



City Council Chamber
129 W. Emerson St
Ithaca, MI 48847

**City of Ithaca
City Council
Regular Meeting Agenda
Tuesday, December 17, 2024 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Approval of Minutes: Regular Meeting December 3, 2024
4. Approval of Agenda (including the Consent Agenda)
5. Public Comments (General comments, including items on this Agenda)
6. *Consent Agenda (Roll Call Vote)
 - a. City Manager's Written Report
 - b. Ithaca Unit Report - November 2024
 - c. Claims and Accounts
 - d. Correspondence - GAS Minutes and a Thank You note
7. Department/Committee Reports (*none*)
8. City Manager Comments
9. Unfinished Business (*none*)
10. New Business
 - a. 2025 Calendar Year Meeting Dates
 - b. Industrial Facilities Tax Exemption Application – Capital Steel & Wire, Inc.
 - i. *Set Public Hearing for January 21, 2025*
11. Public Comments
12. Announcements
13. Adjournment

Cathy Cameron
City Clerk

**All matters listed under Item 6, Consent Agenda, are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*

**CITY OF ITHACA
CITY COUNCIL MEETING
December 3, 2024
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Brett Baublitz at 7:00pm. and followed by the Pledge of Allegiance to the Flag.

Present were Mayor Brett Baublitz, Councilpersons James Andrew, Rob Endter, Clark Hubbard, Alison Jerome, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Clerk Cathy Cameron.

Absent was City Manager Jamey Conn.

Audience in attendance was Shannon McKnight, Lacey Elkins, Stephanie Smith and Jody Monk.

Moved by Hubbard, second by Jerome to approve the minutes of the regular meeting held November 19, 2024. Motion carried.

Mayor Baublitz asked for approval of the agenda and for any items to be removed from the Consent Agenda.

Moved by Koppleberger, second by Roethlisberger to approve the Agenda including the Consent Agenda. Motion carried.

Public Comment

Mayor Baublitz asked for public comment. Officers from the Gratiot Agricultural Society (Lacey Elkins, Stephanie Smith and Jody Monk) addressed the council regarding the fairgrounds. Mayor Baublitz advised them to reach out to Manager Conn to discuss proposed plans and events for the upcoming year.

Consent Agenda

Moved by Hubbard, second by Andrew to approve the consent agenda items as listed:

- **City Manager's written report, which included updates and information on Consumers Regulator Station, GAS Attendance at Council, Rental Inspection Fees, Gratiot Animal Shelter Lease and Mindful Therapy Lease.**
- **Ithaca Unit Report for October 2024.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50257-50275 and Payroll Checks #17021-17026, DD #3091-3103, EFT #1906, 1911-1920 as listed in the Check Register Book.**
- **Correspondence received was none.**

Motion carried by Roll Call Vote:

Ayes: (7) Jerome, Koppleberger, Roethlisberger, Andrew, Endter, Hubbard, Baublitz

Nos: (0) None

Absent: (0) None

Committee/Department Reports

There was none.

City Manager Comments

There was none.

Unfinished Business

There was none.

New Business

Mayor Baublitz presented the Gratiot County Animal Control Lease Renewal with a term of ten (10) years commencing on January 1, 2025.

Moved by Hubbard, second by Koppberger to approve the Gratiot County Animal Control Lease Renewal. Motion carried.

Mayor Baublitz presented the Mindful Therapy, LLC Lease Renewal with a term of twenty-four (24) months commencing on December 1, 2024.

Moved by Hubbard, second by Andrew to approve the Mindful Therapy, LLC Lease Renewal. Motion carried.

Public Comment

Mayor Baublitz asked for public comments. There was none.

Announcements

Councilperson Andrew announced that he had been sworn in as the new Gratiot County Jail Administrator. Congratulations on your promotion James, it is well deserved! Councilperson Hubbard reminded everyone that Hometown Christmas is this Friday.

Moved by Hubbard, second by Andrew to adjourn. Motion carried.

The meeting adjourned at 7:06pm.

Cathy Cameron, City Clerk



CITY OF ITHACA, MICHIGAN
City Manager Report to the City Council
December 17, 2024

1. **GRATIOT COUNTY LANDBANK:** I wanted to give you a quick update on the work the Landbank has been doing. It has been a very positive and collaborative effort from the Cities of Alma, Ithaca, Saint Louis, and Gratiot County.
 - a. 137 N. Mill St., St. Louis, MI. This is the old Harrington House building downtown. It has been determined the building has too many structural issues to try and save. The landbank and the City of St. Louis are moving forward with determining how best to demo the building safely and not affect the shared wall with the neighboring building.
 - b. The landbank also recently received news from the State that their blight elimination program had additional funds, and the group's blighted project in Alma was one of only a few chosen. The City of Alma owns the building and has been tagged as a demolition project.

Greater Gratiot Development has done a great job heading up this Landbank and with these two projects moving forward, all three cities are seeing the positive effect it has on our County. The initial priority project with the Landbank was the old Signs of The Times building at 102 E. Center St. in downtown Ithaca. The building was eventually sold privately, but it was the interest from the Landbank that helped me broker a deal with the former owner to either get it sold privately for rehab or to make a deal with the Landbank so we could try and save the building.

2. **GRATIOT COUNTY PARKS PLAN:** I have been asked if the City of Ithaca is interested in joining the County to develop a new Countywide Parks and Recreation Plan. The city is due for a new plan, and I believe this could be a mutually beneficial partnership. I do not have a lot of details yet, but with council support, I will accept the invitation to find out more about what it could mean for the City of Ithaca and our parks.
3. **FINANCE DIRECTOR/TREASURER:** The candidates are scheduled and ready for round two. We will keep the council informed of any unforeseen changes to the schedule.
4. **JAIL ADMINISTRATOR:** Congratulations to Mr. James Andrew on his promotion to Lieutenant Jail Administrator! Knowing James' professionalism, work ethic, and commitment to his craft, he will continue to be a huge asset to Gratiot County in his new leadership role.
5. **EQUIPMENT BARN:** The roof of the equipment barn is now completed. DPW Superintendent Smith is pleased with the outcome of the product. The construction crew did a nice job on it.

Respectfully submitted,
 Jamey Conn



Ithaca Unit Report

November 2024

The Ithaca Unit responded to **88** calls for service.

Patrol Unit	29-05	29-7	29-9
Beginning	125,950	70,183	39,831
Ending	129,320	73,020	40,417
Total	3,370	2,837	586

Traffic Stops	Days	Nights
70 Traffic Stops were made	44	26
Tickets	Days	Nights
6 Tickets were issued	4	2
Verbal Warnings	Days	Nights
71 Verbal warnings were given	43	28
Arrests	Days	Nights
6 Arrests were made	4	2
Court Arrests	Days	Nights
7 Court Arrests were made	7	0
Inspections	Days	Nights
1,888 (Inspections include business and residence)	559	1,329

Information:

The Ithaca Unit handled **1**- Drove while license suspended, **0**- Operating without security (No insurance) **5**- Motorist assist keys, **4**- Property damage accidents (Car accidents), **2**-Personal injury accident (Car accident) and **3**- Unlocked businesses, **0**- Operating under the influence of alcohol, **0**- Drove without a license, **0**-Violation of restricted operator’s license, **1**- Off road car accidents, **1**- Suicidal subject calls and **0**- Operating under the influence of drugs. The Unit left the City a total of **7** times this month.

Respectfully,

Lt. Eric Leonard

Lieutenant Eric Leonard

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GEN GENERAL FUND					
12/18/2024	GEN	50276	7106	21ST CENTURY MEDIA - MICHIGAN	419.00
12/18/2024	GEN	50277	0089	A-1 TRUCK PARTS, INC.	1,134.55
12/18/2024	GEN	50278	0095	ABC FASTENER GROUP, INC.	98.36
12/18/2024	GEN	50279	0280	ALMA TRUE VALUE HARDWARE	79.14
12/18/2024	GEN	50280	0371	APEX SOFTWARE	520.00
12/18/2024	GEN	50281	2580	AUTO VALUE ITHACA	278.91
12/18/2024	GEN	50282	0485	BAKER & TAYLOR BOOKS	571.47
12/18/2024	GEN	50283	1453	CENGAGE LEARNING INC / GALE	149.19
12/18/2024	GEN	50284	0806	CINTAS CORP.	85.00
12/18/2024	GEN	50285	7479	CLEANING SOLUTIONS	200.00
12/18/2024	GEN	50286	0860	CONSUMERS ENERGY	9,898.48
12/18/2024	GEN	50287	7262	DRUG SCREENS PLUS	159.00
12/18/2024	GEN	50288	1425	FRONTIER COMMUNICATIONS	397.64
12/18/2024	GEN	50289	1600	GRATIOT COUNTY HERALD	76.00
12/18/2024	GEN	50290	1644	GRATIOT COUNTY SHERIFF DEPT	39,074.18
12/18/2024	GEN	50291	1640	GRATIOT COUNTY TREASURER	16.42
12/18/2024	GEN	50292	1640	GRATIOT COUNTY TREASURER	5,695.02
12/18/2024	GEN	50293	1980	CITY OF ITHACA	2,870.11
12/18/2024	GEN	50294	7095	JARRED WALDRON	234.22
12/18/2024	GEN	50295	7537	KCI - KENT COMMUNICATIONS INC	367.16
12/18/2024	GEN	50296	7280	LACAL EQUIPMENT INC	687.04
12/18/2024	GEN	50297	7575	MACQUEEN	1,000.34
12/18/2024	GEN	50298	2397	MICHIGAN ASSN MUNICIPAL CLERKS	25.00
12/18/2024	GEN	50299	2597	MISS DIG SYSTEM INC	1,096.66
12/18/2024	GEN	50300	2540	MUNICIPAL SUPPLY CO.	60.00
12/18/2024	GEN	50301	2087	NAPA AUTO PARTS	111.06
12/18/2024	GEN	50302	2742	PITNEY BOWES INC	516.00
12/18/2024	GEN	50303	0092	QUILL LLC	159.76
12/18/2024	GEN	50304	2910	RENT-RITE INC	115.00
12/18/2024	GEN	50305	7569	RICHARD K MACLENNAN	28,487.00
12/18/2024	GEN	50306	7573	ROSS EDUCATION HOLDINGS, INC	5,400.00
12/18/2024	GEN	50307	2998	SCHOLASTIC LIBRARY PUBLISHING	30.32
12/18/2024	GEN	50308	6677	SCOTLAND OIL COMPANY INC	874.91
12/18/2024	GEN	50309	3028	SELF SERVE LUMBER CO.	233.08
12/18/2024	GEN	50310	3060	SHULTS EQUIPMENT, INC.	1,443.00
12/18/2024	GEN	50311	7167	STATE INDUSTRIAL PRODUCTS	1,918.15
12/18/2024	GEN	50312	2407	STATE OF MICHIGAN - EGLE	1,525.00
12/18/2024	GEN	50313	3123	STEVE'S CLEANING SERVICE	910.00
12/18/2024	GEN	50314	0590	THE BOOK FARM	18.65
12/18/2024	GEN	50315	3220	TWIN CITY LANDSCAPE INC	645.00
12/18/2024	GEN	50316	7574	USA TODAY	19.99
12/18/2024	GEN	50317	0241	VC3 INC	46.00
12/18/2024	GEN	50318	1499	VERIZON WIRELESS	226.09
12/18/2024	GEN	50319	7250	VISA	2,098.64
12/18/2024	GEN	50320	7427	WEX BANK	516.19
12/18/2024	GEN	50321	3381	WINN TELECOM	96.63
12/18/2024	GEN	50322	7561	ZACHARY FOSTER	71.69

GEN TOTALS:

Total of 47 Checks:	110,655.05
Less 0 Void Checks:	0.00
Total of 47 Disbursements:	110,655.05

INVOICE NUMBER	DESCRIPTION	AMOUNT	NOTES
VENDOR CODE: 0089 A-1 TRUCK PARTS, INC.			
198-507205	OIL, CARTRIDGE, WASHER SOL	974.12	
198-507344	CLUTCH, FUEL WATER SEPAR	47.04	
198-507360	BELT TENSIONER	113.39	
TOTAL VENDOR 0089 A-1 TRUCK PARTS, INC.		1,134.55	
VENDOR CODE: 0092 QUILL LLC			
41776712	OFFICE SUPPLIES	159.76	
TOTAL VENDOR 0092 QUILL LLC		159.76	
VENDOR CODE: 0095 ABC FASTENER GROUP, INC.			
A568877	NUTS & BOLTS	30.87	
A569282	PLOW BOLTS	67.49	
TOTAL VENDOR 0095 ABC FASTENER GROUP, INC.		98.36	
VENDOR CODE: 0241 VC3 INC			
137832	2/2025 CLOUD PROTECTION	46.00	
TOTAL VENDOR 0241 VC3 INC		46.00	
VENDOR CODE: 0280 ALMA TRUE VALUE HARDWARE			
C362316	CHRISTMAS LIGHTS	79.14	
TOTAL VENDOR 0280 ALMA TRUE VALUE HARDWARE		79.14	
VENDOR CODE: 0371 APEX SOFTWARE			
328822	2025 MAINTENANCE RENEWAL	520.00	
TOTAL VENDOR 0371 APEX SOFTWARE		520.00	
VENDOR CODE: 0485 BAKER & TAYLOR BOOKS			
2038685210	BOOKS	74.12	
2038702520	BOOKS	448.85	
2038729361	BOOKS	48.50	
TOTAL VENDOR 0485 BAKER & TAYLOR BOOKS		571.47	
VENDOR CODE: 0590 THE BOOK FARM			
ERG14676-1	CHILDRENS BOOKS	18.65	
TOTAL VENDOR 0590 THE BOOK FARM		18.65	
VENDOR CODE: 0806 CINTAS CORP.			
9298578465	11/2024 EYE WASH STATION	85.00	
TOTAL VENDOR 0806 CINTAS CORP.		85.00	
VENDOR CODE: 0860 CONSUMERS ENERGY			
STATEMENTS	11/2024 CHARGES	9,898.48	
TOTAL VENDOR 0860 CONSUMERS ENERGY		9,898.48	
VENDOR CODE: 1425 FRONTIER COMMUNICATIONS			
61604068240913995	12/2024 CHARGES	397.64	
TOTAL VENDOR 1425 FRONTIER COMMUNICATIONS		397.64	
VENDOR CODE: 1453 CENGAGE LEARNING INC / GALE			
85934983	BOOKS	55.48	
85935246	BOOKS	51.73	
85994960	BOOKS	41.98	
TOTAL VENDOR 1453 CENGAGE LEARNING INC / GALE		149.19	
VENDOR CODE: 1499 VERIZON WIRELESS			
9979855284	12/2024 CHARGES	226.09	
TOTAL VENDOR 1499 VERIZON WIRELESS		226.09	
VENDOR CODE: 1600 GRATIOT COUNTY HERALD			
39	11/2024 ADVERTISING	76.00	
TOTAL VENDOR 1600 GRATIOT COUNTY HERALD		76.00	
VENDOR CODE: 1640 GRATIOT COUNTY TREASURER			
0000000260	PRE ADMIN FEE REFUND	16.42	
INVOICE	2024 DRAINS AT LARGE	5,695.02	
TOTAL VENDOR 1640 GRATIOT COUNTY TREASURER		5,711.44	

INVOICE NUMBER	DESCRIPTION	AMOUNT	NOTES
VENDOR CODE: 1644	GRATIOT COUNTY SHERIFF DEPT		
INVOICE	12/2024 CONTRACY PAYMENT	39,074.18	
TOTAL VENDOR 1644 GRATIOT COUNTY SHERIFF DEPT		39,074.18	
VENDOR CODE: 1980	CITY OF ITHACA		
52-004-001-00	2024 WINTER TAXES	2.67	
52-004-027-00	2024 WINTER TAXES	386.26	
52-004-028-00	2024 WINTER TAXES	549.75	
52-004-030-00	2024 WINTER TAXES	556.41	
52-004-034-00	2024 WINTER TAXES	412.97	
52-004-037-00	2024 WINTER TAXES	412.97	
52-004-039-00	2024 WINTER TAXES	546.41	
52-508-008-00	2024 WINTER TAXES	2.67	
TOTAL VENDOR 1980 CITY OF ITHACA		2,870.11	
VENDOR CODE: 2087	NAPA AUTO PARTS		
571674	AIR FILTERS	97.78	
571717	WIRE WHEEL	5.49	
571537	PX ALMU ANTI-SEIZE LU	7.79	
TOTAL VENDOR 2087 NAPA AUTO PARTS		111.06	
VENDOR CODE: 2397	MICHIGAN ASSN MUNICIPAL CLERKS		
10940	2025 ADDITIONAL DUES	25.00	
TOTAL VENDOR 2397 MICHIGAN ASSN MUNICIPAL CLERKS		25.00	
VENDOR CODE: 2407	STATE OF MICHIGAN - EGLE		
761-11280131	2025 NPDES ANNUAL PERMIT FEE	1,525.00	
TOTAL VENDOR 2407 STATE OF MICHIGAN - EGLE		1,525.00	
VENDOR CODE: 2540	MUNICIPAL SUPPLY CO.		
INV83564	ORANGE MARKING PAINT	60.00	
TOTAL VENDOR 2540 MUNICIPAL SUPPLY CO.		60.00	
VENDOR CODE: 2580	AUTO VALUE ITHACA		
308-762061	OIL FILTER	28.32	
308-761793	WINTER BLADES	104.34	
308-761743	OIL FILTER, OIL	60.22	
308-761913	BALL BEARING	11.49	
308-761906	VEHICLE CLEANING SUPPLIES	33.67	
308-761662	4PC PNCH/CHS SET	7.09	
308-761686	AIR BRAKE A/F	7.69	
308-761593	OXYGEN CYL	26.09	
TOTAL VENDOR 2580 AUTO VALUE ITHACA		278.91	
VENDOR CODE: 2597	MISS DIG SYSTEM INC		
20250216	2025 MEMBERSHIP FEES & DUES	1,096.66	
TOTAL VENDOR 2597 MISS DIG SYSTEM INC		1,096.66	
VENDOR CODE: 2742	PITNEY BOWES INC		
1026496448	2024 SERVICE AGREEMENT	516.00	
TOTAL VENDOR 2742 PITNEY BOWES INC		516.00	
VENDOR CODE: 2910	RENT-RITE INC		
204897DG-1	11/2024 PORTABLE BATHROOM - WOODLAND PAR	115.00	
TOTAL VENDOR 2910 RENT-RITE INC		115.00	
VENDOR CODE: 2998	SCHOLASTIC LIBRARY PUBLISHING		
66653207	CHILDRENS BOOKS	30.32	
TOTAL VENDOR 2998 SCHOLASTIC LIBRARY PUBLISHING		30.32	
VENDOR CODE: 3028	SELF SERVE LUMBER CO.		
121905	ROPE, BOLTS, SNAPS	38.76	
122470	FLUSH LEVER HANDLE	5.99	
122475	FLAP CHAIN	2.99	
122819	AA BATTERIES	6.99	
122906	LIGHT POST OUTLETS	86.97	
123658	TOILET SEAT, SEAL	39.98	
123663	FLUSH VALVE	9.99	
123972	SCREWS	2.79	
124034	PROPANE, TAPE	23.64	

INVOICE NUMBER	DESCRIPTION	AMOUNT	NOTES
VENDOR CODE: 3028	SELF SERVE LUMBER CO.		
124028	WIRE	9.99	
124184	DUTY BIN	4.99	
TOTAL VENDOR 3028 SELF SERVE LUMBER CO.		233.08	
VENDOR CODE: 3060	SHULTS EQUIPMENT, INC.		
0108772-IN	SCRAPER BLADES	1,443.00	
TOTAL VENDOR 3060 SHULTS EQUIPMENT, INC.		1,443.00	
VENDOR CODE: 3123	STEVE'S CLEANING SERVICE		
NOV2024	11/2024 CLEANING	910.00	
TOTAL VENDOR 3123 STEVE'S CLEANING SERVICE		910.00	
VENDOR CODE: 3220	TWIN CITY LANDSCAPE INC		
274091	LANDSCAPE SERVICE	450.00	
274050	LEAF REMOVAL, PRUNING	195.00	
TOTAL VENDOR 3220 TWIN CITY LANDSCAPE INC		645.00	
VENDOR CODE: 3381	WINN TELECOM		
0410000682	12/2024 CHARGES - CITY	96.63	
TOTAL VENDOR 3381 WINN TELECOM		96.63	
VENDOR CODE: 6677	SCOTLAND OIL COMPANY INC		
218398	DIESEL FUEL	874.91	
TOTAL VENDOR 6677 SCOTLAND OIL COMPANY INC		874.91	
VENDOR CODE: 7095	JARRED WALDRON		
INVOICE	WORK BOOTS	234.22	
TOTAL VENDOR 7095 JARRED WALDRON		234.22	
VENDOR CODE: 7106	21ST CENTURY MEDIA - MICHIGAN		
532001	11/2024 ADVERTISING	419.00	
TOTAL VENDOR 7106 21ST CENTURY MEDIA - MICHIGAN		419.00	
VENDOR CODE: 7167	STATE INDUSTRIAL PRODUCTS		
903583999	11/2024 WASTE WATER PROGRAM	1,918.15	
TOTAL VENDOR 7167 STATE INDUSTRIAL PRODUCTS		1,918.15	
VENDOR CODE: 7250	VISA		
8622	11/2024 CHARGES	2,098.64	
TOTAL VENDOR 7250 VISA		2,098.64	
VENDOR CODE: 7262	DRUG SCREENS PLUS		
AF 252484	2025 SERVICE: FMCSA	159.00	
TOTAL VENDOR 7262 DRUG SCREENS PLUS		159.00	
VENDOR CODE: 7280	LACAL EQUIPMENT INC		
0423644-IN	RUBBER BLADES	687.04	
TOTAL VENDOR 7280 LACAL EQUIPMENT INC		687.04	
VENDOR CODE: 7427	WEX BANK		
7560001329424	11/2024 CHARGES	516.19	
TOTAL VENDOR 7427 WEX BANK		516.19	
VENDOR CODE: 7479	CLEANING SOLUTIONS		
12522	12/2024 CLEANING	200.00	
TOTAL VENDOR 7479 CLEANING SOLUTIONS		200.00	
VENDOR CODE: 7537	KCI - KENT COMMUNICATIONS INC		
341419	11/2024 PROCESSING & MAIL UTILITY BILLS	367.16	
TOTAL VENDOR 7537 KCI - KENT COMMUNICATIONS INC		367.16	
VENDOR CODE: 7561	ZACHARY FOSTER		
INVOICE	11/2024 MILEAGE - CODE ENFORCEMENT	71.69	
TOTAL VENDOR 7561 ZACHARY FOSTER		71.69	

12/13/2024 01:05 PM
User: JAMIE
DB: Ithaca

INVOICE APPROVAL REPORT FOR CITY OF ITHACA
POST DATES 12/17/2024 - 12/17/2024
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: GEN

INVOICE NUMBER	DESCRIPTION	AMOUNT	NOTES
VENDOR CODE: 7569	RICHARD K MACLENNAN		
INVOICE	FINAL PAYMENT - DPW EQUIPMENT BARN ROOF	28,487.00	
	TOTAL VENDOR 7569 RICHARD K MACLENNAN	<u>28,487.00</u>	
VENDOR CODE: 7573	ROSS EDUCATION HOLDINGS, INC		
240911SJ94-1	CDL TRAINING - J. SPACE	5,400.00	
	TOTAL VENDOR 7573 ROSS EDUCATION HOLDINGS, INC	<u>5,400.00</u>	
VENDOR CODE: 7574	USA TODAY		
UT8208754	1/2025 SUBSCRIPTION	19.99	
	TOTAL VENDOR 7574 USA TODAY	<u>19.99</u>	
VENDOR CODE: 7575	MACQUEEN		
P27728	STREET SWEEPER REPAIR PARTS	1,000.34	
	TOTAL VENDOR 7575 MACQUEEN	<u>1,000.34</u>	
GRAND TOTAL:		110,655.05	

Meeting on 11/11/24

Present: Stephanie, Chance, Lacey, Nelda, Tiana, Sara, Sami, Jody, Dick, Casey, and Kim

Excused: Shelby

Meeting called to order at 7:01

treasurer report presented Motion by Chance and seconded by Lacey to accept the report. Motion passed as presented

Secretary presented. Kim made a motion to accept, seconded by Chance. Motion passed

Motion by Lacey to remove Beverly Bongard from treasurer for Gratiot Agricultural society. The only members should be Nelda and Kim. Seconded by Stephanie, motion passed as presented.

Nelda will bring loan payment info and keys from Chuck to next meeting.

Horse speed shows May 16, June 6 and June 20

Pleasure show May 3, June 21 and Sept 6

Harvest classic updates

\$8631 in entries

Some expenses include: photographer (400), judge (450), hotel (300) fairground rental (60) porta potty (120), showmen app (299), banners (1361) add more banners (60), pay out top 5 for Saturday (800), pay out top 5 for Sunday (800).

Received \$1910 in sponsors

Expenses of \$4225.. profit of \$6800

Had 81 cattle on Saturday and 94 on Sunday.

April 13 will be fair clean up.

Garden tractor pull will be June 21 at 11. Weigh in at 10

April 7 will be appreciation dinner

Kim will bring Euchre info to next meeting

Fairbook updates due to Sara by Jan 1

Outstanding bills: John Densmore has pd, Jason Akers and Barden are still outstanding

Nelda will bring horse show breakdown to next meeting for both pleasure and speed shows.

Jody is reaching out to Penny McCormick for water and electric map

Entertainment ideas:

Thursday euchre/bingo and pedal pull, egg peeling contest

Friday- Jody will check on band and get line dancing

Saturday- Ag olympics, talent show and karaoke

Sunday- car and truck show

Lacey made a motion to get all food from Gordon's/sams for farmers day dinner and only accept donations (no price limit) second by Jody, motion passed as presented. (Tiana mentioned she could pick up)

Jody made a motion to have Sara do camping and Tiana do rabbits, seconded by Sami. Motion passed as presented.

Deadlines for fair:

Jody motioned to have a \$25 late fee for haul in per person, seconded by Casey. Motion passed as presented.

Will keep the \$10 fee for haul in if paid on time per person.

Casey made a motion that all species must be signed up by June 1 and if not signed up by June 1 there will be a \$25 late fee per person and seconded by Sami. Motion carried as presented.

Nelda made motion to adjourn meeting, seconded by Jody. Meeting adjourned at 9:10



THANKS • THANKS • THANKS • THANKS • THANKS • THANKS • THANKS • THANKS

I want to thank you and the council for the DDA dollars. It is so nice of you all to think of us at the holidays. I do like to support our local places. Also thank you for the recognition for my years of service. Merry Christmas to you all.
Gail Paradise

PUBLIC NOTICE

THE CITY OF ITHACA CITY COUNCIL
MEETING SCHEDULE FOR 2025

The regular meetings of the City of Ithaca City Council will be held in the Council Chambers located at Ithaca City Hall, 129 West Emerson Street, Ithaca, Michigan 48847 at 7:00pm. The City Council may also hold a work session at 6:00pm when necessary.

2025 Meeting Dates		
January	07	2025
January	21	2025
February	04	2025
February	18	2025
March	04	2025
March	18	2025
April	01	2025
April	15	2025
May	06	2025
May	20	2025
June	03	2025
June	17	2025
July	01	2025
July	15	2025
August	05	2025
August	19	2025
September	02	2025
September	16	2025
October	07	2025
October	21	2025
November	04	2025
November	18	2025
December	02	2025
December	16	2025

Business to be considered by the City Council and placed on the agenda must be done so by no later than 12:00 noon on the Friday preceding the meeting. Public comments are a normal agenda item and if unable to attend, public comments may be submitted in writing prior to any meeting.

CITY OF ITHACA DOWNTOWN DEVELOPMENT AUTHORITY
MEETING SCHEDULE FOR 2025

The regular meetings of the City of Ithaca Downtown Development Authority will be held on the second Tuesday of March, May, August and November at 10:30am in the Council Chambers located at Ithaca City Hall, 129 West Emerson Street, Ithaca, Michigan 48847.

2025 Meeting Dates		
March	11	2025
May	13	2025
August	12	2025
November	11	2025

**Meetings held in May and August will dedicate a portion of the agenda for public information as required by the State of Michigan, which allows the public to be informed and provide input on the goals and direction of the DDA, including projects to be undertaken in the coming year.*

Business to be considered by the Downtown Development Authority and placed on the agenda must be done so by no later than 12:00 noon on the Wednesday preceding the meeting. Public comments are a normal agenda item and if unable to attend, public comments may be submitted in writing prior to any meeting.

Cathy Cameron
City Clerk

PUBLIC NOTICE

CITY OF ITHACA PLANNING COMMISSION
MEETING SCHEDULE FOR 2025

The regular meetings of the City of Ithaca Planning Commission will be held in the Council Chambers located at the Ithaca City Hall, 129 West Emerson Street, Ithaca, Michigan 48847 at 5:00pm.

2025 Meeting Dates		
January	14	2025
February	11	2025
March	11	2025
April	08	2025
May	13	2025
June	10	2025
July	08	2025
August	12	2025
September	09	2025
October	14	2025
November	11*	2025
December	09	2025

**Meeting date may be adjusted due to holiday observance.*

Business to be considered by the Planning Commission and placed on the agenda must be done so by no later than 12:00 noon on the Friday preceding the meeting. Items requiring plan review or special use, must have written information submitted at least 30 days prior. Public comments are a normal agenda item and if unable to attend, public comments may be submitted in writing prior to any meeting.

CITY OF ITHACA ZONING BOARD OF APPEALS
MEETING SCHEDULE FOR 2025

The regular meetings of the City of Ithaca Zoning Board of Appeals will be held in the Council Chambers located at the Ithaca City Hall, 129 West Emerson Street, Ithaca, Michigan 48847 at 6:00pm.

2025 Meeting Dates		
January	23	2025
February	27	2025
March	27	2025
April	24	2025
May	22	2025
June	26	2025
July	24	2025
August	28	2025
September	25	2025
October	23	2025
November	27*	2025
December	25*	2025

**Meeting date may be adjusted due to holiday observance.*

Business to be considered by the Zoning Board of Appeals and placed on the agenda must be done so by no later than 12:00 noon on the Wednesday preceding the meeting. Items requiring variances must have written information submitted at least 30 days prior to the date of the next meeting. Public comments are a normal agenda item and if unable to attend, public comments may be submitted in writing prior to any meeting.

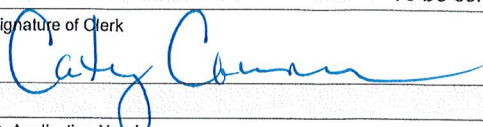
Cathy Cameron
City Clerk

Michigan Department of Treasury
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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 517-335-7491.

To be completed by Clerk of Local Government Unit	
Signature of Clerk 	Date Received by Local Unit 11-27-2024
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) Capital Steel & Wire, Inc.		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3312	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 100 Raycraft Rd., Ithaca, MI 48847		1d. City/Township/Village (indicate which) City of Ithaca	1e. County Gratiot
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 Ithaca	3b. School Code 29060
		4. Amount of years requested for exemption (1-12 Years) 12 years	

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.

Capital Steel and Wire, Inc. recently purchased a vacant industrial building in the South Ithaca Industrial Park and is completing significant renovations to better serve their manufacturing processes. These include new overhead doors, significant electrical work, and site modifications to accomodate the necessary truck traffic. Total of real property improvements is \$1,464,780. The company is also investing over \$1M in personal property, subject to ESA.

6a. Cost of land and building improvements (excluding cost of land)	▶ \$1,464,780
* Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	
6b. Cost of machinery, equipment, furniture and fixtures	▶ 0
* Attach itemized listing with month, day and year of beginning of installation, plus total	
6c. Total Project Costs	▶ \$1,464,780
* Round Costs to Nearest Dollar	
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.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	▶ 06/12/2024	08/30/2025	▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased
Personal Property Improvements	▶ _____	_____	▶ <input 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. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. 0	10. No. of new jobs at this facility expected to create within 2 years of completion. 10
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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.

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:
 Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) 05/17/2005	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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