CITY COUNCIL MINUTES

January 20, 2026

Regular Meeting - 7:00 PM

[IGNORE_INDENT]

1) CALL TO ORDER

IN A REGULAR SESSION held on Tuesday, January 20, 2026 at 7:00 PM in the Council Chambers of City Hall, 323 West Michigan Ave, Marshall, MI 49068, the Marshall City Council was called to order by Mayor Wolfersberger.

2) ROLL CALL

Roll was called:

Present: Mayor Scott Wolfersberger, Theresa Chaney-Huggett, James Hackworth, Andrew Scibbe, Ryan Traver, and Ryan Underhill

Also Present: Manager Perry and Clerk Eubank

Absent: Jacob Gates

Moved by Andrew Scibbe, supported by Ryan Underhill to excuse member Gates. On a voice vote: **Motion carried.**

3) INVOCATION

4) PLEDGE OF ALLEGIANCE

5) APPROVAL OF AGENDA - Items can be added or deleted from the Agenda by City Council action.

Moved by Ryan Traver, supported by Andrew Scibbe to approve the agenda as presented. On a voice vote: **Motion carried.**

6) PUBLIC COMMENT ON AGENDA ITEMS Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes. Comments shall address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Non-Agenda items shall be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS (Item 14) portion of the meeting agenda.

Kelly Isaac of N Liberty, Steve Meyer of Bellevue, Barry Wayne Adams of 622 W Green St, Regis Klingler of 348 Butler Ct, Josh Holsubus of Marshall, Jamie Anderson of Granger, and Ron Estisse of Granger gave public comment.

7) CONSENT AGENDA

Moved by James Hackworth, supported by Ryan Traver to approve the consent agenda as presented. On a roll call vote:

Ayes: Theresa Chaney-Huggett, James Hackworth, Andrew Scibbe, Ryan Traver, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

A. <u>City Council Minutes</u>

Regular Session - January 10, 2026

B. <u>City Bills</u>

Purchases 12/31/25	$47,933.83
Purchases 1/7/26	$4,819.69
Purchases 1/9/26	$239,774.46
Purchases 1/12/26	$385,749.91
December Power Purchase	$804,015.18
TOTAL	**$1,482,293.07**

C. SECOND QUARTER FY2026 FINANCIAL REPORT

D. SECOND QUARTER FY2026 CASH POSITION REPORT

E. REPORT - CALHOUN COUNTY PARKS MILLAGE ALLOCATION

8) PRESENTATIONS AND RECOGNITIONS

A. CHOOSE MARSHALL - MAEDA UPDATE

James Durian gave an update on Choose Marshall- MAEDA.

9) INFORMATIONAL ITEMS

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes per public hearing.

A. JULY 1, 2026 — JUNE 30, 2032, CAPITAL IMPROVEMENT PROGRAM (CIP) ADOPTION

Mayor Wolfersberger opened the public hearing on the July 1, 2026–June 30, 2032, Capital Improvement Program at 7:33 pm.

Barry Wayne Adams spoke during the public hearing.

Mayor Wolfersberger closed the public hearing on the July 1, 2026–June 30, 2032, Capital Improvement Program at 7:36 pm.

Moved by Andrew Scibbe, supported by Ryan Traver to approve the July 1, 2026, through June 30, 2032, Capital Improvement Program (CIP) as presented. On a voice vote: **Motion carried.**

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. 2026 ACTION PLAN

Moved by James Hackworth, supported by Ryan Traver to approve the 2026 Action Plan as presented. On a voice vote: **Motion carried.**

B. CONTRACT - TRASH AND RECYCLING

Moved by Ryan Traver, supported by Andrew Scibbe to approve the Trash and Recycle proposal from Granger Waste and authorize city staff to negotiate a contract between the City of Marshall and Granger Waste of Lansing Michigan in substantial form, and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: James Hackworth, Andrew Scibbe, Ryan Traver, Ryan Underhill, Scott Wolfersberger, Theresa Chaney-Huggett
Nays: None
Abstain: None
Motion carried.

C. CONTRACT - ELECTRIC LINE CLEARANCE AND VEGETATION MAINTENANCE

Moved by James Hackworth, supported by Ryan Underhill to approve the 2026-2028 line clearance contract to Top to Bottom Tree Service of Marshall, Michigan as presented, and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: Andrew Scibbe, Ryan Traver, Ryan Underhill, Scott Wolfersberger, Theresa Chaney-Huggett, James Hackworth
Nays: None
Abstain: None
Motion carried.

D. RESOLUTION 2026-02 - AMENDMENT 1 TO JOINT USE CONTRACT BETWEEN AT&T AND CITY OF MARSHALL

Moved by Ryan Traver, supported by James Hackworth to approve Resolution 2026-02, A Resolution to amend the Joint Use Contract between the City of Marshall and AT&T and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: Ryan Underhill, Scott Wolfersberger, Theresa Chaney-Huggett, James Hackworth, Andrew Scibbe, Ryan Traver
Nays: None
Abstain: None
Motion carried.

CITY OF MARSHALL, MICHIGAN
RESOLUTION No. 2026-02

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF AMENDMENT NUMBER 1 TO JOINT USE CONTRACT BETWEEN THE BOARD OF ELECTRIC LIGHT AND WATER COMISSIONERS OF THE CITY OF MARSHALL d/b/a CITY OF MARSHALL AND MICHIGAN BELL TELEPHONE CO. d/b/a AT&T MICHIGAN

Minutes of a regular meeting of the Council of the City of Marshall, held on January 20, 2026 at 7:00 PM.

PRESENT:

ABSENT:

The following preamble and resolution were offered by ___________, and supported by ________________.

WHEREAS, the City of Marshall, Michigan (the "City") owns and operates its municipal electric utility for the benefit of its customers; and

WHEREAS, on March 28, 1930, the City entered into a Joint Use Contract with Michigan Bell Telephone Company ("Michigan Bell") under which the City and Michigan Bell each agreed to allow the other party to attach to poles owned by one party or the other under conditions specified in the Joint Use Contract; and

WHEREAS, Article X of the Joint Use Contract originally provided for an annual rental of two dollars ($2.00) per pole for attachments to the poles of either party; and

WHEREAS, Article XI of the Joint Use Contract provided that the rental fee for pole attachments would be subject to adjustment every five years; and

WHEREAS, the City and AT&T Michigan, as the successor in interest to Michigan Bell Telephone Company, have agreed to amend the Joint Use Contract to adjust the pole rental charge and to provide for each of the parties to become a participating member of the National Joint Utilities Notification System ("NJUNS"), or some other mutually agreed electronic notification system, to facilitate required notices, by adopting Amendment 1 to the Joint Use Contract in the form attached to this Resolution or on file with the City Clerk,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MARSHALL, AS FOLLOWS:

SECTION 1. That Amendment 1 to the Joint Use Contract originally made effective March 28, 1930, substantially in the form attached to this Resolution or filed with the City Clerk is hereby approved and the City Manager of the City is hereby authorized to execute and deliver Amendment 1 to the Joint Use Contract with such changes as the City Manager may approve as neither inconsistent with this Resolution nor materially detrimental to the City, his execution of the Amendment 1 to the Joint Use Contract to be conclusive evidence of such approval.

SECTION 2. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 3. That this Resolution shall take effect at the earliest date allowed by law.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

Resolution declared adopted this 20th day of January 2026.

____
Michelle Eubank, City Clerk

I, Michelle Eubank, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on January 20, 2026 and that the said meeting was conducted and that minutes of the meeting were kept and will be or have been made available.

____
Michelle Eubank, City Clerk

E. PURCHASE - F350 PICKUP TRUCK FOR ELECTRIC DEPARTMENT

Moved by James Hackworth, supported by Ryan Underhill to approve the purchase of a Ford F350 pickup truck from Gorno Ford, Woodhaven, Michigan, in the amount of $69,732 and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: Theresa Chaney-Huggett, James Hackworth, Andrew Scibbe, Ryan Traver, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

13) APPOINTMENTS / ELECTIONS

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of two (2) minutes. Comments shall address NON-AGENDA ITEM topics. Public Hearing items shall be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS (Item 6) portion of the meeting agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 8: 35 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk