City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – MAY 8, 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 :

6. PUBLIC HEARING:

   a. Public Hearing on the Fiscal Year 2014-2015 Budget

7. CONSENT AGENDA

   a. Approval of Minutes of the Regular Council Meeting of April 10, 2014
   b. Approval of Minutes of the Special Council meeting of April 22, 2014
   c. Approval of Bills for the Month of April 2014 in the amount of $ 597,040.02
   d. Receive and file the March 3, 2014 minutes of the Historical Commission
   e. Receive and file the minutes of the March 10, 2014 meeting of the Library Board.

8. REQUESTS FOR COUNCIL ACTION

   a. Request Council approve the amendments of the Pension Plan as presented by the Pension Attorney and adopted by the pension Board.

   b. Request Council approve the new Class C and SDM license with Sunday sales permit (pm), dance entertainment permit and outdoor service (1 area) to be located at 33050 Utica Fraser, MI. 48026, Macomb

c. Request Council approve the new Tavern License with Sunday sales permit 18050 15 Mile Road, Fraser, Michigan 48026, Macomb

d. Request Council approve the purchase of fireworks for the annual City Picnic from Wolverine Fireworks Display, Inc. in the amount of $9,500.

e. Request Council approve a budget amendment transferring $------- from ---------- fund balance to Road Maintenance –Snow Removal.

f. Request Council adopts the FY 2014-2015 Budget.

g. Request Council discusses and develop consensus on changes to the City Water Billing and Rate system.

h. Request Council discuss and adopt CIP plan as presented by the Administration and/or give direction to the Administration on the plan.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION.

12. ADJOURNMENT

(Posted Friday, MAY 2, 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.

FRASER DEPARTMENT OF PUBLIC SAFETY

MEMO

CITY OF FRASER PUBLIC SAFETY DEPT.

To: Rich Haberman, City Manager
Fr: Director George T. Rouhib Jr.
Date: May 1, 2014
RE: Council Agenda-May 2014

Rich,

I am requesting that the purchase of a 2014 Dodge Charger AWD be placed on the May 8, 2014 council agenda for approval. The acquisition is part of the current fiscal year budget. Our agency will be purchasing the vehicle from **Bill Snethkamp Dodge** in the amount of $25,372.00. (State of Michigan Contract $071B1300010) I ordered the vehicle with AWD in anticipation that it will maneuver more efficiently in inclement weather. If not, all future purchases of AWD will not be considered. I am requesting that if this request is granted, the total cost be paid from our adjudicated gambling funds. If you have any questions regarding this please contact me.

GR

BILL SNETHKAMP - FLEET
6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022
(800) 863-6343 ext:341
FAX: (517) 394-1282
tsasso@snethkamp.com

QUOTATION

Name: City of Fraser

Address: pettyesm@fraserdps.com

City: ______ **State:** ___ **Zip:** ______

Contact: Lt. Mike Pettyes

Phone: 586-295-6045 **Fax:** 586-296-8480

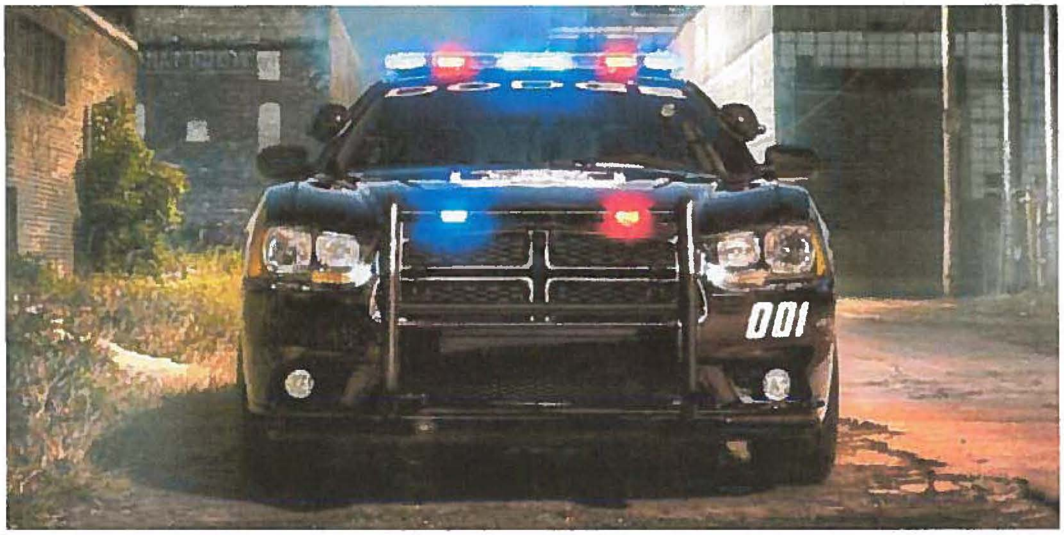
Date: April 1, 2014

Quote: 40114

Description	Unit Price
STATE OF MI CONTRACT# 071B1300010	
SPEC. # -0011 2014 Dodge Charger Police Package	$23,872.00
ADD:	
AWD	$1,500.00
Note: Per contract delivery is available @ 2.00 per one way mileage.	

Total Cost: $25,372.00

Signed: Tony Sasso



www.michigan.gov/MIdeal

MI DEAL
"Delivering Extended Agreements Locally"

STATE OF MICHIGAN
2014
DODGE CHARGER PURSUIT

Bill Snethkamp
NOW YOU KNOW

TONY SASSO

517-394-1022

800-863-6343

tsasso@snethkamp.com




Dimensions(1) / Specifications

Exterior

Wheelbase	120.2
Overall Length	199.9
Overall Height	58.4
Overall Width	75.0
Front Track	63.4
Rear Track	63.8

Interior

Head Room (Front/Rear)	38.6/36.6
Leg Room (Front/Rear)	41.8/40.1
Shoulder Room (Front/Rear)	59.5/57.8
Hip Room (Front/Rear)	56.2/56.1
SAE Volume (cu ft)	104.7
EPA Volume Index (cu ft)	121.2
Seating Capacity	5
EPA Cargo Volume (cu ft)	16.5
Curb Weight (lb, estimated)	4,065 (3.6L)/4,290 (5.7L)
Fuel Tank Capacity (U.S. gal)	19.1
Turning Diameter (ft)	37.7
Axle Ratios 3.6L V6/5.7L V8 HEMI	2.65/3.06

(1) All dimensions are in inches unless otherwise noted.

MICHIGAN STATE POLICE VEHICLE SPEC #3905-0011

MODEL YEAR 2014

INCLUDED POLICE EQUIPMENT

- 220-amp alternator
- 800-CCA maintenance-free battery
- 4-wheel disc heavy-duty brakes with Brake Assist and police-specific calibration, rain brake support, ready alert
- Electronic Stability Control — With All-Speed Traction Control and Brake Assist
- 2.65/3.06 axle final front drive ratio (V6/V8)
- 200-mm rear differential (3.6L engine)
- 215-mm rear differential (5.7L engine)
- 19.1 -gallon fuel tank
- Heavy-duty cloth front bucket seats – Vinyl rear bench
- Power 6-way driver and manual front-passenger seats
- 2 auxiliary power outlets, and 1 USB 1.0 outlet
- Column-mounted shift lever with 5-speed AutoStick®
- Brake-Park Interlock — Driver must apply brake before shifting from Park
- Unique performance front and rear suspension systems with load-leveling/NIVOMAT rear shocks
- Severe-duty engine cooling system
- Heavy-duty transmission cooling system
- Heavy-duty power steering cooling system
- Sentry Key® theft deterrent system
- Keyless Enter-N-Go with /Illuminated entry
- Dual zone air conditioning
- Power accessory delay
- Power trunk lid release
- Power door locks
- P225/60R18 W-rated performance tires
- Vinyl trunk floor cover
- Engine hour meter
- Stealth mode capability
- Unique dedicated fused circuits
- Advanced multistage driver and front-passenger air bags
- Driver's knee air bag
- Supplemental side-curtain air bags
- Supplemental front seat-mounted side thorax air bags
- Full size spare tire
- Defroster — Electric rear-window
- Gauges — 160-mph speedometer, tachometer, odometer, trip odometer, fuel level and coolant temperature, outside temperature
- Indicators — Warning lamps for low oil pressure, charging system, low fuel and low washer fluid, seat belt reminder, door/trunk ajar, cruise, brake system, headlamp high beam, turn signals, engine, and air bag (up to 18, depending on equipment)
- Lighting — Exterior quad halogen headlamps with automatic-off feature, tail lamps and center, high-mounted stop lamp
- Front dome lamp - Red/White
- Mirrors — Exterior dual power
  --Interior day/night center rearview
- Seat Belts —Three point- Front height-adjustable, rear non-height-adjustable
- Speed Control
- Steering Column — Tilt and telescoping, wheel-mounted audio controls, energy absorbing
- Windows — Power with driver one-touch-down feature
- Windshield Wipers — Two-speed with speed-sensitive intermittent modes
- 18-inch steel wheels with bright hubcaps
- Black left spot lamp and matching right spot lamp
- Black vinyl floor covering
- Deactivate rear doors/windows/locks
- Active head restraints
- Side-door guard beams
- Tire pressure monitoring system
- Police Equipment Interface Module
- Uconnect Touch 4.3 CD/MP3 radio/USB
- Audio jack input for mobile devices
- Police specific rear door panels

5 YEAR /100,000 MILE
POWERTRAIN WARRANTY

- **Delivery available at $2.00/mile one-way mileage**
- **Certain items may be deleted for credit**
- All-new 3.6L Pentastar® VVT V6 engine with Flex Fuel capability-292hp
- 5.7L HEMI® VVT V8 with Fuel Saver Technology-370hp

V8: 23,872.00

V6: 22,643.00

Bill Snethkamp
NOW YOU KNOW

Tony Sasso
Bill Snethkamp Lansing Dodge
6131 S. Pennsylvania Ave.
Lansing, MI 48911
517-394-1022 – direct line
517-394-1282 – fax
E-mail: tsasso@snethkamp.com

EXTRA COST OPTIONAL EQUIPMENT

- **NOW AVAILABLE: AWD**
- Street Appearance Group:
  --Full-length floor console
  --Illuminated front cup holders
  --Fold-away power heated exterior mirrors
  --Fog lamps
  --Rear stabilizer bar
  --18-inch aluminum wheels
- Convenience Group - I
  --8-way power driver and passenger seats
  --Power adjustable pedals
- Equipment mounting bracket
- 18 inch full wheel covers
- Engine block heater
- Front reading/map lamps
- Entire fleet key alike (8 fobs)
- Power heated fold-away mirrors

Fraser City Council - Regular Meeting
Thursday – April 10, 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, Jennings and Morelli
Absent: Council Member Hemelberg
Also Present: Richard 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.

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2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Jennings moved, seconded by Member Cilluffo, TO REMOVE ITEM 8e FROM THE AGENDA.

The motion carried unanimously.

Member Accavitti requested 7f be corrected to denote April 25th as Arbor Day and Manager Haberman asked to change item 6a to 5b and 5b to 5c. This would allow the Public Hearing for an IFT to be heard prior to the budget and five year capital improvement plan presentation.

Member Cilluffo moved, seconded by Member Jennings, TO ACCEPT THE CORRECTION TO THE CONSENT AGENDA DENOTING APRIL 25TH AS ARBOR DAY AND MOVING ITEM 6a TO 5b AHEAD OF THE BUDGET PRESENTATION

The motion carried unanimously.

Member Carnagie moved, seconded by Member Morelli, TO APPROVE THE AGENDA AS AMENDED.

The motion carried unanimously.

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

5. **Presentations**

a) Vania Apps, Fraser First Booster Club President, acknowledged the loss of Sandy Caloia and advised Mike Lesich has joined this group. She introduced Shannon Lauer, a fourth grade teacher at Emerson Elementary, and student Zack Lord. Zack shared his award winning poster with Council.

Ms. Apps introduced Sterling Brown and Tia Sam. Mr. Brown and Ms. Sam spoke briefly about a talent show they conducted recently to benefit the Barrier Free Park.

Ms. Linda Davis Kirksey provided an update on the progress of the park.

b) Public Hearing and Council Consideration to approve an Industrial Facilities Tax Exemption request from Monarch Industrial Group, located at 34021 James J Pompo Dr, in the amount of $346,197.19 for the purchase of capital equipment. Applicant expects this to retain 12 current positions and provide for the addition of 40 new positions over the next two years.
Mayor Hagerty opened the public hearing at 7:23 p.m.

Mike Hebert, President of Monarch Industrial Group, spoke on this request.

Mayor Hagerty closed the public hearing at 7:30 p.m.

Member Morelli moved, seconded by Member Cilluffo, to APPROVE THE RESOLUTION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR MONARCH INDUSTRIAL GROUP IN THE AMOUNT OF $346,197.19 FOR A PERIOD OF 12 YEARS.

Resolution Approving Application of Monarch Industrial Group, LLC
For Industrial Facilities Exemption Certificate
For Personal Property

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on June 16, 1977, the City of Fraser City Council by resolution established Industrial Development District 1; and

WHEREAS, Monarch Industrial Group has filed an application for an Industrial Facilities Exemption with respect to personal property to be acquired and installed within the Industrial Development District 1; and

WHEREAS, before acting on said application the City of Fraser held a hearing on April 10, 2014 at the Fraser Municipal Building at 7:00 p.m. at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Fraser; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes with the City of Fraser, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Fraser that:

1. The City of Fraser Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Fraser, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Fraser.**

2. The application of Monarch Industrial Group for an Industrial Facilities Exemption Certificate, with respect to personal property on the following described parcel of real property situated within the Industrial Development District, to wit:

   11-32-276-012
   CATALLO INDUSTRIAL PARK LOT 10. L77 PP1-3. CITY OF FRASER

3. The Industrial Facilities Tax Exemption Certificate, when issued, shall be and remain in force and effect for a period of twelve (12) years after completion.

AYES:	6
NAYES:	0
ABSENT:	1

RESOLUTION DECLARED ADOPTED.

The motion carried unanimously.

c) Manager Haberman presented a draft fiscal year 2015-2015 budget explaining the budget is a policy document where Council prioritizes goals. He spoke of goals accomplished in 2013/2014 and what to expect in the upcoming fiscal year. He provided some long term solutions such as privatizing trash pickup or implementing a 1 mil library millage.

Manager Haberman provided a five year estimated budget. He noted Public Safety forfeiture funds are a contingency and he does not want to depend on this for balancing the budget. Mayor Hagerty advised he would prefer a three year plan be made available to Council before the next workshop, along with an inflationary aspect. He also provided a summary of the budget process for the benefit of residents.

A Capital Improvement presentation was provided by Manager Haberman. He stated the City has ignored capital expenditures for several years and the number of water breaks have increased in frequency and scope. He spoke of aging equipment and failing roads noting failure to adequately budget for capital improvements creates a silent deficit. The city has 43 miles of local streets, more than 63 miles of water lines and over 73 miles of sewer lines, most over 50 years old. The cost of replacing water and sewer lines is approximately 1 million per mile. He stated Council could consider a bond issue for 15.7 million to pay for infrastructure; this requires approval by Council to take to a vote of the people.

Manager Haberman explained how roads are selected for repairs (mix of fixes). He also spoke of the industrial park noting a geotechnical study was completed last November. Since these streets are internal service roads, paying for improvements should be limited to those who benefit from the improvement. We can either create a special assessment district or tax increment financing authority (TIFA). He explained more about these two options; the first must be approved by 51% of the property owners and the second requires Council action to enact.

Member Cilluffo stated he would like to see how the roads were rated. Manager Haberman explained everyone may not agree with the list; however, there may be drainage or other issues and there is a need to keep fair streets in good condition. Weight control of trucks and motor carrier enforcement was discussed with Public Safety Director Rouhib. He stated a motor carrier officer position could pay for itself due to extensive fines; however, no officers are currently trained, or interested, in this position. Attorney Dolan will check to see if we can lower weight limits locally as issues could arise for the businesses if limitations are imposed.

Member Jennings pointed out the bond would be for 20 years but only fixes 15% of the roads; she prefers a shorter, less aggressive bond. She would also like to review the rating system for the roads, list of patch roads and complaints from residents. She suggested having these streets re-driven with Council input. Mayor Hagerty voiced concern with having a Council member involved in the road selection since it would make it political. Member Cilluffo would like a summary included on the need for each road repair or replacement. Member Carnagie stated Council has yet to make a decision on the water bills.

6. **<u>Public Hearings</u>**

a) MOVED TO ITEM 5b

b) Member Accavitti moved, seconded by Member Carnagie, TO SET A PUBLIC HEARING FOR MAY 8, 2014 ON FISCAL YEAR 2014-2015 BUDGET.

The motion carried unanimously.

7. <u>Consent Agenda</u>

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

a. Approval of Minutes of the Regular Council Meeting of 3/13/14.
b. Approval of Minutes of the Special Council Meeting of 3/25/14.
c. Approval of Bills for the Month of March 2014 in the amount of $1,317,792.67
d. Receive and file Minutes of the 3/4/14 Parks and Recreation Commission meeting.
e. Receive and file Minutes of the 3/5/14 Planning Commission meeting.
f. Approval of Proclamation denoting April 25, 2014 as Arbor Day.
g. Approval of Resolution seeking to adopt the MERS Defined Benefit plan and authorizing the City Manager to act on behalf of the City for completion of documents and transfer of assets.

The motion carried unanimously.

Member Carnagie inquired as to the status of transferring the pension plan to MERS and Manager Haberman explained this request will be brought before the Pension Board for approval.

8. <u>Requests For Council Action</u>

a. Request Council award bid for heatiug and air conditioning maintenance and replacement to Johnson Thermol Temp.

Member Jennings moved, seconded by Member Cilluffo, to AWARD THE BID FOR HEATING AND AIR CONDITIONING MAINTENANCE AND REPLACEMENT TO JOHNSON THERMOL TEMP.

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The motion carried unanimously.

b. Request Council approve the purchase of a new in-car camera system from L-3 Mobile-Vision, Inc. for $61,385 including a 5 year warranty with funds to come from Gambling Forfeiture.

Member Jennings moved, seconded by Member Carnagie, to APPROVE THE PURCHASE OF A NEW IN-CAR CAMERA SYSTEM FROM L-3 MOBILE-VISION, INC. FOR $61,385 INCLUDING A 5 YEAR WARRANTY WITH FUNDS TO COME FROM GAMBLING FORFEITURE.

The motion carried unanimously.

c. Request Council approve a budget amendment transferring $61,500 from Gambling Forfeiture fund balance to Capital Outlays for the purchase of in-camera system.

Member Jennings moved, seconded by Member Carnagie, to APPROVE A BUDGET AMENDMENT TRANSFERRING $61,500 FROM GAMBLING FORFEITURE FUND BALANCE TO CAPITAL OUTLAYS FOR THE PURCHASE OF IN-CAR CAMERA SYSTEM.

The motion carried unanimously.

d. Request Council set dates for special meetings for FY 2014-2015 Budget Workshops.

Member Accavitti moved, seconded by Member Morelli, to SCHEDULE A SPECIAL MEETING FOR APRIL 22, 2014 AT 7:00PM TO DISCUSS THE FISCAL YEAR 2014-2015 BUDGET. IF NECESSARY, A SECOND MEETING WILL BE HELD ON MAY 6, 2014 AT 7:00PM.

The motion carried unanimously.

e. Request Council discuss and clarify intent to seek Requests for Qualifications for contracted professional services.

THIS ITEM WAS REMOVED.

f. Request Council discuss the future appointment of department heads not listed as Administrative Officers.

Attorney Dolan stated clarification is needed since there is conflicting language relative to authority of appointments. City Charter indicates Administrative Officers are appointed by Council. Administrative Officers as listed as Clerk, Treasurer, Assessor, Attorney, Chief of Police and Fire Chief. Public Works Director and Assistant City Manager were added by Ordinance. He noted a couple of ordinances may need to be amended for clarification.

Mayor Hagerty indicated he would prefer Council interview and hire the City Manager, Public Safety Director, Finance Director, Public Works Director and Attorney. He would like the Administration to interview Assessor, Building Official, Clerk, Recreation Director and Library Director with final approval by Council. Attorney Dolan advised this would require a change in the City Charter and Mayor indicated that was not his intent. Attorney Dolan noted a couple of ordinances may need to be amended for clarification.

Mayor Hagerty moved, seconded by Member Accavitti, to HAVE ATTORNEY DOLAN PREPARE AN ORDINANCE FOR COUNCIL'S CONSIDERATION KEEPING THE CHARTER LANGUAGE THE SAME BUT ADDING, BY ORDINANCE, COUNCIL WILL APPOINT LIBRARY DIRECTOR AND RECREATION DIRECTOR.

The motion carried unanimously.

9. <u>Report of City Administration/Pending Items</u>

Manager Haberman stated he is working on water reports and infrastructure lists. He will provide this data to Council for review prior to the next workshop. He noted City Hall will be closed on Good Friday, April 18th.

10. <u>Report of Mayor and City Council/New Business</u>

Mayor and Council discussed various topics. Member Carnagie requested an update on the properties (formerly Ernie's gas station and Dairy Queen). Manager Haberman advised both projects should begin in the spring. The Planning Commission approved special land use so an oil change facility will be constructed on the gas station site.

Attorney Dolan asked Council if they would like to make a motion to excuse Member Hemelberg from the meeting; no motion was made.

11. <u>Citizen Participation</u>

Anna Cameron, 34273 Garfield Circle
Ken Immler, Hawk Industrial/Deluxe Development

12. <u>Adjournment</u>

Member Accavitti moved, seconded by Member Carnagie, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, APRIL 10, 2014 AT 10:49 P.M.

The motion carried unanimously.

Respectfully submitted,

____
Kathy Kacanowski, City Clerk

____
Doug Hagerty, Mayor

/kk

Fraser City Council - Special Meeting
Tuesday – April 22, 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, Cilluffo, Hemelberg, Jennings and Morelli
Absent:	Council Member Carnagie
Also Present:	Richard 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.

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2. **Pledge of Allegiance**

Following the Pledge of Allegiance, Member Hemelberg advised Council that he was absent from the April 10th Council meeting due to a prior commitment and asked that his absence be excused.

Mayor Hagerty moved, seconded by Member Accavitti, TO EXCUSE MEMBER HEMELBERG'S ABSENCE FROM THE APRIL 10, 2014 REGULAR COUNCIL MEETING.

The motion carried unanimously.

Mayor Hagerty moved, seconded by Member Accavitti, TO EXCUSE MEMBER CARNAGIE FROM THE APRIL 22, 2014 SPECIAL COUNCIL MEETING AS HE IS OUT OF TOWN ON BUSINESS.

The motion carried unanimously.

3. **Discussion of Proposed Fiscal Year 2014-2015 Budget**

Council reviewed the proposed budget as listed in the General Fund.

City Council, 39th District Court and City Manager
Each budget has slight increases.

Assessing
Budget has a slight decrease mainly due to lower legal fees.

Legal
Budget has an increase. Member Cilluffo voiced concern that all legal fees are not included in this line but are spread in other areas.

Clerk
Budget has an increase due to a proposed nominal salary increase along with two elections this year.

Finance
Budget has an increase due to anticipated water and tax bill sizes, which will increase postage, and software increases; audit fees decreased.

City Hall, Activity Center and Baumgartner
Budget has slight increases due to repairs and maintenance and internet access for new addition at Baumgartner House.

Library Building
Budget has increase for repairs, maintenance and utilities. Finance Director McCulloch advised phone lines are now identified and billed to appropriate depts.

DPW Building
Budget has increase for repairs on garage doors.

Public Safety
Budget has slight increase. Director Rouhib spoke regarding the budget advising there are currently 35 officers and the preference is 37. Discussion ensued regarding benefits of Public Safety noting training is expensive and future recruitment will be challenging. Since he is expecting several retirements in the next two to three years, he will bring some suggestions to the City Manager for Council's consideration.

Building
Budget has a decrease. Building Official, Randy Warunek, advised an additional 25 homes are expected in the next few years as building is increasing. He is hoping to provide tablets to Code Enforcement Officers to provide easy access to information while on the road. He also stated the officer working Fridays and Saturdays is still in a pilot program and the program seems to be successful.

Zoning Board of Appeals and Emergency Management
Not much activity.

Department of Public Works
Budget has an increase. Public Works Superintendent, Bernard VanFleteren, explained salaries increased due to allocation of a variety of jobs and recertification requirements. He voiced concern with the 29 hour limitation for part time employees as well as low part time starting wages. Mayor Hagerty stated he would like Council to consider manpower for this department. Member Jennings stated the budget did not increase much and the part time supervisor position was removed. Member Cilluffo noted the DPW wages are not always allocated to the departments when specific jobs are completed; however, Finance Director McCulloch stated a process has begun to do so. Mayor Hagerty inquired how many part time manpower hours were expended per year and Director McCulloch will research and advise.

Member Jennings stated Council approved a part time supervisor last year and data was to be accumulated to justify the need for additional manpower; however no data was received. Mayor Hagerty stated he would prefer Mr. VanFleteren move one of his current employees to a supervisory level and hire a new full time employee. Mr. VanFleteren explained he would utilize this employee as a working supervisor on a temporary basis to see if it works well. Manager Haberman noted this would provide the DPW with a succession plan and several members agreed. Council will need to know the costs for the increased wages for the existing employee, new employee and increase in competitive part time wages. Mayor Hagerty added he will not approve a budget without a "bump up" to supervisory level and one additional person in the DPW. Manager Haberman stated the data may be located through payroll/job reports and will check on this.

Street Lighting
Budget has a slight decrease due to new LED lighting.

Parks Maintenance
Budget has an increase due to materials and supplies, park equipment and anticipated expenses for the barrier free park.

Recreation
Christina Woods, Recreation Director, presented an overview of the Recreation Department and Senior Activity Center. She included new programs, revenue

trends and success of online registration. They have been utilizing contracted services for some programs to gauge their success and email alerts for rainouts has been beneficial. She noted challenges are limitations on part time hours, lower donations/sponsorships and the possibility of SMART grants being eliminated. She stated once the barrier free park is completed, she will proceed with grant writing for other park upgrades. She would like Council to consider increasing her hours to full time and allowing the addition of a part time clerical position.

Manager Haberman stated the full time clerical employee has only been working 70% for the last four years. He noted only $3000 will come from the General Fund, which indicates the Recreation Department is creating the rest in revenues. Member Hemelberg voiced concern that the building and heating system is getting older. Member Jennings noted the last two part time directors left for full time positions and Ms. Woods is increasing revenues to pay for her position. Mayor Hagerty stated Somerset Pool is struggling to open this year and suggested Ms. Woods make an effort to strategize with them.

Library
Lorena McDowell, Library Director, was introduced to Council. There is a slight decrease in the budget as a part time position was transferred to the Recreation budget. Ms. McDowell stated several employees left within the last seven weeks and they are in the process of hiring additional staff. She noted the Friends of the Library group have been indispensible. She mentioned her long term goals are replacement of old bookcases and furniture, increasing participation in teen area and a second bathroom in the building. Mayor Hagerty stated the last traffic flow count at the Library was 5000 per week and Ms. McDowell stated she is checking these figures. Mayor Hagerty asked Manager Haberman to provide some history on the library. Manager Haberman explained 1 mil was dedicated to create the library; a second mil was added but neither were enacted. Under statute, Council can approve up to 1 mil but the second mil would require a vote of the people.

Attorney Dolan explained that if the mil was enacted, the process for the Library would change as it would no longer remain under city's direction but control would go to the Library Board. We are currently a city library and Member Cilluffo noted there is probably a good reason why these were not enacted and council should look closely before making any changes. Member Jennings agreed since Council would lose control over their budget and taxes would increase.

Historical Commission
No change in this budget

Senior Activities
Budget has increase due to staffing allocations. Director McCulloch noted van drivers are included this budget along with increased wages for a full time director and new part time employee.

Planning
There was a decrease in this budget.

Other
There was an increase in this budget. This includes compensated absences, retiree health care, contingency, pending lawsuits, insurance and community block grant, major and local streets, ambulance fund, rubbish collection and disposal, drug forfeiture, gambling forfeiture and senior housing fund.

At this time, 10:10 p.m., Mayor Hagerty requested a break. The meeting resumed at 10:15 p.m.

Senior Housing
A proposed $20 per month rent increase is needed mainly for deck repairs. Manager Haberman advised Council they may want to consider selling, or hiring a management company to manage, the facility in the future. Mayor Hagerty stated the area near the building is prime development and there may be several developers interested; however it was noted the buyer would need to agree to take over the bonds.

General Debt, Lease Payments, Senior Housing Debt & Motor Equipment
Each budget was briefly discussed.

Retiree Healthcare
It was noted this fund will be completely depleted next fiscal year.

Member Cilluffo inquired about the Motor Pool wages.

Member Jennings spoke of reduction of DPW manpower but also reduction of some services such as pumps. She would like to see data and Superintendent VanFleteren stated a Wayne State survey performed several years indicated they were not overstaffed at that time.

Member Morelli requested clarification on enterprise. Director McCulloch explained this is a company name for fleet of vehicles.

Member Accavitti noted payment of Library fines went up significantly. Ms. McDowell explained they lowered the amount being sent to collection and therefore, have been more successful in receiving payments.

Mayor Hagerty inquired whether the City had a signed agreement yet with MERS since savings were added in the budget. Manager Haberman stated he expects the agreement to be completed by July 1st and is in the process of meeting with the collective bargaining units. Mayor also inquired about changes to the state shared revenues and was advised the information is accurate.

4. **Citizen Participation** - none

5. **Adjournment**

Member Hemelberg moved, seconded by Member Morelli, to ADJOURN THE SPECIAL COUNCIL MEETING OF TUESDAY, APRIL 22, 2014 AT 10:53 P.M.

The motion carried unanimously.

Respectfully submitted,

____
Kathy Kacanowski, City Clerk

____
Doug Hagerty, Mayor

/kk

City of Fraser

CENTENNIAL COMMUNITY

CITY MANAGER
Richard E. Haberman

MAYOR
Doug Hagerty

COUNCIL
Dan Accavitti, Mayor ProTem
Michael C. Carnagie
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: May 2, 2014

RE: Accounts Payable

PAYMENT OF CHECKS DATED	**AMOUNT**
The month of April 2014	$ 597,040.02

33000 Garfield ● Fraser, Michigan 48026 ● (586) 293-3102 ● Fax: (586) 293-7470 ● www.fraser.govoffice.com

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
Bank PNC GENERAL CHECKING							
04/11/2014	PNC	114001	39PROB	39TH DISTRICT COURT - ROSEVILLE	NON REPORTING PROB	205.00	
04/11/2014	PNC	114002	39THRS	39TH DISTRICT COURT ROSEVILLE	NON-REPORTING PROB FEES-CT	150.00	
04/11/2014	PNC	114003	ABCPAR	ABC PARTY ENTERTAINMENT	BALLOON TWISTER-REC	262.50	
04/11/2014	PNC	114004	ABOZIA	ZIAD ABOUZEID	ATTORNEY FEES-CT	175.00	
04/11/2014	PNC	114005	ABSSTO	ABS STORAGE PRODUCTS	CODE 3 LIGHT BAR-PS CAR #38	1,945.00	
04/11/2014	PNC	114006	ACCMED	ACCUMED BILLING, INC	EMS SERVICE	2,522.62	
04/11/2014	PNC	114007	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	NPDES PHASE II PERMIT	3,342.90	
					GENERAL-DPW	660.00	
					HMSI PROJECT PERFORMANCE CERT	8,486.00	
					2012 SANITARY SEWER INVEST-S2 GRANT	735.50	
					2014 SRF PROJECT PLAN PREPARATION	6,030.00	
					PAINTING & GARPET MAINT AGNT SR HOUSING	799.90	
					HEATING & COOLING MAINTENANCE AGREEMENT	1,750.70	
					MCKINLEY PARK BOUNDLESS IMPORVEMENTS	6,210.00	
						28,015.00	
04/11/2014	PNC	114008	AEW	VOID			V
04/11/2014	PNC	114009	AMEFIN	AMERICA'S FINEST	LIBRARY LETTERHEAD	68.00	
04/11/2014	PNC	114010	AMEMES	AMERICAN MESSAGING	CITY PAGERS	18.32	
04/11/2014	PNC	114011	AMEGAS	AMERIGAS-STERLING HEIGHTS	PROPANE-REINDEL	1,609.47	
04/11/2014	PNC	114012	ANDOVE	ANDERSON OVERHEAD DOOR CO	BROKEN PIN REPAIRS TO LIBRARY DOOR	349.00	
04/11/2014	PNC	114013	999FIN	ANDY & VANESSA WEBB	WINTER TAX OVERPAYMENT	65.14	
04/11/2014	PNC	114014	ANNARB	ANN ARBOR CREDIT BUREAU, INC	COLLECTION PAYMENT	126.87	
04/11/2014	PNC	114015	APOEQU	APOLLO FIRE EQUIPMENT	HOOKLOK/HANLE LOCK-PS	133.80	
04/11/2014	PNC	114016	999FIN	ARTHUR & ANN KLOSS	WITNER TAX OVERPAYMENT	53.60	
04/11/2014	PNC	114017	AT&T	AT&T	030 393 9579 081 PS FAX LINE	167.03	
04/11/2014	PNC	114018	SBC	AT&T	FINANCE FAX	24.83	
					SR HOUSE PHONE	90.94	
					PUBLIC SAFETY PHONE LINES	100.54	
						216.31	
04/11/2014	PNC	114019	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81	
04/11/2014	PNC	114020	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	47.50	
04/11/2014	PNC	114021	999FIN	BARBARA DUKE	WINTER TAX OVERPAYMENT	34.35	
04/11/2014	PNC	114022	BARPAV	BARRETT MICHIGAN	UPM	2,326.45	
					UPM	560.05	
						2,886.50	
04/11/2014	PNC	114023	999FIN	BEACH REALTY LLC	WINTER TAX OVERPAYMENT	38.67	
04/11/2014	PNC	114024	BENDCO	BENDZINSKI & CO.	2010 GENERAL OBLIGATION UNLIMITED TAX R	1,000.00	
04/11/2014	PNC	114025	BIATOU	BIANCO TOURS	TURKEYVILLE-REC	607.05	
					MOTOR CITY -REC	360.00	
						967.05	
04/11/2014	PNC	114026	BLAPRI	BLAKEMAN PRINTING CO. INC	PLANT & RUMMAGE SALE FLYERS-LIB	69.99	
04/11/2014	PNC	114027	BOUTRE	BOUND TREE MEDICAL	YELLOW EXTENSION WITH AUTO BUCKLE-PS	49.17	
					MEDICAL SUPPLIES-AMBULANCE	365.50	
						414.67	
04/11/2014	PNC	114028	999FIN	BREESE/HUBER LLC	WINTER TAX OVERPAYMENT	225.25	
04/11/2014	PNC	114029	BRETHO	THOMAS M. BRENNAN	ATTORNEY FEES-CT	225.00	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
04/11/2014	PNC	114030	BUDGAR	GARY BUDCHUK	MEETING REIMBURSEMENT	15.00	
04/11/2014	PNC	114031	BURJEF	JEFFREY M. BURNS PLC	ATTORNEY FEES-CT	225.00	
04/11/2014	PNC	114032	BUTBUT	BUTLER, BUTLER, PLLC	ATTORNEY FEES	60.00	
04/11/2014	PNC	114033	C&GNEW	C & G NEWSPAPERS	LEGAL ADS-PUBLIC HEARING	216.00	
					LEGAL ADS-WEED/GRASS/BRUSH	153.00	
					LEGAL ADS-PUBLIC HEARING	218.40	
						587.40	
04/11/2014	PNC	114034	CAMREN	RENEE CAMPION	-1500541 DARE GOLF OUTING PRIZES	618.85	
04/11/2014	PNC	114035	CHICAR	CARL E. CHIOINI PC	ATTORNEY FEES-CT	275.00	
04/11/2014	PNC	114036	999FIN	CHRISTINE & STEPHEN DANIELL	WINTER TAX OVERPAYMENT	41.63	
04/11/2014	PNC	114037	CHUJEN	JENNIFER CHUPA	ATTORNEY FEES-CT	175.00	
04/11/2014	PNC	114038	CINTAS	CINTAS CORPORATION #354	FLOOR MATS & CLEANING SUPPLIES-CENTER	100.75	
					FLOOR MATS & CLEANING SUPPLIES-CITY HAL	185.66	
					FLOOR MATS & CLEANING SUPPLIES-	74.63	
					FLOOR MATS & CLEANING SUPPLIES-LIB	75.51	
					FLOOR MATS & CLEANING SUPPLIES-DPW	838.05	
						1,274.60	
04/11/2014	PNC	114039	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	30.52	
04/11/2014	PNC	114040	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	1,178.64	
04/11/2014	PNC	114041	COAMOT	COACH & MOTOR	AUTO PARTS	112.68	
04/11/2014	PNC	114042	COMCAS	COMCAST	09507 314379-01-5 CABLE & INTERNET-SR H	79.70	
04/11/2014	PNC	114043	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PLANNING SERVICES/SITE PLANS	1,550.00	
04/11/2014	PNC	114044	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #216	10.72	
04/11/2014	PNC	114045	COSTCO	CAPITAL ONE COMMERCIAL	SUPPLIES & MATERIALS	338.50	
04/11/2014	PNC	114046	CREFRO	CRESSWELL & FROBERGER PC	ATTORNEY FEES-CT	250.00	
04/11/2014	PNC	114047	CROJAS	JASMIN CROMWELL	ADULT YOGA-REC	918.00	
					SENIOR CHAIR YOGA-REC	220.00	
						1,138.00	
04/11/2014	PNC	114048	CUSINK	CUSTOMINK.COM	DARE T-SHIRTS	1,010.40	
04/11/2014	PNC	114049	999FIN	DARIN SHOCK	TAX TRIBUNAL SUMMER 2013 TAXES	342.18	
04/11/2014	PNC	114050	999FIN	VOID			V
04/11/2014	PNC	114051	999FIN	DAVID & GENA RUGGERO	WINTER TAX OVERPAYMENT	53.09	
04/11/2014	PNC	114052	999FIN	DAVID RUTKOWSKI	WINTER TAX OVERPAYMENT	47.36	
04/11/2014	PNC	114053	DTEENG	DETROIT ENERGY	ELECTRIC-SR HOUSE #103	7.30	
					ELECTRIC-SR HOUSE #216	8.65	
						15.95	
04/11/2014	PNC	114054	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	9,560.56	
04/11/2014	PNC	114055	DETWAT	DETROIT WATER & SEWERAGE DEPT	WATER	75,962.25	
04/11/2014	PNC	114056	DETSHE	SHERRIEE L. DETZLER PLLC	ATTORNEY FEES-CT	175.00	
04/11/2014	PNC	114057	999FIN	DONALD & SANDRA TORRENCE	WINTER TAX OVERPAYMENT	59.80	
04/11/2014	PNC	114058	999FIN	DONNA DALECKI	WINTER TAX OVERPAYMENT	24.14	
04/11/2014	PNC	114059	DSSCOR	DSS CORPORATION	MAINTENANCE RECORDERS-PS	6,400.00	
04/11/2014	PNC	114060	E-SHRE	E-SHRED	DIST CT SHREDDING	40.00	
					PS SHREDDING	50.00	
						90.00	
04/11/2014	PNC	114061	EJUSA	EJ USA, INC	HYD EXT ASSY-DPW	1,816.76	
04/11/2014	PNC	114062	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00	
04/11/2014	PNC	114063	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	PS FIRE EXT RECHARGE & TAGGER	34.45	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
04/11/2014	PNC	114064	FRAUBO	FRASER AUTO BODY, INC	REPAIRS/LABOR/PARTS-DPW	935.33	
					REPAIRS/LABOR/PARRT-DPW	1,359.47	
						2,294.80	
04/11/2014	PNC	114065	FRAFLO	FRASER FLOWERS & GIFTS	FLOWER-LIBRARY	136.25	
04/11/2014	PNC	114066	FRALIB	FRASER PUBLIC LIBRARY	PROGRAM BOOKS, MATERIALS, POSTAGE	63.34	
04/11/2014	PNC	114067	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,159.37	
04/11/2014	PNC	114068	GAMGAS	GASPER J GAMMICCHIA	ATTORNEY FEES-CT	200.00	
04/11/2014	PNC	114069	GEISLE	J.L. GEISLER CORP.	STAMP REPAIR-FIN	44.70	
04/11/2014	PNC	114070	999FIN	GENEVIEVE OLSON	WINTER TAX OVERPAYMENT	46.75	
04/11/2014	PNC	114071	GOZERI	ERIC GOZE	ATTORNEY FEES-CT	225.00	
04/11/2014	PNC	114072	GREAUT	GREAT LAKES AUTOMOTIVE DISTRIBUTION	AUTO PARTS-UNDERCOVER VAN PS	493.65	
					AUTO PARTS-UNDERCOVER VAN-PS	143.27	
					AUTO PARTS FOR UNDERCOVER VAN-PS	125.00	
					AUTO PARTS FOR UNDERCOVER VAN-PS	168.92	
						930.84	
04/11/2014	PNC	114073	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL-LIB	50.00	
					MONTHLY PEST CONTROLL-SR CENTER	50.00	
					MONTHLY PEST CONTROL-CITY HALL	75.00	
					MONTHLY PEST CONTROL-DPW	50.00	
						225.00	
04/11/2014	PNC	114074	GRELAK	GREAT LAKES SECURITY HARDWARE	KEYS DUPLICATED-DPW	4.50	
04/11/2014	PNC	114075	GUNMET	GUNNERS METERS & PARTS, INC	2' METERS-WTR	700.00	
					WATER METERS	850.00	
						1,550.00	
04/11/2014	PNC	114076	999FIN	GUY FISSETTE	WINTER TAX OVERPAYMENT	36.85	
04/11/2014	PNC	114077	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	150.00	
04/11/2014	PNC	114078	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE-CITY EMPLOYEES	3,492.35	
04/11/2014	PNC	114079	HARLIF	VOID			V
04/11/2014	PNC	114080	HDSWW	HD SUPPLY WATERWORKS, LTD	6' CURB STOP KEY WITH T-HANDLE	106.57	
					BAGS MORTER MIX-DPW	613.20	
						719.77	
04/11/2014	PNC	114081	HEWPAC	HEWLETT-PACKARD COMPANY	SHOCK RACK-PS	1,199.20	
04/11/2014	PNC	114082	HOFLAW	LAWRENCE M. HOFMANN	MONTHLY HEALTH CARE REIMBURSEMENT	175.00	
04/11/2014	PNC	114083	HOMDEP	HOME DEPOT CREDIT SERVICES	6035 3225 0096 5730 MATERIALS & SUPPLIE	356.55	
04/11/2014	PNC	114084	HOPBEN	BENJAMIN HOPPE	UNIFORM REIMBURSEMENT-PS	60.37	
04/11/2014	PNC	114085	INACOM	INACOMP	DLINK 20 PORT SWITCH	1,294.00	
					NETWORK SERVICE-PS	831.25	
					XEROX COPIES	1,380.30	
						3,505.55	
04/11/2014	PNC	114086	INDNEW	INDEPENDENT NEWS, INC	LEGAL ADS	643.10	
04/11/2014	PNC	114087	999FIN	JAMES MORRIS	WINTER TAX OVERPAYMENT	85.04	
04/11/2014	PNC	114088	JANJAN	LAW OFFICES OF JANADIA JANADIA PLLC	ATTORNEY FEES-CT	250.00	
04/11/2014	PNC	114089	9999BB	JASON & STEPHANY WILKS	BOND RETURN PERMIT 13-208	100.00	
04/11/2014	PNC	114090	9999BB	JOE'S QUALITY CONSTRUCTION LLC	BOND RETURN PERMIT 13.099	100.00	
04/11/2014	PNC	114091	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL-NO HEAT SR HOUSE #110 & #117	1,007.50	
					MAINT/FILTERS-LIB	240.30	
					SERV CALL-SR HOUSE FILTERS	205.20	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					BAUMGARTNER HOUSE-MAINT/FILTERS	80.40
					SERV CALL-MAINT/FILTERS-CITY HALL	955.04
					DPW-MAINT/FILTERS	149.43
					CORRECTIONS FOR ERROR ON INVOICE #L2.5-	(1,687.50)
						950.37
04/11/2014	PNC	114092	999FIN	JONNSON & OMOTOLA OLOUWOLE	WINTER TAX OVERPAYMENT	94.96
04/11/2014	PNC	114093	999FIN	JOSEPH & FRANCES CIPRIANO	WINTER TAX OVERPAYMENT	22.24
04/11/2014	PNC	114094	999FIN	JUSTIN CARTWRIGHT	WINTER TAX OVERPAYMENT	45.03
04/11/2014	PNC	114095	KACKAT	KATHY KACANOWSKI	MILEAGE REIMBURSEMENT-ELECTIONS TRAINGI	120.96
04/11/2014	PNC	114096	999FIN	KEITH LAGERSTROM	WINTER TAX OVERPAYMENT	21.50
04/11/2014	PNC	114097	999FIN	KENNETH & BETTY CHAMPAGNE	WINTER TAX OVERPAYMENT	53.94
04/11/2014	PNC	114098	KERALB	KERR ALBERT OFFICE SUPPLY	TONER	1,337.92
					PRINTER	129.99
						1,467.91
04/11/2014	PNC	114099	KOHRTI	R. TIMOTHY KOHLER	ATTORNEY FEES-CT	225.00
04/11/2014	PNC	114100	LEBRO	LEBRO CHEMICAL COMPANY	CLEANING SUPPLIES-C.H.	329.75
04/11/2014	PNC	114101	999FIN	LINDA IRRER	OVERPAYMENT OF PROGRAMS-REC	20.00
04/11/2014	PNC	114102	999LIB	LINDA S. CHAMPION	50TH CELEBRATION REIMBURSEMENT -LIB	56.76
04/11/2014	PNC	114103	LOWES	LOWE'S BUSINESS ACCT/GEMB	SUPPLIES-DPW	19.92
04/11/2014	PNC	114104	LUTROO	LUTZ ROOFING	ROOF REPAIR-LIB	338.08
04/11/2014	PNC	114105	999FIN	LYNN LINNEBURG	WINTER TAX OVERPAYMENT	51.59
04/11/2014	PNC	114106	999AMB	LYNN M. PAHL	AMBULANCE RUN #13-172078	50.00
04/11/2014	PNC	114107	MCC	MACOMB COMMUNITY COLLEGE	FIREARMS RANGE USE & MATERIALS-PS	1,280.00
04/11/2014	PNC	114108	MCPWK	MACOMB COUNTY TREASURER	DWDS LOOK BACK	8,709.00
					SEWER	130,917.91
					JG FOOD POLLUTANT SURCHARGE	45.50
						139,672.41
04/11/2014	PNC	114109	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE-CT	84.00
04/11/2014	PNC	114110	MAIPLU	MAIL PLUS	MAILINGS-POSTAGE	13.10
04/11/2014	PNC	114111	999FIN	MANUEL & MIRIAM ARGYRIS	WINTER TAX OVERPAYMENT	54.70
04/11/2014	PNC	114112	999FIN	MARJORIE MCLAUGHLIN	WINTER TAX OVERPAYMENT	55.15
04/11/2014	PNC	114113	999FIN	MARK & ROBIN NADOLSKI	WINTER TAX OVERPAYMENT	43.43
04/11/2014	PNC	114114	MARALB	ALBERT MARKOWSKI	ATTORNEY FEES-CT	175.00
04/11/2014	PNC	114115	MCGJAM	JAMES A. MCGRAIL	ATTORNEY FEES-CT	225.00
04/11/2014	PNC	114116	MCKROS	ROSE MCKINNEY	SHANTY CREEK HOTEL-LIB TRAINING	225.00
					LIBRARY CERTIFICATION LEVEL 3	135.00
					SHANTY CREEK CONFERENCE MILEAGE-LIB	132.83
						492.83
04/11/2014	PNC	114117	METMAR	MARK S. METRY PLC	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	175.00
						350.00
04/11/2014	PNC	114118	MICTEL	MICH TEL	PHONE SYSTEM	991.80
04/11/2014	PNC	114119	999FIN	MICHAEL KUSTARZ	WINTER TAX OVERPAYMENT	42.31
04/11/2014	PNC	114120	MICCAT	MICHIGAN CAT	FRONT LOADER REPAIR-DPW	1,011.31
04/11/2014	PNC	114121	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT COMPENSATION	509.58
04/11/2014	PNC	114122	MMLUNE	VOID		V
04/11/2014	PNC	114123	MIREC	MICHIGAN REC. & PARK ASSOC.	PUNT PASS & KICK -REC	40.00
04/11/2014	PNC	114124	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING-CT	28,783.13
04/11/2014	PNC	114125	999FIN	MOHSEN KAMBOD	SUMMER TAX OVERPAYMENT	1,583.31
04/11/2014	PNC	114126	999AMB	MUTUAL OF OMAHA INSURANCE	AMBULANCE RUN #13-202859	92.51

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
04/11/2014	PNC	114127	999FIN	MYRA CORYELL	WINTER TAX OVERPAYMENT	36.06
04/11/2014	PNC	114128	999LIB	NANCY EHRKE	50TH CELERATION SUPPLIES-LIB	51.65
04/11/2014	PNC	114129	NEWTRA	NEWMAN TRAFFIC SIGNS	BRACKET CROSS TOP FLAT-DPW	94.35
04/11/2014	PNC	114130	NXKEM	NXKEM PRODUCTS	RESCUE XS INDUSTRIAL GRADE DRAIN	201.14
04/11/2014	PNC	114131	OAKLAN	OAKLAND COUNTY	CLEMIS	6,442.50
04/11/2014	PNC	114132	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	100.00
04/11/2014	PNC	114133	999REC	PAM ELDERKIN	TUMBLING REFUND-AMBER-REC	180.00
04/11/2014	PNC	114134	PETTYC	PETTY CASH	MCCA LUNCHOEN-KATHY K	16.00
04/11/2014	PNC	114135	PHYCON	PHYSIO-CONTROL, INC	NIBP CUFF-PS	52.50
04/11/2014	PNC	114136	POOJAS	JASON POOLE	TRAVEL EXPENSES-PS	173.60
04/11/2014	PNC	114137	PORHUR	CITY OF PORT HURON	CITY INCOME TAX W/H-	160.68
04/11/2014	PNC	114138	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	153.90
04/11/2014	PNC	114139	PYKDON	DON PYKE	DPW TOOLS	349.95
					DPW TOOLS	167.95
						517.90
04/11/2014	PNC	114140	QMIGRO	QMI GROUP, INC	NAMEBADGES-REC	56.15
04/11/2014	PNC	114141	R&RFIR	R&R FIRE TRUCK REPAIR, INC	QTRLY EQUIP MAINT	133.40
04/11/2014	PNC	114142	999FIN	RACHAEL COLLINS	WINTER TAX OVERPAYMENT	26.85
04/11/2014	PNC	114143	RAYELE	RAY ELECTRIC	ELECTRICAL SUPPLIES-WTR	211.49
04/11/2014	PNC	114144	RECI	RECI	RECI MEETING-YOUNGBLOOD, SCHAEFER, WARU	75.00
04/11/2014	PNC	114145	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	672.48
04/11/2014	PNC	114146	RICLEN	RICHMOND LENOX EMS	CPR TRANING/CARDS	270.00
04/11/2014	PNC	114147	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING	47,529.78
04/11/2014	PNC	114148	999FIN	ROBERT & CAROL REECE	WINTER TAX OVERPAYMENT	54.75
					WINTER TAX OVERPAYMENT	13.79
						68.54
04/11/2014	PNC	114149	999FIN	ROBERT & SUZAN MCCARN	WINTER TAX OVERPAYMENT	46.09
04/11/2014	PNC	114150	ROCENT	ROCKET ENTERPRISE INC	FLAGS	140.00
04/11/2014	PNC	114151	SCHELE	SCHINDLER ELEVATOR CORPORATION	QRTLY BILLING 4/1-6/30-SR HOUSE	1,713.54
04/11/2014	PNC	114152	999FIN	SELMA TICEVIC	WINTER TAX OVERPAYMENT	55.49
04/11/2014	PNC	114153	999FIN	SEVEN STARS INVESTMENTS	WINTER TAX OVERPAYMENT	119.25
04/11/2014	PNC	114154	SHEAZH	AZHAR SHEIKH	ATTORNEY FEES-CT	175.00
04/11/2014	PNC	114155	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	387.00
04/11/2014	PNC	114156	SIGFOR	SIGNATURE FORD, L-M	2014 FORD F150 PICKUP	29,235.00
					3.5L ECOBOOST V6 ENGINE	1,142.00
						30,377.00
04/11/2014	PNC	114157	SPEEDC	SPEED CLEAN SERVICE	CARPET CLEANING FROM FLOOD-SR HOUSE #12	39.50
					LIBRARY RESTROOMS CERAMIC TILE CLEANING	240.00
					FLOORS/RESTRM CLEANING-SR CENTER	1,370.80
					JANITORIAL SERVICES FOR MARCH 2013	575.00
						2,225.30
04/11/2014	PNC	114158	999FIN	STEPHANIE YOUNES	VOIDED CK #113428 & 113985	55.00
04/11/2014	PNC	114159	STEDOD	STERLING HEIGHTS DODGE CHRYSLER	BOOSTER-PS	180.75
04/11/2014	PNC	114160	999FIN	STEVE & JENNIFER REINHART	WINTER TAX OVERPAYMENT	17.37
04/11/2014	PNC	114161	999FIN	STEVEN CRACRAFT	WINTER TAX OVERPAYMENT	56.81
04/11/2014	PNC	114162	SLC	SLC PROPRIETARY FUND	AUTOMATED SYSTEM SERVICE APRIL - JUNE 2	9,829.00
04/11/2014	PNC	114163	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS AMBULANCE	266.45
04/11/2014	PNC	114164	TAGTIN	TAG TINTZ & GRAPHX LLC	DARE TRUCK DECALS-PS	350.00
04/11/2014	PNC	114165	TRIINS	TRIDENT INSURANCE SERVICES	DEDUCTIBLE-TARA JOHNSON	5,000.00
04/11/2014	PNC	114166	ULTFLO	ULTRA FLOORS	NEW CARPETING-SR HOUSE	410.59
04/11/2014	PNC	114167	VERIZON	VERIZON	EMERGENCY PHONES	11.27

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
04/11/2014	PNC	114168	VIRTIL	VIRGINIA TILE COMPANY	TILE-SR HOUSE	1,106.93
04/11/2014	PNC	114169	WAREIL	EILEEN WARSHAW	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	225.00
						400.00
04/11/2014	PNC	114170	WARRAN	RANDOLPH WARUNEK	SAMS CLUB & AMAZON SUPPLIES	93.56
04/11/2014	PNC	114171	WHITLO	WHITLOCK BUSINESS SYSTEMS	PERSONAL PROP SET UP/STATEMENT-ASSESSIN	795.66
04/11/2014	PNC	114172	WILDER	DEREK WILCZYNSKI	ATTORNEY FEES-CT	175.00
04/11/2014	PNC	114173	WOLRON	RONALD WOLBER	HEALTH CARE REIMURSEMENT BENEFIT	225.00
04/11/2014	PNC	114174	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-CENTER	102.01
					CABLE/INTERNET-LIB	74.85
						176.86
04/11/2014	PNC	114175	XEROX	XEROX CORPORATION	BASE CHRG/METER USAGE/PRINTS/COPIES-LIB	74.46
04/11/2014	PNC	114176	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	8,314.00
04/22/2014	PNC	108519(E)	SBC	AT&T	WATTS LINES	68.78
04/22/2014	PNC	108520(E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	10,055.30
04/22/2014	PNC	108521(E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS/REPAIRS	13,436.07
04/25/2014	PNC	114177	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSITE FEES-CT	1,214.00
04/25/2014	PNC	114178	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPROTING PROB FEES-CT	150.00
04/25/2014	PNC	114179	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROB FEES-CT	20.00
04/25/2014	PNC	114180	ABEELE	ABEL ELECTRONICS	ELECTRICAL SUPPLIES-DPW	133.96
04/25/2014	PNC	114181	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGES-LIB	1.55
					DIS 5 GAL-LIB	20.85
						30.40
04/25/2014	PNC	114182	ACCMED	ACCUMED BILLING, INC	ESO/ANNUAL SUBSCRIPTION-PS	860.64
04/25/2014	PNC	114183	ACKCHR	CHRISTY ACKERMAN	MILEAGE FOR SLC MEETING-LIB	11.56
04/25/2014	PNC	114184	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,492.76
04/25/2014	PNC	114185	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	134.69
					ACETYLENE/HELIUM/OXYGEN	99.04
					HELIUM/PROPANE	51.43
						285.16
04/25/2014	PNC	114186	AMEFIN	AMERICA'S FINEST	BUS CARDS-LINN-PS	146.00
04/25/2014	PNC	114187	AMWAY	AMWAY GRAND PLAZA HOTEL	LODGING FOR MAMC CONFERENCE-CLERK	281.22
04/25/2014	PNC	114188	ANDOVE	ANDERSON OVERHEAD DOOR CO	REPAIRS TO REAR NORTH OVERHEAD DOOR DPW	598.00
					REAPRIS TO DPW/N.W. WASH BAY DOOR	276.00
						874.00
04/25/2014	PNC	114189	APOFIR	APOLLO FIRE APPARATUS REPAIR	AIRHORN REPAIR-PS ENGINE 4	294.75
04/25/2014	PNC	114190	SBC	AT&T	SR HOUSE FIRE LING	18.93
					PS 911 LINE	37.86
					PS PHONE LINE	24.39
					MANAGER FAX	65.02
						146.20
04/25/2014	PNC	114191	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE CALLS	9.09
04/25/2014	PNC	114192	AUTMOT	AUTOMOTIVE ENHANCERS, INC	TERMOSTAT REPAIR-2001 CHEVY EXPRESS VAN	293.62
04/25/2014	PNC	114193	BBTROP	B. B. TROPHY & AWARDS COMPANY	BASETBALL TROPHIES-REC	375.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
					2 LG SILVER HACKEY DOG TAGS-REC	85.50	
						460.50	
04/25/2014	PNC	114194	BARPAV	BARRETT MICHIGAN	UPM	1,469.70	
04/25/2014	PNC	114195	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-LIB	29.98	
					HP 25 IN IPS MT-PS	219.99	
					RETURN FOLIO IPAD MINI-PS	(27.56)	
						222.41	
04/25/2014	PNC	114196	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE	4,849.78	
04/25/2014	PNC	114197	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH INSURANCE	18,434.37	
04/25/2014	PNC	114198	BOUTRE	BOUND TREE MEDICAL	ULTRA GUARD RESTRAINT STRAPS-PS	71.37	
					RESTRAINT STRAPS LOOP ENDS-PS	71.97	
						143.34	
04/25/2014	PNC	114199	BURSPO	BURKE'S SPORT HAVEN, INC	FLOOR HOCKEY/CHEERLEADING T-SHRITS-REC	164.25	
04/25/2014	PNC	114200	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH /VISION INSURANCE	178.50	
04/25/2014	PNC	114201	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	540.00	
04/25/2014	PNC	114202	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SAWING KENDALL	275.00	
					CONCRETE SAWING-BEACON WTR BK	575.00	
					CONCRETE SAWING BEACON/DAVIDSON	275.00	
						1,125.00	
04/25/2014	PNC	114203	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLENING SUPPLIES-CENTER	78.67	
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	163.58	
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	49.28	
					FLOOR MATS/CLEANING SUPPLIES	53.43	
					FLOOR MATS/CLEANING SUPPLIES-DPW	811.81	
						1,156.77	
04/25/2014	PNC	114204	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	699.98	
04/25/2014	PNC	114205	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	SUPPLIES-WTR	17.61	
04/25/2014	PNC	114206	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK FILL SAND	692.50	
04/25/2014	PNC	114207	DELDEN	DELTA DENTAL OF MICHIGAN	DENTAL BENEFITS	12,101.48	
04/25/2014	PNC	114208	DELDEN	VOID			V
04/25/2014	PNC	114209	DEMCO	DEMCO	PROTECTORS-LIB	62.83	
04/25/2014	PNC	114210	ELESYS	ELECTION SYSTEMS & SOFTWARE	ELECTION SUPPLIES	1,733.30	
04/25/2014	PNC	114211	FIRCHO	FIRST CHOICE SERVICES	COFFE SUPPLIES-CENTER	89.32	
					COFFEE SUPPLIES-DPW	96.95	
						186.27	
04/25/2014	PNC	114212	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	416.00	
04/25/2014	PNC	114213	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCHERS UNION DUES	330.00	
04/25/2014	PNC	114214	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANT UNION DUES	96.00	
04/25/2014	PNC	114215	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,616.00	
04/25/2014	PNC	114216	FRALIB	FRASER PUBLIC LIBRARY	OFFICE SUPPLIES-LIB	25.63	
04/25/2014	PNC	114217	FUNFLI	FUNFLICKS OUTDOOR MOVIES	OUTDOOR MOVIES-REC	584.71	
04/25/2014	PNC	114218	GABROE	GABRIEL ROEDER SMITH & COMPANY	ACTUARIAL SERVICE FOR ULEWICZ	1,250.00	
04/25/2014	PNC	114219	GRANIC	GRANICUS, INC	MONTHLY MANAGE SERVICE	697.00	
					MONTHLY MANAGED SERVICE MET EFFICIENCY	395.00	
						1,092.00	
04/25/2014	PNC	114220	999REC	GROSSE POINTE NURSERY SCHOOL	OVERPAID FOR PAVILION-REC	10.00	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
04/25/2014	PNC	114221	HEWPAC	HEWLETT-PACKARD COMPANY	NEW SERVER-PS	7,645.47
04/25/2014	PNC	114222	INACOM	INACOMP	SYMANTEX ENDPOINT PROTECT-PS	1,798.00
					SYMANTEC ENDPOINT PROTECT-PS	1,798.00
					HP ELITEDESK/MEMORY CARD-PS	3,280.20
					TRIPP LITE POWER STRIP/SWITCH/SIDE PANE	2,154.80
						9,031.00
04/25/2014	PNC	114223	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	218.60
					BOOKS-LIB	22.80
					RETURN BOOK-LIB	(8.22)
						233.18
04/25/2014	PNC	114224	IIMC	INTERNATIONAL INSTITUTE OF	ANNUAL MEMBERSHIP FEE-CLERK	145.00
04/25/2014	PNC	114225	9999CT	JAMES BEARD	RESTITUTION PAYMENT -CT	45.00
04/25/2014	PNC	114226	JOHNS	JOHN'S LUMBER	SMOOTH SLAB-LIB DOOR	58.99
04/25/2014	PNC	114227	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL/SR HOUSE #136	187.50
					SERV CALL-DPW-NO HEAT	355.00
						542.50
04/25/2014	PNC	114228	KINMEL	MELISSA M. KING, P.C.	COURT MAGISTRATE & ADMIN DUTIES	1,500.00
04/25/2014	PNC	114229	LEBRO	LEBRO CHEMICAL COMPANY	CLEANING SUPPLIES	289.75
04/25/2014	PNC	114230	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL SERVICE	127.50
04/25/2014	PNC	114231	LUTROO	LUTZ ROOFING	FITNESS CENTER ROOF REPAIR	396.58
04/25/2014	PNC	114232	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	819.82
04/25/2014	PNC	114233	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	CITY PAPER ORDER	247.21
04/25/2014	PNC	114234	MCHEA	MACOMB COUNTY HEALTH DEPT	FOOD SERVICE LICENSE-REC	55.00
04/25/2014	PNC	114235	MACMEC	MACOMB MECHANICAL, INC	INVESTIGATE WATER DISCOLORED	614.00
04/25/2014	PNC	114236	9999CT	MARY LOWE	RESTITUTION PAYMENT	2.50
04/25/2014	PNC	114237	MCDLOR	LORENA MCDOWELL	CONFERENCE IN LANSING	118.73
04/25/2014	PNC	114238	MIDEQ	MI DEPT OF ENVIRONMENTAL QUALITY	LABORATORY SEVICES	350.00
04/25/2014	PNC	114239	MAMC	MICHIGAN ASSOC. OF MUNICIPAL CLERKS	MAMC CONFERENCE	300.00
04/25/2014	PNC	114240	MIKPUM	MIKE'S PUMP SERVICE	PARTS FOR REPAIRS-DPW MT	227.50
04/25/2014	PNC	114241	9999CT	MONAE MAITA GORDON	OVERPAYMENT OF COURT COSTS	40.00
04/25/2014	PNC	114242	MUNCOD	MUNICIPAL CODE CORPORATION	ANNUAL BILLING APRIL 2014-MARCH 2015	650.00
04/25/2014	PNC	114243	NBCTRU	NBC TRUCK EQUIPMENT	REAR HANLE	79.45
					FILTER ELEMENT/PUMP CLUTCH	1,803.15
					SERVICE LABOR/BLACK KNOB-DPW	87.74
						1,970.34
04/25/2014	PNC	114244	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES	73.57
04/25/2014	PNC	114245	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	116.08
					OFFICE SUPPLIES	55.98
						172.06
04/25/2014	PNC	114246	PHAFOU	PHASE FOUR	BED MAT/LINER/TOOL BOX-DPW	994.00
04/25/2014	PNC	114247	PBEASY	EASYPERMIT POSTAGE	WATER BILL MAILING	1,728.49
04/25/2014	PNC	114248	PRIOFF	PRIME OFFICE INNOVATIONS	PRINTER MAINTENANCE AGRMT	142.09
04/25/2014	PNC	114249	PRITEC	PRIMERA TECHNOLOGY, INC	FLAT RATE NON-WARRANTY BROVO REPAIR-PS	350.00
04/25/2014	PNC	114250	PULSE5	CHRIS CHAROW	DJ FOR PARADE-PICNIC	225.00
04/25/2014	PNC	114251	RECPET	RECREATION PETTY CASH	SUPPLIES & MATERIALS-REC	361.87
04/25/2014	PNC	114252	999LIB	SAINT CLAIR SHORES PUBLIC LIBRARY	PAYMENT S.C.S. LIB FOR LOST BOOK PAID I	19.95
04/25/2014	PNC	114253	SHEKEN	KEN SHEPARD	SR HOUSE #114 INTERIOR DRYWALL REPAIR	500.00
04/25/2014	PNC	114254	SPEEDC	SPEED CLEAN SERVICE	STEAM CLEAN CARPET-DPW	145.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					CARPET CLEANING-CITY HALL	969.60
					DEGREASE STREET-EBERLIEN	1,200.00
					SERV CALL PS #38 BIO HAZARD CLEAN UP	155.00
					DONNA'S NIGHTLY DUTIES-PS CLEANING	120.00
						2,589.60
04/25/2014	PNC	114255	SPEOIL	SPENCER OIL COMPANY	DIESEL FUEL	673.13
					UNLEADED FUEL	2,796.89
						3,470.02
04/25/2014	PNC	114256	SPRINT	SPRINT	SUBPEONA COMPLIANCE-PS	30.00
04/25/2014	PNC	114257	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	303.01
04/25/2014	PNC	114258	STAIND	STATE INDUSTRIAL PRODUCTS	ENHANCE PLUS-DPW	197.96
04/25/2014	PNC	114259	SUBBOL	SUBURBAN BOLT	MATERIALS & SUPPLIES-DPW MTR	20.60
04/25/2014	PNC	114260	SLC	SLC PROPRIETARY FUND	CCD SCANNER/USB/USB CABLE-LIB	89.00
04/25/2014	PNC	114261	SUMSUP	SUMMIT SUPPLY CORP. OF COLORADO	RUBBER SWING STREETS-PKS	435.00
04/25/2014	PNC	114262	SUPDEN	SUPPLY DEN	SUPPLIES-DPW	134.11
04/25/2014	PNC	114263	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,213.12
04/25/2014	PNC	114264	TROGRO	TROY GROUP, INC	3015 1 YR NEXT DAY SERV WARRANTY-FIN PR	340.00
04/25/2014	PNC	114265	TYCINT	TYCO INTEGRATED SECURITY	MONTHLY BILLING-SR HOUSE	114.00
04/25/2014	PNC	114266	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	35.80
					PLACEMENTS-LIB	14.75
						50.55
04/25/2014	PNC	114267	WARPIP	WARREN PIPE & SUPPLY CO.	OUTDOOR WINDOW CLEANER-PS	26.97
04/25/2014	PNC	114268	WEING	WEINGARTZ	LAWNMOWER LEASES-DPW	11,400.00
04/25/2014	PNC	114269	WHOTRE	WHOLESALE TREE, INC	SEEDLINGS	950.00
04/25/2014	PNC	114270	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-DPW	113.11
					CABLE/INTERNET-PS	161.56
					CABLE INTERNET-CITY HALL	157.36
						432.03
04/29/2014	PNC	114271	999DPW	ROSS COATED FABRICS	SHRINK WRAP FOR THE SALT DOME	428.62
04/30/2014	PNC	114272	999DPW	STEVE GAREAU	TRAINING-MAY 17 & 18-ROSSI & SCHAEFER	200.00

PNC TOTALS:

Total of 275 Checks:	597,040.02
Less 5 Void Checks:	0.00
Total of 270 Disbursements:	597,040.02

Fraser Historical Commission

Minutes
Monday, March 3, 2014

Present: Bob Buffa; Harry Hodgson; Nancy Ehrke; Linda Champion; Donald Coveny; Marilynn Wright; Dee Laramie; Jean Slivka, liaison; Betty Slominski; Lori Bargowski; & Joe Chimenti.
Society Representative: Lorraine Fradle
Absent: Vince Calabrese & Dori Guoin, member-at-large, both excused

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

2. Pledge to Flag

3. Approve Agenda: Nancy made the motion, seconded by Done, to approve the agenda. Motion carried.

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

5. Liaison report: Jean called Marilynn about the light, but Joe fixed it. There was another activity report compiled by Rose. There was a problem with the alarm. Our old access code is still valid. Jean advised us again to continue to check the website for correctness & accuracy. Can the Friends e-newsletter, which Nancy provided, be included? It will be included as soon as possible. Our end balance was $6,152.84 in the Trust Fund.

6a) Dinner Show: Tabled since Vince was not at the meeting & he was going to check further with Zuccaro's on prices & such.

6b) Christmas Decorations: Joe took the rest down & Thanx!

6c) Depot Chairs: Harry reported that he could locate no lockable casters that would fit our chairs, the brand being Criterion. He even googled for information. There simply are no steel one. What he did find would cost $63/chair. Lorraine will check with the company that does only chairs on Stephenson Hwy. to see if it has what is needed for our job.

7a) Easter Resale: Linda wanted to know if we wanted to have a "140th Anniversary" banner, similar to the one made for the Library. All agreed. Linda said, since she had checked 4 companies for bids for the Library's banner, that no company was less expensive than America's Finest, on Masonic between Utica, & M-97, & would go there when dimensions were given to her as well as what kind (pole held, wall mounted, etc.). Joe will do that when the weather clears & can walk the property. The three-person committee (Linda, Joe, Vince) are moving along for our 2015 celebration.

7b) Flea Market: This is scheduled for the second Sunday in June, June 8. Marilynn reported on the money we made at our last Open House. Monies made were as follows: Museum, $2; Depot, $39; Gift Shop, $39; Piggy Bank, $93.93; & the Donation Box, $9.

8. Commissioners' Reports: ❑ Joe talked about the footprint stains in the Museum. They won't come out. They are all over the wood floor. Maybe Murphy's Oil will work (are the stains from salt?). Joe also talked about the sign we'd like to identify our Museum & where it is. We'd like a permanent plaque, perhaps by the door. ❑ Linda said she'd heard nothing yet from the DAR & our grant application, nor had Vince when she talked with him at the Sunday Open House. She talked about the banner, too. ❑ Nancy needs help Saturday at the FHS Craft Show selling our Fraser book. ❑ Don said that at the end of November, we had $469.55 in our Budget. We lost $700 last year because it wasn't spent. Marilynn wants to buy 2 card tables, new flags,& garbage cans. We'll buy these items & see where we are at that point. ❑ Per Lorraine, the Friends will have

a meeting on Wednesday, March 12 at 2:30, with a special guest speaker. The speaker in May will be Patricia Maguire who will discuss Quilts.

Adjourned at 8:07 p.m. on a motion made by Nancy, seconded by Betty.

Next meeting: Monday, April 7, 2014, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 3/12/14

Fraser Public Library Board

Minutes of Monday, March 10, 2014

Meeting convened: 12:55 p.m. by Nancy.
Attendance: Jean Slivka, Director; Nancy Ehrke; Linda Champion; Bill Kelley; Tina Bullis; & new Library Director, Lorena McDowell.
Absent: Mitzi De Santis & Dee Laramie (both excused)
Agenda approval: Linda made the motion, seconded by Tina, to approve agenda as amended. Motion carried.
Approval of minutes: Bill made the motion, seconded by Tina, to approve the minutes. Motion carried.
Secretary's Report: Linda will send these current minutes to Lorena, along with the corrected electronic minutes from January to send to City Hall.
Treasurer's Report: Per Jean, the Library spent $5,867.73 on regular expenses. The Trust has $33,967.45. Any donation from the public is sent to this account. Lorena asked if we could put a Donation Box at the Circulation Desk where patrons could put money. All agreed that that was a good idea. Jean cautioned that it should be in a secure place where it couldn't be robbed or taken.
Chairperson's Report: Nancy wanted to know if we all had seen the large, lovely article that had recently been in the "Fraser Clinton" paper. We all had. Both Nancy & Jean took time to thank the reporter for the write-up.

Director's Report

Jean Slivka reported on the following items: ◆**Library Director:** Lorena McDowell was introduced by Jean & gave the Board some background information about herself. Her grad school was WSU, & has worked at WPL for the last 4 years; before that, Traverse City. ◆**Linda & Nancy:** Both updated the Board on 50th anniversary activities. The Banner is hanging on the fence on the 14-Mile Road side & cost us a total of $88. Matthew Ball, a boogie-woogie pianist, was hired for the Wednesday, March 26, festivities, along with the Mayor. Nancy gave all present a metal bookmark made for the Library's birthday. Linda suggested that all of our proclamations should be read that night. All agreed. The Friends, through Nancy's coordination, have been helping the Board hand-in-hand. ◆**Thigpen Donation:** Every year, the Thigpens donate $100, as they have this year. It is in the Trust Fund, & Jean has already written & sent a thank-you note to them. ◆**Friends Update:** There is a meeting tomorrow (Tuesday). They are doing quite well, & are now totally responsible for the "Spring Fling," which was usually done by mostly Mitzi & Jean. ◆**Programs:** The City does have a budget item for programs for us, but it is used much too fast! Currently, the Library is hosting a divorce counseling program, once a month, through July, given by Fraser business owner, Sharon Rose. ◆**Green Bags:** These are free from a California greening company. We were supposed to get 2,000; not sure if that quota was met. Our website is incorrectly given, but we will let it go. Is there a problem with the company scamming the Fraser businesses as to the amount of bags that they buy for us with their advertising info? Jean feels if it's not dealing fairly with them, she doesn't think we should have anything to do with them. ◆ **Budget:** There is a City meeting tomorrow to which Lorena is going. The City has massacred our budget! It has dropped over $100,000 because of Mitzi retiring (salary & benefits), along with more money gone from the part-timers budget. It's basically not enough to open the Library. Jean will not attend this meeting. ◆**Credit Card:** The SLC will provide this service through Sirsi where patrons can pay their fines through it. There will be a 50 cents service fee charge for this convenience. It's currently still a work in progress.

◆**Commercial Wireless:** This will be installed in the Library. The Company has been in checking our facility. We now have a D-link upstairs & down.
◆**January Statistics:** Reference, 1,243; Computer/Internet, 934; Door, 4,872; Circulation Desk, 2,060 (Holds to another library, 793; Holds from another library, 775); New Users, 43; Circulation (materials), 7,537 (7,394 + 143 ebooks); Internet Fee/Lost Card, $41, Fax, $86, Zinio, 18, MelCat, 162 (Cash, $46.50, Waived, $25, Materials, $79.88); Acquisitions: 235 (Adult, 75; Juvenile, 132; BCDs, 6; CDs, 10; DVDs, 11; Videos, 1.). **February Statistics:** Reference, 1,143; Internet, 474; Door, 4,670; Circulation of Materials, 6,857 (6,734 + 123 eBooks); Circulation Desk, 1,978; New Users, 46; Internet/Lost Card Fees, $35; Fax, $117; Zinio, $45; & MelCat, 159 (Cash, $160.76; Waived, $22; Material, $62.95); Acquisitions, 108 (Adult, 34; Juvenile, 56; BDCs, 0; CDs, 0; DVDs, 18).

Old Business: The 50th Anniversary events had been previously discussed.
New Business: None.
Audience Participation: None.
Adjournment: At 2:35 p.m. on a motion from Linda, seconded by Bill. Carried.

Next Meeting: ***Monday, April 12, 2014, 1 p.m., at the Library.***

Respectfully submitted,

Linda S. Champion, Secretary
LSC:3/12/14;REV3/27/14

SULLIVAN, WARD, ASHER & PATTON, P.C.
ATTORNEYS AND COUNSELORS AT LAW

1000 MACCABEES CENTER
25800 NORTHWESTERN HIGHWAY
SOUTHFIELD, MICHIGAN 48075-8412

TELEPHONE: (248) 746-0700
FAX: (248) 746-2760

WEB SITE: www.swappc.com

ROBERT E. SULLIVAN, SR. (1922-1998)
DAVID M. TYLER (1930-2002)
RICHARD G. WARD (RETIRED)

CYNTHIA J. BILLINGS
cbillings@swappc.com
Direct: (248) 746-2747
Direct Fax: (248) 746-2809

April 10, 2014
Via: Electronic Mail & Regular Mail

Mr. Richard E. Haberman, City Manager
City of Fraser
33000 Garfield Road
Fraser, Michigan 48026
richh@fraser.govoffice.com

Re: City of Fraser Consolidated Retirement System
IRS Letter of Determination

Dear Mr. Haberman:

I have enclosed a Favorable Letter of Determination issued by the IRS on March 26, 2014. Please note this Determination Letter is subject to the adoption of the enclosed proposed Amendment to the Retirement System. IRS regulations require City Council to adopt this Amendment within 91 days of March 26, 2014 or by **June 25, 2014.**

Even though the System will be transitioning to MERS, it will still be necessary for this proposed Amendment to be adopted to ensure that the Fraser Retirement System maintains its qualified status.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

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

Cynthia J. Billings

CJB/lak
Enclosures
cc: Board of Trustees (via Legal Report)
W1455913.DOC/CFCR/124947

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 26 2014

CITY OF FRASER MICHIGAN
C/O CYNTHIA J BILLINGS
25800 NORTHWESTERN HWY STE 1000
SOUTHFIELD, MI 48075

Employer Identification Number:
38-6007219
DLN:
17007303050003
Person to Contact:
JENNIFER M THIMMADASIAH ID# 31316
Contact Telephone Number:
(513) 263-4613
Plan Name:
CITY OF FRASER CONSOLIDATED
RETIREMENT SYSTEM
Plan Number: 001

Dear Applicant:

We have made a favorable determination on the plan identified above based on the information you have supplied. Please keep this letter, the application forms submitted to request this letter and all correspondence with the Internal Revenue Service regarding your application for a determination letter in your permanent records. You must retain this information to preserve your reliance on this letter.

Continued qualification of the plan under its present form will depend on its effect in operation. See section 1.401-1(b)(3) of the Income Tax Regulations. We will review the status of the plan in operation periodically.

The enclosed Publication 794 explains the significance and the scope of this favorable determination letter based on the determination requests selected on your application forms. Publication 794 describes the information that must be retained to have reliance on this favorable determination letter. The publication also provides examples of the effect of a plan's operation on its qualified status and discusses the reporting requirements for qualified plans. Please read Publication 794.

This letter relates only to the status of your plan under the Internal Revenue Code. It is not a determination regarding the effect of other federal or local statutes.

This determination letter gives no reliance for any qualification change that becomes effective, any guidance published, or any statutes enacted, after the issuance of the Cumulative List (unless the item has been identified in the Cumulative List) for the cycle under which this application was submitted.

This determination letter is applicable for the amendment(s) executed on 2/14/13 & 9/13/12.

This determination letter is also applicable for the amendment(s) dated on 2/9/12.

This determination is subject to your adoption of the proposed amendments submitted in your letter dated 2/27/14. The proposed amendments should be adopted on or before the date prescribed by the regulations under Code section 401(b).

This determination letter is based solely on your assertion that the plan is entitled to be treated as a Governmental plan under section 414(d) of the Internal Revenue Code.

This letter may not be relied on after the end of the plan's first five-year remedial amendment cycle that ends more than 12 months after the application was received. This letter expires on January 31, 2019. This letter considered the 2012 Cumulative List of Changes in Plan Qualification Requirements.

This is not a determination with respect to any language in the plan or any amendment to the plan that reflects Section 3 of the Defense of Marriage Act, Pub. L. 104-199, 110 Stat. 2419 (DOMA) or U.S. v. Windsor, 133 S. Ct. 2675 (2013), which invalidated that section.

We have sent a copy of this letter to your representative as indicated in the Form 2848 Power of Attorney or appointee as indicated by the Form 8821 Tax Information Authorization.

If you have questions concerning this matter, please contact the person whose name and telephone number are shown above.

Sincerely,

Andrew E. Zuckerman
Director, EP Rulings & Agreements

Enclosures:
Publication 794

PROPOSED AMENDMENT TO THE CITY OF FRASER CONSOLIDATED RETIREMENT SYSTEM

I. Section 7.9 (d) is amended in part as follows:

d. The term "Eligible Retirement Plan" means an individual retirement account described in Section 408(a) of the Code, and individual retirement annuity described in Section 408(b) of the Code, an annuity plan described in Section 403(a) of the Code, ~~or~~ a qualified trust described in Section 401(a) of the Code, that accepts the Distributee's Eligible Rollover Distribution~~.~~and ~~However, in the case of an Eligible Rollover Distribution to the surviving spouse, an Eligible Retirement Plan is~~ an individual retirement account or an individual retirement annuity.

II. Section 2.45 of the plan is amended by adding the following provision thereto:

The provisions of this Retirement Ordinance notwithstanding, the accrued benefit for plan Participants shall be non-forfeitable upon the attainment of normal retirement age.

III. Section 8.3(c) shall be amended in part by adding the following provision to the end thereof:

Pursuant to IRC Section 415(b)(2)(G) this paragraph shall not apply to qualified police or firefighters who have at least 15 years of service in the Retirement System and are employed on a full time basis.

IV. Section 7.5(k) is hereby amended to delete reference to the "T" in the Regulations set forth therein as follows:

(k) Joint Life Annuities Where the Beneficiary Is Not the Participant's Spouse. If the Participant's interest is being distributed in the form of a joint and survivor annuity for the joint lives of the Participant and a non-spouse Beneficiary, annuity payments to be made on or after the Participant's required beginning date to the designated Beneficiary after the Participant's death must not at any time exceed the applicable percentage of the annuity payment for such period that would have been payable to the Participant using the table set forth in Q & A -2 of Section 1.404(a)(9)-6~~T~~ of the Treasury Regulations. If the form of distribution combines a joint and survivor annuity for the joint lives of the Participant and a non-spouse Beneficiary and period certain annuity, the requirement in the preceding sentence will apply to annuity payments to be made to the designated Beneficiary after the expiration of the period certain.

April 28, 2014

TO: George Rouhib
Public Safety Director

FROM: Dan Kolke
Lieutenant, Criminal Investigations Division

RE: New Liquor License

Sir,
In February of 2014, I was assigned a background investigation for a new liquor license.

REQUEST FOR NEW CLASS C AND SDM LICENSE WITH SUNDAY SALES PERMIT (PM), DANCE ENTERTAINMENT PERMIT AND OUTDOOR SERVICE (1 AREA) TO BE LOCATED AT 33050 UTICA FRASER, MI. 48026, MACOMB COUNTY.

I met with the applicant Jessica Al-Maki and all required paperwork was completed. Applicant paid $1200 to the city for our investigation. I have completed my investigation and recommend the license be approved.

Respectfully,
D/LT [signature]
D/Lt. Dan Kolke

Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: ______
Request ID: 718628
(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new license application and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, along with certification from the clerk, or adopted minutes from the meeting at which this request was considered.

At a ______ (regular or special) meeting of the ______ (township, city, village) council/board called to order by ______ on ______ (date) at ______ (time) the following resolution was offered:

Moved by ______ and supported by ______

that the application from PAPA'S PIZZA BAR & GRILL, INC. (name of applicant)

for the following license(s): CLASS C / SDM / SUNDAY SALES / DANCE, ENTERTAINMENT / 1 OUTDOOR SERVICE

to be located at 33050 UTICA RD. FRASER, MI 48026

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: ______

It is the consensus of this body that it ______ (recommends/does not recommend) this application be considered for approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are ______

Vote

Yeas: ______

Nays: ______

Absent: ______

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the ______ (township, city, village) council/board at a ______ (regular or special) meeting held on ______ (date)

Name and title of authorized clerk (please print): ______

Signature of authorized clerk and date: ______

Phone number and e-mail of authorized officer: ______

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

STEVE ARWOOD
DIRECTOR

Notice of Deficiency – Withholding Investigation
(Authorized by R436.1103 (2) & MCL436.1529)

January 16, 2014

Papa's Pizza Bar & Grill, Inc
c/o Robert J. Piziali
Piziali & Associates PC
PO Box 250679
Franklin, MI 48025

Request ID #718628

Re: Request for new Class C and SDM license with Sunday Sales Permit (PM), Dance Entertainment Permit, and Outdoor Service (1 area) to be located at 33050 Utica, Fraser, Michigan 48026, Macomb County.

Investigation of your application is being withheld until you send the items listed below:

- Local Government Approval – Form LC-1305 enclosed and requires a recommendation for Papa's Pizza Bar & Grill, Inc.
- Diagram of licensed establishment and proposed Outdoor Service Area.

Administrative rule R 436.1103(2) requires that "an applicant for a license shall provide the commission or representative of the Commission, all information necessary for investigation and processing of the application."

To check the status of your request, visit www.michigan.gov/lcc and click on "Online Services". Scroll down to Liquor Control Commission and click on "Online Status Check." Enter your request id number (RID) to check on your application 24 hours a day.

To obtain forms visit www.michigan.gov/lcc and click on "forms" then "licensing"; this will take you to the "General Licensing Forms" page. Here you will be able to download licensing forms to assist you with your application.

If you have questions, contact the Retail Licensing Section at (866) 813-0011.

jj
Enclosures
cc: Papa's Pizza Bar & Grill, Inc

April 30, 2014

TO: George Rouhib
Director of Public Safety

FROM: Dan Kolke
Lieutenant, Criminal Investigations Division

RE: New Liquor License

Sir,
In March of 2014, I was assigned a background investigation for a new liquor license.

Indoor Golf Clubs of America, LLC is requesting a new Tavern License and Sunday Sales Permit.

I met with the current owner of the business Jay Slazinski and all required paperwork was completed. Applicant paid $1200 to the city for our investigation. I have completed my investigation and recommend the license be approved.

Respectfully,

D/Lt [signature]

D/Lt. Dan Kolke

Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: 27-1124103

Request ID: 751696

(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new license application and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, along with certification from the clerk, or adopted minutes from the meeting at which this request was considered.

At a ______________________ meeting of the ______________________ council/board
(regular or special) (township, city, village)

called to order by ______________________ on ______________ at ______________
(date) (time)

the following resolution was offered:

Moved by ______________________ and supported by ______________________

that the application from Indoor Golf Clubs of America, LLC
(name of applicant)

for the following license(s): Tavern License

to be located at 18050 15 Mile Road, Fraser, Michigan 48026

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: ______________________

It is the consensus of this body that it ______________________ this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are ______________________

Vote

Yeas: ________

Nays: ________

Absent: ________

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the ______________
(township, city, village)

council/board at a ______________________ meeting held on ______________
(regular or special) (date)

Name and title of authorized clerk (please print): ______________________

Signature of authorized clerk and date: ______________________

Phone number and e-mail of authorized officer: ______________________

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Wolverine Fireworks Display Inc.
(989) 662-0121 205 W. Seidlers Road, Kawkawlin, MI 48631 Fax (989) 662-0122
www.wolverinefireworks.com

$9,500.00 Proposal For City Of Fraser
July 20, 2014
Proposal Includes Insurance & Labor

Opening

1	300 Shot	Whistle w/Color Star
36	3"	Tiger Tail Salutes
36	3"	Color & Report Finales

Main Show

36	3"	Titanium Salutes
72	3"	Lui Yang Assorted
72	3"	Lidu Assorted w/Tails (Shot in matching sets of 3)
72	3"	Gala Star Assorted
12	3"	Specials & Multi-Break Shells Consisting Of:
		3- Crackling Nishiki Kamuro Niagara Falls
		3- Silver Tiger Tail
		3- Whistles & Stars
		3- Blue to Red to Report (2 Break)
12	3"	Yung Feng (Japanese Style) Assorted Shells
24	3"	Assorted Mines (Includes Crackling, Green, Blue and Red)

Total
300

4	9 Shot	Totally Awesome
4	9 Shot	Golden Willow
1	36 Shot	Future War
1	16 Shot	Firefly
3	158 Shot	Platinum Professional Series (#5 Cake)
2	32 Shot	Falling Water Chute Cakes
2	17 Shot	Loose Cannon
2	58 Shot	Screamin' Meemie
2	25 Shot	Unforgettable

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$9,500.00 Proposal For City Of Fraser
July 20, 2014
Proposal Includes Insurance & Labor

2	360 Shot	Shred Cakes
36	4"	Lidu Swimming Effects (Shot in matching sets of 3)
36	4"	Lidu 2 Color Changing Effects (Shot in matching sets of 3)
36	4"	Lidu Gold Effects
36	4"	An Ping Assorted
36	4"	Panda Assorted Shells
36	4"	Lidu Assorted W/Tails
10	4"	Yung Feng (Japanese Style) Assorted Shells

Total
226

Mid Show

4	130 Shot	Silver Mine w/Silver Dahlia Palm Break w/Silver Tail
2	100 Shot	Wave Willow
2	665 Shot	Crackling Coconut

Main Show Continued

24	5"	Yung Feng *Pattern* Shells *Consisting of*: Fish, crossing circles, triangle in circle, square in circle, smiling face, plum blossoms, revolving dragons w/flowers, red sunflower, blue saturn w/red circle, three rings, red heart, red five angle star.
24	5"	Flower King Assorted
12	5"	Yung Feng (Japanese Style) Assorted

Grand Finale

Wolverine Fireworks Display Inc.
(989) 662-0121 205 W. Seidlers Road, Kawkawlin, MI 48631 Fax (989) 662-0122
www.wolverinefireworks.com

$9,500.00 Proposal For City Of Fraser
July 20, 2014
Proposal Includes Insurance & Labor

170	1"	Charlie's Special (Multi break color and report)
264	1.75"	Flower Pistils
180	3"	Assorted Colors & Titanium Salutes Chained 12/1
24	3"	Red, White and Blue Tiger Tail w/Report Chained 12/1
80	4"	Brocade Color & Report Chained 10/1
24	3"	Titanium Salutes Chained 12/1

2013 - 14 #8

City of Fraser
CENTENNIAL COMMUNITY

CITY MANAGER
Richard E. Haberman

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: $ 22,000.00

Account Number to Transfer to: 202-463-935-000 Winter Maintenance

Justification for Request:

This past winter was record breaking. The amount of snow caused maintenance costs for snow removal to rise.

Finance Director Comments:

The Major Roads fund ended 2012-13 fiscal year w/ a fund balance of $314,154. The proposed 2014-15 budget takes into account a more intense winter like this past one.

City Manager Comments:

OK

City Council Approval:

2013-14 # 7

City of Fraser
CENTENNIAL COMMUNITY

CITY MANAGER
Richard E. Haberman

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: $38,000.00

Account Number to Transfer to: 203-463-935-000 Winter Maintenance

Justification for Request:

This past winter was record breaking. It caused extensive overtime and supply expenses.

Finance Director Comments:

Local street Fund balance @ 6/30/13 was $194,930. The 2014-15 budget proposal has more funds allocated to winter maintenance.

City Manager Comments:

OK

City Council Approval: