



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 – FEBRUARY 13, 2014 – 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. Certificate of Recognition in honor of the Library's 50th Anniversary.
 - b. Update on behalf of Fraser Public Schools by Superintendent Dr. Dave Richards and Board of Education President Mr. Gerry Gauthier.
 - c. Year-to-date Budget performance and projections to end of current Fiscal Year.
6. PUBLIC HEARINGS:
 - a. Public Hearing and City Council consideration to approve a resolution allocating Community Development Block Grant funds for 2014.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of January 9, 2014.
 - b. Approval of Minutes of the Special Council Meeting of January 21, 2014
 - c. Approval of Bills for the Month of January 2014 in the amount of \$668,761.03
 - d. Receive and file minutes of the November 18, 2013 Library Board meeting.
 - e. Receive and file minutes of the December 3, 2013 Parks and Recreation Commission meeting.
 - f. Receive and file minutes of the January 7, 2014 Parks and Recreation Commission meeting.
 - g. Receive and file minutes of the November 20, 2013 Planning Commission meeting.
 - h. Receive and file minutes of the May 16, 2013 meeting of the Zoning Board of Appeals.
 - i. Receive and file minutes of the December 2, 2013 meeting of the Historical Commission.
 - j. Reappointment of Bill Morelli as Acting Mayor

**REGULAR COUNCIL MEETING
FEBRUARY 13, 2014
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- k. Reappointment of Frank Farina, Chris Hinkle and Mark Stimac to the Zoning Board of Appeals with terms to expire December 31, 2016.
- l. Reappointment of Sandra Caloia, Jerry Brown and Michael Lesich to the Parks and Recreation Commission with terms to expire December 31, 2016.
- m. Reappointment of Thomas Loy, Robert Neiborg and Edward Rickard to the Planning Commission with terms to expire December 31, 2016.

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council approve resolution and deficit reduction plan for City Hall Bond debt.
- b. Request Council approve the purchase of a new server to replace current City and DPS servers at the cost not to exceed \$80,000. To be paid from Gambling Forfeiture Account.
- c. Request Council approve a budget adjustment to increase the Gambling Forfeiture budget \$125,000 for purchase under agenda item 8b, construction of Public Safety Kitchen and other miscellaneous equipment expenses.
- d. Request Council approve Energy Service Conversion project for DTE to replace 22 incandescent street lights with LED fixtures. Net cost after rebate of \$7,612. Annual energy savings of \$4,842. ROI 1.6 years. Funds from Account #101-448-920-000 Street Lighting.
- e. Request Council review and discuss our Amusement License Fee's/Ordinance.
- f. Request Council renew the moratorium on medical marijuana through February 12, 2015.
- g. Report of the Administration on the status of Pension Plan and Retiree Healthcare.

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 7, 2014 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
E. C. Weber Fraser Public Library
50th Anniversary Celebration

WHEREAS, After a 1963 millage vote was approved by the residents of Fraser for the support of a public library, the Fraser Public Library was established in 1964. The old St. John school building, which had been vacant for over ten years, was offered to the City to house the first library facility with rent being one dollar for ten years. This was a mutually beneficial relationship providing the City of Fraser a facility while saving St. John Church the cost of building demolition; and

WHEREAS, In 1964, Fraser's population was approximately 7,500 and the library circulation of materials was 29,135. Library services and collections were in their formative stages of development. Over the next eleven years, the city's population nearly doubled and the library inventory and services continued to grow. Soon the facility had reached the limits of its space for materials and overcrowding was causing inconvenience for the public. So in 1976, the building was purchased and plans began to restore the building and expand the library. It was designed architecturally to complement the old school house and you may notice the children's reading room was once a schoolroom; and

WHEREAS, The Library was named after Dr. Edwin C. Weber, a former pastor of St. John's Lutheran Church. He was pastor from 1944 to 1973 and, during those twenty nine years, also served as city charter commission chairman. Dr. Weber played a role in starting a local Kiwanis Club chapter and was helpful in bringing a bus line to the city. He was praised by one former civic leader as a man of deep convictions and solid philosophies.

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 the E.C. Weber Public Library on the occasion of their 50th anniversary.

Given under my hand on this 13th day of February 2014.

Doug Hagerty, Mayor
City of Fraser, Michigan



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor ProTem
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MEMORANDUM

TO: Honorable Mayor and Members of Council
Richard Haberman, City Manager
FROM: Kathy Kacanowski, City Clerk
DATE: January 16, 2014
RE: **2014 CDBG Programming**

The city's Community Development Block Grant estimated allocation this year is \$180,000.00 (less \$2,459.00 for MCCSA Chore) for a total of 177,541.00 available for projects.

All information and applications must be turned in to the County by March 3, 2014. A Public Hearing notice will be published on January 28, 2014. In order to submit our application by the County deadline, the Public Hearing and the allocation of funds must be acted upon at the February Council Meeting.

A copy of the Public Hearing notice and draft Resolution are included for your information, along with the Summary of 2014 Non-Profit Applications as provided by the County.

Please feel free to contact me prior to the meeting with any questions or for further clarification of the above information.

/kk

**CITY OF FRASER
PUBLIC HEARING**

City of Fraser Residents

At 7:00 P.M. on February 13, 2014 at the Fraser Municipal Building, 33000 Garfield Road, a public hearing will be held to obtain the views of citizens concerning community development and housing needs, as required by the Housing and Community Development Act of 1974, as amended.

The City of Fraser will be receiving \$180,000 (tentative amount) in Community Development Block Grant funds FOR FY 2014 from the Macomb "Urban County" Program.

Federal guidelines require that maximum priority be given to activities which primarily benefit low- or moderate-income families or which aid in the prevention or elimination of slums or blight. A variety of projects are eligible for community development funding. These include:

Property acquisition	Handicapped Barrier Removal
Code enforcement	Rehabilitation of Buildings
Planning and Administration	Housing Rehabilitation
Homebuyer Assistance	Public Facilities
Public Services	Public Infrastructure

Citizens residing in blighted areas or persons of lower-income are encouraged to participate.

If you cannot attend this meeting and want your views known, please write or call City Clerk, Kathy Kacanowski, at 33000 Garfield Road, Fraser, MI 48026, telephone number 586-293-3100 ext 110.

The City of Fraser will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon four days notice to the Fraser Building Department at 586-293-3100.

KATHY KACANOWSKI
City Clerk

Macomb Daily Publish Date: Tuesday, January 28, 2014

DRAFT

February 13, 2014

RESOLUTION

At the regular meeting of the Fraser City Council held on Thursday, February 13, 2014, in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following Resolution was offered by Council Member _____, supported by Council Member _____ :

RESOLVED, whereby the Council of the City of Fraser approves the following projects for fiscal year (FY) 2014 Community Development Block Grant (CDBG) funding in a total amount of \$180,000.00; and further, hereby approves the sub-recipient agreements with the County of Macomb for the following projects:

Care House	\$2,500
Hope Center in Macomb	\$5,000
Macomb International Service Center	\$3,000
Macomb Literacy Partners	\$2,000
Macomb County Warming Center	\$4,000
Macomb County Rotating Emergency Shelter Team (MCREST)	\$1,000
Skyline Camp	\$1,000
Turning Point, Inc.	\$3,000
Wigs 4 Kids of Michigan	\$ 800
Macomb Homeless Coalition	\$4,219.75

RESOLUTION DECLARED ADOPTED.

**Macomb County CDBG Program
Summary of 2014 Non-Profit Applications**

January 2014

SERVICE ACTIVITIES

Applicant: Armada Police Athletic League **Name:** Summer Camp Sponsorships
Project Total: \$60,000 **CDBG Request:** \$4,200 **Communities of Consideration:**

Village of Armada (\$2,100)	Centerline (\$-0)	Eastpointe (\$-0-)
Fraser (\$-0-)	Ray Township (\$2,100)	Washington Twp (\$-0-)

Project Description: The Armada P.A.L. would provide financial aid in the form of sponsorships to send 5th to 8th grade Armada School District students to a summer camp. A total of 14 LMI income families would be assisted at a cost of \$300.00 per sponsorship.

Comments: This is an established CDBG project. There have been no performance concerns.

Applicant: Care House **Name:** Child Advocacy Services Program
CDBG Request: \$12,000 **Project Cost:** \$589,530 **Communities of consideration:**

Village of Armada (\$500)	Centerline (\$1,000)	Eastpointe (\$5,000)
Fraser (\$2,500)	Ray Twp (\$-0-)	Washington Twp (\$3,000)

Amounts requested per community are based on the number of residents served last year, income affidavit history of clients, history of support of a community and the general financial situation of the community.

Project Description: The applicant provides child-friendly, family-centered investigation, prosecution and treatment services to income-eligible child victims of sexual and physical abuse, by coordinating an interdisciplinary support team (law enforcement, child protective services and assistant prosecutors), and provide crisis intervention, counseling, court advocacy, parent and child support groups, education, information and referral. Services are provided at no charge to families served. Each community's funding request is based service projections in that community. A total of 22 lower-income youths and their families would benefit from this year's activity. The cost per child and their family is approximately \$550.00.

Comments: Care House is a long-time CDBG recipient. No performance concerns have been identified.

Applicant: Hope Center in Macomb **Name:** Food Pantry Program
Project Total: \$689,000 **CDBG Request:** \$20,000 **Communities of Consideration**

Village of Armada (\$1,000)	Centerline (\$3,000)	Eastpointe (\$10,000)
Fraser (\$5,000)	Ray Twp (\$-0-)	Washington Twp (\$1,000)

Project Description: The HOPE Center in Macomb is a one-stop shop that provides comprehensive services including food, humanitarian services, counseling, and housing assistance. A number of service agencies operate from this facility. Funding would be used to pay for staff costs, food costs and operational expenses at the food pantry. This number includes repeat clients who may access the food pantry up to six times per year.

Comments: This would be the fourth year of funding for this program.

**Macomb County CDBG Program
Summary of 2014 Non-Profit Applications**

January 2014

Applicant: Macomb International Service Center **Name:**
Project Total: \$153,000 **CDBG Request:** \$18,000 **Community of Consideration:**

Village of Armada, Fraser, Centerline, Ray Twp, Eastpointe, Washington Twp (\$3,000 each)

Project Description: MISC serves international immigrants who work and live throughout Macomb County by providing Immigration Services, English Language, Computer Literacy and Participatory Citizenship classes. The applicant is requesting assistance with operational expenses (monthly rent and utilities) during the first year launch of a fundraising campaign. Continued client services will be provided to 200 Macomb residents.

Comments: MISC has never received funds from the County.

Applicant: Macomb Literacy Partners **Name:** Family Literacy & Health Care Initiative
Project Total: \$12,000 **CDBG Request:** \$12,000 **Communities of Consideration:**

Village of Armada, Fraser, Centerline, Ray Twp, Eastpointe, Washington Twp (\$2,000 each)

Project Description: This program is designed to help adults with limited reading skills keep themselves and their families healthy thru assistance with understanding doctor's orders, calculating medication dosage, and reading disease prevention pamphlets. MLP will partner with Beaumont Health System to offer 1) one-on-one adult tutoring to adults with basic literacy and English as a second Language reading needs, 2) host Read to Me Rosco programs which will include Rosco the Clown and a health care professional who will provide health screenings, and 3) sponsor "Community Conversations" at local libraries to provide assistance to 36 adults with reading and health needs.

Comments: This would be MLP's 3rd year of funding as they received CDBG funding in 2010 and 2013.

Applicant: MCCSA **Name:** Senior CHORE Program **County Activity**

This project is approved by the County's Board of Commissioners and funding was already deducted from affected community allocations. ***Do not consider this proposal for additional funding, since it is for informational purposes only.***

Applicant: Macomb County Warming Center (MCWC) **Name:** Shelter & Emergency Assistance
Project Total: \$188,196 **CDBG Request:** \$16,000 **Communities of Consideration:**

Fraser, Centerline, Eastpointe, Washington Twp (\$4,000 each), Village of Armada (-0-), Ray Twp (-0-)

Project Description: The MCWC provides emergency homeless shelter (on a rotating basis at area churches) to individuals during the winter months, as well as services and other forms of assistance to homeless and those at risk of homelessness at its Ray of Hope Center. MCWC would use CDBG funds to pay staffing costs at the night time shelter and operational expenses at the Ray of Hope Center. The total cost of providing night time shelter is approximately \$10/night per person because of in-kind contributions from MCWC supporters. A total of 600 homeless individuals would be served.

Comments: This is an established CDBG activity. No performance concerns have been identified.

**Macomb County CDBG Program
Summary of 2014 Non-Profit Applications**

January 2014

Applicant: Macomb County Rotating Emergency Shelter Team (MCREST) **Name:** Emergency Shelter
Project Total: \$433,366 **CDBG Request:** \$4,800 **County-wide Activity:**

Village of Armada (\$1,000)	Centerline (\$-0-)	Eastpointe (\$1,000)
Fraser (\$1,000)	Ray Twp (\$-0-)	Washington Twp (\$1,800)

Project Description: MCREST provides emergency shelter (through local churches on a rotating basis) and related services to help people step away from homelessness. Services include assessments, referral assistance and casework to its clients, as well as shelter. A total of 150 homeless persons will benefit from 533 shelter nights (\$9.00/night) with CDBG funds. All beneficiaries would be homeless.

Comments: MCREST has received CDBG funding in the past, but did not receive it in 2012 due to slow spending/billing.

Applicant: Skyline Camp **Name:** Camp for Adults w/Disabilities
Project Total: \$100,000 **CDBG Request:** \$6,000 **Communities of Consideration:**

Village of Armada, Fraser, Centerline, Ray Twp, Eastpointe, Washington Twp (\$1,000 each)

Project Description: Skyline Camp & Retreat Center runs three different camp programs for teens and adults with special needs. Each provides outdoor camp activities and recreational therapy, including a trip to a local therapeutic horse-back riding farm. CDBG funds would pay full or partial camperships for 5-15 LMI campers.

Comments: This would be the organization's third year of CDBG funding.

Applicant: Turning Point, Inc. **Name:** Domestic Violence Prevention Program
Project Total: \$705,800 **CDBG Request:** \$18,000 **Communities of Consideration**

Village of Armada, Fraser, Centerline, Ray Twp, Eastpointe, Washington Twp (\$3,000 each)

Project Description: Turning Point provides immediate emergency shelter, crisis intervention, and supportive services for survivors of domestic abuse and their dependent children 365/7/24. Turning Point also has a 365/24/7 crisis line. It also provides advocacy, 24-hour crisis intervention, support groups, medical support, skills building, employment and housing searches, and children's support programs. CDBG funds would be used to pay for costs related to the shelter. Approximately 370 domestic violence victims would benefit. The total cost of providing these services is approximately \$48.00/night per person.

Comments: This is a long-standing CDBG program. No performance concerns have been identified.

Applicant: Wigs 4 Kids of Michigan **Name:** Wigs 4 Kids of Michigan
Project Total: \$12,500 **CDBG Request:** \$4,000 **Communities of Consideration**

Village of Armada (\$-0-)	Centerline (\$800)	Eastpointe (\$800)
Fraser (\$800)	Ray Twp (\$-0-)	Washington Twp (\$1,600)

Project Description: Wigs 4 Kids promotes self-esteem in children by providing custom hair replacement units (wigs) for medical conditions such as cancer, alopecia, trichotillomania and burn survivors. This helps relieve feelings of acute self-consciousness by the sufferer. Funds would provide 8 hours of service, including consultation, a wig fitting, cutting, styling, and instruction on wig care. The program provides age-appropriate, custom-fitted wigs at no charge to income-eligible families. Five youth would be assisted.

**Macomb County CDBG Program
Summary of 2014 Non-Profit Applications**

January 2014

Comments: The applicant has received CDBG funding in the past. No performance concerns have been identified.

Applicant: Samaritan House	Name: Samaritan House	
Project Total: \$407,000	CDBG Request: \$26,000	Communities of Consideration
Village of Armada (\$3,000)	Centerline (\$-0-)	Eastpointe (\$-0-)
Fraser (\$-0-)	Ray Twp (\$ 5,000)	Washington Twp (\$18,000)

Project Description: Samaritan House maintains an emergency food pantry and provides utility, shelter, clothing and other basic needs assistance to income-eligible individuals, families and Seniors in crisis in northern Macomb County.

Comments: The applicant has received CDBG funding in the past. No performance concerns have been identified.

Applications for CDBG funding for the 2014/15 program year were due on November 25, 2013. The application for Samaritan House, signed and dated on November 14, 2013, was not received by Community Development until December 4, 2013.

The deadline to submit a request for funding was clearly stated in the advertisement posted in the Macomb Daily on October 9, 2013, as well as on the application, agency application overview, and PowerPoint slides which were distributed during the agency workshop held on October 24, 2013. According to our records Samaritan House did not send a representative to the workshop however, all related documents were also available on Macomb County's website at <http://www.macombgov.org/MCCSA/communitydevelopment/documents.htm>

In order to be fair to the organizations that met the required deadline, we ask that you take into consideration Samaritan House's failure to meet the posted deadline when allocating funds.

PLANNING/ADMINISTRATION ACTIVITIES

Applicant: Macomb Homeless Coalition	Name: Continuum of Care	
Project Total: \$50,212	County Activity:	
	CDBG Request: \$25,000	
Village of Armada (\$504.16)	Centerline (\$2,406.25)	Eastpointe (\$9,454.23)
Fraser (\$4,219.75)	Ray Twp (\$1,089.62)	Washington Twp (\$7,325.99)

Project Description: As the Continuum of Care and housing resource center in Macomb County, the Macomb Homeless Coalition is the single point of entry for all County residents experiencing or at risk of homelessness. The organization provides services and referrals to residents experiencing or at risk of homelessness, coordinates services for all of the County's homeless, runs the Homeless Management Information System (database of homeless persons being served by shelters, etc.), and writes federal grants that brought in over \$1 million to the homeless shelters and housing programs last year. Funding would be for the CoC Coordinator's salary and employment costs.

Comments: This is an established CDBG activity and no performance concerns have been identified.

**Macomb County CDBG Program
Summary of 2014 Non-Profit Applications**

January 2014

FACILITIES

Applicant: Richmond/Lenox EMS **Name:** Loan Repayment Station #3
Project Total: \$682,400 **CDBG Request:** \$47,000 **Communities of Consideration:**

Village of Armada (\$35,000) Ray Twp. (\$12,000)

Project Description: This project is the continuation of a multi-year pre-agreement construction loan, approved in 2003, for the R/LEMS to construct Ambulance Facility #3. The facility is complete and is operational. Funds will pay down the construction loan. This is the 11th year of loan repayment.

Concerns of Note: No performance concerns identified.

Fraser City Council - Regular Meeting
Thursday – January 9, 2014 - 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, Carnagie, Cilluffo,
Hemelberg and Jennings
Absent: Council Member Morelli
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. Mayor explained Councilman Morelli is absent due to family illness and weather.

Mayor Hagerty moved, seconded by Member Accavitti, to APPROVE THE EXCUSED ABSENCE OF MEMBER MORELLI.

The motion carried unanimously.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Accavitti moved, seconded by Member Cilluffo, to APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously.

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

5. **Presentations**

a) Aaron Stevens from Abraham Gaffney provided a presentation on the 2012-2013 audit.

b) Finance Director, Tim McCulloch, provided a look-back review of 2013. Mayor Hagerty requested quarterly reports be prepared and provided to Council. Mayor also requested that the Assessor provide an updated tax tribunal list.

Manager Haberman provided a Financial Overview for the City of Fraser.

6. **Public Hearings** - none

7. **Consent Agenda**

Member Cilluffo inquired whether the motion made at the December 12, 2013 meeting relative to approving the dates for the carnival was proper since it was done after a Presentation and not a Council Action item. Attorney Dolan suggested the agenda be amended to include this item so it can be voted on.

Mayor Hagerty moved, seconded by Member Carnagie, to AMEND THE AGENDA TO INCLUDE UNDER CONSENT AGENDA APPROVAL OF THE DATES AS REQUIRED FOR THE FRASER LIONS CLUB TO HOLD THE CITY CARNIVAL IN STEFFENS PARK FOR THE NEXT FIVE YEARS.

The motion carried unanimously.

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

The motion carried unanimously.

- a. Approval of Minutes of the Regular Council Meeting of 12/12/13.
- b. Approval of Bills for the Month of December 2013 in the amount of \$1,608,223.82
- c. Reappointment of Betty Slominski and Laura Robinson to the Board of Review with terms to expire December 31, 2015.
- d. Approval of motion made at December 12, 2013 meeting to approve the dates as required for the Fraser Lions Club to hold the city carnival in Steffens Park for the next five years.

8. Requests For Council Action

- a. **Request Council discuss and set special meeting/workshop on water rates.**

Member Jennings voiced concerns she received from residents relative to holding a special meeting to further discuss water rates.

Member Hemelberg moved, seconded by Member Accavitti, to SET A SPECIAL MEETING FOR TUESDAY, JANUARY 21, 2014 TO DISCUSS WATER RATES.

The motion carried 5-1 with
one no vote by Member Jennings.

- b. **Request Council reviews the Council Rules and Procedures relative to preparation of the Council agenda.**

Member Accavitti voice his concern that a minority can change the agenda and would like to go back to the former way. Each councilmember can request an item be on the agenda in a reasonable time to allow the Mayor to complete the agenda. Only a majority can remove an item. Mayor noted MML stated if there is a dispute on an item between Mayor and Manager, Mayor makes the final decision.

Mayor Hagerty moved, seconded by Member Accavitti, TO AMEND 4.01 AND 4.02 OF THE COUNCIL RULES AND PROCEDURES AS FOLLOWS:

4.01 THE CITY MANAGER, OR HIS/HER DESIGNATE, SHALL PREPARE AN AGENDA OF BUSINESS TO BE CONSIDERED AT EACH REGULAR COUNCIL MEETING WITH THE APPROVAL OF THE MAYOR. ANY DISPUTE OVER AGENDA CONTENT SHALL BE RESOLVED AT THE DIRECTION OF THE MAYOR. ITEMS OF BUSINESS, INCLUDING REQUESTED ITEMS FOR INCLUSION ON THE AGENDA BY COUNCIL MEMBERS, MUST BE SUBMITTED BY CLOSE OF BUSINESS ON THE WEDNESDAY, EIGHT DAYS, PRIOR TO THE REGULAR MEETING HELD ON THE SECOND THURSDAY OF THE MONTH, WHICH ARE SUBJECT TO INCLUSION AT THE DISCRETION OF THE CITY MANAGER AND MAYOR WITH THE MAYOR HAVING FINAL APPROVAL IN THE EVENT OF ANY DISPUTE. THE AGENDA AT ANY COUNCIL MEETING, AT THE INCEPTION OR DURING THE MEETING, MAY BE AMENDED BY FOUR OR MORE COUNCIL MEMBERS.

4.02 THE AGENDA AND SUPPORTING MATERIALS SHALL BE PREPARED FOR THE MAYOR AND CITY COUNCIL, CITY ATTORNEY, PRESS AND PUBLIC AND BE DISTRIBUTED TO COUNCIL MEMBERS

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THE THURSDAY PRECEDING THE REGULAR COUNCIL MEETING. THE AGENDA SHALL THEN BE POSTED THE FRIDAY PRECEDING THE REGULAR COUNCIL MEETING. THE COUNCIL SHALL HAVE THE OPTION OF DELETING ANY ITEM FROM THE AGENDA OR POST-PONING AN ITEM ON THE AGENDA TO A SUBSEQUENT COUNCIL MEETING. SHOULD AN ITEM BE TABLED BUT NOT TO A CERTAIN DATE, IT SHALL NOT APPEAR UNTIL IT IS REQUESTED TO BE REMOVED FROM THE TABLE BY COUNCIL.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman noted the Macomb Daily reported on a fire in Roseville yesterday with Fraser assisting. He also stated he is awaiting the new Blue Cross Blue Shield rates as the retiree portion is unknown. He further mentioned past items, such as an IRS audit in 2010, and there has been an ongoing clean up process. He stated the IT service proposals will be reviewed next week.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics.

11. Citizen Participation

Janet Calabrese, 17926 Breezeway

12. Adjournment

Member Carnagie moved, seconded by Member Cilluffo, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JANUARY 9, 2014 AT 9:35 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk

**Fraser City Council - Special Meeting
Tuesday – January 21, 2014 - 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 and Jennings
Absent: Council Member Morelli
Also Present: Richard E. Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 7:00 p.m. Mayor explained Councilman Morelli is still absent due to family illness and weather conditions.

Member Hemelberg moved, seconded by Member Accavitti, to APPROVE THE EXCUSED ABSENCE OF MEMBER MORELLI.

The motion carried unanimously.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

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

The motion carried unanimously.

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

5. **Presentations** - none

6. **Public Hearings** - none

7. **Consent Agenda** - none

8. **Requests For Council Action**

- a. **Request Council discuss water rate options**

Manager Haberman provided an overview of the water rate issues including the budget, ready to serve costs and variable costs. Some options are billing by address (such as multi-family units), adding a fixed charge to irrigation meters, or increasing the meter charge. Other options are to refinance the current debt or move the cost of debt service to taxes. He also explained the equivalent meter based rate system which is based on meter size.

Member Jennings spoke of the history of water billing. She stated the variable rate is not high compared to other communities and her concern is how to fairly distribute the cost of the fixed rate among our customers. She stated we are currently using a consumer based system and is against a meter based system.

Member Hemelberg proposed taking out a 20 year bond, charge by the number of doors or addresses and place on taxes. He stated he spoke to people in Lansing who are meeting this week to try to get this idea approved. He also prefers a feed line (meter system) and voiced concern that no other community uses the type of formula we are currently using.

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Member Cilluffo is concerned with going to second meter billing since residents put them in for a reason-to benefit the city as well as themselves. He prefers a closer look at cost and savings for a service line (meter) system.

Member Carnagie stated the numbers suggested by the City Manager are monthly, not one-time, costs. He also noted that if the County takes over the Water Department, any suggestions or plans the City makes will be void.

Member Accavitti questioned the average use of the second meter and figures were not available but would be provided to Council. Member Accavitti stated he would prefer to look at billing by address and refinancing the debt to see what the savings to the customer would be. He asked the City Manager to breakdown the fixed costs; however, the Mayor stated this could be done later as he wanted this to continue as a round table.

Mayor Hagerty sketched a “truncated line” under Fourteen Mile explaining feed lines off the main line that go to homes and businesses. He would prefer to bill by actual address such as apartments. He stated the total debt is 19,836,000 and we could bond this for 25 years and divide by addresses; Fraser debt is 7,964,000. He stated this refinancing is currently being reviewing in Lansing for legality. He stated the fixed cost could be reduced and placed on taxes. He also noted fire suppression systems in buildings are tested each year and we need a fair formula for the water and sewer usage.

At this time, Mayor Hagerty invited residents to speak on this topic.

Al Bileti, 16796 S Gardenia
Janet Calabrese, 17926 Breezeway
Dave Stouder, Linden St.
Jeremiah Shaw, 32376 Crestwood
Mike Lesich, 15201 Fairview

Mayor Hagerty brought the discussion back to Council. Member Cilluffo stated conservation of water is not helping the issue and also stated every home does not have the same size feed lines.

Member Jennings voiced concern that the agenda was not being followed and she preferred to follow the City Manager’s outline of the five options presented.

- 1) Billing by Address - she stated the City is collecting more on the current system than if we were to bill by address. She recommends Finance Director provide statistics on this. She is also concerned there is a possibility of a double charge for apartments and is against this.
- 2) Irrigation Meters - Current costs are \$1.50 per meter for repairs/maintenance. City Manager proposes \$5/meter and \$1.50/second meter. Second meter cost is year round and it would not be cost effective to remove it for the winter. Member Jennings proposed \$1.50 for the second meter and \$1 per unit consumption fee.
- 3) Increase Meter Charge – Member Jennings stated with no data, she cannot justify the \$5 increase. Her concern is if a second meter costs too much, residents will have it removed. She recommends \$2/meter increase if cost can be justified.
- 4) Refinance Current Debt - Member Jennings stated the City cannot refinance debt we do not owe as noted by the City Manager. She questioned the legality of this and Attorney Dolan stated these issues are handled by municipal financing. Member Jennings voiced concern that refinancing would reduce your immediate bill but would be more costly in the long run due to interest, and we would be leaving a debt for future generations. Although she is not in favor of this, she would like to see Representative Marilyn Lane continue to pursue this option.

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5) Move Cost of Debt Service to Taxes – Member Jennings voiced concern that water customers who use six units or less, 70% of Fraser’s population, would pay more due to an increase in taxes. A small group will stay even, approximately 10-20% will pay less, and the rest will pay more.

Member Jennings stated most communities charge per meter because it is easier to compute. If we change to this type of system, businesses would pay more. She noted some communities shift costs to businesses because they do not vote so this is a political issue. Member Jennings spoke briefly on the legality of charging the same fee for everyone and requested Attorney Dolan provide a legal opinion. Member Jennings stated she feels the current system is fair. She would like data regarding the fire suppression testing to determine an appropriate fee since there is currently no charge for the water or sewer.

Member Hemelberg asked Member Jennings if she thought it was fair to charge a higher Ready To Serve fee for higher users. She responded that everyone should pay their fair share and the theory behind charging those with higher usage was the additional strain on the equipment. Member Hemelberg provided scenarios using trash pickup and road usage to show unfairness of charging higher usage fees. Member Jennings noted the City did charge the same fee to all users at one time but the legality of this was questioned and she only wants the charges to be distributed fairly.

Member Cilluffo stated the cost to maintain larger lines is different than smaller one inch lines, which may impact costs and how we bill. He would like to see a breakdown of all costs.

Member Accavitti stated his opinion is that all ideas should be explored and would like to see actual numbers before any decisions are made.

Mayor Hagerty provided four items he would like data on: 1) actual billing addresses using 6300; 2) refinancing the current debt for 25 years; 3) meter size usage such as commercial, industrial, residential and res/irrigation; 4) other items such as second meters, and fire suppression testing.

Mayor Hagerty requested Manager Haberman provide another option such as a blended or hybrid plan for Council to consider.

Manager Haberman advised Council that the card stock for water bills will run out in a few months and the City could change from postcard size to a full size bill with more detail of the fees. With Council’s approval, he and the Finance Director will get cost proposals. Mayor Hagerty and Member Cilluffo agreed with this idea.

Mayor Hagerty summarized that Manager Haberman will provide data requested by Member Jennings and himself along with a blended plan. Manager Haberman stated he should have this information to Council by the end of February.

Mayor Hagerty remarked that former Warren Mayor, Mark Steenbergh, was present and invited him to speak. Mr. Steenbergh stated he currently works with Anthony Marrocco, Public Works Commissioner. He stated they have an interest in this topic and what is being discussed. He also spoke of new material coming in from Texas that is expected to last for 100 years. Member Jennings noted that Fraser rates are high because we are a small community. She inquired whether we could hook up to Sterling Heights and Warren but Mr. Steenbergh stated Warren has its own waste water treatment facility. He did note there were many discussions in the past regarding joining Centerline and Fraser with Warren.

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Member Carnagie asked what our goal is tonight. Manager Haberman stated he would like a system that provides more certainty especially in the area of fixed costs and is frustrated with past fluctuations. Member Carnagie stated he believes one system may not work and we will probably end up with a blended system.

Attorney Dolan stated all water/sewer systems run the same as there may be a surplus then deficit; Council will need to make policy on how far forward to plan.

9. Report of City Administration/Pending Items

Manager Haberman stated he and Randy Warunek met with the owners of the gas station (formerly Ernie's). They hope to provide plans soon for the Planning Commission to review so work could begin in the spring. He also confirmed the owner of the former Dairy Queen property should begin work in the spring.

Mayor Hagerty requested an update on the Almeda case and Attorney Dolan responded they are moving forward.

10. Report of Mayor and City Council/New Business

Member Hemelberg thanked the Department of Public Works for their work during the recent snow storms.

Member Cilluffo provided information on the upcoming Daddy/Daughter Dance and Fraser First Valentine Dance.

Member Jennings invited residents to call her if they would like to discuss this topic further.

Member Carnagie looks forward to finding a fair and equitable plan and advised residents to check for leaks.

Member Accavitti had nothing at this time.

Mayor Hagerty also thanked the D.P.W. for their work. He stated he would like a special meeting in February to discuss pension and retiree health care, one in March to discuss Capital Improvements, and in April to discuss goals. He also thanked Council for their work during this meeting.

11. Citizen Participation

Mike Lesich, 15201 Fairview
Janet Calabrese, 17926 Breezeway
Terry DeFauw, 33855 Garfield

12. Adjournment

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF TUESDAY, JANUARY 21, 2014 AT 9:58 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

MAYOR
Doug Hagerty

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

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: February 4, 2014

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of January 2014	\$ 670,130.03
Voided Checks for January 2014	<u>-1,369.00</u>
	\$ 668,761.03

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
01/10/2014	PNC	113180	39THRS	39TH DISTRICT COURT ROSEVILLE	NON-REPORTING PROB FEES-CT	300.00
01/10/2014	PNC	113181	ABSWAT	ABSOPURE WATER COMPANY	DIS 5GAL BOTTLE DEPOSIT-LIB	20.85
01/10/2014	PNC	113182	ACCDAT	ACCESS DATA	2014 RENEWAL LICENSE	1,119.00 V
01/10/2014	PNC	113183	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	NPDES PHASE II PERMIT	220.00
					GENERAL DPW	4,031.20
					2012 SANITARY SEWER INVEST-S2 GRANT	4,484.30
					2012 CONCRETE PAVEMENT REPAIR PROG	120.90
					SAW GRANT APPLICATION	1,757.80
					2014 SRF PROJECT PLAN PREPARATION	1,650.00
					BAUMGARTNER HOUSE, ADA REVIEW/STUDY	350.00
					GENERAL BUILDING-ADA BAUM HOUE	100.00
						12,714.20
01/10/2014	PNC	113184	AEW	VOID		V
01/10/2014	PNC	113185	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,492.76
01/10/2014	PNC	113186	AMAZON	GECRB/AMAZON	DVDS-LIBRARY	258.91
01/10/2014	PNC	113187	APOEQU	APOLLO FIRE EQUIPMENT	EXTRICATION GLOVES-PS	93.79
01/10/2014	PNC	113188	ARGHAZ	ARGUS-HAZCO	FLOW TESTING	850.00
01/10/2014	PNC	113189	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE BILL	20.05
01/10/2014	PNC	113190	AUTMOT	AUTOMOTIVE ENHANCERS, INC	OIL CHANGE/TIE RODS/WHEEL BEARING/ALIEN	450.29
					OIL CHANGE/BALANCE TIRES-PS	128.67
						578.96
01/10/2014	PNC	113191	BBTROP	B. B. TROPHY & AWARDS COMPANY	CHEERLEADING MEDALS-REC	85.25
01/10/2014	PNC	113192	BELEQU	BELL EQUIPMENT COMPANY	DOOR GROMMET-DPW	50.34
01/10/2014	PNC	113193	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	JENSEN 100 FT LINE-CITY HALL	20.99
01/10/2014	PNC	113194	BLNET	BLUE CARE NETWORK	EMPLOLYEE MEDICAL	4,849.78
01/10/2014	PNC	113195	C&GNEW	C & G NEWSPAPERS	INSERT CHRONICLE	376.09
01/10/2014	PNC	113196	9999BB	CHRIST UNITED METHODIST CHURCH	BOND RETURN PERMIT 13-059	5,000.00
01/10/2014	PNC	113197	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SAWING	275.00
01/10/2014	PNC	113198	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
					DPW FLOOR MATS/CLEANING SUPPLIES-CITY H	779.77
					TRASH CAN LINERS	420.00
					FLOOR MATS/CLEANING SUPPLIES-CENTER	95.86
					FLOOR MATS/CLEANING SUPPLIES-ITY HALL	176.74
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	71.00
					FLOOR MATS/CLEANING SUPPLIES-LIB	71.83
					FLOOR MATS/CLEANING SUPPLIES-DPW	169.63
						2,116.26
01/10/2014	PNC	113199	CINTAS	VOID		V
01/10/2014	PNC	113200	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	57.25
01/10/2014	PNC	113201	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	50.03
01/10/2014	PNC	113202	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVER	543.81
01/10/2014	PNC	113203	COMCAS	COMCAST	09507 743355-02-4 PHONE	84.85
					09507 314379-01-5 CABLE/INTERNET	79.69
						164.54
01/10/2014	PNC	113204	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #103	17.89

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					GAS SR HOUSE #216	8.47
					GAS SR HOUSE #315	17.12
						43.48
01/10/2014	PNC	113205	CONCON	CONTRACTORS CONNECTION	PARTS/LABOR/REPAIR CEMENT GRINDER-DPW	1,397.85
01/10/2014	PNC	113206	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	PVC PIPE-WTR	61.56
01/10/2014	PNC	113207	COSTCO	CAPITAL ONE COMMERCIAL	MATERIALS & SUPPLIES	44.77
01/10/2014	PNC	113208	DATLTD	DATAMATIC, INC	MONTHLY METER READING SYSTEM MAINT.	582.97
01/10/2014	PNC	113209	999REC	DEBORAH PAWL	BASKETBALL REFUND-REC	65.00
01/10/2014	PNC	113210	9999CT	DENISE MARIE CAPONI	OVERPAYMENT OF COURT COST	36.00
01/10/2014	PNC	113211	DTEENG	DETROIT ENERGY	ELEC SR HOUSE #103	13.18
					ELEC SR HOUSE #216	12.04
					ELEC SR HOUSE #315	14.14
					ELEC FOR CITY BUILDINGS	10,080.96
						10,120.32
01/10/2014	PNC	113212	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	20,317.45
01/10/2014	PNC	113213	DETSAL	DETROIT SALT COMPANY	DEICING SALT	1,964.13
					DEICING SALT	1,944.63
					DEICING SALT	1,940.81
					SALT	1,894.95
						7,744.52
01/10/2014	PNC	113214	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	76,661.28
01/10/2014	PNC	113215	DOUTAI	DOUGLAS THE TAILOR	UNIFORM FOR MELISSA SLEEMAN-DISPATCH PS	188.75
01/10/2014	PNC	113216	E-SHRE	E-SHRED	PS SHREDDING	50.00
					COURT SHREDDING	40.00
						90.00
01/10/2014	PNC	113217	EASPOI	EAST POINTE PRINTING	INSPECTION RECORDS-BLDG	360.00
01/10/2014	PNC	113218	FIRCHO	FIRST CHOICE SERVICES	COFFEE/FILTERS/STIR STIX/CUPS-REC	145.84
					COFFEE/FILTERS-DPW	52.95
					COFFEE/FILTERS-DPW	44.00
						242.79
01/10/2014	PNC	113219	FISAUT	FISHER AUTO PARTS, INC	BATTERIES	215.54
					RETURN BATTERY CORE	(24.00)
					WIPERS	37.40
					TURN SIGNAL LIGT BULBS	45.30
					INVOICE PAID TWICE IN ERROR	(96.19)
					SERPENTINE BELT	23.98
					HEADLIGHT BULB	14.97
					BATTERIES	168.67
						385.67
01/10/2014	PNC	113220	FISAUT	VOID		
01/10/2014	PNC	113221	FRAUBO	FRASER AUTO BODY, INC	REPLACE WINSHIELD UNDERCOVER PS	207.00
01/10/2014	PNC	113222	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	468.00
01/10/2014	PNC	113223	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	330.00
01/10/2014	PNC	113224	FRALAW	FRASER LAWN CENTER, INC	STARTER-YARDMAN SNOW BLOWER-DPW	49.54
01/10/2014	PNC	113225	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00
01/10/2014	PNC	113226	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,616.00
01/10/2014	PNC	113227	FRALIB	FRASER PUBLIC LIBRARY	REFRESHMENTS/REFUND/OFFICE SUPPLIES/TR	166.55
01/10/2014	PNC	113228	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,133.37

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/10/2014	PNC	113229	GILVEE	GILBARCO INC	TOPKAT WINDOWS-DPW	142.00
01/10/2014	PNC	113230	9999BB	GIUSEPPE LUCIDO	BOND RETURN PERMIT 13-266	1,000.00
01/10/2014	PNC	113231	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVIC3E OP/GT	697.00
					MONTHLY MANAGED SERVICE MEETING EFFICIE	395.00
						1,092.00
01/10/2014	PNC	113232	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL -DPW	50.00
01/10/2014	PNC	113233	GRELAK	GREAT LAKES SECURITY HARDWARE	DUPLICATED KEYS-FITNESS CENTER-DPW	51.00
01/10/2014	PNC	113234	GUNMET	GUNNERS METERS & PARTS, INC	ARB METER READERS-WTR	1,875.00
01/10/2014	PNC	113235	9999BB	HALEY LAW FIRM PLC	BOND RETURN PERMIT 10-0043	250.00 V
01/10/2014	PNC	113236	HALFIR	HALT FIRE	SERV TRUCK 1-LABOR/PARTS/REPAIR-PS	1,251.02
					REPAIRS/LABOR/SHOP SUPPLIES/MILEAGE/BAT	3,271.31
						4,522.33
01/10/2014	PNC	113237	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	EMPLOYEE LIFE INSURANCE	3,580.48
01/10/2014	PNC	113238	HARLIF	VOID		V
01/10/2014	PNC	113239	HDSWW	HD SUPPLY WATERWORKS, LTD	REP CLAMP-WTR	595.06
					GRATE-WTR	169.94
						765.00
01/10/2014	PNC	113240	HOFLAW	LAWRENCE M. HOFMANN	HEALTH CARE REIMBURSEMENT BENEFIT	175.00
01/10/2014	PNC	113241	HOMDEP	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	1,158.47
01/10/2014	PNC	113242	INACOM	INACOMP	CISCO ACCESS POINT	768.00
01/10/2014	PNC	113243	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	253.01
					BOOKS-PS	224.54
					BOOKS-LIB	153.75
					BOOKS-LIB	234.06
					BOOKS-LIB	85.63
						950.99
01/10/2014	PNC	113244	999REC	JAMIE TOROK	BASKETBALL REFUND-REC	65.00
01/10/2014	PNC	113245	JEWPHO	JEWELL PHOTO CO	PICTURES	370.00
01/10/2014	PNC	113246	JOHNS	JOHN'S LUMBER	RETURN 2 X 8'S	(79.20)
					KEM FIR-DPW	117.48
					TO OFF SET CREDIT	79.20
						117.48
01/10/2014	PNC	113247	JOHNTT	JOHNSON THERMOL TEMP INC	CREDIT ON INVOICES	(150.00)
					SERV CALL-NO HEAT FIRE STATION	502.50
					SERV CALL LIB	150.00
					SERV CALL/BLOWER ASS/DEFECTIVE BEARINGS	2,144.00
					SERV CALL-CITY HALL BOILER PROBLEM	337.50
					SERV CALL-ROOFTOP #4 SMOKING & NOISE-LI	253.13
					FILTERS-RIENDEL	37.50
					FILTERS/ROOFTOP #3 REPAIR-LIB	240.30
					SERV CALL-FILTERS-CENTER	584.82
					MAINT/FILTERS-SR HOUSE	120.00
					MAINT/FILTERS-CITY HALL	887.54
					MAINT/FILTERS-DPW	130.68
					SERV CALL SR HOUSE #210-NO HEAT	150.00
						5,387.97
01/10/2014	PNC	113248	JOHNTT	VOID		V

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/10/2014	PNC	113249	JOHSTU	STUART JOHNSON	COLE PORTER PROGRAM-LIB	100.00
01/10/2014	PNC	113250	999REC	JONATHON FOLSE	BASKETBALL REFUND-REC	65.00
01/10/2014	PNC	113251	999REC	JONATHON ZIMMERMAN	BASKETBALL REFUND-REC	65.00
01/10/2014	PNC	113252	K-LOG	K-LOG, INC	BOOKCASE/WORKSTATION-LIB	3,110.28
01/10/2014	PNC	113253	KACKAT	KATHY KACANOWSKI	CHRISTMAS PARTYS-SR HOUSE/EMPLOYEE	24.92
01/10/2014	PNC	113254	KERALB	KERR ALBERT OFFICE SUPPLY	PAPER ROLLS-FIN	79.99
					SELF INKING STAMP-LIB	67.98
						147.97
01/10/2014	PNC	113255	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND	748.75
					ICE MELTING COMPOUND	509.15
					ICE MELTING COMPOUND	748.75
						2,006.65
01/10/2014	PNC	113256	LEGSHI	LEGALSHIELD	0113215 EMPLOYEE PAID LEGAL	153.40
01/10/2014	PNC	113257	LESTIR	LESLIE TIRE	SERV CALL/INDUSTRIAL FLAT-DPW	210.00
					T1 FIRE TRUCK TIRES-PS	1,705.00
					TIRES-POLICE VAN	756.00
					TIRES DPW #20	628.00
						3,299.00
01/10/2014	PNC	113258	999REC	LISA CILIA	BASKETBALL REFUND-REC	55.00
01/10/2014	PNC	113259	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	1,791.30
01/10/2014	PNC	113260	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	PAPER ORDER	419.96
01/10/2014	PNC	113261	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES NOV 2013	12,347.66
					DWSD LOOK-BACK	19,351.82
					SEWER CHARGES	143,640.60
					JG FOOD POLLUTANT SURCHARGE	119.44
						175,459.52
01/10/2014	PNC	113262	999FIN	MACOMB COUNTY TRASURER'S ASSOC.	2014 ANNUAL MEMBERSHIP DUES	40.00
01/10/2014	PNC	113263	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEES	24.00
01/10/2014	PNC	113264	MACDAI	THE MACOMB DAILY	SUBSCRIPTION 2014-MGR	262.60
01/10/2014	PNC	113265	MACMEC	MACOMB MECHANICAL, INC	FAUCET FOR MOP SINK-CITY HALL	329.00
01/10/2014	PNC	113266	MAIPLU	MAIL PLUS	CITY MAILINGS	39.97
01/10/2014	PNC	113267	MATCEM	MATTIOLI CEMENT COMPANY	2012 CONCRETE PAVEMENT REPAIR PRG-AEW 0	9,000.00
01/10/2014	PNC	113268	MCGPAT	PAT MCGUIRE	QUILTS & THE UNDERGROUND RAILWAY-LIB	100.00
01/10/2014	PNC	113269	MIDEQ	MI DEPT OF ENVIRONMENTAL QUALITY	WATER TESTING	350.00
01/10/2014	PNC	113270	MICTEL	MICH TEL	MONTHLY PHONE SERV CHG	991.80
01/10/2014	PNC	113271	MICAA	MICHIGAN COURT ADMINISTRATION ASSOC	MEMBERSHIP & DUES-COURT	75.00
01/10/2014	PNC	113272	MIRCT	STATE OF MICHIGAN TREASURER	PECEIPTS PROCESSING-CT	19,001.43
01/10/2014	PNC	113273	MORCOM	MORE COMPUTER SUPPLIES	PRINTHEADS-BLDG	142.00
01/10/2014	PNC	113274	NBCTRU	NBC TRUCK EQUIPMENT	MOTOR RELAY KIT/LABOR-2006 CHEVY 2500-D	170.98
01/10/2014	PNC	113275	NXKEM	NXKEM PRODUCTS	SOLVENT DEGREASER	51.09
					MUSCLE WIPES-DPW	326.65
						377.74
01/10/2014	PNC	113276	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES-MGR	57.91
01/10/2014	PNC	113277	OTIELE	OTIS ELEVATOR COMPANY	CITY HALL ELEVATOR CONTRACT CHGS	5,087.81
01/10/2014	PNC	113278	PHYCON	PHYSIO-CONTROL, INC	BASIC CARRYING CASE-AMB PS	300.00
01/10/2014	PNC	113279	PBRESE	PITNEY BOWES RESERVE ACCOUNT	DEPARTMENT POSTAGES	2,964.12
01/10/2014	PNC	113280	PORHUR	CITY OF PORT HURON	CITY WITHHOLDING-MCCULLOCH	630.36
01/10/2014	PNC	113281	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS	153.90

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					OXYGEN	165.09
						318.99
01/10/2014	PNC	113282	PYKDON	DON PYKE	TOOLDS-DPW	190.05
					TOOLS	33.70
						223.75
01/10/2014	PNC	113283	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-CENTER	115.33
					ELEC SUPPLIES-SR HOUSE	429.84
					ELEC SUPPLIES-SR HOUSE	73.39
					ELEC SUPPLIES-PS	41.72
					ELEC SUPPLIES-FIRE DEPT	116.54
						776.82
01/10/2014	PNC	113284	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	1,376.90
01/10/2014	PNC	113285	RIZZO	RIZZO SERVICES	REFUSE/COMPOST/RECYCLING	53,862.20
01/10/2014	PNC	113286	999FIN	ROBERT & SUZANNE NEIBORG	BOND RETURN PERMIT 04-0215	100.00
01/10/2014	PNC	113287	ROSCIT	CITY OF ROSEVILLE	PROBATION ADMINSTRATIVE FEES-CT	14,000.00
01/10/2014	PNC	113288	SCHELE	SCHINDLER ELEVATOR CORPORATION	QTRLY BILLS 1/1-3/31/14 SR HOUSE ELEV	1,713.54
01/10/2014	PNC	113289	SCIALI	SCIENCE ALIVE	SCIENCE ALIVE-LIB	270.00
01/10/2014	PNC	113290	SHEKEN	KEN SHEPARD	INTERIOR PAINTING-MARTY'S OFFICE SR HO	600.00
					INTERIOR PAINTING SR HOUSE	895.00
						1,495.00
01/10/2014	PNC	113291	SIRFIN	SIRCHIE FINGER PRINT LABORATORIES	TUBING-PS	140.69
					TEST 05-DUQUENOISE-LEVINES/10-PS	120.00
						260.69
01/10/2014	PNC	113292	SPEEDC	SPEED CLEAN SERVICE	DETAILING-FORD FOCUS	160.00
					F-150 DETAIL-PS	199.50
					JANITORIAL SERVICE-PS SIDE CITY HALL 12	120.00
					SANITORIAL SERVICES FOR DEC 2013-FLOORS	575.00
					DETAIL-F-150 DPW	199.50
					CLEAN GENERAL OFFICES-DPW	465.25
					DETAILING-FORD FUSION-DPW	160.00
						1,879.25
01/10/2014	PNC	113293	SPE0IL	SPENCER OIL COMPANY	UNLEADED FUEL	3,956.83
					DIESEL FUEL	2,757.68
						6,714.51
01/10/2014	PNC	113294	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	193.27
01/10/2014	PNC	113295	999FIN	STERLING HEIGHTS TREASURY	MACOMB MANAGERS MEETING LUNCHEON	18.98
01/10/2014	PNC	113296	SLC	SLC PROPRIETARY FUND	AUTOMATED SYSTEM SERV 1/1-3/31/14-LIB	9,829.00
01/10/2014	PNC	113297	SUPDEN	SUPPLY DEN	LAUNDRY DETERGENT/SUGAR/CREAMER/CUPS-DP	112.73
01/10/2014	PNC	113298	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,320.64
01/10/2014	PNC	113299	TERMIN	TERMINIX	CITY PEST CONTOL	236.00
01/10/2014	PNC	113300	999REC	THEO MOSLEY JR	BASKETBALL REFUND-REC	55.00
01/10/2014	PNC	113301	999REC	TONYA S. WOUGAMON	BASKETBALL REFUND-REC	65.00
01/10/2014	PNC	113302	TRIINS	TRIDENT INSURANCE SERVICES		625.00
01/10/2014	PNC	113303	TRIRCO	TRIPLE R CONSTRUCTION	ROOF REPAIR	1,650.00
					ROOF REPAIR	550.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					ROOF REPAIR	625.00
						2,825.00
01/10/2014	PNC	113304	VERIZON	VERIZON	CITY CELL PHONES	571.99
					EMERGENCY PHONES-PS	8.88
						580.87
01/10/2014	PNC	113305	WARPAR	WARREN PARKS & RECREATION	ENTRANCE FEE-BASKETBALL	1,400.00
01/10/2014	PNC	113306	WARPIP	WARREN PIPE & SUPPLY CO.	HOSE CLAMP	34.45
					WATER SUPPLIES	66.50
						100.95
01/10/2014	PNC	113307	WEING	WEINGARTZ	SUPPLIES-DPW STOCK	588.71
					TOP HANDLE 14 " BAR/CHAIN-DW	479.00
						1,067.71
01/10/2014	PNC	113308	WESSHO	WEST SHORE SERVICES, INC	REPLACE SIREN ANTENNAS	1,420.60
					REPAIR/LABOR FRASER CONTROL POINT	402.00
						1,822.60
01/10/2014	PNC	113309	WOLRON	RONALD WOLBER	MONTHLY HEALTH CARE REIMBURSEMENT	225.00
01/10/2014	PNC	113310	WOWCAB	WOW INTERNET-CABLE-PHONE	LIBRARY CABLE/ INTERNET	74.69
					CABLE/INTERNET-HIST COMM	45.00
					SR CENTER CABLE/INTERNET	101.42
						221.11
01/16/2014	PNC	113311	MLGMA	MICHIGAN LOCAL GOVERNMENT MGR ASSOC	2014 MEMBERSHIP FEE	110.00
01/22/2014	PNC	108510(E)	SBC	AT&T	CITY PHONE BILLS	221.11
01/22/2014	PNC	108511(E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	6,603.07
01/22/2014	PNC	108512(E)	ENTERP	ENTERPRISE FM TRUST	CITY CAR LEASES	18,966.99
01/23/2014	PNC	113441	MICTEL	MICH TEL	PHONE SYSTEM REPAIR	1,050.00
01/24/2014	PNC	113312	ABCWAR	ABC WAREHOUSE	SR HOUSE APPLIANCES	519.00
					SR HOUSE APPLIANCES	868.00
						1,387.00
01/24/2014	PNC	113313	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHGS-LIB	1.55
						9.55
01/24/2014	PNC	113314	ACCMED	ACCUMED BILLING, INC	EMS FEES	1,862.65
01/24/2014	PNC	113315	AIRGAS	AIRGAS USA, LLC	HELIUM PROPANE	47.93
					ACETYLENE/ARGON/OXYGEN	131.19
					ACETYLENE/OXYGEN	75.08
						254.20
01/24/2014	PNC	113316	999REC	ALAN ASKEW	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113317	999REC	AMANDA MCKERNAN	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113318	AMEFIN	AMERICA'S FINEST	LABELS SNOW REMOVAL CITATION-PS	114.00
					INSPECTION REPORT-PS	167.00
					FOCUS ON FRASER	1,583.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					REG ENVELOPE-FINANCE	137.00
						2,001.00
01/24/2014	PNC	113319	ANDOVE	ANDERSON OVERHEAD DOOR CO	REPAIR REAR OVERHEAD DOOR-DPW	169.00
01/24/2014	PNC	113320	999REC	ANGIE MATHEWS	2-BASKETBALL REFUND-REC	130.00
01/24/2014	PNC	113321	APOEQU	APOLLO FIRE EQUIPMENT	BARRERY PACK ASSEM-PS	118.48
					LEATHER HELMET FRONT-PS	43.86
						162.34
01/24/2014	PNC	113322	AT&T	AT&T	030 393 9579 001 PS PHONES/FAX	163.32
01/24/2014	PNC	113323	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES-PS	1,452.81
01/24/2014	PNC	113324	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION-WTR	47.50
01/24/2014	PNC	113325	AUTMOT	AUTOMOTIVE ENHANCERS, INC	LUBE OIL FILTER/PATCH REPAIR TIRE-PS UN	94.72
					HYDROLIC LINE FROM TANK-DPW	275.05
						369.77
01/24/2014	PNC	113326	BOA	BANK OF AMERICA	TAX AMOUNT	27.81
01/24/2014	PNC	113327	BOA	BANK OF AMERICA	TAX AMOUNT	26.72
01/24/2014	PNC	113328	BARPAV	BARRETT MICHIGAN	UPM	276.48
01/24/2014	PNC	113329	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	USB/PWR BLK LIGHTING-PS	94.97
					PS MR COFFEE	39.99
						134.96
01/24/2014	PNC	113330	BEZELA	ELAINE BEZAS	ATTORNEY FEES-CT	150.00
01/24/2014	PNC	113331	BIEJON	JON C. BIERNAT, PLLC	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113332	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH CARE	4,849.78
01/24/2014	PNC	113333	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH INSURANCE	18,866.85
01/24/2014	PNC	113334	BOWTAN	TANYA R. BOWERS	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113335	BRAWIL	WILLIAM F. BRANCH	ATTORNEY FEES-CT	200.00
01/24/2014	PNC	113336	BRETHO	THOMAS M. BRENNAN	ATTORNEY FEES-CT	250.00
01/24/2014	PNC	113337	BROKIM	KIMBERLY T. BROWN	ATTORNEY FEES-CT	225.00
01/24/2014	PNC	113338	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	136.50
01/24/2014	PNC	113339	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	270.00
01/24/2014	PNC	113340	CHIRAN	RANDALL J. CHIOINI	ATTORNEY FEES-CT	225.00
01/24/2014	PNC	113341	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	74.86
					FLOOR MATS/CLEANING-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
01/24/2014	PNC	113342	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-CENTER	8.22
01/24/2014	PNC	113343	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	221.46
01/24/2014	PNC	113344	CLIMAC	CLINTON-MACOMB PUBLIC LIBRARY	CD/DVD REPAIR-LIB	22.00
01/24/2014	PNC	113345	COAMOT	COACH & MOTOR	AUTO PARTS	173.38
01/24/2014	PNC	113346	CONPRI	CONCEPT PRINTING SYSTEMS, INC	FILE FOLDERS-CT	570.80
01/24/2014	PNC	113347	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #103	68.89
					GAS SR HOUSE #216	15.68
					GAS SR HOUSE #315	38.71
						123.28
01/24/2014	PNC	113348	9999BB	COREY WILLIAM SHEA	BOND RETURN PERMIT 13-293	100.00
01/24/2014	PNC	113349	CREFRO	CRESSWELL & FROBERGER PC	ATTORNEY FEES-CT	75.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/24/2014	PNC	113350	CROJAS	JASMIN CROMWELL	ADULT YOGA-CENTER CHAIR YOGA-CENTER	648.00 160.00 <u>808.00</u>
01/24/2014	PNC	113351	CZAJAM	JAMES CZARNECKI II	ATTORNEY FEES-CT	150.00
01/24/2014	PNC	113352	DELDEN	DELTA DENTAL OF MICHIGAN	DENTAL BENEFITS	12,193.72
01/24/2014	PNC	113353	DELDEN	VOID		
01/24/2014	PNC	113354	DTEENG	DETROIT ENERGY	ELEC SERVICE HAYES	34.34
01/24/2014	PNC	113355	DETSAL	DETROIT SALT COMPANY	DEICING SALT DEICING SALT	1,938.90 5,628.28 <u>7,567.18</u>
01/24/2014	PNC	113356	999REC	DIANE KEUNING	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113357	DINGRE	DINNING & GREVE PLC	ATTORNEY FEES-CT ATTORNEY FEES-CT	275.00 100.00 <u>375.00</u>
01/24/2014	PNC	113358	DOTTIM	TIM DOTY II	ATTORNEY FEES-CT	75.00
01/24/2014	PNC	113359	EBEMIC	MICHELENE EBERHARD	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113360	ELITRA	ELITE TRAUMA CLEAN-UP, INC	REMOVE & DISP MEDICAL WASTE-PS	90.00
01/24/2014	PNC	113361	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00
01/24/2014	PNC	113362	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFEE/STIR STIX/GLASS POT-CENT	60.32
01/24/2014	PNC	113363	FISAUT	FISHER AUTO PARTS, INC	BATTERY/OIL-DPW	285.81
01/24/2014	PNC	113364	FLUSYS	FLUID SYSTEMS ENGINEERING, INC	MATERIALS & SUPPLIES SUPPLIES-MTR POOL SUPPLIES-MTR POOL	227.38 460.40 120.42 <u>808.20</u>
01/24/2014	PNC	113365	FRALAW	FRASER LAWN CENTER, INC	BULB/AUGER SERV-DPW	70.24
01/24/2014	PNC	113366	FROFRA	FRANK FRONTCAK	ATTORNEY FEES-CT	250.00
01/24/2014	PNC	113367	GAWJUS	JUSTIN GAWLIK	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113368	GRITAN	TANYA GRILLO	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113369	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113370	HAUDAV	DAVID R. HAUGAN	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113371	HDSWW	HD SUPPLY WATERWORKS, LTD	FLR TEE NO LEAD-DPW WATER SUPPLIES BRASS TEE/BALL CURB/SUPPLIES-WTR	350.56 2,221.82 2,810.28 <u>5,382.66</u>
01/24/2014	PNC	113372	999REC	HEDY DARGHALI	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113373	INACOM	INACOMP	XEROX COPIES-	1,111.99
01/24/2014	PNC	113374	INGRAM	INGRAM LIBRARY SERVICES	RETURNED DAMAGED BOOK-LIB BOOKS-LIB BOOKS-LIB BOOKS-LIB	(17.95) 63.18 361.12 184.94 <u>591.29</u>
01/24/2014	PNC	113375	IROAND	ANDREA C. IRONS	ATTORNEY FEES-CT ATTORNEY FEES-CT	175.00 200.00 <u>375.00</u>
01/24/2014	PNC	113376	9999CT	JAMES BEARD	RESTITUTION PAYMENT-CTS	80.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/24/2014	PNC	113377	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL/NO HEAT-FIRE DEPT	262.50
					SERV CALL/NO HEAT/REPAIR-DPW	660.00
					SERV CALL/HOT WTR TANK-SR HOUSE #123	187.50
					SERV CALL/NO HEAT COURT OFFICES	262.50
					SERV CALL/DOOR #3 SENSOR-FIRE DEPT	225.00
						1,597.50
01/24/2014	PNC	113378	999REC	JUDY WODOWSKI	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113379	KERALB	KERR ALBERT OFFICE SUPPLY	CALCULATOR PRINTER-FIN	84.99
01/24/2014	PNC	113380	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADMIN DUTIES-CT	1,200.00
01/24/2014	PNC	113381	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-CT	26.47
					COPY CHRGS-DPW	2.67
						29.14
01/24/2014	PNC	113382	9999CT	KRISTIN VORGITCH	RESTITUTION PAYMENTS-CT	125.00
01/24/2014	PNC	113383	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND	928.45
					ICE MELTING COMPOUND	928.45
						1,856.90
01/24/2014	PNC	113384	LEMKAR	KAREN LEMKE	ATTORNEY FEES-CT	350.00
					ATTORNEY FEES-CT	175.00
						525.00
01/24/2014	PNC	113385	9999BB	LEONARDO EVOLA	BOND RETURN PERMIT 12-258	900.00
01/24/2014	PNC	113386	LEOROB	ROBERT A. LEONETTI	ATTORNEY FEES-CT	300.00
01/24/2014	PNC	113387	LESTIR	LESLIE TIRE	INDUSTRIAL FLAT REPAIR/SEALANT-DPW #102	50.00
					TIRES-FIREHAWK-PS	1,369.00
						1,419.00
01/24/2014	PNC	113388	LUTROO	LUTZ ROOFING	ROOF REPAIRS-LIB	457.67
					ROOF REPAIR-DPW	349.41
						807.08
01/24/2014	PNC	113389	MCC	MACOMB COMMUNITY COLLEGE	FIELD TRAINING-ASHLEY & PETTYES -PS	1,190.00
01/24/2014	PNC	113390	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	828.51
01/24/2014	PNC	113391	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES-DEC 2013	12,347.66
01/24/2014	PNC	113392	MACKIT	MACOMB KITCHEN & BATH, LLC	FIRE STATION WORK-PS	6,048.00
01/24/2014	PNC	113393	MDCH-E	MDCH-EMS & TRAUMA SYSTEMS SECTION	RENEWAL OF ALPHA 1 AMBULANCE STATE LIC	125.00
01/24/2014	PNC	113394	MERMED	MERCHANTS & MEDICAL CREDIT CORP.	COLLECTIONS COLLECTION	18.85
01/24/2014	PNC	113395	METMAR	MARK S. METRY PLC	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113396	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT OFFICIALS MT	15.00
01/24/2014	PNC	113397	MACEO	MI ASSOCIATION OF	CODE EMFORCEMENT OFFICIALS ANNUAL DUES	40.00
01/24/2014	PNC	113398	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT COMP	309.22
01/24/2014	PNC	113399	MICCEN	MICRO CENTER A/R	CD/DVD WALLET/GBIT SWITCH/ETC-BLDG	136.92
01/24/2014	PNC	113400	MIDAUT	MIDDLETON AUTO PARTS	2009 CROWN VICTORICA TIRE-PS	369.00
01/24/2014	PNC	113401	MOM2MOM	MOM2MOMLIST.COM	MOM2MOMLIST.COM LISTING FEE	23.00
01/24/2014	PNC	113402	MORCOM	MORE COMPUTER SUPPLIES	TONER-PS	509.64
01/24/2014	PNC	113403	NBCTRU	NBC TRUCK EQUIPMENT	CUTTING EDGE/BOLTS-DPW #10	474.00
01/24/2014	PNC	113404	NORFAR	NORTHERN FARM MK LLC	STRAW-DPW	200.00
01/24/2014	PNC	113405	OAKLAN	OAKLAND COUNTY	CLEMIS MEMBERSHIP USAGE FEE-PS	6,442.50
01/24/2014	PNC	113406	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	63.76
01/24/2014	PNC	113407	ORAJUS	ORAM LAW FIRM, PLLC	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113408	PETTYC	PETTY CASH	COUNCIL CHAMBER DRY BOARD	174.28
01/24/2014	PNC	113409	PIAPAU	PAUL PIATT PC	ATTORNEY FEES-CT	175.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/24/2014	PNC	113410	PBEASY	EASYPERMIT POSTAGE	WATER BILL MAILING	1,552.21
01/24/2014	PNC	113411	POIAUT	POINTE AUTO WASH	PS CAR WASHES	68.00
01/24/2014	PNC	113412	PRIDIS	PRIORITY DISPATCH	TRAINING-DISPATCHER SLEEMAN	320.00
01/24/2014	PNC	113413	PULJOH	JOHN R. PULEO	COURT SECURITY DUTIES	135.00
01/24/2014	PNC	113414	PYKDON	DON PYKE	DRILL SET/EXTR SET-DPW	211.95
01/24/2014	PNC	113415	RAYELE	RAY ELECTRIC	GREENLEE 66 PT AUGER-CITY HALL	55.70
01/24/2014	PNC	113416	RICLEN	RICHMOND LENOX EMS	BLS HEALTHCARE PROV TRAINING-SLEEMAN	7.50
01/24/2014	PNC	113417	RODUNG	RODNICK, UNGER & KANER, P.C.	ATTORNEY FEES-CT	75.00
01/24/2014	PNC	113418	999REC	RYAN BIEHL	BASKETBALL REFUND-REC	65.00
01/24/2014	PNC	113419	999REC	SALLY FIORE	CASINO CANCELLATION-CENTER	17.00
01/24/2014	PNC	113420	SHEKEN	KEN SHEPARD	SR HOUE #122-REPAIR DRYWALL/INSTALL WAS	440.00
01/24/2014	PNC	113421	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	258.00
01/24/2014	PNC	113422	999REC	SKYE OLSON	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113423	SMINIC	NICOLE M. SMITHSON	ATTORNEY FEES-CT	125.00
01/24/2014	PNC	113424	SPEEDC	SPEED CLEAN SERVICE	FIRE EXTING EXPLODED IN TRUNK-PS#37	104.50
					SR HOUSE-ANTIMICROBIAL AIR MOVER #122/1	1,737.76
					PS CLEANING-DONNA OFF 1/7/14	120.00
					DONNA OFF-PS CLEANING 1/9/14	120.00
					GENERAL CLEANING PS DONNA OFF 1/13/14	120.00
						<u>2,202.26</u>
01/24/2014	PNC	113425	SPEOIL	SPENCER OIL COMPANY	DIESEL FUEL	4,725.59
					UNLEADED FUEL	<u>5,405.36</u>
						10,130.95
01/24/2014	PNC	113426	STREG	ST. REGIS CULVERT INC	SNOW PLOW BLADES	3,278.80
01/24/2014	PNC	113427	STAIND	STATE INDUSTRIAL PRODUCTS	RETURNED PRODUCT	(194.51)
					STATE 999-DPW	201.56
					RESIDUE REMOVER-DPW	<u>187.71</u>
						194.76
01/24/2014	PNC	113428	999REC	STEPHANIE YOUNES	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113429	SUPDEN	SUPPLY DEN	VACUUM GROOMER-CITY HALL	170.37
01/24/2014	PNC	113430	999REC	TERA DMYTRYSYN	BASKETBALL REFUND-REC	55.00
01/24/2014	PNC	113431	999REC	TIM CLARK	YOGA REFUND-REC	162.00
01/24/2014	PNC	113432	TYCINT	TYCO INTEGRATED SECURITY	MONTHLY ALARM BILLING-SR HOUSE	114.00
					MONTHLY ALARM BILLING-CENTER	54.00
					MONTHLY ALARM BILLING-DPW	48.41
					MONTHLY ALARM BILLING-LIB	<u>57.00</u>
						273.41
01/24/2014	PNC	113433	ULTFLO	ULTRA FLOORS	RESTRETCH CARPET SR HOUSE #123	308.88
01/24/2014	PNC	113434	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	71.60
					PLACEMENTS-LIB	<u>32.45</u>
						104.05
01/24/2014	PNC	113435	WAREIL	EILEEN WARSHAW	ATTORNEY FEES-CT	175.00
01/24/2014	PNC	113436	WHITLO	WHITLOCK BUSINESS SYSTEMS	TAX BILL PREP-FIN	1,540.44
					TAX BILL POSTAGE BALANCE-FIN	<u>2.66</u>
						1,543.10
01/24/2014	PNC	113437	WINPOL	WINDER POLICE EQUIPMENT	COUNCIL BADGES	133.74

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/24/2014	PNC	113438	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-PS	160.50
					CABLE/INTERNET -CITY HALL	156.30
					DPW-CABLE/INTERNET	104.42
						421.22
01/24/2014	PNC	113439	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	6,474.00
01/24/2014	PNC	113440	YOUBOB	BOB YOUNGBLOOD	ELECTRICAL INSPECTIONS	408.00
PNC TOTALS:						
Total of 265 Checks:						670,130.03
Less 8 Void Checks:						1,369.00
Total of 257 Disbursements:						668,761.03

Fraser Public Library Board

Minutes of Monday, November 18, 2013

Meeting convened: 12:50 p.m. by Nancy.

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

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

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

Secretary's Report: Linda is reformatting the minutes after today. She will put the statistics at the very end of the Director's report, regardless of where they are put in the agenda. This will make it easier for her reporting & typing them, whether the stats are for one, or more, months.

Treasurer's Report: Dee informed the Board that our spending for the 1/3 of the year is within reason. We are at 31.5% of the budget.

Chairperson's Report: Nancy spoke for all of the Board Members when she said that we will miss Jean as she leaves us.

Director's Report

Jean Slivka reported on the following items: ♦**MichCard vs. MILibrary Card:** The SLC is now supporting the MILibrary Card, which is an extension of the now defunct MichCard (as of 12/31/13), & SLC will be responsible for the entire state. Fraser never participated in the MichCard Program, as we just don't have the staff to carry out the added duties. ♦**Clinton-Macomb PL:** The new South Branch will open on May 14, 2014 not far from the old Branch. ♦**Unique Management:** Jean discussed a patron's letter of complaint based on the Library's new policy of using Unique for fines under \$24.99. The Board discussed this. ♦**Donations:** Ron & Vicki Kirkman donated their yearly amount of \$100, & Mary & Walter Szczesiul, \$150. ♦**Zinio:** This is an email magazine subscription sponsored by the SLC for approximately 100 magazines. ♦**Fraser Goodfellows:** Members are coming into the Library to sign people up for its Holiday assistance. ♦**Library Position:** Previously discussed. ♦**September Library Card Month:** Eleven Fraser businesses participated, the most of any participating city! ♦**Reference Desk:** Jean went to Millworks in Fraser & it was expensive. She checked into a California company which has exactly what is needed, for cheaper, even with shipping & comes with 3 book cases! The Board gave her the go-ahead to order the items from the CA-based company, since we had previously approved the reference desk purchase. ♦**Myrna:** She is now leaving at the end of January. ♦**50th Anniversary:** The official date of this was Tuesday, March 24, 1964. The Library Board will plan an event, but the Friends also want to help & be involved. ♦**Fraser Book Signing:** The Library will host the authors of the Fraser book on Saturday, November 23, 2-4 pm. Nancy emailed many officials. The next book signing is at Roseville's Costco on Saturday, November 30, 11-2 pm. ♦**Christmas Caper:** This is Saturday, December 7, 10-3 pm. Mrs. Santa, Darth Vader, & Olive are all booked! St. John Children's Choir will sing on

the Friday before the “Caper.” Other new programs booked for 2014 are: Animals in Winter, 1/11 at 1:30; Estate Planning, 1/15 at 6:30; New Year, New You, 1/18, 1 pm; Birds of Prey, 1/25, 1:30; Evening with Cole Porter, 2/12, 6:30; Quilts & the Underground RR, 2/19, 6:30; Let it Snow, 2/22, 1:30; & Ming the Magician, 3/8, 1:30 & again on 3/12. Mitzi mentioned low attendance this year, but some programs are still well-attended. ♦**Carpet Cleaning:** Done! ♦**Friends: Santa Claus, Chris Kloski, New Desk Chairs (5), Garden Table & Chairs:** Lenore, our young gardener, is no longer able to maintain our garden, but Diane Mitchell stepped up to the plate, along with Nancy Ehrke, & will tend it for the Library. ♦**Michigan Citizens Against Invasive Technology:** The Meeting Room has been rented to this Group. It may be controversial in its topics, but will present alternate opinions on invasive technology & the government. It will meet Saturday, December 14, 1-5, although this may have to be changed or altered because of Library plans. ♦**September statistics:** Reference, 1,432; Computer/Internet, 983; Door, 5,684; Circulation Desk, 2,517; Circulation (materials), 8,267 (8,168 + 99 ebooks); Internet Fee/Lost Card, \$67.50; New Users, 74 & New eBook users, 16; Holds filled, 819; Fax, \$49; MelCat, 172 (74 sent, 9 received); & Acquisitions: 312 (Adult, 219; Juvenile, 48; CDs, 6; & DVDs, 25, 17 adult, 8 juvenile) & Books on CDs, 14; Unique, \$115.83 (\$30 waived, \$95.83 materials returned). **October statistics:** Reference, 1,431; Internet, 1,037; Door, 6,675; Circulation Desk, 2,697; New Users, 66; New eBook users, 9; Holds sent, 882; Internet fees/Lost cards, \$82; Circulation of materials, 8,643 (8,552 + 91 eBooks); Fax, \$66; Acquisitions, 266 (Adult, 134; Juvenile, 117; CDs, 12; Books on CD, 3; DVDs, 16—11 adult, 5 juvenile; MelCat, 160 (52 sent, 10 received); Unique Cash, \$303.12 (\$60 waived, \$164.62 returned, \$78.50 cash); & Internet/Lost Card fees, \$92.

Old Business: None.

New Business: None.

Audience Participation: None.

Adjournment: At 2:45 p.m., on a motion from Nancy, seconded by Dee.

Next Meeting: *Monday, January 13, 2014, at the Library.*

Respectfully submitted,

Linda S. Champion, Secretary



Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 3rd, 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; Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, and Linda Stonebreaker, Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director

Absent: Vice Chairperson Sandy Caloia

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:05 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BUFFA TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR DECEMBER 3RD 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF NOVEMBER 12TH, 2013.

Motion carried unanimously.

5. Old Business

A. Ladies Night Out Recap

The participants of the event had a great time and everyone was pleased, however we were expecting a greater amount of participants. We had around 40 ticket sales for the event and 11 people at the wine tasting. There was a lot of craft shows going on the same weekend, and we got a few responses from people saying it would have been more convenient for the event to take place on a Thursday and not a Saturday.

B. Update on Barrier Free Playground Planning and Events

The McKinnley playground will be removed this week, and by the end of December the Herrik foundation grant will be submitted. Upcoming, the Spaghetti Dinner will be January 16th and the Valentine Dance is February 8th and is \$32 per ticket, available at the Activity Center. The last workshop meeting with FFBC was productive, and included the playground designer Vicki. Vania Apps will be meeting with Macomb Community College about doing a joined Art in the Garden in 2015.

6. New Business

A. Status of Commissioners who have terms expiring 12/31/13

Commissioners Sandy Caloia, Mike Lesich and Jerry Brown all have terms expiring 12/31/13. The Commissioners requested a 30 day posting with the opportunity to interview interested candidates.

B. Upcoming Recreation Events and Programs

Youth basketball has to be paired with Warren because we lack enough teams for our won league. We have 60 participants in grades 4-8.

Zumba numbers are low, but we hope to see resurgence after the new year.

The Senior Christmas Party is Dec 13th and will feature the Fraser Singers.

The Commission requested a listing for meetings of 2014.

C. Christmas in Fraser Event

Deck the halls raised enough money for the 3 new figurines this year. Ornament sales have been low, we will sell them at the Christmas in Fraser event.

Preparations are all set for Christmas in Fraser. Director Woods recommended that we do a simple craft, such as reindeer food which is really simple. The commission recommended we hold off on the craft, as it is usually very crowded in the VFW Hall.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared the upcoming Buddies Potluck on December 18th.

8. Citizen Participation

There were no citizens with concerns.

9. Report from Recreation Director

There are many room rentals for December! Director Woods asked the commission if we should start doing damage deposits because of 2 instances where there was damage and a large mess. The commission offered suggestions such as seeing what other centers do and creating a checklist that outlines what specific clean up needs to be done. We will be creating a checklist for the staff on site as well as the rental party to adhere by, with consequences of a billing if a situation does not get resolved.

The Recreation will be creating a Welcome Wagon Booklet for new Fraser residents. The booklet will have information on all the departments, as well as a general overview of the Recreation and Senior Center offerings. The Commission recommended that we include a comprehensive list of our parks in this booklet.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 3rd, 2013
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10. Commission Members with Concerns

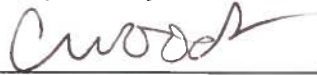
Commissioner Lesich shared that the Roseville Recreation has sponsors for internet and cable. He has a router if we choose to create wifi at the Activity Center.
Commissioner Buffa hopes Christmas in Fraser goes well!
Commissioner Meller is looking forward to Christmas in Fraser.
Commissioner Stonebreaker believes we covered everything
There were no other commissioners with concerns.

11. Adjournment

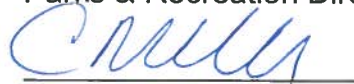
COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER
STONEBREAKER TO ADJOURN THE RECREATION COMMISSION MEETING
OF DECEMBER 3RD, 2013 AT 7:58P.M.

Motion carried unanimously.

Respectfully Submitted,



Christina Woods
Parks & Recreation Director



Chris Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, January 7th, 2014
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
Ashleigh Moro, Recording Secretary

1. **Call Meeting to Order**

Chairperson Meller called meeting to order at 7:01 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

A. Commissioner Stonebreaker moved, seconded by Commissioner Caloia to
**APPROVE THE RECREATION COMMISSION REGULAR MEETING
AGENDA FOR JANUARY 7th 2014.**

Motion carried unanimously.

4. **Approval of Minutes from prior meeting**

A. Commissioner Stonebreaker moved, seconded by Commissioner Brown **TO
APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR
MEETING OF DECEMBER 3RD 2013.**

Motion carried unanimously.

5. **Old Business**

A. **Christmas in Fraser Recap**

Comments:

- Went well, despite being a cold year
- Smaller than years past, but was expected due to the weather
- Liked having a DJ at City Hall and at the VFW Hall
- Want to try and have Arts Academy Woods choir participate again next year- they were unavailable for this year
- Used the green fire truck this year due to weather, may utilize red truck again in future based on weather, but green truck worked well because it was quicker.
- This year had a new Santa, hope to utilize the Santa used in past years or other alternatives
- Will use fire bay next year

Suggestions for Next Year:

Fraser Parks and Recreation Commission
Minutes of the Regular Meeting
Tuesday – September 6, 2011 - 7:00 p.m.
Fraser Municipal Building

- Fraser High School catering offered the use of their beverage warmers
- Commissioners suggested a change in date to avoid conflict with other cities
- Change of venue to fire bay will help draw in new interest and help with crowding
- People liked the ornaments, however next year will order less, between 40-50
- Some people requested blinkies have been used in the past
Commissioners suggested possibility of selling the blinkies as opposed to handing out

B. Update on Barrier Free Playground Planning and Events

Vania Apps, Fraser First Booster Club, 33079 Garfield Rd. PMB #120 Fraser, MI reported on the upcoming events and planning for the Barrier Free Playground.

Comments:

- The project is moving along, submitting grants
- 1/15/14 is approximately when they will hear back from the grant-this grant will cover the entire playground and landscape
- Applicants have been started for other grants, and should be reviewed during February and March

Events:

- Spaghetti dinner is scheduled for January 16th
- Looking for volunteers, have contacted past volunteers and NHS
- Expect to better, due to positive reviews from past fundraiser and hopes this will continue to build upon reputation
- If the cook from last time is not available night of, he has supplied all recipes and cooking utensils
- Valentines dance is scheduled for February 8th
- Vania and Sandy have been collecting items from community businesses for raffle and auctions
- Hoping to get flyers posted around town and information in chronicle, want to share with other cities
- Both events on scroll and in Fraser Focus for first time
- Art in the Garden is scheduled for March 24th
- Still looking for a venue, they are developing a proposal and sending it to area businesses
- Hope to show off as many attributes as possible at the event

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Tuesday – September 6, 2011 - 7:00 p.m.
Fraser Municipal Building

- Macomb Community College will be looking at it for a shared event, which will bring in Genesis Credit Union. Their involvement will cover costs for next year
 - Hope to get whole community involved, and have local businesses decorate their doors in support
 - This year the art will be doorways, including interior door, troll and fairy doors, and tooth fairy doors (designed by Ryan Silverthorn)
 - It was suggested that the event be held at the Fraser Activity Center or the Lions club, with Coneys, chips, ice cream or walking tacos.
 - Vania also discussed having pizzas from a variety of companies that are distributed by serving size.
-
- Ram's Horn fundraising event will be held in March, but are unsure of the date.

Park:

- Designer showed the North end of the comfort station and pavilion, they are still working on roof, but hopes to get the design for the next meeting

6. New Business

A. 2014 Recreation Commission Meeting Dates

Comments:

- August and November dates were only ones with issue due to election conflicts.
- November would have to be pushed back 2 weeks due to Elections and Veteran's Day
 - Commissioner Lesich responded that meetings do not need to be held on a Tuesday, and recommended switching it to an alternative day rather than pushing it to the 18th, as that was quite late in the month.
- It was proposed to schedule the November meeting for Wednesday, November 5th

Commissioner Lesich moved, seconded by Commissioner Stonebreaker to **APPROVE THE RECREATION COMMISSION MEETING DATES FOR 2014.**

B. Status of Commissioners who had terms expiring in 12/31/13

Comments:

- Commissioner Lesich, Commissioner Brown, and Commissioner Caloia need to submit applications
- During February meeting interviews will be held

Fraser Parks and Recreation Commission
Minutes of the Regular Meeting
Tuesday – September 6, 2011 - 7:00 p.m.
Fraser Municipal Building

C. City Picnic and Daddy Daughter Dance Theme Ideas

- Daddy Daughter Dance will be held on 2/13/14
- Tickets are at the Fraser Activity Center and are available now
- Vania Apps suggested sticking with a theme that allowed the daughters to dress up.
- It was suggested to have masks provided at the event as a part of the party favors for the participants to wear.
- Theme was determined to be masquerade

- City Picnic theme should provide a platform for participants to design their theme around
- Commissioners did agree that the Parade competition can cause quite a bit of stress, and liked the idea of opening up entrant regulations.
- The theme decided to be "Fraser on the Move"
 - Flyers and advertisements for this event should provide examples of ideas
- Commissioners also wanted to remain aware of other areas of concern, such as: what are appropriate entries?
 - Should businesses be able to advertise without participating in the theme?
 - Discussed possibility of commercial entry fee
 - Also wanted to make sure that the registration form included an area detailing what decorations would be utilized
- Christina Woods also suggested pairing up old vehicles together to allow the parade to progress at an easier pace.
- Commissioner Stonebreaker asked about the possibility of a Children's parade
 - Vania Apps suggested putting it in the middle of the parade or right behind the fire trucks so that way they weren't near the cars.
 - Christina Woods will research ideas for a children's parade

D. Upcoming Recreation Events and Programs

- Basketball league games start this week
- Basketball clinic and Simply Sports start up next week
 - Simply Sports is still in need of registration, although it is typical for this group to receive late registrations
- Evening adult craft groups start next month
- Daddy Daughter dance is scheduled for Thursday, February 13th
- Mom to Mom Sale is scheduled for March 14th and 15th, with set up occurring before the March 14th early bird shopping period
- Fraser FunFest is scheduled for March 2nd from 1-3p
- Working on getting an early start on summer programming and the City Picnic and Parade

Fraser Parks and Recreation Commission
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Tuesday – September 6, 2011 - 7:00 p.m.
Fraser Municipal Building

7. Report from Buddies Representative

Shannon McCalley, Buddies Representative reported on the upcoming and past events.

- The Buddies group is looking forward to scheduling a trip to the Morley Candy Factory in Februarys, however date is still tentative.
- Special Olympics bowling will continue until February, when participants will compete in the regional tournament.
- After this, the time will be utilized as a general sports night rather than specific teams in order to build interest. Once program has been built up, it will be divided again into specific teams.

8. Citizen Participation

Vania Apps reported that she felt the commission was doing a great job, and had good teamwork. She thanked the commission on behalf of the Fraser First Booster Club.

9. Report from Director

Director Christina Woods discussed completed and upcoming events held at and hosted by the Fraser Activity Center.

- Christmas events, including two senior Christmas parties hosted at the Activity Center.
- Received more letters for Letters to Santa than in years past (~90-95)
- Last two weeks have been quiet, gearing up for summer
 - Hope to have it outlined and start looking at staffing
- Working on Spring events
- Researching Lacrosse program for the summer
 - Will be talking with De La Salle High School Lacrosse team.
- People have already signed up for the Couch to 5K Meet Up
 - Free this year, coordinated through email and possibly a Facebook page
- There will not be an Art in the Park this year
 - Want to make sure that what we are able to accomplish is done well

10. Commission Members with Concerns

Commissioner Linda Stonebreaker liked the Lacrosse idea

Commissioner Jerry Brown had no comments at this time.

Fraser Parks and Recreation Commission
Minutes of the Regular Meeting
Tuesday – September 6, 2011 - 7:00 p.m.
Fraser Municipal Building

Commissioner Michael Lesich had no comments at this time.

Commissioner Gloria Buffa had no comments at this time.

Commissioner Kelley had no comments at this time, but offered to seek support from Jimmy's Coney Island for Fraser First Booster Club Auction.

Commissioner Sandy Caloia asked for help selling tickets for Fraser First Booster Club events. She mentioned that they are still working on obtaining gift certificates and donation items, and assistance preparing for the Valentine's Dance.

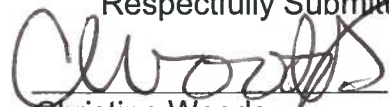
Commissioner Christopher Meller wished everyone a Happy New Year.

11. **Adjournment**

Commissioner Meller moved, seconded by Commissioner Caloia to
**ADJOURN THE RECREATION COMMISSION MEETING OF JANUARY
7th 2014 AT 8:10 P.M.**

Motion carried unanimously.

Respectfully Submitted,



Christina Woods
Parks & Recreation Director

Ashleigh More
Recording Secretary



ON BEHALF OF
C. MELLER

Christopher Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, NOVEMBER 20TH, 2013 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRPERSON RICKARD, MEMBERS: BARR, CALABRESE, EHRKE, LARAMIE, LOY, NEIBORG, and QUERTERMOUS

EXCUSED ABSENCE: STONEBREAKER

ALSO PRESENT: JACK DOLAN, CITY ATTORNEY
DAVID KEOWN, CITY PLANNER
RANDY WARUNEK, BUILDING OFFICIAL
KELLY DOLLAND, RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:03 PM

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

3. APPROVAL OF AGENDA ~ Regular Meeting of November 20th, 2013

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

TO: APPROVE the agenda of November 20th, 2013 as Submitted

AYES **8** NAYS **0** MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the October 16th, 2013

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

TO: APPROVE the October 16th, 2013 minutes as Submitted

AYES **8** NAYS **0** MOTION CARRIED

5. PUBLIC HEARING: NONE

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

7. NEW BUSINESS:

a. Discuss and make recommendations to City Council regarding proposed Precious Metal Dealers Ordinance.
Mr. Dolan stated this topic of conversation is brought before you based on a resolution passed by city council.
Mr. Dolan stated he drafted the draft Precious Metal Zoning ordinance following discussions with City

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, NOVEMBER 20TH, 2013 ~ 7:00 P.M.
MINUTES**

Manager Rich Haberman, concentration on the 'CG' Commercial General Zoning District. Mr. Dolan state the ordinance will focus on:

1. Restriction of businesses to the CG-Commercial General District.
2. Impose location restrictions from churches, parks and residential properties.
3. Items to be displayed in display cases for a determined amount of time.
4. Address signage.
5. Use Special Land Use (SLU) as a regulation.

Mr. Dolan suggested, Patrick Meagher, City Planner and Randy Warunek, Building Official use a compass to plot out how much property there is and if restrictions should be imposed.

Member Ehrke asked if this ordinance would apply to jewelry store owners. ~ Yes, this ordinance would apply to all who want to buy and sell precious metals. The ordinance would be the most restricted ordinance in the area.

Mr. Dolan stated as a board, you need to ask yourself, does the city really need an ordinance like this.

Chairman Rickard gave direction to Randy Warunek, Building Official and Patrick Meagher, City Planner to create a plan (locations) for this ordinance and present it to the Planning Commission.

No motion required

1. Randy Warunek, Building Official and Patrick Meagher, City Planner schedule meeting to review draft ordinance and zoning map.

b. Discuss changes to existing 'CBD' (Community Business District) Ordinance.

Randy Warunek gave background for this discussion, which was based on the vacant Ernest Gas Station at 16801 14 Mile Rd. The CBD Ordinance was written long ago and because the DDA is not active, this is a good time to review the ordinance, and discuss what the likes and dislikes are about the current ordinance.

Mr. Dolan suggested to the commission, visit neighboring communities with a CBD, bring your feedback back for discussion.

Conversation ensued regarding a committee consisting of Planning Commission, City Council and Zoning Board of Appeal members to determine

Member Ehrke made a motion to recommend to City Council to create a committee consisting of three members of the Planning Commission, three members of the Zoning Board of Appeals and three members of City Council to review the 'CBD' (Community Business District) Ordinance.

Motion made by Member **EHRKE**, Supported by Member **CALABRESE**

Recommendation from Planning Commission to recommend to City Council to create a committee consisting of three members of the Planning Commission, three members of the Zoning Board of Appeals and three members of City Council to review the 'CBD' (Community Business District) Ordinance.

AYES **8** NAYS **0** MOTION CARRIED

8. OLD BUSINESS:

a. Discuss preparation of ordinance regarding Pocket Neighborhood/Cottage Housing.

Randy Warunek gave brief over view of the Pocket Neighborhood concept.

Member Laramie stated this may be a good time to create an ordinance addressing Pocket Neighborhood /Cottage Housing.

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, NOVEMBER 20TH, 2013 ~ 7:00 P.M.
MINUTES**

Councilperson Jennings inquired how and who initiated this discussion. ~ Member Laramie stated it is a new concept presented by the City Planner. The Planning Commission has written several ordinances on this subject; (P.U.D) and must be prepared if someone approaches us with it. The Pocket Neighborhood/Cottage Housing handout is for discussion.

No motion required

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:	Nothing at this time
Member Ehrke:	Fraser History Book, book signing at Fraser Public Library
Member Loy:	Nothing at this time
Member Neiborg:	Nothing at this time
Member Quertermous:	Nothing at this time
Member Stonebreaker:	_____
City Planner Keown:	Nothing at this time
City Attorney:	Nothing at this time
Building Official:	Happy Holidays

11. PUBLIC TO BE HEARD: NONE

12. ADJOURNMENT:

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

TO ADJOURN THE MEETING NOVEMBER 20TH, 2013, 8:43 PM

AYES **8** NAYS **0** MOTION CARRIED.

Approval: _____
Date: _____

Audience members:
Frank Farina
Joe Chimenti
Councilperson Jennings
Councilman Cilluffo
Dave Stouder

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, MAY 16TH, 2013 ~ 7:00 PM
MINUTES**

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

Excused Absence: Member Calabrese

Also Present: Jack Dolan City Attorney
Randy Warunek Building Official
Kelly Dolland Recording Secretary

1. Call Meeting to Order

Chairman Stimac called the meeting to order at 7:00 pm

2. Roll Call

Chairman	Stimac	Present
Members:	Calabrese	Absent
	Chimenti	Present
	Farina	Present
	Fiore	Present
	Hinkle	Present
	Logan	Present

3. Approval of Agenda ~ Regular Meeting

Motion by Member **FARINA**, Support by Member **IORE**

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

AYES **6** NAYS **0** MOTION CARRIED

4. Approval of Minutes ~ Regular Meeting April 4th, 2013

Motion by Member **HINKLE**, Support by Member **LOGAN**

TO: APPROVE the Minutes of April 4th 17th, 2013 as Submitted

AYES **6** NAYS **0** MOTION CARRIED

5. Formal Statement

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

6. Public Hearing:

a. #03-13ZBA / JOE SHAW (ARTISTIC DEVELOPMENT LLC) & JIM CORBETT / 33721 CLEARVIEW / TO ALLOW A 525 SQUARE-FOOT IN-GROUND SWIMMING POOL THAT EXCEEDS THE ALLOWABLE LOT DENSITY COVERAGE IN THE "RM-RESIDENTIAL MEDIUM – ONE FAMILY" ZONING DISTRICT BY 3.11 PERCENT

ADMINISTRATIVE STATEMENT OF FACTS:

The petitioner is proposing to place an in-ground swimming pool in the rear yard of the parcel located at 33721 Clearview Drive, in the RM "Residential Medium – One Family" zoning district.

The proposed in-ground pool would cover 525 square feet of the property. The property totals 8125 square feet and, with a maximum allowable lot coverage of 30 percent in this district, only 2438 square feet of coverage is allowable. The existing house and garage already total 2165 square feet. The end

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, MAY 16TH, 2013 ~ 7:00 PM
MINUTES**

result is that there is only 273 square feet remaining of allowable lot coverage. The petitioner's request would require a lot coverage of 33.11 percent, 3.11 percent more than allowed.

The petitioner feels that they should be allowed to have the first class benefits of a quality, long-life, in-ground pool as opposed to those of a lesser class, shorter-life, above-ground pool.

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 3.11 % for a total of 33.11% coverage where a maximum of 30% is allowed.

Mr. James Corbett at 33721 Clearview stated the proposed pool will fit well within the perimeters of the property. The pool will also last the life time of the family and the life time of the house. Mr. Corbett stated an above ground pool is temporary and not as astatically pleasing as an in ground pool.

Member Logan asking if the yard is fenced in, ~ there is a 6 foot wooden privacy fence.

Public Hearing opened 7:40pm

No one from the audience was to be heard.

Administration did not receive any written correspondence.

Public Hearing closed at 7:40 pm.

Member Chimenti asked if there would be additional lighting around the pool, ~ in the pool itself, built into the pool.

Member Farina made a motion to approve #03-13ZBA, stating other in ground pool variances have been granted in the area. Member Chimenti second the motion.

Mr. Dolan stated the practical difficulty is in line with preexisting building code that is consistent with the ordinance. To replace an above ground pool with an in ground pool, will visually diminished the negative impact on neighboring properties. Mr. Dolan also suggested as part of the motion to include that the pool company supply to the building department documentation of the pool size and dimensions.

Chairman Stimac also stated a pool structure below grade does not have the same visual impact as an above ground pool, shed etc.

Chairman Stimac advised administration to follow up with the city planner regarding the inground pool ordinance change.

Motion by Member **FARINA**, Support by Member **HINKLE**

TO: APPROVE / #03-13ZBA / JOE SHAW (ARTISTIC DEVELOPMENT LLC) & JIM CORBETT / 33721 CLEARVIEW

AYES 6 NAYS 0 MOTION CARRIED

7. New Business of the Board:

8. Old Business of the Board: NONE

9. Public to be heard: NONE

10. Adjournment:

TO: Adjourn the meeting of the **May 16th, 2013** at 7:36pm.

Motion by Member **CHIMENTI**, Support by Member **FARINA**

AYES 6 NAYS 0 MOTION CARRIED

THE MOTION WAS CARRIED UNANIMOUSLY.

VINCE CALABRESE, ZBA Secretary

RANDY WARUNEK, Building Department Director

Audience members:
Corbett Family

Fraser Historical Commission

Minutes
Monday, December 2, 2013

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

Society Representative: Lorraine Fradle

Absent: Dori Guoin, member-at-large, excused

1. **Call to order** at 7:00 p.m. by Marilynn.

2. **Pledge to Flag**

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

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

5. **Liaison report:** Jean distributed the budget report, ending on 10/31/13. She is keeping our events posted on the e Bulletin Board, cable, etc. (can't be too sure how long the information stays there). If we find items needing updating or corrections, let her know.

6a) **Dinner Show:** Marilynn distributed a list of complaints she heard about the show which she typed up for the Commissioners to discuss, item by item, which they did. Lori suggested using Zucarro's for the venue in 2014. She recommends it most highly, as did Vince. No one was against looking into, & perhaps even changing our dinner location.

6b) **Christmas Open House:** Marilynn reported the following on money made on 12/1/13: Gift Store, \$55; Museum, \$21.54; Depot, \$200.65; & the Society, \$31. The Society's total was \$308.19, with \$10 still owed to the Society from Pam Pitts. Marilynn bought 4 dozen candy canes, & we went through them & actually ran out this year! We have been only going through 2 dozen, so our visitor numbers were up this year. She thinks with Nancy posting our information on Facebook & email it helped advertise it & got the word out to interested parties.

7a) **Holiday Celebration:** The annual Holiday Party is set for Sunday, January 19, 2014, at 1 p.m. Marilynn is inviting friends who donated \$50 or more to the Museum & volunteers who spent 10 or more hours helping in & around the House. If all were to come, we would have 34 people, counting the Commissioners.

7b) **Furniture in Depot:** Joe suggested getting rid of the Meeting Room Table & the swivel chairs, stating they take up too much room. We could use fold up tables & chairs which we could store when we needed the space in the Depot for visitor activities, plus have more room for displays & cases. After some heated & passionate discussion, the idea was scrapped. We will keep the current table & chairs.

8. **Commissioners' Reports:** ☐ Should we continue to buy the DPW 2 dozen doughnuts as a holiday thank-you? Yes, we should, so she sent around a card for all Commissioners to sign to attach to the doughnut box. She will deliver it. The Depot only will be open this coming Sunday (12/8) from 1-4. Jean will post on the Eboard, etc. Nancy will be 1 of 3 Commissioners there this day. ☐ Betty suggested before our next Barn Sale, it should be cleaned thoroughly. ☐ Joe contacted the owner of the white truck that is often parked in our lot on Sunday, & a woman came & moved it out so our visitors had room to park there. Joe also gave Linda the specs she needs to write the 2013-14 DAR grant proposal. Joe also talked about resident Pam Gray who lives in Fraser Woods & complained about not being able to access the House as a handicapper. The City & DPW looked into it & said there's no feasible way to make our 1875 House HC accessible. The City Attorney is on top of this & the federal laws, too. ☐ Vince agreed about the ADA compliance, that it has to be reasonable & feasible, which with the Baumgartner House is not. ☐ Lori told Marilynn the dinner show thank yous would

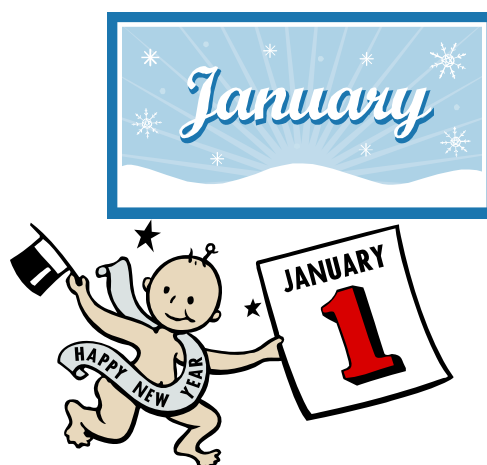
be completed soon. □ Bob wanted the Commissioners to know how to correctly & safely move the kitchen stove inside the House. If we take a small crowbar, lift it, & then slide plywood underneath it, we can gently scoot to wherever we need to move it. □ Nancy said that the FHP has sold & received the money for 141 books. This makes \$3,119. Currently, we are almost at our breaking point, meaning that soon all money coming in from the sales will actually be pure profit for us. If we sell all 359 books we originally purchased, we will have made a \$4,100 profit. We have been approved to sell books after the City Lighting Ceremony this Saturday, December 7, at the VFW Hall around 6 pm. Nancy & Lorraine will be there to sell. Nancy noted that on the City's website, the 1st number in our email address (1) is missing. Jean will get that corrected. The email newsletter was sent to 194 people; Nancy now has 209 addresses total to send out to next time. She has received positive feedback on it. In February, could 1 of the male Commissioners bring in the old school desk that's in the Barn into the Depot for her to refinish so it can be permanently placed in the Depot? Someone will. □ Don complained that our Budget reports are a month behind—he can't understand why it has to be that way. He will study the one he got tonight & report at our next meeting. □ Lorraine said she is getting 2 new Society members from our Sunday Open House & has gotten applications. □ Jean commented that we were always her entertainment & will miss all of us.

Adjourned at 8:25 p.m. on a motion made by Linda, seconded by Vince.

Next meeting: Monday, February 3, 2014, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 12/3/13



CITY OF FRASER
BUILDING DEPT.

DEC 03 2013

RECEIVED

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
FARINA		FRANCIS (FRANK)		H.	
ADDRESS (number & street)					
15485 RAMBLING DRIVE					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	Mich	48026	586-293-1763	586-	
NAME OF BOARD/COMMISSION APPLYING FOR					
ZONING BOARD OF APPEALS (ZBA)					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
To help our city stay viable, yet maintain the small town America atmosphere, and to ensure zoning is in balance with needs of the community					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
SEE ATTACHED RESUME					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
RETIRED			SEE WORK HISTORY ON RESUME		
COMPANY ADDRESS (number & street)					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
PLEASE LIST YOUR RESPONSIBILITIES					
SEE ATTACHED RESUME.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by _____ Date _____

FRANK M. FARINA

15485 Rambling Dr. Fraser, Mi. 48026 Home: 586-293-1763 Business: 586-825-7828

EXPERIENCE

June 1982 – June 2010 General Dynamics Land Systems
Sterling Heights, MI

*Division Director of Engineering- Business Planning and Resource Management.
2004-2010*

- Direct, plan and coordinate the facilities and resources requirements for 2000 engineers over 7 locations in 4 states.
- Establish strategies, coordinate and lead the proposal preparation team activities totaling \$800 million to \$1 billion annually
- Coordinate the establishment, distribution, monitoring and the coordination of corrective actions on approximately \$1 Billion of labor and \$52 million of administrative labor costs annually.
- Responsible for the development and control of all Information Technologies for Engineering totaling \$60 million annually.
- Responsible for the Engineering Quality Control programs including all new products, and Documentation controls.

1990 – 2004

Division Manager Industrial Engineering

- Supervised a staff of Industrial Engineers supporting four manufacturing facilities
- Established strategies coordinated and led manufacturing proposal team.
- Responsible for the development and control of all manufacturing support manpower, overhead costs in excess of \$73 million annually.

1987 – 1990

Plant Manager – Industrial Engineering Detroit Tank Plant

- Managed the activities of 5 Supervisors and 35 IE.'s
- Plant activity included machining, welding, finishing and

1982 – 1987 General Dynamics
Plant Industrial Engineer Detroit Tank Plant

1979 – 1982 Williams International Corporation Walled Lake,
MI
Supervisor of Operation Planning

1970 – 1979 Vought Corporation– Michigan Division Sterling
Heights, MI
Manager/ Superintendent of Production/Fabrication/Finishing

EDUCATION

1995 – 1998 Baker College Flint, MI
Master of Business Administration

1965 - 1969 Lawrence Technological University Southfield,
MI
Bachelor of Science Degree in Management

2000 Lead Institute Ann Arbor, MI
Advanced Leadership Training

2005 University of Michigan / General Dynamics
Advanced Program Managers Training

COMMUNITY INTERESTS

- City of Fraser Zoning Board of Appeals 1999 - Present
- City of Fraser Vice Chairman Zoning Board of Appeals 2002
- Secretary Zoning Board of Appeals 2005 - Present
- St. Malachy Parish – Stewardship (Property Management) Commission Chairman 1991 – Present
- St. Malachy Parish C.S.A. Chairman 1983 - 1999
- St. Malachy Vegas Room Co-chairman 1990 - Present
- Boy Scouts of America – District Representative 1980's
- Boy Scouts of America – Merit Badge Counselor 1980's - Present
- Boy Scouts of America – Committee Chairman 1980's
- Boy Scouts of America – Eagle Project Review Committee

- assembly of tanks and components.
- Implemented programs to streamline production and reduced overtime from 35% to 5%, which resulted in a savings of over \$2 million yearly.
 - Responsible for the design and development of all Ind. Eng. Computer Systems on IBM Mainframe and personal computers

OUTSIDE ACTIVITIES

- Member/ Chairman St. Malachy Finance Commission Since 1990
- Member / Vice Chairman Fraser Zoning Board of Appeals Since Approx. 2000
- Member John F Kennedy Knights of Columbus 2010
- Volunteer for Meals on Wheels Since 2011
- Member of the Fraser Compensation committee Since 2012

DEC 17 2013

APPLICATION FOR APPOINTMENT TO
CITY BOARDS & COMMISSIONSCity of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL
Hinkle		Chris		R
ADDRESS (number & street)				
15895 Luxemburg				
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE
Fraser	MI	48026		586-405-3900
NAME OF BOARD/COMMISSION APPLYING FOR				
Zoning Board of Appeals				
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)				
Would like to continue sitting on Board, like to be involved + to help my community.				
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)				
CURRENT EMPLOYMENT				
COMPANY NAME			YOUR TITLE/POSITION	
Carpenters Union			Carpenter	
COMPANY ADDRESS (number & street)				
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER
PLEASE LIST YOUR RESPONSIBILITIES				

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by

K. Krasnowski

Date

12/19/13

CITY OF FRASER
BUILDING DEPT.

JAN 06 2014

RECEIVED



APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
STIMAC		MARK		S	
ADDRESS (number & street)					
31695 KAROLYN LN					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	586-296-7547	248-885-1831	
NAME OF BOARD/COMMISSION APPLYING FOR					
ZONING BOARD OF APPEALS					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
20 YEAR TENURE ON BOARD					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
BS ARCHITECTURE LAWRENCE TECHNOLOGICAL UNIV REGISTERED ARCHITECT, REGISTERED BUILDING OFFICIAL, BUILDING INSPECTOR, PLAN REVIEWER					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
COMPLIANT BY DESIGN LLC.			OWNER		
COMPANY ADDRESS (number & street)					
31695 KAROLYN LN					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
FRASER	MI	48026	248-885-1831		
PLEASE LIST YOUR RESPONSIBILITIES					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by K. Koonowski Date 1/15/14



MARK S. STIMAC, R.A., C.B.O.
31695 KAROLYN LANE
FRASER, MI 48026
586-296-7547

EMPLOYMENT:

September 2010 – Present Founder and Owner, Compliant by Design LLC
Building Code Consulting firm supplying consulting services to the construction industry. The firm provides assistance to Architects, Building Owners, and Enforcement Agencies to allow for the construction, alteration and maintenance of buildings in a code compliant manner using the most efficient and effective approaches. Providing building code consulting services to a diverse array of projects including residential, office, retail, industrial and education.

August 1999 – June 2010 Director of Building and Zoning City of Troy, Building Department Duties Include: Director of Building Department overseeing a staff of 19 members including 9 registered inspectors. The department had annual budget of over 2 million issuing over 10,000 permits and conducting 40,000 inspections per year on projects from single-family residential to high-rise office.

April 1997 - August 1999 Principal Planner City of Troy, Planning Department Duties Included: Review of rezoning requests, site plans, and subdivisions submitted for compliance with the City Master Plan and Zoning Ordinance. Developed City Master Plan and Zoning Text for approval by Planning Commission and City Council. Attended City Council and Planning Commission Meetings in absence of Planning Director.

May 1989 - March 1997 Design Architect/Plan Analyst City of Troy, Building Department Duties included: Plan review of all non-residential and multi-family residential building permit applications. Preparation of construction documents and conduct project administration for various construction projects on City owned facilities.

May 1985 - May 1989 Plan Analyst City of Troy, Building Department Duties included: Plan review of all residential building permit applications submitted. Conduct field inspections for code compliance.

EDUCATION:

High School Degree in 1976 from Sterling Heights High School, Sterling Heights, Michigan.
Bachelor of Science in Architecture in 1980 from Lawrence Technological University, Southfield, Michigan.

ACCREDITATION:

Registered Architect, State of Michigan 1994
Registered Plan Examiner and Inspector in State of Michigan 1987
Registered Building Official in State of Michigan 1999
CABO Certified Building Official 1990
BOCA Certified Plan Examiner 1990
BOCA Certified Building Inspector 1991
Approved Instructor, Code Official Training by the State of Michigan 1992

ASSOCIATIONS: Member of International Code Council Member of ICC Region V
Member of Code Officials Conference of Michigan
Member of Oakland County Building Officials Association
Member of Southeastern Michigan Building Officials and Inspectors Association
Member Michigan Society of Planning
Lawrence Technological University Alumni Association
District Commissioner, Sunrise District, Great Lakes Council of Boy Scouts of America

LEADERSHIP: 2007 President of ICC Region V
2005 President of Oakland County Building Officials
1996 - 1997 President of Southeastern Michigan Building Officials and Inspectors Association

COMMITTEES: Vice Chair ICC Building Code - General Committee 2006 - 2011
2007 – 2010 Chairman ICC Building Code Interpretation Committee
2002 – 2010 Member ICC Consensus Committee on Log Structures
2003 – 2007 BOCA Representative IBC Interpretation Committee
2002 – 2003 Member of BOCA Construction Interpretation Committee
2001 – 2002 ICC Region V Logo/Letterhead Development Committee
Contributing Author ICC 2003 Existing Building Code Commentary
Member of City of Fraser Planning Commission 1984 - 2005
Chairman of City of Fraser Construction Board of Appeals 1989 - Present
Chairman of City of Fraser Zoning Board of Appeals 1993 - Present

AWARDS: High School Diploma with High Honors, Sterling Heights High School
Deans Honor Roll, Lawrence Technological University
Michigami District, Award of Merit Recipient 2005

**APPLICATION FOR APPOINTMENT TO
CITY BOARDS & COMMISSIONS**

App Date: 2/4/2014

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW



**City of Fraser
33000 Garfield Road
Fraser, Michigan**

LAST NAME		FIRST NAME		MIDDLE INITIAL	
Lesich		Michael		T	
ADDRESS (number & street)					
15201 Fairview Dr.					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
Fraser	MI	48026	(586) 293-6553	(586) 216-2588	
NAME OF BOARD/COMMISSION APPLYING FOR					
Parks and Recreation Commission					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I have been a Parks and Recreation Commission member since about 2007. I have been actively involved in the ongoing efforts to build the Barrier-Free Playground at McKinley Park. I am interested in being reappointed to continue these efforts. Additionally, I worked extensively on the recreation 5-year plan and have a practical understanding of the goals and objectives of the city's parks and recreation department. I would like to continue to support the recreation director and her department in their efforts to improve the resident satisfaction with the services provided.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Oakland University, BS in Business Administration					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
Excellis, Inc.			President/Owner		
COMPANY ADDRESS (number & street)					
30856 Groesbeck Hwy Ste A					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
Roseville	MI	48066	(586) 872-2925	(586) 216-2588	
PLEASE LIST YOUR RESPONSIBILITIES					
Everything					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

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	
Brown		JERRY		L	
ADDRESS (number & street) 17534 Hamont					
Fraser MI		48026		586-2933282 242-3152	
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
PARKS & Recreation					
NAME OF BOARD/COMMISSION APPLYING FOR					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
Looking to be more actively involved in my community. Enjoy the outdoors, recreation and the opportunity to work with children.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Oakland University - Bachelor's degree in Elementary Education.					
CURRENT EMPLOYMENT					
COMPANY NAME Behler-Young Co				YOUR TITLE/POSITION	
COMPANY ADDRESS (number & street) 26444 Groesbeck Hwy					
Warren MI		48099		586-779-1730	
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
PLEASE LIST YOUR RESPONSIBILITIES					
Work for a wholesale company. I am involved in all aspects of business management and sales.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

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
Caloca	Sandra	M
ADDRESS (number & street)		
31226 Cyril Ave		
CITY	STATE	ZIP CODE
Fraser	mi	48026
HOME PHONE		CELL PHONE
586-2930194		586 306 7998
NAME OF BOARD/COMMISSION APPLYING FOR		
Parks + Rec Commission		
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)		
Get involved in Parks - FFBC Working w/ Christina on Events		
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)		
Nurse - Business owner		
CURRENT EMPLOYMENT		
COMPANY NAME		YOUR TITLE/POSITION
Dairy Maid		owner
COMPANY ADDRESS (number & street)		
31817 Utica		
CITY	STATE	ZIP CODE
Fraser	mi	48026
OFFICE PHONE		PAGER
1-586 - 294-1660		
PLEASE LIST YOUR RESPONSIBILITIES		
Everything		

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME	FIRST NAME	MIDDLE INITIAL
Loy	THOMAS	R
ADDRESS (number & street)		
17655 WILHELMINE AVE		
CITY	STATE	ZIP CODE
FRASER	MI	48026
HOME PHONE		CELL PHONE
586-294-7002		665-0475
NAME OF BOARD/COMMISSION APPLYING FOR		
Planning Comm.		
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)		
I HAVE A SPECIAL INTEREST IN THE CURRENT AND FUTURE DEVELOPMENT OF THE CITY.		
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)		
Chippewa Valley MCC 5yrs NATIONAL ELECTRICAL TRAINING		
CURRENT EMPLOYMENT		
COMPANY NAME		YOUR TITLE/POSITION
LOCAL 58 I.B.E.W		MASTER ELECTRICIAN
COMPANY ADDRESS (number & street)		
1358 ABBOTT		
CITY	STATE	ZIP CODE
DETROIT	MI	48213
OFFICE PHONE		PAGER
313-963-2133		
PLEASE LIST YOUR RESPONSIBILITIES		
Planning, Installation, Commissioning Electrical Systems		

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by _____

Date _____

RECEIVED
CITY MANAGER'S OFFICE

SEP 24 2013

Initials _____ Time _____

Thomas Loy
586-665-0475 • 586-294-7202
thomasloy@sbcglobal.net

SKILLS SUMMARY

Licensed Master Electrician with extensive experience and solid skills, along with proven leadership abilities:

- Michigan Master Electrician License # 6214077
- 23 Years in Local 58, served 5 years Apprenticeship
- Skilled in electrical design, planning, layout and work preparation
- Direct Digital Control proficiency
- Proven trouble shooting skills
- Electrical instrumentation and motor controls
- Fire alarm systems
- Data, Card access & CCTV systems
- Excellent communication skills: interact well with team members, contractors, and superiors and have achieved positive results in using leadership abilities as a foreman
- Consistently and meticulously ensure project quality and accuracy with an eye on no punch-list items

WORK HISTORY

Building Automated Systems and Services, Sterling Heights, Michigan **2010-2013**
Working Foreman/Electrician

Worked in various commercial, institutional and industrial buildings; interacted with general contractors, scheduled work with other trades; planned and laid out DDC installations in the most professional, efficient and cost effective ways

Maryland Electric, Clinton Township, Michigan **2003-2010**
Working Foreman/Electrician

Installed new DDC and fire alarm systems for AT&T Central Offices through out Michigan; requiring a high level of planning, safety and professionalism around phone switching equipment and open power systems.

Innovative Energy Controls, Hartland, Michigan **2001-2003**
Working Foreman/Electrician

Laid out and installed various DDC systems in a number of different type buildings with the same level of professionalism, safety and cost effectiveness as stated above

EDUCATION

National Joint Apprenticeship Training Committee / International Brotherhood of Electrical Workers NJATC / IBEW

Completed 5-year apprenticeship program; 9,000 hours on-the-job and 1,000 hours of classroom; Also continued education in instrumentation, motor controls, rigging, cable splicing, data and fire alarm upgrade classes through NJATC

Macomb County Community College

Completed 2-years various classes

Chippewa Valley High School, Clinton Township, Michigan
Diploma

All MUST safety modules and OSHA training current

VOLUNTEER SERVICE

Fraser Planning Commission (10 years)
Fraser Lions Club (12 years)
Habitat for Humanity (20 years)

MISCELLANEOUS

Father owned ~ Denver National Electrical Contracting (58 Signatory)
Mother owned ~ Intercoastal Electric (58 Signatory)
Sister owned ~ Evergreen Electric

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS



CITY OF FRASER
BUILDING DEPT.

SEP 24 2013

RECEIVED

City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
Neiborg		Robert		J	
ADDRESS (number & street)					
32814 Foster CT					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
Fraser	MI	48026	586-530-3504		
NAME OF BOARD/COMMISSION APPLYING FOR					
Planning Commission					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I have been on the Board for approx. 9yrs and would like to stay on the Board.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Northern MI Univ. B.S. Criminal Justice					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
City of Roseville			PSA		
COMPANY ADDRESS (number & street)					
29753 M-3					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
Roseville	MI	48066	586-775-2100		
PLEASE LIST YOUR RESPONSIBILITIES					
work front desk at Police Dept					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by _____ Date _____

APPLICATION FOR APPOINTMENT TO
CITY BOARDS & COMMISSIONS

DEC. 13, 2013



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME	FIRST NAME	MIDDLE INITIAL		
RICKARD	EDWARD	E		
ADDRESS (number & street)				
32373 HAMPTON CT				
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE
FRASER	MI	48026	296-0410	
NAME OF BOARD/COMMISSION APPLYING FOR				
PLANNING COMMISSION				
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)				
- SEE ATTACHED -				
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)				
GRADUATE ROSEVILLE HIGH SCHOOL ATTENDED MCCC ATTENDED WAYNE STATE UNIVERSITY				
CURRENT EMPLOYMENT				
COMPANY NAME		YOUR TITLE/POSITION		
- SEE ATTACHED -				
COMPANY ADDRESS (number & street)				
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER
PLEASE LIST YOUR RESPONSIBILITIES				

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Received by K. Kacanowski Date 12/18/13

Application for reappointment to planning commission

Reason for interest in this board:

I have been a resident since 1974 and always supported the community.

- Emerson PTO
- High school athletic boosters
- Leader on various neighborhood issues
- Leader in opposing the airport expansion
- Planning commission member since 1993, currently chairman of the commission.

I thoroughly enjoy the planning commission's work. I would like to continue participating in challenges facing the city.

- Developing the downtown
- Supporting and defining the future of our industrial areas
- Updating aging properties
- Encouraging new development

Work history:

- Employed at Cross Company and its successors from 1965 to 2006
 - Started as engineering clerk. Spent last 10 years as estimating department manager. Responsible for all product cost estimates and budgets on a sales volume in excess of \$50,000,000 per year.
- Currently retired and loving it.

Rich Haberman

From: Tim McCulloch
Sent: Wednesday, February 05, 2014 8:46 AM
To: Rich Haberman
Cc: Kathy Kacanowski; Jan Pompo
Subject: Deficit Elimination Plan - General Obligation Debt Service Fund
Attachments: Deficit Elimination Plan Resolution.docx

Rich,

After discussions with officials at the Michigan Department of Treasury, it has been determined that a multi-year deficit elimination plan resolution would satisfy the State's requirement for the General Obligation Debt Service Fund.

At the end of the 2010-11 fiscal year, the General Obligation Debt Service Fund had a deficit of \$302,143. It was determined that the best course of action would be to gradually increase the City Hall Debt millage over a span of a few years to erase the deficit. At the end of 2013-14 fiscal year, it is projected that the deficit within this fund will be around \$40,000.

The City Hall Debt millage for 2013 was set at 1.4695. With the current projections for 2014 taxable value and what will be needed to alleviate the rest of the deficit within the General Obligation Debt Service Fund, it appears that the City Hall Debt millage needed for 2014 would be 1.2500. This is an estimate until the assessment roll is finalized in March.

Attached to this memo is the proposed resolution for City Council to consider.

Please let me know if you need any further information or clarification.

Tim

WHEREAS the City of Fraser's **General Obligation Debt Service Fund** has a \$182,714, deficit fund balance on June 30, 2013; and

WHEREAS, Act 140 of the Public Acts of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury:

NOW THEREFORE, IT IS RESOLVED that the City of Fraser's legislative body adopts the following as the **General Obligation Debt Service Fund** Deficit Elimination Plan:

	2013-14	2014-15
FUND BALANCE (DEFICIT) - BEGINNING	(182,714)	(40,502)
REVENUES		
CURRENT TAXES-CITY HALL	534,000	443,484
CURRENT PERSONAL PROPERTY TAXES	96,000	78,306
INDUSTRIAL FACILITY TAX	23,000	21,384
OTHER REVENUE	135,700	138,450
TOTAL REVENUES	788,700	681,624
EXPENSES		
PRINCIPAL - 2010 GO UNLIMITED TAX BONDS	425,000	420,000
PRINCIPAL - 2012A BONDS	110,000	115,000
INTEREST - 2012A BONDS	25,700	23,450
INTEREST - 2010 GO UNLIMITED TAX BONDS	83,788	79,537
AGENT FEES	2,000	2,000
TOTAL EXPENSES	646,488	639,987
FUND BALANCE (DEFICIT) - ENDING	(40,502)	1,135

BE IT FURTHER RESOLVED that the City of Fraser's Finance Director submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.



Q U O T E

17250 W. 12 Mile Rd., Southfield MI 48076
Tel: (248)559-5700 - Fax: (248)559-5782

NUMBER INAQ3339
DATE Feb 3, 2014

SOLD TO:	
City Of Fraser - City Hall Tim McCulloch 33000 Garfield Fraser, MI 48026 United States	
Phone	(586) 293 1877
Fax	

SHIP TO:	
City Of Fraser - City Hall Tim McCulloch 33000 Garfield Fraser, MI 48026 United States	
Phone	(586) 293 1877
Fax	

MI REMC

SALESPERSON	P.O. NUMBER	SHIP VIA	TERMS
Michael Kanan II			

LINE	QTY	PART#	DESCRIPTION	UNIT LIST	REMC PRICE	EXT. PRICE
1	1	C8R10A	HP Modular Smart Array 2040 SFF Chassis - Storage enclosure - 24 bays (SAS-2) - rack-mountable - 2U Interface 16 Gb / 8 Gb Fibre Channel host interface Supported Form factor 2U Total drive count Up to 24 SAS / SAS MDL/ SSD SFF drives (199 w/ expansion) Capacity Up to 28.8 TB (364.8 TB w/ expansion) Expansion Expand w/ MSA 2040 LFF Disk Enclosure or D2700 2.5-inch disk enclosure	\$3,150.00	\$2,520.00	\$2,520.00
2	1	U4C01E	HP 3 year 4 hour 24x7 MSA2000 G3 Arrays Proactive Care Service	\$4,071.00	\$3,256.80	\$3,256.80
3	2	C8R09A	HP MSA 2040 SAN Controller	\$3,960.00	\$3,168.00	\$6,336.00
4	1	C8R23A	HP MSA 2040 8Gb Short Wave Fibre Channel SFP+ 4-pack Transceiver	\$400.00	\$320.00	\$320.00
5	24	C8S58A	HP MSA 600GB 6G SAS 10K SFF(2.5-inch) Dual Port Ent 3 yr Warranty Hard Drive	\$579.00	\$463.20	\$11,116.80
6	4	QK732A	HP Premier Flex LC/LC OM4 2f 1m Cable	\$84.00	\$67.20	\$268.80
7	2	686204-S01	HP ProLiant DL380e Gen8 Server - Smart Buy	\$3,989.00	\$3,989.00	\$7,978.00
8	2	U6E29E	HP Care Pack Hardware Support - 3 Year Extended Service	\$877.00	\$632.00	\$1,264.00
9	2	AJ764A	HP Storage 82Q 8Gb Dual Port PCIe Fibre Channel HBA	\$1,849.00	\$1,479.20	\$2,958.40
10	2	593722-B21	HP NC365T Ethernet Server Adapter	\$449.00	\$327.77	\$655.54
11	2	608447-B21	HP 2GB USB Flash Media Drive Key Kit	\$75.00	\$54.75	\$109.50
12	3	666988-B21	HP 2U Security Bezel Kit	\$49.00	\$35.77	\$107.31

Continued On Next Page ...

PRICES BASED UPON TOTAL PURCHASE. PRODUCT AVAILABILITY AND PRODUCT DISCONTINUATION IS SUBJECT TO CHANGE WITHOUT NOTICE. THE PRICES IN THIS QUOTATION ARE VALID FOR 30 DAYS FROM QUOTE DATE ABOVE. PLEASE INCLUDE THE QUOTE NUMBER AND CONTRACT FROM THIS QUOTE ON THE CORRESPONDING PURCHASE ORDER.



Helping schools teach
and governments serve.

LINE	QTY	PART#	DESCRIPTION	UNIT LIST	REMC PRICE	EXT. PRICE
13	1	668667-001	HP ProLiant DL380e Gen8 E5-2420v2 12GB-R Hot Plug SAS/SATA 12 LFF 750W PS Server	\$3,129.00	\$2,284.17	\$2,284.17
14	1	U6E29E	HP 3 year 4 hour 24x7 ProLiant DL380e Hardware Support	\$877.00	\$632.00	\$632.00
15	1	512327-B21	HP 750W Common Slot Gold Hot Plug Power Supply Kit	\$279.00	\$203.67	\$203.67
16	6	652757-B21	HP 2TB 6G SAS 7.2K rpm LFF (3.5-inch) SC Midline 1yr Warranty Hard Drive	\$0.00	\$451.87	\$2,711.22
17	2	652564-S21	HP 300GB 6G SAS 10K rpm SFF (2.5-inch) SC Enterprise 3 yr Warranty Hard Drive/S-Buy	\$230.00	\$230.00	\$460.00
18	1	663280-B21	HP 2U Gen8 2 SFF Rear Kit	\$139.00	\$101.47	\$101.47
19	1	F6M49A	VMware vSphere Essentials Plus Kit 6 Processor 3yr Software	\$7,292.00	\$5,323.16	\$5,323.16
20	1		HP 11622 G2 1075mm Shock Universal Rack	\$0.00	\$1,191.20	\$1,191.20

SubTotal	\$49,798.04
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$49,798.04

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Fax	

SALESPERSON	P.O. NUMBER	SHIP VIA	TERMS
Michael Kanan II			

LINE	QTY	PART#	DESCRIPTION	UNIT LIST	UNIT PRICE	EXT. PRICE
1	4	P-VBRENT-VS-P 0000-00	Veeam Backup & Replication v7 Enterprise	\$1,125.00	\$1,095.95	\$4,383.80
2	5	P73-06299	Windows Server 2012 R2 Standard	\$704.00	\$659.00	\$3,295.00
3	70	R18-04293	Microsoft Windows Server 2012 - License - 1 User CAL	\$27.00	\$25.95	\$1,816.50
4	1	228-09898	SQL Server 2012	\$716.00	\$679.00	\$679.00
5	1	C8S75A	HP MSA 2040 1Gb RJ-45 iSCSI Channel SFP+ 4-Pack Transceiver	\$500.00	\$475.00	\$475.00
6	80		Inacomp Professional Services (ERP or Pre-Paid Service Option) (QTY = HRS) This is an estimation based on Inacomp best practices. Price is based on purchase of all services up via Inacomp ERP.	\$160.00	\$118.75	\$9,500.00
7	1	SMX3000LVNC	APC Smart-UPS X 3000 Rack/Tower LCD - UPS (rack-mountable / external) - AC 120 V - 2700 Watt - 3000 VA - Ethernet 10/100, RS-232, USB - 10 output connector(s) - 2U - Canada, United States - with APC UPS Network Management Card AP9631	\$1,725.00	\$1,545.95	\$1,545.95
8	2	SMX120BP	APC Smart-UPS X 120V External Battery Pack Rack/Tower - Battery enclosure (rack-mountable / external) - 2 x lead acid - 2U	\$659.00	\$599.00	\$1,198.00
9	2	J9777A#ABA	HP 2530-8G Switch - Switch - managed - 8 x 10/100/1000 + 2 x combo Gigabit SFP - desktop, rack-mountable, wall-mountable	\$599.00	\$419.95	\$839.90

SubTotal	\$23,733.15
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$23,733.15

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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: Fund Balance

Amount of Transfer Request: \$125,000.00

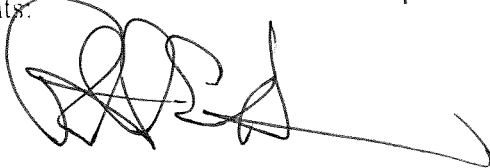
Account Number to Transfer to: 267-301-757-000

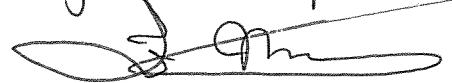
Justification for Request: The administration is requesting that the PS server be replaced. The price tag for the server replacement is estimated around \$80,000.00. The fire hall kitchen had to be updated. DPW labor was utilized. The supplies came from this line item. Fire helmets were purchased in the amount of \$4,277.39. Plus, a new air conditioner was needed for the Public Safety server room for \$4,295.00.

Finance Director Comments:

The Gambling Fund ended fy 2013 with a fund balance of \$941,200.00. Their current cash not tied up w/ federal strings is \$709,590.00.

City Manager Comments:

Approved 



City Council Approval:

City of Fraser
33000 Garfield Road
Fraser, Michigan 48026

January 24, 2014

Re: 2014 DTE Energy Series Conversion Project -City of Fraser

We have completed our review of your request for the proposed lighting; I have prepared a cost estimate for the conversion of the (22) ornamental series circuit fed lights to ornamental multiple circuit fed lights, converting existing street lights (22) 400W MV to 135W LED's for Street Circuit 5229 FRASR .

Below please find the estimate breakdown options proposed for this project. The costs are based on the Streetlight Option 1-DTE Energy owned and maintained. The rate requires the customer pay a portion of the construction cost. The following information outlines the street lighting installation.

Estimate Breakdown

Street Lighting Conversion Series Layout Estimate 1

Conversion of a total of (22) 400W MV to (22) 135W LEDs

Municipality Contribution in Aid of Construction: \$9,988.00

Current Annual Lamp Charges: \$11,705.76

Projected Annual Lamp Charges: \$6,863.34

Annual Savings: \$4,842.42

EO Rebate: \$2,376.00

Projected Payback (yrs): 1.11-*After EO rebate

The price quoted herein shall be in effect for a period of six months from the issue date. After installation, the total cost for additional modification, relocation, or removal will be the responsibility of the requesting party. An authorized signature on the Municipal Street Lighting Master Agreement and the payment contribution will be our notification to begin final design and construction scheduling.

Please feel free to call me should you have any questions.

Fraser, Michigan, Code of Ordinances >> PART II - CODE OF ORDINANCES >> Chapter 4 - AMUSEMENTS >> ARTICLE IV. - COIN-OPERATED AMUSEMENT DEVICES >> **DIVISION 2. LICENSE** >>

DIVISION 2. LICENSE

[Sec. 4-81. Required.](#)

[Sec. 4-82. Application.](#)

[Sec. 4-83. Fee.](#)

[Sec. 4-84. Investigation; hearing.](#)

[Secs. 4-85, 4-86. Reserved.](#)

[Sec. 4-87. Consent to inspection by licensee.](#)

[Sec. 4-88. Posting.](#)

[Sec. 4-89. Transferability.](#)

[Sec. 4-90. Term.](#)

[Sec. 4-91. Revocation.](#)

Sec. 4-81. Required.

No owner shall maintain for the purpose of operation any coin-operated amusement device, without first having procured a license therefor under this division.

(Ord. No. 123, § 3, 3-27-75)

Sec. 4-82. Application.

Application for a license under this division shall be made to the city clerk in the form and manner prescribed by the clerk. The application shall state among other things:

- (1) The number of devices intended to be operated;
- (2) The type of device;
- (3) The proposed location for such devices;
- (4) Name and address of the owner.

(Ord. No. 123, § 4, 3-27-75)

Sec. 4-83. Fee.

- (a) License fees under this division shall be as follows:
 - (1) Owner, Types I and II, shall pay an initial application fee for each location\$500.00
 - (2) Owner, Types I and II, shall pay an annual fee for each location200.00
 - (3) Coin-operated amusement devices, Types I and II owners shall pay a fee, per device per year75.00
- (b) This section shall not apply to vending machines except those that are related to amusement devices and video-arcade type machines. A person who violates this section is responsible for a civil infraction.

(Ord. No. 123, § 4, 3-27-75; Ord. No. 175, 1-27-83; Ord. No. 186, §§ 2, 3, 4-26-84)

Sec. 4-84. Investigation; hearing.

- (a) The director of public safety shall conduct an investigation of each applicant under this division and shall ascertain the status and condition of the proposed premises to be licensed and shall ascertain if the proposed owner or operator has been convicted of any crime involving moral turpitude and shall forward these findings to the city council.
- (b) The building director shall conduct or cause to be conducted building, electrical, fire, zoning and other related inspections and ascertain the applicant's conformance.
- (c) No license shall be issued to any applicant unless approved by the city manager.
- (d) If the applicant disagrees with the city manager, he shall within five (5) days request a hearing in front of the city council which hearing shall take place within thirty (30) days from the date of request.

(Ord. No. 123, § 5, 3-27-75; Ord. No. 175, 1-27-83)

Secs. 4-85, 4-86. Reserved.*Editor's note—*

Ord. No. 175, adopted Jan. 27, 1983, provided for the repeal of §§ 4-85, [4-86](#). Formerly § 4-85 had permitted amusement devices only as an ancillary source of income to a business operation and was derived from Ord. No. 123, § 2, adopted Mar. 27, 1975. [Sec. 4-86](#), derived from Ord. No. 154, [§ 2a](#), adopted Jan. 30, 1978, had limited the number of devices in a business establishment to four, but gave the council authority to determine appropriateness of a larger number.

Sec. 4-87. Consent to inspection by licensee.

Any person who holds a license under this division, as a condition of that license, consents to inspection by the authorized representatives of the city during the hours of any licensed premises. Failure to allow inspection shall be deemed grounds for revocation under [section 4-91](#).

(Ord. No. 123, § 9, 3-27-75)

Sec. 4-88. Posting.

The license provided in this division shall be posted permanently and conspicuously at the location of the device within the business establishment.

(Ord. No. 123, § 3, 3-27-75)

Sec. 4-89. Transferability.

Licenses under this division shall not be transferable.

(Ord. No. 123, § 4, 3-27-75)

Sec. 4-90. Term.

A license under this division shall be valid for a term of one year and expire on December thirty-first.

(Ord. No. 123, § 4, 3-27-75)

Sec. 4-91. Revocation.

Every license issued under this division is subject to the right, which is hereby expressly reserved, to revoke the same should the licensee, directly or indirectly, permit the operation of any coin-operated amusement device contrary to the provisions of this article, other ordinances of the city, or the laws of the state. Any license may be revoked by the city council after written notice to the licensee, which notice shall specify the act complained of, and after a hearing from which it appears that the licensee is responsible for such act. Ten (10) days notice of the hearing shall be given to the licensee and at such hearing the licensee may be present, be represented by counsel and may present or submit evidence of his defense. No license shall be revoked unless by a preponderance of the evidence it is shown that the licensee is in violation hereof.

(Ord. No. 123, § 7, 3-27-75)

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

RESOLUTION NO. ____

**RESOLUTION ESTABLISHING MORATORIUM REGARDING
THE ESTABLISHMENT OF BUSINESSES ENGAGED IN THE
DISPENSATION 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 February 2014, 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 until February 12, 2015. 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 February ____ 2014, and that public notice of said meeting was given as required by Act 267, Public Acts of 1976, as amended.

KATHY KACANOWSKI, Clerk