

RESOLUTION

WHEREAS, Section 6.17 of the Norton Shores City Charter states that the City Council shall designate the time, date, and place for the Board of Review hearings.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby designates the schedule to be as follows:

<u>Monday, March 13</u>	<u>Tuesday, March 14</u>
9 am – noon	9 am – noon
1 pm – 4 pm	1 pm – 4 pm
6 pm – 9 pm	

BE IT FURTHER RESOLVED that such hearings shall commence Monday, March 13, 2023 in the Conference Room of the Norton Shores Municipal Building and continue until March 14, 2023 or until all persons have been heard; and

BE IT FURTHER RESOLVED that the review of assessments by the Board of Review shall be completed on or before Friday, March 24, 2023, in accordance with the General Property Tax Law, Section 211.30a.

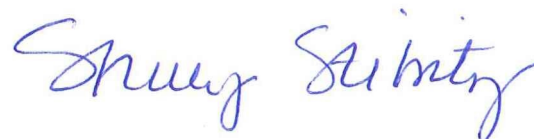
At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 7th day of March 2023, the foregoing resolution was moved for adoption by Council Member Jurkas. The motion was supported by Council Member Moulatsiotis and carried unanimously.

Ayes: Mayor Nelund and Council Members Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sowa

Nays: None

Absent: Council Member Kasher.

Resolution declared adopted.



Shelly Stibitz, City Clerk

RESOLUTION

WHEREAS, proposals were received for construction services for the Vulcan Watermain Replacement project; and,

WHEREAS, a portion of the water main materials have been pre-ordered for this work; and,

WHEREAS, Dan's Excavating Services, Inc. of Grant, MI had the lowest bid of \$301,036.00; and,

WHEREAS, the proposals were reviewed and found to be in order

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes award of a contract for construction services for the Vulcan Watermain Replacement project to Dan's Excavating Service, Inc. of Grant, MI at a cost of \$301,036.00.

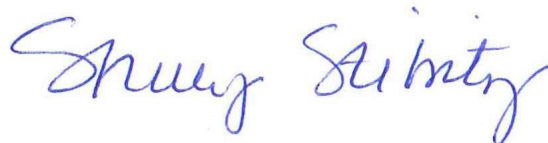
At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 7th day of March 2023, the foregoing resolution was moved for adoption by Council Member Moulatsiotis. The motion was supported by Council Member Sowa and carried unanimously.

Ayes: Mayor Nelund and Council Members Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sowa

Nays: None

Absent: Council Member Kasher

Resolution declared adopted.



Shelly Stibitz, City Clerk

RESOLUTION

WHEREAS, the Michigan Department of Natural Resources (MDNR) is soliciting applications for projects for the 2023 MDNR Trust Fund Grant Program, making funding available for local jurisdictions for non-motorized transportation improvement projects; and

WHEREAS, the City of Norton Shores desires to secure a MDNR Trust Fund Grant to help fund the proposed Lake Harbor Trail project; and

WHEREAS, the proposed application is a high priority as identified in the Norton Shores Parks and Recreation Plan; and

NOW, THEREFORE, BEIT RESOLVED that Norton Shores City Council authorizes a grant application to the Michigan Department of Natural Resources Trust Fund of \$300,000 for the Lake Harbor Trail and obligates 25%, or \$75,000, in local matching funds.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 7th day of March 2023, the foregoing resolution was moved for adoption by Council Member Moulatsiotis. The motion was supported by Council Member Jurkas and carried unanimously.


Ayes: Mayor Nelund and Council Members Flanders, Hylland, Jurkas, Morgenstern,

Moulatsiotis, Olson and Sowa

Nays: None

Absent: Council Member Kasher

Resolution declared adopted.



Shelly Stibitz, City Clerk