



CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor Pro-Tem
Michael C. Carnagie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings
William A. Morelli

**FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – DECEMBER 12, 2013 – 7:00 P.M.
CITY HALL
AGENDA as Amended December 11, 2013**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS:
 - a. Proclamation recognizing Alli Shereda for winning a State Championship for the Fraser High School Girls Swim and Dive Team
 - b. Fraser Lion's Club regarding date of 2014 Carnival and City Picnic
6. PUBLIC HEARINGS: There are no public hearings scheduled
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of November 14, 2013.
 - b. Approval of Minutes of the Special Council Meeting of November 18, 2013
 - c. Approval of Bills for the Month of November 2013 in the amount of \$838,309.37
 - d. Receive and file the minutes of the October 16, 2013 meeting of the Planning Commission.
 - e. Receive and file the minutes of the November 12, 2013 meeting of the Parks and Recreation Commission.
 - f. Receive and file the minutes of the November 4, 2013 meeting of the Historical Commission.
 - g. Receive and file the minutes of the September 9, 2013 Library Board meeting.

REGULAR COUNCIL MEETING

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council discuss and approve a policy regarding the purchase and disposal of tax acquired property.
- b. Request Council approve the 2014 City Council meeting schedule as presented and discuss the addition of meetings during 2014.
- c. Request Council approve the following budget adjustments:
 1. General Fund in the amount of \$32,535 for the purchase of tax reverted property
 2. Gambling Fund in the amount of \$64,430 for the purchase of vehicles approved by the Council at the November 2013 Regular Council meeting.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION.

12. ADJOURNMENT

(Posted Friday December 6, 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.

Certificate of Recognition

Alexandra Shereda

Fraser Girls Swim and Dive Team

WHEREAS, Alexandra Shereda has been a member of the Fraser High School Girls Swim and Dive for the past four years and during that time she has achieved record-breaking results. In 2011, she broke the Freshman/Sophomore record that stood for thirty one years. Last year she placed tenth at States Division and placed second at the Regional meet this year; and

WHEREAS, On October 29, 2013, Alli broke a thirty year varsity record! She placed first in Division II and received Fraser's first state championship title in the Swim and Dive program. Fraser High School has not held a state championship since 2004, when the Volleyball team took that title; and

WHEREAS, In addition to her swim and dive accomplishments, Alli has maintained a GPA for the all-academic award the past four years, and has lettered each year as well. She has been a part of the marching band since ninth grade and was a section leader this year. She is also a very active member of St. Athanasius Church.

NOW THEREFORE, BE IT RESOLVED,

I, Doug Hagerty, by virtue of the authority vested in me as Mayor of the City of Fraser, and on behalf of the entire City Council, and all our citizens, do hereby extend this Certificate of Recognition to Ms. Alexandra Shereda for her outstanding accomplishments on the Fraser Girls Swim and Dive Team with sincere congratulations and best wishes.

Given under my hand on this 12th day of December 2013.

Doug Hagerty, Mayor
City of Fraser, Michigan

Fraser City Council - Regular Meeting
Thursday – November 14, 2013 - 7:00 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

1. **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Manager Haberman explained he recently received notification that a Stormwater, Asset Management and Wastewater (SAW) Program will be offering grants that could assist in payment of work on the storm system. The first day grants may be submitted is December 2, 2013 and two Resolutions are offered; one for 1 million and the second for 2 million.

Member Morelli moved, seconded by Member Accavitti, to ADD COUNCIL APPROVAL OF A SAW GRANT AGREEMENT RESOLUTION IN THE AMOUNT OF \$1,000,000 TO THE CONSENT AGENDA.

The motion carried unanimously.

Member Blanke asked that she be allowed to speak earlier as she does not expect to stay through the meeting.

Member Carnagie moved, seconded by Member Cilluffo, to APPROVE ADDING KATHY BLANKE TO SPEAK UNDER PRESENTATIONS.

The motion carried unanimously.

Member Accavitti suggested that item 8c, relative to setting the special meeting for the purpose of swearing in Councilors-elect, be moved to the Consent Agenda.

Member Morelli moved, seconded by Member Carnagie, to MOVE ITEM 8C RELATIVE TO SETTING THE SPECIAL MEETING TO THE CONSENT AGENDA.

The motion carried unanimously.

Member Accavitti moved, seconded by Member Carnagie, to APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

4. **Citizen Participation on Agenda Items** - none
5. **Presentations**

a) Member Kathy Blanke congratulated William Morelli, Michael Carnagie and Matthew Hemelberg on their success in the recent election. She spoke briefly on her past four years on Council and thanked her family and friends for their support.

Fraser City Council - Regular Meeting
Thursday – November 14, 2013 - 7:00 P.M.
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6. **Public Hearings** - none

7. **Consent Agenda**

Member Accavitti moved, seconded by Member Carnagie, to APPROVE THE CONSENT AGENDA ITEMS AS AMENDED.

- a. Approval of Minutes of the Regular Council Meeting of 10/10/13.
- b. Approval of Bills for the Month of October 2013 in the amount of \$726,450.72.
- c. Receive and file Minutes of the 9/18/13 Planning Commission Meeting.
- d. Receive and file Minutes of the 10/1/13 Parks and Recreation Commission meeting.
- e. Receive and file minutes of the 10/7/13 Historical Commission meeting.
- f. Approval of a Saw Grant Agreement Resolution in the amount of \$1,000,000.
- g. Approval to set special meeting for the purpose of swearing in Councilors-elect for Monday, November 18, 2013 at 7:00 PM.

The motion carried unanimously.

Member Jennings noted the Planning Commission minutes included discussion on Pocket Housing and she suggested Council be provided all information on this subject also.

8. **Requests For Council Action**

- a. **Request Council approve amending the Code of Ordinances for the City of Fraser Chapter 16-96(a) deleting as a disorderly person, a person found begging in a public place, providing for renumbering the ordinance, severability and effective date.**

Member Jennings moved, seconded by Member Morelli, to APPROVE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF FRASER CHAPTER 16-96(A) DELETING AS A DISORDERLY PERSON, A PERSON FOUND BEGGING IN A PUBLIC PLACE, PROVIDING FOR RENUMBERING THE ORDINANCE, SEVERABILITY AND EFFECTIVE DATE.

The motion carried unanimously.

- b. **Request Council approve the purchase of two (2) 2014 Ford products in the amount of \$64,430. This price also includes destination and delivery charges.**

Lt. Kolke advised their intent is to purchase two vehicles for the undercover unit with money to be used from the gambling fund.

Member Carnagie moved, seconded by Member Accavitti, to APPROVE THE PURCHASE OF TWO 2014 FORD PRODUCTS IN THE AMOUNT OF \$64,430. THIS PRICE ALSO INCLUDES DESTINATION AND DELIVERY CHARGES.

The motion carried unanimously.

- c. **Request Council set special meeting for the purpose of swearing in councilors-elect for Monday, November 18, 2013 at 7:00 PM.**

Item was moved to Consent Agenda.

- d. **Request Council approve the second amendment to the City of Fraser Consolidated Retirement System Pension Plan.**

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Manager Haberman explained the amendment will allow for 11 Pension Board members, replacing a representative from the Supervisor's unit with a representative from the Dispatcher's unit, and adding a representative from the Lieutenant's Unit. Alternate members will be provided voting rights when the regular trustee is absent. In addition, non vested refund language was revised removing an interest rate of 5% to a rate periodically determined and adopted by the Board.

Member Accavitti moved, seconded by Member Jennings, to APPROVE THE SECOND AMENDMENT TO THE CITY OF FRASER CONSOLIDATED RETIREMENT SYSTEM PENSION PLAN.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman advised that Fraser has now reached a AA bond rating. He is very pleased with this increased rating as this could provide leverage on interest rate. He also noted that management was rated strong.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics.

11. Citizen Participation

Patrice Schornak 32352 Crestwood
Sandy Caloia, 31226 Cyril
Vince Calabrese, 17926 Breezeway
Matt Hemelberg, 31562 Slumber Lane
Patrice Schornak spoke again briefly.

12. Adjournment

Member Carnegie moved, seconded by Member Jennings, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, NOVEMBER 14, 2013 AT 8:00 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

**Fraser City Council – Organizational Meeting
Monday – November 18, 2013 - 7:00 P.M.
Municipal Building**

A Special 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, Carnagie, Cilluffo, Hemelberg, Jennings and Morelli

Absent: None

Also Present: Richard E. Haberman, City Manager
Kathy Kacanowski, City Clerk
Tim Tomlinson, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 7:00 p.m.

2. **Swearing In – Oath of Office**

a. **Presentation of Flags by Fraser Honor Guard** – Fraser Honor Guard posted the colors and National Anthem was recited.

b. **Introductions and Oath of Office**

Judge Joseph Boedeker administered the Oath of Office to Councilman Michael C. Carnagie; Judge Marco Santia administered the Oath of Office to Councilman William A. Morelli and Councilman Matthew Hemelberg.

3. **Organizational Activity**

a. **Request Council elect Mayor Pro Tem**

Mayor Hagerty moved, seconded by Member Morelli, to APPROVE THE RE-APPOINTMENT OF DANIEL ACCAVITTI TO MAYOR PRO-TEM.

The motion carried unanimously.

4. **Citizen Participation - none**

5. **Adjournment**

Member Matt Hemelberg thanked his supporters during the recent election.

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF MONDAY, NOVEMBER 18, 2013 AT 7:11 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

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Matthew Hemelberg
Barbara L. Jennings
William A. Morelli

MEMORANDUM

Honorable Mayor and Members of the City Council

Toni Misch, Accounts Payable

December 3, 2013

Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of November 2013
Voided Checks for November 2013

\$840,027.54
-1,718.17
\$838,309.37

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
11/01/2013	PNC	112582	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROB FEE-CT	150.00
11/01/2013	PNC	112583	4IMPRI	4IMPRINT	CHRISTMAS ORNAMENT CRAFT-REC	225.93
11/01/2013	PNC	112584	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGES-LIB	1.55
						9.55
11/01/2013	PNC	112585	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	HYDRANT FLOW TEST RESULTS	50.00
					NPDES PHASE II PERMIT	781.50
					DPW GENERAL	511.00
					GROESBECK HIGHWAY WATER MAIN REPLACEMEN	110.00
					HMSI PROJECT PERFORMANCE CERTIFICATION	5,031.00
					2012 SANITARY SEWER INVEST S2 GRANT	607.50
					HELRO PAVING S.A.D.	314.40
						7,405.40
11/01/2013	PNC	112586	9999BB	ALEXANDER MCCORMICK STONE	BOND RETURN PERMIT 12-295	100.00
11/01/2013	PNC	112587	9999BB	ALL PRO HOME IMPROVEMENT INC	BOND RETURN PERMIT 13-225	100.00
11/01/2013	PNC	112588	AMEFIN	AMERICA'S FINEST	COMPOST DECALS-DPW	315.00
					YARD SIGNS-ACTIVITY CENTER	120.00
						435.00
11/01/2013	PNC	112589	999FIN	ANTHONY CARUSO	OVERPAYMENT REFUND 2013 SUMMER TAXES	1,801.14
11/01/2013	PNC	112590	AT&TLD	AT&T LONG DISTANCE	854250673-CITY LONG DISTANCE PHONES	86.57
11/01/2013	PNC	112591	ATCO	ATCO INTERNATIONAL	SANTASTIC -PS	115.00
11/01/2013	PNC	112592	BSBRIC	B'S BRICK PAVING & LANDSCAPE	RELEVEL SR CENTER PAVERS	350.00
11/01/2013	PNC	112593	BBTROP	B. B. TROPHY & AWARDS COMPANY	FOOTBALL RESINS-REC	120.00
11/01/2013	PNC	112594	BANKAM	BANK OF AMERICA-LEGAL ORDER PROCESS	TAX AMOUNT	53.44
11/01/2013	PNC	112595	BANKAM	BANK OF AMERICA-LEGAL ORDER PROCESS	TAX INVOICE	55.62
11/01/2013	PNC	112596	BARPAV	BARRETT PAVING MATERIALS INC	UPM	138.37
					UPM	508.03
						646.40
11/01/2013	PNC	112597	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	IPHON OTTERBOX-PS	49.99
					IPHONE OTTERBOX-DPW	49.99
						99.98
11/01/2013	PNC	112598	BEZELA	ELAINE BEZAS	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112599	BLNET	BLUE CARE NETWORK	MONTHLY HEALTH CARE	4,725.63
11/01/2013	PNC	112600	9999BB	BRANDON J & SARAH K KELLEY	BOND RETURN PERMIT 13-170	100.00
11/01/2013	PNC	112601	C&GNEW	C & G NEWSPAPERS	LEGAL ADS	173.60
					LEGAL ADS	301.00
						474.60
11/01/2013	PNC	112602	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	472.50
11/01/2013	PNC	112603	CENEDU	CENTER FOR EDUCATION & EMPLOYMT LAW	DESKBOOK ENCYCLOPEDIA OF PUBLIC EMPLOYM	254.95
11/01/2013	PNC	112604	999REC	CHERYL RICHARDSON	SUPPERHERO/PRINCESS PARTY-REC	20.00
11/01/2013	PNC	112605	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SAWING	275.00
					CONCRETE SAWING	275.00
					CONCRETE SAWING	460.20

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					CONCRETE SAWING	275.00
					CONCRETE SAWING	1,802.10
						3,087.30
11/01/2013	PNC	112606	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	74.86
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	155.74
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	50.00
					FLOOR MATS/CLEANING SUPPLIES-LIB	50.83
					FLOOR MATS/CLEANING SUPPLIES-DPW	779.77
						1,111.20
11/01/2013	PNC	112607	COMCAS	COMCAST	PHONES	84.85
					09507 314379-01-5 CABLE/INTERNET	79.54
						164.39
11/01/2013	PNC	112608	COMSOU	COMSOURCE, INC	MONITOR WARRANTY REPAIR-PS	25.00
11/01/2013	PNC	112609	CONPRI	CONCEPT PRINTING SYSTEMS, INC	WINDOW ENVELOPES-CT	214.50
11/01/2013	PNC	112610	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #223	13.12
					GAS SR HOUSE #209	1.82
					GAS SR HOUSE #122	13.12
					GAS SR HOUSE #119	13.86
					GAS SR HOUSE #116	4.77
					GAS SR HOUSE #318	15.35
					GAS SR HOUSE #315	13.86
						75.90
11/01/2013	PNC	112611	COXWIL	WILLIAM COX	SHRINK WRAP THE FIRE SAFETY HOUSE-PS	599.00
11/01/2013	PNC	112612	CZECYN	CYNTHIA R. CZECH	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112613	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK FILL SAND	692.50
11/01/2013	PNC	112614	DATLTD	DATAMATIC, LTD	METER READING SYSTEM MAINT-WTR	582.97
11/01/2013	PNC	112615	999FIN	DAWN TERRY	OVERPAYMENT REFUND 2013 SUMMER TAXES	3,570.58
11/01/2013	PNC	112616	DELDEN	DELTA DENTAL OF MICHIGAN	EMPLOYEE DENTAL	12,251.56
11/01/2013	PNC	112617	DELDEN	VOID		
11/01/2013	PNC	112618	999FIN	DEREK & JESSICA RHYSHEK	OVERPAYMENT REFUND 2013 SUMMER TAXES	2,052.34
11/01/2013	PNC	112619	DTEENG	DETROIT ENERGY	ELEC SR HOUSE #116	14.22
					ELEC SR HOUSE #119	11.25
					ELEC SR HOUSE #122	13.90
					ELEC SR HOUSE #206	17.79
					ELEC SR HOUSE #209	11.96
					ELEC SR HOUSE #223	12.37
					ELEC SR HOUSE #315	9.98
					ELEC SR HOUSE #213	13.62
						105.09
11/01/2013	PNC	112620	DTEENG	VOID		
11/01/2013	PNC	112621	DTEENG	DETROIT ENERGY	ELEC CITY OFFICES	10,121.44
11/01/2013	PNC	112622	DTESTR	DETROIT ENERGY STREET LIGHTS	CITY STREET LIGHTS	20,244.83
11/01/2013	PNC	112623	DETWAT	DETROIT WATER & SEWERAGE DEPT	WATER	88,365.78
11/01/2013	PNC	112624	E-SHRE	E-SHRED	DT CT SHREDDING	40.00
11/01/2013	PNC	112625	999REC	EDIE NEAMEH	PRO RATED REFUND FOR CIARI STRUCIENSKI	36.00
11/01/2013	PNC	112626	9999BB	EDMUND ROUSSEAU JR	BOND RETURN PERMIT 13-369	100.00
11/01/2013	PNC	112627	ELESYS	ELECTION SYSTEMS & SOFTWARE	AVOS MEMORY CARD-ELECTIONS	293.23
11/01/2013	PNC	112628	999FIN	ERICK MANZO	OVERPAYMENT REFUND 2013 SUMMER TAXES	2,049.06
11/01/2013	PNC	112629	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	EMERG CALL/RESET DRY FIRE SPRINKLER SYS	327.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/01/2013	PNC	112630	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFEE/CUPS-REC	94.47
					FILTERS/COFFEE-DPW	96.95
						191.42
11/01/2013	PNC	112631	FISAUT	FISHER AUTO PARTS, INC	BATTERY BOX & BATTERY-DPW	68.61
					AUTOMOTIVE BATTERY-PS	119.96
					RETURNED BATTERY-GOLF CART-PS	(72.00)
						116.57
11/01/2013	PNC	112632	999REC	FRASER ATHLETICS	CHEERLEADING CLASS	300.00
11/01/2013	PNC	112633	FRAUBO	FRASER AUTO BODY, INC	REPAIR FRAME DOOR & GLASS-DPW	280.00
11/01/2013	PNC	112634	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	468.00
11/01/2013	PNC	112635	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	300.00
11/01/2013	PNC	112636	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00
11/01/2013	PNC	112637	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,616.00
11/01/2013	PNC	112638	FRALIB	FRASER PUBLIC LIBRARY	MATERIALS & SUPPLIES-LIB	93.54
11/01/2013	PNC	112639	GAYBRO	GAYLORD BROS. INC	MUSIC CD BROWER-LIB	139.00
11/01/2013	PNC	112640	GLOWOR	GLOWORKS	TRI COLOR NECKLACES FOR HALLOWEEN-PS	222.60
11/01/2013	PNC	112641	GRAING	GRAINGER	MATERIALS & SUPPLIES-PS	809.00
11/01/2013	PNC	112642	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE-OP/GT	697.00
11/01/2013	PNC	112643	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL-DPW	50.00
11/01/2013	PNC	112644	9999BB	GREGORY DANIEL TOTH	BOND RETURN PERMIT 13-226	100.00
11/01/2013	PNC	112645	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE PREMIUM	3,580.48
11/01/2013	PNC	112646	HARLIF	VOID		
11/01/2013	PNC	112647	HAUDAV	DAVID R. HAUGAN	ATTORNEY FEES-CT	275.00
11/01/2013	PNC	112648	HDSWW	HD SUPPLY WATERWORKS, LTD	MATERIALS & SUPPLIES	4,814.72
					FRAME & GATE-WTR	848.84
						5,663.56
11/01/2013	PNC	112649	999FIN	HEATHER REINART	OVERPAYMENT REFUND 2013 SUMMER TAXES	2,038.39
11/01/2013	PNC	112650	HOFLAW	LAWRENCE M. HOFMANN	MONTHLY HELATH CARE REIMBURSEMENT BENEF	175.00
11/01/2013	PNC	112651	999FIN	ILB PROPERTIES LLC	TAX REFUND	3,841.80
11/01/2013	PNC	112652	INACOM	INACOMP	XEROX COPY CHARGES	1,585.99
					XEROX COPY CHARGES	1,779.65
						3,365.64
11/01/2013	PNC	112653	INACOM	VOID		
11/01/2013	PNC	112654	INGRAM	INGRAM LIBRARY SERVICES	RETURN BOOK-LIB	(21.91)
					BOOKS-LIB	52.88
						30.97
11/01/2013	PNC	112655	J&PAUT	J & P AUTO ELECTRIC	ARROW BOARD DIESEL ENG-DPW	83.00
11/01/2013	PNC	112656	999FIN	JASON SAMPSON	OVERPAYMENT REFUND 2013 SUMMER TAXES	2,276.29
11/01/2013	PNC	112657	999FIN	JESSICA BOYD	OVERPAYMENT REFUND 2013 SUMMER TAXES	1,981.56
11/01/2013	PNC	112658	9999BB	JOE'S QUALITY CONSTRUCTION LLC	BOND RETURN PERMIT 13-238	100.00
11/01/2013	PNC	112659	999FIN	JOYCE HARRISON	OVERPAYMENT REFUND 2013 SUMMER TAXES	3,603.41
11/01/2013	PNC	112660	KINMEL	MELISSA M. KING, P.C.	COURT MAGISTRATE & ADMIN DUTIES	1,500.00
11/01/2013	PNC	112661	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DT CT	40.93
11/01/2013	PNC	112662	KRADAN	DANA KRAUSE	ATTORNEY FEES-CT	225.00
11/01/2013	PNC	112663	LEGSHI	LEGALSCHILD	EMPLOYEE PAID LEGAL	153.40
11/01/2013	PNC	112664	LEOAND	ANDREW LEONE	ATTORNEY FEES-CT	300.00
11/01/2013	PNC	112665	LEOROB	ROBERT A. LEONETTI	ATTORNEY FEES-CT	75.00
11/01/2013	PNC	112666	LESTIR	LESLIE TIRE	TRUCK #7 TIRE-DPW	390.50
11/01/2013	PNC	112667	9999BB	M & J GENERAL CONTRACTING INC	BOND RETURN PERMIT 13-091	100.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/01/2013	PNC	112668	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENACE 13 MILE AT HAYES CONTRACT COSTS 14 MILE AT HAYES INTERSECTION CONTRACT	1,187.26 38,000.00 36,000.00 <u>75,187.26</u>
11/01/2013	PNC	112669	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES-SEPT 2013 DWSO LOOK BACK SEWER CHARGES	12,347.66 19,351.82 132,397.13 <u>164,096.61</u>
11/01/2013	PNC	112670	9999SR	MARIE WISNIEWSKI	SECURITY DEPOSIT REFUND-SR HOUSE #209	535.00
11/01/2013	PNC	112671	MASGAR	MASTER GARDENER LAWN CENTER	LAWN CARE	1,490.00
11/01/2013	PNC	112672	999REC	MELISSA KING	SUPPERHERO/PRINCESS PARTY REFUND-REC	15.00
11/01/2013	PNC	112673	999FIN	METLIFE HOME LOANS	OVERPAYMENT REFUND 2013 SUMMER TAXES	885.80
11/01/2013	PNC	112674	MILRA	STATE OF MICHIGAN	LIC #6321266 ALAN ROSSI	40.00
11/01/2013	PNC	112675	MILRA	STATE OF MICHIGAN	LIC #6214504 NICHOLAS SCHAEFER	50.00
11/01/2013	PNC	112676	MACEO	MI ASSOCIATION OF	MONTHLY CODE ENFORCEMENT MEETING	15.00
11/01/2013	PNC	112677	MACEO	MI ASSOCIATION OF	MONTHLY CODE ENFORCEMENT MEETING	15.00
11/01/2013	PNC	112678	MACP	MICHIGAN ASSOC OF CHIEFS OF POLICE	MACP MEMBERSHIP DUES-PS	115.00
11/01/2013	PNC	112679	MLGMA	MICHIGAN LOCAL GOVERNMENT MGR ASSOC	MLGMA BANQUET AT ICMA CONFERENCE	55.00
11/01/2013	PNC	112680	MWCOMP	MICHIGAN MUNICIPAL WORKER'S COMP	WORKERS COMP PREMIUM	24,440.00
11/01/2013	PNC	112681	MWCOMP	VOID		
11/01/2013	PNC	112682	999LIB	MISSION VIEW CONDOMINIUM ASSOC.	MEETING ROOM FEE-LIB	25.00
11/01/2013	PNC	112683	MTCGLA	MT. CLEMENS GLASS & MIRROR, INC	NEW WINDOWS-SR HOUSE	1,953.55
11/01/2013	PNC	112684	NFPA	NATIONAL FIRE PROTECTION ASSOC	FIRE PREVENTION WEEK HATS-PS	478.95
11/01/2013	PNC	112685	NICKAT	NICK AT NIGHT DJ SERVICE	DADDY DAUGHTER DANCE DJ-REC	250.00
11/01/2013	PNC	112686	NORRIV	NORTH RIVER TRUCK	LAWN CUTTER REPAIR-DPW	2,657.62
11/01/2013	PNC	112687	NOVROB	ROBERT A. NOVAK	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112688	OCC	OAKLAND COMMUNITY COLLEGE	DISPATCHERS TRAINING-PS	380.00
11/01/2013	PNC	112689	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES	37.00
11/01/2013	PNC	112690	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	261.27 17.81 (12.99) 208.27 <u>474.36</u>
11/01/2013	PNC	112691	ORGBAT	ORGANIZATION FOR BAT CONSERVATION	PROGAM-LIB	210.00
11/01/2013	PNC	112692	PELMAR	MARK PELLECCIA	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112693	POIAUT	POINTE AUTO WASH	PS CAR WASHES	106.00
11/01/2013	PNC	112694	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	140.85
11/01/2013	PNC	112695	PYKDON	DON PYKE	HOSE WINDSHIELD WIPER ARM/CHISEL GREEN-DPW	51.90 95.90 <u>147.80</u>
11/01/2013	PNC	112696	RANRAC	RACHEAL RANCILIO	ATTORNEY FEES-CT	225.00
11/01/2013	PNC	112697	RAYELE	RAY ELECTRIC	PHOTO ELECT CON-ELEC SUPPLIES-HUBER HOU	41.25
11/01/2013	PNC	112698	RECI	RECI	RECI MEETING FEES-	50.00
11/01/2013	PNC	112699	999FIN	RICHARD LONG	OVERPAYMENT REFUND 2013 SUMMER TAXES	2,269.33
11/01/2013	PNC	112700	999FIN	ROBERT & ABBY PELKER	OVERPAYMENT REFUND 2013 SUMMER TAXES	1,663.51
11/01/2013	PNC	112701	SCIALI	SCIENCE ALIVE	SCIENCE ALIVE DEPOSIT-LIB	30.00
11/01/2013	PNC	112702	SCOROX	ROXANN SCOTELLA	BELLY DANCING-REC	110.40
11/01/2013	PNC	112703	9999BB	SEAL RITE ROOFING & SIDING INC	BOND RETURN PERMIT 13-153	100.00
11/01/2013	PNC	112704	SHEKEN	KEN SHEPARD	WINDOWS WHAT GULK PAINT-LIB	489.00
11/01/2013	PNC	112705	SOWMIC	MICHAELENE SOWINSKI	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112706	SPEEDC	SPEED CLEAN SERVICE	CLEANING & DISINFECT FOR NEW TENANT-SR	160.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					ROOM CLEANING SR HOUSE #223	224.50
					SR CENTER CARPETS/FLOORS CLEANED	1,065.85
						1,450.35
11/01/2013	PNC	112707	STANLE	STANLEY ACCESS TECH LLC	SR CENTER DOOR REPAIR	495.69
11/01/2013	PNC	112708	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	28.49
11/01/2013	PNC	112709	STEFRE	FREDERICK STEIN	COURT SECURITY DUTIES	67.50
11/01/2013	PNC	112710	SUPDEN	SUPPLY DEN	CREAMER-DPW	7.76
					SUGAR/TOOTHPICK/KNIFES/TOILET CLEANER-D	97.17
						104.93
11/01/2013	PNC	112711	999FIN	TAMERA ESCHENDAL	OVERPAYMENT REFUND 2013 SUMMER TAXES	1,359.37
11/01/2013	PNC	112712	TEAMST	TEAMSTERS LOCAL 214	DIST CT/DPW/CLERICAL UNION DUES	1,320.64
11/01/2013	PNC	112713	999REC	THOMAS MANTYCH	SUPERHERO.PRINCESS PARTY-REC	20.00
11/01/2013	PNC	112714	VANROB	ROBERT J. VANHOUTTE	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112715	VERIZON	VERIZON	CITY PHONES	993.84
11/01/2013	PNC	112716	WALSCA	WALTON & SCALLY	ATTORNEY FEES-CT	175.00
11/01/2013	PNC	112717	WARPIP	WARREN PIPE & SUPPLY CO.	FIRST ALERT BATTERY-PS	15.29
					LITHUM BATTERY-PS	5.39
						20.68
11/01/2013	PNC	112718	WARRAN	RANDOLPH WARUNEK	BUSINESS TRAVEL REIMBURSE COCM CONFEREN	407.77
11/01/2013	PNC	112719	9999BB	WEATHERGARD WINDOWS	BOND RETURN PERMIT 13-209	100.00
11/01/2013	PNC	112720	999FIN	WEICHERT REALTORS	REFUND FOR WTR/SEWER OVERPAYMENT	23.17
11/01/2013	PNC	112721	WEING	WEINGARTZ	BATTERY-DPW	39.99
11/01/2013	PNC	112722	WOLRON	RONALD WOLBER	MONTHLY HEALTH CARE REIMURSEMENT BENEFI	225.00
11/01/2013	PNC	112723	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE INTERNET-LIB	74.69
11/01/2013	PNC	112724	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	9,704.00
11/01/2013	PNC	112725	ZALASS	ZALEWSKI & ASSOCIATES PLLC	ATTORNEY FEES-CT	75.00
11/01/2013	PNC	112726	HABRIC	RICHARD HABERMAN	CONF & WORKSHOPS	435.00
11/06/2013	PNC	112727	ABSWAT	ABSOPURE WATER COMPANY	5 GAL DIS/BOTTLE DEPOSIT-LIB	20.85
11/06/2013	PNC	112728	AMAZON	GEGRB/AMAZON	DVDS/BOOKS-LIB	429.26
11/06/2013	PNC	112729	AT&T	AT&T	586-285-1420/ACCT#030 393 9579 001 PHON	160.73
11/06/2013	PNC	112730	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #122	18.96
					GAS SR HOUSE #119	10.60
					GAS SR HOUSE #209	8.05
						37.61
11/06/2013	PNC	112731	COSTCO	HSBC BUSINESS SOLUTIONS	CITY MATERIALS & SUPPLIES	1,023.01
11/06/2013	PNC	112732	FISAUT	FISHER AUTO PARTS, INC	ENGINE VALVE COVER GASKET SET RETURNED-	(41.05)
					ARROW BOARD BATTERY-DPW	596.64
					WIPER BLADS RETURNED-PS	(28.76)
					WIPER BLADS-PS	14.38
					WIPER BLADES-DPW	71.90
					AUTOMAOTIVE BATTERY-PS	71.96
					AUTOMOTIVE BATTERY-DPW	86.24
						771.31
11/06/2013	PNC	112733	HDSWW	HD SUPPLY WATERWORKS, LTD	CLAMPS-WTR	2,487.39
					CLAMPS-WATER	2,487.39
						4,974.78
11/06/2013	PNC	112734	HOMDEP	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	123.49
11/06/2013	PNC	112735	IAOED	INTERNATIONAL ACADEMIES OF	ONLINE EMD RECERTIFICATION-ERNE PS	80.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/06/2013	PNC	112736	KACKAT	KATHY KACANOWSKI	SR HOUSE CANDY/ELECTION BATTERIES/COFFE	46.20
11/06/2013	PNC	112737	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIB FEE-CT	891.30
11/06/2013	PNC	112738	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING DIVISION-CT	25,631.07
11/06/2013	PNC	112739	PETTYC	PETTY CASH	ELECTION SUPPLIES/LUNCH W/SENATOR	96.61
11/06/2013	PNC	112740	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-DPW	231.47
11/06/2013	PNC	112741	ULTFLO	ULTRA FLOORS	CARPET SR HOUSE #318	864.86
11/06/2013	PNC	112742	VERIZON	VERIZON	EMERGENCY PHONES-PS	8.88
11/14/2013	PNC	112743	MRPITA	MR. PITA	SWEARING IN CEREMONY SANDWICHES-COUNCIL	225.60
11/22/2013	PNC	108504(E)	SBC	AT&T	CITY PHONE BILLS	450.59
11/22/2013	PNC	108505(E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	893.76
11/22/2013	PNC	108506(E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS	15,822.19
11/22/2013	PNC	112744	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROBATION FEES-CT	300.00
11/22/2013	PNC	112745	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROBATION FEES-CT	60.00
11/22/2013	PNC	112746	ABRGAF	ABRAHAM & GAFFNEY, P.C.	AUDIT FIELD WORK	16,000.00
11/22/2013	PNC	112747	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGES-LIB	1.55
						9.55
11/22/2013	PNC	112748	ACCMED	ACCUMED BILLING, INC	EMS FEES	2,006.63
11/22/2013	PNC	112749	ACCTIM	ACCURATE TIME CLOCK	TIME CARDS-DPW	40.25
11/22/2013	PNC	112750	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	BEACON STA SANITARY IMPROVE	80.00
					HYDRANT FLOW TEST RESULTS	50.00
					NPDES PHASE II PERMIT	783.00
					GERNERAL DPW	450.00
					GROESBECK HIGHWAY WTR MAIN REPLACEMENT	350.00
					HMSI PROJECT PERFORMANCE CERT	5,880.00
					MCKINLEY PARK BOUNDLESS IMPROVEMENTS	3,420.00
					2012 SANITARY SEWER INVEST S2 GRANT	1,296.00
						12,309.00
11/22/2013	PNC	112751	AEW	VOID		
11/22/2013	PNC	112752	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,492.76
11/22/2013	PNC	112753	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	131.19
					ACETYLENE/OXYGEN/PROPANE	75.08
					HELIUM/PROPANE	47.93
					FORKLIFT-DPW	80.89
						335.09
11/22/2013	PNC	112754	9999BB	ALL WEATHER RESTORATION	BOND RETURN PERMIT 13-248	100.00
11/22/2013	PNC	112755	ABPA	AMERICAN BACKFLOW PREVENTION ASSOC.	YEARLY MEMBERSHIP-BJ VANFLETEREN	100.00
11/22/2013	PNC	112756	AMELIB	AMERICAN LIBRARY ASSOCIATION	BOOKMARKS-LIB	49.50
11/22/2013	PNC	112757	AMEMES	AMERICAN MESSAGING	CITY PAGER SERVICE	18.31
11/22/2013	PNC	112758	ANNARB	ANN ARBOR CREDIT BUREAU, INC	364094-OUIL	22.00
11/22/2013	PNC	112759	ANYPAI	ANYONE CAN PAINT LLC	ACRYLIC LANDSCAPE PAINTING CLASS-SR	220.00
11/22/2013	PNC	112760	ASPUNL	ASPHALT UNLIMITED, INC	NEW ASPHALT	3,370.00
11/22/2013	PNC	112761	SBC	AT&T	CITY ENTRIX LINES PHONE	4,067.91
11/22/2013	PNC	112762	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 & MAINTENANCE	1,579.52
11/22/2013	PNC	112763	999FIN	ATTORNEYS TITLE AGENCY, LLC	REFUND FOR INVOICES 12-2691, -2770, -29	91.90
11/22/2013	PNC	112764	AUDVID	AUDIO - VIDEO DISTRIBUTORS	IN494079	216.13
11/22/2013	PNC	112765	AUDIO	AUDIO SENTRY CORPORATION	GERNERAL LIFT STATION	47.50
11/22/2013	PNC	112766	AUSAUS	AUSILIO & AUSILIO PLLC	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112767	AUTMOT	AUTOMOTIVE ENHANCERS, INC	LUBE OIL FILTER/AIR FILTER-PS CAR #301	106.68
11/22/2013	PNC	112768	9999CT	BARBARA JOSLIN	OVERPAYMENT OF COURT COST	35.00
11/22/2013	PNC	112769	999FIN	BELDEN BRICK SALES COMPANY	LOST CHECK REISSUED	826.83
11/22/2013	PNC	112770	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-PS	274.96

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					COMPACT ATT-PS	89.99
					HP OFFICE JET PRO- PS	199.99
						564.94
11/22/2013	PNC	112771	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE	4,725.63
11/22/2013	PNC	112772	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH CARE	15,629.04
11/22/2013	PNC	112773	BOUTRE	BOUND TREE MEDICAL	GLUCOSE TEST STRIPS-PS	373.62
					LARYNGOSCOPE BLADE-PS	293.25
					GLUCOSE TEST STRIPS-PS	412.25
					AMBULANCE SUPPLIES-PS	226.06
						1,305.18
11/22/2013	PNC	112774	BOYDAW	BOYER, DAWSON, ST. PIERRE	ATTORNEY FEES-CT	225.00
					ATTORNEY FEES-CT	87.50
						312.50
11/22/2013	PNC	112775	BUFWHE	BUFF WHELAN CHEVROLET INC	BLADES-PS CAR #309	67.52
11/22/2013	PNC	112776	BUTBUT	BUTLER, BUTLER, PLLC	ATTORNEY & COUNSELOR FEES	119.00
11/22/2013	PNC	112777	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	136.50
11/22/2013	PNC	112778	CAMREN	RENEE CAMPION	COAST FOR COAT DRIVE PURCHASED	349.80
11/22/2013	PNC	112779	CARMAR	MARK CARDELLIO	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112780	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	405.00
11/22/2013	PNC	112781	CHAWIN	CHAMPAGNE'S WINE CELLAR	WINE TASTING-SR	200.00
11/22/2013	PNC	112782	999FIN	CHRISTOPHER BURNS	REFUND FOR OVERPAYMENT FOR MR	14.70
11/22/2013	PNC	112783	CHRSUS	SUSAN R. CHRZANOWSKI	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	225.00
						400.00
11/22/2013	PNC	112784	CINTAS	CINTAS CORPORATION #354	LINERS-PKS	28.47
					FLOOR MATS & CLEANING SUPPLIES-CENTER	95.86
					FLOOR MATS & CLEANING SUPPLIES-CITY HAL	176.74
					FLOOR MATS & CLEANING SUPPLIES-SR HOUSE	71.00
					FLOOR MATS & CLEANING SUPPLIES-LIB	71.83
					FLOOR MATS & CLEANING SUPPLIES-DPW	800.77
					CAN LINERS/KLEENEX	590.00
						1,834.67
11/22/2013	PNC	112785	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-LIB	15.72
					FIRST AID SUPPLIES-DPW	34.66
						50.38
11/22/2013	PNC	112786	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE	778.89
					BROKEN CONCRETE PICKED UP	450.00
						1,228.89
11/22/2013	PNC	112787	COAMOT	COACH & MOTOR	AUTO PARTS	726.87
11/22/2013	PNC	112788	COMAIR	COMMANDOS AIR SOFT GUNS	ELECTRIC PISTOLS/MAGAZINES/G-20 GOGGLES	425.00
11/22/2013	PNC	112789	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PLANNING SERVICE OCT 2013/CLASSIC CARE	1,200.00
11/22/2013	PNC	112790	CONJAM	JAMES P. CONRAD	ATTORNEY FEES-CT	125.00
11/22/2013	PNC	112791	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #103	18.81
					GAS SR HOUSE #315	15.60

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					GAS SR HOUSE #318	15.60
					GAS SR HOUSE #116	12.27
					GAS SR HOUSE #223	10.22
						<u>72.50</u>
11/22/2013	PNC	112792	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA	220.00
					ADULT YOGA	528.00
						<u>748.00</u>
11/22/2013	PNC	112793	999REC	CYNTHIA FRAKES-ZIEGER	PARENT & TOT INSTRUCTOR	153.00
11/22/2013	PNC	112794	CZAJAM	JAMES CZARNECKI II	ATTORNEY FEES-CT	125.00
11/22/2013	PNC	112795	9999BB	DAWNNE M. & RONALD BLOCK	BOND RETURN PERMIT 13-202	200.00
11/22/2013	PNC	112796	DEL DEN	DELTA DENTAL OF MICHIGAN	EMPLOYEE DENTAL BENEFITS	12,193.72
11/22/2013	PNC	112797	DEL DEN	VOID		
11/22/2013	PNC	112798	DEMCO	DEMCO	BOOK JACKET COVERS-LIB	99.01
					REFUND CREDIT	(83.71)
						<u>15.30</u>
11/22/2013	PNC	112799	DETELE	DETROIT ELEVATOR COMPANY	REUTINE MAINTENANCE-LIB	162.00
11/22/2013	PNC	112800	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	2,082.28
11/22/2013	PNC	112801	DTEENG	DETROIT ENERGY	ELEC-HAYES	38.71
11/22/2013	PNC	112802	DETSAL	DETROIT SALT COMPANY	SALT	3,632.19
					SALT	3,600.47
					DEICING SALT	3,615.97
						<u>10,848.63</u>
11/22/2013	PNC	112803	9999BB	DIAMOND CREEK HOMES INC	BOND RETURN PERMIT 13-128	100.00
11/22/2013	PNC	112804	DOTTIM	TIM DOTY	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112805	E-SHRE	E-SHRED	PS SHREDDING	50.00
11/22/2013	PNC	112806	EASPOI	EAST POINTE PRINTING	BUSNIESS CARDS-BLDG DPT	168.00
11/22/2013	PNC	112807	EASLYN	LYNN J. EASTIN	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112808	ERASER	ERADICO SERVICES, INC	PEST CONTROL	55.00
11/22/2013	PNC	112809	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFEE/CREAMER/CUPS/GLASS POT-R	174.29
11/22/2013	PNC	112810	FISAUT	FISHER AUTO PARTS, INC	WIPER BLADES-DPW/PS	74.80
					WIPERS-DPW/POLICE	84.30
					KWIKCONNECT BLADES	76.80
						<u>235.90</u>
11/22/2013	PNC	112811	FLUSYS	FLUID SYSTEMS ENGINEERING, INC	SUPPLIES-DPW	116.50
11/22/2013	PNC	112812	FOSTER	FOSTER'S TOWING & REPAIRS, INC	TOWINGS	150.00
11/22/2013	PNC	112813	FRAFLO	FRASER FLOWERS & GIFTS	48 RED ROSES-PS	96.00
11/22/2013	PNC	112814	FRALAW	FRASER LAWN CENTER, INC	TORO TRIMMER REPAIR	84.81
11/22/2013	PNC	112815	FRAPUB	FRASER PUBLIC SCHOOLS	TURKEY LUNCH-SR CENTER	471.75
11/22/2013	PNC	112816	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,237.03
11/22/2013	PNC	112817	GABROE	GABRIEL ROEDER SMITH & COMPANY	PREPARATION OF AN ACTUARIAL VALUATION	16,900.00
11/22/2013	PNC	112818	GARASS	GARRISON & ASSOCIATES, PLLC	ATTORNEY FEES-CT	300.00
11/22/2013	PNC	112819	GOMLEO	LEONARDO GOMEZ	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112820	GORJOH	JOHN F. GORNIAC	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112821	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE MEETING EFFICIE	395.00
11/22/2013	PNC	112822	GUNMET	GUNNERS METERS & PARTS, INC	COMPOUND METER-WTR	1,500.00
					ARB METER READER GUN	1,725.00
						<u>3,225.00</u>
11/22/2013	PNC	112823	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	225.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/22/2013	PNC	112824	HALFIR	HALT FIRE	REPAIRS/LABOR/OIL FILTER-PS FIRE TRUCK SERVICE PUMP TEST-SHOP/LABOR-PS REPAIRS/LABOR/PARTS-PS	1,501.22 2,362.87 1,979.44 <u>5,843.53</u>
11/22/2013	PNC	112825	HAUDAV	DAVID R. HAUGAN	ATTORNEY FEES-CT	75.00
11/22/2013	PNC	112826	HENMIC	MICHAEL HENNIGAN	ATTORNEY FEES-CT	100.00
11/22/2013	PNC	112827	HERMIZ	HERMIZ LAW, PLLC	ATTORNEY FEES-CT ATTORNEY FEES-CT	225.00 150.00 <u>375.00</u>
11/22/2013	PNC	112828	HLYJUL	JULIE A HLYWA	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112829	HOMSUI	HOMEWOOD SUITES	EMD TRAINING-SLEEMAN DISPATCHER	303.60
11/22/2013	PNC	112830	999FIN	I.L.B. PROPERTIES, LLC	REFUND 2013 SUMMER TAX OVERPAYMENT	6,385.01
11/22/2013	PNC	112831	INACOM	INACOMP	CITY COPY CHARGES	1,749.83
11/22/2013	PNC	112832	INDNEW	INDEPENDENT NEWS, INC	935-1590652 CLASSIFIED ADS	4,134.62
11/22/2013	PNC	112833	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB BOOKS-LIB BOOKS-LIB BOOKS-LIB BOOKS-LIB BOOKS-LIB BOOKS-LIB	254.36 412.12 195.35 282.32 285.34 206.77 327.38 <u>1,963.64</u>
11/22/2013	PNC	112834	JOHNS	JOHN'S LUMBER	WOOD FOR DUMP TRUCK SIDE BOARDS	315.28
11/22/2013	PNC	112835	9999BB	JOHN'S LUMBER	BOND RETURN PERMIT 13-107	100.00
11/22/2013	PNC	112836	JOHNTT	JOHNSON THERMOL TEMP INC	FILTERS/EVAP CIOL-CENTER DPW- FILTERS FILTERS -LIB AIR FILTERS-STEPHENS PARK SERV CALL/FILTERS/INSPECT-CITY HALL CITY HALL BOILER REPAIR SR HOUSE NO HEAT #121 REPLACED HWC HEAT PICKED UP HWC FOR SR HOUSE	305.57 111.93 261.55 63.95 844.04 187.50 2,787.50 150.00 <u>4,712.04</u>
11/22/2013	PNC	112837	JOHNTT	VOID		
11/22/2013	PNC	112838	KACKAT	KATHY KACANOWSKI	CITY COUNCIL SWEARING IN SUPLIES	56.59
11/22/2013	PNC	112839	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADMIN DUTIES-CT	1,200.00
11/22/2013	PNC	112840	KOEDEN	DENNIS KOENDERS	MECHANICAL INSPECTIONS DONE	2,858.00
11/22/2013	PNC	112841	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW COPY CHARGES-DT CT	2.38 42.84 <u>45.22</u>
11/22/2013	PNC	112842	9999CT	KRISTIN VORGITCH	RESTITUTION PAYMENT-CT	100.00
11/22/2013	PNC	112843	LACMIC	MICHAEL J. LACEY	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112844	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND/SURFACE CLEANER ICE MELTING COMPOUND	629.05 509.15 <u>1,138.20</u>
11/22/2013	PNC	112845	9999SR	LORRAINE FIRESTONE	REISSUE CK FOR LOST CK	430.00
11/22/2013	PNC	112846	LOWES	LOWE'S BUSINESS ACCT/GEMB	MATERIALS & SUPPLIES	25.61

V

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/22/2013	PNC	112847	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES-CT	225.00
11/22/2013	PNC	112848	999FIN	M&M PROPERTY MANAGEMENT LLC	TAX REFUND 2011 & 12 TAX REFUND 2013	1,121.74 455.24 1,576.98
11/22/2013	PNC	112849	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES JG FOOD POLLUTANT SURCHARGES	12,347.66 108.06 12,455.72
11/22/2013	PNC	112850	999FIN	MACOMB MECHANICAL	REFUND W/S ACCOUNT OVERPAYMENT	114.31
11/22/2013	PNC	112851	MACMEC	MACOMB MECHANICAL, INC	SR HOUSE LADIES RESTRM REPAIRS	281.83
11/22/2013	PNC	112852	999FIN	MACOMB PROPERTY TAX CONSULTANCY LLC	TAX REFUND	6,332.78
11/22/2013	PNC	112853	MAIPLU	MAIL PLUS	PS MAILINGS	9.10
11/22/2013	PNC	112854	999REC	MAUREEN THOMAS	HARVEST PARTY CANCELLATION-REC	9.00
11/22/2013	PNC	112855	MIDEQ	MI DEPT OF ENVIRONMENTAL QUALITY	ANNUAL PERMIT FEES	5,358.66
11/22/2013	PNC	112856	MICTEL	MICH TEL	MONTHLY PHONE SERV CHARGES NORSTAR TELEPHONES FOR STOCK	991.80 297.00 1,288.80
11/22/2013	PNC	112857	MAMC	MICHIGAN ASSOC. OF MUNICIPAL CLERKS	MAMC 2014 MEMBERSHIP-KACANOWSKI/MCKINNE	100.00
11/22/2013	PNC	112858	MINMIX	MINI MIX, INC	CEMENT	4,485.00
11/22/2013	PNC	112859	MTCCIT	CITY OF MT. CLEMENS	SEPT BACTERIOLOGICAL SAMPLES	34.00
11/22/2013	PNC	112860	NORRIV	NORTH RIVER TRUCK	DUMP TRUCK REPAIRS-DPW REPAIR TO REAR DOOR-DPW	40.65 794.38 835.03
11/22/2013	PNC	112861	OCC	OAKLAND COMMUNITY COLLEGE	DISPATCH TRAINING-PS DISPATCH TRAINING-PS DISPATCH TRAINING-PS	380.00 380.00 190.00 950.00
11/22/2013	PNC	112862	ONSITE	ON-SITE TESTING SPECIALISTS, INC	DRUG TEST-PS	209.00
11/22/2013	PNC	112863	ORAJUS	ORAM LAW FIRM, PLLC	ATTORNEY FEES-CT	225.00
11/22/2013	PNC	112864	999FIN	PAMALA KAIGH	LOST CK REISSUED	175.00
11/22/2013	PNC	112865	PELMAR	MARK PELLECCCHIA	ATTORNEY FEES-CT	337.50
11/22/2013	PNC	112866	PETJAN	JANET PETERS	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112867	PBEASY	EASYPERMIT POSTAGE	ACCT #8000-9090-0604-2068 POSTAGE-WTR B	1,718.17 V
11/22/2013	PNC	112868	PBRENT	PITNEY BOWES	POSTAGE MACHINE RENT PAYMENT	612.00
11/22/2013	PNC	112869	POIAUT	POINTE AUTO WASH	PS CAR WASHES	117.00
11/22/2013	PNC	112870	PYKDON	DON PYKE	TOOLS-DPW	499.25
11/22/2013	PNC	112871	QMIGRO	QMI GROUP, INC	NAMEBADGES-SR CENTER	40.50
11/22/2013	PNC	112872	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-WTR ELEC SUPPLIES-DPW ELEC SUPPLIES-DPW ELEC SUPPLIES-SR HOUSE RETURN WATT LED WALLPK -DPW	195.60 665.19 281.67 40.56 (205.80) 977.22
11/22/2013	PNC	112873	RECPET	RECREATION PETTY CASH	MATERIALS & SUPPLIES-RED	280.32
11/22/2013	PNC	112874	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	1,060.19
11/22/2013	PNC	112875	9999BB	RENCON SERVICES	BOND RETURN PERMIT 13-222	1,000.00
11/22/2013	PNC	112876	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING/COMPOST	58,162.81
11/22/2013	PNC	112877	ROYNAM	ROYAL OAK NAME PLATE CO.	NEW COUNCIL MEMBER NAME PLATE	10.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/22/2013	PNC	112878	9999BB	RUSSELL R D'HONDT	BOND RETURN PERMIT 13-124	100.00
11/22/2013	PNC	112879	SAMNAN	NANCY SAMYN	MILEAGE REIMBURSEMENT TO COURT	62.15
11/22/2013	PNC	112880	SCHCAH	SCHOENHERR, CAHILL & WARNEZ, PC	ATTORNEY FEES-CT	200.00
11/22/2013	PNC	112881	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	897.00
11/22/2013	PNC	112882	SHIKYM	KYM SHINNEMAN	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112883	SINTIM	TIMOTHY SINCLAIR	ATTORNEY FEES-CT	175.00
11/22/2013	PNC	112884	SMINIC	NICOLE M. SMITHSON	ATTORNEY FEES-CT	225.00
11/22/2013	PNC	112885	SPEEDC	SPEED CLEAN SERVICE	GENERAL CELAING COURT & PS	120.00
					TURBO CLEAN RESTROOMS CITY HALL	153.00
					DPW CARPETS & MATS CLEANING	145.00
					JANITORIAL SERV FOR OCT 2013/FLOORS/CEL	575.00
					WASH GLASS IN & OUT-CENTER	115.00
					SERV CALL-BLOOD IN PATROL CAR #35	75.00
						<u>1,183.00</u>
11/22/2013	PNC	112886	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	7,846.41
					DIESEL FUEL	3,288.03
						<u>11,134.44</u>
11/22/2013	PNC	112887	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	431.02
11/22/2013	PNC	112888	STAIND	STATE INDUSTRIAL PRODUCTS	STATE 999-DPW	194.51
11/22/2013	PNC	112889	999REC	STEFANIE GOUL	BASKETBALL REFUND-RED	65.00
11/22/2013	PNC	112890	SUBFOR	SUBURBAN FORD OF STERLING HEIGHTS	BLADE ASY-PS CARS #302 & 303	78.32
11/22/2013	PNC	112891	SUBFOR	SUBURBAN FORD OF STERLING HEIGHTS	ACID SMELL/AC FLUSH-MP4 FORD FOCUS	129.00
11/22/2013	PNC	112892	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS	262.50
11/22/2013	PNC	112893	SUPDEN	SUPPLY DEN	SR HOUSE & COUNCIL SWEARING INN SUPPLIE	63.15
					CENTER CLEANING SUPPLIES	40.22
					COFFEE FILTERS-DPW	9.19
					STEEL OIL BASE POLISH-DPW	4.44
						<u>117.00</u>
11/22/2013	PNC	112894	TERMIN	TERMINIX	CITY PEST CONTROL	236.00
11/22/2013	PNC	112895	TORMAR	MARK TORRICE	ATTORNEY FEES-CT	200.00
11/22/2013	PNC	112896	TRACT	TRACTION-GENUINE PARTS CO	HYDRAULIC SPIN-ON-DPW	37.28
					RETURN HYDRAULIC SPIN-ON	(26.66)
						<u>10.62</u>
11/22/2013	PNC	112897	TYCINT	TYCO INTEGRATED SECURITY	MONTHLY BILLING-SR HOUSE	114.00
					MONTHLY BILLING-SR CENTER	54.00
					MONTHLY BILLING-DPW	47.00
					MONTHLY BILLING-LIB	57.00
						<u>272.00</u>
11/22/2013	PNC	112898	ULTFLO	ULTRA FLOORS	CARPET	761.90
11/22/2013	PNC	112899	UNIAUT	UNITED AUTO PARTS	AUTO PARTS	2.99
11/22/2013	PNC	112900	WARPIP	WARREN PIPE & SUPPLY CO.	KEYBLANK FOR-PS	4.58
					LENOX RECIP/HOSE NOZZLE-PS	45.15
						<u>49.73</u>
11/22/2013	PNC	112901	WAREIL	EILEEN WARSHAW	ATTORNEY FEES-CT	250.00
11/22/2013	PNC	112902	WEIMEL	MELANIE WEIDMAYER	PROGRAMMING FOR ELECTIONS	700.00

PNC TOTALS:	
Total of 333 Checks:	840,027.54
Less 9 Void Checks:	1,718.17
Total of 324 Disbursements:	<u>838,309.37</u>

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 16TH, 2013 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRPERSON RICKARD, MEMBERS: BARR, CALABRESE, EHRKE, LARAMIE, NEIBORG, AND
STONEBREAKER

EXCUSED ABSENCE: MEMBERS LOY AND QUERTERMOUS

ALSO PRESENT: TIM TOMLINSON, CITY ATTORNEY
DAVID KEOWN, CITY PLANNER
KELLY DOLLAND, RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:04 PM

2.	Chairman	Rickard	Pres.
	Members:	Barr	Pres.
		Calabrese	Pres.
		Ehrke	Pres.
		Laramie	Pres.
		Loy	Abs.
		Neiborg	Pres.
		Quertermous	Abs.
		Stonebreaker	Pres.

3. APPROVAL OF AGENDA ~ Regular Meeting of October 16th, 2013

Motion by Member **EHRKE** Support by Member **LARAMIE**

TO: APPROVE the agenda of October 16th, 2013 as Submitted

AYES **7** NAYS **0** MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the September 18th, 2013

Motion by Member **LARAMIE** Support by Member **CALABRESE**

TO: APPROVE the September 18th, 2013 minutes as Submitted

AYES **7** NAYS **0** MOTION CARRIED

5. PUBLIC HEARING:

a. #03-13SLU / JR3 L.L.C. SHOWROOM / 32944 UTICA RD / TO ALLOW AN INDOOR-ONLY, CLASSIC CAR SHOWROOM IN THE "CBD – COMMUNITY BUSINESS DISTRICT" ZONING DISTRICT

Mr. David Collier and Mr. Sonny Gandee requested a Special Land Use for the use of a classic car show room. The building is currently being renovated and will display classic cars and collectable classic signs. The cars will be carried into the building via dolly; the cars will not be driven into the showroom. Mr. Collier stated they currently operate is a car sales lot on Gratiot, in Clinton Twp.

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 16TH, 2013 ~ 7:00 P.M.
MINUTES**

Member Ehrke asked how many visitors a day they expect, and is there adequate parking. ~ can't imagine a large number of visitors, at the Gratiot location there are maybe 12 patrons a day.

Member Laramie inquired to the hours of operation. ~ The hours of operation would be consistent with other businesses in the area.

Member Calabrese asked for the total number of car to be displayed ~ 40 cars in the showroom at one time. Mr. Gandee stated there will not be any maintenance or repair work at this location.

Member Calabrese stated he will need a city inspections prior occupancy.

Member Stonebreaker stated he wants the business but not sure if it is a car show room or a museum. He also believes you need 44,000 square foot lot to sell cars; the show room does not meet the requirements. He is also concerned with the storage of 40-50 cars, (gasoline in the engine) in a building with no fire suppression.

Mr. Gandee stated all vehicles will be located inside the building, stored inside for display.

Mr. Tomlinson stated because this is a Special Land Use, the commission can put a condition on the approval stating no outside storage.

Member Stonebreaker asked what are they approving, car sales, storage or museum.

Mr. Tomlinson stated the city planner and building official believed this use would be allowable with a Special Land Use.

Member Laramie asked if cars will be sold at this location ~ Mr. Gandee stated all activities will occur at the Clinton Twp. location.

Public Hearing Open

Representatives of the Hof Brau stated they have no problem with the Special Land Use.

Representatives of Reindel Hardware stated they thought it was a good idea and supports the business.

Mr. Tomlinson stated the 44,000 square foot lot applies to outdoor sales, not indoor. The best comparison would be motorcycle dealership; most items are displayed in an enclosed unit.

Member Neiborg expressed concern with customer parking ~ 23 spaces are available, the showroom would be considered a niche market and the parking demand would be similar to the previous business, a kitchen remodel company.

Public Hearing Closed

Member Laramie made a motion to approve Special Land Use, #03-13SLU as a showroom/museum based on the Eight Standards. The following stipulation will apply; no outdoor sales or storage, no dealership license will be providing for this site, and no repair work will be allowed inside the building.

Member Stonebreaker seconds the motion.

Motion made by Member **LARAMIE**, Supported by Member **STONEBREAKER**

TO: RECOMMEND / APPROVE / #03-13SLU / JR3 L.L.C. SHOWROOM / 32944 UTICA RD / TO ALLOW AN INDOOR-ONLY, CLASSIC CAR SHOWROOM IN THE "CBD – COMMUNITY BUSINESS DISTRICT" ZONING DISTRICT

With the following stipulations

1. No outdoor storage or sales.
2. No dealers license will be provide for this location.
3. No repair work inside building.

AYES **6** NAYS **1** MOTION CARRIED

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS: NONE

7. NEW BUSINESS: NONE

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 16TH, 2013 ~ 7:00 P.M.
MINUTES**

8. OLD BUSINESS:

a. Discussion regarding Pocket Neighborhood/Cottage Housing ordinance. Discussion postponed for City Planner, Patrick Meagher attendance. Will discuss next scheduled meeting.

9. ZBA LIAISON: NONE

10. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time

Member Laramie: Nothing at this time

Member Barr: Nothing at this time

Member Calabrese: Spoke of the Historical Commission Dinner

Member Ehrke: Spoke of the Goodfellow Dinner first Friday in November & The History of Fraser book available for sale

Member Loy: _____

Member Neiborg: Nothing at this time

Member Quertermous: _____

Member Stonebreaker: Nothing at this time

City Planner Keown: Stated Mr. Meagher asked the Planning Commission Members to review the sample ordinance and bring back your thought at the next scheduled meeting.

City Attorney: Nothing at this time

Building Official: _____

11. PUBLIC TO BE HEARD: NONE

12. ADJOURNMENT:

Motion by Member **STONEBREAKER**, Support by Member **CALABRESE**

TO ADJOURN THE MEETING OCTOBER 16TH, 2013, 7:46 PM

AYES **7** NAYS **0** MOTION CARRIED.

Approval: _____

Date: _____

Audience members:

Representatives from the Hofbrau Bar

Representatives from Reindel Hardware

David Collier & Sonny Gandee representing JR3 L.L.C. Showroom

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 16TH, 2013 ~ 7:00 P.M.
MINUTES**

8 Standards Planning Commission - Special Land Use

The proposed use in the rest of this document refers to the "repair shop and real estate office".

- a. The proposed use shall be in harmony with the surrounding neighborhood and applicable regulations of the zoning district.
- b. The proposed use shall be of a nature that will make vehicular and pedestrian traffic no more hazardous than is normal for the district involved, taking into consideration vehicular turning movements in relation to routes of traffic flow, proximity and relationship to intersections, adequacy of sight distances, locations and access of off-street parking or provisions for pedestrian traffic, with particular to minimizing pedestrian - vehicle interfaces in residential districts.
- c. The proposed use shall be designed as to the location, size, intensity, site layout and periods of operation of any such proposed use to eliminate any possible nuisance emanating there from which might be offensive to the occupants of any other nearby permitted, whether by reason of dust, noise, fumes, vibration, smoke, or lights.
- d. The proposed use shall be such that the proposed location and height of buildings or structures and location, nature of height of walls, fences and landscaping will not interfere with or discourage the appropriate development and use of adjacent land and buildings or unreasonably affect their value.
- e. The proposed use shall relate harmoniously with the physical and economic access by prospective patrons, continuity of development, and need for particular services and facilities in specific areas of the city.
- f. The proposed use is necessary for the public convenience at the proposed location.
- g. The proposed use is so designed, located, planned and to be operated that the public health, safety and welfare will be protected.
- h. The proposed use shall not cause substantial injury to the value of the other property in the neighborhood in which it is to be located and will not be detrimental to existing and/or other permitted land uses in the zoning district.

315606 roesbeek
02-13 S.L.U.
Repair shop + real estate

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 12th, 2013
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 Chris Meller; Vice Chairperson Sandy Caloia; Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, and Linda Stonebreaker, Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director

Absent: None

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:02 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER CALOIA MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 12TH 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF OCTOBER 1ST, 2013.

Motion carried unanimously.

5. Old Business

A. Mom to Mom Sale Recap

The mom to mom sale brought in 30 tables (vendors and moms selling items) and about 200 people. Next year, we will mix up vendors and sales and do advertising on mom2momlist.com. We will also offer it on Friday night and Saturday morning, in order to hit two different groups of parents, the ones who work and the ones who want to keep Saturdays for family events.

B. Halloween Party Recap

The Halloween party had around 300 people at the two different time slots. The Fraser Lions donated the food, pumpkin craft and magician and we had some games and prizes for kids. We had a problem with tickets this year with households taking 6 tickets (the limit per household) and turning in unused tickets at the event. A way to combat is to take names per ticket, and we will do this starting with the Easter Egg Hunt.

The Recreation also did the Trunk or Treat at the Rams Horn. We handed out candy and flyers and had a simple toss game. This was a positive event for the

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 12th, 2013
Fraser Municipal Building

recreation, as we distributed a lot of flyers to new faces. Looking forward to this next year.

C. Update on Barrier Free Playground Planning and Events

FFBC has been busy fundraising. The pie sale has raised around \$1,000! The Kloos pics photography fundraiser went well too. Paperwork regarding the grant is in from the state and hopefully by the end of November we will be taking out the playstructure and fencing. The next FFBC meeting will be November 19th and will be used as a workshop to look at new playground supplies. Upcoming fundraising and events will be the Spaghetti Dinner, Valentine Dance and Art in the Garden.

6. New Business

A. Upcoming Recreation Events

Basketball will be starting in Mid December and Simply Sports will start in January. Our ladies night on November 23rd has 20 vendors and demonstrations, and there is a wine tasting before the event.

B. Christmas in Fraser Event

Deck the Halls has raised \$160 for 3 acquired figurines. We have the ornaments for \$10 donations but have only sold a few. If needed, these will be on sale at the Christmas in Fraser event.

Christmas in Fraser has secured Santa, the VFW hall, firetruck, volunteer firefighters donating the hotdogs, band face painting and bus. Costco is donating 8 dozen cookies and 200 candy canes. We need to order platform and speakers. We will need volunteers to help out at the VFW hall. The commissioners suggested that we get the balloon artist again this year as it was a hit last year.

C. Recreation and Senior Center Survey Ideas

Director Woods stated that the recreation/senior center might benefit from a survey to see what programs participants are looking for, instead of trying out new things that don't have much success. The Commission suggested that the City Picnic would be a good time to have a survey like this, and that as far as recreation programs are concerned, they are happy with the variety that we offer. The issue is more with getting our information out there than changing our programs.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared upcoming buddies and special Olympic schedules

8. Citizen Participation

Nancy Ehrke of the Fraser Historical Commission shared information on the new Fraser History Book. There will be an event at the Fraser Library on November 22nd, and told the commission to spread the word on the book. They will also be selling these books at the Christmas in Fraser event.

9. Report from Recreation Director

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 12th, 2013
Fraser Municipal Building

We are compiling information for the next Focus on Fraser. Some new programs are the Anyone Can Paint class for adults, Crafting meetups for adults, and couch to 5k meetup.

Director Woods also shared her goals for the upcoming year, which included developing an active volunteer community, and generate more donations/sponsors/grants.

10. Commission Members with Concerns

There were no commissioners with comments or concerns.

11. Adjournment

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER CALOIA TO
**ADJOURN THE RECREATION COMMISSION MEETING OF NOVEMBER 12TH,
2013 AT 8:17 P.M.**

Motion carried unanimously.

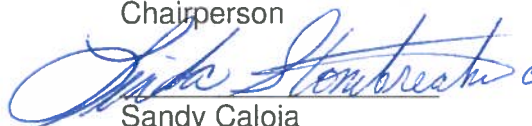
Respectfully Submitted,



Christina Woods
Parks & Recreation Director



Chris Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson



Fraser Historical Commission

Minutes
Monday, November 4, 2013

Present: Bob Buffa; Harry Hodgson; Nancy Ehrke; Donald Coveny; Linda Champion; Marilynn Wright; Dee Laramie; Jean Slivka, liaison; Lori Bargowski; & Joe Chimenti.

Absent: Betty Slominski & Dori Guoin, member-at-large (both excused) & Vince Calabrese, unexcused

1. **Call to order** at 7:06 p.m. by Marilynn.

2. **Pledge to Flag**

3. **Approve Agenda:** Lori made the motion, seconded by Dee, to approve the agenda. Motion carried.

4. **Approve Minutes:** On a motion made by Nancy, seconded by Lori, minutes were approved.

5. **Liaison report:** Jean distributed the budget report. All of the Commission information is on the Eboard (poly-poly or electronic bulletin board). If we find any information that goes "missing," please let Jean know. She will mention how erratic the information goes on, & off, of it. Nothing about the windows peeling—can't do it for free.

6a) **Dinner Show:** Marilynn distributed the "Tribute to Elvis Dinner Show" profit breakdown sheet. The total net profit was \$1,807.01. Marilynn also had comments about the show, many of which were negative. Discussion of the "Elvis" dinner was tabled for next month's meeting, since Betty (who was the Chair of the dinner show) was absent at this meeting.

6b) **Fraser First Picture Day:** Linda passed around a copy of the picture taken of her & her sister on that day, which came out beautifully. Lori said the food committee made a profit of 2 cents (!) by the time expenses were deducted. (They were \$12.98; money taken in was \$13). A total of \$37.75 was sold in jewelry, books, & other items. A discussion ensued about the profitability, to the Commission, as to whether it was worth our effort.

7a) **Clean & Trim Depot & Museum:** Nancy volunteered to decorate the Depot, as in the past. Lori & Linda will decorate the House tree. Dee's friend will be asked to clean both. Betty has refused to do any decorating this year, per what she previously told Marilynn. The date is usually set for the Saturday after Thanksgiving, but many of the Commissioners are busy this year, so an alternate date will be set.

7b) **Christmas Open House:** The date is Sunday, December 1, 1-4 p.m. We will have cookies & Don will play Santa. It is advertised for those attending to bring their own cameras for their personal pictures with Santa.

7c) **Sr. Center Tour – October 23:** The tour begins at 12:15 p.m. Linda, Nancy, & Marilynn will conduct it. The \$1/per person is being waived for Fraser's seniors.

7d) **E-mail newsletter:** Nancy & Marilynn have been having problems in sending the Society's newsletter electronically. Print Shop can't be opened once the letter is sent, & it doesn't print correctly, either. Sharon Rose formatted it for us. We have 120 names on the list to send to people. It acts as "Spam" & then can't be sent out. They said they will eventually figure it out & get it to be sent correctly.

8. **Commissioners' Reports:** ☐ Marilynn thanked Nancy & the others for cleaning. She passed around flyers for up-coming events at other Historical sites: Crocker House (MTC), Xmas Tea & Warren's program on SANG. She also received a thank-you letter from the Fraser First Committee for allowing it to use our property for their photograph fundraiser. At our November Open House, we made: \$10, Museum; \$116.50, Resale & Jewelry; & \$3, Society. Marilynn sent an email to Dori to return the table/legs at this meeting, which Dori was to attend, but didn't. ☐ Lori had comments about the Dinner Show, but tabled most for December, but did say

just how unorganized it was in general. The Society T-shirts are now available for purchase at \$14/shirt. □ Linda was given basement pictures which Marilyn took for the upcoming DAR grant. Joe promised that within the next week he would get the information needed for Linda to write it. □ Nancy received 2 pictures at the Goodfellows Dinner of Ernie's house, circa 1930s. Rhonda Steinman (on Facebook) has an old airmail box which we do want added to our collection of items. Nancy gave Marilyn the information for "Senior Living" so that she may post items in it. We need more names of entertainers for our 2014 dinner show. Nancy has a saxophonist who will play 2 hours for \$450. His name is Edgar Wallace, Jr., & he just plays music. C & G News will print some of our pictures in its "Historic House" section. The first published was the Baumgartner House! Nancy wants the desk in the Barn brought into the Depot for her to restore. She has deposited, to date, \$2,282 from the Fraser History Book project from the selling of the Arcadia "Fraser" book. □ Don just received the budget, so he had no comment about it. The money left in our City budget is \$892, as the City wouldn't roll over our other money. □ Joe talked about the white truck which is constantly left parked in our lot. It took up 2 spots the Sunday of our Open House. He mentioned the new Depot sign & if we should expand the parking lot, as well as lighting it. He'd like lighting in the basement that would be switched on & all lights would turn on, vs. pulling chains for each one, possibly installing fluorescent lighting. □ Bob wanted to know if we could chain off the parking lot. According to a City Ordinance, No, we can't. □ Harry had questions about an old Fraser "Monopoly" game. Could it possibly be re-issued? This will be researched. The Commission does own one which is locked away in one of its glass cases inside the Depot.

Adjourned at 8:30 p.m. on a motion made by Linda, seconded by Lori.

Next meeting: Monday, December 2, 2013, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 11/10/13



Fraser Public Library Board

Minutes of Monday, September 9, 2013

Meeting convened: 7:00 p.m. by Nancy.

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

Guest: Sonja Rehner.

Agenda approval: Tina made the motion, seconded by Linda, to approve agenda.

Motion carried. **2a) Added to Agenda:** Letter of Nicole McCarty & Sonja Rehner, representing her daughter, Nicole, 17, a minor at the time of incidence.

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

Secretary's Report: Linda will send a "Thinking of You" card to Jan Wilson.

Treasurer's Report: Dee informed the Board that we are at 8.79% of our Budget. It should be at 8.3%, so we're just a little over, but within the City Manager's guidelines.

Chairperson's Report: Nothing to report.

Director's Report

Jean Slivka reported on the following items: ♦**Library Director:** Jean is leaving at the end of the year. The Board will interview candidates for the Director's position. City Hall will give us all the applications it receives. Mitzi will leave shortly after the new year & Myrna will in April. The Director should be full-time, not Mitzi's position. Jean highly recommended choosing a new director who has a lot of high tech experience, as this will definitely help all the way around. ♦**Slappy the Clown:** A shout-out was given to him. ♦**Meeting Time change:** A discussion about this arose. New Board members might not come from the younger sector, who works during this newly proposed time. There are other SLC libraries whose Boards meet in the afternoon, so there is a precedent. It might be problematic for citizens to attend. We decided we would be flexible to the needs of the community. The Board decided to meet every other month at 1 p.m. Exact meeting months for 2014 are as follows: Jan., March, May, June, Sept., & Nov.; non-meeting months are Feb., April, July, August, & Oct. On a motion made by Linda & seconded by Tina, the new meeting time & months were approved. Our next meeting, at the new time, will be Monday, November 18, 2013. ♦**50th Library Anniversary:** This takes place in March, 2014. It is up to the Board to plan a celebration event with the help of the Friends. ♦**History of Fraser Book Launch at Library:** Date set is Saturday, November 23, 2013, at 2 p.m. ♦**Nicole McCarty Overdue Fines Problem:** Fines have been on Nicole's record for quite awhile. She disputes the 2 contacts the Library sent out & had she known would have cleared it up. Feels it is a computer problem. After the mother, Ms. Rehner, made her case, Board President Ehrke said the Board would discuss it further & dismissed Ms. Rehner from the rest of the meeting. Per Nancy, the problem is now clearly in the City's hands, since it went to collections from the City. The Library is in the right per Dee, agreed upon by Tina also. The Board voted unanimously on this. Nancy will send a letter to both Ms. Rehner & Ms. McCarty. ♦**September is Library Card Month:** In September,

businesses in Macomb County will give special deals or savings if customers show their Library Cards. SLC compiled a list, & Fraser had the most active businesses! ♦**Patron Purge:** 743 former patrons were eliminated. ♦**EnvisionWare's Commitment to Patron Privacy:** NSA. Privacy is closed & is good. ♦**Fall Programs:** Mitzi reported on all the programs booked for the season. ♦**Library Card Number on Smart Phones:** Currently, the Library does not have the correct scanner to read the numbers from the iPhones so we will continue to use library cards. ♦**Carpet Cleaning:** This is coming up soon. Speed Clean will come on a weekend. ♦**Ceiling Repair:** This was not reported. ♦**New Garden Tables & Chairs:** The Friends purchased these. ♦**New C & G contact:** His name is Nick Mordowanec. He seems to be getting our items into the paper. ♦**Statistics for June, 2013,** are as follows: Reference, 1,355; Computer/Internet, 912; Door, 6,139; Circulation Desk, 2,437; Circulation (materials), 8,283 (8,183 + 100 ebooks); Internet Fee/Lost Card, \$63; New Users, 61 (53 + 8 ebooks); Holds filled, 776; Fax, \$45; MelCat, 177; & Acquisitions: 131 (Adult, 45; Juvenile, 20; CDs, 30; & DVDs, 36); & DVDs, 33 (24 adult & 9 Juvenile), & Unique cash, \$36.50; Materials, \$36.92; & waived, \$20. Starting on Oct. 24, 2013, Unique will begin doing our small fines under \$25. **July, 2013, statistics:** Reference, 1,350; Internet, 1,030; Door, 6,546; Circulation Desk, 2,738; New Users, 76 (67 + 9 ebooks); Holds sent, 928; Internet fees/Lost cards, \$82; Circulation of materials, 9,523 (9,424 + 99 ebooks); Fax, \$80; Acquisitions, 135 (Adult, 64; Juvenile, 10; CDs, 25; DVDs, 36); MelCat, 233; Unique Cash, \$36.50; materials, \$36.92; & waived, \$20. **August, 2013, statistics:** Reference, 1,594; Internet, 1,021; Door, 6,422; Circulation Desk, 2,520; New Users, 73 (62 + 11 ebooks); Holds sent, 798; Internet/Lost Card fees, \$80; Circulation of materials, 8,860 (8,756 + 104 ebooks); Fax, \$62; Acquisitions, 154 (Adult, 90; Juvenile, 19; CDs, 10; DVDs, 35); MelCat, 169; & Unique cash, \$196.10; materials, \$99.73; & waived \$55).

Old Business: None.

New Business: None.

Audience Participation: Ms. Rehner for Nicole McCarty.

Adjournment: At 8:40 p.m., on a motion from Dee, seconded by Bill.

Next Meeting: Monday, November 18, 2013, at 1 p.m., at the Library.

Respectfully submitted,

Linda S. Champion, Secretary
LSC:10/5/13;REV10/12/13



TAX REVERTED PROPERTY PROCEDURE CITY OF FRASER

The following is a summary of proposed procedures and processes for dealing with tax reverted property:

1. Tax Reverted Property Committee. It is proposed that a committee be established as a standing committee consisting of the City Manager, Assessor, Building Director and one Council member. Their assigned task is to evaluate the tax reverted property available from the County each year and making a prompt recommendation to the City Council, whether or not to purchase the properties.
2. Administrative Communication County. The administration each year will communicate with the County and obtain a preliminary list of tax reverted properties which will be updated to a final list.
3. Committee Evaluation. The committee will evaluate the tax reverted properties, including the physical condition from exterior appearance, the interior, if entry is allowed, comparable sales, physical condition and location of property.
4. Council Recommendation. The committee will vote and advise council of its vote with regard to whether to recommend, or not recommend, purchase of the properties, in order to allow Council to timely act.
5. Procedures for Sale of Tax Reverted Property. The following applies:
 - A. All property will be sold as is by Quit Claim Deed without any representations as to condition.
 - B. All property will be sold advising the purchasers that they will be responsible for any taxes owing from the point in time of the County obtaining ownership, condominium fees from the point in time of the County taking ownership and any other charges, taxes, or water bills and liens.
 - C. A preference within the discretion of the Council will be given if bid prices are close and the second lowest responsible bidder is intending to file a personal residence exemption and live in the home. A covenant will be executed with that individual, requiring them to keep the PRE on file and live in the home for at least five years.

- D. The properties will be advertised for sale on the City's website and signs will be placed on each property advising that it is for sale. A proposed sale will be announced at City Council meetings and a notice of the sale will be placed at least one time prior to sale in the local newspaper.
- E. An instruction to bidder document advising of the process will be developed.
- F. Sealed bids must be received by a specific date.
- G. A bid bond of \$1,500.00 in certified funds, or a cashier's check, must accompany each bid.

City of Fraser
City Hall Municipal Complex
33000 Garfield Road
Fraser, MI 48026

2014 CITY COUNCIL MEETINGS

Held the second Thursday of each month in the
Council Chambers at 7:00 p.m.

JANUARY 9

FEBRUARY 13

MARCH 13

APRIL 10

MAY 8

JUNE 12

JULY 10

AUGUST 14

SEPTEMBER 11

OCTOBER 9

NOVEMBER 13

DECEMBER 11

2013-14



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor ProTem
Michael C. Carnagie
Paul A. Cilluffo
Matthew Hemelberg
Barbara L. Jennings
William A. Morelli

CITY OF FRASER BUDGET ADJUSTMENT REQUEST

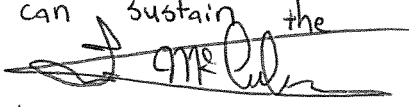
Account Number to Transfer from: Gambling Fund Balance

Amount of Transfer Request: \$64,430.00

Account Number to Transfer to: 267-301-975-000

Justification for Request: At the November 14, 2013 City Council meeting, two vehicles for Public Safety were approved. The vehicles will be used as undercover vehicles.

Finance Director Comments:

The Gambling Fund ended with a fund balance of \$929,967 on 6/30/13. It can sustain the purchase of the two vehicles. 

City Manager Comments: Approved for Council Action


City Council Approval:

2013-14



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
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CITY OF FRASER BUDGET ADJUSTMENT REQUEST

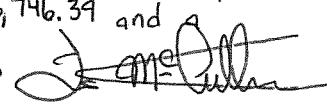
Account Number to Transfer from: 101-000-699-000 Other Revenue

Amount of Transfer Request: 32,535.⁰⁰

Account Number to Transfer to: 101-890-956-000 Miscellaneous

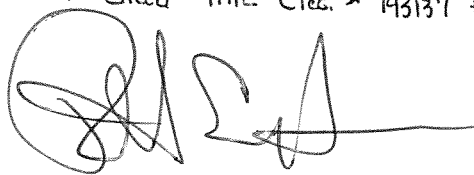
Justification for Request: At the August 8, 2013 meeting, the City Council approved the purchase of five tax reverted properties for \$32,516.86. The properties were sold to a buyer at the August 8, 2013 meeting for 37,516.86. The purchase was not in the original 2013-14 budget.

Finance Director Comments:

The City received payments for this purchase. A \$5,000.00 deposit by Sunset Homes (rec # 184451) was received on 8/14/13. A check of \$26,746.39 and check of \$771.29 were received from Greco Title (rec. # 193137 + 195333). 

City Manager Comments:

Approved
for Council Action



City Council Approval: