



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

February 28, 2022

12:00 pm

Zeeland Township Hall

6582 Byron Road, Zeeland, MI 49464

Face Masks Optional

AGENDA

- I. INTRODUCTIONS AND APPROVAL OF MINUTES*****
(minutes of the January 10, 2022 meeting are enclosed)
- II. PUBLIC COMMENTS**
- III. TRANSPORTATION PROGRAM**
 - A. FY21 Obligated Projects List
 - B. FY22 IIJA Funding Allocations
 - C. MACC CMAQ Estimates *** (memo enclosed)
 - D. FY20-23 TIP Amendments (TAC) *** (memo enclosed)
 - A. MDOT/FHWA Comments
- IV. COMMUNITY ENHANCEMENT PROGRAM (CEP) - update**
 - A. Summary Report of awards - CY2021 (memo and summary attached)
- V. ADMINISTRATIVE ISSUES**
 - B. Financial Report (report attached)
 - C. MACC Executive Committee Report
 - E. Authorize additional executive officers to assume banking powers for the MACC (memo enclosed)***
 - F. Fireworks for July 4, 2022 (memo enclosed) ***
 - G. Welcome to new MACC team members
- VI. MEMBERS' COMMENTS**
 - D. Host sharing about their community
 - E. Member questions or comments
- VII. OTHER ISSUES AND ADJOURNMENT**

Next Meeting: March 28, 2022 12:00 pm | Olive Township Hall

***Action Item

Policy Board

- Howard Baumann, Jr.
- Joseph Baumann
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- Jeff Franklin
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters
- ✦ Executive Committee



MACC POLICY BOARD

January 10, 2022

12:00 p.m.

Holland Township, Riley Street Fire Station
131 Riley Street, Holland, MI 49424

Face Masks Required

MINUTES

BOARD PRESENT: Howard Baumann, Jr., Tom Bird, Nathan Bocks, Amanda Cooper, Ken DeWeerd, Jim Gerard, Sally Gruppen, Tyler Kent, John Keinheksel, Terry Nienhuis, Pankaj Rajadhyaksha, Jim Storey, Russ TeSlaa, Luke Walters

OTHERS PRESENT: Steve Bulthuis (HCT), Jim Camenga (Videographer), Mara Gericke (MACC), Kelly Goward (ODC), Judy Visscher (MACC)

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Neinhuis, supported by Mr. Bocks to approve the November 22, 2021 meeting minutes. Motion carried.**

II. PUBLIC COMMENTS - None

III. TRANSPORTATION PROGRAM

A. FY 2020-2023 TIP Amendments – Mr. Kent presented three proposed amendments for Board approval:

1. *Job Number 200683 - US-31: Central Ave. to 32nd St.*

An amendment to this job is necessary due to a CON phase funding increase over 25%.

2. *Job Number 210907 - M-40: 136th Ave. to 48th St.*

An amendment to this job is necessary due to a ROW phase funding increase over 25%.

3. *Job Number 207962 – M-40: Reimink St. to 52nd St.*

An amendment to this job is necessary due to the addition of a project phase. This is a road capital preventative maintenance / single course chip seal project.

*****It was moved by Mr. DeWeerd, supported by Mr. Kleinheksel to approve the FY 2020-2023 TIP Amendments as presented. Motion carried.**

Policy Board

- Howard Baumann, Jr.
- Joseph Baumann
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- Jeff Franklin
- ✦ Terry Nienhuis
- ✦ Tom Onk
- ✦ Pankaj Rajadhyaksha
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters
- ✦ Executive Committee

B. 2022 Safety Performance Measures – Ms. Gericke presented the MDOT calendar year 2022 safety performance measure targets to the committee. The MACC has until February 27th, 2022 to move to support the State of Michigan targets, establish their own specific numeric targets, or any combination of the two.

*****It was moved by Mr. Bird, supported by Mr. Baumann to support the State of Michigan safety targets for calendar year 2022 and Resolution 22-01 as presented. Motion carried.**

C. FY 2023-2026 TIP – MDOT Projects – Mr. Kent presented the proposed MDOT projects to be included in the MACC FY 2023-2026 TIP. He presented an overview of the MDOT regions, project development measures and methodology, and timeline.

*****It was moved by Mr. Bird, supported by Mr. Nienhuis to include the MDOT projects in the MACC FY 2023-2026 Transportation Improvement Program (TIP). Motion carried.**

D. MDOT/FHWA Comments – Mr. Walters shared information on the new Infrastructure Investment and Jobs Act (IIJA) funding that will be available for FY 2022 projects.

IV. PROJECT CLARITY UPDATE

A. TMDL Annual Report – Ms. Goward reviewed the history of the TMDL requirements and goals, activities accomplished this past year, and the current status as of the end of FY2021. The full TMDL annual report is available on the MACC's website.

B. Watershed Annual Report – Ms. Goward shared highlights from the 2021 Annual Report including outreach activities, volunteer events, agricultural projects, and urban green stormwater infrastructure projects.

V. ADMINISTRATIVE ISSUES

A. Financial Report - Mr. Rajadhyaksha shared some highlights from the current financial report – Overall, income is good, expenses are low, and the organization is still waiting on additional grant funding.

B. Purchasing Policy revision – Mr. Rajadhyaksha shared the details of a proposed revision to the current MACC Purchasing Policy.

*****It was moved by Mr. Baumann, supported by Mr. Bocks to approve the proposed changes as presented. Motion carried.**

C. Staffing update – Mr. Rajadhyaksha provided an update on the hiring process for the Executive Director position. He asked for approval to proceed with offering the Executive Director position to Jason Latham, and to enter into negotiations on salary, etc.

*****It was moved by Mr. Nienhuis, supported by Mr. Storey to approve**

proceeding with the job offer to Jason Latham as presented. Motion carried.

Mr. Rajadhyaksha also shared that Mara Gericke, the current MACC Transportation Planner, will be leaving for employment with GVMC at the end of January. Interviews for this soon-to-be vacant position have been scheduled.

VI. MEMBERS' COMMENTS

D. Host sharing about their community – Terry Nienhuis shared a broad overview of economic activities, infrastructure projects, parks improvements and housing issues occurring in Holland Charter Township (HCT). He also shared the sad news of Marion Hoeve's recent passing. Mr. Hoeve was a long time member of the HCT planning commission.

