



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

August 22, 2022

12:00 pm

Fillmore Township Hall

4219 52nd Street, Holland, MI 49423

Policy Board

- 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
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters

- ✦ Executive Committee

AGENDA

- I. INTRODUCTIONS AND APPROVAL OF MINUTES *****
- II. PUBLIC COMMENTS**
- III. CEP UPDATE**
- IV. TRANSPORTATION PROGRAM**
 - A. 2022 PASER Ratings Update
 - B. MDOT/FHWA Comments
- V. ADMINISTRATIVE ISSUES**
 - A. Financial Report
 - B. MACC Executive Committee Report
- VI. MEMBERS' COMMENTS**
 - A. Host sharing about their community
 - B. Member questions or comments
- VII. OTHER ISSUES AND ADJOURNMENT *****

NOTE: MACC Holding annual meeting will immediately follow the September Policy meeting

Next Meeting: September 26, Park Township

*** Action Item



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

July 25, 2022

12:00 pm

City of Zeeland, Howard Miller Community Center
14 S. Church Street, Zeeland, MI 49464

Policy Board

- 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
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters

- ✦ Executive Committee

MINUTES

BOARD PRESENT: Tom Bird, Joe Baumann, Amanda Cooper, Jim Gerard,
Linda Howell, Kevin Klynstra, Terry Nienhuis, Tom Oonk, Mike Sabatino, Keith Van Beek

OTHERS PRESENT: Jim Camenga (Videographer), Eric Dykstra (MACC), Jeff Franklin (MDOT), Kelly Goward (ODC), Tyler Kent (MDOT), Jason Latham (MACC), Alec Miller (MACC), Kalib Perry (MDOT), Judy Visscher (MACC)

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Bird, supported by Mr. Baumann to approve the June 6, 2022 meeting minutes as written. Motion carried.**

II. PUBLIC COMMENTS - none

III. PROJECT CLARITY UPDATE

A. MACC watershed grant updates –Ms. Goward presented an update on the grants still held by the MACC and/or ODC, detailing the activities that have occurred or will occur, and when they will be complete.

B. Approve contract for grassed waterway project (memo enclosed) – Ms. Goward shared information on the preparation and bidding of this project. Lakeshore Outdoors was the sole bidder who met requirements. MACC has a good history of working with this firm.

*****It was moved by Mr. Klynstra, supported by Ms. Howell to enter into a contract with Lakeshore Outdoors for a grassed waterway project as presented. Motion carried.**

IV. TRANSPORTATION PROGRAM

A. FY 2023 Unified Work Program Amendment – Mr. Miller shared details on a proposed study for identifying suitable pedestrian crossing(s) on Business Loop I-196. Mr. Van Beek shared this issue has been in discussion for several years, and this study would be the culmination of that discussion. Mr. Bird inquired about any data on non-motorized accidents at the present crossings. Mr. Miller shared that gathering that data that would be part of the study. MDOT would like our help in identifying crossings prior to the upgrade to the business loop. Continuity of the Macatawa Greenway would be desirable. Mr. Latham also noted that that data from this study would help with grant opportunities in the future.

*****It was moved by Mr. Baumann, supported by Mr. Oonk to approve the new work item (Section 3.3 – I-196 Business Loop Crossing Study) in the MACC's FY2023 Unified Work Program as presented. Motion carried.**

B. FY 2023 – 2026 Extra Funding – Mr. Miller explained how un-programmed money was divided up at the 7/11/22 TAC meeting.

*****It was moved by Mr. Bird, supported by Ms. Howell to approve the agreement as to how the FY23-26 un-programmed funds were divided as presented. Motion carried.**

C. FY 2020-2023 TIP Amendments – Mr. Miller shared details on the two amendments – widening a roadway approach at a CSX crossing and the I-196 Business Loop Crossing Study. Discussion about the process of splitting costs followed.

*****It was moved by Mr. Baumann, supported by Mr. Oonk to approve the two FY23-26 TIP Amendments as presented. Motion carried**

B. MDOT/FHWA Comments - Mr. Kent shared info on the ongoing I-196 project, with detail on the ramps at Byron Road. Mr. Franklin shared kudos from MDOT on the planning collaboration existing in our area for transportation projects.

V. ADMINISTRATIVE ISSUES

A. Financial Report – Mr. Latham shared that the overall financials look good. MACC will try to have more of a visual “snapshot” of this data for future meetings.

B. MACC Executive Committee Report – Mr. Latham shared information about the well-attended MDOT Director meeting held earlier this month, the upcoming Holland Symphony Mariachi concert that MACC’s Community Enhancement Program is helping sponsor, and that MACC staff will be attending the MTPA conference in Flint, Michigan this week. He also shared he was impressed with the interaction and cooperation at the most recent TAC meeting.

VI. MEMBERS’ COMMENTS

A. Host sharing about their community – Mr. Klynstra shared highlights of “happenings” in the City of Zeeland -- including snow melt coming in the near future, new projects being planned for downtown Zeeland (multi-floor, mixed use buildings), Sound of Summer, Music on Main (using their Social District) a Criterion Bike Race coming up in August, and a couple street/sidewalk projects in the works.

B. Member questions or comments - none

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Mr. Oonk, supported by Mr. Sabatino to adjourn the meeting. Motion carried**

Next Meeting: August 22, Fillmore Township

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

% of budget completed 83%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
	Revenue				
	Governmental Funding:				
1	Consolidated Planning Grant (PL112/5303)	\$ 215,550.20	\$ 255,992.00	\$ (40,441.80)	84.2%
2	CMAQ Clean Air	15,963.68	\$ 40,000.00	\$ (24,036.32)	39.9%
3	MDOT Funds - Asset Management	237.96	19,000.00	(18,762.04)	1.3%
4	MDOT Data Collection	4,544.32	17,000.00	(12,455.68)	26.7%
5	RPI Grant Income	45,000.00	-	45,000.00	#DIV/0!
6	EPA Funds Great Lakes Restoration Initiative	17,972.72	63,812.17	(45,839.45)	28.2%
7	Trash Free Waters EPA	35,492.98	58,981.75	(23,488.77)	60.2%
8	MI Corp Grant	1,149.70	-	1,149.70	#DIV/0!
9	Tulip Intercounty Drain	32,480.00	-	32,480.00	#DIV/0!
10	Egle Coastal Mgt	3,296.74	-	3,296.74	#DIV/0!
11	GLC Sediment/Phosphorus Reduction	36,642.18	75,761.78	(39,119.60)	48.4%
12	Total Governmental Funding	\$ 408,330.48	\$ 530,547.70	\$ (122,217.22)	77.0%
	Jurisdictional Dues:				
13	Allegan County Commission	1,718.23	\$ 1,718.23	-	100.0%
14	Allegan County Road Commission	4,875.00	\$ 4,875.00	-	100.0%
15	Fillmore Township Contribution	2,761.00	\$ 2,761.00	-	100.0%
16	Holland City Contribution	33,366.00	\$ 33,366.00	-	100.0%
17	Holland Charter Township Contribution	37,979.00	\$ 37,979.00	-	100.0%
18	Max Dues Contribution	6,000.00	\$ 6,000.00	-	100.0%
19	Laketown Township Contribution	5,797.00	\$ 5,797.00	-	100.0%
20	Olive Township Contribution	5,189.00	\$ 5,189.00	-	100.0%
21	Ottawa County Commission	12,033.09	\$ 12,033.09	-	100.0%
22	Ottawa County Road Commission	13,500.00	\$ 13,500.00	-	100.0%
23	Park Township Contribution	18,686.00	\$ 18,686.00	-	100.0%
24	Port Sheldon Township Contribution	4,598.00	\$ 4,598.00	-	100.0%
25	Zeeland Charter Township Contribution	11,077.00	\$ 11,077.00	-	100.0%
26	Zeeland City Contribution	5,559.00	\$ 5,559.00	-	100.0%
27	Total Jurisdictional Dues	\$ 163,138.32	\$ 163,138.32	\$ -	100.0%
	Watershed/Stormwater Dues:				
28	Allegan County Commission	1,640.17	1,640.17	-	100.0%
29	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
30	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
31	Holland City Contribution	31,850.27	31,850.27	-	100.0%
32	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
33	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
34	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
35	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
36	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
37	Park Township Contribution	17,837.15	17,837.15	-	100.0%
38	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
39	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%
40	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
41	Total Watershed/Stormwater Dues	\$ 150,000.00	\$ 150,000.00	\$ -	100.0%
	Other Revenue:				
42	Investment Income	1,582.68	1,400.00	182.68	113%
43	Community Enhancement	89,168.12	47,902.00	41,266.12	186%
44	Watershed Miscellaneous	17,573.70	-	17,573.70	#DIV/0!
45	Private Contributions - Watershed	-	1,000.00	(1,000.00)	0.0%
46	Total Other Revenue	\$ 108,324.50	\$ 50,302.00	\$ 58,022.50	215.3%
47	Total Revenues	\$ 829,793.30	\$ 893,988.02	\$ (64,194.72)	92.8%
	Expenses				
	Direct Expenses - Transportation				
48	Payroll Expenses - Transportation	126,215.50	201,575.71	(75,360.21)	62.6%
49	Postage	-	350.00	(350.00)	0.0%
50	Operating Supplies	-	450.00	(450.00)	0.0%
51	Capital Expenditures/Computer Equipment	-	3,000.00	(3,000.00)	0.0%
52	Contractual - Consulting	10,000.00	2,500.00	7,500.00	400.0%
53	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
54	Contractual - Clean Air Program	16,799.98	2,000.00	14,799.98	840.0%
55	Contractual - Data Collection/Analysis	-	9,000.00	(9,000.00)	0.0%
56	Contractual - Consolidated Planning Grant	-	15,000.00	(15,000.00)	0.0%
57	Contractual - Asset Management Program	-	1,000.00	(1,000.00)	0.0%
58	Communications	550.00	2,200.00	(1,650.00)	25.0%
59	Travel, Conferences, Seminars	1,796.57	6,000.00	(4,203.43)	29.9%
60	MACC Meetings and Seminars	-	500.00	(500.00)	0.0%
61	Printing Expense - General	-	750.00	(750.00)	0.0%
62	Miscellaneous Expense (public notices, etc.)	370.55	1,000.00	(629.45)	37.1%
63	Dues & Subscriptions	1,133.00	2,500.00	(1,367.00)	45.3%
64	Total Direct Expenses - Transportation	\$ 158,765.60	\$ 250,325.71	\$ (91,560.11)	63.4%
	Direct Expenses - Watershed				
65	Payroll Expenses - Watershed	693.78	6,852.01	(6,158.23)	10.1%
66	Postage	-	-	-	#DIV/0!
67	Operating Supplies	259.88	-	259.88	#DIV/0!
68	Educational Materials	-	-	-	#DIV/0!
69	Contractual - Legal	-	-	-	#DIV/0!
70	Contractual - General Consulting	114,597.21	140,000.00	(25,402.79)	81.9%
71	GLC Two Stage Ditches	-	-	-	#DIV/0!
72	GLC Streambank	-	-	-	#DIV/0!
73	GLRI Stormwater Expenses	49,029.53	-	49,029.53	#DIV/0!
74	Regional Prosperity Expense	9,681.06	-	9,681.06	#DIV/0!
75	GLC Sediment/Phosphorus Reduction Expense	35,461.92	-	35,461.92	#DIV/0!
76	Trash Free Waters Expense	40,576.43	-	40,576.43	#DIV/0!
77	Watershed Council Grant	42,885.76	-	42,885.76	#DIV/0!
78	MI CORP expenses	1,103.20	-	1,103.20	#DIV/0!
79	Communications	-	-	-	#DIV/0!
80	MCMP Resilience Plan	8,567.00	-	8,567.00	#DIV/0!
81	Travel, Conferences, Seminars	-	-	-	#DIV/0!
82	MACC Meetings and Seminars	90.00	-	90.00	#DIV/0!
83	Miscellaneous Expense	-	1,500.00	(1,500.00)	0.0%
84	Total Direct Expenses - Watershed	\$ 302,945.77	\$ 148,352.01	\$ 154,593.76	204.2%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 22 Budget*	(Under) Budget	of Budget
	Indirect Expenses				
85	Payroll Expenses - Indirect	9,134.78	25,598.91	(16,464.13)	35.7%
86	Postage	176.49	2,600.00	(2,423.51)	6.8%
87	Operating Supplies	6,092.75	5,000.00	1,092.75	121.9%
88	Capital Expenditures/Computer Equipment	1,244.00	2,500.00	(1,256.00)	49.8%
89	Audit Fee	10,400.00	10,000.00	400.00	104.0%
90	Budget/Accounting	13,640.00	15,000.00	(1,360.00)	90.9%
91	Contractual - Legal	-	3,000.00	(3,000.00)	0.0%
92	Contractual - Consulting	9,416.69	2,500.00	6,916.69	376.7%
93	Communications	3,667.89	4,000.00	(332.11)	91.7%
94	Travel, Conferences, Seminars	603.01	1,000.00	(396.99)	60.3%
95	MACC Meetings and Seminars	4,571.26	7,000.00	(2,428.74)	65.3%
96	Printing	-	500.00	(500.00)	0.0%
97	Bank Service Charges	250.00	500.00	(250.00)	50.0%
98	Copier Expenses	1,714.47	7,500.00	(5,785.53)	22.9%
99	Insurance--Property/Officers/Worker's Comp	5,473.00	3,600.00	1,873.00	152.0%
100	Public Utilities	5,637.59	9,000.00	(3,362.41)	62.6%
101	Building Maintenance	9,872.19	13,000.00	(3,127.81)	75.9%
102	Office Equipment Maintenance	1,891.00	2,500.00	(609.00)	75.6%
103	Depreciation-To MACC Holding	12,000.00	12,000.00	-	100.0%
104	Miscellaneous Expenses	711.09	2,000.00	(1,288.91)	35.6%
105	Education and Training	-	1,000.00	(1,000.00)	0.0%
106	Dues and Subscriptions	2,166.13	1,000.00	1,166.13	216.6%
106	Community Enhancement Expenses	70,209.35	44,732.60	25,476.75	157.0%
107	Total Indirect Expenses	\$ 168,871.69	\$ 175,531.51	\$ (6,659.82)	96.2%
108	Total Expenses	\$ 630,583.06	\$ 574,209.23	\$ 56,373.83	109.8%
109	Excess of Revenues over Expenses	\$ 199,210.24	\$ 319,778.79	\$ (120,568.55)	
	*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 83%

		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)	\$ 215,550.20	\$ 255,992.00	\$ (40,441.80)	84.2%
2	CMAQ-Clean Air	\$ 15,963.68	\$ 40,000.00	\$ (24,036.32)	39.9%
3	MDOT Funds - Asset Management	237.96	19,000.00	(18,762.04)	1.3%
4	MDOT Data Collection	4,544.32	17,000.00	(12,455.68)	26.7%
5	Total Governmental Funding	\$ 236,296.16	\$ 331,992.00	\$ (95,695.84)	71.2%
	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	89,168.12	47,902.00	41,266.12	186.1%
22	Investment Income	1,582.68	1,400.00	182.68	113%
23	Total Other Revenue	\$ 90,750.80	\$ 49,302.00	\$ 41,448.80	\$ 2.99
24	Total Revenues	\$ 490,185.28	\$ 544,432.32	\$ (54,247.04)	90.0%
	<u>Expenses</u>				
	Direct Expenses - Transportation				
25	Payroll Expenses - Transportation	126,215.50	201,575.71	(75,360.21)	62.6%
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	10,000.00	2,500.00	7,500.00	400.0%
30	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
31	Contractual - Clean Air Program	16,799.98	2,000.00	14,799.98	840.0%
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	550.00	2,200.00	(1,650.00)	25.0%
36	Travel, Conferences, Seminars	1,796.57	6,000.00	(4,203.43)	29.9%

		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.)	370.55	1,000.00	(629.45)	37.1%
40	Dues & Subscriptions	1,133.00	2,500.00	(1,367.00)	45.3%
41	Total Direct Expenses - Transportation	\$ 158,765.60	\$ 250,325.71	\$ (91,560.11)	63.4%
	Indirect Expenses				
42	Payroll Expenses - Indirect	9,134.78	25,598.91	(16,464.13)	35.7%
43	Postage	176.49	2,600.00	(2,423.51)	6.8%
44	Operating Supplies	6,092.75	5,000.00	1,092.75	121.9%
45	Capital Expenditures/Computer Equipment	1,244.00	2,500.00	(1,256.00)	49.8%
46	Audit Fee	10,400.00	10,000.00	400.00	104.0%
47	Budget/Accounting	13,640.00	15,000.00	(1,360.00)	90.9%
48	Contractual - Legal	-	3,000.00	(3,000.00)	0.0%
49	Contractual - Consulting	9,416.69	2,500.00	6,916.69	376.7%
50	Communications	3,667.89	4,000.00	(332.11)	91.7%
51	Travel, Conferences, Seminars	603.01	1,000.00	(396.99)	60.3%
52	MACC Meetings and Seminars	4,571.26	7,000.00	(2,428.74)	65.3%
53	Printing	-	500.00	(500.00)	0.0%
54	Bank Service Charges	250.00	500.00	(250.00)	50.0%
55	Copier Expenses	1,714.47	7,500.00	(5,785.53)	22.9%
56	Insurance--Property/Officers/Worker's Comp	5,473.00	3,600.00	1,873.00	152.0%
57	Public Utilities	5,637.59	9,000.00	(3,362.41)	62.6%
58	Building Maintenance	9,872.19	13,000.00	(3,127.81)	75.9%
59	Office Equipment Maintenance	1,891.00	2,500.00	(609.00)	75.6%
60	Depreciation-To MACC Holding	12,000.00	12,000.00	-	100.0%
61	Miscellaneous Expenses	711.09	2,000.00	(1,288.91)	35.6%
62	Education and Training	-	1,000.00	(1,000.00)	0.0%
63	Dues and Subscriptions	2,166.13	1,000.00	1,166.13	216.6%
64	Community Enhancement Expense	70,209.35	44,732.60	25,476.75	
64	LESS: estimated overhead allocation from Watershed	-	-	-	#DIV/0!
65	Total Indirect Expenses	\$ 168,871.69	\$ 175,531.51	\$ (6,659.82)	96.2%
66	Total Expenses	\$ 327,637.29	\$ 425,857.22	\$ (98,219.93)	76.9%
67	Excess of Revenues over Expenses	\$ 162,547.99	\$ 118,575.10	\$ 43,972.89	
	*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	17,972.72	63,812.17	(45,839.45)	28.2%
2	EPA Trash Free Waters	35,492.98	58,981.75	(23,488.77)	60.2%
3	MI Corp Grant	1,149.70	-	1,149.70	#DIV/0!
4	Tulip Intercounty Drain	32,480.00	-	32,480.00	#DIV/0!
5	Eagle Costgal Mgt	3,296.74	-	3,296.74	#DIV/0!
6	GLC Sediment/Phosphorus Reduction	36,642.18	75,761.78	(39,119.60)	48.4%
7	Total Governmental Funding	\$ 127,034.32	\$ 198,555.70	\$ (71,521.38)	64.0%
Watershed/Stormwater Dues:					
8	Allegan County Commission	1,640.17	1,640.17	-	100.0%
9	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
10	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
11	Holland City Contribution	31,850.27	31,850.27	-	100.0%
12	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
13	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
14	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
15	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
16	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
17	Park Township Contribution	17,837.15	17,837.15	-	100.0%
18	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
19	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%
20	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%
21	Total Watershed/Stormwater Dues	\$ 150,000.00	\$ 150,000.00	\$ -	100.0%
Other Revenue:					
22	Private Contributions - Watershed	-	1,000.00	(1,000.00)	0.0%
23	Watershed Miscellaneous	17,573.70	-	17,573.70	#DIV/0!
24	RPI Grant Income	45,000.00	-	45,000.00	#DIV/0!
25	Total Other Revenue	\$ 62,573.70	\$ 1,000.00	\$ 61,573.70	6257.4%
26	Total Revenues	\$ 339,608.02	\$ 349,555.70	\$ (9,947.68)	97.2%
<u>Expenses</u>					
Direct Expenses - Watershed					
27	Payroll Expenses - Watershed	693.78	6,852.01	(6,158.23)	10.1%
28	Postage	-	-	-	#DIV/0!
29	Operating Supplies	259.88	-	259.88	#DIV/0!
30	Educational Materials	-	-	-	#DIV/0!
31	Contractual - Legal	-	-	-	#DIV/0!
32	Contractual - General Consulting	114,597.21	140,000.00	(25,402.79)	81.9%
33	GLC Two Stage Ditches	-	-	-	#DIV/0!
34	GLC Streambank	-	-	-	#DIV/0!
35	EPA Great Lakes Restoration Initiative Expense	49,029.53	-	49,029.53	#DIV/0!
36	Regional Prosperity Expense	9,681.06	-	9,681.06	#DIV/0!

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
37	GLC Sediment/Phosphorus Reduction Expense	35,461.92	-	35,461.92	#DIV/0!
38	Trash Free Waters Expense	40,576.43	-	40,576.43	#DIV/0!
39	Watershed Council Grant	42,885.76	-	42,885.76	#DIV/0!
40	MI CORP expenses	1,103.20	-	1,103.20	#DIV/0!
41	MCMP Resilience Plan	8,567.00	-	8,567.00	#DIV/0!
42	Communications	-	-	-	#DIV/0!
43	Travel, Conferences, Seminars	-	-	-	#DIV/0!
44	MACC Meetings and Seminars	90.00	-	90.00	#DIV/0!
45	Miscellaneous Expense	-	1,500.00	(1,500.00)	0.0%
46	Total Direct Expenses - Watershed	\$ 302,945.77	\$ 148,352.01	\$ 154,593.76	204.2%
	Indirect Expenses				
47	Estimated overhead allocation to General Fund	-	-	-	#DIV/0!
48	Total Indirect Expenses	\$ -	\$ -	\$ -	#DIV/0!
49	Total Expenses	\$ 302,945.77	\$ 148,352.01	\$ 154,593.76	204.2%
50	Excess of Revenues over Expenses	\$ 36,662.25	\$ 201,203.69	\$ (164,541.44)	
	*Budget originally approved in June 2021				



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC EXECUTIVE COMMITTEE

August 9, 2022

Policy Board

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

- ✦ Executive Committee

SUMMARY

Present: Terry Nienhuis, Pankaj Rajadhyaksha, Tom Oonk, Tom Bird and Jason Latham

- The committee discussed the benefit of the MTPA Conference. Jason gave a brief overview of the attendees and handed out the Conference Brochure.
- Jason gave an update on the BL Pedestrian Crossing Study. The MACC met with MDOT yesterday to discuss coordination of the study with MDOT and their consultant team. The Exec. Committee is very supportive of the safety improvements and the inclusion of non-motorized features with the project. They discussed the idea of the project being more than just an “in-lay”. Jason stressed this might be the time to look for additional funding to do a more substantial fix that would look at a total reconstruction. A total reconstruct would allow MDOT to add streetscape elements and change the cross-section of the roadway that should help slow traffic down and improve safety. Jason made the point that supporting activities that encourage people to walk and bike help make our community vibrant and can lead to economic development opportunities. Jason mentioned that he will look to the County, state legislature and possibly attending a State Transportation Commission meeting to look for additional funding.
- The committee commented on the article in the newspaper regarding Green Commute. Staff continues to work hard to get the word out regarding Green Commute. Jason discussed the need to find ways to engage with the public to make sure we are educating and informing them of our activities.
- Jason let the committee know that election of officers will need to take place in October. Jason will get a list of officers and term limits. It appears as though everyone can stay in their current position. Tom Bird indicated that he may no longer be on the County Road Commission Board come January.
- The committee discussed having the Director run the Policy meetings. They felt that having the Director run the meeting would help keep things on track and make sure there is continuity if the Chair or Vice Chair are unable to make the meeting.
- The committee had a lengthy discussion regarding the CPI and possible Cost of Living Increase for FY23. The discussion also included the idea of having a salary schedule vs a variable performance increase based on a yearly performance review. Jason will prepare a memo with these two scenarios for the committee to consider at the September meeting.

- Jason discussed the benefit of having planning levels from entry level to senior planner. Committee members discussed the need to compensate staff fairly as well as have a way to motivate staff to stay. Everyone agreed that making sure staff is engaged, supported and feel as though they are contributing to the success of the organization is just as important as pay if not more so.

Next Executive Committee Meeting: September 13th – 8:30 a.m.