Proposed 9-2	.5-23
Approved	

Marshall Township Regular Board Meeting - Marshall Township

September 18, 2023

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd. The Pledge of Allegiance was recited.

Present: Albaugh, Bosserd, Lyng and Walsh. Absent: None. Vacant: Treasurer.

Motion by Lyng, supported by Walsh, approve the proposed meeting agenda. VOICE VOTE: CARRIED.

<u>REPORTS:</u> Code Compliance, Treasurer and Solar Project reports were received and placed on file. Fire Chief provided verbal update.

COMMUNICATIONS: None.

AUDIENCE COMMENTS ON LISTED AGENDA ITEMS: Five people offered comments.

OLD AND NEW BUSINESS:

Motion by Walsh, supported by Lyng approve: Minutes of the August 21, 2023, regular board meeting; the bill list, total of \$ 3,534.30; General Fund Budget Amendment #1. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh. NO: None. VACANT: Treasurer. CARRIED.

SPECIAL ORDER OF BUSINESS:

Clerk Albaugh reported that two letters of interest were received. Jody Lubis and David Vanarman, both confirmed as registered electors of the township, expressed interest. Ms. Lubis subsequently withdrew.

Motion by Walsh, supported by Lyng that David A. VanArman be appointed Marshall Township Treasurer to fill the vacancy created by the resignation of Nicole Roberts. ROLL CALL VOTE: YES-Lyng, Bosserd, Albaugh and Walsh. NO: None. VACANT: Treasurer. MOTION CARRIED.

Discussion on opting out of the Transportation Authority of Calhoun County (TACC). Board members expressed concerns regarding the short time for consideration, general lack of information and unfair property tax financing. Motion by Lyng, supported by Walsh, adopt the resolution withdrawing Marshall Township from the TACC as provided in MCLA 124.458(5). ROLL CALL VOTE: YES-Bosserd, Albaugh, Walsh and Lyng. NO-None. VACANT: Treasurer. MOTION CARRIED.

AUDIENCE COMMENTS: Five people offered comments.

BOARD MEMBER COMMENTS: None

The Supervisor declared the meeting adjourned at approximately 8:05 p.m.

Respectfully submitted,

EFFREY S. ALBAUGH, Marshall Township Clerk

MARSHALL TOWNSHIP 13551 Myron Avery Drive

Marshall, MI 49068

(269)781-7976 Fax (269)781-4403

Hours: Monday ~ Thursday 8 AM to 3:30 PM

Marshall Township, Board Report – July/August 2023

Property Inspection July 2023

- 1) 13341 15 MILE RD In Compliance
- 2) 13833 15 MILE RD In Compliance
- 3) 13900 15 MILE RD In Compliance
- 4) 15062 WALTERS DR In Compliance
- 5) 13201 VERONA RD In Compliance
- 6) 13174 VERONA RD In Compliance
- 7) 15 PETER PAN LN-In Compliance
- 8) 12998 VERONA RD In Compliance

Property Inspections August 2023

- 1) 14079 Eden Grass, Letter
- 2) 14065 Eden Grass, Letter
- 3) 14174 Eden Grass, Letter
- 4) 21 FRIENDSHIP LN Parking, In compliance.
- 5) 13655 15 MILE RD In Compliance
- 6) 14515 A N DR In Compliance
- 7) 16-468-098-00 Parking under investigation
- 8) 69 FRIENDSHIP LN In Compliance
- 9) 111 SQUAW CREEK RD In-op under investigation
- 10) 135 HEATHER DR Parking, next step citation
- 11) 106 N MAIN ST In-op, next step citation
- 12) 16-460-024-01 In Compliance
- 13) 124 PIERCE ST In-op Under investigation
- 14) 16900 14 MILE RD Living in the trailer on the property, Letter.
- 15) 16800 14 MILE RD Parking letter
- 16) 16934 14 MILE RD In Op, letter
- 17) 16757 14 MILE RD Parking letter
- 18) 16123 14 MILE RD Zoning In-compliance
- 19) 13135 15 MILE RD Parking/Blight Email Final
- 20) 13880 15 MILE RD Parking In Compliance

- 21) 16080 17 1/2 MILE RD Parking In Compliance
- 22) 15989 EMILY CORLET Pole Barn, No violation
- 23) 16-468-098-00 Parking, In Compliance
- 24) 14065 EDEN ST Grass, Second Letter
- 25) 14079 EDEN ST Grass, In compliance
- 26) 14174 EDEN ST Grass, In compliance
- 27) 135 HEATHER DR Parking, In compliance
- 28) 106 N MAIN ST In Op, In compliance
- 29) 124 PIERCE ST- In Op, Letter Sent
- 30) 111 SQUAW CREEK RD In Op, Letter Sent
- 31) 305 SQUAW CREEK RD Grass, In compliance
- 32) 16757 14 MILE RD Parking, In compliance
- 33) 16800 14 MILE RD Parking, 2nd Letter
- 34) 16934 14 MILE RD In Op, 2nd Letter
- 35) 16900 14 MILE RD Trailer Parking, 2nd Letter
- 36) 16537 16 1/2 MILE RD In op and Parking, Letter

In conclusion, inspections were limited because of other duties.

MARSHALL TOWNSHIP TREASURER'S REPORT As of August 31, 2023

Deposit Balances	
Southern Michigan Bank & Trust	\$ 2,308,988.17
Marshall Community Credit Union	69.25 (6/30/23)
KCCU	1,027.09 (6/30/23)
Riley Wealth Management	568.01
Total	\$ 2,310,652.52
Certificates of Deposit	
Marshall Community Credit Union	31,941.77 (11/05/23 – 1.05%)
Kellogg Community Credit Union	51,068.00 (05/20/24 – 3.06%)
Kellogg Community Credit Union	50,686.48 (01/20/24 – 4.889%)
Huntington Bank	82,085.98 (11/22/23 - 0.10%)
Huntington Bank	57,110.30 (11/20/24 – 0.10%)
Key Bank	435,004.35 (09/14/23 – 5.250%)
Total	\$ 707,896.88
GRAND TOTAL	\$ 3,018,549.40*
July 31,2023 Ending Total	\$3,045,818.75
June 30, 2023 Ending Total	<i>2,973,374.45</i>
May 31, 2023 Ending Total	2,562,554.71
April 30, 2023 Ending Total	2,585,804.04
March 31, 2023 Ending Total	2,606,580.06
February 28, 2023 Ending Total	2,489,832.20
January 31, 2023 Ending Total	2,428,195.67
December 31, 2022 Ending Total	<i>2,</i> 393 <i>,</i> 368 <i>.</i> 63
November 30, 2022 Ending Total	2,377,178.23
October 31, 2022 Ending Total	2,415,493.94
September 30, 2022 Ending Total	2,342,324.77
August 31, 2022 Ending Total	2,351,990.65
July 31, 2022 Ending Total	2,260,131.23

^{*}As of 3/31/22, \$770,691 is restricted fund balance from the fire department millage and \$15,993 is restricted use county park millage sharing. Assigned fund balances are: \$364,929 for fire equipment and facilities; \$23,000, for township development; \$115,130 for general facility improvements and \$400,000, for subsequent year budget use (budget stabilization). Total fund balance is \$1,689,743 as of 3/31/22.

Nicole Roberts, Treasurer 9-14-23



September 14, 2023

Robert Lyng Trustee of Marshall Township Planning Commission Marshall Township Board Member

Dear Mr. Lyng,

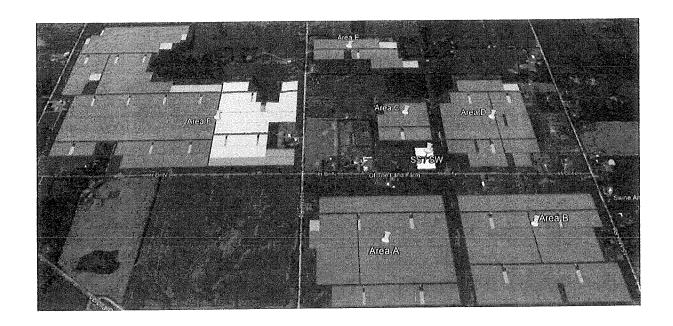
Cereal City Solar, LLC would like to provide our monthly update to you and the respective board members of Marshall Township.

Civil

- Pure Fence to continue Permanent Fence installation.
- Enviro Services to demobilize Week Ending 09/17/2023.
- Naylor Landscaping to mobilize to Cereal City Week Ending 09/17/2023.

Mechanical & Electrical

- Materials personnel to continue staging materials.
- Materials team to continue receiving electrical materials, Module shipments.
- Modules team to continue Module layout and installation in Areas 5 and Area 2.
- Robco to continue pile installation in Areas 5 and 2; continue pile QAQC and remediation in Areas 2 and 5.
- No Bull Energy to continue pile layout in Area 4; continue pile installation in Areas 3 and 4; continue pile QAQC and remediation in Areas 1 and 3.
- WHC QA/QC team to continue QA/QC of installed piles, PVH Axone Duo Racking System, and installed Modules.
- Mechanical team to continue pre-fabrication and installation of PVH Axone Duo Racking System in Areas 2, 5, and 1.
- Electrical team to continue DC Trench Excavation and Backfill, DC and String Cable Installation, in Area 2.
- Electrical team to continue pre-fabrication and installation of String Conduit Transitions in Area 2.
- Electrical team to continue installing Combiner Box posts and continue Combiner Box installation in Areas 6, 5, 2, 3, and 1.
- Electrical team to continue String Cable Above-Ground Installation activities in Area 6.
- Electrical team to continue Module-to-Module connections in Area 6.
- Electrical team to continue performing Inverter tail-ins, installing Inverter grounding rings, and backfilling Inverter foundations.
- Electrical team to complete MV Cable installation at Cereal City.



Sincerely, Kunhal

Kunhal Digitally signed by Kunhal Parikh
Parikh Date: 2023.09.14 13:50:39
Kunhal Parikh
Project Director

Proposed 8-25-23
Approved

Marshall Township Regular Board Meeting – Marshall Township

August 21, 2023

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd. The Pledge of Allegiance was recited.

Present: Albaugh, Bosserd, Lyng and Walsh. Absent: Roberts.

Motion by Lyng, supported by Walsh, approve the proposed meeting agenda. VOICE VOTE: CARRIED.

<u>REPORTS:</u> Permits issued, Treasurer and Solar Project reports were received and placed on file. Fire Chief provided verbal update.

<u>COMMUNICATIONS</u>: Communication from Calhoun County Administration concerning a County Transportation Authority referred to the September meeting agenda.

AUDIENCE COMMENTS AND PUBLIC HEARING ON PROPOSED PUBLIC ACT 425 LAND TRANSFERS:
Conducted a Public Hearing on two proposed Public Act 425 land transfer contracts between the City of Marshall and the Township and received public comments on the land transfer agreements as well as other items. Seven persons offered comments. The hearing and comments were concluded at 7:35 p.m.

Motion by Albaugh, supported by Lyng, approve the Contract, effective 8-31-23, for Conditional Transfer of Property from Marshall Township to the City of Marshall requested by Stephen and Donna Sanchez – 440 West Hughes. ROLL CALL VOTE: YES: Walsh, Lyng and Albaugh. NO-Bosserd. ABSENT: Roberts. MOTION CARRIED

Motion by Walsh, supported by Lyng, approve the Contract, effective 8-31-23, for Conditional Transfer of Property from Marshall Township to the City of Marshall requested by Ronald and Jayne DeGraw and Mark and Wendy Berry Olynik - 16-260-006-00 & 16-350-006-00. ROLL CALL VOTE: YES: Lyng, Albaugh and Walsh. NO-Bosserd. ABSENT: Roberts. MOTION CARRIED.

OLD AND NEW BUSINESS:

Motion by Lyng, supported by Walsh approve: Minutes of the July 17, 2023, regular board meeting; the bill list, total of \$ 37,786.56; the Supervisor's recommendation to appoint Zoning Board of Appeals alternate member Trent Thompson to the ZBA vacancy resulting from the passing of Roger Caswell for the term ending 12-31-23; Participating in an Early Voting Center to be operated by Calhoun County Clerk-Register for 2024 and 2025 applicable elections; Board Rules of Procedure updates; Hiring Deputy Assessor Carl Fowler as Township Office Manager effective 9-1-23 and subject to the provisions of the attached; Re-establishing township public office hours as 9 a.m. until 3:30 p.m. Monday through Wednesday except federal and state holidays, effective in September 2023; a letter agreement with AT&T extending a METRO Act permit until 12-31-28; requesting the County Road Department conduct a safety study and make needed improvements to improve the sight line for the intersection of A Drive North and 15 Mile Road due to the limited sight distance resulting from the angle of the intersection on a curve and farm crops; Ordinance 2023-01 concerning Fire Department Incident Responses; Ordinance 2023-02 concerning Fire Department HAZMAT Responses; releasing the attorney-client privilege as to

the letter from Township Attorney Seeber dated June 14, 2023, together with attachments. This waiver/release of privilege applies only to the identified document. The Clerk to post the letter to the township website by August 25, 2023. ROLL CALL VOTE: YES: Bosserd, Albaugh, Walsh and Lyng. NO: None. ABSENT: Roberts. CARRIED.

AUDIENCE COMMENTS: Eight persons offered comments.

BOARD MEMBER COMMENTS: Supervisor Bosserd commented on his continuing efforts to have baseline water testing done relating to the Mega-Site. Trustee Lyng indicated that theresponse to H Drive area was a police issue not a township issue, that road problems in the solar project area are a County Road issue as they have jurisdiction of the roads in that area and that tax loss in areas subject toe PA 425 transfers result in generally more tax revenue for the township rather than less. In areas subject to tax abatement, a payment in lieu of taxes (PILT) agreement results with the township not suffering any revenue loss.

The Supervisor declared the meeting adjourned at approximately 8:35 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk

09/14/2023

	Amount		585.54	36.51	805.80		E E							154.62	8777
- 09/14/2023	Description		Utilities	STREET LIGHTS	STREET LIGHTS	Utilities	REMIBURSE TAX FUND FOR 2021-2023 BANK	SURGE PROTECTORS FOR ELECTION DEVICES	AUGUST 8 SPECIAL ELECTION IT ASSISTANCE	SALT FOR SOFT WATER CONDITIONER	COPIER SERVICE 8-10 THRU 9-10-23	IT SERVICE CALL & ADDED MICROSOFT LICEN	6-22 THRU 7-25-22 FIRE TRUCK FUEL	Utilities	CUERLO
CHECK DATE FROM 08/16/2023 - 09/14/2023	Vendor Name		CONSUMERS ENERGY CO.	CONSUMERS ENERGY CO.			MARSHALL TOWNSHIP CURRENT TAX	DARLINGS ACE HARDWARE	DR. IT THE IT NINJAS	O'LEARY WATER CONDITIONING, LLC	US BANK	VENTURE TECHNOLOGIES LLC	WALTERS DIMMICK PETROLEUM	CONSUMERS ENERGY CO.	CO ACCIDIO SCIENCE
	Vendor	BANK	CONSUMERS	CONSUMERS	CONSUMERS	CONSUMERS	CRRTX	DARLINGS	DR IT	OLEARY	US BANK	VENTURE	WDP	CONSUMERS	CONTRACTOR
	Check	MICHIGAN	802(E)	803(E)	804(区)	805(E)	31460	31461	31462	31463	31464	31465	31466	806(王)	000
	Bank	UTHERN	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	9
User: JEFF DB: Marshall	Check Date	Bank SMB SOUTHERN MICHIGAN BANK	08/24/2023	08/24/2023	08/24/2023	08/25/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/29/2023	0000/00/00

CHECK DATE FROM 08/16/2023 - 09/14/2023 CHECK REGISTER FOR MAKSHALL TOWNSHIP

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Utilities	STREET LIGHTS	STREET LIGHTS	Utilities	REMIBURSE TAX FUND FOR 2021-2023 BANK F	SURGE PROTECTORS FOR ELECTION DEVICES	AUGUST 8 SPECIAL ELECTION IT ASSISTANCE	SALT FOR SOFT WATER CONDITIONER	COPIER SERVICE 8-10 THRU 9-10-23	IT SERVICE CALL & ADDED MICROSOFT LICEN	6-22 THRU 7-25-22 FIRE TRUCK FUEL	Utilities	SIRENS
CONSUMERS ENERGY CO.	CONSUMERS ENERGY CO.	CONSUMERS ENERGY CO.	CONSUMERS ENERGY CO.	MARSHALL TOWNSHIP CURRENT TAX	DARLINGS ACE HARDWARE	DR. IT THE IT NINJAS	O'LEARY WATER CONDITIONING, LLC	US BANK	VENTURE TECHNOLOGIES LLC	WALTERS DIMMICK PETROLEUM	CONSUMERS ENERGY CO.	CONSUMERS ENERGY CO.
CONSUMERS	CONSUMERS	CONSUMERS	CONSUMERS	CRRTX	DARLINGS	DR IT	OLEARY	US BANK	VENTURE	WDP	CONSUMERS	CONSUMERS
802(瓦)	803(玉)	804(E)	805(E)	31460	31461	31462	31463	31464	31465	31466	806(王)	807
SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB	SMB
08/24/2023	08/24/2023	08/24/2023	08/25/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/27/2023	08/29/2023	08/29/2023

SMB TOTALS:

Total of 13 Checks: Less 0 Void Checks:

Total of 13 Disbursements:

3,534.30 0.00 3,534.30

2023-24 Budget Amendment #1

This amendment is required due to the permit fees for the commercial solar project. Permit fees are in the amount of \$75,000 for Electrical and \$262,000 for Building. Inspectors by prior resolution of the Board receive 87% of the fees paid with the township retaining the balance to pay for FICA and permit issuance expenses.

BE IT RESSOLVED That the 2023-24 Marshall Township General Fund Budget and appropriations act is amended as follows:

- -Increase Permit/licenses revenue estimate by \$337,000
- -Increase Inspections/Permits appropriation by \$337,000

Prepared by:

J. Albaugh, Budget Officer 9-12-23

MARSHALL TOWNSHIP PUBLIC NOTICE

Due to the resignation of the current Marshall Township Treasurer, the Marshall Township Board will receive letters of interest from any currently registered voter and qualified elector of Marshall Township who is interested in appointment to this elective office.

Interested individuals must be a registered voter and qualified elector of the township and must be able to be bonded by the township's surety bond company. A registered voter must be at least 18 years of age, a U.S. citizen and resident of the State of Michigan for at least six months. A "qualified elector" is a registered voter who has resided in Marshall Township for at least 30 days prior to appointment by the Township Board.

The person appointed will serve until the November 2024 general election results are certified by the County Board of Canvassers. The person appointed may file for election to the regular 4-year term of office which starts 11-20-24.

The Township Treasurer is, by law, a member of the Township Board of Trustees and is required to attend Board meetings and vote on various items of business.

Letters of interest shall be sent to: Jeffrey Albaugh, Marshall Township Clerk, 13551 Myron Avery Drive, Marshall, MI 49068 and must be signed by the interested individual. Letters may be sent by U.S. Mail or placed in the Township Hall drop box and must be received by September 1, 2023.

Jodi Lubis 15617 Alannah Christine Drive Marshall, MI 49068 August 14, 2023

C/O Jeff Albaugh Marshall Township 13551 Myron Avery Drive Marshall, MI 49068

Cell: 269



To the Marshall Township Board,

This letter is to inform you of my interest in the open township treasurer position vacated by Nikki Roberts. I understand that this term is until November of 2024.

I have a degree in accounting and was a practicing CPA prior to owning/operating Pastrami Joe's Deli in Marshall where I handled all aspects of the financial records for 11 years.

I am happy to answer any questions you may have and I thank you for your time and consideration for this position.

Sincerely,

Jodi Lubis

Withdrawn September 8, 2013

Jeff Albaugh

From:

David Vanarman

Sent:

Friday, September 1, 2023 5:00 PM

To:

Jeff Albaugh

Subject:

Township Treasury

Good Afternoon Jeff,

Please consider this email my letter of interest for the Township Treasury. I've been doing business in Marshall for 25 years. I reside at 16222 15 Mile Road.

Thank you, David



CALHOUN COUNTY

OFFICE OF THE ADMINISTRATOR/CONTROLLER

"Building a Better County Through Responsive Leadership"

315 W. Green Street Marshall, MI 49068 (269)781-0966 – Office Kelli D. Scott Administrator/Controller

August 7, 2023

Dear Municipal Official,

Calhoun County is resuming the consideration of the formation of a Countywide public transit authority. The next step in that process is the adoption of Articles of Incorporation for a new public transit authority under Act 196 of 1986; MCL 124.451. Municipalities that have already passed a resolution to opt-out will be asked to confirm that action with a new resolution. This avoids any challenges to the validity of the previous action.

On **September 7, 2023**, we will recommend the Calhoun County Board of Commissioners consider the adoption of the Articles of Incorporation for the "Transportation Authority of Calhoun County," or TACC. The Articles of Incorporation will include the entire County as the geographical area to be serviced by the TACC. This letter is to inform you that every political subdivision in the County, (that means any city, village, or township), or a portion of that political subdivision, has the right to withdraw from the TACC. To be effective, a political subdivision must adopt a resolution withdrawing, entirely or partially, from the TACC, and provide notice of that withdrawal to the County on or before the thirtieth day following the date the public authority is incorporated or until the expiration of the thirtieth day after receiving notification under subsection (7), whichever is later.

Since this letter is being sent a considerable time before the County Board will consider the adoption of the Articles of Incorporation, municipalities should wait until the County Board considers the issue before opting out. If created on September 7, 2023, we intend to notify township officials via email on Sept 8, 2023. From that notification date, the 30-day deadline for unconditional withdrawal is **October 9, 2023**. After this date, conditional withdrawal from the TACC can only occur according to MCL 124.458 (1) or (2), which would require either a 2/3 vote of the TACC Board, or a vote of the electors, among other requirements.

If a political subdivision withdraws, no millage vote will go to its residents, no millage could be collected in that subdivision, and no transportation services would be provided. Also, no incoming or outgoing rides would be available to the political subdivision, its residents, or businesses for the remainder of the millage term.

If a municipality does not withdraw, and a millage was passed or other sufficient operating revenues are secured, transit services will be provided. The goal of creating the TACC is to provide

"Calhoun County is an Equal Opportunity Employer"

TACC ' August 7, 2023 Page 2

transportation access to all county residents, connecting them to essential services in the county and beyond. Once fully operational, residents will be able to get a ride the same day anywhere in the county that has not opted out. The system will be designed with the customer in mind so that they are easy to understand and use, affordable, safe, comfortable, and convenient.

If you have additional questions concerning the TACC or your option to withdraw, you may contact Assistant Director of Community Development, Doug Ferrall at 269-781-0769. Lastly, an example opt-out resolution, with instructions, has been included with this letter.

Very Truly Yours

Kelli Scott

Calhoun County

Administrator/Controller

Las Spott

(e/ATHOUND (c/o)UNITY/ TRANSIT



History

- The 2020 Transit study identified the need for a comprehensive county-wide transportation network through the creation of a transit authority.
- BCGO, a county-wide transit pilot in Battle Creek, uses minivans for public transit and showed the need for transit in Calhoun County. A new transit authority would operate these vehicles (and more) within the participating municipalities.
- BCGO has 3,655 current users and averages 160 new users per month
- Since its inception, BCO has received 78,054 trip requests but was only able to complete 16,283 (21%). There is significantly more demand than available service.

Need for Transit in Calhoun County

- 69% of the population in Calhoun County lives at or below 150% of the poverty line.
- 6% more senior citizens than the national average.
- 2% more people with disabilities than the national average.
- A significant number of households with no access to a personal vehicle.
- Estimated unmet transportation needs of 26,000 trips per year.
- In a rider survey, the top three problems BCGO is addressing for residents:
 - o (1) No access to a car
 - o (2) Affordability (cheaper than owning a car)
 - o (3) Stress of the commute

BCGO in the Marshall Area

- The following trips had an ORIGIN within these cities/townships.
 - o Marshall (city) 967 trips
 - o Fredonia 19 trips
 - o Marshall Township 447 trips
 - o Marengo 209 trips
- The following trips have a **DESTINATION** within these cities/townships.
 - o Marshall (city) 1216 trips
 - o Eckford 2 trips
 - o Fredonia 16 trips
 - o Marshall Township 444 trips (the most common are Oaklawn Endocrinology and Arbor Inn.)
 - o Marengo 155 trips

Opt-out period

- All municipalities have the opportunity to opt-out of the authority within a 30-day window
 after the authority is created by the Board of Commissioners (BOC). The BOC is expected to
 consider the articles of incorporation at its regularly scheduled meeting on Sept 7, 2023. The
 deadline to opt-out will be Oct. 9, 2023.
- If a political subdivision withdraws, no millage vote will go to its residents, no millage could be collected in that subdivision, and no transportation services would be provided. Also, no incoming or outgoing rides would be available to the political subdivision, its residents, or businesses for the remainder of the millage term.
- If a municipality does not withdraw, and a millage was passed or other sufficient operating revenues are secured, transit services will be provided. The goal of creating the TACC is to provide transportation access to all county residents, connecting them to essential services in the county and beyond.
- If the authority is created:
 - o A transition manager/consultant would need to be hired.
 - o The level of service would be finalized and a budget created.
 - o An authority board would be appointed and composed of members from the municipalities within the authority.
 - o Potential millage vote in August of 2024.

What would service look like?

- If created, the new Transporation Authority of Calhoun County (TACC) would assume the role of transportation provider for the entire county and become the recipient of federal and state funding for transportation.
- The TACC would take over the roles of other municipal providers (City of Battle Creek, City of Marshall, and the Albion/Marshall Connector).
- A comprehensive system under one agency provides cost efficiencies in administration, a consistent fare structure, and is easier for riders.
- Anyone in the community that lives within the authority boundary would be able to call
 and/or book online and get a ride on the same day, once the authority is fully operational.
- The proposed model would provide service to Marshall Township residents during:
 - Monday through Friday 5:00 am 12:00 am
 - saturday 8:00

8:00 am - 12:00 am

Sunday

8:00 am - 6:00 pm

The Cost of a Comprehensive System

- In order to provide county-wide transit a millage would likely need to be placed on the ballot by the authority board.
- The millage needed to support transit depends on the number of municipalities that remain within the authority. The estimated millage amount is 1.3-1.5 mills.

MARSHALL TOWNSHIP CALHOUN COUNTY, MICHIGAN

RESOLUTION NO.

Adopted: , 2023 Effective: , 2023

WHEREAS, Calhoun County provided notice that it intended to create a public transit authority named the "Transportation Authority of Calhoun County ("TACC"), pursuant to authority granted under the Public Transportation Authority Act, being 1986 PA 196; MCL 124.451, et seq, (the "Act"); and,

WHEREAS, the Calhoun County Board of Commissioners approved a resolution adopting the Articles of Incorporation for the TACC, at its regular Board meeting on September 7, 2023; and

WHEREAS, the County also provided a Letter dated September 8, 2023 as required by MCL 124.458 (7), notifying all political subdivisions in the County that they would be included in the TACC unless they withdrew from the TACC, as provided by MCL 124.458 (5); and,

WHEREAS, Marshall Township wishes to exercise its option to withdraw from the TACC, as provided by MCL 124.458 (5);

NOW, THEREFORE, BE IT HEREBY RESOLVED that Marshall Township hereby withdraws from the TACC, and requests that the Articles of incorporation for the TACC not include Marshall Township as an included and/or participating entity therein; and

IT IS FURTHER RESOLVED that the Township Clerk dire Calhoun County Administrator/Controller at kdscott@calhounc	ect a signed copy of this resolution to Kelli Scott, ountymi.gov.
moved, supported by to	adopt the foregoing Resolution.
Upon roll call vote, the members voted as follows:	
Ayes:	
Nays:	
Absent:	
The Supervisor declared the motion passed and the Resolution	duly adopted.
Date:	Jeff Albaugh, Clerk Marshall Township, Calhoun County, MI

CERTIFICATE

I hereby certify that the foregoing resolution was adopted at a regular meeting of the Marshall Township Board held on September 18, 2023 at the Township Hall, that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan; that a quorum of the Board was present and voted in favor of the resolution by a roll call vote of said members as hereinbefore set forth; and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.

Jeff Albaugh, Clerk Marshall Township 13551 Myron Avery Drive Marshall, MI 49068 269-781-7976

Attest:

David Bosserd, Supervisor