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Mr. Nienhuis, supported by Mr. Bocks to adjourn. Motion carried.**

Next Meeting: February 28, 2022 12:00 p.m. | Zeeland Township Hall



Macatawa Area Coordinating Council (Holland Zeeland) Obligation Report for Fiscal Year(s) : 2021

Fiscal Year	Job Type	Job #	County	FAC	TMA	RTF	Responsible Agency	Project Name	Limits	Construction Length	Primary Work	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	Fed Obligated Amount	Difference (Oblig. - Est.)	State Estimated Amount	State Obligated Amount	ACC Estimated Amount	AC Actual Amount	ACC Actual Amount	AC/ACC	Transaction FY	Fund Source	Budget Line Item	Scheduled Obligation Date	Actual Obligation Date	S/TIP Exempt	
2021																															
Local MPO Based Constraints																															
HIP - Small MPO																															
2021	Local	206302	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Holland	W 10th St	10th Street: Pine - Lincoln Ave.	0.75	Reconstruction	Reconstruction	CON	Active	2020 - 2023	\$117,949	\$117,949	\$0	\$0	\$0					2021	HIPS	Road/Other	03/12/2021	02/24/2021		
HIP - Small MPO Total :																\$117,949	\$117,949	\$0	\$0	\$0											
STP - Small MPO																															
2021	Local	206124	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Ottawa County	Croswell St	Croswell Street from Lakeshore Dr. to US-31	2.80	Road Capital Preventive Maintenance	Resurfacing with the addition of 3 foot paved shoulders.	CON	Active	2020 - 2023	\$743,588	\$743,588	\$0	\$0	\$0					2021	STUL	Road/Other	05/07/2021	05/07/2021		
2021	Local	206249	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Coordinating Council	Areawide	Areawide	0.00	Planning, Research & Design	Data Collection (08/01/2021-09/30/2021)	NI	Active	2020 - 2023	\$17,000	\$17,000	\$0	\$0	\$0					2021	STUL	Road/Other	10/06/2020	11/02/2020		
2021	Local	206302	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Holland	W 10th St	10th Street: Pine - Lincoln Ave.	0.75	Reconstruction	Reconstruction	CON	Active	2020 - 2023	\$822,988	\$822,988	\$0	\$0	\$0		\$262,000		AC	2021	STUL	Road/Other	03/12/2021	02/24/2021		
STP - Small MPO Total :																\$1,583,576	\$1,583,576	\$0	\$0	\$0					\$262,000						
Local MPO Based Constraints Total :																\$1,701,525	\$1,701,525	\$0	\$0	\$0					\$262,000						
Local Projects from Statewide Sources																															
CMAQ																															
2021	Local	206342	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Coordinating Council	Areawide	Area-Wide	0.00	Planning, Research & Design	Clean Air Action Program (Date Project Authorized to 09/30/21)	NI	Active	2020 - 2023	\$40,000	\$40,000	\$0	\$0	\$0					2021	CM	Road/Other	10/01/2020	10/21/2020		
2021	Multi-Modal	206366	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transportation Authority	Transit Capital	areawide	0.00	SP1106	FY 2021 CMAQ - Bus purchase	NI	Active	2020 - 2023	\$245,000	\$245,000	\$0	\$61,250							CM	SP1106	09/30/2021	09/21/2021		
CMAQ Total :																\$285,000	\$285,000	\$0	\$61,250	\$0											
Railroad Crossing Funds																															
2021	Local	212203	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	CSX Transportation Inc	64th Ave	At CSX Transportation in Zeeland Township, Ottawa County	0.00	Railroad	upgrade flashers, add gates	CON	Active	2020 - 2023	\$588,429		(\$588,429)	\$65,381	\$65,381		\$588,429			2021	STRP	Road/Other	04/01/2021	04/12/2021		
2021	Local	212204	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Ottawa County	64th Ave	At CSX Transportation in Zeeland Township, Ottawa County	0.00	Railroad	widen south roadway approaches	PE	Active	2020 - 2023	\$18,000		(\$18,000)	\$2,000	\$2,000		\$18,000			2021	STRH	Road/Other	03/31/2021	04/06/2021		
Railroad Crossing Funds Total :																\$606,429		(\$606,429)	\$67,381	\$67,381		\$606,429									
STP - Flexible (Bridge)																															
2021	Local	206095	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Holland	Paw Paw Dr	Paw Paw Dr over Black River (Macatawa River), Str# 8943, City of Holland	0.00	Bridge CPM	Miscellaneous Bridge Capital Preventative Maintenance	CON	Active	2020 - 2023	\$240,000	\$243,003	\$3,003	\$45,000	\$45,563					2021	BHT	8943	03/12/2021	02/05/2021		



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STP - Flexible (Bridge) Total :																\$240,000	\$243,003	\$3,003	\$45,000	\$45,563											
Local Projects from Statewide Sources Total :																\$1,131,429	\$528,003	(\$603,426)	\$173,631	\$112,944											
MDOT Project Templates																															
Bridge Replacement and Preservation																															
2021	Trunkline	118985	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196 and US-31 SB	over Kuipers Drain	0.00	Bridge Replacement	Culvert Replacement	CON	Active	2020 - 2023	\$1,321,741	\$981,593	(\$340,148)	\$293,092	\$265,932					NH		12/11/2020	12/18/2020			
2021	Trunkline	129964	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196 WB	over the CSX Railroad	0.00	Bridge Rehabilitation	Deep overlay, substructure repairs	CON	Active	2020 - 2023	\$960,378	\$813,295	(\$147,083)	\$106,709	\$100,407					IM		12/11/2020	12/18/2020			
2021	Trunkline	129965	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196	over US-31 NB	0.00	Bridge Rehabilitation	Deep ovly, P/H, rail repl, appr, csc	CON	Active	2020 - 2023	\$1,463,448	\$1,078,468	(\$384,980)	\$162,605	\$133,144					IM		12/11/2020	12/18/2020			
2021	Trunkline	204359	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196	under M-40 (Lincoln Road)	0.00	Bridge Rehabilitation	Deep Overlay	CON	Active	2020 - 2023	\$1,223,895	\$1,090,175	(\$133,720)	\$135,989	\$134,590					IM		09/10/2021	09/09/2021			
Bridge Replacement and Preservation Total :																\$4,969,462	\$3,963,531	(\$1,005,931)	\$698,395	\$634,072											
Other																															
2021	Trunkline	101615	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196 (SB)	Saugatuck Rest Area	1.05	Roadside Facilities - Improve	Building Replacement/Site Work	CON	Active	2020 - 2023	\$3,762,870	\$3,187,172	(\$575,698)	\$834,405	\$863,465					NH		12/16/2020	12/18/2020			
2021	Trunkline	204765 *	Kent		Grand Rapids		MDOT	Regionwide	Regionwide - Grand Region	0.00	ITS Applications	Road Weather information Systems	CON	Active	2020 - 2023	\$199,971	\$146,896	(\$53,075)	\$44,343	\$41,556					ST		05/24/2021	05/28/2021			
2021	Trunkline	205019	Ottawa				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] US-31	US-31 from Washington to James	4.84	ITS Applications	ITS devices and signal detection	PE	Completed	2020 - 2023	\$220,305	\$180,320	(\$39,985)	\$48,852	\$48,852					NH		10/05/2020	10/22/2020			
2021	Trunkline	210793	Ottawa				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] Byron Road	Byron Road over Black River	0.00	Bridge Replacement	Superstructure Replacement	CON	Active	2020 - 2023	\$1,372,803	\$1,352,994	(\$19,809)	\$304,415	\$0					HIPB		12/23/2020	11/23/2020			
Other Total :																\$5,555,949	\$4,867,381	(\$688,568)	\$1,232,015	\$953,873											
Road - Capital Preventive Maintenance																															
2021	Trunkline	211035 *	Mecosta				MDOT	8a - West Michigan Regional Planning Commission [WMRPC] Regionwide	Various Locations - Grand Region	23.40	Road Capital Preventive Maintenance	2022 Asphalt Crack Treatment	CON	Active	2020 - 2023	\$50,829	\$36,807	(\$14,022)	\$11,271	\$9,972					ST		09/10/2021	09/16/2021			
Road - Capital Preventive Maintenance Total :																\$50,829	\$36,807	(\$14,022)	\$11,271	\$9,972											
Road - Rehabilitation and Reconstruction																															
2021	Trunkline	106587 *	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196 SB	From 130th Avenue north to US-31	8.45	Reconstruction	Asphalt Reconstruction	CON	Active	2020 - 2023	\$0	\$0	\$0	\$17,797,000	\$14,639,254					RBMP		12/11/2020	12/14/2020			
2021	Trunkline	128732	Allegan				MDOT	8b - West Michigan Regional Planning Commission [WMRPC] I-196 WB	From US-31 east to CSX Railroad	3.55	Road Rehabilitation	Cold Mill, Joint Repairs, HMA Overlay	CON	Active	2020 - 2023	\$2,628,000	\$2,123,164	(\$504,836)	\$292,000	\$262,119					IM		01/08/2021	01/21/2021			



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2021	Trunkline	201136 *	Ottawa		Grand Rapids	8b - West Michigan Regional Planning Commission [WMRPC]	MDOT	I-196	From Byron Road east to 32nd Avenue	7.33	Traffic Safety	Shoulder Widening and Median Crossovers for Maintenance of Traffic	CON	Active	2020 - 2023	\$3,298,320	\$2,834,076	(\$464,244)	\$366,480	\$349,886					IM			06/11/2021	06/28/2021		
Road - Rehabilitation and Reconstruction Total :																\$5,926,320	\$4,957,240	(\$969,080)	\$18,455,480	\$15,251,259											
Traffic & Safety																															
2021	Trunkline	207283 *	Kent		Grand Rapids		MDOT	Regionwide	All trunkline routes in Grand Region	1.69	Traffic Safety	Longitudinal pavement marking application on trunklines in Grand Region	CON	Active	2020 - 2023	\$345,870	\$303,901	(\$41,969)	\$38,430	\$37,519					HSIP			02/08/2021	02/01/2021		
2021	Trunkline	207284 *	Kent		Grand Rapids		MDOT	Regionwide	All trunkline routes in Grand Region	1.07	Traffic Safety	Special pavement marking application on trunklines in Grand Region	PE	Completed	2020 - 2023	\$1,134	\$1,134	\$0	\$126	\$0					HSIP			08/03/2020	12/04/2020		
2021	Trunkline	207284 *	Kent		Grand Rapids		MDOT	Regionwide	All trunkline routes in Grand Region	1.07	Traffic Safety	Special pavement marking application on trunklines in Grand Region	CON	Active	2020 - 2023	\$55,566	\$43,693	(\$11,873)	\$6,174	\$5,394					HSIP			03/30/2021	04/05/2021		
2021	Trunkline	207306 *	Kent		Grand Rapids		MDOT	Regionwide	All trunkline routes in the Grand Region	3.73	Traffic Safety	Pavement marking retroreflectivity readings on trunklines in Grand Region	CON	Active	2020 - 2023	\$1,814	\$1,628	(\$186)	\$202	\$201					HSIP			04/13/2021	04/14/2021		
Traffic & Safety Total :																\$404,384	\$350,356	(\$54,028)	\$44,932	\$43,114											
MDOT Project Templates Total :																\$16,906,944	\$14,175,315	(\$2,731,629)	\$20,442,093	\$16,892,290											
Transit Project Categories																															
5307																															
2021	Multi-Modal	207546	Ottawa		8b - West Michigan Regional Planning Commission [WMRPC]		Macatawa Area Express Transportation Authority	Transit Capital	MAX Service Area	0.00	SP1101	5307 Transit Capital Jobs	NI	Active	2020 - 2023	\$98,400	\$98,400	\$0	\$24,600					5307	SP1101		09/30/2021	09/21/2021			
2021	Multi-Modal	207546	Ottawa		8b - West Michigan Regional Planning Commission [WMRPC]		Macatawa Area Express Transportation Authority	Transit Capital	MAX Service Area	0.00	SP1409	5307 Transit Capital Jobs	NI	Active	2020 - 2023	\$18,000	\$18,000	\$0	\$7,000					5307	SP1409		09/30/2021	09/21/2021			
2021	Multi-Modal	207546	Ottawa		8b - West Michigan Regional Planning Commission [WMRPC]		Macatawa Area Express Transportation Authority	Transit Capital	MAX Service Area	0.00	SP1408	5307 Transit Capital Jobs	NI	Active	2020 - 2023	\$8,000	\$8,000	\$0	\$2,000					5307	SP1408		09/30/2021	09/21/2021			
2021	Multi-Modal	207546	Ottawa		8b - West Michigan Regional Planning Commission [WMRPC]		Macatawa Area Express Transportation Authority	Transit Capital	MAX Service Area	0.00	SP1203	5307 Transit Capital Jobs	NI	Active	2020 - 2023	\$60,000	\$60,000	\$0	\$15,000					5307	SP1203		09/30/2021	09/21/2021			
2021	Multi-Modal	207563	Ottawa		8b - West Michigan Regional Planning Commission [WMRPC]		Macatawa Area Express Transportation Authority	Transit Operating	Areawide MAX Service Area	0.00	SP3000	FY20/21 Section 5307 Operating Assistance	NI	Programmed	2020 - 2023	\$1,270,684	\$1,270,684	\$0	\$1,750,677					5307	SP3000		09/30/2021				
5307 Total :																\$1,455,084	\$1,455,084	\$0	\$1,799,277												



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5310																																
2021	Multi-Modal	207566	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Operating	MAX Service Area	0.00	6470	Twilight & Night Owl Service	NI	Active	2020 - 2023	\$142,500	\$142,500	\$0	\$0	\$0					5310	6470	09/30/2021	12/14/2020				
2021	Multi-Modal	207569	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	areawide	0.00	6410	FY21 5310 - Mobility Management	NI	Active	2020 - 2023	\$56,000	\$56,000	\$0	\$14,000	\$14,000					5310	6410	09/30/2021	03/08/2021				
2021	Multi-Modal	213185	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Operating	Areawide/Ottawa County	0.00	6470	Technical correction - operating funds.	NI	Active	2020 - 2023	\$82,410	\$82,410	\$0	\$0	\$0					5310	6470	09/30/2022	09/30/2021				
5310 Total :																\$280,910	\$280,910	\$0	\$14,000	\$14,000												
5339																																
2021	Multi-Modal	207564	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	MAX Service Area	0.00	SP1101	Bus Purchase	NI	Active	2020 - 2023	\$132,061	\$132,061	\$0	\$33,015					5339	SP1101	09/30/2021	09/21/2021					
2021	Multi-Modal	210836	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	Area-wide	0.00	SP1206	Electric Shuttles & Charging Stations	NI	Active	2020 - 2023	\$20,000	\$20,000	\$0	\$5,000					5339	SP1206	09/30/2021	09/21/2021					
2021	Multi-Modal	210836	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	Area-wide	0.00	SP1209	Electric Shuttles & Charging Stations	NI	Active	2020 - 2023	\$63,538	\$63,538	\$0	\$15,885					5339	SP1209	09/30/2021	09/21/2021					
2021	Multi-Modal	210836	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	Area-wide	0.00	SP1410	Electric Shuttles & Charging Stations	NI	Active	2020 - 2023	\$13,281	\$13,281	\$0	\$3,321					5339	SP1410	09/30/2021	09/21/2021					
2021	Multi-Modal	210836	Ottawa			8b - West Michigan Regional Planning Commission [WMRPC]	Macatawa Area Express Transporation Authority	Transit Capital	Area-wide	0.00	SP1101	Electric Shuttles & Charging Stations	NI	Active	2020 - 2023	\$782,816	\$782,816	\$0	\$195,704					5339	SP1101	09/30/2021	09/21/2021					
5339 Total :																\$1,011,696	\$1,011,696	\$0	\$252,925													
Transit Project Categories Total :																\$2,747,690	\$2,747,690	\$0	\$2,066,202	\$14,000												
2021 Total:																\$22,487,588	\$19,152,533	(\$3,335,055)	\$22,681,926	\$17,019,234	\$868,429											



Macatawa Area Coordinating Council (Holland Zeeland) Obligation Report for Fiscal Year(s) : 2021

Fiscal Year	Job Type	Job #	County	FAC	TMA	RTF	Responsible Agency	Project Name	Limits	Construction Length	Primary Work	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	Fed Obligated Amount	Difference (Oblig. - Est.)	State Estimated Amount	State Obligated Amount	ACC Estimated Amount	AC Actual Amount	ACC Actual Amount	AC/ACC	Transaction FY	Fund Source	Budget Line Item	Scheduled Obligation Date	Actual Obligation Date	S/TIP Exempt
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Preferences:

Fiscal Year(s): 2021

MPO/Non-MPO: Macatawa Area Coordinating Council (Holland Zeeland)

Include S/TIP Exempt Reversible: No

Include S/TIP Exempt Irreversible :No

MACC FY 2022 IIJA Funding - Project List

Job Number	Agency	Street	From	To	Total Added
206324	Allegan County Road Commission	60th St.	136th Ave.	Blue Star Hwy.	\$20,000
213136	Ottawa County Road Commission	Lakewood Blvd.	144th Ave.	N. River Ave.	\$269,424
206347	Zeeland Charter Township	Quincy St.	86th Ave.	88th Ave.	\$59,920
206321	City of Holland	40th St.	Industrial Ave.	US-31	\$80,000
Total Available:					\$429,344
Total Allocated:					\$429,344
Total Remaining:					\$0

MACC CMAQ Estimates* for FY23-26 TIP Development				
	FY23	FY24	FY25	FY26
Ottawa County	\$134,284	\$136,969	\$139,709	\$142,503
Allegan County	\$82,850	\$84,507	\$86,197	\$87,921
New Total	\$217,134	\$221,476	\$225,906	\$230,424
Old Total	\$285,000	\$312,689	\$312,689	\$312,689
Difference	\$(67,866)	\$(91,213)	\$(86,783)	\$(82,265)

*Subject to Change

Memo

To: MACC Technical Advisory Committee (TAC)

Re: MACC FY 2020-2023 Transportation Improvement Program (TIP) Amendments

Below is a summary of the requested TIP amendments for consideration at the February 14, 2022 meeting. If you have questions, or would like to discuss items further, please contact Alec Miller at amiller@the-macc.org ***Action Requested: Amend the MACC FY 2020-2023 TIP as presented.

Fiscal Year	Job#	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Reason For Amendment
2023	206346	Allegan County	Blue Star Hwy	Blue Star Hwy	0.824	New Facilities	Non-Motorized Pathway	CON	Programmed	\$400,000	\$0	\$508,264	\$908,264	CM	Updated estimate from the consultant and the scope is being reduced slightly.
2022	212791	MDOT	Regionwide	All trunkline routes in MACC MPO	2.215	Traffic Safety	Durable pavement marking application on Grand Region trunklines	PE	Abandoned	\$567	\$63	\$0	\$630	HSIP	Abandoning existing PE and CON phases from MACC TIP. If approved, this will de-obligate the federal funds. The project will potentially be re-programmed at a later date.
2022	212791	MDOT	Regionwide	All trunkline routes in MACC MPO	2.215	Traffic Safety	Durable pavement marking application on Grand Region trunklines	CON	Abandoned	\$50,747	\$5,639	\$0	\$56,385	HSIP	Same as above.
2022	214956	MDOT	I-196	I-196 over the CSX Railroad	0.000	Bridge Rehabilitation	Substructure Repairs	PE	Programmed	\$180,000	\$20,000	\$0	\$200,000	BFPI	New project being programmed to the MACC TIP with two phases (PE for road and PE-S for bridge). This bridge rehabilitation project was made possible by additional bridge-specific funds from the recent federal Bipartisan Infrastructure Law (BIL). New phases require MPO approval.
2022	214956	MDOT	I-196	I-196 over the CSX Railroad	0.000	Bridge Rehabilitation	Substructure Repairs	PES	Programmed	\$270,000	\$30,000	\$0	\$300,000	BFPI	Same as above.



**Macatawa Area
Coordinating Council**
A Cooperative Effort Among Units of Government

Memo

To: Policy Board Members
From: Pankaj Rajadhyaksha
Date: February 28, 2022
Re: Summary Report of Community Enhancement Program (CEP) Projects – CY2021

- Seven projects were awarded CEP grants in CY2021 totaling \$42,250
- Three prior projects were completed in CY2021 totaling \$17,000
- One prior project was delayed until CY2022 (due to COVID concerns) totaling \$2,500
- No applications were denied in CY2021

The members of the CEP board include representatives of the City of Holland, Holland Township, Laketown Township, Park Township, and the City of Zeeland.

The attached report is a summary of the final reports submitted by the grantees at the completion of their projects.

This report is for information only.



Enhancing our Region's
Quality of Life

Community Enhancement Program
Macatawa Area Coordinating Council (MACC)

Summary of Awards for CY2021

CEP Board

Sally Gruppen, Chair
- City of Zeeland
Russ TeSlaa, Vice Chair
- Holland Twp
Stephen Spoelhof
- Park Twp
Gary Dewey
- Laketown Twp
Jay Peters
- City of Holland

Future Search 2020 (Model Communities) – Complete. This CY 2020 grant was extended to 12/31/21 due to COVID concerns. The CEP grant initially supported a “Future Search” model of community engagement, but was pivoted toward a “Model Community” process instead, which entailed smaller group and 1 on 1 engagement, due to COVID. Ultimately, the newer process worked better than expected to pinpoint the top need perceived by area business and residents: post-secondary education and training. Collaboration towards discovering this priority involved ODC Network and West Michigan Chamber of Commerce. A video and a report for the community will be available in the near future.

Hope College (Fish Sampling & Storage) –Complete. This CY 2020 grant was extended to 12/31/21 due to COVID concerns. Two students caught 50 fish (specifically Sheepshead) for processing/freezing for future heavy metals analysis, as part of a larger study to be completed and published at a later date. Ultimately, this data will give a more complete picture of heavy metal concentration in fish caught in the Lake Macatawa watershed. Two students were able to present a poster on the overall project at a Geological Society conference in Portland, Oregon in 2021 --- garnering publicity for our area municipalities/townships and their commitment to environmental stewardship. Expenses were approximately \$800 less than needed; the extra money was returned to CEP.

Holland Symphony – Complete. This CY 2020 grant was extended to 12/31/21 due to COVID concerns. A well-known Mariachi band from Los Angeles was brought to Holland to play a free, joint concert with the Holland Symphony at Kollen Park in August. The goal was to blend cultures through music, and exceeded expectations – the crowd was enormous (estimated at 1500 plus)! Collaborators included City of Holland, MACC staff, and Juanita Bocanegra and Shandra Martinez as liaisons to local Hispanic networks. The Lakeshore article promoting the concert and why it was important was the most read article of that week!

ODC Network – Complete. The Sally Smoly Nature Playscape was constructed near downtown Holland at Window on the Waterfront. It is a year-round playground for all children in the area, and was enthusiastically supported by downtown retailers. It will be enjoyed by visiting grandchildren of Freedom Village residents, students at the ODC's Seedlings Discovery Preschool located in Pillar Church two blocks away and thousands of Tulip Time visitors. Constructed of natural materials, it encourages children's interaction with nature. Collaborators included the City of Holland, GMB Architects, MEDC/Patronicity fund-raising program, and many, many donors.

Ready for School – Complete. “Welcome to Summer” kits were put together to bridge the before and after traditional in-person Ready for School 4-6 week summer program, for area families to interact/play/learn with their pre-school children, while exploring community assets including Mt. Pisgah, Holland State Park, Pump House Museum, and the Trestle Bridge. 62.3% of participating families gave the kits a 5/5 rating. Collaborators included Velo City Kids, Howard Miller Library, Herrick Library, the Children’s Advocacy Center, Holland and Hamilton schools, and Kelly Goward of the MACC. One participant shared that the kits were a great way for her ex-husband to engage with their son this past summer!

Historic Ottawa Beach Society – Complete. This was a continuation of a project started in 2020 --- development of a permanent digital interactive display of “Holland’s Earliest Amusements”, featuring interpreted photographs, diagrams and drawings of Lakewood Farm & Zoo and Jenison Electric Park. Attendance has been high in spite of COVID, and sales of the book on the display’s subjects have also been strong. Several visitors have relayed personal stories about pictures in the display, and a future project may be in the works to capture these histories. Collaborative involvement partners include Ottawa County Parks & Recreation, The Globe Foundation, Holland-based In-Depth Editions, the current owners of the Lakewood Farm property, Holland Museum, Joint Archives of Holland, and Lakewood Elementary School. Interestingly, the great grandson of George Getz, heard about the project, and discovered several hundred photographic negatives of the Zoo which he donated, and became the basis of the display!

Holland Historical Trust (Holland Museum) – Complete. This grant provided stipends for five summer interns at the Holland Museum – who worked on an interpretive plan for the outdoor exhibition now on display at the Padnos Transportation Depot for the Pere Marquette Caboose. They gained “real life” experience collaborating with various museum departments and other organizations to achieve this goal, including the Pere Marquette Historical Society, Padnos Transportation Depot, and a graphic designer. One intern shared that this opportunity helped improve his/her speaking skills and the confidence to take the lead on a community project.

Zeeland Historical Society – in progress

Park Theatre – in progress

Boys and Girls Club –in progress.

Holland Chorale – project delayed until October 2022 due to COVID. No moneys were received, but will be honored in CY2022.

**MACATAWA AREA COORDINATING COUNCIL
COMBINED SUMMARY BUDGET COMPARISON
October 1, 2021 - September 30, 2022**

% of budget completed 33%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
	Revenue				
	Governmental Funding:				
1	Consolidated Planning Grant (PL112/5303)	\$ 31,300.46	\$ 255,992.00	\$ (224,691.54)	12.2%
2	CMAQ Clean Air	1,243.70	\$ 40,000.00	\$ (38,756.30)	3.1%
3	MDOT Funds - Asset Management	237.96	19,000.00	(18,762.04)	1.3%
4	MDOT Data Collection	768.32	17,000.00	(16,231.68)	4.5%
5	RPI Grant Income	45,000.00	-	45,000.00	#DIV/0!
6	EPA Funds Great Lakes Restoration Initiative	6,427.12	63,812.17	(57,385.05)	10.1%
7	Trash Free Waters EPA	9,608.10	58,981.75	(49,373.65)	16.3%
8	MI Corp Grant	1,149.70	-	1,149.70	#DIV/0!
9	Tulop Intercounty Drain	16,245.00	-	16,245.00	#DIV/0!
10	GLC Sediment/Phosphorus Reduction	30,324.88	75,761.78	(45,436.90)	40.0%
11	Total Governmental Funding	\$ 142,305.24	\$ 530,547.70	\$ (388,242.46)	26.8%
	Jurisdictional Dues:				
12	Allegan County Commission	1,718.23	\$ 1,718.23	-	100.0%
13	Allegan County Road Commission	4,875.00	\$ 4,875.00	-	100.0%
14	Fillmore Township Contribution	2,761.00	\$ 2,761.00	-	100.0%
15	Holland City Contribution	33,366.00	\$ 33,366.00	-	100.0%
16	Holland Charter Township Contribution	37,979.00	\$ 37,979.00	-	100.0%
17	Max Dues Contribution	6,000.00	\$ 6,000.00	-	100.0%
18	Laketown Township Contribution	5,797.00	\$ 5,797.00	-	100.0%
19	Olive Township Contribution	5,189.00	\$ 5,189.00	-	100.0%
20	Ottawa County Commission	12,033.09	\$ 12,033.09	-	100.0%
21	Ottawa County Road Commission	13,500.00	\$ 13,500.00	-	100.0%
22	Park Township Contribution	18,686.00	\$ 18,686.00	-	100.0%
23	Port Sheldon Township Contribution	4,598.00	\$ 4,598.00	-	100.0%
24	Zeeland Charter Township Contribution	11,077.00	\$ 11,077.00	-	100.0%
25	Zeeland City Contribution	5,559.00	\$ 5,559.00	-	100.0%
26	Total Jurisdictional Dues	\$ 163,138.32	\$ 163,138.32	\$ -	100.0%
	Watershed/Stormwater Dues:				
27	Allegan County Commission	1,640.17	1,640.17	-	100.0%
28	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
29	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
30	Holland City Contribution	31,850.27	31,850.27	-	100.0%
31	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
32	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
33	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
34	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
35	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
36	Park Township Contribution	17,837.15	17,837.15	-	100.0%
37	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
38	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%
39	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%
40	Total Watershed/Stormwater Dues	\$ 150,000.00	\$ 150,000.00	\$ -	100.0%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
	Other Revenue:				
41	Investment Income	572.66	1,400.00	(827.34)	41%
42	Community Enhancement	82,393.12	47,902.00	34,491.12	172%
43	Watershed Miscellaneous	(75.66)	-	(75.66)	#DIV/0!
44	Private Contributions - Watershed	-	1,000.00	(1,000.00)	0.0%
45	Total Other Revenue	\$ 82,890.12	\$ 50,302.00	\$ 32,588.12	164.8%
46	Total Revenues	\$ 538,333.68	\$ 893,988.02	\$ (355,654.34)	60.2%
	Expenses				
	Direct Expenses - Transportation				
47	Payroll Expenses - Transportation	23,735.44	201,575.71	(177,840.27)	11.8%
48	Postage	-	350.00	(350.00)	0.0%
49	Operating Supplies	-	450.00	(450.00)	0.0%
50	Capital Expenditures/Computer Equipment	-	3,000.00	(3,000.00)	0.0%
51	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
52	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
53	Contractual - Clean Air Program	-	2,000.00	(2,000.00)	0.0%
54	Contractual - Data Collection/Analysis	-	9,000.00	(9,000.00)	0.0%
55	Contractual - Consolidated Planning Grant	-	15,000.00	(15,000.00)	0.0%
56	Contractual - Asset Management Program	-	1,000.00	(1,000.00)	0.0%
57	Communications	-	2,200.00	(2,200.00)	0.0%
58	Travel, Conferences, Seminars	70.00	6,000.00	(5,930.00)	1.2%
59	MACC Meetings and Seminars	-	500.00	(500.00)	0.0%
60	Printing Expense - General	-	750.00	(750.00)	0.0%
61	Miscellaneous Expense (public notices, etc.)	89.21	1,000.00	(910.79)	8.9%
62	Dues & Subscriptions	383.00	2,500.00	(2,117.00)	15.3%
63	Total Direct Expenses - Transportation	\$ 26,177.65	\$ 250,325.71	\$ (224,148.06)	10.5%
	Direct Expenses - Watershed				
64	Payroll Expenses - Watershed	693.78	6,852.01	(6,158.23)	10.1%
65	Postage	-	-	-	#DIV/0!
66	Operating Supplies	140.00	-	140.00	#DIV/0!
67	Educational Materials	-	-	-	#DIV/0!
68	Contractual - Legal	-	-	-	#DIV/0!
69	Contractual - General Consulting	29,335.44	140,000.00	(110,664.56)	21.0%
70	GLC Two Stage Ditches	-	-	-	#DIV/0!
71	GLC Streambank	-	-	-	#DIV/0!
72	GLRI Stormwater Expenses	6,427.12	-	6,427.12	#DIV/0!
73	Regional Prosperity Expense	-	-	-	#DIV/0!
74	GLC Sediment/Phosphorus Reduction Expense	29,348.10	-	29,348.10	#DIV/0!
75	Trash Free Waters Expense	7,681.08	-	7,681.08	#DIV/0!
76	Watershed Council Grant	18,074.76	-	18,074.76	#DIV/0!
77	MI CORP expenses	1,103.20	-	1,103.20	#DIV/0!
78	Communications	-	-	-	#DIV/0!
79	Travel, Conferences, Seminars	-	-	-	#DIV/0!
80	MACC Meetings and Seminars	90.00	-	90.00	#DIV/0!
81	Miscellaneous Expense	-	1,500.00	(1,500.00)	0.0%
82	Total Direct Expenses - Watershed	\$ 92,893.48	\$ 148,352.01	\$ (55,458.53)	62.6%
	Indirect Expenses				

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
83	Payroll Expenses - Indirect	3,531.51	25,598.91	(22,067.40)	13.8%
84	Postage	58.83	2,600.00	(2,541.17)	2.3%
85	Operating Supplies	431.16	5,000.00	(4,568.84)	8.6%
86	Capital Expenditures/Computer Equipment	-	2,500.00	(2,500.00)	0.0%
87	Audit Fee	9,000.00	10,000.00	(1,000.00)	90.0%
88	Budget/Accounting	5,980.00	15,000.00	(9,020.00)	39.9%
89	Contractual - Legal	-	3,000.00	(3,000.00)	0.0%
90	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
91	Communications	1,403.19	4,000.00	(2,596.81)	35.1%
92	Travel, Conferences, Seminars	56.00	1,000.00	(944.00)	5.6%
93	MACC Meetings and Seminars	1,873.26	7,000.00	(5,126.74)	26.8%
94	Printing	-	500.00	(500.00)	0.0%
95	Bank Service Charges	100.00	500.00	(400.00)	20.0%
96	Copier Expenses	879.32	7,500.00	(6,620.68)	11.7%
97	Insurance--Property/Officers/Worker's Comp	5,473.00	3,600.00	1,873.00	152.0%
98	Public Utilities	2,148.42	9,000.00	(6,851.58)	23.9%
99	Building Maintenance	5,996.48	13,000.00	(7,003.52)	46.1%
100	Office Equipment Maintenance	1,624.00	2,500.00	(876.00)	65.0%
101	Depreciation-To MACC Holding	-	12,000.00	(12,000.00)	0.0%
102	Miscellaneous Expenses	192.47	2,000.00	(1,807.53)	9.6%
103	Education and Training	-	1,000.00	(1,000.00)	0.0%
104	Dues and Subscriptions	762.02	1,000.00	(237.98)	76.2%
104	Community Enhancement Expenses	65,500.00	44,732.60	20,767.40	146.4%
105	Total Indirect Expenses	\$ 105,009.66	\$ 175,531.51	\$ (70,521.85)	59.8%
106	Total Expenses	\$ 224,080.79	\$ 574,209.23	\$ (350,128.44)	39.0%
107	Excess of Revenues over Expenses	\$ 314,252.89	\$ 319,778.79	\$ (5,525.90)	
	*Budget originally approved in June 2021				
	**MACC members are reminded to budget 20% of their jurisdictional dues for the Local Match Contingency Fund.				

MACATAWA AREA COORDINATING COUNCIL

GENERAL FUND BUDGET COMPARISON

October 1, 2021 - September 30, 2022

% of budget completed 33%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
	<u>Revenue</u>				
	Governmental Funding:				
1	Consolidated Planning Grant (PL112/5303)	\$ 31,300.46	\$ 255,992.00	\$ (224,691.54)	12.2%
2	CMAQ-Clean Air	\$ 1,243.70	\$ 40,000.00	\$ (38,756.30)	3.1%
3	MDOT Funds - Asset Management	237.96	19,000.00	(18,762.04)	1.3%
4	MDOT Data Collection	768.32	17,000.00	(16,231.68)	4.5%
5	Total Governmental Funding	\$ 33,550.44	\$ 331,992.00	\$ (298,441.56)	10.1%
	Jurisdictional Dues:				
6	Allegan County Commission	1,718.23	1,718.23	-	100.0%
7	Allegan County Road Commission	4,875.00	4,875.00	-	100.0%
8	Fillmore Township Contribution	2,761.00	2,761.00	-	100.0%
9	Holland City Contribution	33,366.00	33,366.00	-	100.0%
10	Holland Charter Township Contribution	37,979.00	37,979.00	-	100.0%
11	Max Dues Contribution	6,000.00	6,000.00	-	100.0%
12	Laketown Township Contribution	5,797.00	5,797.00	-	100.0%
13	Olive Township Contribution	5,189.00	5,189.00	-	100.0%
14	Ottawa County Commission	12,033.09	12,033.09	-	100.0%
15	Ottawa County Road Commission	13,500.00	13,500.00	-	100.0%
16	Park Township Contribution	18,686.00	18,686.00	-	100.0%
17	Port Sheldon Township Contribution	4,598.00	4,598.00	-	100.0%
18	Zeeland Charter Township Contribution	11,077.00	11,077.00	-	100.0%
19	Zeeland City Contribution	5,559.00	5,559.00	-	100.0%
20	Total Jurisdictional Dues	\$ 163,138.32	\$ 163,138.32	\$ -	100.0%
	Other Revenue:				
21	Community Enhancement	82,393.12	47,902.00	34,491.12	172.0%
22	Investment Income	572.66	1,400.00	(827.34)	41%
23	Total Other Revenue	\$ 82,965.78	\$ 49,302.00	\$ 33,663.78	\$ 2.13
24	Total Revenues	\$ 279,654.54	\$ 544,432.32	\$ (264,777.78)	51.4%
	<u>Expenses</u>				
	Direct Expenses - Transportation				
25	Payroll Expenses - Transportation	23,735.44	201,575.71	(177,840.27)	11.8%
26	Postage	-	350.00	(350.00)	0.0%
27	Operating Supplies	-	450.00	(450.00)	0.0%
28	Capital Expenditures/Computer Equipment	-	3,000.00	(3,000.00)	0.0%
29	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
30	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
31	Contractual - Clean Air Program	-	2,000.00	(2,000.00)	0.0%
32	Contractual - Data Collection/Analysis	-	9,000.00	(9,000.00)	0.0%
33	Contractual - Consolidated Planning Grant	-	15,000.00	(15,000.00)	0.0%
34	Contractual - Asset Management Program	-	1,000.00	(1,000.00)	0.0%
35	Communications	-	2,200.00	(2,200.00)	0.0%
36	Travel, Conferences, Seminars	70.00	6,000.00	(5,930.00)	1.2%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
37	MACC Meetings and Seminars	-	500.00	(500.00)	0.0%
38	Printing Expense - General	-	750.00	(750.00)	0.0%
39	Miscellaneous Expense (public notices, etc.)	89.21	1,000.00	(910.79)	8.9%
40	Dues & Subscriptions	383.00	2,500.00	(2,117.00)	15.3%
41	Total Direct Expenses - Transportation	\$ 26,177.65	\$ 250,325.71	\$ (224,148.06)	10.5%
	Indirect Expenses				
42	Payroll Expenses - Indirect	3,531.51	25,598.91	(22,067.40)	13.8%
43	Postage	58.83	2,600.00	(2,541.17)	2.3%
44	Operating Supplies	431.16	5,000.00	(4,568.84)	8.6%
45	Capital Expenditures/Computer Equipment	-	2,500.00	(2,500.00)	0.0%
46	Audit Fee	9,000.00	10,000.00	(1,000.00)	90.0%
47	Budget/Accounting	5,980.00	15,000.00	(9,020.00)	39.9%
48	Contractual - Legal	-	3,000.00	(3,000.00)	0.0%
49	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
50	Communications	1,403.19	4,000.00	(2,596.81)	35.1%
51	Travel, Conferences, Seminars	56.00	1,000.00	(944.00)	5.6%
52	MACC Meetings and Seminars	1,873.26	7,000.00	(5,126.74)	26.8%
53	Printing	-	500.00	(500.00)	0.0%
54	Bank Service Charges	100.00	500.00	(400.00)	20.0%
55	Copier Expenses	879.32	7,500.00	(6,620.68)	11.7%
56	Insurance--Property/Officers/Worker's Comp	5,473.00	3,600.00	1,873.00	152.0%
57	Public Utilities	2,148.42	9,000.00	(6,851.58)	23.9%
58	Building Maintenance	5,996.48	13,000.00	(7,003.52)	46.1%
59	Office Equipment Maintenance	1,624.00	2,500.00	(876.00)	65.0%
60	Depreciation-To MACC Holding	-	12,000.00	(12,000.00)	0.0%
61	Miscellaneous Expenses	192.47	2,000.00	(1,807.53)	9.6%
62	Education and Training	-	1,000.00	(1,000.00)	0.0%
63	Dues and Subscriptions	762.02	1,000.00	(237.98)	76.2%
64	Community Enhancement Expense	65,500.00	44,732.60	20,767.40	
64	LESS: estimated overhead allocation from Watershed	-	-	-	#DIV/0!
65	Total Indirect Expenses	\$ 105,009.66	\$ 175,531.51	\$ (70,521.85)	59.8%
66	Total Expenses	\$ 131,187.31	\$ 425,857.22	\$ (294,669.91)	30.8%
67	Excess of Revenues over Expenses	\$ 148,467.23	\$ 118,575.10	\$ 29,892.13	
	*Budget originally approved in June 2021				

MACATAWA AREA COORDINATING COUNCIL

WATERSHED BUDGET COMPARISON

October 1, 2021 - September 30, 2022

				<i>% of budget completed</i>	100%
		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
<u>Revenue</u>					
Governmental Funding:					
1	EPA Funds Great Lakes Restoration Initiative	6,427.12	63,812.17	(57,385.05)	10.1%
2	EPA Trash Free Waters	9,608.10	58,981.75	(49,373.65)	16.3%
3	MI Corp Grant	1,149.70	-	1,149.70	#DIV/0!
4	Tulip Intercounty Drain	16,245.00	-	16,245.00	#DIV/0!
5	GLC Sediment/Phosphorus Reduction	30,324.88	75,761.78	(45,436.90)	40.0%
6	Total Governmental Funding	\$ 63,754.80	\$ 198,555.70	\$ (134,800.90)	32.1%
Watershed/Stormwater Dues:					
7	Allegan County Commission	1,640.17	1,640.17	-	100.0%
8	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
9	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
10	Holland City Contribution	31,850.27	31,850.27	-	100.0%
11	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
12	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
13	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
14	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
15	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
16	Park Township Contribution	17,837.15	17,837.15	-	100.0%
17	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
18	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%
19	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%
20	Total Watershed/Stormwater Dues	\$ 150,000.00	\$ 150,000.00	\$ -	100.0%
Other Revenue:					
21	Private Contributions - Watershed	-	1,000.00	(1,000.00)	0.0%
22	Watershed Miscellaneous	(75.66)	-	(75.66)	#DIV/0!
23	RPI Grant Income	45,000.00	-	45,000.00	#DIV/0!
24	Total Other Revenue	\$ 44,924.34	\$ 1,000.00	\$ 43,924.34	4492.4%
25	Total Revenues	\$ 258,679.14	\$ 349,555.70	\$ (90,876.56)	74.0%
<u>Expenses</u>					
Direct Expenses - Watershed					
26	Payroll Expenses - Watershed	693.78	6,852.01	(6,158.23)	10.1%
27	Postage	-	-	-	#DIV/0!
28	Operating Supplies	140.00	-	140.00	#DIV/0!
29	Educational Materials	-	-	-	#DIV/0!
30	Contractual - Legal	-	-	-	#DIV/0!
31	Contractual - General Consulting	29,335.44	140,000.00	(110,664.56)	21.0%
32	GLC Two Stage Ditches	-	-	-	#DIV/0!
33	GLC Streambank	-	-	-	#DIV/0!
34	EPA Great Lakes Restoration Initiative Expense	6,427.12	-	6,427.12	#DIV/0!
35	Regional Prosperity Expense	-	-	-	#DIV/0!
36	GLC Sediment/Phosphorus Reduction Expense	29,348.10	-	29,348.10	#DIV/0!

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
37	Trash Free Waters Expense	7,681.08	-	7,681.08	#DIV/0!
38	Watershed Council Grant	18,074.76	-	18,074.76	#DIV/0!
39	MI CORP expenses	1,103.20	-	1,103.20	#DIV/0!
40	Communications	-	-	-	#DIV/0!
41	Travel, Conferences, Seminars	-	-	-	#DIV/0!
42	MACC Meetings and Seminars	90.00	-	90.00	#DIV/0!
43	Miscellaneous Expense	-	1,500.00	(1,500.00)	0.0%
44	Total Direct Expenses - Watershed	\$ 92,893.48	\$ 148,352.01	\$ (55,458.53)	62.6%
	Indirect Expenses				
45	Estimated overhead allocation to General Fund	-	-	-	#DIV/0!
46	Total Indirect Expenses	\$ -	\$ -	\$ -	#DIV/0!
47	Total Expenses	\$ 92,893.48	\$ 148,352.01	\$ (55,458.53)	62.6%
48	Excess of Revenues over Expenses	\$ 165,785.66	\$ 201,203.69	\$ (35,418.03)	
	*Budget originally approved in June 2021				



Memo

To: Policy Board Members
From: Pankaj Rajadhyaksha
Date: February 28, 2022
Re: Bank Powers Revisions

Two of the current listed Executive Officers are no longer serving the MACC (Hannes Meyer Jr and David Van Ginhoven). It is necessary to make adjustments to what individuals have bank powers on behalf of the organization. It is proposed that the Executive Director, designated members of the Executive Committee and Finance Manager have the following banking powers as summarized below:

Names	Description of Power
Pankaj Rajadhyaksha Terry Nienhuis Jim Storey Tom Bird MACC Executive Director	Open any deposit or share account(s) in the name of the organization
Pankaj Rajadhyaksha Terry Nienhuis Jim Storey Tom Bird MACC Executive Director	Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit
Pankaj Rajadhyaksha Terry Nienhuis. Jim Storey Tom Bird MACC Executive Director	Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box
MAC Executive Director	Designated as Executive Director, also be designated the Secretary
Chris Brown Judy Visscher	Receive information regarding accounts, not a signer on any

Action will be sought to approve the bank powers as shown above.

Please contact me if you have questions concerning this matter.



**Macatawa Area
Coordinating Council**
A Cooperative Effort Among Units of Government

Memo

To: Policy Board Members
From: Jason Latham
Date: February 28, 2022
Re: Community Fireworks July 4, 2022

Past years the MACC members (townships/cities) have contributed towards Community Fireworks held on July 4th. MACC invoiced and collected the money, and forwarded to the vendors (via City of Holland).

This year the price for fireworks show and barge is \$36,800. This cost would be split among the townships/cities using the previous formula, updated with 2020 census data (see *attached*).

We are requesting approval for the MACC to collect money for the July 4, 2022: Community Fireworks and approve \$36,800, to be split among member townships/cities using the previous formula updated with 2020 census data.

Jason Latham
Executive Director

MACC Members –Contributions for Fireworks

Member	Dues/Contributions Amount CY2021	Dues/Contributions Amount CY2022
Park Township	\$4,544.00	\$5,357.83
Laketown Township	\$1,409.70	\$1,705.30
Holland Charter Township	\$9,235.61	\$11,010.80
Zeeland Charter Township	\$2,693.67	\$3,454.32
Olive Township	\$1,261.84	\$1,440.36
Fillmore Township	\$671.41	\$799.14
Holland City	\$8,113.83	\$9,889.47
Zeeland City	\$1,351.82	\$1,645.18
Port Sheldon Township	\$1,118.13	\$1,497.60

Prepared 2/23/22 JNV

Total billed in CY2021: \$30,500 (Night Magic fireworks \$26,500, barge rental \$4000)

Total to be billed in CY2022: \$36,800 (Night Magic fireworks \$31,800, barge rental \$5000)