

North Branch

Homegrown. Hometown.

AGENDA NORTH BRANCH VILLAGE COUNCIL

Thursday, August 1, 2024

Regular Meeting 7:00 PM

1. Call to Order:
2. Approval of Regular Agenda:
3. Consent Agenda:
 - a. Minutes-Regular
 - b. Treasurer Report
 - c. Transfers:
 - Village Accounts \$131,520.90 – (Payment for mower included)
 - Payroll \$28,709.86
4. Public Comments:
5. Department Reports:
 - a. Sheriff
 - b. DPW
6. New Business:
 - a. Special Event – Fall Daze Car Craze
7. Unfinished Business:
 - a.
8. Council Remarks:
9. Submission of Bills:
10. Announcements/Training:
11. Adjournment:

All matters listed under Item 3, Consent Agenda, are considered to be routine by the village council and will be enacted by one motion. If separate discussion of any of these items are desired, that item will be removed from the Consent Agenda and will be considered separately.

CONSENT AGENDA

DATE	GENERAL FUND		CD TOTALS
7/29/2024	CHECKING - IBEM #0560	\$ 4,411.12	
	SAVINGS - IBEM #0360	\$ 102,471.91	
7/15/2023-7/25/2024	IB CD 12 MOS 4.9% #1481	\$ 131,188.08	\$ 131,188.08
4/25/24-10/25/2024	CHOICE ONE CD 6 MOS 5% #9873	\$ 239,122.78	\$ 239,122.78
7/29/2024	TRI-COUNTY *7381	\$ 101,815.32	
7/29/2024	TRI-COUNTY MONEY MARKET #1181	\$ 312,550.84	
	TOTAL	\$ 891,560.05	\$ 370,310.86
	MAJOR STREET		
7/29/2024	SAVINGS - IBEM #1244	\$ 108,407.47	
3/5/2024-9/25/2024	CHOICE ONE CD 6 MOS 5% #10759	\$ 203,356.70	\$ 203,356.70
4/25/2024-10/25/2024	CHOICE ONE CD 6 MOS 5% #7970	\$ 79,638.05	\$ 79,638.05
	TOTAL	\$ 391,402.22	\$ 282,994.75
	LOCAL STREET		
7/29/2024	SAVINGS - IBEM #1242	\$ 84,921.61	
	MUNICIPAL STREET		
4/25/2024-10/25/2024	CHOICE ONE CD 6 MOS 5% #7971	\$ 53,092.03	\$ 53,092.03
7/29/2024	EAGLE ADV MM PUBLIC #9864	\$ 15,221.57	
7/29/2024	TRI-COUNTY BK *1966	\$ 9,443.60	
	TOTAL	\$ 77,757.20	\$ 53,092.03
	MUSEUM		
7/29/2024	CHECKING - IBEM #0212	\$ 145.53	
	SAVINGS - IBEM #3123	\$ 4,650.61	
7/29/2024	TRI-COUNTY *2849	\$ 17,634.30	
	TOTAL	\$ 22,430.44	
	GARBAGE		
7/29/2024	CHECKING - IBEM #1972	\$ 819.73	
	SAVINGS - IBEM #9147	\$ 27,888.24	
	TOTAL	\$ 28,707.97	
	SEWER		
7/29/2024	CHECKING - IBEM #9810	\$ 10,632.67	
	SAVINGS - IBEM #3073	\$ 30,133.25	
4/25/2024-10/25/2024	CHOICE ONE CD 6 MOS 5% #7959	\$ 106,156.05	\$ 106,156.05
3/5/2024-9/5/2024	TRI-COUNTY BK CD 6 MOS 5% #9495	\$ 177,205.47	\$ 177,205.47
7/25/23-7/25/2024	IB CD 12 MOS 4.9% #1409	\$ 104,956.14	\$ 104,956.14
7/29/2024	TRI-COUNTY BK *7373	\$ 103,218.12	
	TOTAL	\$ 532,301.70	\$ 388,317.66
	WATER		
7/29/2024	CHECKING - IBEM #9828	\$ 3,164.30	
	SAVINGS - IBEM #3087	\$ 44,737.37	
4/25/2024-10/25/2024	CHOICE ONE CD 6 MOS 5% #7960	\$ 106,184.07	\$ 106,184.07
3/5/2024-9/5/2024	TRI-COUNTY BK CD 6 MOS 5% #9509	\$ 101,260.27	\$ 101,260.27
7/17/2024-	IB CD 7 MOS 4.9% #3187	\$ 104,864.62	\$ 104,864.62
	TOTAL	\$ 360,210.63	\$ 312,308.96

	WATER IMPROVEMENT			
7/29/2024	SAVINGS- IBEM #2496	\$	61,750.78	
7/25/2023-7/25/2024	IB CD 12 MOS 4.9% #1418	\$	78,702.88	\$ 78,702.88
3/5/2024-9/5/2024	CHOICE ONE CD 6 MOS 5% #10760	\$	76,258.76	\$ 76,258.76
7/29/2024	TRI-COUNTY BK*5856	\$	156,229.37	
	TOTAL	\$	372,941.79	\$ 154,961.64
7/29/2024	PAYROLL - IBEM #0876	\$	28,544.60	
	GRAND TOTAL	\$	2,790,778.21	\$ 1,561,985.90

DEPARTMENT REPORT

NEW BUSINESS

**VILLAGE OF NORTH BRANCH
REGULAR COUNCIL MEETING
THURSDAY, JULY 11, 2024**

PRESENT: President Kelly Martin, Trustees: Leonard Cowles, Nichole Guerra, Matt Hohman, Richard Evans and Clerk Melissa Prouty.

ABSENT: None.

PUBLIC: Bill Orr.

1. CALL TO ORDER: The meeting was called to order in the Village Council Chambers by President Kelly Martin at 7:00 p.m.

The Pledge of Allegiance to the Flag of United States of America was led by President Martin.

2. APPROVAL OF REGULAR AGENDA:

A. Motion by Hohman, seconded by Guerra, CARRIED, to approve the Regular Agenda.

AGENDA

3. CONSENT AGENDA:

The minutes of the Special Council Meeting of June 17, 2024, the Treasurer's Report and the transfers for June were presented.

MINUTES
TREAS
REPORT
TRANSFERS

A. Motion by Cowles, seconded by Evans, CARRIED, to approve the special meeting minutes of June 17, 2024, Treasurer's report as presented and the transfers of \$44,820.00 for Village funds and \$27,462.00 for the Village Payroll fund.

4. PUBLIC COMMENT: Mr. Orr spoke about the storm drains on Jefferson, truck traffic on Huron St., keys for the Orr Museum.

A. Museum Keys

Motion by Coweles, seconded by Evans, CARRIED, to approve Bill Orr receive keys to the Orr Museum to be able to open the museum as needed.

MUSEUM
KEYS

Topics to be reviewed –

- o Jefferson Storm Drain
- o Manholes near grain elevator
- o Break check ordinance/signs

5. DEPARTMENT REPORTS:

Sheriff: The June 2024 Monthly Activity report was reviewed.

DPW: A proposal from Michigan Pipe Inspection was presented regarding Lagoon Staff Gauges Fabrication & Installation Project.

Lagoon Staff
Gauges

A. Lagoon Staff Gauges

Motion by Cowles, seconded by Evans, CARRIED, to approve the Michigan Pipe Inspection proposal of \$29,675.00 for fabrication and installation of lagoon staff gauges. Roll call: Hohman, aye; Guerra, aye; Cowels, aye; Evans, aye; Martin, aye. 5-0.

**VILLAGE OF NORTH BRANCH
REGULAR COUNCIL MEETING
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6. NEW BUSINESS:

MDOT
CONTRACT

A. MDOT Contract and Authorized Signature

Motion by Evans, seconded by Cowles, CARRIED, to approve the Michigan Department of Transportation State Trunkline Maintenance Contract. Clerk, Melissa Prouty is authorized to sign. Roll call: Hohman, aye; Guerra, aye; Cowels, aye; Evans, aye; Martin, aye. 5-0.

B. MML Ballot

Motion by Evans, seconded by Cowles, CARRIED, to approve the casting of votes for the three candidates for Trustee of the Michigan Municipal League Workers' Compensation Fund.

MML BALLOT

7. UNFINISHED BUSINESS: None.

8. COUNCIL REMARKS: None.

9. SUBMISSION OF BILLS:

BILLS

The bills for June 2024 were presented to council's review.

A. Motion by Hohman, seconded by Evans, CARRIED, to approve the payment of bills for June.

11. ADJOURNMENT:

ADJOURN

Motion by Evans, seconded Cowles, CARRIED, to adjourn. Adjourned at 7:34 p.m.

M. Kelly Martin, President

Melissa Prouty, Village Clerk

Village of North Branch

SPECIAL EVENT APPLICATION (SEA)

Directions: Complete this application and return it to the Village Hall at least 30 calendar days prior to the starting date of the event.

Sponsoring Organization

(Legal Name) North Branch Rec Soccer Phone# 586-770-4412

Address P.O. Box 3 North Branch, MI

Organization Event

Coordinator/Contact Rob Begosa / Cami Begosa Phone# 586-770-4412
248-420-9115

Event Coordinator/Contact

Address 8468 Maynard Rd. Marlette MI 48453

Coordinator/Contact Email cbegosa@outlook.com

Event Name Fall Daze Car Craze

Purpose of Event Car Show Fundraiser For NBS

Event Location School Administration Bankerst Date of Event 9-28-24 Time 1-5pm

of Event

of Expected

Organizational Team 10 people Attendees 10 - TBD

Describe the activities

Taking place at your event: Car show, Awards, Food trucks, Concession

Please check what will be part of your event:

Music Animals (such as petting zoo) Selling of Food Selling of drinks

Liquor/Beer or Wine Posted Signage of Event **FOOD TRUCKS**
REC CONCESSION STAND

Please list here what type of music (DJ/Band/Individual singers, etc. and/or list animals DJ

Are you requesting any Road Closures, List: JEPPERDON @ BANICER, and side streets
entrance to bank

What type of Event is this:
check which one:

Village Operated Event	<input type="checkbox"/>	Other Non-Profit Event	<input checked="" type="checkbox"/>
Other-For-Profit Event	<input type="checkbox"/>	Political Event	<input type="checkbox"/>

INDEMNIFICATION AGREEMENT

The North Branch Rec Soccer agree(s) to defend, indemnify, and hold harmless the Village of North Branch, Michigan, its officers, employees and agents, from and against any claim, demand, suit, loss, cost or expense, or any damage, which may be asserted, claimed or recovered against or from the Village of North Branch, its officers, employees, agents by reason of any damage to property, bodily injury or death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with or related to the special event.

Signature Del C. Ben Date: 7-18-2024

Witnesses Vanilla Baysa Date: 7-18-2024

1. Annual Event: Is this event expected to occur next year? (Yes) (NO)

Normal Event Schedule

(e.g., second weekend in October) Last Saturday of September

2. An Event Map (is) (is Not) attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan, also show streets or parking lots that you are requesting to be blocked off. Permits must be issued if requesting M-90 to be closed.

3. Alcoholic Beverages: Will they be served? (Yes) (No) Who hold the Liquor Control Commission license? _____

4. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:

a. A certificate of insurance must be provided which names the Village of North Branch as an additional named insured party on the policy.

b. Event sponsors and participants will be required to sign Indemnification Agreement Forms.

c. If the event includes solicitation by workers standing in street intersections, the required safety requirements and use of traffic cones will be maintained at all times in accordance with the Village's general policies. The Village does not recommend standing in the street or making any solicitations from the street.

d. All food vendors must be approved by the Lapeer County Health Department, and each food and/or vendor must provide the Village with a certificate of insurance and names the Village as an additional named insured party on the policy.

e. The approval of this special event may include additional requirements and/or limitations, based on the Village's review of this application.

As the authorized agent of the sponsoring organization, I hereby apply for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the Village's rules and regulations.

7/18/24
Date

Lamilla Abeyon
Signature of Sponsoring Organization's Agent

Return this Application at least thirty (30) days prior to the first day of the event to:
Special Event, Village Office at 4018 Huron Street or PO Box 704, North Branch, MI 48461

ADOPTED: 08/18/2022

