



CITY MANAGER

Richard E. Haberman

CITY CLERK

Kathy Kacanowski

City of Fraser
CENTENNIAL COMMUNITY

MAYOR

Doug Hagerty

COUNCIL

Dan Accavitti, Mayor Pro-Tem
William A. Morelli, Acting Mayor

Kathy A. Blanke
Michael C. Carnagie
Paul A. Cilluffo
Barbara L. Jennings

**FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – FEBRUARY 14, 2013 – 7:00 P.M.
CITY HALL
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS:
 - a. Presentation of proclamation by Representative Marilyn Lane and Sandy Caloia recognizing Susan Kove Richards Middle School who was awarded the Michigan Teacher of the Year Middle School by the VFW
 - b. Introduction to Council of Fraser Richards Middle School Girl Scouts troop #30409, who have elected to use proceeds from their annual cookie sale as a contribution to Fraser First Booster Club and the Boundless Park.
6. PUBLIC HEARINGS ñ Resolutions 4&5 Helro Street Special Assessment District.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of 1/10/13.
 - b. Approval of Bills for the Month of January 2013 in the amount of \$924,666.78.
 - c. Reappointment of Joseph Chimenti and Jeffrey Fiore to the ZBA, term ending 12/31/15 .
 - d. Receive and file Meeting Schedule for 2013 meetings of the ZBA.
 - e. Receive and file minutes of the 11/1/12 meeting of the ZBA.
 - f. Receive and file minutes of the 11/19/12 meeting of the Library Board.
 - g. Receive and file minutes of the 11/13/12 meeting of the Parks & Rec Commission.
 - h. Receive and file minutes of the 1/8/13 meeting of the Parks and Rec. Commission.
 - i. Appointment of Gloria Buffa and Sarah Kelley to Parks & Rec Commission.
 - j. Approval of Performance Resolution for Governmental Agencies as required by MDOT.

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council renews the Moratorium on Medical Marijuana until February 13, 2014..
- b. Request Council approve a moratorium on second hand business licenses and direct the City Attorney provide recommendations to amend ordinances concerning these classifications of business.
- c. Request Council authorize the Administration to renew the contract with Chris Mudd to operate the Stefens Park Concession Stand for a period of three years.
- d. Request Council approves Resolutions 4&5 for the Helro Special Assessment.
- e. Request Council approve Heart Amendment for Fraser Pension Plan as required by law.
- f. Request Council approve the purchase of new audio and video equipment from Advance Lighting and Sound for \$8,908.70 to replace aged and failing equipment being used to televise City Meetings.
- g. Request Council approve Budget Amendment #3 transferring \$10,000 from Contingency to City Hall Materials/Supplies to pay for Agenda item 8e.
- h. Request Council approve Budget Amendment #7 reauthorizing the transfer of \$500,000 from Major Roads to Local Streets as approved by resolution by the City Council in June 2012 due to change of Fiscal Year
- i. Request Council approve Budget Amendment # 2 transferring \$3,560 from IFT Revenues to Liability Insurance and Budget Amendment #6 transferring \$12,000 from Sale of City Vehicles to cover increased Liability Insurance Premiums.
- j. Request Council approve Budget Amendment #4 transferring \$40,000 from Contingency to City Attorney to cover costs related to Collective Bargaining.
- k. Request Council approve Budget Amendment #1 transferring \$18,495 from Refund/Reimbursements to Senior Housing Maintenance to cover damages caused by flooding. This transfer represents the Insurance Claim paid for this incident.
- l. Request Council approves Budget Amendment #5 in the amount of \$30,000 from Sale of City Vehicles to DPW Repair and Maintenance to pay for extensive repairs required for Backhoe.
- m. Request Council approves Budget Amendment #6 in the amount of \$12,000 to cover increased Liability Insurance Premiums

- n. Request Council consider appeal of Pod Drop to the Second Hand License denial by Council on January 10, 2013. Not required if 8b is approved.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday February 8, 2013 4:30p.m.)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO:

RANDY WARUNEK, BUILDING DEPARTMENT
(586) 293-3100 EXT 154

IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

RESOLUTION NO.

HELRO STREET PAVING

At the regular meeting of the City Council for the City of Fraser, County of Macomb, Michigan, held in the Council Chambers at 33000 Garfield, City of Fraser, Macomb County, Michigan on the ____ day of ____ January, 2013, at 6:30 p.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, by resolution adopted December 13, 2012, the City of Fraser determined to make the following described road maintenance improvement and assessed the cost thereof against the property benefited by the improvement, in accordance with Act 188 of the of the Public Acts 1954 as amended:

THE RECONSTRUCTION OF A CONCRETE ROADWAY INCLUDING
CONCRETE PAVING, CURB, GUTTER AND ASSOCIATED IMPROVEMENTS
OF APPROXIMATELY 290 LINEAR FEET ON HELRO FROM GROSBECK
HIGHWAY (M-97) TO THE END OF THE CUL-DE-SAC.

AND, WHEREAS, the estimate of cost to be assessed and filed is \$_____ in the first year, with the same amount plus __% or the actual amount, whichever is less in the next succeeding ____ years;

AND, WHEREAS, the assessor has prepared and reported to the City of Fraser, a special assessment roll, assessing the cost of said improvement to be benefited thereby with this certificate attached thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed with the office of the City of Fraser and shall be available for public examination during regular working hours on regular working days.

2. The City Council will meet at 7:00 p.m. on the _____ day of January 2013 at the Council Chambers for the City of Fraser, 33000 Garfield, Macomb Count, Michigan, 48026 , to review said special assessment roll and hear any objections, or comments thereto.

3. The City Clerk shall cause notice of such hearing and the filing of the assessment roll to be published twice in a newspaper of general circulation in the City prior to the date of hearing, the first publication to be at least 10 full days before the hearing and shall cause notice of said hearing to be mailed by first class mail to all property owners in the special assessment district, as shown on the current assessment rolls in the City at least 10 full days before the date of the hearing.

Said notice shall be in substantially the following form:

**NOTICE OF HEARING
ON SPECIAL ASSESSMENT ROLL
FOR THE CITY OF FRASER**

Need description

**TO OWNER OR OTHER PERSON INTERESTED IN THE FOLLOWING
DESCRIBED LOT AND PARCEL OF LAND IN THE CITY OF FRASER, MACOMB
COUNTY MICHIGAN**

(Insert lots and parcels of land to be assessed)

PLEASE TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the City Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the following described improvement to the above-described properties which are to be benefitted therefrom:

**RECONSTRUCTION OF A CONCRETE ROADWAY INCLUDING
CONCRETE PAVING, CURB, GUTTER AND ASSOCIATED IMPROVEMENTS
OF APPROXIMATELY 290 LINEAR FEET ON HELRO FROM GROSBECK
HIGHWAY (M-97) TO THE END OF THE CUL-DE-SAC.**

TAKE FURTHER NOTICE that the City Council will meet on the ____ day of _____ 2013 at 7:00 p.m. at the Council Chambers at 33000 Garfield, Macomb County, Michigan 48026 for the purpose of reviewing the special assessment roll and hearing for any objections thereto.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance and protest by letter delivered to the Clerk by 4:30 p.m. on _____ 2013, and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessment may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment roll, if that special assessment was protested at this hearing.

**KATHY KACANOW KI, CLERK
CITY OF FRASER**

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

KATHY KACANOWSKI, Clerk
City of Fraser

CERTIFICATION

I, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Fraser, City Council at a regular meeting held on the ____ day of _____ 2013, and that said meeting was conducted and public notice furnished compliant with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

KATHY KACANOWSKI, Clerk
City of Fraser

**CITY OF FRASER
COUNTY OF MACOMB, MICHIGAN**

**AFFIDAVIT OF MAILING
NOTICE OF REVIEW OF SPECIAL ASSESSMENT ROLL**

State of Michigan)
)ss
County of Macomb)

I, KATHY KACANOWSKI, being first duly sworn, deposes and says that I am the Clerk of the City of Fraser and that in such capacity I personally caused to be prepared the Notice of Hearing on the Special Assessment Improvement for Special Assessment District No. P-2001, a copy of which notice is attached hereto and made a part hereof, for mailing to each owner of or party in interest in property to be assessed in the aforesaid special assessment district as shown on the last local tax assessment records of the City of Fraser; that I personally checked each envelope against the list of such person and that each envelope was properly addressed to each such person as shown on said tax assessment rolls; that each said envelope contained therein the appropriate notice as aforesaid and was clearly addressed and securely sealed and carried postage fully prepaid for first class mail delivery; that I personally placed all of said envelopes in the United States Post Office receptacle on _____.

KATHY KACANOWSKI, Clerk
City of Fraser

Subscribed and sworn to before
me this ____ day of _____, 2013.

Notary Public
_____ County, Michigan
My Commission expires:_____

**NOTICE OF HEARING
ON SPECIAL ASSESSMENT ROLL**

FOR THE CITY OF FRASER

**TO OWNER OR OTHER PERSON INTERESTED IN THE FOLLOWING
DESCRIBED LOT AND PARCEL OF LAND IN THE CITY OF FRASER, MACOMB
COUNTY, MICHIGAN**

(Insert land to be assessed)

PLEASE TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the City Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the following described improvement to the above-described properties which are to be benefitted therefrom:

RECONSTRUCTION OF A CONCRETE ROADWAY INCLUDING
CONCRETE PAVING, CURB, GUTTER AND ASSOCIATED IMPROVEMENTS
OF APPROXIMATELY 290 LINEAR FEET ON HELRO FROM GROSBECK
HIGHWAY (M-97) TO THE END OF THE CUL-DE-SAC.

TAKE FURTHER NOTICE that the City Council will meet on the _____ day of _____
2013, at 6:30 p.m. at the Council Chambers at 33000 Garfield, Fraser, Michigan 48026 for the
purpose of reviewing the special assessment roll and hearing for any objections thereto.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to
appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be
desired. A property owner or party in interest, or his or her agent, may appear in person at the
hearing to protest the special assessment or may file his or her appearance and protest by letter
delivered to the Clerk by 4:30 p.m. on _____ 2013, and his or her personal appearance
shall not be required. The property owner or any person having an interest in the property
subject to the proposed special assessment may file a written appeal of the special assessment
with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment
roll, if that special assessment was protested at this hearing.

**KATHY KACANOW KI, CLERK
CITY OF FRASER**

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

RESOLUTION NO.

HELRO STREET PAVING

At the regular meeting of the City Council for the City of Fraser, County of Macomb, Michigan, held in the Council Chambers at 33000 Garfield, City of Fraser, Macomb County, Michigan on the 14th day of February, 2013, at 7:00 p.m.

PRESENT:_____

ABSENT:_____

The following preamble and resolution were offered by Councilperson _____ and supported by Councilperson _____.

WHEREAS, after due and legal notice, a public hearing was held on February 14, 2013, by the City Council of the City of Fraser, Macomb County, Michigan, at which time it reviewed the special assessment roll for Helro Paving Improvements as prepared for the purpose of defraying the costs of the following described paving improvements and upon completion of review, said public hearing was closed:

THE RECONSTRUCTION OF A CONCRETE ROADWAY INCLUDING
CONCRETE PAVING, CURB, GUTTER AND ASSOCIATED
IMPROVEMENTS OF APPROXIMATELY 290 LINEAR FEET ON
HELRO FROM GROESBECK HIGHWAY (M-97) TO THE END OF THE
CUL-DE-SAC.

WHEREAS, the City Council deems that the special assessment roll is fair and equitable as reported to it by the assessor.

NOW, THEREFORE, BE IT RESOLVED:

1. Said special assessment roll shall be designated as the Helro Paving

special assessment roll I.

2. Said special assessment roll as designated and in the amount listed below and as prepared and reported to the City Council, be and the same is hereby confirmed:

1. Roll. Helro Paving SAD PAV 01-13

2. Amount. \$148,970.00:

<u>Parcel No.</u>	<u>Amount</u>
14-05-177-12	49,656.66
14-05-177-13	49,656.66
14-05-177-14	49,656.66

3. Said special assessment roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 2013, and following installments to be due on July 1st of each and every year thereafter. Said installments of the special assessment roll shall bear interest at the rate of two (2%) percent per annum, commencing July 1, 2013, said interest to be payable annually on each installment due date for the assessments made and said special assessment roll are hereby ordered and directed to be collected and the City Clerk shall deliver said special assessment roll to the City Treasurer commanding the Treasurer to collect the assessments therein in accordance with the directions of the City Council with respect thereto and Treasurer is directed to collect the amounts assessed as the same come due.

AYES:_____

NAYS:_____

ABSENT:_____

RE OLUTION DECLARED ADOPTED.

KATHY KACANOWSKI, Clerk
City of Fraser

CERTIFICATION

I, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Fraser, City Council at a regular meeting held on the 14th day of February, 2013, and that said meeting was conducted and public notice furnished compliant with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

KATHY KACANOWSKI, Clerk
City of Fraser

Fraser City Council - Regular Meeting
Thursday January , - P.M.
Municipal Building

A Regular Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Hagerty and Council Members Accavitti, Blanke, Carnagie, Cilluffo, Jennings and Morelli

Absent: None

Also Present: Richard E. Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

- **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at 7:01 p.m.
- **Pledge of Allegiance**
- **Approval of Agenda**

Member Cilluffo moved, seconded by Member Jennings, to ADD A PRESENTATION BY DETROIT WATER AND SEWER DEPARTMENT UNDER ITEM 5 PRESENTATIONS, ADD ITEM 8a(1) APPROVAL OF DWSD CONTRACT, REMOVE ITEM 8h RELATIVE TO THE DAIRY QUEEN BUILDING AND THEN APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

- **Citizen Participation on Agenda Items** - none
- **Presentations**
 - Raphael Chirolla from Detroit Water and Sewer Department, and consultant Jim Rabine, were present. Mr. Chirolla explained the amendments to the wholesale water contract relative to total annual volume, peak day usage and peak hour usage.
- **Public Hearings** - none
- **Consent Agenda**

Member Jennings moved, seconded by Member Carnagie, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

- Approval of Minutes of the December 13, 2012 Regular Council meeting.
- Approval of Bills for the Month of December 2012 in the amount of \$867,087.45
- Reappointment of Arger Cecil to the Board of Review with term to end December 31, 2014.

- Reappointment of Anna Cameron, term to end 9/30/2017, and Joseph Chimenti, term to end 9/30/2016, to the Local Officers Compensation Commission.
- Appointment of Frank Farina to the Local Officers Compensation Commission, term to end 9/30/2014.

The motion carried unanimously.

Requests For Council Action

- Request Council authorize the Administration to change one of the current part-time Dispatch positions to full time. Cost, approximately \$22,000, to be paid from Gambling Forfeiture for the balance of the current Fiscal Year.**

Fraser City Council - Regular Meeting Thursday January 12, 2017 - 7:00 P.M. Page Two

Public Safety Director, George Rouhib, spoke relative to this request. He advised that current part time dispatcher, Kyle Erne, would be change to full time if request is approved by Council. If Mr. Erne were to terminate his employment, this position will be reposted as a part time position.

Janice Litch, 31149 E Amurcon, spoke regarding this item.

Member Carnegie moved, seconded by Member Blanke, TO AUTHORIZE THE ADMINISTRATION TO CHANGE ONE OF THE CURRENT PART-TIME DISPATCH POSITIONS TO FULL TIME. COST, WHICH IS APPROXIMATELY \$22,000, IS TO BE PAID FROM THE GAMBLING FORFEITURE FUNDS FOR THE BALANCE OF THE CURRENT FISCAL YEAR.

The motion carried unanimously.

- Request Council approve the Detroit Water and Sewer water contract as amended.**

Member Jennings moved, seconded by Member Accavitti moved, TO APPROVE THE DETROIT WATER AND SEWER WATER CONTRACT AS AMENDED.

The motion carried unanimously.

- Request Council approve the appointment of Christina Woods as permanent part-time Recreation Director at the same salary as is currently budgeted.**

Member Cilluffo requested approval to abstain from voting on this item.

Member Jennings moved, seconded by Member Accavitti, TO ALLOW MEMBER CILLUFFO TO ABSTAIN FROM VOTING.

The motion carried unanimously.

The following residents provided their support on this appointment:

Mike Lesich, 15201 Fairview

Vania Apps, 31641 York

Janice Litch, 31149 E. Amurcon

Member Accavitti moved, seconded by Member Blanke, TO APPROVE THE APPOINTMENT OF CHRISTINA WOODS AS PERMANENT PART-TIME RECREATION DIRECTOR AT THE SAME SALARY AS IS CURRENTLY BUDGETED.

The motion carried 6-0
with Member Cilluffo abstaining.

- c. **Re uest Council remove from the table and ratify the collective bargaining agreements for the Clerical, Court Clerical, De artment of Public Works and Dis atch units.**

Member Blanke moved, seconded by Member Accavitti, TO REMOVE FROM THE TABLE THE COLLECTIVE BARGAINING AGREEMENTS FOR THE CLERICAL, COURT CLERICAL, DEPARTMENT OF PUBLIC WORKS AND DISPATCH UNITS.

The motion carried unanimously.

Manager Haberman explained the most significant changes to these agreements were to the medical benefits and pension contributions.

Fraser City Council - Regular Meeting
Thursday January , - P.M.
Page Three

Member Jennings moved, seconded by Member Morelli, TO APPROVE THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THE CLERICAL, COURT CLERICAL, DEPARTMENT OF PUBLIC WORKS AND DISPATCH UNITS.

The motion carried unanimously.

- d. **Re uest Council ratify the collective bargaining agreements for POLC Public afety Command and POAM Public afety officers.**

Janice Litch, 31149 E. Amurcon, spoke briefly.

Member Jennings moved, seconded by Member Blanke, TO APPROVE THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THE POLC PUBLIC SAFETY COMMAND AND POAM PUBLIC SAFETY OFFICERS.

The motion carried unanimously.

- e Request Council approve a Second Hand License for The Pod Drop of Fraser, Groesbeck Hwy.**

Member Cilluffo explained his concern that the City approached this business for possible noncompliance of the second hand license ordinance and noted a representative was not in attendance at this meeting for explanation.

Mayor Hagerty noted he has previously stated his concerns and suggestions for revisions to the second hand business ordinance.

Janice Litch, 31149 E. Amurcon, spoke regarding this item.

Mayor Hagerty moved, seconded by Member Jennings, TO DENY THE SECOND HAND LICENSE FOR THE POD DROP OF FRASER, LOCATED AT 33194 GROESBECK HWY., BASED ON PAST NONCOMPLIANCE OF SECOND HAND LICENSE ORDINANCE AND NON REPRESENTATION AT MEETING.

The motion carried unanimously.

- f Request Council approve a Second Hand License and Precious Metals License for Fraser Exchange, Groesbeck Hwy.**

Member Cilluffo asked applicant, Matthew Matti, about the answers listed on his license application.

Michael Torrice, 32059 Utica
Richard Secinski, 15666 Craig

Mayor Hagerty moved, seconded by Member Jennings, TO DENY THE SECOND HAND LICENSE AND PRECIOUS METALS LICENSE FOR FRASER EXCHANGE, LOCATED AT 33120 GROESBECK HWY., BASED ON PUBLIC SAFETY'S BACKGROUND CHECK REPORT AND MISREPRESENTATION ON APPLICATION.

The motion carried unanimously.

- g Request Council set a Public Hearing in accordance with Resolution for February , .**

**Fraser City Council - Regular Meeting
Thursday January , - P.M.
Page Four**

Member Jennings moved, seconded by Member Morelli, TO SET A PUBLIC HEARING RELATIVE TO ISSUES IN HELRO ST. RESOLUTION 4 FOR FEBRUARY 14, 2013 AT 7:00 P.M.

The motion carried unanimously.

- h Request Council approve the bid to demolish the old Dairy Queen building at the corner of Groesbeck and Mile Rd., awarding the bid to Advantage Construction, LLC of Utica, MI in the amount of \$1,000,000.**

THIS ITEM WAS REMOVED.

- i Request Council approve the Resolution accepting the CGAP Grant for the purpose of modeling the water system of the cities of Eastpointe, Roseville and Fraser with the intent of interconnecting the cities into a single water customer of DWSD.**

Member Accavitti moved, seconded by Member Morelli, TO APPROVE THE RESOLUTION ACCEPTING THE CGAP GRANT FOR THE PURPOSE OF MODELING THE WATER SYSTEM OF THE CITIES OF EASTPOINTE, ROSEVILLE AND FRASER WITH THE INTENT OF INTERCONNECTING THE CITIES INTO A SINGLE WATER CUSTOMER OF DWSD.

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Competitive Grant Assistance Program (CGAP) grant in the amount of up to \$20,000 toward reimbursement of expenditures required to implement the engineering study on interconnecting water services of Fraser, Eastpointe and Roseville; and

WHEREAS, the State of Michigan requires a resolution and copies of minutes from the date of the meeting at which the resolution was approved to be provided within 60 days of the preliminary notice of award; and

WHEREAS, the City of Fraser acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform budgeting and Accounting Act or the Uniform System of Accounting Act
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act
3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act
4. Does not have a payment due and owing to the state and thus is eligible to participate in a CGAP grant-funded project;

NOW, THEREFORE, IT IS RESOLVED THAT the Fraser City Council hereby authorize participation in the Fraser, Eastpointe and Roseville joint water project and on behalf of the City of Fraser authorize Richard E. Haberman to provide this resolution and minutes indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements.

The motion carried unanimously.

Report of City Administration Pending Items

- Manager Haberman explained that new legislation eliminated the personal property tax; however, there will be no impact on the next fiscal year budget.
- Discussion ensued relative to planning a Workshop in March to set future goals. It was determined this will be an informal workshop that can be done in phases. First meeting will be for Council discussion and future meetings will include consultants.

Fraser City Council - Regular Meeting
Thursday January , - P.M.
Page Five

• **Report of Mayor and City Council New Business**

Mayor and Council discussed various topics. .

• **Citizen Participation**

The following residents spoke on various subjects:

Richard Secinski, 15666 Craig
 Janice Litch, 31149 E. Amurcon
 Robert Buffa, 31186 Elodie

• **Request Council Enter Into Closed Session pursuant to Section 100 of the Open Meetings Act, Act 11 of 1992 as Amended, to consider the purchase or lease of real property.**

A roll call vote was taken to enter into closed session at 9:52 p.m. TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY.

Accavitti - yes	Hagerty - yes
Blanke - yes	Jennings - yes
Carnegie - yes	Morelli - yes
Cilluffo - yes	

The motion carried unanimously.

At this time, 10:39 p.m. the meeting reconvened.

• **Adjournment**

Member Carnegie moved, seconded by Member Morelli, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JANUARY 10, 2013 AT 10:40 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk



CITY MANAGER
Richard Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor Pro-tem
William A. Morelli, Acting Mayor
Kathy A. Blanke
Michael C. Carnagie
Paul A. Cilluffo
Barbara L. Jennings

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: February 6, 2013

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of January 2013	\$924,972.20
Voided checks in January 2013	<u>-305.42</u>
	\$924,666.78

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
01/11/2013	PNC	109722	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEE-REPROTING PROB	60.00
01/11/2013	PNC	109723	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPROTING PROBATION FEES-CT MISC DUE TO ROSEVILLE SCREENING FEE-CT	100.00 95.00
						195.00
01/11/2013	PNC	109724	ACHMET	ACHS METAL PRODUCTS INC	WATER TRUCK REPAIR	6,325.00
01/11/2013	PNC	109725	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,580.72
01/11/2013	PNC	109726	AMEMES	AMERICAN MESSAGING	CITY PAGERS	17.77
01/11/2013	PNC	109727	ARGHAZ	ARGUS-HAZCO	HOSE LEAK REPAIR-PS YEARLY FLOW TESTING-PS LEAKS AT REGULATOR-PS	140.10 820.00 90.00
						1,050.10
01/11/2013	PNC	109728	AT&T	AT&T	030 393 9579 001 PS PHONE/FAX	151.15
01/11/2013	PNC	109729	AT&T	AT&T	053 462 5218 001 PS PHONE/FAX	41.21
01/11/2013	PNC	109730	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 FEB 2013-PS E911 JAN 2013-PS	1,579.52 1,579.52
						3,159.04
01/11/2013	PNC	109731	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION-WTR	47.50
01/11/2013	PNC	109732	BARPAV	BARRETT PAVING MATERIALS INC	UPM	253.51
01/11/2013	PNC	109733	BUFWHE	BUFF WHELAN CHEVROLET INC	KIT/ROTOR/MIRROR-PS CAR #36	255.42
01/11/2013	PNC	109734	C&GNEW	C & G NEWSPAPERS	CHRONICLE INSERT	392.90
01/11/2013	PNC	109735	CALCON	CALIFORNIA CONTRACTORS SUPPLIES, IN	TINTED SAFETY GLASSES-DPW	126.96
01/11/2013	PNC	109736	CARCLE	CAROUSEL CLEANERS	CLEANING PANTS/SHIRT-PS	7.90
01/11/2013	PNC	109737	CDWGOV	CDW GOVERNMENT	USB SCANNER KIT-PS MAGTEK USB-PS	404.75 58.89
						463.64
01/11/2013	PNC	109738	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	REPLACEMENT CK FOR LOST CK	275.00
01/11/2013	PNC	109739	CINTAS	CINTAS CORPORATION #354	CLEANING SUPPLIES-CENTER' CLEANING SUPPLIES-CITY HALL CLEANING SUPPLIES-SR HOUSE CLEANING SUPPLIES-LIB CLEANING SUPPLIES-DPW/CENTER KLEENEX-CITY HALL FLOGERS FILTER PK-REFUND IN THE MAIL CAN LINERS-DPW	39.78 29.78 29.78 29.78 375.82 220.00 203.94 500.00
						1,428.88
01/11/2013	PNC	109740	CINTAS	VOID		
01/11/2013	PNC	109741	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	50.00
01/11/2013	PNC	109742	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-CITY HALL FIRST AID SUPPLIES-REC FIRST AID SUPPLIES-DPW	21.58 16.75 21.46
						59.79
01/11/2013	PNC	109743	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVER/DUMPED CRUSHED CONCRETE	358.81 88.05

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						446.86
01/11/2013	PNC	109744	COAMOT	COACH & MOTOR	AUTO PARTS	92.84
01/11/2013	PNC	109745	COMCAS	COMCAST	09507 314379-01-5 CABLE/INTERNET 0957 743355-02-4 CABLE/INTERNET	79.67 81.90
						161.57
01/11/2013	PNC	109746	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PROF PLANNING SERV/ZONING WORK-BLDG	1,000.00
01/11/2013	PNC	109747	CONCEN	OCCUPATIONAL HEALTH CENTERS	NEW HIRE-REC	53.00
01/11/2013	PNC	109748	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #308	4.84
01/11/2013	PNC	109749	COSTCO	HSBC BUSINESS SOLUTIONS	SUPPLIES	117.48
01/11/2013	PNC	109750	DATLTD	ALLIED AFFILIATED FUNDING LP	MONTHLY MAINTENANCE FEB 2013-WTR	529.97
01/11/2013	PNC	109751	DEMCO	DEMCO	SUPPLIES-LIB	216.58
01/11/2013	PNC	109752	DTEENG	DETROIT ENERGY	ELEC SR HOUSE #105 ELEC SR HOUSE #224 ELEC SR HOUSE #226 ELEC SR HOUSE #308 CITY ELECTRIC BILLS	11.82 16.81 15.75 31.09 10,717.20
						10,792.67
01/11/2013	PNC	109753	DTEENG	VOID		
01/11/2013	PNC	109754	DETPEN	DETROIT PENCIL COMPANY	VHS TAPE/BATTERY/FILE FLDR-MGR	37.20
01/11/2013	PNC	109755	DETWAT	DETROIT WATER & SEWERAGE DEPT	WATER	72,922.74
01/11/2013	PNC	109756	999FIN	DONALD & DELORES HUGHES	REFUND OVERPAYMENT MADE ON UB ACCT	57.23
01/11/2013	PNC	109757	E-SHRE	E-SHRED	DT CT SHREDDING PS SHREDDING	40.00 50.00
						90.00
01/11/2013	PNC	109758	EARBAT	EARL'S BATTERY & CHARGER SERVICE	31-A-1000 RECONDITION-DPW	55.00
01/11/2013	PNC	109759	ERASER	ERADICO SERVICES, INC	PEST CONTROL	55.00
01/11/2013	PNC	109760	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	528.00
01/11/2013	PNC	109761	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	292.50
01/11/2013	PNC	109762	FRALAW	FRASER LAWN CENTER, INC	FUEL CAP/ CHAIN-DPW	56.65
01/11/2013	PNC	109763	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,674.00
01/11/2013	PNC	109764	FRAWAT	CITY OF FRASER	WATER BILLS DUE IN JAN 2013	3,988.02
01/11/2013	PNC	109765	FRAWAT	CITY OF FRASER	CITY OWNED BUILDING WTR BILL	20.95
01/11/2013	PNC	109766	G2CON	G2 CONSULTING GROUP, LLC	AEW JOB #0190-0334	3,190.00
01/11/2013	PNC	109767	9999BB	GIUSEPPE LUCIDO	BOND RETURN PERMIT 12-247	1,000.00
01/11/2013	PNC	109768	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL-DPW	50.00
01/11/2013	PNC	109769	9999BB	GREGORY MELDRUM	BOND RETURN PERMIT 12-167	100.00
01/11/2013	PNC	109770	GUNMET	GUNNERS METERS & PARTS, INC	2" WTR METER	1,200.00
01/11/2013	PNC	109771	9999BB	HARRY PENCZAK	BOND RETURN PERMIT 12-303	100.00
01/11/2013	PNC	109772	HOFLOW	LAWRENCE M. HOFMANN	HEALTH CARE REIMBURSEMENT BENIFIT	175.00
01/11/2013	PNC	109773	HOLPRO	HOLBEN PROFESSIONAL ENVIRONMENTAL	OPERATOR TRAINING-NESBITT & SCHAEFER	300.00
01/11/2013	PNC	109774	HOMDEP	HOME DEPOT CREDIT SERVICES	SUPPLIES	145.82
01/11/2013	PNC	109775	INACOM	INACOMP	XEROX COPY CHARGES	1,631.05
01/11/2013	PNC	109776	INDNEW	INDEPENDENT NEWS, INC	LEGAL ADS	406.80
01/11/2013	PNC	109777	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB BOOKS-LIB BOOKS-LIB	19.20 113.98 10.95
						144.13
01/11/2013	PNC	109778	9999BB	ISC SERVICES	BOND RETURN PERMIT 12-304	100.00
01/11/2013	PNC	109779	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL/BACK-UP BAT-LIB	445.00
01/11/2013	PNC	109780	JUDMAN	JUDICIAL MANAGEMENT SYSTEMS INC	PROG-ELECTRONIC TRANSF OF TAX GARN-CT	250.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/11/2013	PNC	109781	KERALB	KERR ALBERT OFFICE SUPPLY	RETURNED ITEMS DESK PAD-LIB TONER-LIB	(41.97) 20.76 112.98
						91.77
01/11/2013	PNC	109782	KOLDAN	DAN KOLKE	BULB REPLACEMENT ON CID FUSION FOOD PURCHASED FOR FIREFIGHTERS	6.67 9.74
						16.41
01/11/2013	PNC	109783	LDAGOS	L. D'AGOSTINI & SON	HAYES MASONIC SANITARY INTERCEPTOR	193,495.66
01/11/2013	PNC	109784	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND	504.15
01/11/2013	PNC	109785	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL	153.40
01/11/2013	PNC	109786	LITPRI	LITHO PRINTING SERVICE INC	FOCUS NEWSLETTER	1,587.00
01/11/2013	PNC	109787	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	PAPER ORDER 800 MGHZ FEES-PS	614.79 6,075.00
						6,689.79
01/11/2013	PNC	109788	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES SEWER CHARGES	11,801.70 110,239.88
						122,041.58
01/11/2013	PNC	109789	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE-CT	667.80
01/11/2013	PNC	109790	MACMEC	MACOMB MECHANICAL, INC	INSTALL 2" METER-HANOVER GROVE	206.99
01/11/2013	PNC	109791	MAIPLU	MAIL PLUS	MAILINGS-PS	7.75
01/11/2013	PNC	109792	999MGR	MATTHEW MATTI	PAWNBROKER APPLICATION REFUND	500.00
01/11/2013	PNC	109793	MIDEAL	MI DEPT OF MANAGEMENT & BUDGET	OUTSTANDING BAL-RADIOS-PS	5.00
01/11/2013	PNC	109794	MIDNRE	STATE OF MICHIGAN	DRINKING WATER OPERATOR CERT	95.00
01/11/2013	PNC	109795	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT MEETING	15.00
01/11/2013	PNC	109796	MICTEL	MICH TEL	MONTHLY PHONE SERVICE	991.80
01/11/2013	PNC	109797	MICCAT	MICHIGAN CAT	REPAIR TRANSMISSION-DPW TRUCK	542.73
01/11/2013	PNC	109798	MICAA	MICHIGAN COURT ADMINISTRATION ASSOC	MEMBERSHIP & DUES-CT	75.00
01/11/2013	PNC	109799	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT COMPENSATION	304.57
01/11/2013	PNC	109800	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPT PROCESSING-CT	20,344.85
01/11/2013	PNC	109801	MICCEN	MICRO CENTER A/R	OFFICE SUPPLIES-BLDG	213.88
01/11/2013	PNC	109802	MIDMIC	MID MICHIGAN RECYCLING	MATERIALS RECYCLED-DPW	112.00
01/11/2013	PNC	109803	MISMAT	MISTER MAT RENTAL SERVICE	CITY FLOOR MATS	564.00
01/11/2013	PNC	109804	MORCOM	MORE COMPUTER SUPPLIES	TONER-PS	85.88
01/11/2013	PNC	109805	NEWTRA	NEWMAN TRAFFIC SIGNS	U-CHANNEL POST	642.06
01/11/2013	PNC	109806	NEWJEF	JEFFREY NEWTON	DIRECT DEPOSIT FORM PENSION CK	300.00
01/11/2013	PNC	109807	OAKLAN	OAKLAND COUNTY	CLEMIS-PS	6,271.50
01/11/2013	PNC	109808	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES RETURNS OFFICE SUPPLIES RETURN OFFICE SUPPLIES-FIN/SR HOUSE/DPW OFFICE SUPPLIES-SR HOUSE OFFICE SUPPLIES-PS	138.11 107.59 (209.99) (53.76) 51.97 0.82 222.64
						257.38
01/11/2013	PNC	109809	OFFMAX	VOID		
01/11/2013	PNC	109810	OTIELE	OTIS ELEVATOR COMPANY	ELEVATOR SERVICE-LIB	4,965.28
01/11/2013	PNC	109811	PETMIC	MICHAEL PETTYES	GREEN GAS FOR AIR SOFT GUNS/DIST WTR-PS	53.45
01/11/2013	PNC	109812	PBRESE	PITNEY BOWES RESERVE ACCOUNT	CITY POSTAGE	3,439.12
01/11/2013	PNC	109813	POIAUT	POINTE AUTO WASH	PS CAR WASHES	69.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/11/2013	PNC	109814	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	CYLINDERS/OXYGEN-PS	119.20
01/11/2013	PNC	109815	PRIOFF	PRIME OFFICE INNOVATIONS	PRINTER MAINTENANCE AGRMT	120.00
01/11/2013	PNC	109816	PUBGRO	PUBLISHERS GROUP	POSTER/DRUG CHART-PS	11.00
01/11/2013	PNC	109817	PYKDON	DON PYKE	TOOLS-DPW	68.00
01/11/2013	PNC	109818	R&RFIR	R&R FIRE TRUCK REPAIR, INC	QUARTERLY EQUIPMENT MAINT-PS	126.72
01/11/2013	PNC	109819	RAMHOR	RAM'S HORN	FOOD PURCHASED FOR FIREFIGHTERS	63.49
01/11/2013	PNC	109820	RAYELE	RAY ELECTRIC	ELEC SUPPLIES	49.69
01/11/2013	PNC	109821	RECI	RECI	MEETING FEES-ELECTRICAL	50.00 V
01/11/2013	PNC	109822	RECPET	RECREATION PETTY CASH	PROGRAM MATERIALS-REC	263.06
01/11/2013	PNC	109823	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	1,204.13
01/11/2013	PNC	109824	RICLEN	RICHMOND LENOX EMS	CPR TRAINING-CPR CARDS	45.00
01/11/2013	PNC	109825	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING/COMPOST	49,790.32
01/11/2013	PNC	109826	SCHELE	SCHINDLER ELEVATOR CORPORATION	QTRLY 1/1-3/31/13 MAINTANCE	1,684.59
01/11/2013	PNC	109827	SHEKEN	KEN SHEPARD	INT PAINT-SR HOUSE #224 & 226	2,590.00
01/11/2013	PNC	109828	SPEEDC	SPEED CLEAN SERVICE	STEAM CLEAN CARPET-DPW	298.00
01/11/2013	PNC	109829	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	5,687.10
					DIESEL FUEL	2,588.40
						8,275.50
01/11/2013	PNC	109830	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	298.85
01/11/2013	PNC	109831	SUBFOR	SUBURBAN FORD OF STERLING HEIGHTS	REPAIR-TRANSMISSION-PS INTERCEP 4DR	2,860.95
01/11/2013	PNC	109832	SUPDEN	SUPPLY DEN	FOAM CUPS-DPW	5.52
					SUGAR/CREAMER/PAPER PLATES-DPW	15.24
						20.76
01/11/2013	PNC	109833	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,376.24
01/11/2013	PNC	109834	TERMIN	TERMINIX	PEST CONTROL-CITY BUILDINGS	230.00
01/11/2013	PNC	109835	TRACT	TRACTION-GENUINE PARTS CO	RUBBER TRACTO-DPW	16.34
01/11/2013	PNC	109836	TRAABC	TRAINING ABC, LLC	BULLYING DVD-DARE	90.95
01/11/2013	PNC	109837	TYCINT	TYCO INTEGRATED SECURITY	INSTALLATION CHARGES-PS	329.06
01/11/2013	PNC	109838	ULTFLO	ULTRA FLOORS	CARPET SR HOUSE #224	1,252.38
					CARPET SR HOUSE #226	1,252.38
						2,504.76
01/11/2013	PNC	109839	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	35.80
01/11/2013	PNC	109840	UNIAUT	UNITED AUTO PARTS	AUTO PARTS	49.25
01/11/2013	PNC	109841	VERIZON	VERIZON	CITY PHONES	965.35
01/11/2013	PNC	109842	VINHOU	VINTAGE HOUSE	CITY EMPLOYEE BREAKFAST	500.00
01/11/2013	PNC	109843	WARPAR	WARREN PARKS & RECREATION	BASKETBALL LEAUGE-REC	1,400.00
01/11/2013	PNC	109844	WEIMEL	MELANIE WEIDMAYER	ACCU-VOTE PROGRAM-GEN ELEC	700.00
01/11/2013	PNC	109845	WOLRON	RONALD WOLBER	HEALTH CARE REIMBURSEMENT BENEFIT	225.00
01/11/2013	PNC	109846	WOWCAB	WOW INTERNET-CABLE-PHONE	011989146 CABLE/INTERNET	66.51
					011988420 CABLE/INTERNET	97.43
						163.94
01/11/2013	PNC	109847	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	9,684.00
01/11/2013	PNC	109848	MLGMA	MICHIGAN LOCAL GOVERNMENT MGR ASSOC	MEMBERSHIPS & DUES	110.00
01/18/2013	PNC	109849	HABRIC	RICHARD HABERMAN	MLGMA WINTER INSTITUTE	562.00
01/25/2013	PNC	108474(E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	5,714.56
01/25/2013	PNC	108475(E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS	9,655.22
01/25/2013	PNC	108476(E)	SBC	SBC	CITY PHONE BILLS	4,227.00
01/25/2013	PNC	109850	360SER	360 SERVICES, INC	2013 PERSONAL PROPERTY STATEMENTS	508.90
01/25/2013	PNC	109851	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES- REPORTING PROBATION- CT	208.00
01/25/2013	PNC	109852	9998BB	A & L CONSTRUCTION, INC	BOND RETURN PERMIT 11-292	350.00
01/25/2013	PNC	109853	ABOZIA	ZIAD ABOUZEID	ATTORNEY FEES-CT	250.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/25/2013	PNC	109854	ABRGAF	ABRAHAM & GAFFNEY, P.C.	FINAL BILLING AUDIT	10,000.00
01/25/2013	PNC	109855	ABSWAT	ABSOPURE WATER COMPANY	DEPOSIT BOTTLE 5 G-LIB MONTHLY ADMIN CHARGE-LIB C&C COOLER-LIB	13.90 1.55 8.00
						<u>23.45</u>
01/25/2013	PNC	109856	ACCMED	ACCUMED BILLING, INC	EMS FEES	2,177.43
01/25/2013	PNC	109857	ACCWEB	ACCUMEDWEB LLC	ANNUAL SUPPORT-PS	3,442.65
01/25/2013	PNC	109858	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	HAYES MASONIC SANITARY INTERCEPTOR GENERAL - DPW USER CHARGE SYSTEM REVIEW HMSI PROJECT PERFORMANCE CERT MCKINLEY PARK BOUNDLESS IMPROVE 2012 SANITARY SEWER INVEST S2 GRANT CONCRETE PAVEMENT REPAIR PROGRAM	200.50 770.00 1,690.00 400.00 200.00 20,248.80 289.30
						<u>23,798.60</u>
01/25/2013	PNC	109859	AIRGAS	AIRGAS USA, LLC	ACETYLENE/OXYGEN-MTR PS ACETYLENE/ARGON/OXYGEN-MTR PS HELIUM/PROPANE-MTR PS	75.08 129.64 43.59
						<u>248.31</u>
01/25/2013	PNC	109860	AISCON	INTERSTATE BILLING SERVICE	SHOCKS/HOSE/HYD-TANS FLUID/SWIVEL-DPW	261.26
01/25/2013	PNC	109861	AMAZON	AMAZON	BOOKS/DVDS-LIB	341.45
01/25/2013	PNC	109862	AMEBUI	AMERICAN BUILDERS SUPPLY	BOOTS-DPW	124.75
01/25/2013	PNC	109863	APOEQU	APOLLO FIRE EQUIPMENT	BULLET CHAIN LOOP/GUIDE BAR-PS	625.00
01/25/2013	PNC	109864	ARGHAZ	ARGUS-HAZCO	CALIBRATION KIT-SEWER	1,955.42
01/25/2013	PNC	109865	AUBDON	DONALD M. AUBREY	ATTORNEY FEES-CT	175.00
01/25/2013	PNC	109866	AUSAUS	AUSILIO & AUSILIO PLLC	ATTORNEY FEES-CT ATTORNEY FEES-CT ATTORNEY FEES-CT ATTORNEY FEES-CT	175.00 125.00 250.00 175.00
						<u>725.00</u>
01/25/2013	PNC	109867	AUTMOT	AUTOMOTIVE ENHANCERS, INC	REPAIR TO STEERING-03 CROWN VIC-PS	90.25
01/25/2013	PNC	109868	BELBEA	BELLANCA, BEATTIE & DELISLE PC	ATTORNEY FEES-CT	262.50
01/25/2013	PNC	109869	BENDCO	BENDZINSKI & CO.	BLDG AUTH REFUND BONDS SERIES 1999	1,000.00
01/25/2013	PNC	109870	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	LAPTOP COMPUTER	579.99
01/25/2013	PNC	109871	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH CARE	4,409.54
01/25/2013	PNC	109872	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	MONTHLY HEALTH INSURANCE-RETIREE	28,447.48
01/25/2013	PNC	109873	BOUTRE	BOUND TREE MEDICAL	AMBULANCE SUPPLIES	516.02
01/25/2013	PNC	109874	9999BB	BRETT BENTON THOMPSON	BOND RETURN PERMIT 12-290	100.00
01/25/2013	PNC	109875	9999BB	BRUMCO BUILDING	BOND RETURN PERMIT 12-209	100.00
01/25/2013	PNC	109876	BS&A	BS&A SOFTWARE	BARCOD SCANNER & RECEIPT PRINTER-FIN	950.00
01/25/2013	PNC	109877	BURSP0	BURKE'S SPORT HAVEN, INC	BASKETBALL T-SHIRTS-REC	541.00
01/25/2013	PNC	109878	BURJEF	JEFF M. BURNS	ATTORNEY FEES-CT	150.00
01/25/2013	PNC	109879	C&GNEW	C & G NEWSPAPERS	LEGAL ADS	148.50
01/25/2013	PNC	109880	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	136.50
01/25/2013	PNC	109881	CALRON	RONALD CALHOUN	ATTORNEY FEES-CT	75.00
01/25/2013	PNC	109882	CARQUE	CARQUEST AUTO PARTS	PLASTIC LEVER PUMP-MTR RETURN BARREL PUMP-DPW	69.99 (39.99)
						<u>30.00</u>
01/25/2013	PNC	109883	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	405.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/25/2013	PNC	109884	CHRCN	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SAWING-DPW	793.00
01/25/2013	PNC	109885	CHUJEN	JENNIFER CHUPA	ATTORNEY FEES-CT	200.00
01/25/2013	PNC	109886	CINTAS	CINTAS CORPORATION #354	CLEANING SUPPLIES-CENTER' CLEANING SUPPLIES-CITY HALL CLEANING SUPPLIES-SR HOUSE CLEANING SUPPLIES-LIB CLEANING SUPPLIES-DPW	58.34 48.34 48.34 48.34 394.38
						597.74
01/25/2013	PNC	109887	FRACIT	CITY OF FRASER	WINTER TAX PAYMENT	31.13
01/25/2013	PNC	109888	FRACIT	CITY OF FRASER	PETTY CASH INCREASE	200.00
01/25/2013	PNC	109889	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	1,212.93
01/25/2013	PNC	109890	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #224 GAS-SR HOUSE 226 GAS-SR HOUSE #105	30.72 24.70 28.14
						83.56
01/25/2013	PNC	109891	CROJAS	JASMIN CROMWELL	ADULT YOGA-REC SEN CHAIR YOGA	528.00 240.00
						768.00
01/25/2013	PNC	109892	DETELE	DETROIT ELEVATOR COMPANY	LIBRARY ELEVATOR REPAIR	1,199.00
01/25/2013	PNC	109893	DTEENG	DETROIT ENERGY	ELECTRIC	33.51
01/25/2013	PNC	109894	DONSTE	STEPHEN G. DONOVAN	ATTORNEY FEES-CT	75.00
01/25/2013	PNC	109895	EASLOC	RICK'S EAST SIDE LOCKSMITH, INC	SERV CALL/INSTALLATION-SR HOUSE #105/LO	189.25
01/25/2013	PNC	109896	FEMMIN	FEMMININEO ATTORNEYS PLLC	ATTORNEY FEES-CT	175.00
01/25/2013	PNC	109897	FIRCHO	FIRST CHOICE SERVICES	COFFEE/FILTERS/CUPS-REC COFFEE/FILTERS-DPW	90.47 52.95
						143.42
01/25/2013	PNC	109898	FISGAR	FISCHER, GARON, HOYUMPA, RANCILLIO	ATTORNEY FEES-CT	275.00
01/25/2013	PNC	109899	FLUSYS	FLUID SYSTEMS ENGINEERING, INC	CONNECTOR/PARTS-MTR	133.77
01/25/2013	PNC	109900	FRACON	FRASER CONEY	PRISONER MEALS-PS	181.00
01/25/2013	PNC	109901	FRALIB	FRASER PUBLIC LIBRARY	LIBRARY SUPPLIES/POSTAGE	60.04
01/25/2013	PNC	109902	GALEAN	GALEANA'S VAN DYKE DODGE	AE LATCH HOOD-PS CAR #37	47.81
01/25/2013	PNC	109903	GEISLE	J.L. GEISLER CORP.	DATER STAMP REPAIR-FIN	37.70
01/25/2013	PNC	109904	GENPOW	GENPOWER PORODUCTS INC	INSPECTION AGREEMENT FOR CENTER	594.00
01/25/2013	PNC	109905	999LIB	GLEN KRUEGER	BLACKSMITH MUSEUM OPEN HOUSE	30.00
01/25/2013	PNC	109906	GOMLEO	LEONARDO GOMEZ	ATTORNEY FEES-CT	150.00
01/25/2013	PNC	109907	GORJER	JERRY GORNEY	HELMET-PS	10.49
01/25/2013	PNC	109908	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL SERVICE-DPW	50.00
01/25/2013	PNC	109909	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	175.00
01/25/2013	PNC	109910	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE	3,633.43
01/25/2013	PNC	109911	HARLIF	VOID		
01/25/2013	PNC	109912	HDSWW	HD SUPPLY WATERWORKS, LTD	CLAMPS-WTR CLAMPS/WRENCH-WTR	869.00 200.00
						1,069.00
01/25/2013	PNC	109913	HILJAM	LAW OFFICES OF JAMES R. HILLER PPC	ATTORNEY FEES-CT	225.00
01/25/2013	PNC	109914	HUNNEU	N. EUGENE HUNT	ATTORNEY FEES-CT	175.00
01/25/2013	PNC	109915	IHRROB	ROBERT D. IHRIE PC	ATTORNEY FEES-CT	225.00
01/25/2013	PNC	109916	INACOM	INACOMP	HP/MOITOR/CARD READER	3,929.00
01/25/2013	PNC	109917	J&JMET	J&J METAL PRODUCTS CO.	PIPS/ELBOW-DPW	61.40
01/25/2013	PNC	109918	JANGAR	GARY D. JANADIA	ATTORNEY FEES-CT	325.00

V

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/25/2013	PNC	109919	JOHNTT	JOHNSON THERMOL TEMP INC	SR HOUSE #201-NO HEAT	187.50
					SERV CALL/CITY HALL-NO HEAT CLERKS OFFI	150.00
					SERV CALL/ SMELL GAS-DPW	150.00
					SERV CALL/SR HOUSE #302- BEES NEST	225.00
					SERV CALL/CITY HALL-DEFECTIVE BLOWER MT	722.50
					SERV CALL/LIB-DIRTY RET AIR GRILLS	187.50
						<u>1,622.50</u>
01/25/2013	PNC	109920	JOHROS	JOHNSON, ROSATI, SCHULTZ	GENERAL EMPLOYMENT MATTERS	915.00
01/25/2013	PNC	109921	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE DUTIES-CT	1,200.00
01/25/2013	PNC	109922	KOEDEN	DENNIS KOENDERS	MECHANICAL INSPECTIONS-NOV & DEC 2012	3,533.00
01/25/2013	PNC	109923	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW	1.56
					COPY CHARGES-DT CT	52.12
						<u>53.68</u>
01/25/2013	PNC	109924	KRADAN	DANA KRAUSE	ATTORNEY FEES-CT	125.00
01/25/2013	PNC	109925	KVMDQO	KVM DOOR SYSTEMS, INC	WEST FIRE DOOR REPAIR-PS	500.00
01/25/2013	PNC	109926	LAKECO	LAKE COUNTY SEWER COMPANY INC.	2012 S2 SANITARY SEWER CLEAN/CCTV INVES	161,768.56
01/25/2013	PNC	109927	LESTIR	LESLIE TIRE	TIRES-DPW TRUCK #16	1,272.00
					TIRE-PS LT PETTYES CAR	103.04
						<u>1,375.04</u>
01/25/2013	PNC	109928	LEWMUN	LEWIS MUNICIPAL SALES	METAL DETECTOR-DPW	899.00
01/25/2013	PNC	109929	LITDAN	DANA CHIAMP LITZ	ATTORNEY FEES-CT	75.00
					ATTORNEY FEES-CT	300.00
						<u>375.00</u>
01/25/2013	PNC	109930	LIVSAF	LIVE SAFE ACADEMY	CHILD SELF DEFENSE CLASS-REC	30.00
01/25/2013	PNC	109931	MCACP	MACOMB CO. ASSOC. CHIEFS OF POLICE	ANNUAL MEMBERS DUES-PS	45.00
01/25/2013	PNC	109932	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINT	1,037.06
					15 MILE-UTICA TO KELLY/CONSTRUCTION COS	18.04
						<u>1,055.10</u>
01/25/2013	PNC	109933	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES DEC 2012	11,801.70
01/25/2013	PNC	109934	MACDAI	THE MACOMB DAILY	DAILY PAPER DELIVERY-MGR	262.60
01/25/2013	PNC	109935	MACMEC	MACOMB MECHANICAL, INC	LEAKY TOILET-SR HOUSE	252.12
01/25/2013	PNC	109936	MAIUSA	MAINTENANCE U.S.A.	RANGE HOOD RETURNED	(43.41)
					RANGE HOODS-SR HOUSE	91.38
					RANGE HOODS-SR HOUSE	91.38
						<u>139.35</u>
01/25/2013	PNC	109937	MARJER	JERROLD MARSH	ATTORNEY FEES-CT	87.50
01/25/2013	PNC	109938	999FIN	MASONICO LLC	2010 PROPERTY TAX REFUND-TAX TRIBUNAL	2,746.05
01/25/2013	PNC	109939	999MGR	MATTHEW MATTI	SECOND HAND APP/PRECIOUS METAS APP REFU	550.00
01/25/2013	PNC	109940	MDCH-E	MDCH-EMS & TRAUMA SYSTEMS SECTION	STATE LICENSE	125.00
01/25/2013	PNC	109941	MDOT	STATE OF MICHIGAN - MDOT	TRAFFIC SIGNAL ENERGY	454.01
01/25/2013	PNC	109942	MIDEAL	STATE OF MICHIGAN	SALT AGREEMENT	230.00
01/25/2013	PNC	109943	MICTEL	MICH TEL	CHANGE AA OPT PS GREETING	115.00
01/25/2013	PNC	109944	9999BB	MICHAEL & KATHLEEN SCHICK	BOND RETURN PERMIT 12-279	100.00
01/25/2013	PNC	109945	999AMB	MICHAEL O'BRIEN	REFUND FROM AMBULANCE	93.05
01/25/2013	PNC	109946	MICCAT	MICHIGAN CAT	SHFTER ARM BROKEN OFF TRANS-DPW #16	542.73

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					OIL	79.60
						622.33
01/25/2013	PNC	109947	MICCEN	MICRO CENTER A/R	OFFICE SUPPLIES-BLDG	163.94
01/25/2013	PNC	109948	9999BB	MR. ROOF HOLDING COMPANY LLC	BOND RETURN PERMIT 12-265	100.00
01/25/2013	PNC	109949	9999BB	MR. ROOF HOLDING COMPANY LLC	BOND RETURN PERMIT 12-274	100.00
01/25/2013	PNC	109950	9999BB	MR. ROOF HOLDING COMPANY LLC	BOND RETURN PERMIT 12-264	100.00
01/25/2013	PNC	109951	9999BB	MR. ROOF HOLDING COMPANY LLC	BOND RETURN PERMIT 12-278	100.00
01/25/2013	PNC	109952	9999BB	MR. SKYLIGHT	BOND RETURN PERMIT 12-270	100.00
01/25/2013	PNC	109953	NXTEC	NXTEC PRODUCTS	DRAIN OPENER/SAW BLADS/EDGE BLADES-DPW	301.29
01/25/2013	PNC	109954	9999BB	OAKES ROOFING SIDING AND WINDOWS	BOND RETURN PERMIT 12-217	100.00
01/25/2013	PNC	109955	OFFMAX	OFFICEMAX INCORPORATED	RETURNED ITEMS-PS	(34.99)
					OFFICE SUPPLIES	166.53
					OFFICE SUPPLIES	96.45
					OFFICE SUPPLIES	230.54
						458.53
01/25/2013	PNC	109956	9999CT	ORION MATTHEW LETTIERI	REFUND OVERPAYMENT OF COURT ATTY FEES	50.00
01/25/2013	PNC	109957	9999BB	PERFORMANCE FIBERGLASS	BOND RETURN PERMIT 12-234	100.00
01/25/2013	PNC	109958	PETMIC	MICHAEL PETTYES	WATER & GATORADE FOR FIRES-PS	49.74
01/25/2013	PNC	109959	PBEASY	EASYPERMIT POSTAGE	WATER BILL MAILING	1,530.97
01/25/2013	PNC	109960	PYKDON	DON PYKE	SWIVEL ROUND HEA-DPW	103.95
					TOOLS-DPW	307.50
						411.45
01/25/2013	PNC	109961	QUETOD	TODD QUERTERMOS	BUILDING INSPECTIONS	165.00
01/25/2013	PNC	109962	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-SR HOUSE	105.08
					ELEC SUPPLIES-SR HOUSE	692.96
						798.04
01/25/2013	PNC	109963	RECPET	RECREATION PETTY CASH	RECREATION PETTY CASH	162.65
01/25/2013	PNC	109964	REYRIC	RICHARD F. REYNOLDS	ATTORNEY FEES-CT	75.00
01/25/2013	PNC	109965	9999BB	RIDGECON COSTRUCTION	BOND RETURN PERMIT 12-239	100.00
01/25/2013	PNC	109966	RODUNG	RODNICK, UNGER & KANER, P.C.	ATTORNEY FEES-CT	225.00
01/25/2013	PNC	109967	SEGMIC	MICHAEL SEGESTA	ATTORNEY FEES-CT	50.00
01/25/2013	PNC	109968	SEMBOI	SEMBOIA	TRAINING MEETING-BLDG	20.00
01/25/2013	PNC	109969	SEMBOI	SEMBOIA	SEMBOIA DUES	120.00
01/25/2013	PNC	109970	999FIN	SGC ENTERPRISE	2012 SUMMER TAX OVERPAYMENT	480.04
01/25/2013	PNC	109971	999FIN	SGC ENTERPRISE	2010 & 2011 PROPERTY TAX REFUND	1,580.52
01/25/2013	PNC	109972	999FIN	SGC ENTERPRISE	2010 & 2011 PROPERTY TAX REFUND	2,673.62
01/25/2013	PNC	109973	SOWMIC	MICHAELNE SOWINSKI	ATTORNEY FEES-CT	150.00
01/25/2013	PNC	109974	SPEEDC	SPEED CLEAN SERVICE	ACADIA DETAIL-PS	229.50
					EMERG SERV CALL/BLOOD IN CELLS-PS	175.00
						404.50
01/25/2013	PNC	109975	SPEOIL	SPENCER OIL COMPANY	UNLEAD FUEL	6,573.54
					DIESEL FUEL	2,804.45
						9,377.99
01/25/2013	PNC	109976	STAIND	STATE INDUSTRIAL PRODUCTS	ENHANCE PLUS/STATE-MTR	459.80
01/25/2013	PNC	109977	999LIB	STEVE MARLAR	BLACKSMITH MUSEUM OPEN HOUSE-LIB	30.00
01/25/2013	PNC	109978	SUPDEN	SUPPLY DEN	UPRIGHT VACUUM-PS	117.81
					WASTEBASKETS-FIRE	11.23

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						<u>129.04</u>
01/25/2013	PNC	109979	TEKMAR	MARK H. TEKLINSKI	ATTORNEY FEES-CT	237.50
01/25/2013	PNC	109980	TIEREB	REBEKAH TIEFENBACH PLLC	ATTORNEY FEES-CT	87.50
01/25/2013	PNC	109981	TOTDIA	TOTAL DIAGNOSTIC SALES, INC.	DRUG KITS-PS RETURN DRUG KITS	129.00 <u>(53.50)</u>
						75.50
01/25/2013	PNC	109982	TRACT	TRACTION-GENUINE PARTS CO	LUBE SPIN-ON	27.78
01/25/2013	PNC	109983	9999BB	TRI COUNTY ROOFERS	BOND RETURN PERMIT 12-305	100.00
01/25/2013	PNC	109984	TYCINT	TYCO INTEGRATED SECURITY	MONTHLY BILLING-SR HOUSE MONTHLY BILLING-SR CENTER MONTHLY BILLING-DPW MONTHLY BILLING-LIB	114.00 54.00 47.00 <u>57.00</u>
						272.00
01/25/2013	PNC	109985	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	53.70
01/25/2013	PNC	109986	VIVCHE	CHERYL VIVIANO	ATTORNEY FEES-CT	175.00
01/25/2013	PNC	109987	WARRAN	RANDOLPH WARUNEK	TRAINING MEETING-BLDG	20.00
01/25/2013	PNC	109988	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET CABLE/INTERNET-PS CABLE/INTERNET DPW	77.50 81.48 <u>97.43</u>
						256.41
01/25/2013	PNC	109989	9999BB	WXZ CONTRUCTION, LLC	BOND RETURN PERMIT 12-005	10,000.00
01/25/2013	PNC	109990	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	10,644.00
01/25/2013	PNC	109991	YOUBOB	BOB YOUNGBLOOD	ELECTRICAL INSPECTIONS	698.00
01/25/2013	PNC	109992	ZYBPAU	PAUL F. ZYBURSKI	ATTORNEY FEES-CT	<u>175.00</u>

PNC TOTALS:

Total of 274 Checks:	924,972.20
Less 6 Void Checks:	<u>305.42</u>
Total of 268 Disbursements:	<u>924,666.78</u>

MEMORANDUM

TO: City of Fraser Council Members
FROM: Fraser Zoning Board of Appeals
RE: Recommendation to the City of Fraser Zoning Board of Appeals

DATE: JANUARY 18TH, 2013

At the JANUARY 17TH, 2013 Zoning Board of Appeals meeting, the board voted to recommend **OSEPH CHIMENTI** and **EFFREY FIORE** to the ZBA, term ending December 31st, 2015 to City Council for approval.

Mark Stimac

MS/kad



City of Fraser
Building & Code Enforcement Department

2013
ZONING BOARD OF APPEALS
MEETING CALENDAR

****January 17th, 2013***

February 7th, 2013

March 7th, 2013

April 4th, 2013

May 2nd, 2013

June 6th, 2013

****July 18th, 2013***

August 1st, 2013

September 5th, 2013

October 3rd, 2013

November 7th, 2013

December 5th, 2013

Meeting begin 7:00pm in City Council Chambers

All meeting dates are tentative and subject to change

**Alternate date third Thursday of the month*

12-2012

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, NOVEMBER 1ST, 2012 7:00 PM
MINUTES**

P : Chairman Stimac, Members: Chimenti, Farina, Fiore, Hinkle and Logan

E A : Member Calabrese

A P : Jack Dolan City Attorney
Randy Warunek Building Official
Kelly Dolland Recording Secretary

1. C M O

Chairman Stimac called the meeting to order at 7:12 pm

2. R C

Chairman Stimac	Pres.
Members:	
Calabrese	Abs.
Chimenti	Pres.
Farina	Pres. (arrived 7:13pm)
Fiore	Pres.
Hinkle	Pres.
Logan	Pres.

3. A A ~ Regular Meeting November 1st, 2012

Motion by Member **HIN LE** Support by Member **FIGURE**

TO: APPROVE the agenda of the November 1st, 2012 as Amended

Add agenda item:

8. #04-12ZBA / FAURECIA / 17801 FOURTEEN MILE RD / TO ALLOW A 3-FOOT HIGH CYCLONE FENCE EXTENSION ADDED TO EXISTING 6-FOOT HIGH WEST, POURED-DECORATIVE FENCE FOR A TOTAL HEIGHT OF 9-FEET WHERE ONLY AN 8-FOOT HEIGHT IS ALLOWED.

AYES NAYS **0** MOTION CARRIED

4. A M Regular Meeting September 6th, 2012

Motion by Member **FARINA** Support by Member **LOGAN**

TO: APPROVE the Minutes of September 6th, 2012 as Submitted

AYES NAYS **0** MOTION CARRIED

. F S

Chairman Stimac gave a formal statement relative to the powers of the Zoning Board of Appeals and the facts and conditions for granting appeals.

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, NOVEMBER 1ST, 2012 7:00 PM
MINUTES**

P H :

**. 11 12 ZBA JERRY BOWLES / 15943 FRENCH CREEK / TO ALLOW A 233 SQUARE FOOT
RESIDENTIAL SUNROOM ADDITION THAT EXCEEDS THE LOT DENSITY COVERAGE IN THE RM
RESIDENTIAL MEDIUM ONE FAMILY ZONING DISTRICT BY 1.4 PERCENT.**

ADMINISTRATIVE STATEMENT OF FACTS:

The petitioner is proposing to build a 18-foot by 12-foot, 11-inch addition to the rear of the dwelling located at 15943 French Creek, in the RM "Residential Medium – One Family" zoning district.

The proposed addition would cover 233 square feet of the property. The property totals 7980 square feet and, with a maximum allowable lot coverage of 30 percent in this district, only 2394 square feet of coverage is allowable. The existing shed and gazebo will be removed, and the remaining house, garage, and front porch total 2268 square feet. The petitioner's request would require lot coverage of 2501 square feet, or 31.4 percent, which is 107 square feet, or 1.4 percent, more than allowed.

The petitioner would like this sunroom addition to house the hot tub that is presently located in the gazebo. With the removal of the gazebo and the placement of the hot tub in the new addition, it will be more readily accessible throughout the entire year, with no restrictions due to outside weather conditions. This, however, would restrict movement and companionship in this area if there was not enough room to maneuver and still provide sitting room for friends and family. With the hot tub in place, this room would still allow a "gathering area" of approximately 11-foot by 12-foot. The petitioner feels that a practical difficulty would be imposed if this area was restricted to the allowable "gathering area" of approximately 20 square feet.

The petitioner is now present and asking for a variance to Fraser Zoning Ordinance section 32-122 (4) (b) to exceed the maximum allowable lot coverage in the RM Zoning District by 1.4 % for a total of 31.4% coverage where a maximum of 30% is allowed.

Questions for Administration:

Member Farina asked if there were other properties that exceed the maximum lot coverage in the area. ~

Yes. Member Farina stated the request is the same as others that have been granted in the area, yes.

Mr. Bowles stated he would like to replace the back yard hot tub and gazebo with a spa enclosed in a sunroom. Mr. Bowles stated his daughter is special needs and part of her therapy is water therapy. Going outside to the spa / gazebo is not like a spa in a sunroom attached to the house.

Chairman Stimac stated the hardship must run with the land and not the occupant, must state the hardship that runs with the land.

Mr. Bowles stated there is a window in the rear of the house and to attach a sunroom the window would interfere with a realistic size of the sunroom.

Member Fiore inquired to the size of the lot compared to the size of the neighboring yards.

Public Hearing open

Mr. Reinhart received the 300 ft. notice in the mail and stated he is in favor of the sunroom addition.

Public Hearing closed

Member Fiore made the motion to approve #11-12ZBA based on the hardship of irregular shape lot; the curve in front of the property is a loss of property.

Motion by Member **FIORE**,

Support by Member **FARINA**

**TO: APPROVE / #11-12ZBA / JERRY BOWLES / 15943 FRENCH CREEK / TO ALLOW A 233
SQUARE-FOOT RESIDENTIAL SUNROOM ADDITION THAT EXCEEDS THE LOT DENSITY
COVERAGE IN THE "RM-RESIDENTIAL MEDIUM-ONE FAMILY" ZONING DISTRICT BY 1.4
PERCENT.**

AYES

NAYS 0 MOTION CARRIED

**CITY OF FRASER
PLANNING BOARD OF APPEALS
THURSDAY, NOVEMBER 1ST, 2012 7:00 PM
MINUTES**

7. **N B B : NONE**

. **O B B :**

. **04 12 BA FAURECIA 17 01 FOURTEEN MILE RD TO ALLOW A 3 FOOT HIGH CYCLONE FENCE EXTENSION ADDED TO EXISTING 8 FOOT HIGH FENCE, POURED CONCRETE FENCE FOR A TOTAL HEIGHT OF 11 FEET HERE ONLY AN 8 FOOT HEIGHT IS ALLOWED.**

Mr. Chris Newby representing Faurecia, 17801 Fourteen Mile Rd. stated from the direction of the Planning Commission, Faurecia researched the masonry fence option. The results found no rebar in the fence which would not support a masonry fence on top of the existing fence. Mr. Newby stated this brings us back to the beginning an eight foot fence verse a nine foot fence.

Mr. Dolan stated this is the final approval of the condition for which the original variance was granted. The inclusion of the fence extension is one of the reasonable conditions imposed on the original grant the variance and if you want to include the additional material to the fence be maintained it appropriate it be part of the condition.

Chairman Stimac stated the screening and maintenance of the extension should be a condition of the approval.

Motion by Chairman **STIMAC**, Support by Member **FARINA**

TO: APPROVE / #04-12ZBA / FAURECIA / 17801 FOURTEEN MILE RD / TO ALLOW A HEIGHT OF 45-FEET FOR TWO RAW-MATERIAL STORAGE SILOS WHERE A MAXIMUM HEIGHT OF 35 FEET IS ALLOWED FOR EACH.

With the following stipulations:

1. The fence extension must be maintained.

AYES NAYS **0** MOTION CARRIED

. **P : NONE**

10. **A :**

TO: Adjourn the meeting of the **N 1**, **2012** at 8:01pm.

Motion by Member **CHIMENTI** Support by Member **FIORE**

AYES NAYS **0** MOTION CARRIED

THE MOTION WAS CARRIED UNANIMOUSLY.

VINCE CALABRESE, ZBA Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Chris Newby

Jerry Bowles

Representative of All Seasons Enclosures

Steven Reynolds

Fraser Public Library Board

Minutes of Monday, November 19, 2012

Meeting convened: 6:58 p.m. by Nancy.

Attendance: Jean Slivka, Director; Bill Kelley; Nancy Ehrke; Mitzi De Santis; Linda Champion; Dee Laramie; & Tina Bullis.

Agenda approval: Dee made the motion, seconded by Linda, to approve agenda. Motion carried.

Approval of minutes: A motion was made by Bill, seconded by Tina, to approve the minutes. Motion carried.

Secretary's Report: Linda sent a sympathy card for Jan Wilson from the Board.

Treasurer's Report: Per Dee, 33% of our budget has been spent, with 6 months left in the fiscal year. We'll have enough money for the end-of-year buying. We are up by 1.58% in spending from last year's statistics, per Jean.

Chairperson's Report: None

Director's Report

Jean Slivka reported on the following items: ♦**Tutoring Revision Policy** Jean really wants this adopted. In the revised policy, mentoring will be added. With a motion made by Linda, seconded by Bill, the motion carried. ♦**D D CD Repair** The repairs cost us \$2/per DVD/CD sent. We sent 12 DVDs & 12 CDs. It costs \$3 for individuals. The machine for repairs costs \$7,000, so Fraser will not purchase one. Francie takes care of DVDs & CDs needing repairs. ♦**D LRT Survey** This is the Detroit Suburban Librarians Round Table. With Myrna's help, Jean completed this survey. It's similar to the State Aid Report. ♦**Statistics** for October, 2012, are as follows: Reference, 1,324; Computer/Internet, 1,113; Door, 6,473; Circulation Desk, 2,655; Circulation (materials), 8,959 (8,882 +77 eBooks); Internet Fee/Lost Card, \$86; New Users, 56; Holds filled, 898; MelCat, 237; Acquisitions: 354 (Adult, 176; Juvenile, 151, Books on CD, 9; & DVDs, 18); Collection Retrieval, \$119; & eBooks new users, 7. Per Jean, the stats keep going down, circulation-wise. Jean will ask Christy if the collection retrieval company can request money only, & not ask for materials retrieval because most materials that return are almost too old to add back into the current collection. ♦**Nancy** Went to the SLC meeting. It had its usual agenda. Nancy got elected as secretary. State Aid is due. MLA's director, Gretchen, is leaving. A new director is being sought. An audit is coming in November. Nancy has 1 more year (2013) in representing Fraser on the SLC Board. ♦**Warren Library Director** Deb Lambert, new from Florida, resigned after being at WPL for only 4 months. Oksana is retiring on 12/8/12. ♦**New City Website** It is www.micityoffraser.com. It has now gone live. ♦**Focus on Fraser** The Library's article has been submitted. ♦**Janitor's Closet Update** This is in the works. Ken Shephard is doing it over Thanksgiving. Michele, the cleaning lady, wants shelves & hooks. We will keep them as they are already there. The sink will be cleaned, as there's no need for a new one. The faucets are bad. The new tile & ceiling should be done after Thanksgiving. ♦**Christmas Calendar** The Library has already made \$24. Baked goods are still needed. We will have animal treats packaged & priced as bake sale items.

♦**Friends Luncheon Critique** Mitzi & Jean both thought it was a fun luncheon. It made around \$7-800. The speaker cost only \$50. In Spring, 2013, the Friends may ask Tim Skubick to return to speak. Another possibility is having the history of lingerie, speaker being Kim from the Crocker House in Mt. Clemens. ♦**Fraser High School Art Program** Students did our windows again & will be back in the spring. ♦**Christmas Program Preparation** The Friends decorated the new Library tree. On Saturday, May 18, 2013, the Spring Fling will be held, with “Animal Oasis” coming again (formerly “Moo to You”). The Art Exhibit had 70 people attending, but generally the program number is down. ♦**Reference Desk** This upgrade will be worked on. ♦**Jan Wilson’s husband** The Library will be a beneficiary of his passing. ♦**Irish Upgrade** This is coming November 12-14, 2012. ♦**Phone Lines** Tim, Finance at City Hall, has gotten new lines. The Library has 3 phone lines. A fax line was questioned.

Old Business Linda mentioned that the Book Drop item had not been voted on & mentioned that we should consider buying it for those with physical impairments who find it difficult at times to enter the Library. It will be brought up at a Friends’ meeting to ask them to buy it.

New Business None.

Audience Participation None.

Adjournment At 8:21 p.m., on a motion from Linda, seconded by Dee.

Next Meeting *Monday, January 14, 2013, at 7 p.m., at the Library.*

Respectfully submitted,

Linda S. Champion, Secretary
LSC:1/12/13



Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 13th, 2012
Fraser Municipal Building

A regular meeting of the Fraser Parks and Recreation Commission was conducted on the above date at the Fraser Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Chairperson: Michael Lesich; Members: Lynn Evans-Rottman, Linda Stonebreaker, Sandy Caloia, Karen Silverthorn, Jim Stelma and Buddies Representative Shannon McCalley

Absent: Chris Meller

Also Present: Christina Woods, Interim Recreation Director

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

CHAIRPERSON MICHAEL LESICH MADE A MOTION, SECONDED BY COMMISSIONER JIM STELMA, TO ADD TO THE AGENDA: 6 C CONSIDERATION OF A LETTER FROM COMMISSIONER SILVERTHORN.

Motion carried unanimously.

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO APPROVE THE AMMENDED RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 13TH, 2012.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY COMMISSIONER JIM STELMA TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF SEPTEMBER 4TH, 2012.

Motion carried unanimously.

COMMISSIONER JIM STELMA MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF OCTOBER 2ND, 2012.

Motion carried unanimously.

5. Old Business

A. Christmas in Fraser Program Update

Interim Recreation Director Christina Woods stated that the event was all set. Commissioners are invited to help during the reception following the lighting.

Fraser Parks & Recreation Commission
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B. Website Changes and Updates Status

The new website will be live on November 15th. There are new email addresses, including the general Recreation email fraseractivitycenter@micityoffraser.com. Commission meetings have the opportunity to be broadcast online, should the commission decide to start recording meetings.

C. MNRTF Grant Status

The barrier free park grant is at the top 20 of 140 applications. However, there is a limited amount of grants available for infrastructure, more for land acquisition. Fraser First Booster Club and supporters will present again in December, and the decision will be made soon after.

Fraser First Booster Club is moving forward with the Valentines Dance at Zuccarros on February 9th. They are also looking to bring in youth volunteers to help with fundraising and events.

6. New Business

A. Discuss 2013 P&R Goals

In the 2013 year, the Parks and Recreation department is aiming to do 3 main things: advertising early, utilizing current resources in creative ways, and doing more one-day events or programs.

B. Discuss how to engage residents for volunteer opportunities

We will be utilizing email contacts, city website and Facebook to provide information for volunteers. Connections with the schools are also important.

C. Consideration of a letter from Commissioner Karen Silverthorn

Chairperson Michael Lesich read a letter from Commissioner Karen Silverthorn stating her resignation from the Parks and Recreation Commission in order to join the Fraser First Booster Club in their ongoing goal of building a barrier free park. The commission wishes her the best and agrees that FFBC is gaining a valuable member.

7. Report from Buddies Representative

December 19th at 6 pm will be the Buddies Christmas Potluck. All commissioners are invited to join.

8. Citizen Participation

Shannon McCalley presented 2 donations for the Barrier Free Park made in memory of Mike Richard and Bob Wilson.

9. Report from Recreation Director

Interim Recreation Director Christina Woods updated about upcoming programs and events. 1st and 2nd Grade Basketball Clinic has 45 participants and the basketball leagues are filling and will be playing with Warren teams. We have been accepted into the DIA Inside/Out program and will get 5 art replicas to place around the city. This will be tied into an Art in the Park event in May that will incorporate the arts from the surrounding schools. We will have a Fraser Fun Fest in April for families, similar

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to the one hosted last year. Also, one of the part time van drivers is retiring so we will be hiring for that position soon.

10. Commission Members with Concerns

LYNN EVANS-ROTTMAN MADE A MOTION TO CHANGE THE DECEMBER REGULAR PARKS AND RECREATION MEETING FROM DECEMBER 4TH TO DECEMBER 11TH, SECONDED BY COMMISSIONER SANDY CALOIA.

Motion carried unanimously.

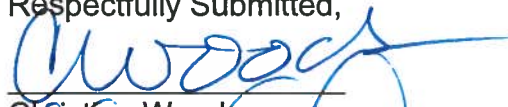
There were no other commissioners with concerns.

11. Adjournment

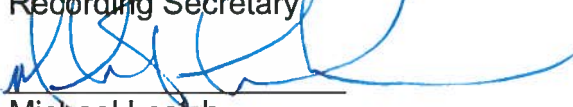
CHAIRPERSON MIKE LESICH MOVED, SECONDED BY COMMISSIONER JIM STELMA TO ADJOURN THE RECREATION COMMISSION MEETING OF NOVEMBER 13TH, 2012 AT 8:07 P.M.

Motion carried unanimously.

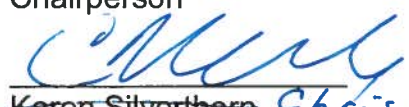
Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
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A regular meeting of the Fraser Parks and Recreation Commission was conducted on the above date at the Fraser Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Chairperson: Michael Lesich; Members: Sandy Caloia, Lynn Evans-Rottman, Chris Meller, Jim Stelma, and Linda Stonebreaker

Absent: Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:03 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER JIM STELMA MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JANUARY 8TH, 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER JIM STELMA MOVED, SECONDED BY COMMISSIONER CHRIS MELLER TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF NOVEMBER 13TH, 2012.

Motion carried unanimously.

5. Old Business

A. Christmas in Fraser Review and Discussion

The Commissioners reviewed and discussed the recent Christmas in Fraser event. The set up at the VFW was good except for the location of the hot chocolate because the warmers kept tripping a fuse. At the City Hall ceremony, the addition of extra speakers will be needed next year, and the use of the higher stage is beneficial.

6. New Business

A. Discuss and Consider Vice-Chairperson Replacement

COMMISSIONER LYNN EVANS ROTTMAN MOVED, SECONDED BY COMMISSIONER JIM STELMA TO APPOINT COMMISSIONER CHRIS MELLER AS VICE CHAIRPERSON FOR THE PARKS AND RECREATION COMMISSION.

Motion carried unanimously.

B. Parks and Recreation Commission Openings

Commissioner Jim Stelma stated he will not be returning to the Commission, but will stay on for a few months until his seat is filled.

We are still accepting applicants for the Recreation Commission.

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C. Discuss and Consider 2013 Meeting Dates

January 1/8/2013
February 2/5/2013
March 3/5/2013
April 4/2/2013
May 5/7/2013
June 6/4/2013
July 7/9/2013
August 8/6/2013
September 9/3/2013
October 10/1/2013
November 11/12/2013
December 12/3/2013

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY
COMMISSIONER SANDY CALOIA TO APPROVE THE MEETING DATES AS
PROVIDED.

Motion carried unanimously

D. Discuss Barrier-Free Playground Planning and MNRTF Grant

We received the 300K MNRTF Grant for infrastructure for the Barrier Free Park.
This is exciting because it turns our concept into a project. The process will most
likely start in the spring.

E. Discuss FFBC Valentine Dance Planning and Promotion with City

The FFBC Valentine Dance will be February 9th Doors at 6:30 pm at Zuccaros.
There will be auction items and a ticket number raffle. Volunteers to help set up
can arrive at 11 am. The Recreation Department will post this information on the
website, calendar and Facebook.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley was absent at this meeting. Christina
Woods said the next Buddies Meeting will be January 23rd and they will be making a
short movie.

8. Citizen Participation

Chris Mudd, FERTCO and Steffens Park Concession Stand. Chris commented that
the Christmas in Fraser event was great. He is glad to be operating the Steffens
Park Concession Stand and stated he will be donating proceeds to non-profit
organizations in the community.

9. Report from Recreation Director

Director Christina Woods stated that we now have the option to broadcast video of
the Recreation Commission Meetings. This will be positive in getting more people
involved and aware of what the Recreation has to offer.

Christina also updated on completed and in progress programs. The Letters to
Santa, Little Elves Christmas Party and Crafternoon were all successes. We have a
new Van driver, Ron Farthing, who is doing well in his position. Online Registration

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is up and running, with e-check available for payments. Volunteers are needed for the Teen Dance on Friday, January 18th. Christina asked the commissioners to spread the word about instructor needs. We are looking for people who have a skill they know well, as we need qualified teachers or coaches in order to create new programs.

10. Commission Members with Concerns

There are no Commission Members with concerns.

11. Adjournment

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER JIM STELMA TO ADJOURN THE RECREATION COMMISSION MEETING OF JANUARY 8TH, 2013 AT 8:02 P.M.

Motion carried unanimously.

Respectfully Submitted,

Christina Woods
Recording Secretary

Michael Lesich
Parks & Recreation Commission
Chairperson

Chris Meller
Parks & Recreation Commission
Vice Chairperson

CITY BOARDS & COMMISSIONS



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
BuFFA		GLORIA		M.	
ADDRESS (number & street)					
31186 ELodie DR.					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	586-293-7753		
NAME OF BOARD/COMMISSION APPLYING FOR					
PARKS AND RECREATION					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
BECOME A MEMBER ASSIST WITH FUND RAISING PROJECTS, NOTE: SANDY COLIA (DAIRY MAID) APPROACHED ME.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
FRASER HIGH SCHOOL GRADUATE 1969 YR.					
CURRENT EMPLOYMENT (FORMER EMPLOYER)					
COMPANY NAME			YOUR TITLE/POSITION		
WILLIAM BEAUMONT HEALTH SYSTEM			HEALTH UNIT SECRETARY		
COMPANY ADDRESS (number & street)					
468 CADIEUX					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
GROSSE POINTE MI					
PLEASE LIST YOUR RESPONSIBILITIES					
HOSPITAL WITH PHONE ASSISTING PHYSICIANS, PATIENTS FAMILIES, PHYSICIAN WRITTEN ORDERS.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by K. Kacanowski Date 12/3/12

APPLICATION FOR APPOINTMENT TO
CITY BOARDS & COMMISSIONS

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL
Kelley		Sarah		K.
ADDRESS (number & street)				
16664 Erin				
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE
Fraser	MI	48026		586-339-8033
NAME OF BOARD/COMMISSION APPLYING FOR				
Parks and Rec				
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)				
I have 2 small boys and would love to be involved in the City's activities				
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)				
Graduated from Fraser High School in 2002 Associates Degree in General Studies from Macomb				
CURRENT EMPLOYMENT				
COMPANY NAME			YOUR TITLE/POSITION	
Red Lobster			Bartender	
COMPANY ADDRESS (number & street)				
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER
Warren	MI	48026		586 7710010
PLEASE LIST YOUR RESPONSIBILITIES				
Greet guests, take orders, make drinks, Clean & Stock bar.				

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way," or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way."

RESOLVED WHEREAS, the _____
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations; within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY will be solely as for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	and/or	Title
_____		_____
_____		_____
_____		_____
_____		_____

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the _____

(Name of Board, etc)

of the _____ of _____

(Name of GOVERNMENTAL AGENCY)

(County)

at a _____ meeting held on the _____ day of

20____ A.D.

Signed _____ Title _____

Print Name _____

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

RESOLUTION NO.

**RESOLUTION ESTABLISHING MORATORIUM REGARDING
THE ESTABLISHMENT OF BUSINESS ENGAGED IN THE
DISTRIBUTION OR DISTRIBUTION OF MARIJUANA**

At the regular meeting of the City Council, the City of Fraser held in the Council Chambers at the City Offices, 33000 Garfield Road, Fraser, Michigan 48026 on the ____ day of September 2010, commencing at 7:00 p.m.

Present: COUNCIL PERSONS:

Absent: COUNCIL PERSONS:

WHEREAS, the use of medical marijuana for a debilitating medical condition is presently governed in Michigan pursuant to MCL 333.26423 and rules, if any, to be issued by the State Department of Community Health under MCL 333.26425; and

WHEREAS, the Michigan Department of Community Health has issued a pronouncement that the current law does not authorize dispensaries for marijuana; and

WHEREAS, the question of whether and how local units of government are required to provide for zoning and other regulation relating to the dispensing or distribution of marijuana remains an issue of discussion and debate, including for example, within the Michigan Municipal League; and

WHEREAS, the City is desirous of providing for an informed deliberative process in order to determine the issue of whether within the City, dispensing and distribution if any should occur, whether other regulatory controls should be implemented and is desirous of further review of the issues.

NOW, THEREFORE, upon motion by Council Person _____, supported by Council Person _____,

IT IS RESOLVED THAT, the following moratorium is implemented;

- a. A moratorium prohibiting the establishment of any business or premises, for the distribution or dispensation of marijuana other than for use by the person occupying the premises as a resident who has a debilitating medical condition allowing the use of marijuana as allowed pursuant to state law is hereby adopted, effective immediately

upon the adoption of this resolution. It shall remain in effect for one hundred eighty (180) days. This resolution does not restrict a licensed physician from prescribing marijuana compliant with state law.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

KATHY KACANOWSKI, City Clerk

CERTIFICATION OF CLERK

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Council Persons for the City of Fraser, County of Macomb, State of Michigan, at a regular meeting held on September ____ 2010, and that public notice of said meeting was given as required by Act 267, Public Acts of 1976, as amended.

KATHY KACANOWSKI, Clerk

CONCESSION AGREEMENT

This Concession Agreement made _____, by and between the City of Fraser, hereinafter referred to as the "City" and _____, hereinafter referred to as the "Concessionaire."

WHEREAS, proposals were taken for the operation of concessions under the direction and control of the City: and

WHEREAS, after a review of all proposals, the proposal of the Concessionaire was Accepted by the City as the most satisfactory proposal according to the proposal specifications.

NOW, THEREFORE, In consideration of the mutual covenants and agreements herein contained, the parties hereby agree to the following:

1. That the City retains and reserves without limitation, all authority and control of Concessions and their operations in connection with public parks and recreation facilities and programs of the City and may terminate the Agreement upon (10) days notice for violations of any terms of the Agreement by the City Manager and Parks and Recreation Director.
2. That the Concessionaire shall have the exclusive right to operate food and beverage Concessions at Steffens Park for the year 2010.
3. That the City shall have the right to renew this contract on a yearly basis under the terms herein for a successive year or years upon written notification and approval by City Council.
4. That the Concessionaire shall monthly donate to the City _____ % of its gross receipts which shall be utilized for the development of a park and park related facilities and improvements, including equipment, for disabled and physically challenged children and adults. Business records shall be made available at reasonable times for inspection by the City in order to verify gross receipts.
5. That the concessionaire has inspected the concession stand provided by the City and accepts said concession stand "as is" and that the City will maintain said stand in its present condition.
6. That the Concessionaire shall be responsible for any damage to said caused by the operation of its concession or patrons. The City will not liable for damage to equipment or loss of content or business interruption caused by any reason.
7. That the Concessionaire will comply with all local, county and state regulations governing the operation of food and beverage concessions.

8. The Concessionaire will place with an insurance company approved by the City and keep in affect during the life of the approved Agreement, the following coverage:

Insurance coverage shall include;

- A. Limits of Liability not less than \$5,000.00. Combine Single Limit for Bodily Injury and Property Damage Liability. Said coverage shall also include:
 - a) Premises Operations
 - b) Independent Contractors (Owners Protective)
 - c) Contractual Liability
 - d) Product Liability
 - e) Fire Legal Liability (to the value of the facility under their care, custody and control)
 - B. The City of Fraser must be named as an additional insured with coverage designated as primary.
 - C. Certificates of Insurance for both General Liability and Worker's Compensation shall be furnished to the City of Fraser affording thirty (30) days notice of cancellation, material change in coverage and non-renewal. Policies shall be delivered forthwith to the City upon issuance.
9. That so long as this Agreement shall remain in force and effect, the Concessionaire will not sell, transfer, assign, lease or sublet any of the concession operations granted it by the City.
 10. That it is understood by this Agreement that the Concessionaire is not an agent of the City and that the Concessionaire has no power, expressed or implied, to bind the City in manner.
 11. That the City is to provide the Concessionaire with a written schedule of athletic events for Steffens Park, with a minimum of 48 hours notice prior to the events.
 12. Trash disposal from the concession operation shall be the responsibility of the Concessionaire. The Recreation Director shall approve provisions for trash disposal.

IN THE PRESENCE OF:

CITY OF FRASER

By: _____

Witness

Its: _____

By: _____

Witness

Its: _____

CONCESSIONAIRE

By: _____

Witness

Its: _____

DATED: _____

SULLIVAN, WARD,
ASHER & PATTON, P.C.

MEMORANDUM

TO Board of Trustees City of Fraser Consolidated Retirement System

FROM Cynthia Billings

RE Proposed HEART Act Amendments

DATE October 18, 2012

=====

The Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act) was signed into law on June 17, 2008. The HEART Act requires qualified plans to provide the beneficiary of a member who dies while performing qualified military service, any additional benefits (other than benefit accruals related to period of qualified military service) that would have been provided under the Plan had the member resumed employment and then terminated employment on account of death. This provision applies retroactive to deaths occurring on or after January 1, 2007. Governmental Plans are required to adopt an amendment incorporating the provisions of the Act no later than the last day of the first plan year beginning on or after January 1, 2012. For the Retirement System, **the deadline is June , .**

IRS Notice 2010-15 provides that this benefit is only applicable to members who would have been entitled to re-employment rights under USERRA if he or she had applied for such rights immediately before his or her death. This benefit is not available to members who would not qualify for benefits under USERRA. For example, if a former employee became an active member of the military and served more than 5 years, (the limit imposed under USERRA) this individual would not be eligible for mandatory re-employment by the employer, nor would they be eligible for benefits under the HEART Act. However, if the member had given proper notice to the employer prior to active duty and served a term of less than 5 years, he or she would be entitled to the death benefits referenced herein.

Benefits included are any benefits under the Plan that otherwise would have been provided to the member if he had died while employed (other than benefit accruals for such period), including accelerated vesting upon death; ancillary life insurance benefits and other survivor's benefits provided under the plan that are contingent on a members termination of employment on account of death.

In determining the participants vested death benefit, the period of qualified military service performed by the member must be added to the member's vested service under the plan.

SULLIVAN, WARD,
ASHER & PATTON, P.C.

As a result, the following proposed amendment should be adopted by the City of Fraser Consolidated Retirement System no later than June 30, 2013.

Section 2.26 is hereby amended by adding the following paragraph to the end of said Section:

Effective January 1, 2007, the beneficiary of a Member on a leave of absence to perform military service with reemployment rights described in Code Section 414(u) where the Member cannot return to employment on account of his or her death, shall be entitled to any additional benefits (other than benefit accruals relating to the period of qualified military service) that would be provided under the Plan had the Member died as an active employee, in accordance with Code Section 401(a) 37.

W1205156.DOC/CFCR-124947/mdm

Memo

To: Rich Haberman
From: Michele Kwiatkowski
CC:
Date: 2/8/2013
Re: Broadcast Equipment

Mr. Haberman,

Per your request, I have assessed the broadcast equipment that the city is currently using. I had numerous conversations with Ed Horn, our broadcaster, as to the diagram, equipment condition and layout in order to gather a full understanding of the equipments working conditions. What I found is that the equipment was moved by Ed from the old building in 1999 into this building. Ed Horn assisted DCI Communications with the install at that time. Since that time Ed has been purchasing replacement used equipment from Ebay as needed to patch the system and keep it running. Unfortunately, we are at the point that patching the system no longer seems to be working. At this point today we have numerous components of the system that are not functioning and Ed has actually run patch cables around to other areas to make things work temporarily which has resulted in very poor video quality. Currently the switcher, which controls the integration of the three cameras, has burned out. The audio mixer (controlling the audio levels transmitted out) has burned thru 3 out of 4 channels and the video recorder is not functioning. In order to broadcast at all Ed has to bypass most of the equipment using just the middle camera in a fixed wide angle position to a TV/Combo unit and is broadcasting and recording through it.

I then contacted Shawn Watts from Advanced Lighting & Sound. Advanced Lighting & Sound installed a new sound system for the performing arts center at Fraser High School and has completed numerous broadcasting systems for many cities and congregations in the area. For more information on Advanced Lightening and Sound see their web site: <http://www.go-als.com/>. I ask him to assess our equipment to gathering his opinion as to the life of equipment that is left operational. With that I gathered the pricing on the equipment that we wanted to replace. When we upgrade to the new switcher we will need to run software on a laptop computer and monitor the output video feed on a TV monitor. I shopped for the best prices causing it to be multiple quotes/ suppliers. Also with most of the cabling, and distribution amplifiers again being from the old building the quotes that I gathered include bringing the amplifiers up to today's technology.

The quote from Advanced Lightening & Sound for \$7,484.75 includes a new switcher, audio amplifier, converters analog to SDI, (we have to convert our analog cameras up to work with new technology) a multi DA switch, a audio/video delay converter, (also needed to match the voice and picture), a smaller rack and installation. If we do not have a professional company install the equipment, it would void the warranty.

Also needed with the above mentioned quote are the laptop, TV Monitor, DVD recorder and TV monitor mount totaling \$1423.95.

Making a total investment of \$8,908.70.

We will not be able to continue broadcasting with the equipment that we have. With the proposal that I have put together we will have room to expand and upgrade. We will be able to upgrade our cameras to actual broadcasting cameras in the future and the only additional cost will be the camera, cable from camera to the equipment and installation. I do not believe that a temporary fix is cost effective any longer.

Sincerely

Michele Kwiatkowski



**NEW ADDRESS & PHONE
OFFICIAL 1/5/2012**

**1026 Maplelawn Troy, MI 48084
248-817-2092 FAX 248-817-2093**

Quotation

Quote Number:
86691

Quote Date:
Jan 29, 2013

Page: 1

Quoted to:
CITY OF FRASER
33000 GARFIELD RD
FRASER, MI 48026

Ship to:
MICHELE K

586-293-3100
Fax:

Customer ID	Good Thru	Payment Terms	Sales Rep
CITY FR	2/28/13	C.O.D.	SHAWN W - SR

Qty	Item	Description	Unit Price	Extension
3.00	BLACK CONVMAAS2	BLACK MAGIC MINI-CONVERTER - ANALOG TO SDI 2 (P.S. INCLUDED)	279.00	837.00
1.00	BLACK CONVMBH2	BLACK MAGIC MINI-CONVERTER - HDMI TO SDI (P.S. INCLUDED)	279.00	279.00
1.00	BLACK	BLACK MAGIC SWATEM2ME, ATEM 2 M/E PRODUCTION SWITCHER	4,745.00	4,745.00
1.00	KRAME C-HM/HM-6	6' HDMI TO HDMI CABLE- TO MULTIVIEWER MONITOR	9.45	9.45
1.00	KRAME VM-5ARII	KRAMER VM-5ARII - 1:5 COMPOSITE VIDEO & AUDIO DA, 19" GAIN & EQ CONTROL, 360 MHZ - NEW VIDEO & AUDIO DA TO REPLACE CONSUMER DA'S	386.00	386.00
1.00	KRAME CUSTOM	KRAMER VA-256XL, STEREO AUDIO DELAY - TO MATCH UP DELAYED VIDEO	446.00	446.00
1.00	MIDDL BRK-12	12SP 21 RACK 18" DEEP BLACK LAMINATE RACK	156.30	156.30
1.00	ALS SW	ART MX622, 6 CH AUDIO MIXER WITH 3 MIC AND 3 STEREO LINE INPUTS - REPLACES MIXER 4 INPUT MIXER AT RACK	166.00	166.00
1.00	INSTALL	MISC. INSTALLATION MATERIALS	70.00	70.00
6.00	LABR - INSTALL	INSTALLATION WORK- REMOVAL OF EQUIPMENT FROM EXISTING RACK AND INSTALL ALL EXISTING AND NEW EQUIPMENT INTO NEW RACK WILL PROVIDE A/V FEEDS TO EXISTING EQUIPMENT.	65.00	390.00

Interest at 1.25% per month will be charged on overdue balances
25% restock fee may apply
No returns on special order items

Subtotal 7,484.75
Sales Tax
Freight

customer signature required to accept quote

Total Quote Amount 7,484.75

Notes

From: [Tim McCulloch](#)
To: [Rich Haberman;](#)
cc: [Jan Pompo;](#)
Subject: Budget Amendment Requests for February 2013
Date: Tuesday, February 05, 2013 8:59:02 AM
Attachments: [Budget Amendment Request #2 - February 2013.pdf](#)
[Budget Amendment Request #1 - February 2013.pdf](#)

Budget Amendment Request #1:

Budget Amendment Request #2:

From: [Tim McCulloch](#)
To: [Rich Haberman;](#)
cc: [Jan Pompo;](#)
Subject: Additional Budget Amendment Requests for February 2013
Date: Wednesday, February 06, 2013 9:04:04 AM
Attachments: [Budget Amendment Request #7 - February 2013.pdf](#)
[Budget Amendment Request #6 - February 2013.pdf](#)
[Budget Amendment Request #5 - February 2013.pdf](#)
[Budget Amendment Request #4 - February 2013.pdf](#)
[Budget Amendment Request #3 - February 2013.pdf](#)

Budget Amendment Request #3:

Budget Amendment Request #4:

Budget Amendment Request #5:

Budget Amendment Request #6:

Budget Amendment Request #7:



CITY MANAGER

Richard Haberman

City of Fraser
CENTENNIAL COMMUNITY

2012-13

MAYOR

Doug Hagerty

COUNCIL

Dan Accavitti, Mayor Pro-Tem

William A. Morelli, Acting Mayor

Kathy A. Blanke

Michael C. Carnegie

Paul A. Cilluffo

Barbara L. Jennings

CITY OF FRASER
BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: General Fund Contingency

Amount of Transfer Request: \$10,000.00

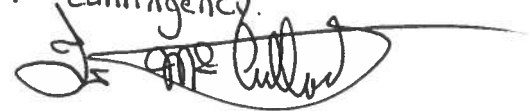
Account Number to Transfer to: 101-265-742-000 Materials/Supplies - City Hall

Justification for Request: Per the memo from Michele Kwiatkowski, the broadcast equipment is dated. Without an upgrade, residents will continue to see poor quality when viewing meetings.

Finance Director Comments: This amt will cover the cost of the equipment and installation. It will also allow a small buffer. After this request, the City will still have \$146,449.00 in contingency.

City Manager Comments:

OK RASA



City Council Approval:



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City of Fraser

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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: 202-463-965-000 Transfer to Local

Amount of Transfer Request: \$500,000.00

Account Number to Transfer to: 203-000-695-000 Operating Transfer In
203-463-975-000 ~~Cap~~ Capital Imp.

Justification for Request:

The City Council gave the approval to utilize the ACT 51 dollars for local roads in summer 2012. The amendment will ~~amend~~ finalize this action in the budget.

Finance Director Comments:

An amendment is needed to ensure the budget mirrors the City Council action.

City Manager Comments:

City Council Approval:



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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

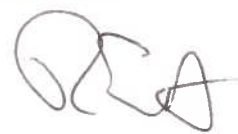
Account Number to Transfer from: 101-000-437-000 Industrial Facility Tax

Amount of Transfer Request: \$3,560.00

Account Number to Transfer to: 101-951-912-000 Liability Insurance

Justification for Request: The liability insurance premium came in slightly higher than budgeted. The premium increase was roughly 2% from Nickel + Saph.

Finance Director Comments:

City Manager Comments:

City Council Approval:



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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: General Fund Contingency

Amount of Transfer Request: \$40,000.00

Account Number to Transfer to: 101-210-803-000 City Attorney

Justification for Request: The City negotiated 5 collective bargaining agreements. Also, there has been increased activity due to litigation going into possible trial. Several issues have also been in front Council that required extensive review by the attorney.

Finance Director Comments: The City continues to have a contingency fund in excess of \$100,000.00 with this request.

City Manager Comments:

OK [Signature]

City Council Approval:



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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: 270-000-689-000 Refund/Reimbursements

Amount of Transfer Request: \$ 18,495.00

Account Number to Transfer to: 270-265-937-000 Maintenance

Justification for Request: There was extensive damage done to a couple of apartments due to flooding. The insurance companies (Trident/AAA) covered the work needed to restore both apartments.

Finance Director Comments:

City Manager Comments:

City Council Approval:

2012-13



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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: 661-000-673-000 Sale of City Vehicles

Amount of Transfer Request: \$ 30,000.00

Account Number to Transfer to: 661-249-864-000 R + M - DPW

Justification for Request: The backhoe and front loader had extensive repairs during the fiscal year.

Finance Director Comments: Funds from this amendment come from the sewer vac being sold along with a handful of ~~var~~ other misc. motor pool vehicles.

City Manager Comments:

OK

City Council Approval:

2012-13



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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

Account Number to Transfer from: 661-000 - 673-000 Sale of City Vehicle

Amount of Transfer Request: 12,000.⁰⁰

Account Number to Transfer to: 661-249 - 913-000 Insurance

Justification for Request: Auto insurance increased ~~from~~ ~~this~~ from this current fiscal year to the last one. Premium was not available until after budget approval.

Finance Director Comments:

Funds w/i the Motor Pool in sale of city vehicle is ~~from~~ from the ambulance sale.

City Manager Comments:

City Council Approval: