan to continue to significantly increase our investments in grid reliability. Our \$5.4 billion electric reliability plan a blueprint for serving Michigan today and innovating to reduce the duration and number of power outages. We are proud to partner with the Governor, Michigan Public Service Commission, and the legislature on improving reliability, in an affordable way, when historic weather events hit our state.

We truly appreciated your leadership and cooperation as we worked through this event and welcome the opportunity to hear your feedback. If you would like to schedule a time to talk or have additional questions, please reach out to me at 231-649-4096 (phone number) or email me at douglas.deyoung@cmsenergy.com.

Thank you again for your patience and understanding. Please know you can count on us.

Sincerely,

Doug

Doug DeYoung | Community Affairs Manager | Consumers Energy
821 Hastings Street | Traverse City Michigan
| T: 231-929-6234 | C: 231-649-4096



"Working for People, the Planet and Michigan's Prosperity"

I am working remotely if you need immediate assistance please call me at 231-649-4096.

Consumers Energy is here to help your company during the Coronavirus crisis.

Call us at 800-805-0490 to arrange a customized payment plan for your energy bill and to learn how to find additional short-term help.

For more information regarding Consumers Energy's response to the COVID-19 pandemic, please visit:

www.ConsumersEnergy.com/coronavirus

For more information regarding the State of Michigan's resources relative to the COVID-19 pandemic, please visit:

www.michiganbusiness.org/covid19

From: Jan F <essequamvideriv@outlook.com>
Sent: Tuesday, August 24, 2021 11:45 AM
To: supervisor@whitewatertownship.org
Subject: Re: Board meetings

Dear Ron,

I'm sorry I didn't respond to this. the answer is yes. Yes. You may include our email as correspondence in the September packet or where ever else it may be helpful.

Thank you for your response~

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Thursday, August 5, 2021 4:14 PM
To: 'Jan F' <EssequamvideriV@outlook.com>
Cc: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Subject: RE: Board meetings

Hello Denny and Jan –

Thank you for reaching out with comments.

The 9:00 AM meeting time began with the new fiscal year April 1, 2021. The idea of a new meeting time was suggested during the 2.09.2021 meeting of the Township Board by Treasurer Ardella Benak and supported by Clerk Cheryl Goss, and Trustee Paul Hubbell. Supervisor Ron Popp and Trustee Heidi Vollmuth opposed the item. Minutes of that meeting are provided, please review page 3741.

I completely understand your comment about the new meeting time eliminating the public voice. I believe that was the goal and the reason I did not support the motion. The Board Members that voted to adopt the resolution will tell you it was because some of our meetings adjourned after 10 PM and that it is difficult to make decisions at that late hour. This is true however, we used to meet twice per month which we don't do anymore. Who could have predicted the elimination of 50% of the meeting dates would have resulted in longer meetings? I suspect a select few will get the idea.

You do have a voice, feel free to write or call anytime. With your permission I will include your email as correspondence in the September packet.

As for changing back the meeting time, I will create a business item making that request for the Board to act on in September too.

Best wishes!

Ron Popp
Whitewater Township Supervisor
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
231.267.5141 X 23

From: Jan F <EssequamvideriV@outlook.com>
Sent: Thursday, August 5, 2021 7:11 AM
To: supervisor@whitewatertownship.org
Subject: Board meetings

Dear Ron,

We would like to know when the date of the board meeting time change came to be and who made that decision.

As residents in Whitewater Twp, 9 a.m. on a Tuesday morning may be great for board members but it removes the ability for most of the Public to participate. The Whitewater Twp. introductory statement being:

"The Whitewater Township Board will strive to maintain the rural character of our community, to enhance our quality of life, and to utilize your tax dollars in a fiscally sound manner," requires that in order to actually do this, The Public, must be able to take part in these meetings. Otherwise, we lose the "for the people" part of our local government in this lovely community in which we are privileged to live.

We are requesting that this time change be corrected in order to allow the public easy access to their local officials as well as all meetings in order to participate and have a voice.

Sincerely,
Denny and Jan Fox
10423 Elk Lake Road

**Whitewater Township Board
Minutes of Regular Meeting held February 9, 2021**

Call to Order/Pledge of Allegiance

Supervisor Popp called the meeting to order at 7:01 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan, followed by the Pledge of Allegiance.

Roll Call of Board Members

Board members present in person: Treasurer Benak, Clerk Goss, Trustee Hubbell

Board members present via Zoom: Popp (Whitewater Township, MI), Vollmuth (Whitewater Township, MI)

Board Members absent: None

Others present in person: Tim Shaffer, Mike Jacobson

Others present on Zoom: Zoom Facilitator Lois MacLean and 15 others

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment (5:07)

Tim Shaffer, 5309 Moore Road, spoke on being upgraded from a reserve ZBA member to a full ZBA member.

Mike Jacobson, 7031 Skegemog Point Road, commented on the decision to not reappoint Ted Hooper to the planning commission, letters written to the township not being read as public comment, and a parking lot for the Lossie Road Trail on the Skegemog Point Road end.

Vaughn Harshfield, 4404 North Broomhead Road, urged the board to have a civil meeting.

Captain Clark from the sheriff's office said he will answer questions that may come up on the agenda.

Dave Hauser, 9240 Skegemog Point Road, encouraged the township to keep the process moving forward for a revised estimate from the road commission and some bids.

Public Hearing (14:18)

None

Reports/Presentations/Announcements/Comments (14:20)**County Board of Commissioners Report**

Darryl Nelson is not present.

Fire Department Report (14:40)

Brandon Flynn gave the following report:

- They have been trying to get back into the station to do hands-on training if the state allows them to commingle again.
- They got their engine back from major repairs.
- Their new extrication equipment is in service. All of the three main front-line vehicles have extrication equipment now.

Planning Commission Report (15:35)

Via e-mail, Chairperson Kim Mangus gave the following report:

- They held a public hearing on February 3 on Zoning Amendment 78 regarding condominiums and recommended adoption.
- They have selected an instructor/consultant for PC education and master plan review.
- They began an evaluation of medical and recreational marijuana zoning.
- They discussed the circumstances contributing to vacant PC positions.
- Officers were elected and remained the same.

Parks & Recreation Advisory Committee Report (15:47)

Cheryl Goss gave the following report:

- The committee met last night; four members were present.
- The January 11th minutes will be slightly revised and brought back next month.
- Project updates were given.
- Revised survey results were discussed and will be posted soon.
- The Recreation Plan will be held up for the new census data due out April 30th.
- The capital improvements list is being revised based on the survey results.
- A couple items have been added to the Recreation Fund budget.
- The committee adopted their 2021/2022 fiscal year regular meeting schedule.

Cherry Capital Connection Presentation (18:00)

Tim Maylone, owner of Cherry Capital Connection, gave a presentation introducing his company and their efforts to install fiber in Northern Michigan. They are located in Whitewater Township. A total of \$5.6 million over a 10-year period has been allocated to them from the FCC to install fiber in Whitewater Township and other communities. He described the scope of the project and their plans for completion.

Questions from the board and public were answered by Mr. Maylone.

Consent Calendar (50:20)

Receive and File

1. Supervisor's Report for January 2021
2. Clerk/Parks & Recreation Administrator's Report for January/February 2021
3. Zoning Administrator's Staff Report (not available)
4. Mobile Medical Response January 2021 Activity Reports
5. Fire Department January 2021 Report
6. Historical Society January 2021 Report
7. Approved 12/14/2020 Parks & Recreation Advisory Committee Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for December 2020, 4th Quarter Totals 2020, Year to Date 2020, January 2021
2. E-mail 01/15/2021 Ted Hooper re: Planning Commission
3. Grand Traverse County Pandemic Resolution
4. Kalkaska County Pandemic Resolution
5. DTE Clear Vision Program (RMP; no document)
6. Fahey Schultz Burzych Rhodes Year in Review
7. Foster Swift MDHHS 2021.01.29 Orders
8. Networks Northwest Newsletter

Minutes

1. Recommend approval of 01/12/2021 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 46224 through 46333

Budget Amendments – 3rd Quarter Fiscal Year 2020/2021

Revenue & Expenditure Report – 3rd Quarter 2020/2021 Fiscal Year

Motion by Benak to approve Consent Calendar items as presented; second by Vollmuth.

Goss answered several questions regarding the budget amendments. **Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes. Motion carried.**

Unfinished Business (54:45)**Review COVID-19 Preparedness and Response Plan**

Motion by Benak to adopt the Whitewater Township COVID-19 Preparedness and Response Plan as amended 02/09/2021; second by Goss.

Discussion followed:

- Popp's name will be removed as the co-workplace coordinator.
- Vollmuth questioned the implementation of best practices in the plan.
- Benak offered to meet with Vollmuth regarding her questions.

The motion was restated.

Roll call vote: Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes. Motion carried.

**Review/Confirm Grand Traverse County Road Commission Skegemog Point Road
(1:01:30)**

Popp noted this is an identical agenda item to one under New Business.

New Business (1:03:01)**Addendum #1 to Interlocal Agreement for County Designated Assessor**

Motion by Popp to accept Addendum #1 to the designated assessor agreement as written; second by Benak. Roll call vote: Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes; Goss, yes. Motion carried.

Marihuana Petition (1:05:06)

Per Goss, the status of the marijuana petition is that the attorneys' office is still reviewing it. They hope to have their legal opinion out later this week or the first part of next week, at which time the board will need to schedule a closed session meeting to discuss it.

Resolution #21-01 - Whitewater Township Board 2021/2022 Regular Meeting Dates (1:06:23)

Motion by Benak to adopt Resolution #21-01 Whitewater Township Board 2021/2022 Regular Meeting Dates with an amendment of meeting start time from 7 p.m. to 9 a.m.; second by Hubbell.

Discussion followed.

Roll call vote: Popp, no; Vollmuth, no; Benak, yes; Goss, yes; Hubbell, yes. Motion carried.

Resolution #21-02 - Poverty Exemption Guidelines (1:13:26)

Motion by Hubbell to adopt Resolution #21-02 Poverty Exemption Guidelines as amended; second by Benak.

Revisions discussed were:

1. Page 1, add Township of Whitewater at the top.
2. Page 1, change supervisor/assessor to supervisor, assessor.

Hubbell and Benak confirmed their agreement with the changes.

Roll call vote: Vollmuth, yes; Benak, yes; Goss, yes; Hubbell, yes; Popp, yes. Motion carried.

Appointments/Reappointments to Boards/Commissions/Committees (1:17:40)

Motion by Benak to confirm the recommendation of the supervisor appointing Mr. Pat Pierce to a partial 3-year alternate post on the Whitewater Township Parks and Recreation Advisory Committee; the term will end on December 31, 2021; second by Hubbell.

Pat Pierce is present via Zoom.

Discussion followed.

Pierce said he understands the concerns, but he would be working for the entire township, does not have any agenda with Elk Lake or the waters. Been coming up here for 40 years, enjoys the

entire countryside, and does not intend to play favorites as far as looking at what can be done on the parks and rec situation.

Roll call vote: Benak, no; Goss, no; Hubbell, no; Popp, yes; Vollmuth, yes. Motion failed.

Review/Approve Revised Work Scope for Skegemog Point Road (1:23:26)

Motion by Hubbell to approve the modified Request to Initiate description of work as noted below; second by Goss.

Discussion followed.

Two Skegemog Point Road residents, Mark Taylor and Dave Hauser, commented on their recollections of the 12/15/2020 meeting, with Hauser agreeing that what Schoonover has described in the second bullet point of his 01/08/2021 e-mail is what the petitioners want done on the northern 0.86 miles.

There was brief discussion that the first bullet point in the email appears to describe the same scope of work with the exception of the length of the roadway and the width of the shoulders.

Regarding the third bullet point, the road end, there is no change in scope of work, but it is eligible for 25% paid by the county.

Goss urged the motion be amended to say as described in the 01/08/2021 e-mail from Wayne Schoonover.

Hubbell and Goss agreed to the amendment.

Roll call vote: Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes. Motion carried.

Discussion on Community Police Officer Program (1:59:40)

Motion by Popp to receive additional CPO information from Grand Traverse County Sheriff's Department; second by Goss.

Captain Clark is present via Zoom. He provided information about the program for the board packet and is willing to provide more in-depth information if there is interest. He noted Whitewater Township is about 3% of the call volume for the sheriff's office within the county and explained the information provided. The cost is \$84,265 annually for one officer and increases by a percentage each year. Other costs are covered by the county.

Captain Clark answered board questions.

After discussion, a majority of the board wished to bring this topic back in May.

Roll call vote: Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes; Goss, no. Motion carried.

Discuss Cell Tower Proposed Leases (2:16:15)

Motion by Hubbell to accept/decline any new lease options at this time; second by Popp.

Goss proposed hiring Municipal Services Consulting to perform an analysis of the offers.

Discussion ensued.

There was board consensus to hire a consultant to evaluate the proposed lease offers. Popp will get a couple estimates for the board.

The motion and second were withdrawn.

Resolution #21-03 Allow Board of Review Protests by Mail and Electronic Means (2:26:20)

Motion by Goss to adopt Resolution #21-03 Allow Board of Review Protests by Mail and Electronic Means; second by Hubbell. Roll call vote: Popp, yes; Vollmuth, yes; Benak, yes; Goss, yes; Hubbell, yes. Motion carried.

Tabled Items (2:26:55)

None

Board Comments/Discussion (2:27:16)

None

Announcements (2:27:23)

1. 02/16/2021 @ 6:00 p.m. – Budget Work Session
2. 02/23/2021 @ 6:00 p.m. – Budget Work Session
3. 03/09/2021 @ 7:00 p.m. – Township Board regular meeting

Public Comment (2:27:47)

Mike Jacobson, 7031 Skegemog Point Road, agreed with the time change for board meetings to 9:00 a.m., said he has applied twice to be put on the parks and recreation committee and does not think it's that hard to find people who want to serve, if you look.

Tim Shaffer, 5309 Moore Road, proposed a letter be sent to Ted Hooper in appreciation of his time and effort and work with the township and the community.

Vaughn Harshfield commented that it is great to see our American flag under full lights at the township hall and thanked the board.

Adjournment (2:31:50)

Motion by Hubbell to adjourn; second by Goss. Roll call vote: Vollmuth, yes; Benak, yes; Goss, yes; Hubbell, yes; Popp, yes. Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Cheryl A. Goss, Whitewater Township Clerk

supervisor@whitewatertownship.org

From: Grand Traverse County Recyclesmart <recyclesmart@gtcountymi.gov>
Sent: Wednesday, August 18, 2021 11:49 AM
To: supervisor@whitewatertownship.org
Subject: Farm/Equipment tire recycling , Saturday HHW Collection and our final Residential Scrap Tire Event



Tractor Tire/Large Equipment Tire Recycling Event

SEPTEMBER 16, 2021: 9:00 am - 2:30 pm

LOCATION: TRAVERSE BAY AREA CAREER TECH CENTER
880 PARSONS RD TRAVERSE CITY, MI 49686

- Agricultural Producers in Northwest MI can recycle their unworkable tractor/large equipment tires at this collection event free of charge.
- Pre-registration is required. Register at:
<https://gtcd.wufoo.com/forms/tractorlarge-equipment-tire-recycling>
- Remove rims prior to dropping off at the collection event.
- Not accepting regular passenger vehicle tires.



The Saturday, September 18th HHW Collection Event is open for sign up.

[September 18th HHW Event Sign up](#)





Scrap Tire Collection

Grand Traverse County Residents only

October 14th 1pm - 6pm

Appointments **are required and can be made**
calling the Resource Recovery Department @
231-995-6075.

Scrap Tire Collections are funded by the EGL
Scrap Tire Grant

Adopt A Recycling Site

RecycleSmart is looking for Recycling Champions to help keep the 24/7 Single Stream Recycling Sites clean. Individuals, groups, businesses or other entities are encouraged to contact the RecycleSmart office at 231-995-6075 to learn more about how you can help keep these valuable resources, in their place, in our community.



(Household Hazardous Waste) HHW Event Dates in 2021



([Sign up](#) will be available online approximately one month before each event.) Appointments are required

Thursday, April 15th **33,700lbs collected!**

Thursday, May 13th **25,903lbs collected!**

Thursday, June 17th **22,992lbs collected!**

Thursday, August 12th **Completed**

Saturday, September 18th Open for sign up

Thursday, October 14th

What Can I Bring to a Household Hazardous Waste Event?
[Click Here.](#)

Appointments will not be accepted until approximately one month before each event.

RESIDENTS

- Appointments are required for all HHW events and can be made by:
- Using the online scheduling system at [HHW Sign Up Page](#)

- Or, if internet access is not an option, please call the RecycleSmart hotline at 231-941-5555

Businesses, Organizations, Schools, etc.

1. Download the [VSQG Registration and Certification form](#).
2. Download the [VSQG Hazardous Materials Inventory Worksheet](#).
3. Appointments are required. Call the RecycleSmart Hotline at 231-941-5555 to register for an HHW event. (VSQGs are NOT allowed to make an online appointment).
4. Not sure if you are a Very Small Quantity Generator (VSQG)? Review the State of Michigan guidelines [here](#).

The Keystone Brush Site is open for the Season.

The Brush Site is now accepting Credit Cards as a form of payment.

Please note that the site is closed on all major holidays and for severe weather conditions.

Brush Site information and hours of operation can be found by clicking [here](#).





Grand Traverse County RecycleSmart

Play Now!

Have questions about
where to recycle an
item?

Click on the Take it
Back Logo and you
will be magically
transported to the
Take it Back
Directory!

If you are unable to find a
solution on the directory, please
contact the Resource Recovery
Department and we'll be sure to
help you out!





Smoke Alarm Drop Off Program

The GTC Resource Recovery Department and the Grand Traverse Metro Fire Department have teamed up to bring GTC residents a Smoke Alarm Drop Off program.

You may now bring your old smoke alarms to either the [Grand Traverse Metro Fire Administration at 897 Parsons Rd. in Traverse City](#) or the [Grand Traverse Metro Fire Station #11 at 3000 Albany Dr. in Traverse City](#) during their normal hours of operation.

The drop off containers are located just inside the main entry doors. It is recommended that smoke alarms be tested monthly, the batteries replaced bi-annually and whole units replaced every 10 years. Batteries can be brought to any of the 9 drop off locations (listed below) around GTC. Please contact the Resource Recovery Department if you have any questions.

Recycle right or lose it

Illegal dumping at the Recycling Sites in Grand Traverse County will no longer be tolerated. Violators will be prosecuted.

Please spread the word. Items must never be left on the ground. If the sites continue to be misused, not only will the abusers be held accountable but we run the risk of losing these great assets to our community.

To learn more about what can and can't be recycled, please visit the link below.

[GUIDELINES AND EXCLUDED MATERIALS](#)





**Looking for the latest episodes of the
very popular 9&10 News TV series
"Talking Trash"?
Look no further.
Click on the picture above and you will
be whisked away to the glorious land
of responsible recycling!**

Drop Off Battery Recycling

**Some sites may be closed or have altered hours at this time.
Thank you for understanding**

**BE SURE TO TAPE ALL YOUR BATTERY TERMINALS
(CLEAR MASKING TAPE PLEASE)**

Batteries from Grand Traverse County residents are accepted at any of the battery drop off locations. Batteries from commercial businesses or nonresidents are not accepted. Businesses may bring batteries to the Household Hazardous Waste Collection events.

Battery drop off boxes are at the following locations:

Building / Location Address

Acme Township Hall
[6042 Acme Road](#)
[Williamsburg, MI 49690](#)

Blair Township Hall
[2121 County Road 633 Grawn, MI 49637](#)

City of Traverse City / Grand Traverse County Building

[400 Boardman Avenue](#)
[Traverse City, MI 49684](#)

Civic Center

[1213 W Civic Center Drive](#)
[Traverse City, MI 49686](#)

Fife Lake True Value

[119 East Lake Street Fife Lake, Mi. 49633](#)

Grand Traverse County Public Service Building

[2650 LaFranier Road](#)
[Traverse City, MI 49686](#)

Metro Emergency Services Building

[897 Parson Road](#)
[Traverse City, MI 49686](#)

Traverse City Fire Department

[500 W Front Street](#)
[Traverse City, MI 49684](#)

Whitewater Township Hall

[5777 Vinton Road](#)
[Williamsburg, MI 49690](#)



KNOW IT BEFORE YOU THROW IT!



RecyclingRaccoons.org  | **EGLE**

Grand Traverse County RecycleSmart | 231-941-5555 | 2650 Lafrainer Rd. Traverse City, Mi. |
www.RecycleSmart.info



Grand Traverse County Recyclesmart | 2650 Lafranier Rd, Traverse City, MI 49686

[Unsubscribe unsubscribe@whitewatertownship.org](mailto:unsubscribe@whitewatertownship.org)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by recyclesmart@gtcountymi.gov powered by



From: Thomas Kachadurian <tom=habitatgtr.org@cmail19.com> on behalf of Thomas Kachadurian <tom@habitatgtr.org>
Sent: Thursday, August 19, 2021 10:30 AM
To: Ron Popp
Subject: August 2021 Habitat Grand Traverse Update.

A lifetime of Habitat volunteering, Tim Hull Joins our Team and Maple City heats up!



Maple City Crossings Underway

After more than two years in the planning, August marked the start of our Maple City Crossings development. Just as our staff were installing the new sign on the property, the team from Kal Excavating were preparing the site. The development at the corner of Maple Street and Western Avenue will provide permanent housing for six new habitat families in three buildings. The individual residences will share only an outside garage wall in a townhouse configuration. Construction for the first unit will begin later this year.



Around the corner from Maple City Crossings, construction of the home for Britny Schwartz and her sons is moving along quickly. Because of the talents of our construction staff, we are not waiting for subcontractors, who are always busy this time of year. Our experienced carpenter Rail Rokos was able to direct our team in completion of the roof. Our new construction supervisor Tim Hull has



significant experience installing and finishing wall board.

In the COVID era, we have had significant delays waiting for overly burdened drywall contractors. Tim's expertise with drywall has not only allowed him to install the sheetrock, he has been able to share his talents by teaching volunteers how to finish drywall.

Britny and her brother, Joe (at her left) joined our crew to finish drywall.



Kat Jason laying bricks for a Habitat for Humanity home in Costa Rica.

Hooked on Habitat

Katherine Jason (Kat) has been volunteering with Habitat for Humanity so long she can't remember the exact year she started or what project was her first. But she does remember that from the start she had found her passion. Kat told us, "I don't have any specific memories of those early years except that I was hooked on Habitat from my very first time."

When she was volunteering at her local Habitat affiliate in Richmond, VA, she was inspired to spend her 50th Birthday doing an international build. That first build took her to the mountains of Bolivia for a build at 12,000 feet. Despite Both altitude sickness and GI problems (at that altitude water boils at about 185°; not hot enough to kill bacteria), Kat was once again hooked on the Habitat experience. She wanted to do more internationally. She was part of two teams in Costa Rica and eventually led teams to Ecuador and Nicaragua.

"Our experiences with Habitat in Latin America actually motivated me to retire early and move to Mexico, where I've lived for the last 12 years." Local volunteering in Mexico took her away from Habitat, but recently during an extended visit with friends in Traverse City she reconnected with Habitat Grand Traverse Region.

This summer, Kat joined us on a Priority Home Repair project and also worked on Brinty Schwart's future home in Maple City. She enjoyed working with Rail and with Tim, and plans to volunteer again next time she returns to TC. "It's been my experience that you meet the best people working with Habitat," she said. "In fact, I'm headed



Kat Jason helping repaint a home on Rose Street as part of the Habitat GTR Priority Home Repair Program.

to Colorado to visit a woman I met on a Habitat team.”

“I love being a part of a group of people wanting to make a positive difference and I respect the Habitat philosophy and approach. I like that it's ‘a hand up, not a hand out.’”

You can start your lifetime of volunteering with Habitat. Visit <https://www.habitatgtr.org/volunteer> to learn more and sign-up.



A Weekend at Your Cottage Can Help Habitat

People cherish Up North getaways! And that explains why vacation rentals are among the most popular bid items for fundraising auctions.

Do you have a vacation home or tourist rental? Consider contributing a stay in your cottage to our “Raise the Roof” Soiree silent auction on September 16, 2021. Who wouldn't love a chance to spend a weekend or a week at your cottage. These once in a lifetime experiences are priceless, and often become the most sought after items in fundraising auctions. By donating a weekend, 5-day or one week stay at your special retreat, you can help raise funds to support the Habitat Grand Traverse Region's home building program. Date or occupancy restrictions are no problem. If

you can give up your rental for a few days, you can help change lives. All proceeds earned at the silent auction go directly to supporting our mission of assisting families in need of affordable homes and critical home repairs, and your donation is tax deductible!

If are considering this type of unique donation, please contact Sue Cronover by 9/10/2021 at scronover@habitatgtr.org for details.



July 2021

What's Going on at the ReStore?

Frequent customers and donors to the Traverse City ReStore might be wondering about all the activity at the restore. Earlier this summer the excavation began for our new pole barn, which is nearly complete. The pole barn will not be public shopping space. Rather, we will be using the facility for both ReStore storage and critical storage for our building team.

Like everything else in this area, donations to the ReStore are seasonal and unpredictable. Until now, the ReStore had a very small staging area in the work room, and we have been using borrowed and rented offsite storage for overflow. On occasion, our donations exceed our sale floor space. When that happens, we will be able to save some items for times when donations decline, as they do in winter months. We will also use the space to store large donation of multiple similar items. For example, on more



August 2021



than one occasion we have received used appliances from apartment renovations. Rather than have five identical refrigerators on the sales floor, we can store some of them for display until some sell.

Our build team has both tools and supplies they can't store at build sites. Often surplus from one home will be a usable on a future build or home repair. We also do get new building materials donated to use on our home builds, and with this storage space, we will be able to save those materials until we need them. The new space will also be a single location for tool storage. Our build teams share a range of specialized tools. By having one central location to store those tools, we will make it easier for our teams to locate the equipment they need.

This entire project is all part of our Habitat GTR long range plan to consolidate all of our operations on the one location that we own. This consolidation allows Habitat to keep our operating costs low and make our operations more efficient. In the end,

this allows us to direct more funds directly to our home building and home repair programs.

 Share

 Forward

Habitat for Humanity - Grand Traverse Region

PO Box 5412 Traverse City, MI 49696

ReStore: 2487 Rice St.

231-941-4663 | www.habitatgtr.org

[Preferences](#) | [Unsubscribe](#)

From: jnolanfamily <jnolanfamily@aol.com>
Sent: Friday, August 13, 2021 1:19 PM
To: supervisor@whitewatertownship.org
Subject: RE: Storm debri

Ron,

Thanks for the quick reply.

John N.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: supervisor@whitewatertownship.org
Date: 8/13/21 12:51 PM (GMT-05:00)
To: jnolanfamily@aol.com
Cc: supervisor@whitewatertownship.org, "Cheryl A. Goss" <clerk@whitewatertownship.org>
Subject: RE: Storm debri

Hello John –

As about Noon today, there is no discussion about declaring a disaster due to the storm like was done in 2015. Currently debris management is a matter for the property owner.

We did have a farmer willing to accept wood chips however, due to no site supervision and brush being dropped off, rather than chips, that opportunity has gone away. With this email, I ask Clerk Goss if we have any dump location available at the camping park. Stumps and construction debris are a concern and without supervisor dumping becomes an issue.

I will be back in touch with you, once Clerk Goss and I can talk about the need.

Have a good weekend.

Ron Popp

Whitewater Township Supervisor

5777 Vinton Road, P.O. Box 159

Williamsburg, Michigan 49690

231.267.5141 X 23

supervisor@whitewatertownship.org

From: jnolanfamily@aol.com <jnolanfamily@aol.com>

Sent: Friday, August 13, 2021 10:19 AM

To: Ron Popp <supervisor@whitewatertownship.org>

Subject: Storm debri

Hello Ron,

Is there any place within the Twp. where tree debri can be dropped off due to the latest storms similar to what was done in 2015?

I just thought I'd ask, hope all is well.

Regards,

John Nolan

From: John Mater <jmaterpork@yahoo.com>
Sent: Tuesday, August 24, 2021 1:09 PM
To: Ron Popp
Subject: Representation, Respect, for all????

Hello Ron,

The Mission Statement for Whitewater Township states....."The Whitewater Township Board will strive to maintain the rural character of our community, to enhance our quality of life, and to utilize our tax dollars in a fiscally sound manner."

I have attended and commented at many meetings of the Planning Commission and Township Board over the last 15 years plus. It has been very frustrating to say the least. The RC zoning effort to break down the 5 acre to lower lot size continues even though surveys, legal opinions and decisions, not a single public comment or written letter has been in favor of this happening has appeared. 85% of the RC zoned area is State land, the few areas available represent the rural character of our township. More recently, the last 3 years, the Marijuana issue has gained the spotlight. Again, surveys, public comments, written letters, have all fallen on deaf ears. Just 3 years ago this was rejected by the WTB.

What Happens???? Enter the personal interests of Whitewater Township Board members. Benak gets a variance to break down the acreage requirement in the RC zoned district for her families personal benefit for her property. Now Hubbell, whose brother is wanting to go all in in the Marijuana business, owns adjacent property, is all in on allowing the full menu of the Marijuana business.....Grower, Processor, Transporter, Safety, etc. All of this even though on all levels was rejected in a Township Survey 65% to 35%. A citizens group collects signatures for a ballot proposal. Does it happen? Do voters get to speak up? Heck NO, lets not let the voters be heard!! Lets not allow residents to make an effort to maintain a quality of life in our community without Marijuana.

Legal fees have piled up at the Township level dealing with the issues above. Is this utilizing our tax dollars in a fiscally sound manner? The Mission Statement above is a Joke!!! I realize that "Conflict of Interest" is a fine line, but the pattern over time in our Township is there. The Township Clerk and the 2 mentioned above dictate the direction on issues with little or no regard for the majority views and opinions of those they represent. Is there no guilt?

Thank You Ron for you time and efforts.

John Mater

From: Cheryl A. Goss <clerk@whitewatertownship.org>
Sent: Monday, August 30, 2021 9:53 AM
To: Robert Hall ZA; Lois MacLean; Ardella Benak; Cheryl A. Goss; Heidi Vollmuth; Heidi Vollmuth; Paul Hubbell; Ron Popp; Carlyle Wroubel; Carlyle Wroubel; Kim Mangus; Kim Mangus; Lois MacLean; Mickey Dean; Mickey Dean; Mike Jacobson
Subject: Notice of Change in PC Regular Mtg Date in September
Attachments: 2021-2022 Regular Meeting Notice as Revised 08.30.2021.pdf

Please see attached notice.

Cheryl A. Goss, MiPMC

Whitewater Township Clerk
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
Telephone: 231.267.5141 X 24
Fax: 231.267.9020

clerk@whitewatertownship.org

Office Hours: Mon/Tue/Wed/Thurs 9:00 am to 5:00 pm

I Pledge Allegiance to the Flag of the United States of America, and to the REPUBLIC for which it stands, one Nation, under God, Indivisible, with Liberty and Justice for All.

PUBLIC NOTICE OF WHITEWATER TOWNSHIP
REGULAR MEETINGS FOR THE 2021/2022 FISCAL YEAR
to be held at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, MI 49690
(231) 267-5141
REVISED 08/30/2021

The **Whitewater Township Board** will meet in regular session for the 2021/2022 fiscal year on the following dates at **9:00 a.m.** at the Whitewater Township Hall:

April 13	August 10	December 14
May 11	September 14	January 11
June 8	October 12	February 8
July 13	November 9	March 8

The **Whitewater Township Planning Commission** will meet in regular session for the 2021/2022 fiscal year on the following dates at 7:00 p.m. at the Whitewater Township Hall:

April 7	August 4	December 1
May 5	September 1 8	January 5
June 2	October 6	February 2
July 7	November 3	March 2

The **Whitewater Township Zoning Board of Appeals** will meet in regular session for the 2021/2022 fiscal year on the following dates at 7:00 p.m. at the Whitewater Township Hall:

April 22	August 26	December 16
May 27	September 23	January 27
June 24	October 28	February 24
July 22	November 18	March 24

The **Whitewater Township Parks and Recreation Advisory Committee** will meet in regular session for the 2021/2022 fiscal year on the following dates at 7:00 p.m. at the Whitewater Township Hall:

April 12	August 9	December 13
May 10	September 13	January 10
June 14	October 11	February 14
July 12	November 8	March 14

The **Whitewater Township Historical Society** has no meetings scheduled as of the date of this notice.

Whitewater Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities who plan to attend. Contact the township clerk at (231) 267-5141 x24, clerk@whitewatertownship.org, or the TDD at 800-649-3777 at least 5 days in advance.

Cheryl A. Goss, Clerk

Posted: August 30, 2021, at 9:45 a.m.

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) and (3), and the Americans with Disabilities Act (ADA).

A copy of this notice is on file in the office of the clerk.

From: Lauren Dey <lauren@watershedcouncil.org>
Sent: Monday, August 30, 2021 3:35 PM
To: Lauren Dey
Subject: Lake Association Summit Agenda
Attachments: LAS16_agenda.pdf

Greetings,

We invite you to our 16th Annual Lake Association Summit: Into the Weeds. It will be held virtually on September 22nd from 9:00 am to noon. We have some excellent speakers lined up and an opportunity for discussion through various breakout sessions. Feel free to share this flyer with your members.

We recognize that a virtual format does not provide the opportunity for networking. We are asking that each Lake Association submit a brief summary or list of projects from the past, present, and future, along with contact info. This information will be provided to all attendees so you will have the opportunity to network with one another outside of the summit.

Please register by September 15th: <https://us02web.zoom.us/meeting/register/tZMkcO2rrjkuGt10ROHCtvikt8tqw0DEBANh>

We look forward to seeing you all next month!



Lauren Dey
Watershed Management Coordinator
Tip of the Mitt Watershed Council
(231) 347-1181 x 1109
www.watershedcouncil.org



16th Annual
Lake Association Summit

September 22, 2021

Into the Weeds

Hosted virtually by Tip of the Mitt Watershed Council



Photo courtesy of Michigan Sea Grant

Please **Register**
by September
15th

After registering, you will receive a confirmation email containing information about joining the meeting. Event information can be found [here](#). For questions, please [email](#) us.

9:00 am: Welcome

9:10 am: Plants Matter: Making the Connection between Fish and Flora
Joe Nohner, Michigan Department of Natural Resources

9:40 am: Cultural Importance of Manoomin (Wild Rice)
Roger Labine, Lac Vieux Desert Environmental Program

10:20 am: Controlling Aquatic Invasive Species: What you Need to Know
Eric Calabro & Ryan Crouch, Michigan Department of Environment, Great Lakes, and Energy

11:10 am: Breakout Sessions

Please bring your experiences and questions to participate in one of these group discussions:

- Greenbelt Initiatives: Discussion about Local Wins & Losses
- Invasive Species Management: What's working and what's not?
- Conversations with Kacey: Meet our new policy & advocacy specialist

11:50 am: Final words

NOON: Adjourn



Date: 08-31-2021

To: Ron Popp, Whitewater Township Supervisor –

From: Linda Slopsema lindaslopsema@gmail.com

SUBJECT: CONFLICT OF INTEREST

I have had concerns along with many other citizens regarding the potential conflict of interest that Trustee Paul Hubbell has in casting votes in matters associated with his brother's business since the fall of 2020. I have voiced these concerns during numerous meetings where public comment is allowed along with other citizens.

I am providing the following credible references to consider regarding this issue:

<https://fsbrlaw.com/2015/04/30/ethical-considerations-for-township-officials/>

Township Officials' Fiduciary Duties

Michigan's ethics code is reflected in our state constitution's oath of office, which requires all township board members to swear under oath to **faithfully discharge the duties of their office. This is a "fiduciary duty" owed to "all members of the public."** Similar to an agent for a corporation or a trustee of an estate, a township board member's fiduciary duties require **"fair dealings and disinterested conduct."** But what exactly is a township board member's fiduciary duty? At the most basic level, it includes a duty of loyalty and a duty of care.

Duty of Loyalty

The duty of loyalty is inherent in administering township governance. This duty **requires members to avoid conflicts of interest, self-dealing, and exploiting township information or transactions for personal gain.** The duty is codified in various statutes.

Similar information is available in MTA handbooks and Michigan statutes. Many state that you should **avoid even the appearance of a conflict.** "Often a small community struggles to avoid a "conflict of interest" situation – particularly hard because of its small size. But there are not any exceptions or special dispensation due to the size of a community." reference Kurt H. Schindler, Michigan State University Extension - September 22, 2014
https://www.canr.msu.edu/news/conflict_of_interest_rules_apply_to_all_communities_regardless_of_size

At the outset when the township began evaluating allowing marijuana in our community at the urging of Chris Hubbell's attorney, this concern was raised and Paul Hubbell said this was for all farmers to benefit so he did not see a conflict and continued to support the proposal and ultimately voted to approve the general ordinance in December. When challenged in meetings to justify his vote, he stated he had no financial interest in his brother's business and he was voting for marijuana due to "what it can do for people" and he had checked with his personal attorney.

I have found in local court records (case 2018-9134CZ) that Paul was a co-defendant with his brother Chris Hubbell in a lawsuit as recently as the fall of 2020 so apparently there is a business relationship. It is commonly known that Paul Hubbell and Chris Hubbell share the same farming profession and operate in close proximity in the township as a long time farming family.

In July 2021 Northpoint Farms (owner Chris Hubbell) filed a lawsuit against the township. Paul Hubbell participated in closed session in August with the township attorney and voted on an undisclosed board decision regarding the lawsuit brought by his brother. In my view, this is an even greater degree of conflict because it is now specifically about Paul Hubbell's brother and their related businesses.

I am requesting the township attorney carefully review this situation on behalf of the Whitewater community and determine if Paul Hubbell voting on matters concerning his brother are legal given the impact on his brother Chris Hubbell.

Thank you for considering my input.

Linda Slopsema

September 3, 2021

Ron,

I am writing this as there has been discussion of conflict of interest by board member, Paul Hubbell, and his yes vote cast to pass the marijuana ordinances in our township.

Issue: Should he have recused himself if he had a conflict of interest. If he didn't disclose any conflict of interest but he did have one, than his vote is not valid.

I am asking for a second legal opinion from a government law firm such as Fahey Schultz Burzych Rhodes PLC | Michigan Law Firm.

I am not an attorney and would like the township to obtain a legal opinion on the fiduciary duty of board members mentioned in the blog post: <https://fsbrlaw.com/2015/04/30/ethical-considerations-for-township-officials/>. In particular, if there is a recusal of Paul Hubbell's vote, will there be lawsuits to recoup monetary losses by permits issued. Who will cover the excess monetary costs above the township insurance? Will our township resident's taxes have to cover the losses. These are companies with more money and lawyers than the township can afford to hire. Another legal opinion might answer the questions and doubts so many township voters have on the apparent conflict of interest.

These are what appear to be conflict of interests by Paul Hubbell in the marijuana ordinances.

1). Attorney Mike Corcoran P-41254 has been the defendant's attorney in more than one case for Paul Hubbell, Traverse Bay Cherry Cooperative LLC. Also listed was Orchard View Farms LLC and Orchard View Farms Real Estate both registered to Paul Hubbell. Co-defendent was Chris Hubbell, Brandon Hubbell, and Northpoint Farms ,Grand Traverse Fruit. There are several cases.

Michael Corcoran was the registered agent for Traverse Bay Cherry Cooperative, Inc until its dissolution Filed 7/15/2020. Paul Hubbell was the President, Treasurer, Secretary, and Director since incorporation 7/7/2009. Public record from LARA, State of Michigan

The conflict of interest cases I mention in particular are:

Antrim County 13th Circuit Court Case 2018-9134CZ
Date issued 8/28/2018 Date Closed:9/9/2019 Judgment:?

Grand Traverse County 13th Circuit Court. Case 2020-35268CZ
Date issued: 2/26/2020. Date Closed:2/26/2020 Judgment:Uncontested/Default/Settle/Sum

2021R-13571 Judgment Lien for \$610,713.09 entered Jan 9, 2020 in Superior Court of CA and domesticated in Michigan on Feb 26,2020.

DEFENDANTS: Traverse Bay Cherry Cooperative
Grand Traverse Fruit, and Northpoint Farms
Judgment Debtors Name: Traverse Bay Cherry Cooperative, 101 M-66 N, Charlevoix, Mi
(This is the address of Michael Corcoran, registered agent for Traverse Bay Cherry Cooperative, INC)

Certified 6/11/2021 by Grand Traverse County Clerk of the Court
Attorney for creditor is Deborah S Rubin. C/o Jaffa, Raitt Heuer and Weiss

I have no legal background to evaluate these cases, but there is appearance of conflict of interest.
All of these cases have been ongoing since 2018. Did he ever mention a conflict of interest since 2018?

ISSUE: When did Paul Hubbell mention these court cases to any board member and when did the township board members know of Mike Corcoran representing brothers Christopher Hubbell and Paul Hubbell as defendants and/or Registered Agent for Traverse Bay Cherry Cooperative, INC and now represents Plaintiff Christopher Hubbell DBA Northpoint Farms LLC vs Whitewater Township Board.

When did the Whitewater Township Board know of the long relationship between Michael Corcoran between Christopher Hubbell AND Paul Hubbell. Did the Whitewater Township Board discuss decide whether they thought there was any conflict of interest and what date did they discuss this and with whom?

What private attorney(s) did Paul Hubbell consult and when to ask if he had any conflict of interest. In particular, was the attorney Mike Corcoran or a relative. Can he provide the attorney's opinion in writing with the date of consultation.

Do the township board members have the same private attorney or do they each obtain their own separate attorney for township business. What township board members have the same private attorney?

Of note:

There is a quit claim deed filed by Chris Hubbell on the 15th of October, 2019
Northpoint Farms LLC quit claims to Christopher Hubbell and Brandon Hubbell
Exhibit A description of property at 8055 Angell Rd. (Don't know what exhibit A is)

There could be other quit claim deeds, just not recorded. If there is any discussion
Are there any UNRECORDED LEGAL DOCUMENTS OR CONTRACTS between Mike Corcoran, Paul Hubbell, Chris Hubbell, Brandon Hubbell or any of the LLCs mentioned.
This would include orchard leases, common well water usages, farm equipment, and farm workers during harvest and include usage of the cherry washing station on Elk Lake Rd. This would include the Roseanne Hubbell Trust. Any second legal opinion should include these LLCs and Trust in their opinion.

When these lawsuits are closed who signed the check for the attorney's fees: Northpoint Farms, Christopher Hubbell, Brandon Hubbell, Traverse Bay Cherry Cooperative, Inc , or Paul Hubbell. Does it matter?

There are multiple other cases filed against Christopher Hubbell, Brandon Hubbell and Northpoint Farms in the past 10 years for nonpayment of contracts and taxes which any attorney's legal department can access online or do a court records search in Antrim and Grand Traverse County.

In addition, what forms do board members for the "code of ethics" have to sign when they take the oath of office? In the "Model Ethics Ordinance for Local Units of Government" on the State of Michigan Attorney General's website, Page 7 Sec 2 -10 State Conflict of Interest Act, Validity of Contracts, and Voting on, Making, or Participating in Governmental Decisions mentions this:

The officer promptly discloses any personal, contractual, financial, business, or employment interest he or she may have in the governmental decision and the disclosure is made part of the public record of the official action on the governmental decision. Did Paul Hubbell do this?

Sincerely,

Denise Peltonen

*DRAFT MINUTES***Whitewater Township Board
Minutes of Special Meeting held August 6, 2021****Call to Order**

Supervisor Popp called the meeting to order at 2:01 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board members present: Treasurer Benak, Clerk Goss, Trustee Hubbell, Popp, Trustee Vollmuth
Board members absent: None
Others present: 2

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment

Linda Slopsema, 9693 Miami Beach Road, spoke about frustration with the last-minute court order to cancel the election and related issues.

Renee Savage, 9833 Pineneedle Lane, business owner on M-72, said the township is divided on this issue and asked that the board put any permits or rulings on starting to do this until after the people have a chance to vote.

Vern Gutknecht said residents should vote on major zoning ordinance changes.

Agenda Items as Listed in Special Meeting Notice

Closed Session with Counsel to Discuss Northpoint Farms LLC -vs- Whitewater Township
Goss noted that Attorney Meagher supplied the motion.

Motion by Goss that regarding the case of Northpoint Farms, LLC v Whitewater Township, now pending in the Grand Traverse County Circuit Court, Case No. 21-035830-AW, I move to go into closed session to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township; second by Benak.

Roll call vote: Benak, yes; Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes. Motion carried.

At 2:09 p.m., the open session was recessed.

A closed session of the township board took place in an office at the township hall.

DRAFT MINUTES

At 3:45 p.m., the open session was reconvened.

Motion by Goss to end closed session and return to open session; second by Hubbell.

Roll call vote: Goss, yes; Hubbell, yes; Popp, yes; Vollmuth, yes; Benak, yes. Motion carried.

Motion by Goss to authorize the attorneys to proceed as discussed during closed session; second by Benak.

Roll call vote: Hubbell, yes; Popp, no; Vollmuth, no; Benak, yes; Goss, yes. Motion carried.

Board Comments/Discussion

None

Public Comment

None

Adjournment

Motion by Hubbell to adjourn; second by Benak. Roll call vote: Popp, yes; Vollmuth, yes; Benak, yes; Goss, yes; Hubbell, yes. Meeting adjourned at 3:47 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk

DRAFT MINUTES**Whitewater Township Board
Minutes of Regular Meeting held August 10, 2021****Call to Order/Pledge of Allegiance**

Supervisor Popp called the meeting to order at 9:00 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan, followed by the Pledge of Allegiance.

Roll Call of Board Members

Board members present in person: Treasurer Benak, Clerk Goss, Trustee Hubbell, Popp, Trustee Vollmuth

Board members present via Zoom: Popp, Vollmuth

Board members absent: None

Others present in person: Fire Chief Brandon Flynn, County Commissioner Darryl Nelson, County Road Commissioner Jason Gillman, Acme Township Supervisor Doug White, and 7 others

Others present via Zoom: 5

Set/Adjust Meeting Agenda

Vollmuth requested to add a 5-minute presentation to the agenda on the ambulance and indicated it is information for the board to read in their spare time and she would like to have a discussion about it.

Discussion followed.

There were no adjustments to the agenda.

Declaration of Conflict of Interest

None

Public Comment (6:50)

Jason Gillman asked if he should comment now or later on New Business item J.

Brief discussion followed; Gillman will respond during New Business.

(9:15)

Kim Mangus, 1214 Cerro Drive and 5101 Brown Bear Lane, expressed disappointment with Hubbell attending the closed session on Friday.

(11:40)

Heidi Vollmuth, 8388 Winnie Lane, trustee, spoke on the topic of ambulance and handed documents to each board member.

(14:46)

Vern Gutknecht, 6801 Bunker Hill, spoke on the topic of Goss's campaign letter and requested an apology for unprofessional comments made to him and his wife.

DRAFT MINUTES**Public Hearing (16:07)**

None

Reports/Presentations/Announcements/Comments (16:19)**County Commissioner Report**

Darryl Nelson reported that he followed up with the supervisor on the brining of the roads, noted Gillman was unable to be here last month but is here today to address any questions.

Fire Department Report (17:38)

Brandon Flynn gave the following report:

- He is working on purchasing a thermal imaging camera for Engine 3 with 2% funds.
- The 2022 snowmobiles will not be built until late December, early January.
- He has not heard any updates on the new brush truck or the chief's vehicle.

Brief discussion followed.

Planning Commission Report (20:50)

Kim Mangus reported details of three public hearings held last Wednesday on adult use marihuana, medical marihuana, major home occupations. They will deliberate and discuss the marihuana ordinances and public input at their next meeting. Items of concern were listed. Bob Hall will try to schedule an initial meeting with Grobbel to begin mapping the process of master plan review and update at their next meeting.

There was brief discussion regarding Benak's objection to the planning commission chair giving the report that should be given by the board representative to the planning commission.

Parks & Recreation Advisory Committee Report (24:16)

Cheryl Goss gave the following report:

- The committee met last night. Four of five members were present.
- Minutes of the June meeting were approved. They did not meet in July.
- Per Slopsema, a local resident has offered to help with spraying of autumn olive on the Whitewater Township Park trails.
- Goss updated the committee on the boat launch project and a suggestion that the boat wash be located in a different area.
- The Recreation Plan was discussed and may come to the board in September with a request that the board set a public hearing in October.
- Other items discussed at the meeting included requesting a pre-application meeting with the DNR on the Lossie Road Nature Trail wet area issue, a suggestion that a maintenance plan be developed for the dam at BCNA, documents and a resolution for the Recreation Plan, dugout quotes, and updates on other projects.

There was brief discussion regarding the dam at BCNA and other dams in the township.

Nelson offered to help facilitate having the drain commissioner look at or assess these areas.

*DRAFT MINUTES***C2AE Presentation Needs Study (34:25)**

Michael Jantz is present from C2AE and explained they have a proposal to do an infrastructure and facilities needs survey. First, they will take a look at what is currently in and owned by the township and start talking about what the vision is for the future, what are the priorities, are the current facilities sufficient to address future or existing needs. Second is what seems to be an urgent need to do a deeper dive into trying to bring water for fire support and drinking water for some of the existing commercial facilities, to explore the options for funding, what options are available to phase a system, collaborate with other municipalities, look at existing facilities for expansion or a location for a central complex.

Discussion followed.

Field trips/tours were offered.

Cherry Capital Connection Presentation re: Broadband (41:40)

CEO Tim Maylone is present and supplied a new version of his presentation adding their subscription data, updates on the infrastructure bill and removal of one slide, and noted it is substantially the same thing, promoting broadband at the gig level throughout the township.

Maylone described his duties and affiliations, talked about the METRO Act application, the FCC auction process going on right now called RDOF, Rural Development Opportunity Fund, a fee everybody pays into in order to fund development of infrastructure in telecommunications. Cherry Capital Connection (CCC) is one of 120 companies who were awarded support throughout the nation and one of 12 companies in Michigan focused for RDOF. He noted the 5x number is dwarfed by the opportunities that are coming out of the American Recovery and the infrastructure bill. They have a unique opportunity to connect the unconnected. Past telecommunication infrastructure programs were mentioned, as well as what consumers want to know and CCC's prices.

Maylone stated ARPA money is an opportunity to reduce the cost of entry for a consumer, reduce the cost to hook up, try to make it affordable for the consumer and encourage 100% participation, and speeds up the timeline with additional crews. They do their own construction and also use contractors. If Whitewater Township chooses to contract with Cherry Capital, they are touching on Union Township, East Bay Township, Paradise Township, and Fife Lake Township in their routes. They would like the county to also participate. They would like to take their 369 homes and expand that to closer to 2,500 homes. He described other areas of Grand Traverse County, as well as other counties, they are working in.

(At 10:00 a.m., the meeting room Wi-Fi connection was lost; connection restored at 10:08 a.m.)

Maylone explained the details of RDOF, i.e., \$5.6 million, 8 counties, 350 miles of fiber servicing 2,781 households. There are about 14,000 households along the route, 25% of which do not meet the current definition of quality broadband. Bunker Hill has houses that do not meet the 25x5. He spoke of the RDOF plan to try to bring fiber to the industrial park and to every household in Whitewater Township, to extend their data center to the Butterfly House, where their central office will be, and explained the maps.

DRAFT MINUTES

Maylone answered questions about sustainability and the level of subscription, and agreed to provide information regarding petitions they got back from Whitewater Township, although in a confidential arena due to the very competitive market here.

Maylone spoke about the costs of installation, reduction of the cost to consumers, broadband as an economic enabler, customer satisfaction on fiber, and uses such as telehealth, remote education, tele-counseling, tele-justice.

Consent Calendar 07/13/2021 (1:36:14)**Receive and File**

1. Supervisor's Report for June 2021
2. Clerk/Parks & Recreation Administrator's Report for June/July 2021
3. Zoning Administrator's Report for June 2021 (not available)
4. Mobile Medical Response June 2021 Activity Reports
5. Fire Department June 2021 Report
6. Historical Society Report for June 2021
7. Treasurer Reports 05/31/2021
8. Approved 05/05/2021 Planning Commission Minutes
9. Approved 05/10/2021 Parks & Recreation Advisory Committee Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for June 2021 and 2nd Quarter Totals
2. State of Michigan - Public Notice Land Lease
3. Gosling Czubak - American Rescue Plan Funding
4. Bob Campbell - Skegemog Point Road
5. Mark Taylor - Skegemog Point Road
6. Cathy Gee - Broomhead Road
7. Sue McCraven - Skegemog Point Road

Minutes

1. Recommend approval of 06/08/2021 regular meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 46702 through 46836

Budget Amendments (none)**Revenue & Expenditure Report (none)**

Motion by Benak to approve 07/13/2021 Consent Calendar items as presented; second by Hubbell.

Roll call vote: Vollmuth, yes; Benak, yes; Popp, no; Hubbell, yes; Goss, yes. Motion carried.

Consent Calendar 08/10/2021 (1:37:09)**Receive and File**

1. Supervisor's Report for July 2021
2. Clerk/Parks & Recreation Administrator's Report for July/August 2021

DRAFT MINUTES

3. Zoning Administrator's July 2021 Report
4. Mobile Medical Response July 2021 Activity Reports
5. Fire Department July 2021 Monthly Report
6. Historical Society Report for July 2021
7. Approved 06/02/2021 Planning Commission Minutes

Correspondence

1. Grand Traverse County Sheriff Department Statistics for July 2021 (not available)
2. Thank You Letter 07/16/2021 to Amber Voice and Craig Barnhart
3. Letter 07/23/2021 DNR re: Notification of Application for Natural Rivers Permit
4. Laramie - Skegemog Point Road
5. Recycle Smart Newsletter
6. Networks Northwest Newsletter

Minutes

1. Recommend approval of 07/13/2021 regular meeting minutes and 07/21/2021 special meeting minutes

Bills for Approval

1. Approval of Alden State Bank vouchers # 46837 through 46932

Budget Amendments (none)**Revenue & Expenditure Report (none)**

Motion by Hubbell to approve 08/10/2021 Consent Calendar items as presented; second by Benak.

Roll call vote: Goss, yes; Vollmuth, yes; Hubbell, yes; Popp, no; Benak, yes. Motion carried.

Unfinished Business (1:37:40)

None

New Business (1:37:48)**Discussion - Facilities Needs**

Michael Jantz from C2AE is present.

The offer of tours of various facilities was discussed, including marihuana facilities. Jantz will set up tours for anyone who is interested.

Jantz said the initial focus is what assets does the township currently own, what assets are you considering, and of the assets you're considering, which ones are high priority. From early conversations he has had, there seems to be a need for water for fire issues, and also a concern that the existing facilities do not currently meet the operations. The proposed process will take six to nine months.

He is related to the Jantzes who live in the township.

Goss proposed seeking another proposal from Fleis & VandenBrink.

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Discussion followed.

Motion by Popp to enter into contract agreements with C2AE for a facility survey, visioning and concept development, water system project evaluation, and feasibility study, for a total of \$23,000.

Jantz explained what is meant by “facility survey.”

Second by Vollmuth.

Brief discussion followed.

Roll call vote: Benak, no; Hubbell, yes; Goss, no; Vollmuth, yes; Popp, yes. Motion carried.

Popp will get agreements in front of the board.

Jantz will provide times for interviews.

Discussion - Cherry Capital Connection Fiber (2:15:50)

Tim Maylone, CEO, is present. He has supplied a sample contract which outlines the commitment amount, and indicated the first step is to meet and lay out the routes and the timelines so that before signing the contract, we have a good understanding. He noted it is difficult to say what the route is and how many people we are going to hit until we know what funding is available. He is hoping the township will have a resolution to pursue defining the contract and working with Cherry Capital Connection to use ARPA money in order to further the construction, improve the timeline, and reduce the commitment to the consumer.

Items of discussion:

- No county-wide plan in Grand Traverse yet.
- 50-year buildout, change in technology.
- METRO Act map was explained.
- There are 8 or 9 carriers with separate fiber going down M-72.
- They believe 25-30% of the households in the township are unserved.
- Laterals were explained.
- Nelson informed the board of very low interest loans which are available.
- Regarding the fee figure for the contract, Maylone would like \$280,000 and will seek another \$500,000 from the county.
- Finer resolution maps will be provided to Maylone.
- ARPA and infrastructure funds were discussed.
- Maylone is seeking a resolution to continue working with Cherry Capital to define the routes and the needs, and proposes receiving a third of the ARPA funds.

Goss proposed she work with Maylone to bring a resolution to the next meeting.

DRAFT MINUTES

Maps were discussed. The township map showing roads, recently supplied by Chief Flynn, will be given to Maylone in PDF form.

Popp will supply GIS data for Maylone's planning.

Approval of Capital Expenditure for New Zoning Computer (2:48:40)

Motion by Goss to approve capital expenditure in the amount of \$1,630 for a new zoning department computer, per Netlink Business Solutions quote of 07/02/2021; second by Hubbell.

Roll call vote: Popp, yes; Goss, yes; Vollmuth, yes; Benak, yes; Hubbell, yes. Motion carried.

Discussion/Approval - Grobbel Environmental Agreement (2:49:24)

Motion by Popp to authorize the supervisor to sign the Grobbel Environmental & Planning Associates Proposal Acceptance Form as written; second by Benak.

After discussion, there was consensus that any place in the contract calling for "environmental consulting services" will be changed to "master plan update services."

There was agreement that the document will be reviewed by the attorney's office after confirming the wording changes with Grobbel. Any changes made by the attorney's office will be submitted to Grobbel for his review. If he is in agreement, the document will be signed, without the document coming back to the board.

Popp will change his motion to strike "as written" and add "as amended after attorney review."

Benak confirmed her second.

Roll call vote: Hubbell, yes; Popp, yes; Benak, yes; Goss, yes; Vollmuth, yes. Motion carried.

Correction of Resolution #21-12 Establishing Industrial Development District No. 1 (2:57:10)

Goss provided a copy of the revised resolution with the two changes proposed, i.e., in the third Whereas paragraph, change parcel number 28-13-004-023-20 to 28-13-004-012-22, and add "as shown on the attached map" to the end of the paragraph. The map to be attached is on page 170 of the packet.

Motion by Benak to amend Resolution #21-12 by replacing the parcel ID numbers and street addresses with the following corrected information and to include a map representing the parcels for future reference as presented; second by Hubbell.

Roll call vote: Benak, yes; Vollmuth, yes; Popp, yes; Hubbell, yes; Goss, yes. Motion carried.

*DRAFT MINUTES***Discuss Ambulance Service Memo - East Bay Ambulance Proposal to be Submitted (2:59:54)**

Acme Township Supervisor Doug White is present.

Popp reported that the East Bay Township Board decided not to extend their ambulance services to Acme or Whitewater Township currently. There are no additional proposals or alternate proposals to be considered. He noted he has reached out to Kalkaska and Frederic; there have been no responses.

Lengthy discussion followed.

Popp prefers to have the township's ambulance in the fire hall.

Benak and Hubbell expressed agreement with sharing ambulance service with Acme.

Vollmuth noted she is okay with sharing but does not want a long contract until we fix the problem; suggested two years and see how it works, as well as development of a committee to fix the problem that exists.

Goss agreed with a mutual contract with Whitewater, Acme, and MMR.

White noted he does not want a long-term contract and would look toward a 1- to 2-year contract.

There was board consensus to work with Acme Township on a less-than-5-year agreement with MMR.

Motion by Goss that Acme Township, Whitewater Township, and MMR enter into a contract for ambulance services of less than 5 years; second by Hubbell.

White will bring it to his board and talk to them.

The two supervisors will then meet with MMR, as well as Chief Flynn and Chief Parker.

Roll call vote: Popp, yes; Benak, yes; Vollmuth, yes; Goss, yes; Hubbell, yes. Motion carried.

Review Proposed Industrial Facility Tax (IFT) Agreement (3:44:22)

Popp noted the IFT agreement is for the board's review and asked board members to submit any additions as far as conditions, etc., that they would like to see in any future agreement.

Goss agreed it is a good template agreement and has no changes.

Benak questioned whether it is possible to mandate the hiring of "local" employees, i.e., current Whitewater Township residents.

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Popp will inquire.

Hubbell and Vollmuth had no questions.

There was brief discussion about taxes paid by Grand Traverse Plastics.

It was noted that no application has been received yet from Grand Traverse Plastics.

Popp will follow up.

Flooding Concerns Caused by Local Road Drainage/Improper Culvert Maintenance**(3:48:23)**

Jason Gillman, Grand Traverse County Road Commissioner, is present.

Popp related complaints he has with the road commission and said he is looking to garner other township support and that is what he is asking the board.

Gillman described the following:

- The road commission is not responsible for the drainage system. They are responsible to manage the water that falls back onto their right of way.
- They are actively working toward the improvement of the ditch lines. Next year, Whitewater Township is on their schedule to do a complete overhaul.
- Commented on a Bluff Road issue (in another township).
- Commented on a Lautner Road issue (in another township).
- Vinton Road asphalt overlay is less than 1 inch higher in the center than what it was and is not stopping water from going across the road. Ditching is only done to contain the water falling in the right of way or on the right of way. It is not legal for a property owner to use the ditch as a drainage feature of their property. There is supposed to be a swale in between the properties that would have alleviated the basement flooding problem.
- Watson Road and M-72 issue is all MDOT.

Popp update: MDOT has provided abandonment documents and it is back to a private individual.

- Hillendale Drive, they acknowledge problems at the location, but conversation with Ms. George was left in good standing. The blockage leading to Elk Lake has been cleared and now does allow drainage to proceed as intended. No work by the gas main contractor closed any of the drainage structure, and the blockage had been in place for many years prior. They have scheduled a review of the location for after construction season and a plan will be put in place for next year's ditching program to make corrections.
- They had one of the highest rainfall events in recorded history. They are trying to address issues that are within the scope of their legal responsibility. They cannot legally perform work for the benefit of specific property owners. They will continue to make improvements to the right of way drainage system throughout the county.

DRAFT MINUTES

- Whitewater Township is scheduled next year for entire township ditching.
- He explained cost sharing and their asset management plan.
- Problem on Gay Road is about 1,000 feet. The edge is garbage on the south side and is just over a ridge. He is pressing real hard to get something done immediately, as soon as possible.
- He provided responsiveness statistics for Whitewater Township.

Hubbell relayed complaints about ditching that was done on Elk Lake Road, said the water is worse sitting in the ditches, it is not moving, and he has never seen water run over the roads out here in that area.

Gillman invited Hubbell to a road commission meeting to talk about the issues.

Discussion followed.

Motion by Popp to authorize the supervisor to engage township legal counsel to identify issues that may prevent townships from embarking upon a proactive (single or multijurisdictional) plan that seeks a meaningful remediation plan from the Grand Traverse County Road Commission in regards to private property damage from their roads; second by Vollmuth.

Discussion followed.

Roll call vote: Vollmuth, yes; Goss, yes; Hubbell, yes; Benak, yes; Popp, yes. Motion carried.

Tribal Letter of Support (4:19:52)

Popp reported that he knows very little about the proposal with the exception that it has nothing to do with what Mr. Maylone is proposing. The tribe is looking for support regarding connection of their current fiber trunk line. Popp believes it is a grant process.

Discussion followed.

Motion by Hubbell to authorize the supervisor to review and sign the letter of support for the NITA Tribal Broadband Connectivity Program; second by Popp.

Roll call vote: Goss, yes; Hubbell, yes; Benak, yes; Popp, yes; Vollmuth, yes. Motion carried.

Tabled Items (4:25:26)

None

Board Comments/Discussion (4:25:28)

Hubbell reiterated that his personal attorney has reviewed the matter and indicated that as long as Hubbell has no financial gain, no interest there, no nothing, Hubbell has no issues; further stated he knows how it looks, but he has nothing to gain from this. Attorney also advised that, in mom-

DRAFT MINUTES

and-pop townships across America, everybody knows somebody or is related to somebody and you are never going to get anything done. He said he feels if they truly feel he needs to step away, why did they vote him in, and said that is where he stands on it until somebody proves him different.

Benak said the meeting seems to have gone very long, but this board only has one chance to get together and we had a lot of heavy items on our agenda today and she thinks the board worked really well as a team today and did a lot.

Vollmuth suggested a casual meeting of the board.

Announcements (4:27:55)

Next regular meeting is September 14, 2021, at 9:00 a.m.

Public Comment (4:28:06)

(4:28:27)

Linda Slopsema relayed some of the comments at the planning commission public hearing.

(4:31:10)

Chris Hubbell commented on earlier remarks of the planning commission chair, events at the PC meeting, and approaching Popp about changing a nonconforming use a year and a half ago.

(4:33:23)

The issue of when the marihuana issue first arose was briefly discussed.

(4:37:05)

Chris Hubbell questioned the authority of the planning commission chair to give an interview to the news media.

(4:38:14)

Kim Mangus admitted the news talked to her before the meeting, talked about the meeting, encouraged the board to watch the planning commission public hearings, and said the sound system sucks.

(4:42:38)

Heidi Vollmuth, private citizen, spoke on her 35 years in emergency management and addressing the problem somewhere with our ambulance service.

Adjournment (4:44:27)

Motion by Hubbell to adjourn; second by Popp. Roll call vote: Hubbell, yes; Popp, yes; Goss, yes; Vollmuth, yes; Benak, yes. Meeting adjourned at 1:41 p.m.

Respectfully submitted,

Cheryl A. Goss
Whitewater Township Clerk

Bills for Approval
September 14, 2021

ALDEN STATE BANK

PAYROLL 8/13
ELECTION PAYROLL 8/16
ACCTS PAYABLE 8/17
ACCTS PAYABLE 8/23
PAYROLL 8/27
ACCTS PAYABLE 8/31
PAYROLL 9/10

46933 - 47071

46933 - 46964
46965 - 46972
46973 - 46997
46998
46999 - 47028
47029 - 47050
47051 - 47071

Gross Payroll \$16,381.73
Gross Payroll \$555.38
Grand Total \$39,323.11
Grand Total \$2,000.00
Gross Payroll \$17,345.31
Grand Total \$30,635.97
Gross Payroll \$12,467.44

ALDEN STATE BANK - MONEY MARKET

Check Register Report

Bills for Approval 09/14/2021

Date: 09/07/2021

Time: 7:00 pm

Page: 1

Whitewater Township

BANK: ALDEN STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
ALDEN STATE BANK Checks								
46973	08/17/21	Printed			ARDELLA	ARDELLA BENAK	3/09-07/27/2021	145.60
46974	08/17/21	Printed			CHARTER	CHARTER COMMUNICATIONS	07/30-08/29/2021	359.95
46975	08/17/21	Printed			CITY OF T	CITY OF TRAVERSE CITY	ANNUAL HAZMAT PARTICIPANT FEE 07/01/2021-06/30/2022	395.00
46976	08/17/21	Printed			CONSUMERS	CONSUMERS ENERGY	07/01-07/31/2021	3,343.10
46977	08/17/21	Printed			DON WAY	DON WAY	250 BUNDLES	1,600.00
46978	08/17/21	Printed			EFTPS	EFTPS	8/13/2021 PAYROLL	3,929.99
46979	08/17/21	Printed			FAHEY	FAHEY SCHULTZ BURZYCH RHODES	ZONING ORDINANCE	21,972.50
46980	08/17/21	Printed			FUELMAN	FUELMAN	FIRE/PARK	345.48
46981	08/17/21	Printed			GFL ENVIR	GFL ENVIRONMENTAL	AUGUST	495.62
46982	08/17/21	Printed			GILL-ROY	GILL-ROY'S HARDWARE 6737	6 CANS HORNET SPRAY/ LOCKSET AND KEYS FOR RANGER STATION	105.33
46983	08/17/21	Printed			GMOSER	GMOSER'S SEPTIC SERVICE, INC	07/01-07/31/2021	590.00
46984	08/17/21	Printed			GTC TREAS	GRAND TRAVERSE CO TREASURER	MAY-JULY 2021 MTT/BOR ADJUSTMENTS	120.14
46985	08/17/21	Printed			HOME CITY	HOME CITY ICE COMPANY	144 BAGS	610.34
46986	08/17/21	Printed			KSS ENTER	KSS ENTERPRISES	MISC SUPPLIES	297.58
46987	08/17/21	Printed			LAWN-N	LAWN-N-ORDER	8/10-8/16/2021 & PO 5195 FOR HI PRAY & WTP STORM CLEANUP	3,120.00
46988	08/17/21	Printed			MUNSON OH	MUNSON OCCUPATIONAL HEALTH	PHYSICAL/ LAUREN DEVOL	137.50
46989	08/17/21	Printed			NETLINK	NETLINK BUSINESS SOLUTIONS	E-MAIL/SCAN ISSUES ON SUPV. LAPTOP	120.00
46990	08/17/21	Printed			NORTHSHOR	NORTHSHORE DOCK LLC	SERVICE CALL FOR DOCK	75.00
46991	08/17/21	Printed			PSI	PRINTING SYSTEMS, INC	1000 AV APPS & 500 AV APP ENVELOPES	117.12
46992	08/17/21	Printed			ROBERT D	ROBERT DANIELS	04/17-07/28/2021	59.64
46993	08/17/21	Printed			SCI NET	SCI NETWORKS	08/14-09/13/2021	193.02
46994	08/17/21	Printed			STAPLES	STAPLES CREDIT PLAN	PARK/TWP BRD/CLERK	224.25
46995	08/17/21	Printed			TC RECORD	TC RECORD-EAGLE, INC.	LEGAL NTC PROPOSED ZOA #79/#80/#81	667.35
46996	08/17/21	Printed			TRUGREEN	TRUGREEN	2ND APPLICATION	215.00
46997	08/17/21	Printed			WELLS F	WELLS FARGO FINANCIAL	LEASE SHARP COPIER	83.60
46998	08/23/21	Printed			JAHR CONTR	JAHR CONTRACTORS, LLC	Down Payment on Road Work (Materials)	2,000.00
47029	08/31/21	Printed			AFLAC	AFLAC	AUGUST 2021	238.80
47030	08/31/21	Printed			BAK	BAK SPECIALTY SALES	REPLACE FLAG POLE AND FASTENERS	129.04
47031	08/31/21	Printed			CHEMICAL	CHEMICAL CONTROL CO INC	2ND APPLICATION	75.00
47032	08/31/21	Printed			CHERRYLANI	CHERRYLAND ELECTRIC COOP	M72 & MOORE RD	62.16
47033	08/31/21	Printed			CONSUMERS	CONSUMERS ENERGY	07/23-08/22/2021	80.40
47034	08/31/21	Printed			DTE ENERGY	DTE ENERGY	07/23-08/20/2021	72.57
47035	08/31/21	Printed			GTC ROAD	GRAND TRAVERSE COUNTY ROAD	1ST APPLICATION	9,223.82
47036	08/31/21	Printed			HOME CITY	HOME CITY ICE COMPANY	140 BAGS	447.79
47037	08/31/21	Printed			HURST	HURST MECHANICAL	LOW WATER PRESSURE, PLUGGED SINK, SHOWER/TOILET HANDLES	1,557.18
47038	08/31/21	Printed			JAHR CONTR	JAHR CONTRACTORS, LLC	INSTALL 2 KIOSKS AT LOSSIE TRL AND 1 KIOSK AT BATTLE CREEK	2,675.00
47039	08/31/21	Printed			KSS ENTER	KSS ENTERPRISES	3 CASES 60 GAL LINERS	261.23
47040	08/31/21	Printed			LASER PRIN	LASER PRINTER TECHNOLOGIES	TONER CARTRIDGE	80.00
47041	08/31/21	Printed			LAWN-N	LAWN-N-ORDER	MOWING 8/30/2021 PLUS PO5215 WMSBURG CEMETERY CLEANUP	2,120.00
47042	08/31/21	Printed			MICHAEL CO	MICHAEL CONLAN	STORM CLEANUP AT TOWNSHP HALL	1,500.00
47043	08/31/21	Printed			MICHIGAN T	MICHIGAN TOWNSHIPS ASSOCIATION	WEBINAR: MY DEPUTY & ME	25.00
47044	08/31/21	Printed			NETLINK	NETLINK BUSINESS SOLUTIONS	RESOLVE NETWORK ISSUES DUE TO NEW ROUTER	300.00
47045	08/31/21	Printed			ROBERT HA	ROBERT A. HALL-CZS	08/01-08/31/2021	1,331.62
47046	08/31/21	Printed			PAYR/SALES	STATE OF MICHIGAN - TREASURY	PAYROLLS 7/16/2021-07/21/2021- 07/30/2021	2,536.75

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BANK: ALDEN STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
ALDEN STATE BANK Checks								
47047	08/31/21	Printed			TC RENT	TC RENTALS	SKID STEER RENTAL FOR STORM CLEANUP AT HI PRAY	540.00
47048	08/31/21	Printed			THE COPY	THE COPY SHOP	1000 SETS 3-PART PURCHASE ORDER FORMS	415.00
47049	08/31/21	Printed			VERIZON	VERIZON WIRELESS	07/24-08/23/2021	40.01
47050	08/31/21	Printed			WITMER P	WITMER PUBLIC SAFETY GROUP	THERMAL CAMERA KIT	6,924.60
					Total Checks: 48		Checks Total (excluding void checks):	71,959.08
					Total Payments: 48		Bank Total (excluding void checks):	71,959.08
					Total Payments: 48		Grand Total (excluding void checks):	71,959.08

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Fund: 101 GENERAL FUND							
Dept: 101 Township Board							
101-101-901	Publishing						
	TC RECORD-EAGLE, INC.	07212055	REVISED NTC OF PUBLIC HRC	46995	07/31/2021	08/17/2021	114.65
							114.65
101-101-940	Equipment Rental						
	WELLS FARGO FINANCIAL	5016200351	LEASE SHARP COPIER	46997	08/03/2021	08/17/2021	83.60
							83.60
101-101-964	Refunds						
	GRAND TRAVERSE CO TRE/	MAY-JULY 2021	MAY-JULY 2021 MTT/BOR	46984	08/03/2021	08/17/2021	120.14
							120.14
Total Dept. Township Board:							318.39
Dept: 195 Elections							
101-195-727	Office Supplies & Exp						
	PRINTING SYSTEMS, INC	PC-219092	1000 AV APPS & 500 AV APP	46991	06/02/2021	08/17/2021	117.12
							117.12
101-195-901	Publishing						
	TC RECORD-EAGLE, INC.	07212055	NTC OF ELECTION & NTC OF	46995	07/31/2021	08/17/2021	215.50
							215.50
Total Dept. Elections:							332.62
Dept: 210 Attorney							
101-210-801	Legal Services						
	FAHEY SCHULTZ BURZYCH	60529	FOIA 2021-08	46979	08/06/2021	08/17/2021	2,963.00
	FAHEY SCHULTZ BURZYCH	60529	MARIHUANA	46979	08/06/2021	08/17/2021	280.50
	FAHEY SCHULTZ BURZYCH	60529	WEBSITE ADA	46979	08/06/2021	08/17/2021	2,000.00
	FAHEY SCHULTZ BURZYCH	60529	INDUSTRIAL FACILITIES TAX	46979	08/06/2021	08/17/2021	1,122.00
	FAHEY SCHULTZ BURZYCH	60529	ZONING	46979	08/06/2021	08/17/2021	19.00
	FAHEY SCHULTZ BURZYCH	60530	NORTHPOINT FARMS LAWSUI	46979	08/06/2021	08/17/2021	15,455.00
	FAHEY SCHULTZ BURZYCH	60531	ZONING ORDINANCE	46979	08/06/2021	08/17/2021	133.00
							21,972.50
Total Dept. Attorney:							21,972.50
Dept: 215 Clerk							
101-215-727	Office Supplies & Exp						
	STAPLES CREDIT PLAN		PARK/TWP BRD/CLERK	46994	08/09/2021	08/17/2021	41.07
	THE COPY SHOP	21358637	1000 SETS 3-PART PURCHASE	47048	07/31/2021	08/31/2021	415.00
							456.07
101-215-880	Education & Training						
	MICHIGAN TOWNSHIPS ASS	77691	WEBINAR: MY DEPUTY & ME	47043	08/17/2021	08/31/2021	25.00
							25.00
Total Dept. Clerk:							481.07
Dept: 253 Treasurer							
101-253-727	Office Supplies & Exp						
	LASER PRINTER TECHNOLC	215723	TONER CARTRIDGE	47040	08/20/2021	08/31/2021	80.00
							80.00
101-253-860	Mileage Reimbursemen						
	ARDELLA BENAK	3/09-07/27/2021		46973	07/27/2021	08/17/2021	145.60
							145.60
Total Dept. Treasurer:							225.60

Dept: 265 Township Hall & Groun

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
101-265-740	Operating Expense & STAPLES CREDIT PLAN		PARK/TWP BRD/CLERK	46994	08/09/2021	08/17/2021	48.49
							<u>48.49</u>
101-265-809	Lawn Maintenance Svc LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	50.00
	LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5:	47041	08/31/2021	08/31/2021	50.00
							<u>100.00</u>
101-265-811	Waste Removal Servi GFL ENVIRONMENTAL	0050938177	AUGUST	46981	07/31/2021	08/17/2021	17.00
							<u>17.00</u>
101-265-851	Internet/Website CHARTER COMMUNICATION		07/30-08/29/2021	46974	07/30/2021	08/17/2021	119.99
							<u>119.99</u>
101-265-922	Electricity CONSUMERS ENERGY	202875765613	07/12-08/09/2021	46976	08/09/2021	08/17/2021	224.54
							<u>224.54</u>
101-265-923	Electric Heat CONSUMERS ENERGY	202875765614	07/12-08/09/2021	46976	08/09/2021	08/17/2021	141.43
							<u>141.43</u>
101-265-924	Telephone CHARTER COMMUNICATION		07/30-08/29/2021	46974	07/30/2021	08/17/2021	49.99
	SCI NETWORKS	2141162	08/14-09/13/2021	46993	08/14/2021	08/17/2021	160.85
							<u>210.84</u>
101-265-930	Facility Repairs/Maint MICHAEL CONLAN		STORM CLEANUP AT TOWNSHIP	47042	08/27/2021	08/31/2021	1,500.00
							<u>1,500.00</u>
101-265-931	Office Equipment Rep NETLINK BUSINESS SOLUTI	142844	E-MAIL/SCAN ISSUES ON SUP	46989	08/01/2021	08/17/2021	120.00
	NETLINK BUSINESS SOLUTI	142935	RESOLVE NETWORK ISSUES	47044	08/16/2021	08/31/2021	300.00
							<u>420.00</u>
							Total Dept. Township Hall & Grounds: 2,782.29
Dept: 276 Cemetery							
101-276-809	Lawn Maintenance Svc LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	330.00
	LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5:	47041	08/31/2021	08/31/2021	330.00
							<u>660.00</u>
101-276-922	Electricity CONSUMERS ENERGY	201718892525	07/12-08/09/2021	46976	08/09/2021	08/17/2021	103.06
							<u>103.06</u>
101-276-930	Facility Repairs/Maint LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5:	47041	08/31/2021	08/31/2021	950.00
							<u>950.00</u>
							Total Dept. Cemetery: 1,713.06
Dept: 400 Planning Commission							
101-400-901	Publishing TC RECORD-EAGLE, INC.	07212055	LEGAL NTC PROPOSED ZOA	46995	07/31/2021	08/17/2021	337.20
							<u>337.20</u>
							Total Dept. Planning Commission: 337.20

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101-405-804	Professional Services ROBERT A. HALL-CZS	AUG 2021	08/01-08/31/2021	47045	08/29/2021	08/31/2021	1,311.29
							1,311.29
101-405-860	Mileage Reimburseme ROBERT A. HALL-CZS	AUG 2021	08/01-08/31/2021	47045	08/29/2021	08/31/2021	20.33
							20.33
Dept. Zoning Administrator/Planning:							1,331.62
tal Fund GENERAL FUND:							29,494.35
Fund: 203 ROAD FUND							
Dept: 446 Road Right of Way							
203-446-846	Road Brining Service GRAND TRAVERSE COUNTY	700331	1ST APPLICATION	47035	07/31/2021	08/31/2021	9,223.82
							9,223.82
203-446-921	Street Lights						
	CHERRYLAND ELECTRIC CC		M72 & COOK RD	47032	08/25/2021	08/31/2021	14.84
	CHERRYLAND ELECTRIC CC		M72 & SKEGEMOG PT RD	47032	08/25/2021	08/31/2021	23.66
	CHERRYLAND ELECTRIC CC		M72 & MOORE RD	47032	08/25/2021	08/31/2021	23.66
	CONSUMERS ENERGY	206524137997	07/01-07/31/2021	46976	07/31/2021	08/17/2021	15.03
	CONSUMERS ENERGY	204833595885	07/01-07/31/2021	46976	07/31/2021	08/17/2021	46.02
							123.21
Total Dept. Road Right of Way:							9,347.03
Total Fund ROAD FUND:							9,347.03
Fund: 206 FIRE FUND							
Dept: 336 Fire Dept							
206-336-713	Other Benefits AFLAC	109315	AUGUST 2021	47029	08/26/2021	08/31/2021	238.80
							238.80
206-336-739	Fuel & Oil FUELMAN	60521811995401	FIRE/PARK	46980	08/02/2021	08/17/2021	339.25
							339.25
206-336-804	Professional Services VERIZON WIRELESS	9886974784	07/24-08/23/2021	47049	08/23/2021	08/31/2021	40.01
							40.01
206-336-809	Lawn Maintenance Se LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	40.00
	LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5:	47041	08/31/2021	08/31/2021	40.00
							80.00
206-336-811	Waste Removal Servi GFL ENVIRONMENTAL	0050937287	AUGUST	46981	07/31/2021	08/17/2021	8.50
							8.50
206-336-815	Contractual Services CITY OF TRAVERSE CITY	0000100519	ANNUAL HAZMAT PARTICIPAN	46975	07/30/2021	08/17/2021	395.00
							395.00
206-336-851	Internet/Website CHARTER COMMUNICATION		08/01-08/31/2021	46974	08/01/2021	08/17/2021	89.99
							89.99
206-336-920	Natural Gas DTE ENERGY		07/23-08/20/2021	47034	08/23/2021	08/31/2021	36.28

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							36.28
206-336-922	Electricity						
	CONSUMERS ENERGY	201718892524	07/12-08/09/2021	46976	08/09/2021	08/17/2021	202.33
							202.33
206-336-924	Telephone						
	CHARTER COMMUNICATION		08/01-08/31/2021	46974	08/01/2021	08/17/2021	99.98
							99.98
206-336-970	Capital Expenditure						
	WITMER PUBLIC SAFETY GI	2150787	THERMAL CAMERA KIT	47050	08/17/2021	08/31/2021	6,924.60
							6,924.60
Total Dept. Fire Dept:							8,454.74
Total Fund FIRE FUND:							8,454.74
Fund: 208 PARK FUND							
Dept: 756 Township Park							
208-756-727	Office Supplies & Exp						
	STAPLES CREDIT PLAN		PARK/TWP BRD/CLERK	46994	08/09/2021	08/17/2021	134.69
							134.69
208-756-739	Fuel & Oil						
	FUELMAN	60521811995401	FIRE/PARK	46980	08/02/2021	08/17/2021	6.23
							6.23
208-756-740	Operating Expense &						
	GILL-ROY'S HARDWARE 673	2107-749296	BAR CHAIN OIL/20 AMP OUTLE	46982	07/28/2021	08/17/2021	21.67
	GILL-ROY'S HARDWARE 673	2108-814007	6 CANS HORNET SPRAY/ LOCI	46982	08/08/2021	08/17/2021	83.66
	KSS ENTERPRISES	1316255	MISC SUPPLIES	46986	08/03/2021	08/17/2021	180.30
	KSS ENTERPRISES	1316255-1	MISC SUPPLIES	46986	08/06/2021	08/17/2021	117.28
	KSS ENTERPRISES	1321303	TERI WIPES AND ROLL	47039	08/27/2021	08/31/2021	191.48
	KSS ENTERPRISES	1319504	3 CASES 60 GAL LINERS	47039	08/19/2021	08/31/2021	69.75
							664.14
208-756-741	Ice						
	HOME CITY ICE COMPANY	5534212401	160 BAGS	46985	08/10/2021	08/17/2021	185.80
	HOME CITY ICE COMPANY	5399212489	73 BAGS	46985	07/28/2021	08/17/2021	87.49
	HOME CITY ICE COMPANY	5534212335	106 BAGS	46985	07/30/2021	08/17/2021	124.78
	HOME CITY ICE COMPANY	5150211128	35 BAGS	46985	07/31/2021	08/17/2021	44.55
	HOME CITY ICE COMPANY	5181211249	144 BAGS	46985	08/06/2021	08/17/2021	167.72
	HOME CITY ICE COMPANY	5534212524	190 BAGS	47036	08/28/2021	08/31/2021	219.70
	HOME CITY ICE COMPANY	5181211292	53 BAGS	47036	08/24/2021	08/31/2021	64.89
	HOME CITY ICE COMPANY	4327214877	140 BAGS	47036	08/16/2021	08/31/2021	163.20
							1,058.13
208-756-743	Wood						
	DON WAY		150 BUNDLES	46977	08/14/2021	08/17/2021	600.00
	DON WAY		250 BUNDLES	46977	08/14/2021	08/17/2021	1,000.00
							1,600.00
208-756-748	Sales Tax						
	STATE OF MICHIGAN - TREA	SMIBUS004960171	7/02/2021 PAYROLL TAX	47046	08/25/2021	08/31/2021	470.45
							470.45
208-756-803	Medical Professional						
	MUNSON OCCUPATIONAL H	00194477-00	PHYSICAL/ LAUREN DEVOL	46988	07/31/2021	08/17/2021	137.50
							137.50
208-756-809	Lawn Maintenance S						
	LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	650.00
	LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5;	47041	08/31/2021	08/31/2021	325.00

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							975.00
208-756-811	Waste Removal Servi GFL ENVIRONMENTAL	0050939096	AUGUST	46981	07/31/2021	08/17/2021	461.62
							461.62
208-756-812	Septic Services GMOSER'S SEPTIC SERVICE	41068	07/01-07/31/2021	46983	07/31/2021	08/17/2021	590.00
							590.00
208-756-860	Mileage Reimburseme ROBERT DANIELS		04/17-07/28/2021	46992	07/29/2021	08/17/2021	59.64
							59.64
208-756-922	Electricity CONSUMERS ENERGY	206968911625	07/13-08/09/2021	46976	08/09/2021	08/17/2021	221.27
	CONSUMERS ENERGY	206968911626	07/13-08/09/2021	46976	08/09/2021	08/17/2021	2,157.81
							2,379.08
208-756-924	Telephone SCI NETWORKS	2141162	08/14-09/13/2021	46993	08/14/2021	08/17/2021	32.17
							32.17
208-756-930	Facility Repairs/Maint BAK SPECIALTY SALES	310821	REPLACE FLAG POLE AND	47030	08/30/2021	08/31/2021	129.04
	CHEMICAL CONTROL CO INC		2ND APPLICATION	47031	08/19/2021	08/31/2021	75.00
	HURST MECHANICAL	10212834	LOW WATER PRESSURE, PLU	47037	08/19/2021	08/31/2021	1,557.18
	JAHR CONTRACTORS, LLC		Down Payment on Road Work	46998	08/23/2021	08/23/2021	2,000.00
	JAHR CONTRACTORS, LLC		BALANCE DUE/REPAIR STORM	47038	08/20/2021	08/31/2021	2,000.00
	LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	225.00
	NORTHSHORE DOCK LLC	14342	SERVICE CALL FOR DOCK	46990	08/12/2021	08/17/2021	75.00
							6,061.22
Total Dept. Township Park:							14,629.87
Total Fund PARK FUND:							14,629.87
Fund: 209 RECREATION FUND							
Dept: 757 Recreation							
209-757-809	Lawn Maintenance Se LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	850.00
	LAWN-N-ORDER		MOWING 8/30/2021 PLUS PO5:	47041	08/31/2021	08/31/2021	425.00
							1,275.00
209-757-922	Electricity CONSUMERS ENERGY	202875765612	07/12-08/09/2021	46976	08/09/2021	08/17/2021	29.28
	CONSUMERS ENERGY	206613171652	07/23-08/22/2021	47033	08/22/2021	08/31/2021	80.40
							109.68
209-757-930	Facility Repairs/Maint JAHR CONTRACTORS, LLC		INSTALL 2 KIOSKS AT LOSSIE	47038	08/30/2021	08/31/2021	675.00
	LAWN-N-ORDER		8/10-8/16/2021 & PO 5195 FOR	46987	08/17/2021	08/17/2021	975.00
	TC RENTALS	40142	SKID STEER RENTAL FOR	47047	08/17/2021	08/31/2021	540.00
	TRUGREEN	144995467	2ND APPLICATION	46996	08/11/2021	08/17/2021	215.00
							2,405.00
Total Dept. Recreation:							3,789.68
Fund RECREATION FUND:							3,789.68
Fund: 210 AMBULANCE FUND							
Dept: 651 Ambulance							
210-651-811	Waste Removal Servi GFL ENVIRONMENTAL	0050937287	AUGUST	46981	07/31/2021	08/17/2021	8.50

INVOICE APPROVAL LIST BY FUND REPORT

Bills for Approval 09/14/2021

Date: 09/07/2021

Time: 7:01 pm

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Whitewater Township

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
							8.50
210-651-920	Natural Gas						
	DTE ENERGY		07/23-08/20/2021	47034	08/23/2021	08/31/2021	36.29
							36.29
210-651-922	Electricity						
	CONSUMERS ENERGY	201718892524	07/12-08/09/2021	46976	08/09/2021	08/17/2021	202.33
							202.33
						Total Dept. Ambulance:	247.12
						Fund AMBULANCE FUND:	247.12
Fund: 750 PAYROLL CLEARING F							
Dept: 000							
750-000-258	Accrued Payroll Tax:						
	EFTPS	270162970679123	8/13/2021 PAYROLL	46978	08/17/2021	08/17/2021	3,929.99
	STATE OF MICHIGAN - TREA	SMIBUS004960171	7/02/2021 PAYROLL TAX	47046	08/25/2021	08/31/2021	698.41
	STATE OF MICHIGAN - TREA	SMIBUS004939095	PAYROLLS 7/16/2021-07/21/202	47046	08/18/2021	08/31/2021	1,367.89
							5,996.29
						Total Dept. 000:	5,996.29
						PAYROLL CLEARING FUND:	5,996.29
						Grand Total:	71,959.08

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
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Fund: 001 - ACCOUNTS PAYABLE CLEARING

REVENUE/EXPENDITURE REPORT

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Revenues							
Dept: 000							
402 Property Taxes	136,710.00	136,710.00	3,823.25	0.00	0.00	132,886.75	2.8
445 Penalties & Interest	1,500.00	1,500.00	341.28	0.00	0.00	1,158.72	22.8
447 Property Tax Admin Fees	65,000.00	65,000.00	1,199.11	0.00	0.00	63,800.89	1.8
448 Collection Fees	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
451 Franchise Fees	32,400.00	32,400.00	7,006.45	0.00	0.00	25,393.55	21.6
476 Licenses & Permits	2,300.00	2,300.00	1,450.00	0.00	0.00	850.00	63.0
479 Marihuana Zoning Fees	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
480 Marihuana Application Fees	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
566 State Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.0
573 Local Community Stabilization	0.00	0.00	0.00	0.00	0.00	0.00	0.0
574 State-Shared Revenues	235,135.00	235,135.00	79,683.00	0.00	0.00	155,452.00	33.9
575 Swamp Taxes/Comm Forest Distri	29,000.00	29,000.00	0.00	0.00	0.00	29,000.00	0.0
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0
607 Service Fees	1,600.00	1,600.00	850.00	0.00	0.00	750.00	53.1
608 Interment Fees	3,000.00	3,000.00	225.00	0.00	0.00	2,775.00	7.5
633 Election Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00	0.0
642 Sale of Cemetery Lots	600.00	600.00	400.00	0.00	0.00	200.00	66.7
643 Miscellaneous Sales	0.00	0.00	358.21	0.00	0.00	-358.21	0.0
665 Interest Earned	1,000.00	1,000.00	301.54	0.00	0.00	698.46	30.2
668 Oil & Gas Lease	0.00	0.00	0.00	0.00	0.00	0.00	0.0
670 Cell Tower Lease	34,800.00	34,800.00	10,890.60	0.00	0.00	23,909.40	31.3
671 Other Revenues	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
673 Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.0
678 Gypsy Moth Assessment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 000	555,545.00	555,545.00	106,528.44	0.00	0.00	449,016.56	19.2
Revenues							
	555,545.00	555,545.00	106,528.44	0.00	0.00	449,016.56	19.2
Expenditures							
Dept: 101 Township Board							
702 Salaries	6,000.00	6,000.00	2,800.00	800.00	0.00	3,200.00	46.7
703 Wages	3,000.00	3,000.00	1,317.77	197.89	0.00	1,682.23	43.9
715 Social Security (Employer)	558.00	558.00	255.31	61.87	0.00	302.69	45.8
716 Medicare (Employer)	131.00	131.00	59.71	14.47	0.00	71.29	45.6
727 Office Supplies & Expense	2,600.00	2,600.00	535.89	14.99	0.00	2,064.11	20.6
728 Postage	800.00	800.00	139.83	0.00	0.00	660.17	17.5
802 Audit & Accounting Services	7,000.00	7,000.00	3,000.00	3,000.00	0.00	4,000.00	42.9
804 Professional Services	5,000.00	5,000.00	500.00	0.00	0.00	4,500.00	10.0
817 Clean Up Day Services	12,000.00	12,000.00	11,835.00	0.00	0.00	165.00	98.6
830 Pension Plan	4,000.00	4,000.00	819.08	0.00	0.00	3,180.92	20.5
840 Dues and Memberships	4,000.00	4,000.00	3,865.97	0.00	0.00	134.03	96.6
852 Promotional Expenses	1,500.00	1,500.00	1,000.00	0.00	0.00	500.00	66.7
853 Finance Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.0
854 Late Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement	100.00	100.00	0.00	0.00	0.00	100.00	0.0
865 Meal/Lodging Expense	200.00	200.00	0.00	0.00	0.00	200.00	0.0
880 Education & Training	250.00	250.00	0.00	0.00	0.00	250.00	0.0
901 Publishing	2,500.00	2,500.00	339.85	114.65	0.00	2,160.15	13.6
902 Printing	100.00	100.00	0.00	0.00	0.00	100.00	0.0
903 Township Newsletter Expense	2,750.00	2,750.00	2,140.06	0.00	0.00	609.94	77.8
940 Equipment Rental	1,100.00	1,100.00	418.00	83.60	0.00	682.00	38.0
941 Postage Meter Rental/Fees	1,300.00	1,300.00	645.78	0.00	0.00	654.22	49.7
955 Grand Vision	0.00	0.00	0.00	0.00	0.00	0.00	0.0
956 Miscellaneous Expense	500.00	500.00	0.00	0.00	0.00	500.00	0.0
957 Boardman River Project	0.00	0.00	0.00	0.00	0.00	0.00	0.0
958 Gypsy Moth Program	0.00	0.00	0.00	0.00	0.00	0.00	0.0
959 Scrap Tire Expense	500.00	500.00	0.00	0.00	0.00	500.00	0.0
964 Refunds	400.00	400.00	120.14	120.14	0.00	279.86	30.0

REVENUE/EXPENDITURE REPORT

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Township Board	56,289.00	56,289.00	29,792.39	4,407.61	0.00	26,496.61	52.9
Dept: 171 Supervisor							
702 Salaries	27,585.00	27,585.00	11,670.56	2,121.92	0.00	15,914.44	42.3
703 Wages	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
715 Social Security (Employer)	1,835.00	1,835.00	723.58	131.56	0.00	1,111.42	39.4
716 Medicare (Employer)	429.00	429.00	169.18	30.76	0.00	259.82	39.4
727 Office Supplies & Expense	250.00	250.00	0.00	0.00	0.00	250.00	0.0
728 Postage	40.00	40.00	0.00	0.00	0.00	40.00	0.0
860 Mileage Reimbursement	400.00	400.00	0.00	0.00	0.00	400.00	0.0
865 Meal/Lodging Expense	250.00	250.00	0.00	0.00	0.00	250.00	0.0
880 Education & Training	400.00	400.00	0.00	0.00	0.00	400.00	0.0
Supervisor	33,189.00	33,189.00	12,563.32	2,284.24	0.00	20,625.68	37.9
Dept: 195 Elections							
703 Wages	6,000.00	6,000.00	789.76	367.88	0.00	5,210.24	13.2
715 Social Security (Employer)	300.00	300.00	2.93	2.93	0.00	297.07	1.0
716 Medicare (Employer)	100.00	100.00	0.69	0.69	0.00	99.31	0.7
727 Office Supplies & Expense	2,500.00	2,500.00	1,055.42	117.12	0.00	1,444.58	42.2
728 Postage	1,500.00	1,500.00	959.58	0.00	0.00	540.42	64.0
847 Software Support	0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement	200.00	200.00	0.00	0.00	0.00	200.00	0.0
865 Meal/Lodging Expense	300.00	300.00	0.00	0.00	0.00	300.00	0.0
880 Education & Training	750.00	750.00	148.50	148.50	0.00	601.50	19.8
901 Publishing	400.00	400.00	414.25	215.50	0.00	-14.25	103.6
970 Capital Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Elections	12,050.00	12,050.00	3,371.13	852.62	0.00	8,678.87	28.0
Dept: 209 Assessor							
702 Salaries	1,200.00	1,200.00	500.00	100.00	0.00	700.00	41.7
715 Social Security (Employer)	75.00	75.00	31.00	6.20	0.00	44.00	41.3
716 Medicare (Employer)	18.00	18.00	7.25	1.45	0.00	10.75	40.3
727 Office Supplies & Expense	350.00	350.00	76.51	0.00	0.00	273.49	21.9
728 Postage	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
807 Assessing Services	25,000.00	25,000.00	9,875.00	1,975.00	0.00	15,125.00	39.5
847 Software Support	700.00	700.00	654.00	654.00	0.00	46.00	93.4
880 Education & Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0
901 Publishing	50.00	50.00	0.00	0.00	0.00	50.00	0.0
Assessor	28,393.00	28,393.00	11,143.76	2,736.65	0.00	17,249.24	39.2
Dept: 210 Attorney							
801 Legal Services	40,000.00	40,000.00	38,083.50	21,972.50	0.00	1,916.50	95.2
Attorney	40,000.00	40,000.00	38,083.50	21,972.50	0.00	1,916.50	95.2
Dept: 215 Clerk							
702 Salaries	28,115.00	28,115.00	11,894.85	2,162.70	0.00	16,220.15	42.3
703 Wages	13,500.00	13,500.00	4,707.15	1,149.36	0.00	8,792.85	34.9
715 Social Security (Employer)	2,600.00	2,600.00	1,021.58	197.55	0.00	1,578.42	39.3
716 Medicare (Employer)	610.00	610.00	238.89	46.20	0.00	371.11	39.2
727 Office Supplies & Expense	1,600.00	1,600.00	1,079.53	456.07	0.00	520.47	67.5
728 Postage	100.00	100.00	2.95	0.00	0.00	97.05	3.0
840 Dues and Memberships	120.00	120.00	0.00	0.00	0.00	120.00	0.0
847 Software Support	2,600.00	2,600.00	0.00	0.00	0.00	2,600.00	0.0
860 Mileage Reimbursement	600.00	600.00	38.08	0.00	0.00	561.92	6.3
865 Meal/Lodging Expense	600.00	600.00	0.00	0.00	0.00	600.00	0.0
880 Education & Training	1,000.00	1,000.00	209.00	50.00	0.00	791.00	20.9
901 Publishing	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
Clerk	52,945.00	52,945.00	19,192.03	4,061.88	0.00	33,752.97	36.2
Dept: 247 Board of Review							
702 Salaries	1,200.00	1,200.00	140.00	140.00	0.00	1,060.00	11.7

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Dept: 247 Board of Review							
703 Wages	300.00	300.00	40.48	0.00	0.00	259.52	13.5
715 Social Security (Employer)	93.00	93.00	11.19	8.68	0.00	81.81	12.0
716 Medicare (Employer)	22.00	22.00	2.61	2.02	0.00	19.39	11.9
727 Office Supplies & Expense	50.00	50.00	0.00	0.00	0.00	50.00	0.0
728 Postage	50.00	50.00	0.00	0.00	0.00	50.00	0.0
860 Mileage Reimbursement	250.00	250.00	0.00	0.00	0.00	250.00	0.0
865 Meal/Lodging Expense	200.00	200.00	0.00	0.00	0.00	200.00	0.0
880 Education & Training	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
901 Publishing	100.00	100.00	0.00	0.00	0.00	100.00	0.0
Board of Review	3,265.00	3,265.00	194.28	150.70	0.00	3,070.72	6.0
Dept: 253 Treasurer							
702 Salaries	27,585.00	27,585.00	11,670.56	2,121.92	0.00	15,914.44	42.3
703 Wages	12,000.00	12,000.00	4,403.04	993.94	0.00	7,596.96	36.7
715 Social Security (Employer)	2,455.00	2,455.00	965.58	186.99	0.00	1,489.42	39.3
716 Medicare (Employer)	575.00	575.00	225.83	43.74	0.00	349.17	39.3
727 Office Supplies & Expense	1,600.00	1,600.00	623.74	80.00	0.00	976.26	39.0
728 Postage	2,600.00	2,600.00	789.01	0.00	0.00	1,810.99	30.3
804 Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
840 Dues and Memberships	100.00	100.00	0.00	0.00	0.00	100.00	0.0
847 Software Support	2,100.00	2,100.00	1,349.00	773.00	0.00	751.00	64.2
860 Mileage Reimbursement	1,350.00	1,350.00	235.20	235.20	0.00	1,114.80	17.4
865 Meal/Lodging Expense	600.00	600.00	0.00	0.00	0.00	600.00	0.0
880 Education & Training	1,000.00	1,000.00	318.00	0.00	0.00	682.00	31.8
901 Publishing	125.00	125.00	0.00	0.00	0.00	125.00	0.0
Treasurer	52,090.00	52,090.00	20,579.96	4,434.79	0.00	31,510.04	39.5
Dept: 265 Township Hall & Grounds							
703 Wages	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
715 Social Security (Employer)	310.00	310.00	0.00	0.00	0.00	310.00	0.0
716 Medicare (Employer)	73.00	73.00	0.00	0.00	0.00	73.00	0.0
740 Operating Expense & Supplies	2,000.00	2,000.00	167.74	82.99	0.00	1,832.26	8.4
809 Lawn Maintenance Services	1,200.00	1,200.00	450.00	150.00	0.00	750.00	37.5
810 Janitorial Services	1,800.00	1,800.00	425.00	0.00	0.00	1,375.00	23.6
811 Waste Removal Services	225.00	225.00	85.00	17.00	0.00	140.00	37.8
845 Snowplowing Services	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
851 Internet/Website	1,500.00	1,500.00	589.95	119.99	0.00	910.05	39.3
922 Electricity	2,500.00	2,500.00	937.10	224.54	0.00	1,562.90	37.5
923 Electric Heat	4,000.00	4,000.00	1,157.63	141.43	0.00	2,842.37	28.9
924 Telephone	2,750.00	2,750.00	1,102.59	210.84	0.00	1,647.41	40.1
930 Facility Repairs/Maintenance	10,000.00	10,000.00	1,804.95	1,500.00	0.00	8,195.05	18.0
931 Office Equipment Repairs/Maint	3,000.00	3,000.00	2,240.11	1,198.30	0.00	759.89	74.7
Township Hall & Grounds	35,858.00	35,858.00	8,960.07	3,645.09	0.00	26,897.93	25.0
Dept: 276 Cemetery							
703 Wages	500.00	500.00	0.00	0.00	0.00	500.00	0.0
715 Social Security (Employer)	31.00	31.00	0.00	0.00	0.00	31.00	0.0
716 Medicare (Employer)	7.00	7.00	0.00	0.00	0.00	7.00	0.0
740 Operating Expense & Supplies	1,000.00	1,000.00	580.84	0.00	0.00	419.16	58.1
808 Cemetery Sexton	5,000.00	5,000.00	1,200.00	975.00	0.00	3,800.00	24.0
809 Lawn Maintenance Services	4,000.00	4,000.00	2,750.00	990.00	0.00	1,250.00	68.8
847 Software Support	0.00	0.00	0.00	0.00	0.00	0.00	0.0
922 Electricity	800.00	800.00	464.69	103.06	0.00	335.31	58.1
930 Facility Repairs/Maintenance	7,000.00	7,000.00	950.00	950.00	0.00	6,050.00	13.6
Cemetery	18,338.00	18,338.00	5,945.53	3,018.06	0.00	12,392.47	32.4
Dept: 400 Planning Commission							
702 Salaries	11,000.00	11,000.00	2,170.00	310.00	0.00	8,830.00	19.7
703 Wages	3,600.00	3,600.00	1,601.86	285.98	0.00	1,998.14	44.5
715 Social Security (Employer)	905.00	905.00	233.85	36.95	0.00	671.15	25.8

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND								
Expenditures								
Dept: 400 Planning Commission								
716 Medicare (Employer)		212.00	212.00	54.60	8.63	0.00	157.40	25.8
727 Office Supplies & Expense		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
728 Postage		2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
804 Professional Services		10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
840 Dues and Memberships		250.00	250.00	0.00	0.00	0.00	250.00	0.0
860 Mileage Reimbursement		250.00	250.00	0.00	0.00	0.00	250.00	0.0
865 Meal/Lodging Expense		0.00	0.00	0.00	0.00	0.00	0.00	0.0
880 Education & Training		2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
901 Publishing		1,000.00	1,000.00	337.20	337.20	0.00	662.80	33.7
902 Printing		500.00	500.00	0.00	0.00	0.00	500.00	0.0
Planning Commission		32,717.00	32,717.00	4,397.51	978.76	0.00	28,319.49	13.4
Dept: 405 Zoning Administrator/Planning								
702 Salaries		0.00	0.00	0.00	0.00	0.00	0.00	0.0
703 Wages		2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
715 Social Security (Employer)		124.00	124.00	0.00	0.00	0.00	124.00	0.0
716 Medicare (Employer)		29.00	29.00	0.00	0.00	0.00	29.00	0.0
727 Office Supplies & Expense		250.00	250.00	0.00	0.00	0.00	250.00	0.0
728 Postage		100.00	100.00	0.00	0.00	0.00	100.00	0.0
803 Medical Professional Services		0.00	0.00	0.00	0.00	0.00	0.00	0.0
804 Professional Services		22,000.00	22,000.00	6,600.92	2,622.58	0.00	15,399.08	30.0
830 Pension Plan		0.00	0.00	0.00	0.00	0.00	0.00	0.0
840 Dues and Memberships		0.00	0.00	0.00	0.00	0.00	0.00	0.0
847 Software Support		0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement		500.00	500.00	108.09	45.03	0.00	391.91	21.6
865 Meal/Lodging Expense		0.00	0.00	0.00	0.00	0.00	0.00	0.0
880 Education & Training		0.00	0.00	0.00	0.00	0.00	0.00	0.0
Zoning Administrator/Planning		25,003.00	25,003.00	6,709.01	2,667.61	0.00	18,293.99	26.8
Dept: 410 Zoning Board of Appeals								
702 Salaries		3,100.00	3,100.00	0.00	0.00	0.00	3,100.00	0.0
703 Wages		1,600.00	1,600.00	0.00	0.00	0.00	1,600.00	0.0
715 Social Security (Employer)		292.00	292.00	0.00	0.00	0.00	292.00	0.0
716 Medicare (Employer)		68.00	68.00	0.00	0.00	0.00	68.00	0.0
728 Postage		50.00	50.00	0.00	0.00	0.00	50.00	0.0
860 Mileage Reimbursement		250.00	250.00	0.00	0.00	0.00	250.00	0.0
865 Meal/Lodging Expense		250.00	250.00	0.00	0.00	0.00	250.00	0.0
880 Education & Training		500.00	500.00	0.00	0.00	0.00	500.00	0.0
901 Publishing		600.00	600.00	0.00	0.00	0.00	600.00	0.0
Zoning Board of Appeals		6,710.00	6,710.00	0.00	0.00	0.00	6,710.00	0.0
Dept: 803 Historical Society								
702 Salaries		15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	0.0
703 Wages		1,200.00	1,200.00	0.00	0.00	0.00	1,200.00	0.0
715 Social Security (Employer)		1,005.00	1,005.00	0.00	0.00	0.00	1,005.00	0.0
716 Medicare (Employer)		235.00	235.00	0.00	0.00	0.00	235.00	0.0
727 Office Supplies & Expense		1,200.00	1,200.00	148.39	0.00	0.00	1,051.61	12.4
728 Postage		25.00	25.00	0.00	0.00	0.00	25.00	0.0
803 Medical Professional Services		0.00	0.00	0.00	0.00	0.00	0.00	0.0
804 Professional Services		500.00	500.00	0.00	0.00	0.00	500.00	0.0
840 Dues and Memberships		100.00	100.00	0.00	0.00	0.00	100.00	0.0
847 Software Support		0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement		250.00	250.00	0.00	0.00	0.00	250.00	0.0
865 Meal/Lodging Expense		250.00	250.00	0.00	0.00	0.00	250.00	0.0
880 Education & Training		250.00	250.00	0.00	0.00	0.00	250.00	0.0
Historical Society		20,015.00	20,015.00	148.39	0.00	0.00	19,866.61	0.7
Dept: 852 Employee Health Insurance								
714 Health Insurance		0.00	0.00	0.00	0.00	0.00	0.00	0.0

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Employee Health Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 865 Insurance							
820 Liability Insurance	13,500.00	13,500.00	6,371.00	0.00	0.00	7,129.00	47.2
821 Workers Compensation	4,000.00	4,000.00	1,440.00	0.00	0.00	2,560.00	36.0
Insurance	17,500.00	17,500.00	7,811.00	0.00	0.00	9,689.00	44.6
Dept: 890 Contingency							
890 Contingency	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
Contingency	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
Dept: 901 Capital Expenditure							
970 Capital Expenditure	75,000.00	75,000.00	0.00	0.00	0.00	75,000.00	0.0
971 Land	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Capital Expenditure	75,000.00	75,000.00	0.00	0.00	0.00	75,000.00	0.0
Dept: 966 Transfers Out							
999 Transfers To Other Funds	220,000.00	220,000.00	0.00	0.00	0.00	220,000.00	0.0
Transfers Out	220,000.00	220,000.00	0.00	0.00	0.00	220,000.00	0.0
Expenditures	749,362.00	749,362.00	168,891.88	51,210.51	0.00	580,470.12	22.5

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 203 - ROAD FUND							
Revenues							
Dept: 000							
452 METRO Act Fees	9,000.00	9,000.00	9,133.70	0.00	0.00	-133.70	101.5
665 Interest Earned	30.00	30.00	8.55	0.00	0.00	21.45	28.5
Dept: 000	9,030.00	9,030.00	9,142.25	0.00	0.00	-112.25	101.2
Dept: 931 Transfers IN							
699 Transfers From Other Funds	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
Transfers IN	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
Revenues	14,030.00	14,030.00	9,142.25	0.00	0.00	4,887.75	65.2
Expenditures							
Dept: 446 Road Right of Way							
846 Road Brining Service	22,000.00	22,000.00	9,223.82	9,223.82	0.00	12,776.18	41.9
921 Street Lights	2,000.00	2,000.00	630.15	185.37	0.00	1,369.85	31.5
Road Right of Way	24,000.00	24,000.00	9,853.97	9,409.19	0.00	14,146.03	41.1
Dept: 890 Contingency							
890 Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	24,000.00	24,000.00	9,853.97	9,409.19	0.00	14,146.03	41.1

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 204 - ROAD REPAIR/REPLACEMENT FUND							
Revenues							
Dept: 000							
665 Interest Earned	400.00	400.00	120.43	0.00	0.00	279.57	30.1
699 Transfers From Other Funds	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00	0.0
Dept: 000	100,400.00	100,400.00	120.43	0.00	0.00	100,279.57	0.1
Revenues	100,400.00	100,400.00	120.43	0.00	0.00	100,279.57	0.1
Expenditures							
Dept: 000							
935 Road Repair	156,000.00	156,000.00	0.00	0.00	0.00	156,000.00	0.0
Dept: 000	156,000.00	156,000.00	0.00	0.00	0.00	156,000.00	0.0
Dept: 890 Contingency							
890 Contingency	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
Contingency	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
Expenditures	161,000.00	161,000.00	0.00	0.00	0.00	161,000.00	0.0

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 206 - FIRE FUND							
Revenues							
Dept: 000							
402 Property Taxes	231,241.00	231,241.00	6,476.70	0.00	0.00	224,764.30	2.8
445 Penalties & Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0
590 Grants-Private Sources	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	0.0
630 Rural Fire Dept Rental Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.0
635 Mutual Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.0
637 Cost Recovery	0.00	0.00	0.00	0.00	0.00	0.00	0.0
665 Interest Earned	500.00	500.00	141.85	0.00	0.00	358.15	28.4
671 Other Revenues	0.00	0.00	306.00	0.00	0.00	-306.00	0.0
673 Sale of Fixed Assets	7,000.00	7,000.00	0.00	0.00	0.00	7,000.00	0.0
674 Rural Fire Dissolution Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
675 Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.0
679 GTB Inspection Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 000	242,741.00	242,741.00	6,924.55	0.00	0.00	235,816.45	2.9
Revenues							
	242,741.00	242,741.00	6,924.55	0.00	0.00	235,816.45	2.9
Expenditures							
Dept: 336 Fire Dept							
702 Salaries	60,100.00	60,100.00	25,426.94	4,623.08	0.00	34,673.06	42.3
703 Wages	3,713.00	3,713.00	1,570.80	285.60	0.00	2,142.20	42.3
704 Wages (Officers)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
705 Training Wages	21,000.00	21,000.00	7,312.50	1,515.00	0.00	13,687.50	34.8
707 Run Wages	12,000.00	12,000.00	4,644.00	1,782.00	0.00	7,356.00	38.7
713 Other Benefits	4,000.00	4,000.00	1,313.40	597.00	0.00	2,686.60	32.8
714 Health Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
715 Social Security (Employer)	6,000.00	6,000.00	2,415.28	508.75	0.00	3,584.72	40.3
716 Medicare (Employer)	1,500.00	1,500.00	564.84	118.98	0.00	935.16	37.7
721 Loss of Wage	0.00	0.00	0.00	0.00	0.00	0.00	0.0
727 Office Supplies & Expense	1,000.00	1,000.00	315.81	0.00	0.00	684.19	31.6
728 Postage	150.00	150.00	0.00	0.00	0.00	150.00	0.0
739 Fuel & Oil	4,500.00	4,500.00	1,373.61	339.25	0.00	3,126.39	30.5
740 Operating Expense & Supplies	6,500.00	6,500.00	1,588.58	0.00	0.00	4,911.42	24.4
745 Turnout Gear	7,000.00	7,000.00	3,280.01	0.00	0.00	3,719.99	46.9
747 Uniforms	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00	0.0
801 Legal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
803 Medical Professional Services	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00	0.0
804 Professional Services	1,000.00	1,000.00	300.05	80.02	0.00	699.95	30.0
809 Lawn Maintenance Services	500.00	500.00	320.00	120.00	0.00	180.00	64.0
810 Janitorial Services	600.00	600.00	40.00	0.00	0.00	560.00	6.7
811 Waste Removal Services	200.00	200.00	42.50	8.50	0.00	157.50	21.3
812 Septic Services	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
814 Mutual Aid	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	0.0
815 Contractual Services (hazmat)	2,000.00	2,000.00	395.00	395.00	0.00	1,605.00	19.8
818 Rural Fire Dept Assessment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
823 State Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
830 Pension Plan	6,010.00	6,010.00	1,394.42	0.00	0.00	4,615.58	23.2
840 Dues and Memberships	1,200.00	1,200.00	145.00	145.00	0.00	1,055.00	12.1
845 Snowplowing Services	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
851 Internet/Website	900.00	900.00	439.95	89.99	0.00	460.05	48.9
854 Late Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
855 Community Education	500.00	500.00	0.00	0.00	0.00	500.00	0.0
860 Mileage Reimbursement	250.00	250.00	0.00	0.00	0.00	250.00	0.0
865 Meal/Lodging Expense	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
880 Education & Training	5,000.00	5,000.00	2,028.70	450.00	0.00	2,971.30	40.6
901 Publishing	500.00	500.00	0.00	0.00	0.00	500.00	0.0
920 Natural Gas	1,000.00	1,000.00	165.62	54.11	0.00	834.38	16.6
922 Electricity	4,000.00	4,000.00	1,203.25	202.33	0.00	2,796.75	30.1
924 Telephone	1,250.00	1,250.00	499.90	99.98	0.00	750.10	40.0

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 206 - FIRE FUND							
Expenditures							
Dept: 336 Fire Dept							
925 Cellular Phone	500.00	500.00	200.00	40.00	0.00	300.00	40.0
926 Propane Heat	0.00	0.00	0.00	0.00	0.00	0.00	0.0
927 Pager	0.00	0.00	0.00	0.00	0.00	0.00	0.0
928 Water	1,000.00	1,000.00	232.18	0.00	0.00	767.82	23.2
930 Facility Repairs/Maintenance	7,000.00	7,000.00	445.00	0.00	0.00	6,555.00	6.4
932 Equipment Repair & Maintenance	5,500.00	5,500.00	0.00	0.00	0.00	5,500.00	0.0
933 Vehicle Repair & Maintenance	20,000.00	20,000.00	2,499.31	0.00	0.00	17,500.69	12.5
942 Building Rental	0.00	0.00	0.00	0.00	0.00	0.00	0.0
956 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
964 Refunds	0.00	0.00	125.00	0.00	0.00	-125.00	0.0
970 Capital Expenditure	18,100.00	6,246.00	6,924.60	6,924.60	0.00	-678.60	110.9
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Fire Dept	218,973.00	207,119.00	67,206.25	18,379.19	0.00	139,912.75	32.4
Dept: 852 Employee Health Insurance							
714 Health Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
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Employee Health Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
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Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 865 Insurance							
820 Liability Insurance	18,500.00	18,500.00	18,320.00	0.00	0.00	180.00	99.0
821 Workers Compensation	7,400.00	7,400.00	5,715.00	0.00	0.00	1,685.00	77.2
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Insurance	25,900.00	25,900.00	24,035.00	0.00	0.00	1,865.00	92.8
Dept: 890 Contingency							
890 Contingency	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
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Contingency	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
Dept: 966 Transfers Out							
999 Transfers To Other Funds	100,000.00	100,000.00	11,854.00	0.00	0.00	88,146.00	11.9
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Transfers Out	100,000.00	100,000.00	11,854.00	0.00	0.00	88,146.00	11.9
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Expenditures	354,873.00	343,019.00	103,095.25	18,379.19	0.00	239,923.75	30.1

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021							
	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 208 - PARK FUND							
Revenues							
Dept: 000							
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0
626 Fees Charged	140,000.00	140,000.00	156,165.00	0.00	0.00	-16,165.00	111.5
627 Pavilion Rental	400.00	400.00	500.00	0.00	0.00	-100.00	125.0
628 Boat Ramp Fees	13,000.00	13,000.00	4,995.00	0.00	0.00	8,005.00	38.4
631 Shirts Hats	0.00	0.00	0.00	0.00	0.00	0.00	0.0
632 Reservation Fees	11,000.00	11,000.00	10,680.00	0.00	0.00	320.00	97.1
644 Ice Sales	5,000.00	5,000.00	912.00	0.00	0.00	4,088.00	18.2
645 Pop Sales	0.00	0.00	0.00	0.00	0.00	0.00	0.0
646 Wood Sales	18,000.00	18,000.00	6,947.00	0.00	0.00	11,053.00	38.6
648 Shower Fees	4,500.00	4,500.00	792.00	0.00	0.00	3,708.00	17.6
665 Interest Earned	300.00	300.00	148.06	0.00	0.00	151.94	49.4
671 Other Revenues	900.00	900.00	256.00	0.00	0.00	644.00	28.4
673 Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.0
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
688 Sales Tax Discount	0.00	0.00	0.00	0.00	0.00	0.00	0.0
694 Cash Over & Short	0.00	0.00	-9.90	0.00	0.00	9.90	0.0
699 Transfers From Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 000	193,100.00	193,100.00	181,385.16	0.00	0.00	11,714.84	93.9
Revenues	193,100.00	193,100.00	181,385.16	0.00	0.00	11,714.84	93.9
Expenditures							
Dept: 756 Township Park							
702 Salaries	6,365.00	6,365.00	2,692.80	489.60	0.00	3,672.20	42.3
703 Wages	70,000.00	70,000.00	48,487.67	14,194.38	0.00	21,512.33	69.3
715 Social Security (Employer)	4,800.00	4,800.00	3,173.21	910.42	0.00	1,626.79	66.1
716 Medicare (Employer)	1,200.00	1,200.00	742.17	212.93	0.00	457.83	61.8
727 Office Supplies & Expense	1,000.00	1,000.00	602.89	134.69	0.00	397.11	60.3
728 Postage	20.00	20.00	0.00	0.00	0.00	20.00	0.0
729 Licenses & Fees	600.00	600.00	0.00	0.00	0.00	600.00	0.0
739 Fuel & Oil	100.00	100.00	20.32	6.23	0.00	79.68	20.3
740 Operating Expense & Supplies	9,000.00	9,000.00	4,920.37	1,541.92	0.00	4,079.63	54.7
741 Ice	3,800.00	3,800.00	2,725.47	1,260.23	0.00	1,074.53	71.7
742 Pop	0.00	0.00	0.00	0.00	0.00	0.00	0.0
743 Wood	12,000.00	12,000.00	10,960.00	3,600.00	0.00	1,040.00	91.3
744 Shirts & Hats	0.00	0.00	0.00	0.00	0.00	0.00	0.0
747 Uniforms	300.00	300.00	291.56	0.00	0.00	8.44	97.2
748 Sales Tax	1,300.00	1,300.00	909.30	470.45	0.00	390.70	69.9
749 Credit Card Processing Fees	5,000.00	5,000.00	3,461.28	0.00	0.00	1,538.72	69.2
803 Medical Professional Services	1,000.00	1,000.00	137.50	137.50	0.00	862.50	13.8
804 Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
809 Lawn Maintenance Services	5,000.00	5,000.00	4,575.00	1,725.00	0.00	425.00	91.5
811 Waste Removal Services	2,200.00	2,200.00	1,339.12	461.62	0.00	860.88	60.9
812 Septic Services	4,500.00	4,500.00	1,468.88	590.00	0.00	3,031.12	32.6
823 State Unemployment	127.00	127.00	126.70	0.00	0.00	0.30	99.8
851 Internet/Website	2,000.00	2,000.00	2,014.00	0.00	0.00	-14.00	100.7
852 Promotional Expenses	500.00	500.00	0.00	0.00	0.00	500.00	0.0
854 Late Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement	200.00	200.00	112.75	59.64	0.00	87.25	56.4
901 Publishing	0.00	0.00	0.00	0.00	0.00	0.00	0.0
902 Printing	500.00	500.00	420.00	0.00	0.00	80.00	84.0
922 Electricity	8,800.00	8,800.00	6,058.87	2,379.08	0.00	2,741.13	68.9
924 Telephone	500.00	500.00	170.54	32.17	0.00	329.46	34.1
925 Cellular Phone	600.00	600.00	42.00	14.00	0.00	558.00	7.0
929 Propane	1,200.00	1,200.00	535.96	0.00	0.00	664.04	44.7
930 Facility Repairs/Maintenance	40,900.00	40,900.00	13,792.64	7,098.52	0.00	27,107.36	33.7
934 Fire Damage	0.00	0.00	0.00	0.00	0.00	0.00	0.0
940 Equipment Rental	500.00	500.00	0.00	0.00	0.00	500.00	0.0
956 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
964 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 208 - PARK FUND							
Expenditures							
Dept: 756 Township Park							
965 Theft	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	200,000.00	200,000.00	0.00	0.00	0.00	200,000.00	0.0
Township Park	384,012.00	384,012.00	109,781.00	35,318.38	0.00	274,231.00	28.6
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 865 Insurance							
820 Liability Insurance	3,400.00	3,400.00	3,301.00	0.00	0.00	99.00	97.1
821 Workers Compensation	1,000.00	1,000.00	1,028.00	0.00	0.00	-28.00	102.8
Insurance	4,400.00	4,400.00	4,329.00	0.00	0.00	71.00	98.4
Dept: 890 Contingency							
890 Contingency	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
Contingency	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
Dept: 907 Debt Service/Park							
991 Debt Service Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.0
997 Debt Service Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Debt Service/Park	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	398,412.00	398,412.00	114,110.00	35,318.38	0.00	284,302.00	28.6

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 209 - RECREATION FUND							
Revenues							
Dept: 000							
402 Property Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.0
445 Penalties & Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0
627 Pavilion Rental	225.00	225.00	0.00	0.00	0.00	225.00	0.0
629 Ballfield Rental Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
645 Pop Sales	0.00	0.00	0.00	0.00	0.00	0.00	0.0
665 Interest Earned	100.00	100.00	24.28	0.00	0.00	75.72	24.3
671 Other Revenues	0.00	0.00	90.00	0.00	0.00	-90.00	0.0
673 Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.0
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
Dept: 000	20,325.00	20,325.00	114.28	0.00	0.00	20,210.72	0.6
Revenues							
	20,325.00	20,325.00	114.28	0.00	0.00	20,210.72	0.6
Expenditures							
Dept: 757 Recreation							
702 Salaries	850.00	850.00	359.59	65.38	0.00	490.41	42.3
703 Wages	6,000.00	6,000.00	2,030.18	427.29	0.00	3,969.82	33.8
715 Social Security (Employer)	425.00	425.00	148.10	30.53	0.00	276.90	34.8
716 Medicare (Employer)	100.00	100.00	34.64	7.14	0.00	65.36	34.6
727 Office Supplies & Expense	70.00	70.00	7.99	0.00	0.00	62.01	11.4
728 Postage	0.00	0.00	0.00	0.00	0.00	0.00	0.0
729 Licenses & Fees	200.00	200.00	0.00	0.00	0.00	200.00	0.0
740 Operating Expense & Supplies	600.00	600.00	492.03	0.00	0.00	107.97	82.0
742 Pop	0.00	0.00	0.00	0.00	0.00	0.00	0.0
804 Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
809 Lawn Maintenance Services	6,000.00	6,000.00	5,920.00	2,125.00	0.00	80.00	98.7
811 Waste Removal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
812 Septic Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
823 State Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
854 Late Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement	50.00	50.00	0.00	0.00	0.00	50.00	0.0
880 Education & Training	250.00	250.00	0.00	0.00	0.00	250.00	0.0
901 Publishing	0.00	0.00	0.00	0.00	0.00	0.00	0.0
922 Electricity	1,000.00	1,000.00	530.71	210.64	0.00	469.29	53.1
930 Facility Repairs/Maintenance	26,030.00	26,030.00	4,661.80	2,405.00	0.00	21,368.20	17.9
956 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
964 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	58,455.00	58,455.00	1,479.90	0.00	0.00	56,975.10	2.5
Recreation	100,030.00	100,030.00	15,664.94	5,270.98	0.00	84,365.06	15.7
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 890 Contingency							
890 Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	100,030.00	100,030.00	15,664.94	5,270.98	0.00	84,365.06	15.7

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 210 - AMBULANCE FUND								
Revenues								
Dept: 000								
402 Property Taxes	340,757.00	340,757.00	9,520.75	0.00	0.00	331,236.25	2.8	
445 Penalties & Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
626 Fees Charged	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
665 Interest Earned	400.00	400.00	165.76	0.00	0.00	234.24	41.4	
667 Facility Rent	7,200.00	7,200.00	1,800.00	0.00	0.00	5,400.00	25.0	
671 Other Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
673 Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
675 Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
699 Transfers From Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
Dept: 000	348,357.00	348,357.00	11,486.51	0.00	0.00	336,870.49	3.3	
Revenues	348,357.00	348,357.00	11,486.51	0.00	0.00	336,870.49	3.3	
Expenditures								
Dept: 651 Ambulance								
702 Salaries	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
703 Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
704 Wages (Officers)	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
705 Training Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
708 Duty Crew Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
709 On Call Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
721 Loss of Wage	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
727 Office Supplies & Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
728 Postage	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
729 Licenses & Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
739 Fuel & Oil	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
740 Operating Expense & Supplies	0.00	0.00	135.20	0.00	0.00	-135.20	0.0	
746 Medical Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
747 Uniforms	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
801 Legal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
803 Medical Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
806 Contractual Services - MMR	295,000.00	295,000.00	147,500.00	0.00	0.00	147,500.00	50.0	
809 Lawn Maintenance Services	500.00	500.00	0.00	0.00	0.00	500.00	0.0	
810 Janitorial Services	600.00	600.00	0.00	0.00	0.00	600.00	0.0	
811 Waste Removal Services	125.00	125.00	42.50	8.50	0.00	82.50	34.0	
812 Septic Services	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0	
813 Billing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
823 State Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
830 Pension Plan	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
840 Dues and Memberships	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
845 Snowplowing Services	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0	
855 Community Education	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
860 Mileage Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
865 Meal/Lodging Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
880 Education & Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
901 Publishing	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
902 Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
920 Natural Gas	1,000.00	1,000.00	165.64	54.12	0.00	834.36	16.6	
922 Electricity	4,000.00	4,000.00	1,203.25	202.33	0.00	2,796.75	30.1	
924 Telephone	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
925 Cellular Phone	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
927 Pager	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
928 Water	500.00	500.00	232.18	0.00	0.00	267.82	46.4	
930 Facility Repairs/Maintenance	7,000.00	7,000.00	0.00	0.00	0.00	7,000.00	0.0	
942 Building Rental	0.00	0.00	0.00	0.00	0.00	0.00	0.0	
956 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0	

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 210 - AMBULANCE FUND							
Expenditures							
Dept: 651 Ambulance							
964 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.0
<hr/>							
Ambulance	311,225.00	311,225.00	149,278.77	264.95	0.00	161,946.23	48.0
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
<hr/>							
Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 890 Contingency							
890 Contingency	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
<hr/>							
Contingency	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
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Expenditures	316,225.00	316,225.00	149,278.77	264.95	0.00	166,946.23	47.2

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Whitewater Township

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 401 - PUBLIC IMPROVEMENT FUND							
Revenues							
Dept: 000							
566 State Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.0
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0
665 Interest Earned	150.00	150.00	38.27	0.00	0.00	111.73	25.5
671 Other Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.0
695 Proceeds from Loan	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	50,000.00	50,000.00	0.00	0.00	0.00	50,000.00	0.0
Dept: 000	50,150.00	50,150.00	38.27	0.00	0.00	50,111.73	0.1
Revenues	50,150.00	50,150.00	38.27	0.00	0.00	50,111.73	0.1
Expenditures							
Dept: 000							
804 Professional Services	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
816 Co Road Comm Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 000	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0
Dept: 966 Transfers Out							
999 Transfers To Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	0.0

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Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 406 - FIRE CAPITAL IMPROVEMENT FUND							
Revenues							
Dept: 000							
590 Grants-Private Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.0
665 Interest Earned	200.00	200.00	25.96	0.00	0.00	174.04	13.0
671 Other Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	145,000.00	145,000.00	11,854.00	0.00	0.00	133,146.00	8.2
Dept: 000	145,200.00	145,200.00	11,879.96	0.00	0.00	133,320.04	8.2
Revenues	145,200.00	145,200.00	11,879.96	0.00	0.00	133,320.04	8.2
Expenditures							
Dept: 000							
703 Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.0
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
740 Operating Expense & Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
804 Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
860 Mileage Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	150,000.00	176,600.00	6,162.47	0.00	0.00	170,437.53	3.5
Dept: 000	150,000.00	176,600.00	6,162.47	0.00	0.00	170,437.53	3.5
Dept: 862 Soc Sec/Medicare (Employer)							
715 Social Security (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
716 Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Soc Sec/Medicare (Employer)	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 890 Contingency							
890 Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Contingency	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 908 Debt Service/Fire Capital Imp							
991 Debt Service Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.0
997 Debt Service Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Debt Service/Fire Capital Imp	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	150,000.00	176,600.00	6,162.47	0.00	0.00	170,437.53	3.5

Rev 6/30 - Exp 8/31

9/9/2021

5:45 pm

Whitewater Township

[illegible]

REVENUE/EXPENDITURE REPORT
Rev 6/30 - Exp 8/31

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 701 - WMDLS Trust							
Revenues							
Dept: 000							
665 Interest Earned	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 000	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.0

REVENUE/EXPENDITURE REPORT

Rev 6/30 - Exp 8/31

Page: 21

9/9/2021

5:45 pm

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

Original Bud.

Amended Bud.

YTD Actual

CURR MTH

Encumb. YTD

UnencBal

% Bud

Fund: 703 - PROPERTY TAX FUND

Expenditures

Dept: 000

727 Office Supplies & Expense

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Dept: 000

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Expenditures

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
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Fund: 750 - PAYROLL CLEARING FUND

REVENUE/EXPENDITURE REPORT

Rev 6/30 - Exp 8/31

Page: 23

9/9/2021

5:45 pm

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

Original Bud.

Amended Bud.

YTD Actual

CURR MTH

Encumb. YTD

UnencBal

% Bud

Fund: 811 - WMDLS Road Special Assessment

Revenues

Dept: 000

664 Interest-Spec Assmnt	0.00	0.00	0.00	0.00	0.00	0.00	0.0
665 Interest Earned	0.00	0.00	0.00	0.00	0.00	0.00	0.0
672 Special Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.0
687 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
695 Proceeds from Loan	0.00	0.00	0.00	0.00	0.00	0.00	0.0
699 Transfers From Other Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0

Dept: 000

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Revenues

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Expenditures

Dept: 000

956 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
964 Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
970 Capital Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.0

Dept: 000

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Dept: 901 Capital Expenditure

970 Capital Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.0
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Capital Expenditure

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Dept: 909 Debt Service/WMDLS Road

991 Debt Service Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.0
995 Bond Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.0
996 Bond Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0

Debt Service/WMDLS Road

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Dept: 966 Transfers Out

998 Transfer to Other Units	0.00	0.00	0.00	0.00	0.00	0.00	0.0
-----------------------------	------	------	------	------	------	------	-----

Transfers Out

0.00

0.00

0.00

0.00

0.00

0.00

0.0

Expenditures

0.00

0.00

0.00

0.00

0.00

0.00

0.0

REVENUE/EXPENDITURE REPORT

Rev 6/30 - Exp 8/31

Page: 24

9/9/2021

5:45 pm

Whitewater Township

For the Period: 4/1/2021 to 8/31/2021

Original Bud.

Amended Bud.

YTD Actual

CURR MTH

Encumb. YTD

UnencBal % Bud

Fund: 950 - LONG TERM DEBT

Grand Total Net Effect:

-604,054.00

-618,800.00

-239,437.43

-119,853.20

0.00

-379,362.57

From: Myers, Steve <smyers@mobilemedical.org>
Sent: Thursday, September 2, 2021 2:17 PM
To: Ron Popp; Cheryl A. Goss; Doug White
Cc: Mark Thompson; Thiel, Laurie
Subject: MMR Contract
Attachments: WW ACME Contract.docx

Good Afternoon,

Attached you will find a draft contract with the core being the original White Water contract. I wanted to get this in your hands for review and for you to provide any feedback. The specific township addendums will be handled separately. Everyone has my contact information so please do not hesitate to contact me with any questions or concerns. I will follow up next week.

--

Steve Myers
Director of Access and Quality
Mobile Medical Response, Inc.

Direct: 989.907.2028

Fax 989.755.2582

834 S. Washington Ave. | Saginaw , MI 48601

Providing our communities with unrivaled access to medical care.

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AMBULANCE SERVICE AGREEMENT

THIS AGREEMENT made this XX day of XX, 2021, between **WHITEWATER TOWNSHIP**, a Michigan general law township, 5777 Vinton Road, P.O. Box 159, Williamsburg, Michigan 49690 and **ACME TOWNSHIP**, a Michigan general law township, 6042 Acme Road, Williamsburg, Michigan 49690 ("TOWNSHIPS") and **MOBILE MEDICAL RESPONSE, INC.**, a Michigan non-profit corporation, 834 S. Washington Avenue, Saginaw, Michigan 48601 ("MMR").

PREMISES:

TOWNSHIPS desire to provide ambulance service within WHITEWATER TOWNSHIP and ACME TOWNSHIP, including advanced life support ambulance services ("ALS"), basic life support services ("BLS") non-emergent ambulance services and specialty care transports.

MMR has the ability to and desires to provide ALS, BLS, emergency, non-emergent ambulance services, and specialty care transports within WHITEWATER TOWNSHIP and ACME TOWNSHIP.

NOW, THEREFORE, it is agreed as follows:

I. Definitions

The terms defined in Part 209 of 1990 PA 179, as amended, specifically MCL 333.20902 through 333.20908, are incorporated in and shall be applicable when the same terms are used in this Agreement. In addition, the following terms have the following meanings:

- A. "TOWNSHIPS" means WHITEWATER TOWNSHIP and ACME TOWNSHIP, Michigan general law townships. When used in the context of an area or place, "TOWNSHIPS" means the geographical area within the municipal boundaries of WHITEWATER TOWNSHIP and ACME TWONSHIP, Michigan.
- B. "MMR" means MOBILE MEDICAL RESPONSE, INC., a Michigan non-profit corporation.

II. Designation of ALS/BLS Provider

- A. TOWNSHIPS hereby designates MMR as its sole assignee to provide ALS and BLS emergent and non-emergent ambulance service within the TOWNSHIPS.
- B. TOWNSHIPS agree not to compete with any ambulance or emergency medical activity in which MMR is engaged pursuant to this Agreement.
- C. MMR will base its operations under this Agreement at the TOWNSHIPS Emergency Services buildings located at 8380 Old M 72, Williamsburg, MI 49690 and 6042 Acme Road, Williamsburg, Michigan 49690. MMR agrees that it will not damage nor alter the structure in any material way that would change its purpose without the prior written approval of TOWNSHIP and will conform to the provisions of the Real Estate Lease attached as Exhibit X.
- D. Any capital improvements completed by MMR will become the property of TOWNSHIPS at the termination of the Real Estate Lease between the parties. MMR will have the right to utilize the leased portion of the building during the term of this Agreement subject to the provisions of the Real Estate Lease.

- E. MMR and TOWNSHIPS agree to execute the Real Estate Lease Agreement attached as Exhibit X.

III. Services

- A. From the TOWNSHIPS Station and as further provided herein, MMR shall provide ambulance service to the TOWNSHIPS based on demand. MMR will provide the TOWNSHIPS a full range of high quality ambulance service, including ALS and BLS and emergency and non-emergency care service within the limits of the TOWNSHIPS when called upon by Grand Traverse County Central Dispatch, any law enforcement agency and/or fire department within the TOWNSHIPS, or any citizen making a direct request for such ambulance service within the TOWNSHIPS. In addition, MMR will offer its system outside the TOWNSHIPS for support and backup within the TOWNSHIPS, provided its primary units are busy, and MMR has other units in the area to deploy.
- B. MMR shall provide ambulance service within the boundaries of the TOWNSHIPS without regard to race, creed, color, sex, sexual preference, age, physical handicap, marital status, national origin, ancestry, or financial ability to pay. Failure to provide said ambulance service for any of the above mentioned reasons may, at the option of the TOWNSHIP, result in a termination of this Agreement within sixty (60) days of any written allegations being substantiated by the TOWNSHIPS.
- C. When a unit and crew are available, MMR will use its best efforts to station them at community events within the TOWNSHIPS, such as high school football games, community celebrations or festivals.

IV. Service District and Mutual Aid

- A. TOWNSHIPS will advise all entities with which it has mutual aid agreements that it is entering into this Agreement with MMR. MMR agrees to continue to honor the terms of such existing mutual aid agreements to provide back-up coverage for ambulance services in TOWNSHIPSTOWNSHIP and in the areas served by those other entities.
- B. In the event MMR is unable to provide the required ambulance service within TOWNSHIPS, ambulance services from surrounding areas may temporarily provide ambulance service upon request by MMR for mutual aid, subject to the availability of equipment and personnel. MMR shall immediately notify TOWNSHIP whenever this situation occurs.

V. Lease of Motor Vehicles

The parties have executed a Motor Vehicle Lease Agreement attached as Exhibit X.

VI. Subsidy

- A. TOWNSHIPS agrees to pay MMR an annual subsidy as specified below. It is understood that the annual subsidy is funded through millage, special assessments and/or general fund monies from the TOWNSHIPS. If the TOWNSHIPS discontinues the payment of the annual subsidy or reduces the amount of the annual subsidy, MMR has the right to reduce the level of services required under this Agreement in proportion to the reduction of the subsidy.

- B. Each Supporting TOWNSHIPS agree to pay MMR the annual subsidy as specified in the addendum attached as Exhibit XX. MMR agrees that the subsidy is the only compensation that MMR is due from TOWNSHIPS under this Agreement.
- C. TOWNSHIPS agrees to make two equal annual payments of fifty (50%) per cent of the annual subsidy. The first annual payment is due at the beginning of each annual period under this Agreement, and the second shall be due six (6) months later. If there is a termination of this Agreement, any subsidy shall be pro-rated to the effective date of the termination.
- D. Nothing in this Agreement shall prevent the TOWNSHIPS or MMR from requesting that the other agree to decrease or increase the subsidy nor prevent the TOWNSHIPS or MMR from terminating the Agreement pursuant to its terms.
- E. If a subsidy payment is not fully made when due and the nonpayment is not cured by TOWNSHIPS within sixty (60) days of MMR's written notice of that default, MMR may at its option terminate this Agreement by giving TOWNSHIPS at least an additional sixty (60) days written notice of the termination.

VII. Cooperation with Central Dispatch

- A. MMR shall establish radio dispatch protocols and such other policies and procedures that are necessary and reasonable for providing the ambulance services described under this Agreement. The protocols, policies and procedures shall be subject to approval by the TOWNSHIPS, which approval will not be unreasonably withheld.
- B. The established protocols, policies and procedures, and any and all amendments thereto, shall be followed and adhered to by MMR.
- C. MMR's equipment shall have the capability of communicating with Grand Traverse County Central Dispatch.

VIII. Compliance with Laws, Ordinances, Rules and Regulations

- A. MMR shall comply with all applicable laws of the United States, State of Michigan, and local ordinances, now or hereafter existing, and with all applicable Federal and State rules and regulations now or hereafter existing relating to any of the services provided pursuant to this Agreement.
- B. MMR shall specifically comply with the applicable provisions of Part 209 of 1990 PA 179, as amended, MCL 333.20901 through 333.20979, including any future amendments or additions thereto, and with any rules and regulations promulgated thereunder, now or hereafter existing or amended.

IX. Performance Standards

- A. ALS Response Times. MMR's deployment plan for the TOWNSHIPS is meant to handle pre-hospital calls. The MMR unit (Alpha 3) is assigned to the TOWNSHIPS and is designated solely to the TOWNSHIPS. MMR agrees to meet a response time of twelve (12) minutes and fifty-nine (59) seconds or less, for eighty (80%) per cent of the calls in the TOWNSHIPS, measured every four months, for potential life threatening emergency calls (Priority 1) as screened by the Grand Traverse County Central Dispatch using the Pro-QA protocols of the NAEMD.

- B. Response Time Measurement. Response times to emergency requests shall be measured as the actual elapsed time in minutes and seconds from the time Grand Traverse County Central Dispatch has notified MMR personnel through the countywide paging system to the time when MMR's first appropriate emergency vehicle arrives at the scene and makes a radio transmission confirmation of its arrival to Grand Traverse County Central Dispatch. Where multiple ambulances are sent to the same emergency incident, only the response time of the first ambulance to arrive at the scene will be counted. Where the patient is located in a residential, commercial or industrial building or complex, the response time will be calculated to the time MMR's ambulance arrives at the specific building or entrance. Not less than seventy five (75) runs will be used to measure response time performance in any 4 month period. If less than seventy five (75) successive calls are received within the TOWNSHIPS in a given period, successive calls in the following period will be included to reach a total of seventy five (75) calls.
- C. Exceptions. MMR is exempt from the response time requirements set forth in subparagraph B above in the following situations:
1. Where the priority code of an emergency call is changed in route to a call as the result of additional information received by the dispatcher prior to the arrival of the ambulance, i.e., if the response priority is upgraded from a routine response to an emergency response.
 2. There is a second request for service when the contracted unit is already engaged in a 911 call.
 3. Where the original caller or the dispatcher is in error on the location.
 4. Severe weather conditions that would provide reason to believe that attempting to comply with the response time performance would be hazardous to the responders or others, or where the road or other weather conditions would not allow safe driving.
 5. A second unit sent to the same scene (motor vehicle accident).
- D. Disaster Preparedness. MMR will follow the existing Grand Traverse County Emergency Operations Plan in the event of a disaster event.
- E. Oversight. The TOWNSHIPS will oversee MMR's response times and performance as set forth in these Performance Standards. The TOWNSHIPS will work cooperatively with MMR to ensure that high quality service is maintained in the TOWNSHIPS.
- F. Courteous Service. MMR management and employees shall conduct themselves in a professional and courteous manner at all times, and will address and correct any departures from this standard in an effective and timely manner.
- G. Paramedics. At least one (1) paramedic on each ALS unit will be licensed by the State of Michigan, certified in Advanced Cardiac Life Support by the American Heart Association, certified in Pre Hospital Trauma Life Support by the American College of Emergency Physicians (or a recognized equivalent), Pediatric Education for Pre-Hospital Professionals (or a recognized equivalent) and be authorized to practice as a paramedic by the Northwest Regional Medical Control Authority.

- H. Recordings and Audits. Telephone and radio communications shall be recorded to allow review for quality. MMR will work with the TOWNSHIPS to define an acceptable reporting mechanism and audit process to verify performance. MMR will allow the TOWNSHIPS to verify MMR's compliance with this Agreement. MMR will supply the TOWNSHIPS Board(s) with regular (at least tri-annual) reports regarding compliance with this Agreement.
- I. Quality Assurance System. MMR will maintain an in-house quality assurance program which shall include, at a minimum, regular chart review. Data from the quality assurance program will be made available to the Northwest Regional Medical Control Authority upon request.
- J. Collections. The collection procedures utilized by MMR shall be legally appropriate and designed to maximize reimbursement through Medicare, Medicaid and other third-party payers. Services will be billed under MMR's provider number. It is understood that MMR will be responsible for all ambulance billing for services provided in the TOWNSHIPS beginning with the first ambulance call after the start of operations by MMR. All accounts receivable and collections prior to the start of MMR operations shall remain the property of and in the control of TOWNSHIPS.
- K. Deployment. The TOWNSHIPS unit (Alpha 3) will be deployed in 12 hour segments between the TOWNSHIPS or in other fashions as mutually agreed upon by the TOWNSHIPS and MMR.

X. Insurance-Indemnification-No Third Party Contract

- A. MMR shall purchase and maintain the following described insurance during the term of this Agreement and shall not commence work under this Agreement until it has obtained the insurance and has submitted proof of the insurance to the TOWNSHIPS:
 - 1. Workers compensation insurance pursuant to the Michigan Workers Disability Compensation Act of 1969, as amended.
 - 2. Comprehensive general and automobile liability insurance to cover the claims for bodily injury and property damage liability insurance with a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate and excess insurance of not less than \$10,000,000.
 - 3. Professional liability insurance to cover errors and omissions of all professional staff and operations with a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate and excess insurance of not less than \$10,000,000.
 - 4. The TOWNSHIPS and its officers, employees and agents shall be named additional insured on all liability insurance policies listed above and shall be furnished with Certificates of Insurance upon which Certificates shall be endorsed that in the event the policy is canceled, ten (10) day written notice is required by the Certificate holder.
- B. MMR agrees to defend, hold harmless and indemnify the TOWNSHIPS and its boards, officers and employees from any and all claims of liability, arising either directly or indirectly from MMR's performance or non-performance under this Agreement, including any reasonable attorney fees incurred by the TOWNSHIPS in the

defense of any claims or actions.

- C. MMR agrees that all indemnification, hold harmless, and duty to defend agreements provided herein shall survive the termination of this Agreement.
- D. No third party benefit contract is intended between MMR and any of the citizens being served in the TOWNSHIPS. Rather, the only intended beneficiaries of this Agreement are MMR and the TOWNSHIPS.

XI. Referral of Ambulance Calls

TOWNSHIPS agree that it shall refer all calls and dispatches for emergency medical service within the TOWNSHIPS to MMR and will notify Grand Traverse County Central Dispatch that the TOWNSHIPS have entered into this Agreement with MMR.

XII. Discrimination and Affirmative Action

- A. MMR as required by law, shall not discriminate against a person to be serviced or an employee or applicant for employment with respect to hire) tenure) terms, conditions, or privileges of employment) or a matter directly or indirectly related to employment because of race, color, religion) national origin, age, sex, sexual preference) handicap, height, weight, marital status, political affiliation or beliefs.
- B. MMR shall adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination, including but not limited to the following:
 - 1. The Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended.
 - 2. The Persons with Disabilities Civil Rights Act, 1976 PA, 220 as amended.
 - 3. Section 504 of the Federal Rehabilitation Act of 1974, PL 93-112, 87 Stat. 394, and regulations promulgated thereunder.

XIII. Independent Contractor

MMR is an independent contractor. The employees, servants and agents of MMR shall in no way be deemed to be and shall not hold themselves out as the employees, servants or agents of the TOWNSHIPS. MMR employees, servants and agents shall not be entitled to any fringe benefits of the TOWNSHIPS such as, but not limited to, health and accident insurance, life insurance, paid vacation leave or paid sick leave. MMR shall be responsible for the withholding and payment of all applicable taxes, including, but not limited to, income and Social Security taxes to the proper Federal, State and local governments.

XIV. Legal Status

MMR warrants that it is a Michigan non-profit corporation duly organized and existing under the laws of the State of Michigan and is presently and will continue during the term of this Agreement to be in good standing.

XV. Default

- A. The occurrence of any of the following events shall be a default under this Agreement, and if said default shall continue for sixty (60) days after notice of the default, the TOWNSHIPS may immediately terminate this Agreement:
1. MMR's failure to comply with the rules, procedures and protocols established by the Northwest Regional Medical Control Authority.
 2. MMR's insolvency, bankruptcy, assignment for the benefit of creditors or consent to the appointment of a trustee or receiver.
 3. Appointment of a trustee or receiver for any part of the properties of MMR used in the conduct of MMR's business.
 4. Institution of bankruptcy, reorganization or liquidation proceedings by or against MMR.
 5. Any statement, report or documentation required hereunder to be furnished by MMR proves untrue in any material respect as of the date the facts therein set forth were stated or certified.
 6. Any material breach by MMR of the terms and conditions of this Agreement, the Real Estate Lease Agreement or the Motor Vehicle Lease Agreement.
- B. MMR shall respond in writing to the TOWNSHIPS within sixty (60) days to any complaint by the TOWNSHIPS about MMR's performance under this Agreement. Within such sixty (60) day period, MMR shall perform an investigation of the complaint and propose a specific remedy.
- C. If any material breach of this Agreement by the TOWNSHIPS continues for sixty (60) days after MMR's notice of default, MMR may terminate this Agreement on sixty (60) days' notice.

XVI. Assignment of Agreement

Neither the TOWNSHIPS nor MMR may assign or transfer its obligations or rights under this Agreement nor any part thereof without the prior written consent of the other party, except that the TOWNSHIPS may assign its responsibilities under this Agreement to a regional, public ambulance authority in which it participates. The TOWNSHIPS agree not to expand the service area under this Agreement without MMR's prior approval, which approval shall not be unreasonably withheld.

XVII. Severability

If any section, subsection, sentence, word or phrase of this Agreement is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portions of this Agreement.

XVIII. Waivers

No failure or delay on the part of the TOWNSHIPS in exercising any right, power or privilege hereunder shall operate as a waiver thereof nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

XIX. Modifications, Amendments or Waivers

All modifications, amendments or waivers of any provision of this Agreement may be made only by the written mutual consent of the parties.

XX. Term

- A. This Agreement shall begin the Xnd day of X, 2021, and continue for a term of five (X) years through XXX, 202X, unless earlier terminated as provided in this Agreement. This Agreement will automatically renew for additional one (1) year terms following the expiration of the initial five (5) year term, unless either party notifies the other in writing sixty (60) days prior to any expiration date of its intent not to renew. If neither of the parties give notice of nonrenewal as herein provided, and if MMR is not in default, then this Agreement shall continue under the same terms and conditions set forth herein, annually thereafter, until a nonrenewal notice is given by one of the parties at least sixty (60) days prior to the expiration of the then current term.
- B. If MMR gives notice of termination or nonrenewal of this Agreement, MMR agrees to work with the TOWNSHIPS to provide for a smooth transition. Following termination of this Agreement by either party, the TOWNSHIPS shall pay MMR any money owed but not yet paid for service rendered before the effective date of termination. Similarly, MMR shall refund any subsidy paid in advance and not yet earned by the date of termination.
- C. The parties intend that this Agreement complies with all applicable federal, state and local laws with respect to the furnishing of healthcare goods or services. Either party may terminate this Agreement upon sixty (60) days' written notice to the other party if this Agreement does not comply with a material change to a local, state or federal law.

XXI. Termination and Default of Related Agreements

The TOWNSHIPS and MMR agree that any termination, default or breach of this Agreement, the Motor Vehicle Lease Agreement or the Real Estate Lease Agreement shall also constitute a default in all other agreements between TOWNSHIPS and MMR. In the event of a termination, default or breach, the non-offending party shall be entitled to terminate all agreements between it and the offending party at the non-offending party's sole discretion, provided it has given the offending party sixty (60) days' written notice of the termination.

XXII. Certification

The persons signing on behalf of MMR and the TOWNSHIPS certify by their signatures that they are duly authorized to sign this Agreement on behalf of MMR and the TOWNSHIPS and that this Agreement has been authorized by MMR and the TOWNSHIPS.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

MOBILE MEDICAL RESPONSE, INC.

By: _____
Mark Thompson, President

WHITEWATER TOWNSHIP

By: _____
Ron Popp, Supervisor

By: _____
Cheryl Goss, Clerk

ACME TOWNSHIP

By: _____
Doug White, Supervisor

By: _____
Cathy Dye, Clerk

Memo

To: Whitewater Township Board
From: Ron Popp, Supervisor
CC: None
Date: 9-02-2021
Re: Industrial Facility Tax Program Update

Board Members -

The following pages are meant for review purposes and are part of the Industrial Facility Tax (IFT) exemption application process for Grand Traverse Plastics. The first four pages are the actual application which the Township Board will soon hold a public hearing and approve or deny. The following page is a check list of items provided by Treasury the local unit needs to have assembled as part of its' packet of information forwarded to them for final approval or denial. Using the check list, the next page is a summary of documents that are needed and who might provide them. Form 3222 is information requested from the local unit describing the proposed exemptions, impact on various departments. Attorney Stoke's agreement is next followed by what Grand Traverse Plastics has proposed. The Township Board will approve or deny this document as well once it comes back from legal. A required resolution approving or denying the application will be provided by legal before the 09.14.2021 meeting for the Board's review. A sample resolution is used as a place holder. Approval of these documents will take place at the public hearing once scheduled. The remaining documents of this agenda item provide the source of raw data used to complete the application and supporting form(s) and are provide for reference purposes.


Motion #1

A motion may look like: motion to forward Grand Traverse Plastic's IFT application and all supporting documents to legal for final review.

Motion #2

Motion to set a public and supply all required notices to affected taxing authorities for October 12, 2021 during the Regular Township Board Meeting.

Thank you for reading!



Ron Popp

Supervisor, Whitewater Township

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. If you have any questions regarding the completion of this form, call 517-335-7460.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	▶ Date Received by Local Unit

STC Use Only	
▶ Application Number	▶ Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

▶ 1a. Company Name (Applicant must be the occupant/operator of the facility) Grand Traverse Plastics Company		▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 326199													
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 5780 Moore Rd, Williamsburg, MI 49690		▶ 1d. City/Township/Village (indicate which) Whitewater Township	▶ 1e. County Leelanau												
▶ 2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment		▶ 3a. School District where facility is located Elk Rapids ▶ 3b. School Code MI-05060													
4. Amount of years requested for exemption (1-12 Years) 12															
5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed. Expand our manufacturing footprint, we expect to add both manufacturing and storage. To achieve the manufacturing space required we will remove the rear wall of Plant 2 and add a high bay extension for approximately 25,000 square feet. The addition would also accommodate a shipping dock. A separate outbuilding with approximately 12,000 square feet of cold storage likely will be added															
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		▶ 3,750,000 Real Property Costs													
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total		▶ 7,750,000 Personal Property Costs													
6c. Total Project Costs * Round Costs to Nearest Dollar		▶ 11,500,00 Total of Real & Personal Costs													
7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC. <table border="0"><thead><tr><th></th><th><u>Begin Date (M/D/Y)</u></th><th><u>End Date (M/D/Y)</u></th><th></th></tr></thead><tbody><tr><td>Real Property Improvements ▶</td><td><u>09/13/2021</u></td><td><u>04/01/2022</u></td><td>▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased</td></tr><tr><td>Personal Property Improvements ▶</td><td><u>04/01/2022</u></td><td><u>04/01/2025</u></td><td>▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased</td></tr></tbody></table>					<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>		Real Property Improvements ▶	<u>09/13/2021</u>	<u>04/01/2022</u>	▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased	Personal Property Improvements ▶	<u>04/01/2022</u>	<u>04/01/2025</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>													
Real Property Improvements ▶	<u>09/13/2021</u>	<u>04/01/2022</u>	▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased												
Personal Property Improvements ▶	<u>04/01/2022</u>	<u>04/01/2025</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased												
▶ 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No															
▶ 9. No. of existing jobs at this facility that will be retained as a result of this project. 145		▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. 43													
11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation. <table border="0"><tbody><tr><td>a. TV of Real Property (excluding land)</td><td>_____</td></tr><tr><td>b. TV of Personal Property (excluding inventory)</td><td>_____</td></tr><tr><td>c. Total TV</td><td>_____</td></tr></tbody></table>				a. TV of Real Property (excluding land)	_____	b. TV of Personal Property (excluding inventory)	_____	c. Total TV	_____						
a. TV of Real Property (excluding land)	_____														
b. TV of Personal Property (excluding inventory)	_____														
c. Total TV	_____														
▶ 12a. Check the type of District the facility is located in: <input checked="" type="checkbox"/> Industrial Development District <input type="checkbox"/> Plant Rehabilitation District															
▶ 12b. Date district was established by local government unit (contact local unit)		▶ 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Craig Dillon	13b. Telephone Number (248) 556-6210	13c. Fax Number	13d. E-mail Address cdillon@covingtonllc.com
14a. Name of Contact Person Craig Dillon	14b. Telephone Number (248) 556-6210	14c. Fax Number	14d. E-mail Address cdillon@covingtonllc.com
▶ 15a. Name of Company Officer (No Authorized Agents) Robert White			
15b. Signature of Company Officer (No Authorized Agents)		15c. Fax Number	15d. Date 08/25/2021
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 5780 Moore Rd, Williamsburg, MI 49690		15f. Telephone Number (231) 267-5221	15g. E-mail Address BWhite@grand-t.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. School Code		
17. Name of Local Government Body		▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

For faster service, email the completed application and additional required documentation to PTE@michigan.gov.

An additional submission option is to mail the completed application and required documents to:

**Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909**

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

Instruction for Completing Form 1012, *Industrial Facilities Tax Exemption (IFT) Application*

The completed original application form 1012 and all required attachments, **MUST** be filed with the clerk of the local unit of government where the facility is or will be located. Complete applications must be received by the State Tax Commission by October 31 to ensure processing and certification for the following tax year. Applications received after the October 31 deadline will be processed as expeditiously as possible.

Please note that attachments listed on the application in number 16a are to be retained by the local unit of government, and attachments listed in number 16b are to be included with the application when forwarding to the State Tax Commission (STC).

(Before commencement of a project the local unit of government must establish a district, or the applicant must request in writing a district be established, in order to qualify for an IFT abatement. Applications and attachments must be received by the local unit of government **within six months of commencement of project.**)

The following information is required on separate documents attached to form 1012 by the applicant and provided to the local unit of government (city, township or village). (Providing an accurate school district where the facility is located is vital.)

1. Legal description of the real property on which the facility is or will be located. Also provide property identification number if available.
2. Personal Property Requirements: Complete list of new machinery, equipment, furniture and fixtures which will be used in the facility. The list should include description, **beginning date of installation** or expected installation by **month/day/year**, and costs or expected costs (see sample). Detail listing of machinery and equipment **must match amount shown** on question 6b of the application. Personal property applications must have attached a certified statement/affidavit as proof of the beginning date of installation (see sample).
3. Real Property Requirements: Proof of date the construction started (groundbreaking). Applicant must include one of the following if the project has already begun; building permit, footings inspection report, or certified statement/affidavit from contractor indicating exact date of commencement.
4. Complete copy of lease agreement as executed, if applicable, verifying lessee (applicant) has direct ad

valorem real and/or personal property tax liability. The applicant must have real and/or personal property tax liability to qualify for an IFT abatement on leased property. If applying for a real property tax exemption on leased property, the lease must run the full length of time the abatement is granted by the local unit of government. Tax liability for leased property should be determined before sending to the STC.

The following information is required of the local unit of government: [Please note that only items 2, 4, 5, 6, & 7 below are forwarded to the State Tax Commission with the application, along with items 2 & 3 from above. The original is required by the STC. The remaining items are to be retained at the local unit of government for future reference. **(The local unit must verify that the school district listed on all IFT applications is correct.)**]

1. A copy of the notice to the general public and the certified notice to the property owners concerning the establishment of the district.
2. Certified copy of the resolution establishing the Industrial Development District (IDD) or Plant Rehabilitation District (PRD), which includes a legal description of the district (see sample). **If the district was not established prior to the commencement of construction, the local unit shall include a certified copy or date stamped copy of the written request to establish the district.**
3. Copy of the notice and the certified letters to the taxing authorities regarding the hearing to approve the application.
4. Certified copy of the resolution approving the application. **The resolution must include the number of years the local unit is granting the abatement and the statement “the granting of the Industrial Facilities Exemption Certificate shall not have the effect of substantially impeding the operation of (governmental unit), or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in (governmental unit – see sample).**
5. Letter of Agreement (signed by the local unit of government and the applicant per P.A. 334 of 1993 (see sample)).
6. Affidavit of Fees (signed by the local unit of government and the applicant), (Bulletin 3, January 16, 1998). This statement may be

incorporated into the Letter of Agreement (see sample).

7. Treasury Form 3222 (if applicable - *Fiscal Statement for Tax Abatement Request.*)

The following information is required for rehabilitation applications in addition to the above requirements:

1. A listing of existing machinery, equipment, furniture and fixtures which will be replaced or renovated. This listing should include description, beginning date of installation or expected installation by month/day/year, and costs or expected costs.
2. A rehabilitation application must include a statement from the Assessor showing the taxable valuation of the plant rehabilitation district, separately stated for real property (EXCLUDING LAND) and personal property. Attach a statement from the assessor indicating the obsolescence of the property being rehabilitated.

The following information is required for speculative building applications in addition to the above requirements:

1. A certified copy of the resolution to establish a speculative building.
2. A statement of non-occupancy from the owner and the assessor.

Please refer to the following Web site for P.A. 198 of 1974: **www.legislature.mi.gov/**. For more information and Frequently Asked Questions, visit **www.michigan.gov/propertytaxexemptions**.

Industrial Facilities Exemption Application Checklist

Applicant Name: Grand Traverse Platics Company

GENERAL INFORMATION NEEDED FOR ALL APPLICATIONS:

- ☒ Completed Department of Treasury application Form 1012
- ☒ SIC/NAICS Code – eligible business 326199
- ☐ Certified copy of the resolution approving the District. IDD x PRD _____
 - ☒ Was the request for the District done prior to construction? ~~(Y/N)~~ YES
- ☐ Certified copy of the resolution approving the application (must include the following statements):
 - ☐ ...SEV of real and personal property WILL/WILL NOT exceed 5% of
 - ☐ ...shall not have the effect of substantially impeding.....or impairing the financial soundness...
 - ☐ Term of the exemption approved by the local governmental unit
- ☒ Letter of Agreement signed by the local unit and the applicant per MCL 207.572.
- ☒ Affidavit of Fees signed by the local unit and the applicant.
- ☐ Proof of Real Property Construction Begin Date (Building Permit, Footings Inspection, Signed Affidavit from Contractor, etc).
- ☐ List of Machinery and Equipment with installation dates.

REHAB ONLY:

- ☐ If machinery and equipment is being rehabilitated, a list of machinery, equipment and furniture and fixtures, including cost and installation dates.
- ☐ Signed Obsolescence Statement from assessor.

SPECULATIVE ONLY:

- ☐ Certified copy of the resolution to establish a speculative building.
- ☐ Statement of non-occupancy from the owner and the assessor.
- ☐ Was the speculative building constructed before a specific user was identified? MCL 207.553(8)(b). (Y/N)

TRANSFERS ONLY:

- ☐ Certified copy of the resolution approving the transfer.
- ☐ Notice was given to the holder, LGU, assessor and other local authorities for hearing.
- ☐ Name Change Only? If so, did we get proof of same ownership? (Y/N)

REVOCATIONS ONLY: ☐ Real Property ☐ Personal Property ☐ Both

Statutory Reason for Revocation: _____

- ☐ Certified copy of the resolution approving the revocation.

AMENDMENTS ONLY: ☐ Extension: ____ to ____ ☐ Increase: _____ to _____ ☐ Both/Other

- ☐ Certified copy of the resolution approving the amendment.
- ☐ Is the amendment to increase personal or real property? (Y/N) If so, obtain the following:
 - ☐ Amended application
 - ☐ Updated Machinery and Equipment List.

COMMENTS:

As of 09.02.2021 RMP.

Grand Traverse Plastic's
Industrial Facility Tax Exemption Application Review
Documents Needed As of 09.02.2021

- 1) Notice to the Public prior to hearing establishing a district - Clerk to provide
- 2) Notice to taxing authorities of opportunity for a hearing. - Clerk to provide. Currently verifying if this is notice of district or notice of application
- 3) List of taxing authorities notified for district and application action. - Clerk to provide. Currently checking statute what notice is required for the application.
- 4) Lease agreement showing applicants tax liability. - Grand Traverse Plastics to provide
- 5) Certified resolution establishing district. Clerk to provide
- 6) Resolution approving/denying application – Sample document provided at this time. Legal is providing a copy before the 09.14.2021 meeting date.
- 7) Proof of real property construction begin date (building permit, footings inspection, signed affidavit from contractor) – Grand Traverse Plastics to provide
- 8) Equipment list with dates of beginning installation. Grand Traverse Plastics to provide

Applicant Name

Grand Traverse Plastics

Fiscal Statement (to be completed by local unit)

YES

NO

Is this project:

Real Property?

☒☐

Personal Property?

☒☐

Both Real and Personal Property - New Facility?

☒☐

Both Real and Personal Property - Rehabilitation Facility?

☐☐

Both New and Replacement Facility?

☐☐

Estimated Project Investment (not assessed value):

Real Property	Personal Property	Total
\$4,000,000	\$7,000,000	\$11,000,000

YES

NO

REMARKS

1. A. Has the proper local authority reviewed the plan?

☒☐

Preliminary review by Zoning and Fire Departments

B. Is the project located in a certified industrial park?

☐☒

C. Is this a renovation or expansion of an existing building?

☒☐

2. Will this project require improvement of your road service?

☐☒

3. Will this project require improvement of your sanitary sewer services?

☐☒

4. Will this project require improvement of your storm sewer services?

☐☒

5. Will this project require improvement of your water services?

☒☐

Installation of water main for fire protection

6. Will this project require additional police personnel, police equipment or a need for new police building expansion?

☐☒

7. Will this project require the need for additional fire personnel, additional or specialized fire equipment or the need for a new fire building?

☐☒

8. Will this project require other costs?

☒☐

Unspecified at this time

9. Are costs of infrastructure elements to be provided through Local Development Finance Authority or Tax Increment Finance Authority Bonds?

☐☒

If you answered yes to any of questions 2 through 8, the appropriate sections of the Supplement to Fiscal Statement form must be completed and accompany the IFT application. Call 517-335-7460 to obtain that form.

** Supplemental Form Not Required Per Jany Jenkins 08.24.2021 Email **

LOCAL UNIT CERTIFICATION

This is to certify that the following has been provided as accurately as possible.

Signature	Name and Title of Local Governmental Unit Official
	Ron Popp, Supervisor Whitewater Township

**WHITEWATER TOWNSHIP
INDUSTRIAL FACILITIES EXEMPTION AGREEMENT**

This Agreement is entered into between Whitewater Township, a Michigan municipal corporation, whose address is 5777 Vinton Road, Williamsburg, Michigan 49690 ("Whitewater Township"), and _____, a Michigan _____, whose address is _____ ("Applicant") (individually, a "Party," and collectively, the "Parties").

WHEREAS, on _____, 202__, Applicant applied for an industrial facilities tax exemption certificate (the "Application") for the property located at _____, Parcel Identification Number _____ (the "Facility");

WHEREAS, the Application is for (1) a new industrial facility, *or* (2) the addition of new real property and personal property to an existing facility located within Whitewater Township (*circle one or two*);

WHEREAS, Whitewater Township determined that encouraging economic growth in Whitewater Township is in the best interest of the community and granting Applicant a tax exemption certificate will facilitate such growth; and

WHEREAS, pursuant to PA 198 of 1974, MCL 207.572, a new industrial facilities exemption certificate shall not be approved by the State Tax Commission, unless a written agreement is entered into between Whitewater Township and Applicant and filed with the Michigan Department of Treasury.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is now acknowledged, the Parties agree as follows:

1. **Binding Commitments.** Upon approval of Applicant's Industrial Facilities Exemption Application by Whitewater Township and the issuance of a Tax Exemption Certificate ("Certificate") by the State Tax Commission, this Agreement shall be binding on Applicant.
2. **Completion of Improvements.** The Facility's real property improvements shall be completed by _____ and the Facility's personal property improvements shall be completed by _____. Applicant's restoration, replacement, and/or construction of the Facility shall include (*Applicant may attach Addendum*):

3. **Minimum Investment.** Applicant shall expend not less than _____ on the improvements that are the subject of the Application.
4. **Additional Jobs.** Applicant shall create not less than ____ additional full-time positions at the Facility and hire employees to fill them with a \$_____ average wage no later than _____, 202__, and continuing for as long as the Certificate is in effect. Additional employees are those employees not employed as of the date of the Application.
5. **Retained Jobs.** Applicant shall maintain all existing and additional full-time job equivalent positions at the Facility for as long as the Certificate is in effect.
6. **Approved Use.** Applicant's real and personal property subject to the Application shall be used only for manufacturing or manufacturing systems. Manufacturing is defined as the substantial transformation of a product.
7. **Information and Reports.** Applicant shall supply such information to Whitewater Township as may be necessary for the Township, its agents, or employees to prepare a report regarding Applicant's compliance with abatement guidelines, the Agreement, and the law. Applicant shall furnish the Whitewater Township Assessor such information as is necessary to make an assessment of the real and personal property comprising the Facility.
8. **Term.** The Term of this Agreement and the corresponding Certificate is twelve (12) years from the completion of the Facility with respect to the real property component and the personal property component, whichever is later (see Paragraph 2 for completion dates).
9. **Breach.**
 - a. *Review.* Whitewater Township shall review this Agreement and assess Applicant's compliance every four (4) years for the duration of the Term, and Applicant's failure to have met or maintained the conditions required herein are grounds for revocation of the Certificate.
 - b. *Remedies.* If the conditions of this Agreement and of PA 198 of 1974 are fulfilled, Whitewater Township will not seek to revoke the Certificate issued by the State Tax Commission during the term of the Certificate. If Applicant fails to fulfill the conditions herein, Whitewater Township may seek to revoke the Certificate. Whitewater Township may also require a reduction in the term of the Certificate and recovery from Applicant of the amount of taxes which were abated to the extent that the construction or expansion of the Facility has not been completed, expenditures made, or employment reached or retained as represented by Applicant in the Application.
 - c. *Location and Relocation.* Applicant shall operate its Facility within Whitewater Township for 12 years to retain the benefits of the Certificate unless Whitewater Township consents to Applicant's relocation. If Applicant chooses to leave

Whitewater Township without obtaining Whitewater Township's permission to relocate or ceases to operate the Facility prior to the end of the term of the Certificate, Whitewater Township shall have the right to recapture from Applicant an amount up to and including the total amount of taxes abated by the Certificate.

- d. *Evaluation of Breach.* Whitewater Township acknowledges that in some instances, economic conditions may prevent Applicant from complying fully with this Agreement and the terms of the Application. Whitewater Township will give Applicant an opportunity to explain the reasons for any variations from the representations contained in the Application and will evaluate Applicant's situation prior to taking action.

11. **General Terms.**

- a. *Successors and Assigns.* This Agreement binds Applicant, and its successors and assigns.
- b. *Assignment.* Applicant may only assign this Agreement to a new owner or leasee of the Facility with advance written consent of Whitewater Township.
- c. *Attorney Fees and Court Costs.* Upon default, the Applicant shall be liable to Whitewater Township for the reasonable attorney fees and court costs which may be incurred in enforcing a term or condition of this Agreement.
- d. *Complete Agreement.* This Agreement represents the entire agreement of the Parties, and replaces any prior oral, written or implied agreement of the Parties.
- e. *Amendment.* This Agreement may only be amended upon the mutual written agreement of the Parties.

12. **Fees.** By executing this Agreement, the Parties swear and affirm that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

Executed in Whitewater Township, Michigan, on the dates written below.

Whitewater Township:

By: Ron Popp
Its: Supervisor

Dated: _____, 202__

Applicant:

Dated: _____, 202__

By:
Its:

Stokes Original Document

**WHITEWATER TOWNSHIP
INDUSTRIAL FACILITIES EXEMPTION AGREEMENT**

This Whitewater Township Industrial Facilities Exemption Agreement (this “Agreement”) is entered into between Whitewater Township, a Michigan municipal corporation, whose address is 5777 Vinton Road, Williamsburg, Michigan 49690 (“Whitewater Township”), and Grand Traverse Plastics Corporation, a Michigan corporation, whose address is 5780 Moore Road, Williamsburg, Michigan 49690 (“Applicant”) (individually, a “Party,” and collectively, the “Parties”).

WHEREAS, on _____, 202__, Applicant applied for an industrial facilities tax exemption certificate (the “Application”) for the properties located at 5814 Moore Road, 5780 Moore Road, and 5770 Moore Road, Parcel Identification Numbers 28.13.004.012.32, 28.13.004.012.22, and 28.13.004.012.11 (the “Facility”);

WHEREAS, the Application is for the addition of new real property and personal property to an existing facility located within Whitewater Township;

WHEREAS, Whitewater Township determined that encouraging economic growth in Whitewater Township is in the best interest of the community and granting Applicant a tax exemption certificate will facilitate such growth; and

WHEREAS, pursuant to PA 198 of 1974, MCL 207.572, a new industrial facilities exemption certificate shall not be approved by the State Tax Commission, unless a written agreement is entered into between Whitewater Township and Applicant and filed with the Michigan Department of Treasury.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is now acknowledged, the Parties agree as follows:

1. **Binding Commitments.** Upon approval of Applicant’s Industrial Facilities Exemption Application by Whitewater Township and the issuance of a Tax Exemption Certificate (“Certificate”) by the State Tax Commission, this Agreement shall be binding on Applicant.
2. **Completion of Improvements.** The Facility’s real property improvements shall be completed by July 1st, 2022, and the Facility’s personal property improvements shall be completed by July 1st, 2025. Applicant’s restoration, replacement, and/or construction of the Facility shall include:

Addition of approximately 24,000 square feet of additional floorspace as well as manufacturing equipment related to injection molding

3. **Minimum Investment.** Applicant shall expend not less than \$7,000,000 on the improvements that are the subject of the Application.

4. **Additional Jobs.** Applicant shall create not less than 43 additional full-time positions at the Facility and hire employees to fill them with a \$15/hr average wage no later than July 1st, 2025, and continuing for as long as the Certificate is in effect. Additional employees are those employees not employed as of the date of the Application.
5. **Retained Jobs.** Applicant shall maintain all existing and additional full-time job equivalent positions at the Facility for as long as the Certificate is in effect.
6. **Approved Use.** Applicant's real and personal property subject to the Application shall be used only for manufacturing or manufacturing systems. Manufacturing is defined as the substantial transformation of a product.
7. **Information and Reports.** Applicant shall supply such information to Whitewater Township as may be necessary for the Township, its agents, or employees to prepare a report regarding Applicant's compliance with abatement guidelines, this Agreement, and the law. Applicant shall furnish the Whitewater Township Assessor with such information as is necessary to make an assessment of the real and personal property comprising the Facility.
8. **Term.** The "Term" of this Agreement and the corresponding Certificate is twelve (12) years from the completion of the Facility with respect to the real property component and the personal property component, whichever is later (see Paragraph 2 for completion dates).
9. **Breach.**
 - a. *Review.* Whitewater Township shall review this Agreement and assess Applicant's compliance with this Agreement every four (4) years for the duration of the Term, and, subject to Sections 9(b) and 9(d), Applicant's failure to have met or maintained the conditions required herein are grounds for revocation of the Certificate.
 - b. *Remedies.* If the conditions of this Agreement and of PA 198 of 1974 are fulfilled, Whitewater Township will not seek to revoke the Certificate issued by the State Tax Commission during the Term. Subject to Section 9(d), if Applicant fails to fulfill the conditions herein, upon 60 days' prior written notice and opportunity to cure (i) Whitewater Township may seek to revoke the Certificate; and (ii) Whitewater Township may also require a reduction in the Term and recovery from Applicant of the amount of taxes which were abated to the extent that the construction or expansion of the Facility has not been completed, expenditures made, or employment reached or retained as represented by Applicant in the Application.
 - c. *Location and Relocation.* Applicant shall operate its Facility within Whitewater Township for 12 years to retain the benefits of the Certificate unless Whitewater Township consents to Applicant's relocation. If Applicant chooses to leave

Whitewater Township without obtaining Whitewater Township's permission to relocate or ceases to operate the Facility prior to the end of the Term, Whitewater Township shall have the right to recapture from Applicant an amount up to and including the total amount of taxes abated by the Certificate.

- d. *Evaluation of Breach.* Whitewater Township acknowledges that in some instances, economic or other conditions may prevent Applicant from complying fully with this Agreement and the terms of the Application or Certificate (collectively, the "Exemption Documents"). Whitewater Township will give Applicant an opportunity to explain the reasons for any variations from the representations, warranties, or agreements contained in any of the Exemption Documents and will discuss such variations with Applicant in good faith prior to declaring a breach of such documents; provided that, notwithstanding anything to the contrary in the Exemption Documents, Applicant will not be deemed to be in breach of any of the representations, warranties, or agreements contained in any of the Exemption Documents due to any facts or circumstances arising out of or caused by, directly or indirectly, forces that are beyond Applicant's control, including, without limitation, acts of God, fires, floods, catastrophes, pandemics (including the COVID-19 pandemic and any variants), strikes, work stoppages, labor shortages, accidents, acts of war or terrorism, civil or military disturbances, or interruptions, loss, or malfunctions of utilities.

11. **General Terms.**

- a. *Successors and Assigns.* This Agreement binds Applicant, and its successors and assigns.
- b. *Assignment.* Applicant may only assign this Agreement to a new owner or lessee of the Facility with advance written consent of Whitewater Township.
- c. *Attorney Fees and Court Costs.* Upon default, the Applicant shall be liable to Whitewater Township for the reasonable attorney fees and court costs which may be incurred in enforcing a term or condition of this Agreement.
- d. *Complete Agreement.* This Agreement represents the entire agreement of the Parties, and replaces any prior oral, written or implied agreement of the Parties.
- e. *Amendment.* This Agreement may only be amended upon the mutual written agreement of the Parties.

12. **Fees.** By executing this Agreement, the Parties swear and affirm that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

Executed in Whitewater Township, Michigan, on the dates written below.

Whitewater Township:

By: Ron Popp
Its: Supervisor

Dated: _____, 202__

Applicant:

By:
Its:

Dated: _____, 202__

GTP Proposed

SAMPLE RESOLUTION APPROVING AN IFT APPLICATION

Minutes of a (regular/special) meeting of the (governing body) of (governmental unit), held on (date), at (place), in (location), at (time).

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____ and supported by _____.

Resolution Approving Application of (Applicant) for Industrial Facilities Exemption Certificate for a (New/Rehabilitation) Facility

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on (date), this (body) by resolution established (name) Industrial Development District**; and

WHEREAS, (applicant) has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility* to be acquired and installed within the Industrial Development (name); and

WHEREAS, before acting on said application, the (governmental unit) held a hearing on (date), at the (place), in (location), at (time), at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before (date), the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in (governmental unit); and

*****WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the (governmental unit), after granting this certificate, (will/will not) exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.**

NOW, THEREFORE, BE IT RESOLVED BY the (governing body) of (governmental unit) that:

1. *The (governing body) finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of**

certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of (governmental unit), or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in (governmental unit).

2. The application from (applicant) for an Industrial Facilities Exemption Certificate, with respect to a New Facility* on the following described parcel of real property situated within the Industrial Development District** , to wit: (Legal Description) be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of (1-12) years (optional insert “after completion”).

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the (governing body) of (governmental unit), County of (county), Michigan, at a regular meeting held on (date).

Clerk's Signature

*or, “Rehabilitation Facility”

**or, “Plant Rehabilitation District”

***Bolded statements must be included in the local unit resolution approving an IFT application.

PRI-005706 Started on: February 9th 2021 09:12 AM

Project Information

 Approved

Contact Information

*** First Name**

Craig

*** Last Name**

Dillon

*** Email Address**

cdillon@covingtonllc.com

*** Phone Number**

2485566210

To allow us to better route your Project Information, provide us with the first and last name of the MEDC Contact you have been working with.

*** MEDC Contact**

Company Information

Name and Location

*** Company Name**

GTP Acquisition, LLC

*** Country**

United States

*** Street Address**

1734 Crooks Rd

*** City**

Troy

*** State/Province**

MI

*** Zip/Postal Code**

48034

*** MI County**

Oakland

Additional Information

*** Primary NAICS**

326199

Company Website<https://grand-t.com/>*** FEIN**

82-5362674

*** Year Incorporated**

2018

*** Annual Revenue**

\$28,000,000.00

*** No. of Worldwide Employees**

145

*** State Where Incorporated/Organized**

DE

*** Entity Type**

Limited Liability Company (LLC)

Fiscal Year Begins

01/01

Fiscal Year Ends

12/01

Other Fiscal Year (please explain)*** Brief Company History**

GTP Acquisition, LLC is the holding company for Grand Traverse Plastics Corp. (GTP), and the real estate. Established in 1981, GTP is a Williamsburg, Michigan-based Tier 1 automotive and material handling supplier focused on the production of engineered, plastic, under-the-hood components for battery systems, engine and transmission applications, as well as conveyor system components. GTP is known for its extensive use of high performance, flame retardant, glass reinforced nylon resins, which are particularly difficult to mold but are required for high heat and stress applications. GTP has recently been awarded a sizable amount of business related to electric vehicles along with other safety work and need to expand our footprint. We are considering either an expansion on our existing campus or the acquisition of an out of state target. The out of state target would be very effective to broaden our geographic reach, reduce logistics costs to enhance our competitive position as well as provide access to additional talent and access manufacturing equipment already in place at a lower cost. While attractive, we have been able to develop a good workforce and talent pool at GTP and as Michiganders there is a strong pull to stay local. We will likely be building or buying 25k-35k sqft of new manufacturing space along with \$10M of manufacturing equipment and adding 40 skilled jobs. To be globally competitive, we utilize a high level of automation and have specialized engineering and programming requirements not broadly available in the Williamsburg area. Thus far we have generally been able to develop talent internally, but the rapid growth of the company is outstripping our ability to rely solely on internal resources. Our primary challenges to staying in Williamsburg will be return on new capital investment as well as wrap around services to support the growth and training of our workforce to support the advanced manufacturing practices of the company.

Parent Company

GTP Acquisition, LLC

Company Employment History

GTP currently employs 145 people. We have grown from 119 a year ago. The growth of employment is primarily plant floor to support increased sales. We have also added engineering, IT, and quality staff to support the growth as well. Our facility is near peak capacity.

Additional Locations

Michigan Employment Statewide: Enter the physical address of each Michigan facility of the Applicant and related entities, as well as any other entities housed at the project site(s). Include the Federal Employer Identification Number (FEIN) and number of employees (i.e. have taxes withheld by company or Professional Employer Organization). Contracts would typically not be included, unless the employer withholds taxes.

*** Do you or any of your related entities have employees in Michigan?**☒ Yes☐ No

*** Employment Data pulled as of**

Feb 16, 2021

Grand Traverse Plastics Company 5760 Moore Rd.

FEIN

82-5337257

of Employees

145

GTP Real Estate 1, LLC

FEIN

82-5388357

of Employees

0

GTP Real Estate 2, LLC

FEIN

82-5937004

of Employees

0

GTP Real Estate 3, LLC

FEIN

82-5464911

of Employees

0

Michigan Employment

Total Michigan Employees**145**

Project Information

Description

*** Have you identified a Michigan site for your Project?**☒ **Yes**☐ **No**

If a site has been identified, enter the address below:

*** Project Street**

5760 Moore Road

*** Project City**

Williamsburg

*** Project Zip Code**

49690

Municipality Name

Whitewater Township

*** Project (Michigan) County**

Leelanau

*** Will you lease or own the facility?**☒ Own☐ Lease*** Is the site under consideration a reuse or expansion of an existing development?**☒ Yes☐ No

*** Provide a narrative illustration of the proposed construction, rehab, and site improvements (investment); include # of buildings renovated or constructed, building(s) size (total square footage & # of stories), end use(s) & square footage mix.**

If we choose to stay in Williamsburg and expand our manufacturing footprint, we expect to add both manufacturing and storage. To achieve the manufacturing space required we will remove the rear wall of Plant 2 and add a high bay extension for approximately 30,000 square feet. The addition would also accommodate a shipping dock. A separate outbuilding with approximately 12,000 square feet of cold storage likely will be added behind Plant 3. This second free standing building may be converted to for use as a tool room in the future. This would allow conversion of the current tool room into additional manufacturing space to support further growth.

*** Demonstrate why the incentive assistance is needed to ensure that this project will happen in Michigan.**

There are six constraints to completing this expansion in Michigan.

- 1) Lower Costs: It is less expensive to buy a business and facility with in-place capital than build and outfit a new facility in Michigan. Our facilities are aged with discontinuous manufacturing space which creates a challenge to managing plant floor operations as well as increases our internal material handling requirements. Based on diligence we have completed on contemplated transactions in Alabama and Georgia we expect further savings from reduced taxes, utilities, labor, and talent acquisition costs. In addition we expect to spend \$700,000 for access to main city water for upgrades to sprinkler systems.
- 2) Access to Talent and People: GTP has grown rapidly in the last 3 years. This growth has been supported primarily by talent developed in house. As our growth continues the ability to continue to cultivate and grow skilled talent is a concern. In addition, we have had constraints hiring direct labor.
- 3) Market diversification / Logistics: While the Traverse City area is beautiful the logistics and transportation from it are challenging at best. Outside of Michigan / Northern Ohio & Indiana we are challenged by logistics on larger ton products by shipping costs. This expansion is planned for 1100 Ton and up tonnage, which will exacerbate this risk. Appearance parts, which we make a lot of, tend to pack poorly to protect appearance.
- 4) Reduced Market Competition: The southeast market's molders have not reached the levels of sophistication required to compete in our home market. Most grew up in the consumer goods, appliance or golf cart industries and are adapting to automotive. There are two primary areas where we feel we have a competitive advantage:
 - a. Material Set and Molding Technology: Our primary material sets are high glass filled; fire retardant engineering polymers molded into complex geometries. There are very few competitors in our space.
 - b. Manufacturing Know How: The Company has a very strong culture of continuous improvement as well as technical know-how to develop complex automation in house to deliver assembled, complex components with minimal labor costs
- 5) Market Growth / Demand: There is significant growth in the southeastern United States. Our core market, automotive, has been growing rapidly in the area. In addition to the growth of the overall our business is heavily focused on US OEMs and a footprint in the southeast location would allow better access to foreign OEMs. We have also had a few of our growing Tier 1 customer base suggest it would be helpful based on their footprints.
- 6) Customer Diversification: We would expect to acquire a facility with either the foreign OEM relationships or in an adjacent market for improved diversification. In addition, the local presence is always helpful for relationships as well as supply chain optimization. We do see an opportunity to develop an aerospace customer footprint with our strong capabilities in flame retardant polymers.

*** Are you considering other states? If so, explain why. Are there other project alternatives?**

We have and continue to pursue acquisitions in the southeast. Two active pursuits would provide an existing facility, operations management team as well as capital equipment to execute the growth of the company while diversifying the footprint and customer base of the company.

*** Explain any other factors that should be considered in evaluating this project e.g. impact on Michigan suppliers, national/international sales, and other prospects for future expansion, etc.**

GTP has a well-documented history of competing globally in the automotive industry. The company's material knowledge set couple with the ability to design and build our own tooling and in house are key to our success. This talent is developed internally and support a culture that is a key element of our success. The current President, Quality Manager, and quality department, two of three Plant Managers Master Scheduler, Cost Estimator, two Automation Technicians, Tool Makers, and a majority of our maintenance technicians started as machine operators on the plant floor. Out third plant manager started as a maintenance tech on the floor.

Timeline

*** Purchase Facility or Land, Execute Lease**

March 2021

*** Date to Start Construction**

May 2021

Date to Install Equipment

December 2021

*** When is hiring anticipated to begin?**

June 2021

*** When do you expect to make a project decision?**

Project Job Creation

*** Will this project result in job creation?**

☒ **Yes**

☐ **No**

Instructions

Complete the proposed employment for the first three full years of the project for each type of job. Include all qualified new jobs proposed. Qualified new jobs must be in excess of the number of jobs maintained in Michigan prior to the expansion or location and performed by a Michigan resident whose Michigan income taxes are withheld.

A full-time job is defined as a job performed by an individual who is paid for 35 hours or more per week. "Hours" include all hours paid including, without limitation, straight time, overtime, vacation, personal time, sick time, holiday, bereavement, jury duty, etc. "Week" is defined as any week in which the individual was paid. The actual calculation of "hours" and "weeks" shall include the timeframe from the hire date of the applicable position through the applicable record pull date used on a milestone submission or other applicable head count date.

51-4111 Tool and Die Makers

Year 1

1 Job
\$40.00

Year 1-2

1 Job
\$42.00

Year 1-3

2 Jobs
\$44.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

Bachelor's or Higher

**Will this position receive
training that leads to an
industry recognized
certification?**

Yes

Indicate what certification or credential the position would receive

Scientific Molding certification

13-2051 Financial Analysts

Year 1

0 Jobs
\$30.00

Year 1-2

0 Jobs
\$30.00

Year 1-3

1 Job
\$30.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

Some College

**Will this position receive
training that leads to an
industry recognized
certification?**

No

13-1071 Human Resources Specialists

Year 1

1 Job
\$30.00

Year 1-2

1 Job
\$31.50

Year 1-3

1 Job
\$33.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

**Desired Minimum
Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

Yes

Indicate what certification or credential the position would receive

SHRM

17-3023 Electrical and Electronics Engineering Technicians

Year 1

1 Job
\$30.00

Year 1-2

2 Jobs
\$31.50

Year 1-3

2 Jobs
\$33.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

**Desired Minimum
Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

No

51-1011 First-Line Supervisors of Production and Operating Workers

Year 1

0 Jobs
\$1.00

Year 1-2

3 Jobs
\$25.00

Year 1-3

3 Jobs
\$25.50

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

**Desired Minimum
Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

No

43-5071 Shipping, Receiving, and Traffic Clerks

Year 1

0 Jobs
\$22.00

Year 1-2

1 Job
\$22.00

Year 1-3

1 Job
\$22.50

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

No

11-3061 Purchasing Managers

Year 1

0 Jobs
\$30.00

Year 1-2

1 Job
\$30.00

Year 1-3

1 Job
\$31.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

Some College

**Will this position receive
training that leads to an
industry recognized
certification?**

No

51-4111 Tool and Die Makers

Year 1

0 Jobs
\$30.00

Year 1-2

2 Jobs
\$30.00

Year 1-3

2 Jobs
\$31.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

Yes

Indicate what certification or credential the position would receive

Journeyman program

17-3024 Electro-Mechanical Technicians

Year 1

0 Jobs
\$20.00

Year 1-2

9 Jobs
\$21.00

Year 1-3

9 Jobs
\$22.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

**Desired Minimum
Education Level**

Associate's

**Will this position receive
training that leads to an
industry recognized
certification?**

Yes

Indicate what certification or credential the position would receive

Scientific Molding

15-1131 Computer Programmers

Year 1

2 Jobs
\$35.00

Year 1-2

2 Jobs
\$35.00

Year 1-3

2 Jobs
\$36.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

**Desired Minimum
Education Level**

Bachelor's or Higher

**Will this position receive
training that leads to an
industry recognized
certification?**

No

17-2199 Engineers, All Other

Year 1

1 Job
\$25.00

Year 1-2

1 Job
\$26.00

Year 1-3

1 Job
\$27.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

Some College

**Will this position receive
training that leads to an
industry recognized
certification?**

Yes

Indicate what certification or credential the position would receive

Certified Quality Engineer

41-9031 Sales Engineers

Year 1

1 Job
\$50.00

Year 1-2

1 Job
\$50.00

Year 1-3

1 Job
\$50.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

Bachelor's or Higher

**Will this position receive
training that leads to an
industry recognized
certification?**

No

49-9043 Maintenance Workers, Machinery

Year 1

1 Job
\$25.00

Year 1-2

3 Jobs
\$26.00

Year 1-3

3 Jobs
\$26.00

Healthcare Coverage

At least 70% of costs covered by
Employer provided health insurance

Desired Minimum**Education Level**

High School

**Will this position receive
training that leads to an
industry recognized
certification?**

No

51-4072 Molding, Coremaking, and Casting Machine Setters, Operators, and Tenders, Metal and Plastic

Year 1	Year 1-2	Year 1-3
3 Jobs	9 Jobs	14 Jobs
\$15.00	\$15.00	\$15.00
Healthcare Coverage At least 70% of costs covered by Employer provided health insurance	Desired Minimum Education Level High School	Will this position receive training that leads to an industry recognized certification? No

Job Totals

Year 1 Total	Year 1-2 Total	Year 1-3 Total	Total Job Creation
11	36	43	43

*What career advancement opportunities does the company provide for its employees, especially those in entry-level and mid-level positions in the company?

The company's talent is developed internally and supports a culture that is a key element of our success. The current President, Quality Manager, quality department, two of three Plant Managers, Master Scheduler, Cost Estimator, two Automation Technicians, Tool Makers, and a majority of our maintenance technicians started as machine operators on the plant floor. Our third plant manager started as a maintenance tech on the floor.

Our plant managers spend considerable amount of time on the floor, and still turn wrenches. This allows them as well as their team to identify hi potential candidates and develop them.

*What efforts will be made to recruit and provide career opportunities to individuals in disadvantaged and underrepresented populations?

No formal effort has been made. If training is available to assist in recruiting from these populations we would like to participate. We are always in need of additional resources who have a desire to learn and grow.

What strategies does the company have to improve job access to the local workforce (e.g. public transportation, child care, wrap-around services, partnerships w/non-profits, etc.)?

No formal program exists. If training is available to assist in recruiting from these populations we would like to participate. We are always in need of additional resources who have a desire to learn and grow.

Investment

Capital Investments

* Is there Capital Investment to report?

- ☒ Yes
- ☐ No

Building - New Construction

Year 1 (\$)	Year 2 (\$)	Year 3 (\$)
\$3,200,000	\$150,000	\$875,000

Personal Property - Machinery & Equipment

Year 1 (\$)	Year 2 (\$)	Year 3 (\$)
\$1,000,000	\$2,450,000	\$3,200,000

Infrastructure - Public

Year 1 (\$)	Year 2 (\$)	Year 3 (\$)
\$700,000	\$1	\$1

Proposed Investment Totals

Year 1	Year 2	Year 3	Total
\$6,550,000.00	\$2,550,001.00	\$2,900,001.00	\$12,000,002.00

Financing

* Is financing secured?

- ☐ Yes
- ☒ No

Disclosures

*** List any lawsuits or proceedings pending, or resolved by settlement or other disposition within the last five years, other than ordinary routine litigation incidental to the business, against the Applicant Entity or the Applicant's knowledge, filed against the Applicant Entity or any of its affiliates. Include similar information as to any such proceedings known to be contemplated by governmental authorities. Enter NONE if not applicable.**

None

*** List any administrative agency proceedings pending, or resolved by settlement or other disposition within the last five years, other than ordinary routine litigation incidental to the business, against the Applicant Entity or the Applicant's knowledge, filed against the Applicant Entity or any of its affiliates. Include similar information as to any such proceedings known to be contemplated by governmental authorities. Enter NONE if not applicable.**

None

Certification

*

☒ On behalf of the Applicant Entity, I authorize the Michigan Economic Development Corporation (MEDC), Office of the Chief Compliance Officer (CCO), the Department of Attorney General and/or the Michigan Strategic Fund (MSF) to review information provided to the State of Michigan Department of Licensing and Regulatory Affairs (LARA), the Department of Labor and Economic Opportunity (LEO) or any other State of Michigan Department or Agency for purpose of verifying information provided in support of the Applicant's request for incentive assistance.

*

☒ Further, I authorize the MEDC, CCO, the Department of Attorney General, and/or MSF, or any other designees to perform background checks as required by the MSF.

I understand that the Applicant Entity will not be able to enter into a written agreement between the company and the MSF unless all of the following are met:

* ☒ The Applicant Entity has demonstrated the need for incentive assistance.

*

☒ The Applicant Entity agrees to provide all data described in the written agreement necessary for the MSF to report to the Legislature as required by the Act.

*

☒ I hereby certify that the information contained in this application and the exhibits or attachments submitted are true, correct to the best knowledge of the Applicant and the undersigned, and are submitted to the MEDC as a basis for determining whether the MSF should consider to authorize incentive assistance for the project.

Attachments

207.558 Exemption of facility and certain persons from ad valorem taxes.

Sec. 8. A facility or that portion of a facility described in section 7a, for which an industrial facilities exemption certificate is in effect, but not the land on which the facility is located or to be located or inventory of the facility, for the period on and after the effective date of the certificate and continuing so long as the industrial facilities exemption certificate is in force, is exempt from ad valorem real and personal property taxes and the lessee, occupant, user, or person in possession of that facility for the same period is exempt from ad valorem taxes imposed under Act No. 189 of the Public Acts of 1953, being sections 211.181 and 211.182 of the Michigan Compiled Laws.

History: 1974, Act 198, Imd. Eff. July 9, 1974;—Am. 1993, Act 334, Eff. Apr. 1, 1994;—Am. 1996, Act 513, Imd. Eff. Jan. 13, 1997.

Popular name: Act 198

207.559 Finding and determination in resolution approving application for certificate; valuation requiring separate finding and statement; compliance with certain requirements as condition to approval of application and granting of certificate; demolition, sale, or transfer of obsolete industrial property; certificate applicable to speculative building; procedural information; replacement facility; property owned or operated by casino; "casino" defined; issuance of certificates.

Sec. 9. (1) The legislative body of the local governmental unit, in its resolution approving an application, shall set forth a finding and determination that the granting of the industrial facilities exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of a taxing unit that levies an ad valorem property tax in the local governmental unit in which the facility is located or to be located. If the state equalized valuation of property proposed to be exempt pursuant to an application under consideration, considered together with the aggregate state equalized valuation of property exempt under certificates previously granted and currently in force, exceeds 5% of the state equalized valuation of the local governmental unit, the commission, with the approval of the state treasurer, shall make a separate finding and shall include a statement in the order approving the industrial facilities exemption certificate that exceeding that amount shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of an affected taxing unit.

(2) Except for an application for a speculative building, which is governed by subsection (4), the legislative body of the local governmental unit shall not approve an application and the commission shall not grant an industrial facilities exemption certificate unless the applicant complies with all of the following requirements:

(a) The commencement of the restoration, replacement, or construction of the facility occurred not earlier than 12 months before the filing of the application for the industrial facilities exemption certificate. If the application is not filed within the 12-month period, the application may be filed within the succeeding 12-month period and the industrial facilities exemption certificate shall in this case expire 1 year earlier than it would have expired if the application had been timely filed. This subdivision does not apply for applications filed with the local governmental unit after December 31, 1983.

(b) For applications made after December 31, 1983, the proposed facility shall be located within a plant rehabilitation district or industrial development district that was duly established in a local governmental unit eligible under this act to establish a district and that was established upon a request filed or by the local governmental unit's own initiative taken before the commencement of the restoration, replacement, or construction of the facility.

(c) For applications made after December 31, 1983, the commencement of the restoration, replacement, or construction of the facility occurred not earlier than 6 months before the filing of the application for the industrial facilities exemption certificate.

(d) The application relates to a construction, restoration, or replacement program that when completed constitutes a new or replacement facility within the meaning of this act and that shall be situated within a plant rehabilitation district or industrial development district duly established in a local governmental unit eligible under this act to establish the district.

(e) Completion of the facility is calculated to, and will at the time of issuance of the certificate have the reasonable likelihood to create employment, retain employment, prevent a loss of employment, or produce energy in the community in which the facility is situated.

(f) Completion of the facility does not constitute merely the addition of machinery and equipment for the purpose of increasing productive capacity but rather is primarily for the purpose and will primarily have the

winter 2020/2021

--INCLUDES: AD VALOREM+SPECIAL ACTS, ADJUSTED VALUES--

CERTIFICATION OF ASSESSING OFFICER AUTHENTICATING COPY OF TAX ROLL

STATE OF MICHIGAN

I HEREBY CERTIFY that the foregoing and annexed is the Tax Roll of WHITEWATER TOWNSHIP
 Winter 2020 in the County aforesaid, for the year 2020, with my warrant thereunto
 annexed and that the aggregate amount of taxes spread upon the said tax roll is as follows:

COUNTY OF GRAND TRAVERSE

Parcels 2813
 004-012-11
 004-012-22
 004-012-32
 900-064-00

TAXABLE-REAL 1,604,506
 TAXABLE-PRE/MBT 0
 TAXABLE-NON PRE/MBT 1,604,506

 TAXABLE-PERSONAL 232,400
 TAXABLE-PRE/MBT 232,400
 TAXABLE-NON PRE/MBT 0

 TAXABLE-REAL & PERSONAL 1,836,906
 TAXABLE-PRE/MBT 232,400
 TAXABLE-NON PRE/MBT 1,604,506

TAX DESCRIPTION	COUNT	TAXABLE VALUE	MILLAGE	GROSS TAX	TAX LEVIED	DIFFERENCE
ANIMAL CONTROL	4	1,836,906	0.03640	66.86	66.84	-0.02
COA	4	1,836,906	0.48690	894.39	894.37	-0.02
COA-SENIOR CEN	4	1,836,906	0.09720	178.55	178.52	-0.03
CONSERVATION	4	1,836,906	0.09850	180.94	180.92	-0.02
ROAD COM	4	1,836,906	1.00000	1,836.91	1,836.90	-0.01
VETERANS	4	1,836,906	0.08000	146.95	146.94	-0.01
LIBRARY-OPER	4	1,836,906	0.92920	1,706.85	1,706.83	-0.02
WWT ALLOCATED	4	1,836,906	0.59120	1,085.98	1,085.96	-0.02
FIRE S/A	3	1,604,506	1.00000	1,604.51	1,604.50	-0.01
AMBULANCE	4	1,836,906	1.47360	2,706.86	2,706.85	-0.01
ELK RAPIDS, 05060						
NMC-OPERATING	4	1,836,906	1.05680	1,941.24	1,941.23	-0.01

 12,350.04 12,349.86 -0.18

Tax Amount Levied: 12,349.86
 Administration Fee: 123.49
 Total of Roll: 12,473.35

DATE _____ SIGNED _____ ASSESSOR/SUPERVISOR OF _____ CERTIFICATION # _____

Summer 2020

--INCLUDES: AD VALOREM+SPECIAL ACTS, ADJUSTED VALUES--

Parcels

2813

004-012-11
004-012-22
004-012-32
900-064-00

CERTIFICATION OF ASSESSING OFFICER AUTHENTICATING COPY OF TAX ROLL

STATE OF MICHIGAN

I HEREBY CERTIFY that the foregoing and annexed is the Tax Roll of WHITEWATER TOWNSHIP
Summer 2020 in the County aforesaid, for the year 2020, with my warrant thereunto
annexed and that the aggregate amount of taxes spread upon the said tax roll is as follows:

COUNTY OF GRAND TRAVERSE

TAXABLE-REAL	1,604,506
TAXABLE-PRE/MBT	0
TAXABLE-NON PRE/MBT	1,604,506
TAXABLE-PERSONAL	232,400
TAXABLE-PRE/MBT	232,400
TAXABLE-NON PRE/MBT	0
TAXABLE-REAL & PERSONAL	1,836,906
TAXABLE-PRE/MBT	232,400
TAXABLE-NON PRE/MBT	1,604,506

TAX DESCRIPTION	COUNT	TAXABLE VALUE	MILLAGE	GROSS TAX	TAX LEVIED	DIFFERENCE
COUNTY	4	1,836,906	4.85580	8,919.65	8,919.62	-0.03
STATE ED	3	1,604,506	6.00000	9,627.04	9,627.03	-0.01
BATA	4	1,836,906	0.49080	901.55	901.54	-0.01
ELK RAPIDS, 05060						
NMC-OPERATING	4	1,836,906	1.05690	1,941.43	1,941.40	-0.03
ER-OPERATING	3	1,604,506	18.00000	28,881.11	28,881.10	-0.01
ER-DEBT	4	1,836,906	0.05000	91.85	91.84	-0.01
TBA/ISD	4	1,836,906	2.90910	5,343.74	5,343.72	-0.02
				55,706.37	55,706.25	-0.12

Tax Amount Levied:	55,706.25
Administration Fee:	557.05
Total of Roll:	56,263.30

DATE _____ SIGNED _____ ASSESSOR/SUPERVISOR OF _____ CERTIFICATION # _____

WHITEWATER TOWNSHIP, GRAND TRAVERSE COUNTY
Real & Personal Property
Spec. Population: Ad Valorem Parcels

TOTAL ALL DISTRICTS	REAL	PERSONAL	EXEMPT	LEASED LAND	TOTAL
PARCEL COUNT	3	1	0	0	4
TAXABLE VALUE	1,604,506	232,400	0	0	1,836,906
ASSESSED VALUE	1,604,700	232,400	0	0	1,837,100
SEV VALUE	1,604,700	232,400	0	0	1,837,100
PRE/MBT TAXABLE	0	232,400	0	0	232,400
N PRE/MBT TAXABLE	1,604,506	0	0	0	1,604,506
PA 494 TV IMPRVMT	0	0	0	0	0
(S) COUNTY	7,791.14	1,128.48	0.00	0.00	8,919.62
(S) STATE ED	9,627.03	0.00	0.00	0.00	9,627.03
(S) NMC-DEBT	0.00	0.00	0.00	0.00	0.00
(S) NMC-OPERATING	1,695.78	245.62	0.00	0.00	1,941.40
(S) ER-OPERATING	28,881.10	0.00	0.00	0.00	28,881.10
(S) ER-DEBT	80.22	11.62	0.00	0.00	91.84
(S) TBA/ISD	4,667.65	676.07	0.00	0.00	5,343.72
(S) BATA	787.48	114.06	0.00	0.00	901.54
(S) SCHOOL OPER FC	0.00	0.00	0.00	0.00	0.00
(W) ANIMAL CONTROL	58.39	8.45	0.00	0.00	66.84
(W) COA	781.22	113.15	0.00	0.00	894.37
(W) COA-SENIOR CEN	155.94	22.58	0.00	0.00	178.52
(W) CONSERVATION	158.03	22.89	0.00	0.00	180.92
(W) ROAD COM	1,604.50	232.40	0.00	0.00	1,836.90
(W) VETERANS	128.35	18.59	0.00	0.00	146.94
(W) NMC-OPERATING	1,695.63	245.60	0.00	0.00	1,941.23
(W) LIBRARY-OPER	1,490.89	215.94	0.00	0.00	1,706.83
(W) WWT ALLOCATED	948.57	137.39	0.00	0.00	1,085.96
(W) FIRE S/A	1,604.50	0.00	0.00	0.00	1,604.50
(W) AMBULANCE	2,364.39	342.46	0.00	0.00	2,706.85
(*) SP. ASSESSMENTS	0.00	0.00	0.00	0.00	0.00
(S) ADMIN FEE	535.30	21.75	0.00	0.00	557.05
(W) ADMIN FEE	109.90	13.59	0.00	0.00	123.49
(S) TOTALS	54,065.70	2,197.60	0.00	0.00	56,263.30
(W) TOTALS	11,100.31	1,373.04	0.00	0.00	12,473.35
GRAND TOTALS	65,166.01	3,570.64	0.00	0.00	68,736.65

04/23/2021
12:25 PM

2020 Combined Adjusted Tax Roll

Page: 1/4
DB: Ww20

WHITEWATER TOWNSHIP, GRAND TRAVERSE COUNTY
Real & Personal Property
Spec. Population: Ad Valorem Parcels

Parcel #	Valuations	Tax Heading	Amount	Tax Heading	Amount	--- Totals ---
28-13-900-064-00						28-13-900-064-00
CLASS: 351	PRE/MBT % 100	COUNTY	1,128.48	COA	113.15	Tax 3,535.30
SCHOOL: 05060	TV 232,400	STATE ED	0.00	COA-SENIOR CEN	22.58	S Admin 21.75
ELK RAPIDS	AV 232,400	NMC-DEBT	0.00	CONSERVATION	22.89	W Admin 13.59
M.CODE:	SEV 232,400	NMC-OPERATING	245.62	ROAD COM	232.40	Due 3,570.64
		ER-OPERATING	0.00	VETERANS	18.59	Intrst
		ER-DEBT	11.62	NMC-OPERATING	245.60	Total
		TBA/ISD	676.07	LIBRARY-OPER	215.94	
PROP. ADDR: 5780 MOORE RD		BATA	114.06	WWT ALLOCATED	137.39	
		SCHOOL OPER FC	0.00	FIRE S/A	0.00	
		ANIMAL CONTROL	8.45	AMBULANCE	342.46	
PERSONAL PROPERTY				GRAND TRAVERSE PLASTICS		
				PO BOX 160		
				WILLIAMSBURG MI 49690		

28-13-004-012-11						28-13-004-012-11
CLASS: 301	PRE/MBT % 0	COUNTY	1,903.47	COA	190.86	Tax 15,763.21
SCHOOL: 05060	TV 392,000	STATE ED	2,352.00	COA-SENIOR CEN	38.10	S Admin 130.78
ELK RAPIDS	AV 392,000	NMC-DEBT	0.00	CONSERVATION	38.61	W Admin 26.85
M.CODE:	SEV 392,000	NMC-OPERATING	414.30	ROAD COM	392.00	Due 15,920.84
		ER-OPERATING	7,056.00	VETERANS	31.36	Intrst
		ER-DEBT	19.60	NMC-OPERATING	414.26	Total
		TBA/ISD	1,140.36	LIBRARY-OPER	364.24	
PROP. ADDR: 5770 MOORE RD		BATA	192.39	WWT ALLOCATED	231.75	
MAP NUM: 72		SCHOOL OPER FC	0.00	FIRE S/A	392.00	
		ANIMAL CONTROL	14.26	AMBULANCE	577.65	

PART OF NW 1/4 SEC 4 T27N R9W COM AT NW CNR SEC 4 TH S 00 DEG 57'17" W 1309.02' TO POB TH S 89 DEG 17'22" E 713.24' TH S 00 DEG 56'51" W 179.85' TH N 89 DEG 17'13" W 60' TH N 89 DEG 18'11" W 653.27' TH N 00 DEG 57'17" E 180' TO POB
SPLIT/COMBINED ON 02/08/2014 FROM 13-004-012-10,
13-004-012-32, 13-004-012-21;
GTP REAL ESTATE I LLC
PO BOX 160
WILLIAMSBURG MI 49690

28-13-004-012-22						28-13-004-012-22
CLASS: 301	PRE/MBT % 0	COUNTY	2,085.10	COA	209.07	Tax 17,267.35
SCHOOL: 05060	TV 429,406	STATE ED	2,576.43	COA-SENIOR CEN	41.73	S Admin 143.26
ELK RAPIDS	AV 429,600	NMC-DEBT	0.00	CONSERVATION	42.29	W Admin 29.41
M.CODE:	SEV 429,600	NMC-OPERATING	453.83	ROAD COM	429.40	Due 17,440.02
		ER-OPERATING	7,729.30	VETERANS	34.35	Intrst
		ER-DEBT	21.47	NMC-OPERATING	453.79	Total
		TBA/ISD	1,249.18	LIBRARY-OPER	399.00	
PROP. ADDR: 5780 MOORE RD		BATA	210.75	WWT ALLOCATED	253.86	
MAP NUM: 72		SCHOOL OPER FC	0.00	FIRE S/A	429.40	
		ANIMAL CONTROL	15.63	AMBULANCE	632.77	

PART OF NW 1/4 SEC 4 T27N R9W COM AT NW CRN SEC 4 TH S 00 DEG 57'17" W 1164.12' TO POB TH S 89 DEG 19'20" E 275.78' TH N 18 DEG 36'04" E 20.63' TH S 89 DEG 16'11" E 707.36' TH S 00 DEG 50'31" W 344.30' TH N 89 DEG 17'13" W 276.80' TH N 00 DEG 56'51" E 179.85' TH N 89 DEG 17'22" W 713.24' TH N 00 DEG 57'17" E 144.90' TO POB SPLIT/COMBINED ON 02/08/2014 FROM
13-004-012-10, 13-004-012-32, 13-004-012-21;
GTP REAL ESTATE II LLC
PO BOX 160
WILLIAMSBURG MI 49690

28-13-004-012-32						28-13-004-012-32
CLASS: 301	PRE/MBT % 0	COUNTY	3,802.57	COA	381.29	Tax 31,490.25
SCHOOL: 05060	TV 783,100	STATE ED	4,698.60	COA-SENIOR CEN	76.11	S Admin 261.26
ELK RAPIDS	AV 783,100	NMC-DEBT	0.00	CONSERVATION	77.13	W Admin 53.64
M.CODE:	SEV 783,100	NMC-OPERATING	827.65	ROAD COM	783.10	Due 31,805.15
		ER-OPERATING	14,095.80	VETERANS	62.64	Intrst
		ER-DEBT	39.15	NMC-OPERATING	827.58	Total
		TBA/ISD	2,278.11	LIBRARY-OPER	727.65	
PROP. ADDR: 5814 MOORE RD		BATA	384.34	WWT ALLOCATED	462.96	
MAP NUM: 72		SCHOOL OPER FC	0.00	FIRE S/A	783.10	
		ANIMAL CONTROL	28.50	AMBULANCE	1,153.97	

PART OF NW 1/4 SEC 4 T27N R9W COM AT NW CNR SEC 4 TH S 00 DEG 57'17" W 889.01' TO POB TH S 89 DEG 17'55" E 988.89' TH S 00 DEG 50'31" W 255.72' TH N 89 DEG 16'11" W 707.36' TH S 18 DEG 36'04" W 20.63' TH N 89 DEG 19'20" W 275.78' TH N 00 DEG 57'17" E 275.11' SPLIT/COMBINED ON 02/05/2013 FROM
13-004-012-31, 13-004-012-20, 13-004-015-20; Split on
02/08/2014 with 13-004-012-10, 13-004-012-21 into
13-004-012-11, 13-004-012-22, 13-004-012-33;
GTP REAL ESTATE III LLC
PO BOX 160
WILLIAMSBURG MI 49690

05/25/2021
08:56 AM

Simple List Report

Page: 1/1
DB: Whitewater-22

County: 28- GRAND TRAVERSE Unit: WHITEWATER TOWNSHIP

***** Owner's Name *****	**** Parcel Number ****	2021 March BOR S.E.V.	Taxable	Class	Zone	* Property Address
--------------------------	-------------------------	--------------------------	---------	-------	------	--------------------

GRAND TRAVERSE PLASTICS	28-13-900-064-00	177,100	177,100	351		5780 MOORE RD
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GTP REAL ESTATE I LLC	28-13-004-012-11	461,000	397,488	301	N-IND	5770 MOORE RD
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GTP REAL ESTATE II LLC	28-13-004-012-22	474,600	435,417	301	N-IND	5780 MOORE RD
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GTP REAL ESTATE III LLC	28-13-004-012-32	809,500	794,063	301	N-IND	5814 MOORE RD
-------------------------	------------------	---------	---------	-----	-------	---------------

Totals for all Parcels: Count= 4, S.E.V.= 1,922,200, Taxable= 1,804,068

GTP 5780 Moore Road 08.20.2021.

Taxable value =\$435,417

SEV Value =\$474,600

2021 Winter Total Mills Levied =6.81340 Tax Due \$2,966.61 Admin Fee Due \$29.66

2021 Summer Total Mills Levied=34.9230 Tax Due =\$15,206.03 Admin Fee \$152.06

2021 Taxable Value Building \$ 17,440.00

Proposed Additional Value Building \$3,750,000.00

Proposed Taxable Value = \$1,875,000.00

Proposed SEV Value = \$1,875,000.00

Proposed 2022 Winter Total Mills Levied – 6.81340 Tax Due \$12,775.13 (IFT 50% = \$6,387.57) Admin Fee Due \$63.88

Proposed 2022 Summer Total Mills Levied – 34.9230 Tax Due \$65,480.63 (IFT 50% = \$32,740.31) Admin Fee \$327.40

Estimated Income Tax Calculations with a proposed total payroll of 43 people

See Excel Sheet for details

Year 1 Estimated Employment Income Tax Revenue:	\$22,145.00
---	-------------

Year 5 Estimated Employment Income Tax Revenue:	\$75,295.00
---	-------------

Year 15 Estimated Employment Income Tax Revenue:	\$93,685.00
--	-------------

Total 15 year Estimated Employment Income Tax Revenue:	\$231,219.00
--	--------------

supervisor@whitewatertownship.org

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Sent: Tuesday, August 24, 2021 11:36 AM
To: supervisor@whitewatertownship.org
Subject: RE: Form 3222/1817

Thank you for sending me this. This is the form that I said you didn't have to fill out.

Janay Jenkins

Michigan Department of Treasury
Community Services Division
P.O. Box 30760 | Lansing, MI 48909
Direct: (517) 335-7460 | Mobile: (517) 420-4549
Email: jenkinsj5@michigan.gov
www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Tuesday, August 24, 2021 11:27 AM
To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Subject: RE: Form 3222/1817

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Sure thing!

This form along with many others were downloaded from the IFT webpage.

Ron

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Sent: Tuesday, August 24, 2021 11:13 AM
To: supervisor@whitewatertownship.org
Subject: RE: Form 3222/1817

Can you send me the form that you are referencing?

Janay Jenkins

Michigan Department of Treasury
Community Services Division
P.O. Box 30760 | Lansing, MI 48909
Direct: (517) 335-7460 | Mobile: (517) 420-4549
Email: jenkinsj5@michigan.gov
www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Tuesday, August 24, 2021 10:12 AM
To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Cc: supervisor@whitewatertownship.org
Subject: RE: Form 3222/1817

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Good Morning!

I do apologize, the form I am working on is 1817. Is that not a requirement?

Ron Popp
Whitewater Township Supervisor
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
231.267.5141 X 23
supervisor@whitewatertownship.org

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Sent: Tuesday, August 24, 2021 9:48 AM
To: supervisor@whitewatertownship.org
Subject: RE: Form 3222/1817

Good morning,
Are you sure that you are using the most up to date form 3222? The current form is only 1 page. Here is a link to the current form. https://www.michigan.gov/documents/3222f_2638_7.pdf

Janay Jenkins
Michigan Department of Treasury
Community Services Division
P.O. Box 30760 | Lansing, MI 48909
Direct: (517) 335-7460 | Mobile: (517) 420-4549
Email: jenkinsj5@michigan.gov
www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Monday, August 23, 2021 2:57 PM

To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>

Cc: supervisor@whitewatertownship.org

Subject: RE: Form 3222/1817

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Good Afternoon Jenay –

I was completing form 1817 for IFT purposes and wanted to make sure I was headed in the proper direction. On Page 2 of that form questions #1 seeks an revenue value of the proposed project including income tax revenue. Is that number to contemplate the amount of income tax generated by additional employment wages?

Any guidance you can share would be helpful.

Ron Popp

Whitewater Township Supervisor

5777 Vinton Road, P.O. Box 159

Williamsburg, Michigan 49690

231.267.5141 X 23

supervisor@whitewatertownship.org

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>

Sent: Friday, August 20, 2021 12:59 PM

To: supervisor@whitewatertownship.org

Subject: RE: Form 3222

Thank you, you too.

Janay Jenkins

Michigan Department of Treasury

Community Services Division

P.O. Box 30760 | Lansing, MI 48909

Direct: (517) 335-7460 | Mobile: (517) 420-4549

Email: jenkinsj5@michigan.gov

www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>

Sent: Friday, August 20, 2021 12:48 PM

To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>

Cc: supervisor@whitewatertownship.org

Subject: RE: Form 3222

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Smiles –

Enjoy your weekend!

Ron Popp
Whitewater Township Supervisor
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
231.267.5141 X 23
supervisor@whitewatertownship.org

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Sent: Friday, August 20, 2021 11:35 AM
To: supervisor@whitewatertownship.org
Subject: RE: Form 3222

Thank you for the additional information and with this being said there is no need for the additional supplemental form. You are ok to proceed with your IFE application.

Best,

Janay Jenkins
Michigan Department of Treasury
Community Services Division
P.O. Box 30760 | Lansing, MI 48909
Direct: (517) 335-7460 | Mobile: (517) 420-4549
Email: jenkinsj5@michigan.gov
www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Friday, August 20, 2021 11:24 AM
To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Subject: RE: Form 3222

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Janay –

Thank you for the prompt response!

Question 5: The project contemplates adding 25,000 sq ft of manufacturing space that needs fire protection water. The Township does not currently have a sufficient water supply in place for that purpose.

Question 8: Most construction underway are incurring "unforeseen" expenses. I felt the yes response was appropriate but, have no actual projections. This could easily be a no response.

Ron Popp
Whitewater Township Supervisor
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
231.267.5141 X 23
supervisor@whitewatertownship.org

From: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Sent: Friday, August 20, 2021 11:01 AM
To: supervisor@whitewatertownship.org
Subject: RE: Form 3222

Good morning,
Can you provide some information as to why you answered yes to question 5 and 8?

Janay Jenkins
Michigan Department of Treasury
Community Services Division
P.O. Box 30760 | Lansing, MI 48909
Direct: (517) 335-7460 | Mobile: (517) 420-4549
Email: jenkinsj5@michigan.gov
www.michigan.gov/propertytaxexemptions

[Chat with me on Teams](#)



Please consider the environment before printing this e-mail.

From: supervisor@whitewatertownship.org <supervisor@whitewatertownship.org>
Sent: Friday, August 20, 2021 10:28 AM
To: Jenkins, Janay (TREASURY) <JenkinsJ5@michigan.gov>
Cc: supervisor@whitewatertownship.org
Subject: Form 3222

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Good Morning –

Form 3222 near the bottom states: "If you answered yes to any of questions 2 through 8, the appropriate sections of the Supplement to Fiscal Statement form must be completed and accompany the IFT application. Call 517 335.7460 to obtain that form". I have answered yes to #5 and #8. Can you direct me to the "appropriate sections"

Thank you,

Ron Popp

Whitewater Township Supervisor
5777 Vinton Road, P.O. Box 159
Williamsburg, Michigan 49690
231.267.5141 X 23
supervisor@whitewatertownship.org

Grand Traverse Plastics 5780 Moore Road Change in Property Tax Calculations

Date	August 19,2021	Proposed 2022 Tax Amount	\$39,127.88	Inflation Rate	2%	2021 Property Tax Amount	\$17,440
	Future Propoerty Tax Amount						
Year							
Year 1	\$21,687.88						
Year 2	\$22,121.64						
Year 3	\$22,564.07						
Year 4	\$23,015.35						
Year 5	\$23,475.66						
Year 6	\$23,945.17						
Year 7	\$24,424.08						
Year 8	\$24,912.56						
Year 9	\$25,410.81						
Year 10	\$25,919.02						
Year 11	\$26,437.40						
Year 12	\$26,966.15						
Year 13	\$27,505.48						
Year 14	\$28,055.59						
Year 15	\$28,616.70						

January 15, 2009

**INDUSTRIAL FACILITIES EXEMPTION APPLICATION
SAMPLE AFFIDAVIT OF FEES**

We swear and affirm by our signatures below that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

City/Township/Village of: _____

Signed: _____

Printed Name: _____

Title: _____

Date: _____

Applicant: _____

Signed: _____

Printed Name: _____

Title: _____

Date: _____

***Please note: The Affidavit of Fees may be incorporated into the Written Agreement. It is not required to be a separate document.**

**WHITEWATER TOWNSHIP
GRAND TRAVERSE COUNTY, MICHIGAN**

**RESOLUTION TO APPROVE AN INDUSTRIAL FACILITIES TAX EXEMPTION
APPLICATION FOR GRAND TRAVERSE PLASTICS COMPANY**

RESOLUTION NO. 21-16

At a regular meeting of the Township Board of Whitewater Township, Grand Traverse County, Michigan, held in the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan 49690 on September 14, 2021, at 9:00 a.m., Eastern Standard Time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Township Board Member _____ and supported by Township Board Member _____.

WHEREAS, pursuant to the Plant Rehabilitation and Industrial Development Districts Act, PA 198 of 1974, MCL 207.551 *et seq.*, the Whitewater Township Board (the "Township Board") established by resolution Industrial Development District No. 1;

WHEREAS, Grand Traverse Plastics Corporation ("Grand Traverse Plastics") leases certain real property within Industrial Development District No. 1, located at 5780 Moore Road, Williamsburg, Michigan 49690, Parcel Identification Number 13-004-012-22, legally described as:

PART OF NW 1/4 SEC 4 T27N R9W COM AT NW CRN SEC 4 TH S 00 DEG 57'17" W 1164.12' TO POB TH S 89 DEG 19'20" E 275.78' TH N 18 DEG 36'04" E 20.63' TH S 89 DEG 16'11" E 707.36' TH S 00 DEG 50'31" W 344.30' TH N 89 DEG 17'13" W 276.80' TH N 00 DEG 56'51" E 179.85' TH N 89 DEG 17'22" W 713.24' TH N 00 DEG 57'17" E 144.90' TO POB SPLIT/COMBINED ON 02/08/2014 FROM 13-004-012-10, 13-004-012-32, 13-004-012-21

(the "Property");

WHEREAS, on August, 25, 2021, Grand Traverse Plastics applied for an "Industrial Facilities Exemption Certificate" in connection with its use of the Property (the "Application") (see Application for Industrial Facilities Tax Exemption Certificate attached as **Exhibit 1**);

WHEREAS, pursuant to the Application, Grand Traverse Plastics will "[e]xpand [its] manufacturing footprint" and "add both manufacturing and storage." Exhibit 1. Specifically, Grand Traverse Plastics will "remove the rear wall of Plant 2 and add a high bay extension for approximately 25,000 square feet" and "a separate building with approximately 12,000 square feet of cold storage" (Exhibit 1) (MCL 207.555);

WHEREAS, Grand Traverse Plastics will expend not less than Eleven Million Five Hundred and Thousand United States Dollars (\$11,500,000.00) on the improvements that are the subject of the Application;

WHEREAS, Grand Traverse Plastics' real property improvements will commence on September 13, 2021, and be completed no later than April 1, 2022, and personal property improvements will commence on April 1, 2022, and be completed no later than April 1, 2025;

WHEREAS, the Whitewater Township Clerk notified the Assessor and the legislative body of each taxing unit that levies ad valorem property taxes in the local governmental unit in which the Property is located in writing of Grand Traverse Plastics' Application (MCL 207.555(2));

WHEREAS, Whitewater Township duly noticed and held a hearing, providing an opportunity for Grand Traverse Plastics, the Whitewater Township Assessor, and representatives of the affected taxing jurisdictions to express their concerns, before acting upon the Application (MCL 207.555(2));

WHEREAS, completion of the facility on the Property is calculated to and will, at the time of issuance of the Industrial Facility Exemption Certificate, have the reasonable likelihood to retain, create or prevent the loss of employment in Whitewater Township;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Whitewater Township, after granting this certificate, **will/will not (circle "will" or "will not")** exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted (MCL 207.559(1));

**If the previous statement is that the SEV will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted, the following language is required:*

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within Whitewater Township exceeding 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of an affected taxing unit (MCL 207.559(1)); and

WHEREAS, the Whitewater Township Board recommends approval of the exemption **for twelve (12) years**.

NOW THEREFORE, BE IT RESOLVED by the Township Board of Whitewater Township, Grand Traverse County, Michigan, as follows:

1. Whitewater Township finds that Grand Traverse Plastics' Application for an Industrial Facilities Exemption Certificate, considered together with the aggregate amount of certificates previously granted and currently in force under PA 198 of 1974, will not substantially impede Whitewater Township operations or impair the financial

soundness of a taxing unit which levies ad valorem property taxes in Whitewater Township (MCL 207.559(1)).

2. Grand Traverse Plastics' Application for an Industrial Facilities Exemption Certificate concerning the Property at 5780 Moore Road, Williamsburg, Michigan 49690, is approved for a period of 12 years subject to execution of the attached written agreement (**Exhibit 2**) (MCL 207.572(1)).
3. There shall be no extension permitted unless Whitewater Township and Grand Traverse Plastics otherwise agree in writing,
4. Upon execution of the Agreement, the Whitewater Township Board will request the State Tax Commission to authorize an Industrial Facilities Exemption Certificate to Grand Traverse Plastics Company for a period of twelve (12) years, which will expire unless extended by agreement of the parties on or before , 2033.

Yeas: _____

Nays: _____

RESOLUTION DECLARED ADOPTED.

Ron Popp, Township Supervisor

CERTIFICATION OF CLERK

STATE OF MICHIGAN)
) ss
COUNTY OF GRAND TRAVERSE)

I, Cheryl A. Goss, Township Clerk of Whitewater Township, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Township Board of Whitewater Township at a regular meeting thereof on September 14, 2021.

Date

Cheryl Goss, Township Clerk

Exhibit 1

*[Grand Traverse Plastics' Application for
Industrial Facilities Tax Exemption Certificate]*

Exhibit 2

[Industrial Facilities Exemption Agreement]

**WHITEWATER TOWNSHIP
GRAND TRAVERSE COUNTY, MICHIGAN
INDUSTRIAL FACILITIES EXEMPTION AGREEMENT**

THIS INDUSTRIAL FACILITIES EXEMPTION AGREEMENT (the "Agreement") is entered into by and between Whitewater Township, a Michigan municipal corporation, whose address is 5777 Vinton Rd., Williamsburg, Michigan 49690 (the "Township"), and Grand Traverse Plastics Corporation, a Michigan corporation, whose address is 5780 Moore Rd., Williamsburg, Michigan 49690 ("Grand Traverse Plastics") (each individually, a "Party," collectively, the "Parties").

RECITALS

WHEREAS, on August 25, 2021, Grand Traverse Plastics applied for an industrial facilities tax exemption certificate (the "Application") for the property located at is 5780 Moore Rd., Williamsburg, Michigan 49690, Parcel Identification Number 13-004-012-22, legally described as:

PART OF NW 1/4 SEC 4 T27N R9W COM AT NW CRN SEC 4 TH S 00 DEG 57'17" W 1164.12' TO POB TH S 89 DEG 19'20" E 275.78' TH N 18 DEG 36'04" E 20.63' TH S 89 DEG 16'11" E 707.36' TH S 00 DEG 50'31" W 344.30' TH N 89 DEG 17'13" W 276.80' TH N 00 DEG 56'51" E 179.85' TH N 89 DEG 17'22" W 713.24' TH N 00 DEG 57'17" E 144.90' TO POB SPLIT/COMBINED ON 02/08/2014 FROM 13-004-012-10, 13-004-012-32, 13-004-012-21

(the "Property");

WHEREAS, Grand Traverse Plastics' Application is for the addition of new real property and personal property to an existing facility on the Property (the "Facility") located within Whitewater Township;

WHEREAS, Whitewater Township determined that encouraging economic growth in Whitewater Township is in the best interest of the community and granting Grand Traverse Plastics an industrial facilities tax exemption certificate will facilitate such growth; and

WHEREAS, pursuant to PA 198 of 1974, MCL 207.572(2), a new industrial facilities exemption certificate shall not be approved by the State Tax Commission, unless a written agreement is entered into between Whitewater Township and Grand Traverse Plastics and filed with the Michigan Department of Treasury.

WHEREAS, this Agreement is entered into as authorized by 1974 PA 198, as amended, and made in connection with Grand Traverse Plastics' Application for an Industrial Facility Exemption Certificate.

AGREEMENT

NOW THEREFORE, in consideration for the mutual covenants contained herein, and other good valuable consideration as authorized pursuant to Public Act 198 of 1974, as amended, the receipt and sufficiency of which is now acknowledged, the Parties agree as follows:

1. **Binding Commitments.** Upon approval of Grand Traverse Plastics' Industrial Facilities Exemption Application by Whitewater Township and the issuance of a Tax Exemption Certificate ("Certificate") by the State Tax Commission, this Agreement shall be binding on Grand Traverse Plastics.
2. **Completion of Improvements.** Grand Traverse Plastics agrees that the Facility's real property improvements will be completed by April 1, 2022, and the Facility's personal property improvements will be completed by April 1, 2025. Grand Traverse Plastics' restoration, replacement, and/or construction of the Facility shall be consistent with its Application, including but not limited to:
 - a. "Expand[ing] [its] manufacturing footprint" and "add[ing] both manufacturing and storage." **Exhibit 1.**
 - b. "[R]emov[ing] the rear wall of Plant 2 and add[ing] a high bay extension for approximately 25,000 square feet" and "a separate building with approximately 12,000 square feet of cold storage." **Exhibit 1.**
3. **Minimum Investment.** Grand Traverse Plastics shall expend Eleven Million Five Hundred Thousand United States Dollars (\$11,500,000.00) on the improvements that are the subject of the Application named above.
4. **New Jobs.** Grand Traverse Plastics agrees that if the Tax Exemption Certificate is granted, Grand Traverse Plastics will create and hire not less than forty-three (43) additional full-time job equivalent positions with a \$ [REDACTED] average wage, at the Facility not existing as of the date of the Application by no later than April 1, 2027, and continuing for as long as the Certificate issued pursuant to the Application is in effect.
5. **Retained Jobs.** Grand Traverse Plastics shall maintain all existing and additional full-time job equivalent positions at the Facility for as long as the Certificate is in effect.
6. **Approved Use.** Grand Traverse Plastics' real and personal property subject to the Application shall be used only for manufacturing or manufacturing systems. Manufacturing is defined as the substantial transformation of a product.
7. **Information and Reports.** Grand Traverse Plastics shall supply such information to Whitewater Township as may be necessary for the Township, its agents, or employees to prepare a report regarding Grand Traverse Plastics' compliance with abatement guidelines, the Agreement, and the law. Grand Traverse Plastics shall furnish the Whitewater Township Assessor such information as is necessary to make an assessment of the real and personal property comprising the Facility.

8. **Term.** The Term of this Agreement and the corresponding Certificate is twelve (12) years from the completion of the Facility with respect to the real property component and the personal property component, whichever is later (see Paragraph 2 for completion dates).

9. **Breach.**

- a. *Review.* Whitewater Township shall review this Agreement and assess Grand Traverse Plastics' compliance every four (4) years for the duration of the Term, and Grand Traverse Plastics' failure to have met or maintained the conditions required herein are grounds for revocation of the Certificate.
- b. *Remedies.* If the conditions of this Agreement and of PA 198 of 1974 are fulfilled, Whitewater Township will not seek to revoke the Certificate issued by the State Tax Commission during the term of the Certificate. If Grand Traverse Plastics fails to fulfill the conditions herein, Whitewater Township may seek to revoke the Certificate. Whitewater Township may also require a reduction in the term of the Certificate and recovery from Grand Traverse Plastics of the amount of taxes which were abated to the extent that the construction or expansion of the Facility has not been completed, expenditures made, or employment reached or retained as represented by Grand Traverse Plastics in this Agreement or the Application.
- c. *Location and Relocation.* Grand Traverse Plastics shall operate its Facility within Whitewater Township for twelve (12) years to retain the benefits of the Certificate unless Whitewater Township consents to Grand Traverse Plastics' relocation. If Grand Traverse Plastics chooses to leave Whitewater Township without obtaining Whitewater Township's permission to relocate or ceases to operate the Facility prior to the end of the term of the Certificate, Whitewater Township shall have the right to recapture from Grand Traverse Plastics an amount up to and including the total amount of taxes abated by the Certificate.
- d. *Evaluation of Breach.* Whitewater Township acknowledges that in some instances, economic conditions may prevent Grand Traverse Plastics from complying fully with this Agreement and the terms of the Application. Whitewater Township will give Grand Traverse Plastics an opportunity to explain the reasons for any variations from the representations contained in the Application and will evaluate Grand Traverse Plastics' situation prior to taking action.

11. **General Terms.**

- a. *Successors and Assigns.* This Agreement binds Grand Traverse Plastics, and its successors and assigns.

- b. *Assignment.* Grand Traverse Plastics may only assign this Agreement to a new owner or leasee of the Facility with advance written consent of Whitewater Township.
- c. *Attorney Fees and Court Costs.* Upon default, Grand Traverse Plastics shall be liable to Whitewater Township for the reasonable attorney fees and court costs which may be incurred in enforcing a term or condition of this Agreement.
- d. *Complete Agreement.* This Agreement represents the entire agreement of the Parties, and replaces any prior oral, written or implied agreement of the Parties.
- e. *Amendment.* This Agreement may only be amended upon the mutual written agreement of the Parties.
- f. *Modification.* This Agreement may only be amended upon the mutual written agreement of the Parties.
- g. *Effective Date.* This Agreement shall become effective when executed by all the Parties listed below, and the “Effective Date” shall be the date upon which the last of the Parties execute this Agreement.

12. **Fees.** By executing this Agreement, the Parties swear and affirm that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

Executed in Whitewater Township, Michigan, on the dates written below.

Whitewater Township:

By: Ron Popp
Its: Supervisor

Dated: _____, 2021

Grand Traverse Plastics:

By: Robert White
Its: Registered Agent

Dated: _____, 2021

[illegible]

1. I, Ron Popp, the Whitewater Township Supervisor, on behalf of Whitewater Township, a Michigan municipal corporation, make this Affidavit based on my personal knowledge.
2. I, Robert White, a representative of Grand Traverse Plastics Corporation, a Michigan corporation, which has applied for an Industrial Facilities Exemption Certificate, also make this Affidavit based on my personal knowledge.
3. We do swear and affirm by our signatures below that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by Public Act 323 of 1996, has been made or promised in exchange for favorable consideration of a contemporaneous exemption certificate application.

Whitewater Township:

Ron Popp, Supervisor
Whitewater Township

Subscribed and sworn to before me by Ron Popp on this ____ day of _____, 2021, in
County, Michigan

_____, Notary Public
 Acting in: _____ County, MI
 _____ County, MI
 My Commission Expires: _____

Grand Traverse Plastics, a Michigan corporation:

Robert White, Registered Agent

Dated: September 10, 2021

Subscribed and sworn to before me by Robert White on this ____ day of _____, 2021, in
_____ County, Michigan

_____, Notary Public
Acting in: _____ County, MI
_____ County, MI
My Commission Expires: _____

September [REDACTED], 2021
Class Mail and/or via E-mail

Sent via Certified/First

[Applicant/Assessor/Taxing Units]
[Address Line 1]
[Address Line 2]

***Re: Public Hearing for Application for an Industrial Facilities Exemption
Certificate at 5780 Moore Rd., Williamsburg, Michigan 49690***

Dear [Applicant/Assessor/Taxing Units]:

This letter is to notify you that the Township Board of the Whitewater Township will conduct a public hearing at 9:00 a.m. on Tuesday, September 14, 2021, to consider Grand Traverse Plastics Corporation's application for an industrial facilities exemption certificate at 5780 Moore Rd., Williamsburg, Michigan 49690. All interested parties are welcome to attend and present their comments.

At the time set for public hearing, the Township Board shall provide an opportunity for interested persons to be heard on whether the Township should create an Industrial Development District. The public hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the District. Written comments may be submitted prior to the hearing by submitting such comments to the Township Clerk by email or by calling, at clerk@whitewatertownship.org or 231-267-5141 ext. 24.

The Whitewater Township Zoning Map is available for public inspection at the office of the Whitewater Township Clerk, 5777 Vinton Rd., Williamsburg, Michigan, during normal business hours. Persons with disabilities needing accommodation for effective participation should contact the Township Clerk at clerk@whitewatertownship.org or 231-267-5141 ext. 24. at least forty-eight hours in advance of the public hearing to request mobility, visual, hearing, technological, or other assistance.

If you have any further questions, please feel free to contact me at 231-267-5141 ext. 24.

Sincerely,

Cheryl Goss
Whitewater Township Clerk

MEMO

To: Whitewater Township Board

From: Cheryl A. Goss, Clerk

Date: 09/08/2021

Re: Resolution #21-13 Fee Schedule for Marihuana Facilities and Establishments

This fee schedule resolution was first provided to the board in November 2020 but was not addressed during the Ordinance 59 and Ordinance 60 adoption process.

These nonrefundable permit fees will apply to all applicants for medical or recreational marihuana permits, and they will be accounted for in a new line item created during the budget process for the 2021/2022 fiscal year, that being 101-000-480, Marihuana Application Fees, in the General Fund.

These fees are being established in order to recoup costs associated with the marihuana permit process.

An appropriate motion would be: Motion to adopt Resolution #21-13.

A roll call vote is required.

###

RESOLUTION #21-13

**WHITEWATER TOWNSHIP
GRAND TRAVERSE COUNTY, MICHIGAN**

FEE SCHEDULE FOR MARIHUANA FACILITIES AND ESTABLISHMENTS

At a duly scheduled meeting of the Whitewater Township (the "Township") Board, Grand Traverse County, Michigan, held September 14, 2021, at 9:00 a.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Township has adopted ordinances to regulate and allow Medical Marihuana Facilities and Adult-Use Marihuana Establishments within the Township under the Medical Marihuana Facilities Licensing Act, Act 281 of 2016 ("MMFLA"), and the Michigan Regulation and Taxation of Marihuana Establishments Act, Initiated Law 1 of 2018 ("MRTMA"); and

WHEREAS, the State of Michigan has authorized local governments to levy application fees, annual fees, renewal fees, and inspection fees under the MMFLA and MRTMA; and

WHEREAS, the Township Board may adopt annual application and other fees by resolution.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township MMFLA and MRTMA application permit fee shall be five thousand dollars (\$5,000.00).
2. The Township MMFLA and MRTMA renewal application fee shall be five thousand dollars (\$5,000.00).
3. The Township MMFLA and MRTMA transfer application fee shall be five thousand dollars (\$5,000.00).
4. The Township MMFLA and MRTMA substitute person application fee shall be five hundred dollars (\$500.00).
5. All fees are non-refundable and due when an application is submitted.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

YEAS: _____

NAYS: _____

Ron Popp, Township Supervisor

STATE OF MICHIGAN)
) ss
COUNTY OF GRAND TRAVERSE)

Cheryl A. Goss, Clerk

MEMO

To: Whitewater Township Board
From: Cheryl A. Goss, Clerk
Date: 09/08/2021
Re: MMFLA Application Form and Acceptance of Applications

The township's legal counsel recently provided the attached application form for commercial medical marihuana facilities. This form is tailored to the township's ordinance allowing medical marihuana facilities and is the form which will be utilized by all applicants for the types of permits allowed under Ordinance 59.

As of this date, the zoning ordinance amendments are not complete, but it is important to note that the application process itself does not require zoning approval. Additionally, under Ordinance 59, all permit approvals are contingent upon the issuance of a special use permit. All applicants will need to go through the special use permit process at the planning commission before their permit can receive final approval.

An appropriate motion would be: Motion to approve the Application for Permit, Commercial Medical Marihuana Facility form.

Secondly, the date on which applications will begin to be accepted and processed should be set by the township board.

An appropriate motion would be: Motion to begin accepting and processing applications for commercial medical marihuana facilities as of _____.

###

WHITEWATER TOWNSHIP
GRAND TRAVERSE COUNTY,
MICHIGAN

APPLICATION DATE _____

PERMIT NO. _____

APPLICATION FOR PERMIT COMMERCIAL MEDICAL MARIHUANA FACILITY

Submit three (3) physical copies and one (1) electronic copy of completed application and all required materials to the Township

Application for (check one):

- ☐ New permit for Commercial Medical Marihuana Facility ("Facility")
- ☐ Renewal permit for Facility
- ☐ Transfer of permit for Facility

Applicant(s) Information

(In addition to the information below, the names, home addresses, and personal phone numbers for all owners, directors, officers, and managers of the proposed Facility are required and must be attached to this application)

Name _____

Address _____

Phone _____ Email _____

Legal Interest in Subject Property _____

Subject Property Owner

Name _____

Address _____

Phone _____ Email _____

Address of Subject Property: _____

Parcel Identification Number: _____

Type of Facility (check one):

- ☐ MMFLA Grower Class A
- ☐ MMFLA Grower Class B
- ☐ MMFLA Grower Class C
- ☐ MMFLA Processor

Number of Permits: _____

Number of Permits: _____

Number of Permits: _____

Proposed Facility will operate within (check one):

- ☐ A structure or structures pre-existing on the Subject Property.
- ☐ A structure or structures to be erected pending issuance of a Permit.
- ☐ A combination of structures pre-existing on the Subject Property and structures to be erected pending issuance of a Permit.

Before the Township will consider the Application for a Facility Permit, the Applicant(s) must complete this application form, pay all fees and attach ALL of the following documentation:

- ☐ All documentation showing the proposed Permit Holder's valid tenancy, ownership or other legal interest in the proposed Permitted Property and Permitted Premises. If the Applicant is not the owner of the proposed Permitted Property and Permitted Premises, a notarized

statement from the owner of such property authorizing the use of the property for an Facility.

- ☐ If the proposed Permit Holder is a corporation, non-profit organization, limited liability company or any other entity other than a natural person, attach all of the following:
 1. Documentation indicating its legal status.
 2. Copy of all company formation documents (including bylaws & amendments).
 3. Identify all owners and their percentage of ownership in the entity.
 4. Proof of registration with the State of Michigan.
 5. Certificate of good standing.
 6. (Transfers Only) Any purchase order or sale of stock in the existing Permit Holder.
 7. (Transfers Only) Certified copy of the minutes of a meeting of the board of directors or members authorizing the sale of stock or membership interest.
- ☐ Copies of a valid, unexpired driver's license or state issued ID for all owners, directors, officers and managers of the proposed Facility.
- ☐ Evidence of a valid sales tax license for the business if such a license is required by state law or local regulations.
- ☐ Application for a Sign Permit if any sign is proposed.
- ☐ Non-refundable Application fee.
- ☐ Business and Operations Plan, showing in detail the Facility's proposed plan of operation, including without limitation, the following:
 1. A description of the type of Facility or Facilities proposed and the anticipated or actual number of employees.
 2. A security plan meeting the requirements of the Township Ordinance.
 3. A description by category of all products to be grown, processed, or sold.
 4. A list of Material Safety Data Sheets for all nutrients, pesticides, and other chemicals proposed for use in the Facility.
 5. A description and plan of all equipment and methods that will be employed to stop any impact to adjacent uses, including enforceable assurances that no odor will be detectable from outside of the Permitted Premises.
 6. A plan for the disposal of Marihuana and related byproducts that will be used at the Facility.
- ☐ Site plan and interior floor plan of the Permitted Premises and Property lawfully signed and sealed by a Michigan registered architect, surveyor or professional engineer.
- ☐ An identification of any business that is directly or indirectly involved in the growing, processing, testing, transporting or sale of Marihuana for the Facility.

- ☐ A statement indicating whether the Applicant or any owner, partner, or officer or any entity owned or controlled by them has ever applied for or been granted, denied, restricted, suspended, revoked, or not renewed any commercial license, permit, or certificate issued by a licensing authority in Michigan or any other jurisdiction. If yes, include a statement describing the facts and circumstances, including the licensing authority, the date each action was taken, and the reason for each action.
- ☐ A complete list of all marihuana Permits and Licenses held by the Applicant (including permits or licenses from other states or countries), or any owner, partner, director, officer, or manager of the Applicant or any entity owned by them whether Commercial Medical Marihuana Facilities or Marihuana Establishments, including complete copies of the issued Permits and Licenses.
- ☐ A statement regarding any other Marihuana Establishment, Commercial Medical Marihuana Facility, similar Permit or License, or any other marihuana business or venture that the Applicant, or any owner, partner, director, officer, or manager of the Applicant or any entity owned or controlled in whole or part by them is authorized to operate in any other jurisdiction within the State, or another State, and their involvement in each.

All fees collected by the Township in connection with an Application are non-refundable, regardless of whether the Applicant receives a Permit, License, or other similar document required by another governmental or regulatory authority.

Background & Self Disclosure:

Applicant and all related persons acknowledge and consent to a background check and investigation by the Township as a condition of the Township processing and reviewing the application for approval or denial of a permit.

1. Has the Applicant or any owner, member, or partner of the Applicant ever been arrested, charged, indicted, or imprisoned for a felony involving controlled substances as defined under Michigan law, MCL 333.7104, federal law, or the law of any other state? Yes ☐ No ☐
2. Has the Applicant or any owner, member, or partner of the Applicant ever been arrested, charged, indicted, or imprisoned for any other felony under Michigan law, federal law, or the law of any other state? Yes ☐ No ☐

If any applicant or related person answered Yes to either or both of the above questions, complete the following form for each offense. Attach additional pages if necessary.

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption	Case/Docket Number	

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption	Case/Docket Number	

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption	Case/Docket Number	

Applicant(s) and Owner(s) Certification:

Applicant(s) and Owner(s) certify that the information submitted in and attached to this application is true and correct to the best of their knowledge. Applicant(s) and Owner(s) acknowledge and agree that: (1) they are required to supplement the information submitted in and attached to this application when required, and within (10) days, under the Whitewater Township Ordinance No 59; (2) it is their sole responsibility to comply with the requirements of any applicable Whitewater Township Ordinance, notwithstanding the signature or approval of any Township employee(s) or official(s); (3) Whitewater Township is not bound to recognize the approval or other action of any employees(s) or official(s) that is not in strict compliance with the applicable Whitewater Township Ordinance; and (4) the resulting permit does not give the Applicant(s) or Owner(s) any vested rights to any permit, transfer of a permit, or to any renewal.

Signature (Applicant) Print name: _____

Date

Signature (Applicant) Print name: _____

Date

Signature (Owner) Print name: _____

Date

Signature (Owner) Print name: _____

Date

COMMERCIAL MEDICAL MARIHUANA FACILITY
(THIS SECTION TO BE COMPLETED AFTER REVIEW BY WHITEWATER TOWNSHIP)

On _____, 20____, the Whitewater Township Board:

[] Approved the application for the following reason(s): _____

[] Approved the application subject to the following conditions: _____

[] Denied the application for the following reason(s): _____

Township Supervisor

Date

Township Clerk

Date

Township Clerk has retained the completed Permit Application. If issued, copy of the Permit was provided to:

☐ Applicant

☐ Property Owner

☐ Township Clerk

Permit contingent upon special use permit issued under the Township Zoning Ordinance..

MEMO

To: Whitewater Township Board
From: Cheryl A. Goss, Clerk
Date: 09/08/2021
Re: MRTMA Application Form and Acceptance of Applications

The township's legal counsel recently provided the attached application form for adult-use marihuana establishments. This form is tailored to the township's ordinance allowing adult-use marihuana establishments and is the form which will be utilized by all applicants for the types of permits allowed under Ordinance 60.

As of this date, the zoning ordinance amendments are not complete, but it is important to note that the application process itself does not require zoning approval. Additionally, under Ordinance 60, all permit approvals are contingent upon the issuance of a special use permit. All applicants will need to go through the special use permit process at the planning commission before their permit can receive final approval.

An appropriate motion would be: Motion to approve the Application for Permit, Adult-Use Marihuana Establishment form.

Secondly, the date on which applications will begin to be accepted and processed should be set by the township board.

An appropriate motion would be: Motion to begin accepting and processing applications for adult-use marihuana establishments as of _____.

###

WHITEWATER TOWNSHIP
GRAND TRAVERSE COUNTY,
MICHIGAN

APPLICATION DATE _____

PERMIT NO. _____

APPLICATION FOR PERMIT ADULT-USE MARIHUANA ESTABLISHMENT

Submit three (3) physical copies and one (1) electronic copy of completed application and all required materials to the Township

Application for (check one):

- ☐ New permit for Marihuana Establishment ("Establishment")
- ☐ Renewal permit for Establishment
- ☐ Transfer of permit for Establishment

Applicant(s) Information

(In addition to the information below, the names, home addresses, and personal phone numbers for all owners, directors, officers, and managers of the proposed Establishment are required to be attached to this application)

Name _____

Address _____

Phone _____ Email _____

Legal Interest in Subject Property _____

Subject Property Owner

Name _____

Address _____

Phone _____ Email _____

Address of Subject Property: _____

Parcel Identification Number: _____

Type of Establishment (check one):

- ☐ Marihuana Grower Class A
- ☐ Marihuana Grower Class B
- ☐ Marihuana Grower Class C
- ☐ Marihuana Processor

Number of Permits: _____

Number of Permits: _____

Number of Permits: _____

Proposed Establishment will operate within (check one):

- ☐ A structure or structures pre-existing on the Subject Property.
- ☐ A structure or structures to be erected pending issuance of a Permit.
- ☐ A combination of structures pre-existing on the Subject Property and structures to be erected pending issuance of a Permit.

Before the Township will consider the Application for an Establishment Permit, the Applicant(s) must complete this application form, pay all fees and attach ALL of the following documentation:

- ☐ All documentation showing the proposed Permit Holder's valid tenancy, ownership or other legal interest in the proposed Permitted Property and Permitted Premises. If the Applicant is not the owner of the proposed Permitted Property and Permitted Premises, a notarized

statement from the owner of such property authorizing the use of the property for an Establishment.

- ☐ If the proposed Permit Holder is a corporation, non-profit organization, limited liability company or any other entity other than a natural person, attach all of the following:
 1. Documentation indicating its legal status.
 2. Copy of all company formation documents (including bylaws & amendments).
 3. Identify all owners and their percentage of ownership in the entity.
 4. Proof of registration with the State of Michigan.
 5. Certificate of good standing.
 6. (Transfers Only) Any purchase order or sale of stock in the existing Permit Holder.
 7. (Transfers Only) Certified copy of the minutes of a meeting of the board of directors or members authorizing the sale of stock or membership interest.
- ☐ Copies of a valid, unexpired driver's license or state issued ID for all owners, directors, officers and managers of the proposed Establishment.
- ☐ Evidence of a valid sales tax license for the business if such a license is required by state law or local regulations.
- ☐ Application for a Sign Permit if any sign is proposed.
- ☐ Non-refundable Application fee.
- ☐ Business and Operations Plan, showing in detail the Establishment's proposed plan of operation, including without limitation, the following:
 1. A description of the type of Establishment(s) proposed and the anticipated or actual number of employees.
 2. A security plan meeting the requirements of the Township Ordinance.
 3. A description by category of all products to be grown, processed, or sold.
 4. A list of Material Safety Data Sheets for all nutrients, pesticides, and other chemicals proposed for use in the Establishment.
 5. A description and plan of all equipment and methods that will be employed to stop any impact to adjacent uses, including enforceable assurances that no odor will be detectable from outside of the Permitted Premises.
 6. A plan for the disposal of Marihuana and related byproducts that will be used at the Establishment.
- ☐ Site plan and interior floor plan of the Permitted Premises and the Permitted Property lawfully signed and sealed by a Michigan registered architect, surveyor or professional engineer.
- ☐ An identification of any business that is directly or indirectly involved in the growing, processing, testing, transporting or sale of Marihuana for the Establishment.

- ☐ A statement indicating whether the Applicant or any owner, partner, or officer or any entity owned or controlled by them has ever applied for or been granted, denied, restricted, suspended, revoked, or not renewed any commercial license, permit, or certificate issued by a licensing authority in Michigan or any other jurisdiction. If yes, include a statement describing the facts and circumstances, including the licensing authority, the date each action was taken, and the reason for each action.
- ☐ A complete list of all marihuana Permits and Licenses held by the Applicant (including permits or licenses from other states or countries), or any owner, partner, director, officer, or manager of the Applicant or any entity owned by them whether Commercial Medical Marihuana Facilities or Marihuana Establishments, including complete copies of the issued Permits and Licenses.
- ☐ A statement regarding any other Marihuana Establishment, Commercial Medical Marihuana Facility, similar Permit or License, or any other marihuana business or venture that the Applicant, or any owner, partner, director, officer, or manager of the Applicant or any entity owned or controlled in whole or part by them is authorized to operate in any other jurisdiction within the State, or another State, and their involvement in each.
- ☐ An explanation of any review factors the Township should consider when evaluating the Application against other Applications, including, but not limited to, those factors listed in the Whitewater Township Michigan Regulation and Taxation of Marihuana Ordinance.

All fees collected by the Township in connection with an Application are non-refundable, regardless of whether the Applicant receives a Permit, License, or other similar document required by another governmental or regulatory authority.

Background & Self Disclosure:

Applicant and all related persons acknowledge and consent to a background check and investigation by the Township as a condition of the Township processing and reviewing the application for approval or denial of a permit.

1. Has the Applicant or any owner, member, or partner of the Applicant ever been arrested, charged, indicted, or imprisoned for a felony involving controlled substances as defined under Michigan law, MCL 333.7104, federal law, or the law of any other state? Yes ☐ No ☐
2. Has the Applicant or any owner, member, or partner of the Applicant ever been arrested, charged, indicted, or imprisoned for any other felony under Michigan law, federal law, or the law of any other state? Yes ☐ No ☐

If any applicant or related person answered Yes to either or both of the above questions, complete the following form for each offense. Attach additional pages if necessary.

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption		Case/Docket Number

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption		Case/Docket Number

Date	State	Offense Charge/Indictment	Arresting Agency	Disposition
Name & Location of Court		Case Caption		Case/Docket Number

Applicant(s) and Owner(s) Certification:

Applicant(s) and Owner(s) certify that the information submitted in and attached to this application is true and correct to the best of their knowledge. Applicant(s) and Owner(s) acknowledge and agree that: (1) they are required to supplement the information submitted in and attached to this application when required, and within (10) days, under the Whitewater Township Ordinance No 60; (2) it is their sole responsibility to comply with the requirements of any applicable Whitewater Township Ordinance, notwithstanding the signature or approval of any Township employee(s) or official(s); (3) Whitewater Township is not bound to recognize the approval or other action of any employees(s) or official(s) that is not in strict compliance with the applicable Whitewater Township Ordinance; and (4) the resulting permit does not give the Applicant(s) or Owner(s) any vested rights to any permit, transfer of a permit, or to any renewal.

Signature (Applicant) Print name: _____

Date

Signature (Applicant) Print name: _____

Date

Signature (Owner) Print name: _____

Date

Signature (Owner) Print name: _____

Date

MARIHUANA ESTABLISHMENT
(THIS SECTION TO BE COMPLETED AFTER REVIEW BY WHITEWATER TOWNSHIP)

On _____, 20____, the Whitewater Township Board:

[] Approved the application for the following reason(s): _____

[] Approved the application subject to the following conditions: _____

[] Denied the application for the following reason(s): _____

Township Supervisor

Date

Township Clerk

Date

Township Clerk has retained the completed Permit Application. If issued, copy of the Permit was provided to:

☐ Applicant

☐ Property Owner

☐ Township Clerk

Permit contingent upon special use permit issued under the Township Zoning Ordinance.

MEMO

To: Whitewater Township Board
From: Cheryl A. Goss, Clerk
Date: 09/08/2021
Re: **Resolution #21-15 Amending the Maximum Number of Commercial Medical Marihuana Facility and Adult-Use Marihuana Establishment Permits**

In response to community concerns about the number of licenses/permits which have been allowed in Whitewater Township, Resolution #21-15 amends the maximum number of medical marihuana facility and adult-use marihuana establishment permits to be allowed. Attached is a joint memo from Treasurer Benak and me with the new proposed numbers.

The new numbers reflect a 63% reduction in the number of permits and plants.

Also attached are two pages showing municipality licensing for medical and recreational marihuana in Michigan, along with the number of licenses allowed for each type of permit.

The township attorney's office was consulted on some other questions having to do with the number of permits:

- It was confirmed that ONLY Class C permits are stackable for medical and recreational. Class A and Class B permits are NOT stackable for either medical or recreational.
- The maximum number of recreational grow licenses for a single applicant at any one property in the township is 5 stacked MRTMA Class C licenses.
- The MMFLA (medical) does not have a restriction on the number of Class C licenses that can be stacked at a single location. (This could become an issue and should be addressed.)

An appropriate motion would be: Motion to adopt Resolution #21-15 amending the maximum number of commercial medical marihuana facility and adult-use marihuana establishment permits.

###



WHITEWATER TOWNSHIP

Memo

To: Board Members

From: Cheryl Goss, Clerk; Ardella M. Benak, Treasurer

Date: September 7, 2021

Re: Reduction in Maximum Marihuana Permits and Plants

Current # of Indoor Grow Permits allowed

Medical	Permits	Plants
Class A	50 (500 plants)	25,000
Class B	50 (1,000 plants)	50,000
Class C	50 (1,500 plants)	75,000
Total:	150	150,000

Recreational	Permits	Plants
Class A	50 (100 plants)	5,000
Class B	50 (500 plants)	25,000
Class C	50 (2,000 plants)	100,000
Total:	150	130,000

Grand Total 300 280,000

Proposed # of Indoor Grow Permits to be allowed

Class A	15 (500 plants)	7,500
Class B	15 (1,000 plants)	15,000
Class C	20 (1,500 plants)	30,000
Total:	50	52,500

Recreational

Class A	20 (100 plants)	2,000
Class B	20 (500 plants)	10,000
Class C	20 (2,000 plants)	40,000
Total:	60	52,000

Grand Total 110 104,500

Reduction in Permits 190 63% reduction
Reduction in Plants 175,500 63% reduction

Current # of Processor Permits allowed

Medical	5	5
Recreational	5	5
Grand Total:		10

Proposed # of Processor Permits allowed

Medical	5	5
Recreational	5	5
Grand Total:		10

**WHITEWATER TOWNSHIP
RESOLUTION AMENDING THE MAXIMUM NUMBER OF
COMMERCIAL MEDICAL MARIHUANA FACILITY AND ADULT-USE
MARIHUANA ESTABLISHMENT PERMITS**

RESOLUTION NO. 21-15

At a regular meeting of the Township Board of Whitewater Township, Grand Traverse County, Michigan, held at the Whitewater Township Hall on September 14, 2021, at 9:00 a.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____:

WHEREAS, on December 8, 2020, Whitewater Township, through its Township Board, adopted Ordinance No. 59—an ordinance implementing provisions of the Michigan Marihuana Facilities Licensing Act, Public Act 281 of 2016, to permit certain medical marihuana facilities within the Township, and Ordinance No. 60—an ordinance implementing provisions of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, to permit certain recreational marihuana establishments within the Township;

WHEREAS, more particularly, Ordinance No. 59 authorizes the licensing and regulation of commercial medical marihuana facilities within the Township, including the types of and number of facilities that may operate in the Township. Under the Ordinance, the Township determined the maximum number of facilities that may operate within the Township for MMFLA Growers, MMFLA Processors, MMFLA Provisioning Centers, MMFLA Safety Compliance Facilities, and MMFLA Secure Transporters; and

WHEREAS, more particularly, Ordinance No. 60 authorizes the licensing and regulation of recreational marihuana establishments within the township, including the types of and number of establishments that may operate in the Township. Under the Ordinance, the Township determined the maximum number of establishments that may operate within the Township for MRTMA Growers, MRTMA Processors, MRTMA Marihuana Retailers, MRTMA Safety Compliance Facilities, MRTMA Secure Transporters, MRMTA Excess Marihuana Growers, MRTMA Marihuana Microbusinesses, MRTMA Designated Consumption Establishments, MRTMA Marihuana Event Organizers, and MRTMA Temporary Events; and

WHEREAS, Section 3.2 of the Ordinance No. 59 and Section 3.2 of Ordinance No. 60 authorizes the Township to review and amend the number of maximum permits allowed for each type of facility or establishment within the Township as the Township Board deems advisable; and

WHEREAS, the Township Board has reviewed and considered the maximum number of permits allowed for each type of facility and establishments and has deemed it advisable to amend the maximums.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Whitewater, Grand Traverse County, Michigan, as follows:

1. The Township Board has determined that the maximum number of permits allowed for each type of commercial medical marihuana facility under Ordinance No. 59 should be amended pursuant to Section 3.2 of that Ordinance to reduce the maximum number of permits.

2. Consistent with the Township Board's determination under Section 3.2, the Township Board amends the maximum number of facility permits allowed within the Township as follows:

- a. MMFLA Grower Permits, Class A: **15**
- b. MMFLA Grower Permits, Class B: **15**
- c. MMFLA Grower Permits, Class C: **20**
- d. MMFLA Processor Permits: **5**
- e. MMFLA Safety Compliance Facility Permits: **Zero**
- f. MMFLA Secure Transporter Permits: **Zero**
- g. MMFLA Provisioning Centers: **Zero**

3. The Township Board has determined that the maximum number of permits allowed for each type of commercial medical marihuana facility under Ordinance No. 60 should be amended pursuant to Section 3.2 of that Ordinance to reduce the maximum number of permits.

4. Consistent with the Township Board's determination under Section 3.2, the Township Board amends the maximum number of establishment permits allowed within the Township as follows:

- a. MRTMA Marihuana Grower Permits, Class A: **20**
- b. MRTMA Marihuana Grower Permits, Class B: **20**
- c. MRTMA Marihuana Grower Permits, Class C: **20**
- d. MRTMA Marihuana Processor Permits: **5**
- e. MRTMA Marihuana Safety Compliance Facility Permits: **Zero**
- f. MRTMA Marihuana Secure Transporter Permits: **Zero**

4. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution are hereby repealed.

NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF GRAND TRAVERSE)

The undersigned and duly qualified and acting Clerk for the Township of Whitewater, Grand Traverse County, Michigan, certifies that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting held on the 14th day of September, 2021, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976, PA 267, as amended.

MMFLA

Opted into MMFLA
by Municipality

Medical

County	Municipality	Grower - Class A	Grower - Class B	Grower - Class C	Processor	Provisioning Center	Safety Compliance Facilities	Secure Transporters
UPDATE 9/7/2021								
Allegan	Saugatuck Township	no cap	no cap	no cap	0	no cap	no cap	0
Alpena	Alpena	no cap	no cap	no cap	no cap	2	no cap	no cap
Arenac	Au Gres Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Barry	Omer	1	1	2	2	2	2	2
	Baltimore Township	2	2	2	2	0	1	2
	Bangor Township	10	10	30	10	6	5	5
Bay	Bay City	25	25	25	25	50	25	25
	Gibson Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Kawkawlin Township	10	10	50	10	10	6	5
	Monitor Charter Township	no cap	no cap	no cap	no cap	0	no cap	no cap
	Pinconning Township	10	10	55	10	10	4	4
Berrien	Benton Harbor	3	3	4	7	2	3	3
	Buchanan	5	5	5	5	5	5	5
	Gallen Township	2	2	4	5	0	1	2
	Niles	no cap	no cap	no cap	no cap	4	no cap	no cap
	Village of Eau Claire	0	0	1	1	0	1	1
Branch	Ovid Township	opt-out	opt-out	opt-out	opt-out	2 Total between Provisioning Centers and Retailers	opt-out	opt-out
	Quincy, Village of	total of 15 between A,B,C			5	1	5	2
Calhoun	Albion	Total of 20 between all 5			no cap	no cap	no cap	no cap
	Battle Creek	no cap	no cap	no cap	no cap	10	5	5
	Bedford Charter Township	Total of 25 between A, B, C			no cap	no cap	no cap	no cap
	Emmett Charter Township	no cap	no cap	no cap	no cap	0	1	1
	Marengo Township	5	5	60	9	0	2	2
	Marshall	no cap	no cap	no cap	no cap	5	5	5
	Springfield	5	5	5	5	1	1	1
	Tekonsha, Village of	Total of 1 between A,B,C			1	1	1	1
Cass	Marcellus Township	no cap	no cap	no cap	4 total between MMFLA and MRTMA	4 Total between Provisioning Centers and Retailers	3 Total between MMFLA and MRTMA	3 Total between MMFLA and MRTMA
Cheboygan	Cheboygan	5	5	5	5	5	5	5
Chippewa	DeTour Township	1	1	3	2	0	2	2
	DeTour Village	2	2	2	2	0	1	1
	Pickford Township	no cap	no cap	no cap	no cap	0	5	5
Clare	Clare	no cap	no cap	no cap	no cap	2	no cap	no cap
Crawford	Frederic Township	no cap	no cap	no cap	no cap	5	no cap	no cap
Dickinson	Iron Mountain	5			5	2	2	2
Eaton	Windsor Charter Township	10	10	10	5	0	2	2
Genesee	Burton	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Flint	no cap	no cap	no cap	no cap	20	5	5
	Mount Morris Charter Township	10	10	no cap	no cap	5	3	5
	Thetford Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Gladwin	Beaverton Township	3	3	3	2	2	1	3
	Tobacco Township	1	1	1	1	1	1	2
	Hay Township	0	0	0	0	1	0	0
Grand Traverse	Acme Township	Total of 5 between A,B,C			5	4	3	3
	Kingsley, Village of	no cap	no cap	no cap	no cap	0	no cap	no cap
Gratiot	Traverse City	no cap	no cap	no cap	no cap	13	no cap	no cap
Hillsdale	Seville Township	0	0	0	0	0	0	2
	Jefferson Township	2	2	1	0	0	0	0
	Reading	3	3	no cap	9	3	9	9
Huron	Village of Camden	2	2	2	6	4	6	6
	Caseville	opt-out	opt-out	opt-out	opt-out	2	opt-out	3
Ingham	East Lansing	no cap	no cap	no cap	no cap	no cap - zoning dependent	no cap	no cap
	Lansing	no cap	no cap	no cap	no cap	25	no cap	no cap
	Lansing Charter Township	1	0	0	0	0	2	0
Ionia	Meridian Township	Total of 3 between A,B,C			6	6	6	6
	Leslie	2	2	no cap	3	0	3	no cap
	Village of Webberville	no cap	no cap	no cap	no cap	0	no cap	no cap
	Easton Township	2	0	0	1	1	1	1
Iosco	Ionia	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Keene Township	2	0	0	0	0	0	0
	Saranac, Village of	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Iron	Ausable Charter Township	total of 3 between A,B,C			3	1	3	3
	Oscoda Charter Township	total of 2 between A,B,C			2	2	2	2
Isabella	Alpha, Village of	0	0	0	0	2	0	0
	Crystal Falls Township	0	0	3	1	0	1	1
	Hematite Township	0	0	0	0	0	1	1
	Mastodon Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Jackson	Clare	no cap	no cap	no cap	no cap	2	no cap	no cap
	Mount Pleasant	5	Total of 3 between B and C			3	no cap	no cap
Houghton	Wise Township	total of 6 between A,B,C			2	2	2	2
	Portage Charter Township	0	0	0	0	3	0	0
	Jackson	2	0	0	0	3	2	2
Kalamazoo	Leoni Township	no cap	no cap	no cap	no cap	15	no cap	unclear: not mentioned
	Parma Township	0	0	2	1	0	0	1
	Pulaski Township	1	0	9	7	1	2	2
Kalamazoo	Kalamazoo Charter Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Kalamazoo	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Portage	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Kalkaska	Wakeshma Township	5	5	5	15	0	15	15
Kent	Kalkaska, Village of	no cap	no cap	no cap	no cap	8	no cap	no cap
Lake	Cannon Township	total of 1 between A,B,C			1	0	0	0
	Grand Rapids	No cap - zoning dependent			no cap	0	15	15
Lapeer	Peacock Township	5	5	5	15	0	no cap	no cap
	Pleasant Plains Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Lapeer	Webber Township	Total of 5 between A,B,C			5	0	5	2
	Lapeer	no cap	no cap	no cap	no cap	6	no cap	no cap
	Addison, Village of	opt-out	opt-out	30	4	2	2	2
Lenawee	Adrian	no cap	no cap	no cap	no cap	zoned 5/no cap	no cap	no cap
	Madison Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Morenci	Total of 20 between A, B, C			6	5	5	5
Mackinac	Garfield Township	1	1	5	1	opt-out	1	2
	Center Line	5	5	5	15	15	15	15
Macomb	Harrison Township	Total of 18 between A, B, C & Processors			0	0	2	2
	Lenox Township	total of 15 between A,B,C			3	3	3	3
	Mount Clemens	1	1	1 location, uncapped licenses	2	2	2	2
Manistee	Warren	no cap	no cap	no cap	no cap	10	no cap	no cap
	Manistee	Total of 12 between A, B, C			2	unclear-not mentioned	2	2
Marquette	Humboldt Township	10	10	10	5	2	2	2
	Republic Township	5	5	5	2	2	2	1
	Negaunee Township	5	5	5	2	2	no cap	no cap
Mason	Sands Township	5	5	5	2	4	3	3
	Hamlin Township	3	0	0	0	0	0	0
	Big Rapids	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Mecosta	Coleman	4	4	4	4	4	4	4
Midland	Village of Carleton	1	0	0	1	1	1	1
Monroe	Petersburg	2			2	2	2	2
Montcalm	Crystal Township	opt-out	opt-out	opt-out	opt-out	4 Total Licenses between Provisioning Centers, AU Retailers, and AU Microbusinesses	opt-out	opt-out
	Edmore, Village of	2			2	2	4	4
	Egelston Township	0	0	8	3	2	2	2
Muskegon	Dalton Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Holton Township	8			8	3	2	2
	Muskegon	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Newaygo	Muskegon Heights	0	0	5	5	0	2	2
	Newaygo	total of 1 between A,B,C			1	0	1	0
	White Cloud	no cap	no cap	no cap	6	1	2	2
Oakland	Berkley	opt-out	opt-out	opt-out	opt-out	2	opt-out	opt-out
	Ferndale	0	0	0	0	3	1	0
	Hazel Park	3	3	3	3	3	3	3
Ontonagon	Orion Charter Township	0	0	6	2	0	2	2
	Pontiac	no cap	no cap	no cap	no cap	20	no cap	no cap
	Southfield	3			unspecified	3	unspecified	unspecified
Ontonagon	Walled Lake	Total of 3 - type not specified			3	3	2	3
	Waterford Charter Township	2			2	2	2	2
	Carp Lake Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Osceola	Ewart	total of 4 between A,B,C			4	2	2	2
Oscoda	Richmond Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Big Creek Township	no cap	no cap	no cap	2	2	2	2
	Clinton Township	1	1	1	0	0	0	0
Ottawa	Crockery Township	total of 1 between A,B,C			0	1	0	0
	Lake Township	0	0	0	0	2 Provisioning Centers and/or AU Retailers	0	0
Roscommon	Markey Township	3 Total licenses between MMFLA and MRTMA	3 Total licenses between MMFLA and MRTMA	3 Total licenses between MMFLA and MRTMA	2 Total licenses between MMFLA and MRTMA	opt-out	2 Total licenses between MMFLA and MRTMA	2 Total licenses between MMFLA and MRTMA
Saginaw	Buena Vista Township	total of 3 between A,B,C			3	3	3	3
Saint Clair	Village of Chesaning	no limit	no limit	no limit	no limit	unclear: 2 or 3	no limit	no limit
Saint Joseph	Port Huron	2	2	5	3	5	1	1
Schoolcraft	Village of Constantine	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Shiawassee	Mueller Township	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Tuscola	Laingsburg	0	0	0	2	2	2	2
	Owosso	no cap	no cap	no cap	no cap	4	no cap	no cap
	Juniata Township	5	5	5	0	0	2	5
Van Buren	Vassar	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Vassar Township	no cap	no cap	no cap	no cap	5	no cap	no cap
	Arlington Township	100 Total for MMFLA and MRTMA			6	2 Total for Provisioning Centers and Retailers	opt-out	1
Washtenaw	Bangor	no cap	no cap	no cap	no cap	3	no cap	no cap
	Hartford	1	1	1	1	1	1	1
	Lawrence Township	3	3	14	3	0	3	3
	Porter Township	no cap	no cap	no cap	5	3	5	5
	Village of Breedsville	no cap	no cap	no cap	no cap	5	no cap	no cap
	Village of Decatur	no cap	no cap	no cap	no cap	no cap	no cap	no cap
Wayne	Ann Arbor	no cap	no cap	no cap	no cap	no cap	no cap	no cap
	Sharon Township	total of 4 between A,B,C			4	0	0	0
	Ypsilanti	total of 3 between A,B,C			3	7	0	0
Wayne	Detroit	no cap	no cap	no cap	no cap	75	no cap	no cap
	Highland Park	4 total between MMFLA and MRTMA	4 total between MMFLA and MRTMA	5 total between MMFLA and MRTMA	4 total between MMFLA and MRTMA	5	1 total between MMFLA and MRTMA	1 total between MMFLA and MRTMA
	Inkster	no cap	no cap	no cap	no cap	3	no cap	no cap
	Garden City	total of 3 between A,B,C			3 (must be co-located w/ a grower	3 (must be co-located w/ a grower & processor	0	0
Wayne	River Rouge	total of 4 between A,B,C			4	7	0	1
	Wayne	Total of 4 between A,B,C, SCF, and ST			4	4	Total of 4 between A, B, C, SCF & ST	

Pop 4,375 / 25.3 sq mi
Pop 1,625 / 11.44 sq mi
Pop

Pop 1,535 / 35.3 sq mi

Pop 464 / 95.67 sq mi

Pop 891 / 225.59 sq mi

MRTMA Recreational

County	Municipality	Grower-Class A	Grower-Class B	Grower-Class C	Processor	Retailer	Safety Compliance	Secure Transporter	Microbusiness	Event Organizers	Temporary Events	Designated Consumption Establishments
UPDATED: 9/2/2021												
Alger	Munising Township	no cap	no cap	no cap	no cap	no cap	2	no cap	no cap	no cap	no cap	no cap
Allegan	Allegan	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	opt-out	opt-out	opt-out
Bay	Saugatuck Township	no cap	no cap	no cap	opt-out	no cap	no cap	opt-out	opt-out	opt-out	opt-out	opt-out
Bay	Bay City	25	25	25	25	50	25	25	25	opt-out	opt-out	opt-out
Benzie	Niles	no cap	no cap	no cap	no cap	4	no cap	no cap	4	no cap	no cap	3
Benzie	Benton Harbor	3	3	4	7	4	3	3	3	opt-out	opt-out	1
Benzie	Buchanan	5	5	5	5	5	5	5	1	1	1	2
Branch	Coldwater	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	unspecified-zoning dependent	opt-out	opt-out	opt-out
Branch	Ovid Township	opt-out	opt-out	opt-out	opt-out	2	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Branch	Quincy, Village of	15	15	15	15	3	5	5	5	opt-out	opt-out	opt-out
Branch	Battle Creek	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Branch	Marengo Township	5	5	60	9	opt-out	1	1	opt-out	opt-out	opt-out	opt-out
Branch	Marshall	no cap	no cap	no cap	no cap	opt-out	2	no cap	opt-out	opt-out	opt-out	opt-out
Cass	Marcellus Township	no cap	no cap	no cap	4 total between MMFLA and MRTMA	4 Total Licenses between Retailers and Provisioning Centers (MMFLA)	3 total between MMFLA and MRTMA	3 total between MMFLA and MRTMA	2	opt-out	opt-out	opt-out
Chippewa	Penn Township	Outdoor Grows-no cap; Indoor Grows-6 locations				10	no cap	no cap	10	opt-out	opt-out	opt-out
Chippewa	Pickford Township	no cap	no cap	no cap	no cap	opt-out	5	5	opt-out	opt-out	opt-out	opt-out
Chippewa	Sault Ste. Marie	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Clare	Clare	no cap	no cap	no cap	no cap	opt-out	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Clinton	DeWitt Charter Township	Restricted to Districts: I-L, I-H, I-P			Restricted to Districts: I-L, I-H, I-P	opt-out	Restricted to Districts: I-L, I-H, I-P	Restricted to Districts: I-L, I-H, I-P, BC	opt-out	opt-out	opt-out	opt-out
Dickinson	Iron Mountain	2	2	2	2	2	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Dickinson	Windsor Charter Township	10	10	100	10	opt-out	5	3	opt-out	opt-out	opt-out	opt-out
Genesee	Butler	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Genesee	Flint	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Gladwin	Hay Township	opt-out	opt-out	opt-out	opt-out	1	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Gogebic	Ironwood	2	2	2	2	2	no cap	2	opt-out	opt-out	opt-out	opt-out
Hillsdale	Camden, Village of	no cap	no cap	no cap	6	5	6	6	2	opt-out	opt-out	opt-out
Hillsdale	Jefferson Township	2	2	2	2	2	1	1	2	opt-out	opt-out	opt-out
Hillsdale	Reading	no cap	no cap	no cap	5	3	5	5	1	opt-out	opt-out	opt-out
Houghton	Calumet Charter Township	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out	3	opt-out	opt-out	opt-out
Houghton	Houghton	opt-out	opt-out	opt-out	opt-out	1	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Ingham	East Lansing	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Ingham	Lansing	75	75	75	75	28	no cap	no cap	1 per ward	opt-out	opt-out	1 per ward
Ionia	Easton Township	opt-out	opt-out	2	2	3	2	2	opt-out	opt-out	opt-out	opt-out
Ionia	Ionia	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Ionia	Saranac, Village of	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Iosco	Ausable Charter Township	1	opt-out	opt-out	1	1	1	1	opt-out	opt-out	opt-out	opt-out
Iron	Crystal Falls	no cap	no cap	no cap	no cap	2	no cap	no cap	2	opt-out	opt-out	opt-out
Isabella	Iron River	opt-out	2	2	opt-out	2	opt-out	opt-out	2	opt-out	opt-out	opt-out
Isabella	Mount Pleasant	5	3	3	no cap	3	no cap	no cap	2	opt-out	opt-out	opt-out
Jackson	Wise Township	2	3	8	4	5	1	1	3	opt-out	opt-out	3
Jackson	Jackson	2	2	opt-out	opt-out	3	2	2	2	opt-out	opt-out	opt-out
Jackson	Parma Township	opt-out	opt-out	2	2	2	opt-out	2	opt-out	opt-out	no cap	opt-out
Jackson	Pulaski Township	opt-out	opt-out	30	7	1	2	2	opt-out	opt-out	opt-out	opt-out
Kalamazoo	Kalamazoo	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Kalamazoo	Kalamazoo Charter Township	no cap	no cap	no cap	no cap	no cap	opt-out	no cap	opt-out	opt-out	opt-out	opt-out
Kalamazoo	Portage	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Kalamazoo	Kalamazoo, Village of	no cap-zoning dependent			no cap-zoning dependent	8	no cap	no cap	3	opt-out	opt-out	opt-out
Kalamazoo	Cedar Springs	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Kalamazoo	Grand Rapids	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Kalamazoo	Lowell	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Lapeer	Lapeer	no cap	no cap	no cap	no cap	6	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Leelanau	Northport, Village of	opt-out	opt-out	opt-out	1	1	1	1	opt-out	opt-out	opt-out	opt-out
Leelanau	Addison, Village of	30	30	30	3	3	2	2	opt-out	opt-out	opt-out	opt-out
Lenawee	Adrian	no cap	no cap	no cap	no cap	10	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Lenawee	Morenci	no cap	no cap	no cap	no cap	5	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Livingston	Pinckney, Village of	1	1	1	1	2	1	1	1	opt-out	opt-out	1
Livingston	Clark Township	opt-out	opt-out	opt-out	no cap	opt-out	no cap	no cap	7	no cap	no cap	7
Mackinac	Garfield Township	5	1	1	1	opt-out	1	2	opt-out	opt-out	opt-out	opt-out
Mackinac	Center Line	5	5	20	15	15	15	15	5	opt-out	opt-out	opt-out
Macomb	Memphis	1 Total license between MMFLA and MRTMA	1 Total license between MMFLA and MRTMA	1 Total license between MMFLA and MRTMA	1	1	1 Total license between MMFLA and MRTMA	1 Total license between MMFLA and MRTMA	opt-out	opt-out	opt-out	opt-out
Macomb	Warren	no cap	no cap	no cap	no cap	opt-out	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Manistee	Brown Township	unspecified	unspecified	unspecified	unspecified	opt-out	opt-out	unspecified	opt-out	opt-out	opt-out	opt-out
Manistee	Manistee	12	12	12	12	3	2	2	3	opt-out	opt-out	opt-out
Marquette	Marquette	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent	no cap-zoning dependent
Marquette	Negaunee	no cap	no cap	no cap	no cap	1 per 2500 residents	no cap	no cap	1 per 2500 residents	opt-out	opt-out	opt-out
Mecosta	Big Rapids	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Missaukee	Norwich Township	opt-out	opt-out	opt-out	opt-out	1	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Monroe	Monroe Charter Township	Allowed to be located within (i) L (light industrial) zoned districts or				unspecified	unspecified	unspecified	unspecified	opt-out	opt-out	opt-out
Monroe	Petersburg	2	2	2	2	2	2	2	opt-out	opt-out	opt-out	opt-out
Montcalm	Crystal Township	opt-out	opt-out	opt-out	opt-out	4 Total Licenses between Retailers, Microbusinesses and Provisioning Centers (MMFLA)	opt-out	opt-out	4 Total Licenses between Retailers, Microbusinesses and Provisioning Centers (MMFLA)	opt-out	opt-out	opt-out
Muskegon	Edmore, Village of	2	2	2	2	1	4	4	1	opt-out	opt-out	opt-out
Muskegon	Muskegon	unspecified	unspecified	unspecified	unspecified	unspecified	unspecified	unspecified	unspecified	opt-out	opt-out	unspecified
Muskegon	Muskegon Charter Township	no cap	no cap	no cap	no cap	7	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Newaygo	Grant	opt-out	opt-out	opt-out	opt-out	1	1	1	opt-out	opt-out	opt-out	opt-out
Newaygo	White Cloud	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Newaygo	Berkley	opt-out	opt-out	opt-out	opt-out	1	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Newaygo	Ferndale	opt-out	opt-out	opt-out	opt-out	3	1	1	opt-out	opt-out	opt-out	opt-out
Oakland	Lake Orion, Village of	opt-out	opt-out	opt-out	opt-out	2 Total for Retailer and Provisioning Centers	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Oakland	Orion Charter Township	opt-out	opt-out	6	2	2	2	2	opt-out	opt-out	opt-out	opt-out
Oakland	Royal Oak	1	1	1	1	2	1	1	2	opt-out	opt-out	opt-out
Oceana	Leavitt Township	10	10	2	no cap	2	no cap	no cap	5	opt-out	opt-out	opt-out
Oceana	Newfield Township	10	10	10	2	opt-out	2	2	opt-out	opt-out	opt-out	opt-out
Oscoda	Evart	2	2	2	2	2	2	2	2	opt-out	opt-out	opt-out
Oscoda	Big Creek Township	5	5	5	5	2 (must be co-located facilities)	5	5	opt-out	opt-out	opt-out	opt-out
Ottawa	Crockery Township	2	2	1	1	2	1	1	opt-out	opt-out	opt-out	opt-out
Presque Isle	Rogers Township	opt-out	1 per MMFLA Grower Class A or B Permit Holder	1 per MMFLA Grower Class A or B Permit Holder	1	1	no cap	1	opt-out	opt-out	opt-out	opt-out
Roscommon	Lake Township	opt-out	opt-out	opt-out	opt-out	2 Retailers and/or Provisioning Centers	opt-out	opt-out	opt-out	opt-out	opt-out	opt-out
Roscommon	Markey Township	3 Total licenses between MMFLA and MRTMA	3 Total licenses between MMFLA and MRTMA	3 Total licenses between MMFLA and MRTMA	2 Total licenses between MMFLA and MRTMA	opt-out	2 Total licenses between MMFLA and MRTMA	2 Total licenses between MMFLA and MRTMA	opt-out	opt-out	opt-out	opt-out
Saginaw	Saginaw	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out	opt-out
Shiawassee	Laingsburg	opt-out	opt-out	opt-out	no cap	2	2	2	opt-out	opt-out	opt-out	opt-out
Shiawassee	Owosso	no cap	no cap	no cap	no cap	4	no cap	no cap	1	opt-out	opt-out	opt-out
St. Clair	Port Huron	5	5	5	3	7	1	1	3	opt-out	opt-out	opt-out
St. Clair	Constantine, Village of	3	3	3	1	3	no cap	no cap	2	opt-out	opt-out	opt-out
St. Joseph	Sturgis	no cap	no cap	no cap	no cap	Retailers in B-H 1 Zoning District: 3 Retailers in M Zoning District: no cap	no cap	no cap	M Zoning District: no cap	opt-out	opt-out	opt-out
Tuscola	Vassar Township	opt-out	1 per Class A or Class B Medical Facility Permit holders	1 per Class A or Class B Permit holders or 2 per Class C Medical Facility Permit holders	1 per MMFLA Processor Permit holder	1 per MMFLA Provisioning Center Permit Holder	no cap	1 per MMFLA Secure Transporter Permit Holder	opt-out	opt-out	opt-out	opt-out
Van Buren	Arlington Township	100 Total for MMFLA and MRTMA				10	2 Total for Retailer and Provisioning Centers	opt-out	opt-out	opt-out	opt-out	opt-out
Van Buren	Decatur, Village of	no cap	no cap	no cap	no cap	no cap	no cap	no cap	no cap	opt-out	opt-out	opt-out
Van Buren	Lawrence Township	3	3	3	3	opt-out	3	3	opt-out	opt-out	opt-out	opt-out
Van Buren	Paw Paw Township	no cap	no cap	no cap	no cap	3	no cap	no cap	3	opt-out	opt-out	opt-out
Van Buren	Waverly Township	3	3	10	10	opt-out	3	3	opt-out	opt-out	opt-out	opt-out
Washtenaw	Ypsilanti	no cap	no cap	no cap	no cap	10	no cap	no cap	3	opt-out	opt-out	opt-out
Washtenaw	Cadillac	5	1	1	1	2	1	1	1	opt-out	opt-out	opt-out
Washtenaw	Belleville	2	2	2	2	4	1	1	2	opt-out	opt-out	1
Washtenaw	Detroit	no cap	no cap	no cap	no cap	75	no cap	no cap	35	no cap	no cap	35
Wayne	Highland Park	4 total between MMFLA and MRTMA	4 total between MMFLA and MRTMA	5 total between MMFLA and MRTMA	4 total between MMFLA and MRTMA	5	1 total between MMFLA and MRTMA	1 total between MMFLA and MRTMA	3	opt-out	opt-out	3
Wayne	Wayne	1				4 total; 1 per MMFLA	1	1	opt-out	opt-out	opt-out	opt-out
Wayne	Westland	3 Collocated Facilities				2	1	1	1	opt-out	opt-out	opt-out

Pop 2,855/
9.03 sm

Pop 2,944/
24.2 sm

Pop. 1,595/
119.5 sm

Pop 712/
36.2 sm

Pop 10,355/
8.9 sm

Memo

To: Whitewater Township Board

From: Ron Popp, Supervisor

CC: None

Date: 9-01-2021

Re: Mini Disaster Preparedness

Board Members,


Recent storm events hit our community once again. Unlike the storm of 2015, damage was more localized to Whitewater Township rather than County wide which did not trigger a declaration of disaster by the County Emergency Manager. However, many of our residence are still clearing debris and have little or nowhere to stock pile the materials. Other's have piled brush in the road right of way (like we did in 2015) so the Road Commission can take care of. According to Jay Saksewski, Grand Traverse County Road Commission Superintendent, that will not be happening for this event. It is likely all Board Members received inquiry as to what actions the Township was undertaking in regards to cleanup and found it difficult to say "nothing".

The agenda item is meant to survey the Board Members if they value a preparedness plan to deal with events, weather, flood, fire or other happenings not covered by the County's plan but, may affect the entire Township or a very small part of it including a single parcel. Clerk Goss, and I recently discussed the need for a brush drop off site however, without oversight, a drop off facility can quickly get out of hand. Trustee Heidi Vollmuth has been actively expressing the need for an emergency management plan but, we subscribe to the County's plan. The August 2021 event indicates there is a need for a smaller scale operation that can be locally implemented to serve our residents.

The vision can be low impact: Assemble a small group of people (other than Board Members) each with a specific talent in, trees, equipment, supplies, labor, and food that might complement/relieve the Fire Department from work not requiring specific fire department training. Each member of the group has a hold harmless or independent contractor agreement already in place. This same group has preapproved purchase orders in place (Board determines the amount) to procure goods or services needed to address immediate threats to the Health, Safety and Welfare of Township Residents. Items in this category could be expenses related downed trees, flood waters, or snow that are blocking emergency travel/access to areas of the Township, and are or have occurred within 12 hours of the event. Extension of these items could be the advanced procurement (agreement) of lake access points (rescue), boats, light and heavy equipment, public lodging, and food vending (MRE's). Further down the line is quick access to long term (after the 12-hour window) food clothing, gathering/bathing facilities, equipment for cleanup pumps, fans, temporary heat/shelter, debris removal, dumpster rental, wood chipping apparatus and alike. Principal plan members would review funding and plan attributes annually before the budget begins at the Board level.

The purpose of this business item is to allow for Board discussion of the topic and determine if it is a path it wishes to explore further. If the Board does desire further exploration, what does the funding commitment look like? Should we set aside \$1,000 or \$10,000 for possible use in this manner?

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ron Popp", with a stylized, looping initial "R".

Ron Popp

Supervisor, Whitewater Township

Memo

To: Whitewater Township Board
From: Ron Popp, Supervisor
CC: None
Date: 9-3-2021
Re: Ad Assessing

Board Members –

It is time to renew the assessing contract for the Township and Dawn Kuhns of AD Assessing has provided us with a proposed 2 1/2-year Independent Contractor Agreement for review. In conjunction with that agreement, I believe the Township must also have on file an employment agreement establishing the assessor is an employee of the Township. In 2015 Helen Mills, of Fahey Schultz Burzych Rhodes, reviewed are employment agreement which has been in use with Dawn since then.

Attached for your review are the Existing 2015 Employment and Independent Contractor Agreements and the proposed 2021 instruments.

Motion #1

Motion to approve Employment Agreement with Dawn Kuhns in the amount \$1,200.00 per Year as written.

Motion #2

Motion to approve the 2 1/2-year Independent Contractor Agreement with AD Assessing in the following amounts:

\$12,750 for the period from October 1, 2021 – March 31, 2022, payable in equal monthly installments (\$2,125 per month)

\$27,600 for the period, April 1, 2022 – March 31, 2023, payable in equal monthly installments (\$2,3 00 per month)

\$30,300 for the period April 1, 2023 – March 31, 2024, payable in equal monthly installments (\$2,525/ month)

Respectfully submitted,



Ron Popp
Supervisor, Whitewater Township

9-8-15

EMPLOYMENT AGREEMENT

1. This agreement is effective October 1, 2015 and is between Whitewater Township Board of Trustees, representing Whitewater Township ("Township"), and Dawn Kuhns, of P O Box 1506, Kalkaska, Michigan 49646-1506 ("Dawn").
2. The Township wishes to appoint Dawn as the Township's certified assessor, as provided for in MCL 41.61(1).
3. Dawn will prepare and certify the assessment roll and tax roll for the Township, and will deposit them with the Township Supervisor. This work is expected to include duties and responsibilities listed in Whitewater Township Job Description herein attached.
4. For this work, Whitewater Township will compensate Dawn in the amount of \$1200.00 per year, as a part-time employee.
5. It is anticipated that in preparing and certifying the assessment roll and tax roll, Dawn will rely on the services and work product of AD Assessing Incorporated, a firm of which she is a co-owner and which has an independent contractor agreement with the Township.
6. This Agreement shall continue in effect until the contract with AD Assessing Incorporated is terminated.

WHITEWATER TOWNSHIP

By:

Ron Popp, SUPERVISOR

Dawn M. Kuhns

INDEPENDENT CONTRACTOR CONTRACT

THIS CONTRACT is effective October 1, 2018 and is between Whitewater Township Board of Trustees, representing the people of Whitewater Township, a Michigan Municipal Corporation, PO Box 159, Williamsburg MI 49690. ("Whitewater Township"), and AD Assessing Incorporated, of PO Box 1506, Kalkaska MI 49646

RECITALS

1. Whitewater Township is a Michigan Municipal Corporation that seeks to contract with AD Assessing Incorporated as independent contractors to provide assessing services.
2. AD Assessing Incorporated agree to become independent contractors of Whitewater Township and render assessing services to Whitewater Township subject to the terms and conditions contained in this Contract

TERMS

Whitewater Township and AD Assessing Incorporated agree as follows:

1. Services. Whitewater Township is contracting AD Assessing Incorporated to provide assessing services to Whitewater Township. AD Assessing Incorporated agree to provide assessing services to Whitewater Township pursuant to the terms of this Contract. The assessing services to be provided by AD Assessing Incorporated under this Contract include best efforts to promote, support and assist Whitewater Township in the following activities:

1. AD Assessing staff will be assisting Dawn Kuhns with fieldwork and consultation with township residents.
2. Locate, identify and value all property, including new construction that is completed or partially completed on December 31, of each year.
3. Maintain current information on all parcels including but not limited to ownership, addresses, principal resident exemption status, taxable status.
4. Complete all forms required by the State Tax Commission.
5. Assist with Board of Review.

INDEPENDENT CONTRACTOR CONTRACT

6. Process all personal property statements.
7. Assist with the Land Division Act as needed.
8. Prepare the July and December Board of Review information.

2. **Term.** This Contract shall continue in effect until terminated under the terms of Paragraph 15 of this Contract.

3. **Duties.** AD Assessing Incorporated agrees to render the assessing services to Whitewater Township set forth above. AD Assessing Incorporated will conform their activities to the policies and procedures established by Whitewater Township. AD Assessing Incorporated will use their best efforts on behalf of Whitewater Township.

4. **Compensation.** AD Assessing Incorporated shall be entitled to total compensation from Whitewater Township at the rate of
\$22,300 per year, paid monthly from October 1, 2018 - September 30, 2019
\$23,000 per year, paid monthly from October 1, 2019 – September 30, 2020
\$23,700 per year, paid monthly from October 1, 2020 – September 30, 2021

5. **Authority of AD Assessing Incorporated** AD Assessing Incorporated will not hold themselves out as having the authority, right or power to contract, bind or obligate Whitewater Township.

6. **Expenses.** Whitewater Township shall not have any obligation to pay for or reimburse AD Assessing Incorporated for any expenses incurred in performing services under this Contract, except that Whitewater Township hereby agrees to provide AD Assessing Incorporated, at Whitewater Township's Expense, ordinary office supplies, paper, folders, labels, postage, and notice forms and reimburse said Corporation for same upon presentation of receipts on the conditions that such supplies be used only on behalf of Whitewater Township. AD Assessing Incorporated hereby agree to provide, at their expense, a digital camera and one seat for Apex software for their use which shall remain the property of AD Assessing Incorporated after the termination of this Contract.

AD Assessing Incorporated shall not be reimbursed for mileage or other expenses unless specifically listed otherwise in this Contract.

7. **Nonexclusive Contract.** This is a nonexclusive Contract. Whitewater Township may contract and/or enter into any other Contracts, as it deems appropriate.

INDEPENDENT CONTRACTOR CONTRACT

8. **Third-Party Beneficiary.** This Contract shall not create nor be construed to create any rights in any manner whatsoever in any other person or entity as a third-party beneficiary.

9. **Confidentiality.** During and after the term of this Contract AD Assessing Incorporated shall not use or disclose to any person or organization, without prior written consent from Whitewater Township, any secrets, information or other confidential information relating to Whitewater Township that AD Assessing Incorporated may acquire during the performance of services under this Contract. Whitewater Township shall be entitled to injunctive relief, reasonable attorney fees and costs if AD Assessing Incorporated violates this Contract, in addition to any other remedy provided by law. Any records or other documents (including copies, summaries, or diskettes or other medium for electronic storage of information) prepared or acquired by AD Assessing Incorporated in performing services for Whitewater Township shall belong to Whitewater Township and shall be surrendered to it upon termination of this Contract.

10. **Indemnification.** AD Assessing Incorporated agree to, and do hereby, hold harmless and fully indemnify Whitewater Township and its trustees, officers, employees and successors of and from any and all liability, damage, cost, or expense whatsoever incurred, relating to, or by reason of, wrongful acts or omissions (including allegations and claims of wrongful acts or omissions) of AD Assessing Incorporated in the course of performing their duties pursuant to this Contract. Whitewater Township agrees to, and does hereby, hold harmless and fully indemnify AD Assessing Incorporated and their successors of and from any and all liability, damage, cost, or expense whatsoever incurred, relating to, or by reason of, wrongful acts or omissions (including allegations and claims of wrongful acts or omissions) of Whitewater Township and its trustees, officers, employees and successors in the course of performing their duties pursuant to this Independent Contractor Agreement.

11. **Independent Contractor Status.**

A. In performing their responsibilities pursuant to this Contract, it is understood and agreed that AD Assessing Incorporated are at all times acting as independent contractors of Whitewater Township. AD Assessing Incorporated are not partners, joint-venturers, or employees of Whitewater Township. The parties recognize and agree that Whitewater Township shall neither have nor exercise any control or direction over the methods or manner by which AD Assessing Incorporated performs their work and functions under this Contract.

INDEPENDENT CONTRACTOR CONTRACT

B. AD Assessing Incorporated understand and agree that: (1) Whitewater Township will not pay any compensation to them other than as set forth in Paragraph 4 of this Contract; and (2) Whitewater Township will not withhold any sums for income tax, unemployment insurance, social security or any other withholding or make available any benefits afforded to Whitewater Township's employees (including disability, life insurance, pension and annuity benefits, workers' compensation, health insurance, professional membership dues and sick, holiday and vacation pay).

12. Insurance. AD Assessing Incorporated agree to maintain general liability insurance in the amount of at least Five Hundred Thousand Dollars (\$500,000).

13. Jurisdiction. This Independent Contractor Contract shall be subject to and governed by the laws of the State of Michigan. The parties consent to the jurisdiction of the Grand Traverse County Circuit Court and the United States District Court for the Western District of Michigan for all proceedings to enforce this Contract.

14. Records. All records relating to services performed by AD Assessing Incorporated under this Contract shall remain the sole property of Whitewater Township.

15. Termination of Contract. This Contract shall be effective on October 1, 2018 and terminate September 30, 2021 unless earlier terminated by the occurrence of any of the following events:

- A. Mutual Contract. At any time by mutual Contract, in writing, between Whitewater Township and AD Assessing Incorporated with a 60 day notice.
- B. Death. At Dawn Kuhns's and Amy Jenema's death.
- C. Misconduct, Breach, or Negligence. By Whitewater Township after delivery to AD Assessing Incorporated of a written notice stating that such termination has occurred for any of the following reasons:
 - (i) Professional or personal misconduct that brings discredit to the Whitewater Township.
 - (ii) Persistent disregard for the terms and conditions of this Contract.
 - (iii) Demonstrated incompetence or persistent negligence in the performance of their duties.
 - (iv) Fraud, theft or dishonesty.

INDEPENDENT CONTRACTOR CONTRACT

16. Contract Not Assignable. This Contract shall be binding upon Whitewater Township and its successors and upon the heirs, representatives, executors and administrators of AD Assessing Incorporated. This Contract is not assignable by either party.

17. Notice. Whenever, under the terms of this Contract, written notice is required to be given by any party to the other party, such notice shall be sufficiently given if personally delivered or if deposited in the United States mail in a properly stamped envelope, certified mail, return receipt requested, addressed to the party to whom it is to be given at the addresses set forth below:

To Whitewater Township:

Whitewater Township Supervisor
Ron Popp
P O Box 159
Williamsburg MI 49690

And to AD Assessing Incorporated:

AD Assessing Incorporated
PO Box 1506
Kalkaska MI 49646

18. Miscellaneous

- A. Each party to this Contract agrees to perform any further acts and sign and deliver any documents that may be reasonably necessary to carry out the provisions of this Contract.
- B. The provisions of this Contract may be waived, altered, amended, or repealed, in whole or in part, only on the written consent of all parties to this Contract.
- C. It is intended that each paragraph of this Contract shall be viewed as separate and divisible, and in the event that any paragraph shall be held to be invalid, the remaining paragraphs shall continue to be in full force and effect.

INDEPENDENT CONTRACTOR CONTRACT

The parties have signed this Independent Contractor Contract on the 8-31-2018. Each party has signed a copy which shall be considered an original. Each party shall retain a signed copy.

WHITEWATER TOWNSHIP

By: 

Ron Popp, Supervisor

AD Assessing, Incorporated



Dawn Kuhns, President


Amy Jenema, Secretary/Treasurer

From: Dawn Kuhns <assessordawn@gmail.com>
Sent: Friday, September 3, 2021 9:15 AM
To: Ron Popp; Cheryl Goss; Della Benak; Paul Hubbell; heidiyourtrustee@gmail.com; Amy Jenema
Subject: AD Assessing contract renewal
Attachments: Whitewater contract 2021.pdf

Good morning

I have attached a contract proposal for the upcoming renewal. I have modified the first year to have an ending period as being the end of your fiscal year. This should make things a little better for budgeting purposes.

Let me know if you have any questions and if you would like me to attend the board meeting.

Dawn M. Kuhns
Assessor
231-409-1827

EMPLOYMENT AGREEMENT

1. This agreement is effective October 1, 2021 and is between Whitewater Township Board of Trustees, representing Whitewater Township ("Township"), and Dawn Kuhns, of P O Box 1506, Kalkaska, Michigan 49646-1506 ("Dawn").

2. The Township wishes to employ Dawn as the Township's certified assessor, as provided for in MCL 41.61(1). The Township and Dawn agree that this employment shall be at will, terminable by either party for any or no reason, with or without cause.

3. Dawn will prepare and certify the assessment roll and tax roll for the Township, and will deposit them with the Township Supervisor. This work is expected to include duties and responsibilities listed in Whitewater Township Job Description herein attached.

4. The Township will compensate Dawn in the amount of \$1,200.00 per year.

5. It is anticipated that in preparing and certifying the assessment roll and tax roll, Dawn will rely on the services and work product of AD Assessing Incorporated, a firm of which she is a co-owner and which has an independent contractor agreement with the Township.

6. This Agreement shall continue in effect until the contract with AD Assessing Incorporated is terminated.

WHITEWATER TOWNSHIP

By:

Ron Popp, SUPERVISOR

Dawn M. Kuhns

INDEPENDENT CONTRACTOR CONTRACT

THIS CONTRACT is effective October 1, 2021 and is between Whitewater Township Board of Trustees, representing the people of Whitewater Township, a Michigan Municipal Corporation, PO Box 159, Williamsburg MI 49690. ("Whitewater Township"), and AD Assessing Incorporated, of PO Box 1506, Kalkaska MI 49646

RECITALS

1. Whitewater Township is a Michigan Municipal Corporation that seeks to contract with AD Assessing Incorporated as independent contractors to provide assessing services.
2. AD Assessing Incorporated agree to become independent contractors of Whitewater Township and render assessing services to Whitewater Township subject to the terms and conditions contained in this Contract

TERMS

Whitewater Township and AD Assessing Incorporated agree as follows:

1. Services. Whitewater Township is contracting AD Assessing Incorporated to provide assessing services to Whitewater Township. AD Assessing Incorporated agree to provide assessing services to Whitewater Township pursuant to the terms of this Contract. The assessing services to be provided by AD Assessing Incorporated under this Contract include best efforts to promote, support and assist Whitewater Township in the following activities.

1. AD Assessing staff will be assisting Dawn Kuhns with fieldwork and consultation with township residents.
2. Locate, identify and value all property, including new construction that is completed or partially completed on December 31, of each year.
3. Maintain current information on all parcels including but not limited to ownership, addresses, principal resident exemption status, taxable status.
4. Complete all forms required by the State Tax Commission.
5. Assist with Board of Review.

INDEPENDENT CONTRACTOR CONTRACT

6. Process all personal property statements.
7. Assist with the Land Division Act as needed.
8. Prepare the July and December Board of Review information.

2. **Term.** This Contract shall continue in effect until terminated under the terms of Paragraph 15 of this Contract.

3. **Duties.** AD Assessing Incorporated agrees to render the assessing services to Whitewater Township set forth above. AD Assessing Incorporated will conform their activities to the policies and procedures established by Whitewater Township. AD Assessing Incorporated will use their best efforts on behalf of Whitewater Township.

4. **Compensation.** AD Assessing Incorporated shall be entitled to total compensation from Whitewater Township at the rate of
\$12,750 for the period from October 1, 2021 – March 31, 2022, payable in equal monthly installments (\$2,125 per month)
\$27,600 for the period, April 1, 2022 – March 31, 2023, payable in equal monthly installments (\$2,300 per month)
\$30,300 for the period April 1, 2023 – March 31, 2024, payable in equal monthly installments (\$2,525/ month)

5. **Authority of AD Assessing Incorporated** AD Assessing Incorporated will not hold themselves out as having the authority, right or power to contract, bind or obligate Whitewater Township.

6. **Expenses.** Whitewater Township shall not have any obligation to pay for or reimburse AD Assessing Incorporated for any expenses incurred in performing services under this Contract, except that Whitewater Township hereby agrees to provide AD Assessing Incorporated, at Whitewater Township's Expense, ordinary office supplies, paper, folders, labels, postage, and notice forms and reimburse said Corporation for same upon presentation of receipts on the conditions that such supplies be used only on behalf of Whitewater Township. AD Assessing Incorporated hereby agree to provide, at their expense, a digital camera and one seat for Apex software for their use which shall remain the property of AD Assessing Incorporated after the termination of this Contract.

AD Assessing Incorporated shall not be reimbursed for mileage or other expenses unless specifically listed otherwise in this Contract.

INDEPENDENT CONTRACTOR CONTRACT

7. **Nonexclusive Contract.** This is a nonexclusive Contract. Whitewater Township may contract and/or enter into any other Contracts, as it deems appropriate.

8. **Third-Party Beneficiary.** This Contract shall not create nor be construed to create any rights in any manner whatsoever in any other person or entity as a third-party beneficiary.

9. **Confidentiality.** During and after the term of this Contract AD Assessing Incorporated shall not use or disclose to any person or organization, without prior written consent from Whitewater Township, any secrets, information or other confidential information relating to Whitewater Township that AD Assessing Incorporated may acquire during the performance of services under this Contract. Whitewater Township shall be entitled to injunctive relief, reasonable attorney fees and costs if AD Assessing Incorporated violates this Contract, in addition to any other remedy provided by law. Any records or other documents (including copies, summaries, or diskettes or other medium for electronic storage of information) prepared or acquired by AD Assessing Incorporated in performing services for Whitewater Township shall belong to Whitewater Township and shall be surrendered to it upon termination of this Contract.

10. **Indemnification.** AD Assessing Incorporated agree to, and do hereby, hold harmless and fully indemnify Whitewater Township and its trustees, officers, employees and successors of and from any and all liability, damage, cost, or expense whatsoever incurred, relating to, or by reason of, wrongful acts or omissions (including allegations and claims of wrongful acts or omissions) of AD Assessing Incorporated in the course of performing their duties pursuant to this Contract. Whitewater Township agrees to, and does hereby, hold harmless and fully indemnify AD Assessing Incorporated and their successors of and from any and all liability, damage, cost, or expense whatsoever incurred, relating to, or by reason of, wrongful acts or omissions (including allegations and claims of wrongful acts or omissions) of Whitewater Township and its trustees, officers, employees and successors in the course of performing their duties pursuant to this Independent Contractor Agreement.

11. **Independent Contractor Status.**

A. In performing their responsibilities pursuant to this Contract, it is understood and agreed that AD Assessing Incorporated are at all times acting as independent contractors of Whitewater Township. AD Assessing Incorporated are not partners, joint-venturers, or employees of Whitewater Township. The parties recognize and agree that Whitewater Township shall neither have nor exercise any control or direction over the methods or manner by which AD Assessing Incorporated performs their work and functions under this Contract.

INDEPENDENT CONTRACTOR CONTRACT

B. AD Assessing Incorporated understand and agree that: (1) Whitewater Township will not pay any compensation to them other than as set forth in Paragraph 4 of this Contract; and (2) Whitewater Township will not withhold any sums for income tax, unemployment insurance, social security or any other withholding or make available any benefits afforded to Whitewater Township's employees (including disability, life insurance, pension and annuity benefits, workers' compensation, health insurance, professional membership dues and sick, holiday and vacation pay).

12. Insurance. AD Assessing Incorporated agree to maintain general liability insurance in the amount of at least Five Hundred Thousand Dollars (\$500,000).

13. Jurisdiction. This Independent Contractor Contract shall be subject to and governed by the laws of the State of Michigan. The parties consent to the jurisdiction of the Grand Traverse County Circuit Court and the United States District Court for the Western District of Michigan for all proceedings to enforce this Contract.

14. Records. All records relating to services performed by AD Assessing Incorporated under this Contract shall remain the sole property of Whitewater Township.

15. Termination of Contract. This Contract shall be effective on October 1, 2021 and terminate September 30, 2024 unless earlier terminated by the occurrence of any of the following events:

- A. Mutual Contract. At any time by mutual Contract, in writing, between Whitewater Township and AD Assessing Incorporated with a 60 day notice.
- B. Death. At Dawn Kuhns's and Amy Jenema's death.
- C. Misconduct, Breach, or Negligence. By Whitewater Township after delivery to AD Assessing Incorporated of a written notice stating that such termination has occurred for any of the following reasons:
 - (I) Professional or personal misconduct that brings discredit to the Whitewater Township.
 - (ii) Persistent disregard for the terms and conditions of this Contract.
 - (iii) Demonstrated incompetence or persistent negligence in the performance of their duties.

INDEPENDENT CONTRACTOR CONTRACT

(iv) Fraud, theft or dishonesty.

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To Whitewater Township:

Whitewater Township Supervisor
Ron Popp
P O Box 159
Williamsburg MI 49690

And to AD Assessing Incorporated:

AD Assessing Incorporated
PO Box 1506
Kalkaska MI 49646

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- C. It is intended that each paragraph of this Contract shall be viewed as separate and divisible, and in the event that any paragraph shall be held to be invalid, the remaining paragraphs shall continue to be in full force and effect.

INDEPENDENT CONTRACTOR CONTRACT

The parties have signed this Independent Contractor Contract on the _____ . Each party has signed a copy which shall be considered an original. Each party shall retain a signed copy.

WHITEWATER TOWNSHIP

By:

Ron Popp, Supervisor

AD Assessing, Incorporated

Dawn Kuhns, President

Amy Jenema, Secretary/Treasurer

Memo

To: Whitewater Township Board

From: Ron Popp, Supervisor

CC: None

Date: 9-01-2021

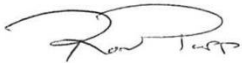
Re: Board Meeting Times

Board Members,

The Supervisor's Office has received several comments opposing the change in Regular Board of Trustee meeting times. Most people expressing comments cite an interference with regular working hours of the public we wish to communicate better with. Earlier in the Board Packet we have written comment requesting the meetings return to a time more convenient for the voting public to attend.

A Motion may look like: Motion to reschedule all Regular meeting of the Whitewater Township Board to the second Tuesday of each month beginning at 7:00 PM and to be held at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan 49690.

Respectfully submitted,



Ron Popp

Supervisor, Whitewater Township

MEMO

To: Whitewater Township Board
From: Cheryl A. Goss, Clerk
Date: 09/08/2021
Re: Closure of Storm-Damaged Parks and Cleanup Process

As indicated in my Clerk/Parks & Recreation Administrator's Report, Battle Creek Natural Area and the Lossie Road Nature Trail sustained a lot of damage due to the August 10th storm, as reported by a local resident who has visited these parks.

The board will remember that, after the 08/02/2015 storm, three parks (Petobego, Battle Creek, and Lossie Road) were closed until the storm damage was cleaned up, although we never had any major storm cleanup done at Petobego.

There are no designated trails at Petobego. The parking lot is far removed from trees, with the exception of those along the road. I have not been to this park since the storm, nor have I been contacted by anyone reporting storm damage.

However, due to the extent of damage at Battle Creek Natural Area and Lossie Road Nature Trail, it does seem prudent to again close these parks for the duration of time it takes to make the trails passable and safe.

An appropriate motion would be: Motion to close Battle Creek Natural Area and Lossie Road Nature Trail for the length of time needed to accomplish trail cleanup.

The second issue is how to get the cleanup accomplished. The township board went through quite a process to accomplish cleanup after the August 2015 storm. We hired Corey Parshall from Parshall Tree Service to mark all the trees that were down on the trail or were threatening the trail and paid him \$10,000 for these services. A bid package for cleanup was published and several vendors submitted bids. We chose Kyle Riegle of Avery Excavating to do the work and paid his company \$68,959.60 for Battle Creek Natural Area and Lossie Road Nature Trail cleanup services.

The township applied for and received State of Michigan Section 19 Disaster Funds in the amount of \$87,247 for the August 2015 storm, but there has not been a disaster declaration issued for the August 2021 storm. Finding the funds for this cleanup may be challenging.

The board may want to consider contacting Corey Parshall to see if he is interested in assessing and marking hazardous trees again. Although the fee charged in 2015 is above the \$5,000 threshold for three written quotes, Corey did an excellent job previously and, in my opinion, is a trusted vendor worth utilizing for the 2021 storm damage assessment at BCNA and LRNT.

ACTION ITEM: If the board agrees, I would be happy to make contact with Corey to see if he is interested in the work, number one, and if so, have him visit the two parks and provide a quote for his services. That would be a starting point.

Memo

To: Whitewater Township Board
From: Ron Popp, Supervisor
CC: None
Date: 7-27-2021
Re: Boards and Commission Compensation

Board Members,

For some time now I have watched Board and Commission members install, gather, assemble, and distribute apparatus, documents and arrange special meetings for Township business, that are not correctly compensated by the meeting stipends they receive. Be it a complete ordinance review similar to the Municode Transcript, FIOA requests, legal mandates, installation of trail signs, or training, all these additional tasks can require significant administration time from various appointed posts that go beyond reasonable expectations.

Elected offices can use deputies and Elections has worker hours to offset some of the workload. This proposal contemplates similar allowances for Park and Recreation Advisory Committee (PRAC), Planning Commission (PC), Board of Review (BOR), and Zoning Board of Appeals (ZBA). Realizing few perspective appointees apply for the compensation package offered by the Township, the fact we offer some vehicle for additional compensation sends the message we appreciate their commitment to the post they serve.

Section 3.4 of the Township's Policy and Procedure Manual reserves such decision to the Board and is copied below;

"3.4 Classification and Compensation (Amended 5/18/2004)

The township board shall establish an equitable compensation system for township employees. The board shall determine a pay range for all township positions. Each employee shall be entitled to the annual salary or hourly wage determined by the township board and as appropriated in the township budget.

Merit increases may be given at the employee's anniversary date. A merit increase is one given for a job performance that is clearly outstanding and is granted in addition to any adjustment or progression increase for which the employee may otherwise be eligible. Requests for merit increases shall be recommended by the department head and/or personnel director at the time of the employee's evaluation and shall be approved by the township board."

Looking at both the 2021/2022 Salary Wage Schedule and the Graded Wage Scale for 2021/2022 we have a couple of different options a program like this could be implemented under. For example: If using the Grade wage Scale the additional tasks could be classified as Clerical Worker, General Labor or if using the Salary and Wage Scale a line item under each of the bodies listed could be added to reflect Commission/Board Assistant. A brief description of the expense line item could be developed highlighting the findings fact noted above that would provide guidance on the use of the line item. Such as:

The Whitewater Township Board, recognizing the demands of an appointment to a Board or Commission operating within the Township can occasionally require an additional time investment not contemplated by existing job descriptions or by-laws of the body and wishes to create a compensation method to address the need.

Proposed rules like:

Any Board or Commission member is eligible to request compensation thru the Assistant Compensation Program. Whitewater Township's Policy and Procedure Manual, Section 4.8, Expenditure Control, shall be followed requesting issuance of a purchase order for such compensation. Additional, requirements such as time sheet, hold harmless agreements, or independent contractor agreements need to on file or accompany the request.

A motion could look like this: Motion to send the "Assistant Compensation Program" concept to legal for review and recommendations.

Thank you for your work.

A handwritten signature in black ink, appearing to read "Ron Popp". The signature is stylized with a large, looping "R" and a cursive "Popp".

Ron Popp

Supervisor, Whitewater Township

MEMO

To: Whitewater Township Board
From: Cheryl A. Goss, Clerk
Date: 09/08/2021
Re: **Approval of Park Ranger Wage**

Rebecca Fleis is a new park ranger at Whitewater Township Park. She has a lot of customer service experience from previous employment with AAA and State Farm. She came highly recommended from her AAA manager for her excellent customer service and attention to detail. She lives in Elk Rapids. As a new ranger, her starting wage is \$15 per hour.

An appropriate motion would be: Motion to approve 2021 wages for Rebecca Fleis, as recommended by the clerk.

###

MEMO

To: Whitewater Township Board

From: Cheryl A. Goss, Clerk

Date: 09/08/2021

Re: Resolution #21-14 American Rescue Plan Act Funding for Broadband

Tim Maylone of Cherry Capital Connection gave a presentation at the August 10, 2021 township board meeting describing his company's efforts and ability to provide gig level internet service to households in Whitewater Township. He sought a resolution to have Whitewater Township continue working with Cherry Capital to define the routes and the needs, and proposed receiving a third of the ARPA funds allocated to Whitewater Township. The topic ended with my agreement to bring a resolution to the September meeting, while Supervisor Popp agreed to provide GIS information to Mr. Maylone.

A proposed resolution is attached, along with other information supplied today by Mr. Maylone, including a map. Most of the text in the body of the resolution was supplied through a resolution utilized by another township.

The treasurer's office has confirmed on this date that the ARPA funds have not been received yet. The resolution is crafted so as not to obligate the township to pay any monies to Cherry Capital until after the funds are received.

An eventual contract between the township and Cherry Capital Connection would have to be reviewed by the township's legal counsel before finalization.

In the meantime, in order to demonstrate the township's intent to support Cherry Capital Connection's efforts to provide gig level internet service in Whitewater Township, Resolution #21-14 could be adopted.

An appropriate motion would be: Motion to adopt Resolution #21-14.

###

RESOLUTION #21-14

**American Rescue Plan Act Allocation in Support of Expanding Broadband
to Unserved and Underserved Areas of Whitewater Township**

Whitewater Township
Grand Traverse County, Michigan

At a regular meeting of the Whitewater Township Board of Trustees, held at the
Whitewater Township Hall, 5777 Vinton Rd., Williamsburg, Michigan, on the 14th day of
September, 2021, at 9:00 a.m. Eastern Daylight Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and
supported by _____.

WHEREAS, reliable, high speed, affordable access to the internet is imperative for
Whitewater Township residents, businesses, non-profit organizations, schools, and visitors; and

WHEREAS, the internet is changing how humans interact with each other and with the
world at large, as well as being a driving force for the current and future economy; and

WHEREAS, the internet creates opportunity for increased innovation for consumers,
businesses, and government; and

WHEREAS, countries, states, counties, and municipalities that prioritize and provide
access to advanced internet infrastructure such as fiber are surpassing those that do not in terms
of social, economic and knowledge development; and

WHEREAS, Whitewater Township must plan and prioritize for the deployment and
adoption of this infrastructure, including, but not limited to, pursuing collaborations and
partnerships in an effort to effectively achieve greater access to affordable high-speed internet
throughout Whitewater Township.

NOW, THEREFORE, BE IT RESOLVED, that the Whitewater Township Board of
Trustees acknowledges that access to the internet is a crucial part of the Whitewater Township
mission to provide leadership, cooperation with all units of government, sound fiscal
management, and planning, thereby promoting public safety, health, well-being, and prosperity
in order to improve the quality of life for present and future generations.

BE IT FURTHER RESOLVED that the Whitewater Township Board of Trustees, in partnership with Cherry Capital Connection, LLC., to assist with the expansion of broadband throughout Whitewater Township, allocates one-third (1/3) of the total funds received by the township through the American Rescue Plan Act. The one-third (1/3) share of the ARPA funds will be made payable to Cherry Capital Connection within _____ days of receipt of the funds.

ROLL CALL VOTE

Yeas: _____

Nays: _____

Absent/Abstain: _____

RESOLUTION DECLARED ADOPTED.

Ron Popp, Supervisor
Whitewater Township

STATE OF MICHIGAN)

) ss

COUNTY OF GRAND TRAVERSE)

I, Cheryl A. Goss, the duly qualified and acting Clerk for Whitewater Township, Grand Traverse County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Whitewater Township Board at a meeting held on the 14th day of September, 2021, and further certify that the above Resolution was adopted at said meeting.

Cheryl A. Goss, Clerk
Whitewater Township

Dated: _____, 2021

Cheryl A. Goss

From: tim@cherrycapitalconnection.com
Sent: Wednesday, September 8, 2021 3:06 PM
To: 'Cheryl A. Goss'
Subject: RE: Suggested Resolution
Attachments: Whitewater-township_20210908_145737_000002.pdf

Attached is our working map.

We plotted the locations of the petitions received.

Yellow from the north is our main line route to connect the Elk Rapids data center with the Whitewater township data center

This will provide connectivity via Elk Lake road

A connection with Reach-3MC along M-72 will provide connectivity with our Charlevoix Data center and Roscommon data center.

Dark Blue are the areas where we received petitions

These areas will be connected to the mainline fiber

Teal Blue (light blue) is our RDOF route

The faded orange represents lateral based on proper funding.

We are working on Island View area and a new development just west of Island view.

Additionally we are looking into extending our US31 fiber to interconnect the east – west routes north of M-72

We are still plotting the petition data.

Let me know if there is anything else we can provide to you and the board.

Tim

From: Cheryl A. Goss <clerk@whitewatertownship.org>
Sent: Wednesday, September 8, 2021 12:22 PM
To: tim@cherrycapitalconnection.com
Subject: RE: Suggested Resolution

Thank you!

Cheryl A. Goss, MIPMC

Whitewater Township Clerk

5777 Vinton Road, P.O. Box 159

Williamsburg, Michigan 49690

Telephone: 231.267.5141 X 24

Fax: 231.267.9020

clerk@whitewatertownship.org

Office Hours: Mon/Tue/Wed/Thurs 9:00 am to 5:00 pm

