



CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

**FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – NOVEMBER 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
6. PUBLIC HEARING
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of October 9, 2014
 - b. Approval of Bills for the Month of October 2014 in the amount of \$799,996.91
 - c. Receive and file the minutes of the September 2, 2014 meeting of the Parks and Recreation Commission.
 - d. Receive and file the minutes of the May 12, 2014 meeting of the Library Board.
 - e. Receive and file the minutes of the June 9, 2014 meeting of the Library Board
 - f. Reappointment of the following members of the Historical Commission to four-year terms beginning July 1, 2014: Donald Coveny, Linda Champion, Joseph Chimenti, Betty Slominski, and Lori Bargowski
 - g. Reappointment of Robert Kelley to the Library Board for a four-year term beginning July 1, 2014
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council set a public hearing date of December 11, 2014 for IFT Application for Orlandi Gear Company 17755 Masonic, Fraser, MI in the amount of \$1,749,217.

- b. Request Council approve MERS resolution and policy for the purchase of service years. The Council previously approved a similar policy for the previous pension plan but MERS requests adoption of policies consistent with their guidelines.
- c. Request Council discuss and take action with respect to amending the Ordinance regulating the powers and duties of the City Manager as Chief Administrative Officer of the city amending duties relating to the appointment and discharge of administrative officers, providing for repealer, severability and effective date
- d. Request Council discuss and take action with respect to the Ordinance amending chapter 2, article i, section 2-1 appointment of officers and employees establishing certain positions as administrative offices pursuant to the charter section 4.6 and providing for appointment of administrative officers and employees, incorporating previous sections of section 2.1 and providing for repealer, severability and effective date.
- e. Request Council approves Amended Resolution Designating Property as City Of Fraser Industrial Development District 28.
- f. Request Council approve the 2014 Christmas/New Year Holiday Schedule closing City Offices December 24, 2014 through January 2, 2015. (Employees will use vacation days for dates not designated as official holidays in our Personnel Policy.)

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, November 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.

Fraser City Council - Regular Meeting
Thursday – October 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, Jennings and Morelli
Absent: None
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.

a) Recognition and comments regarding the passing of former Mayor Pro Tem Jan Wilson. Council Members and State Representative Marilyn Lane shared thoughts and stories while Mayor Hagerty provided Mrs. Wilson's daughter, Amy, with a certificate of recognition honoring the memory of her mother.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously.

4. **Citizen Participation on Agenda Items**

Ken Imler read a letter from Warren Damman, Ameristeel, 33900 Doreka Dr. John Elkins, building owner of 33441 James J Pompo Dr. Salvatore Audia, 31253 Utica Road

5. **Presentations**

a) Turning Point representatives, Keana Davis and Dominica Tokarski, spoke regarding October being National Domestic Violence Awareness Month.

b) Laura Edgehill, Fraser School Board Vice President, spoke regarding the Fraser School District's upcoming ballot proposal for bond renewal.

d) City Manager Haberman spoke regarding the City's upcoming ballot proposal to seek bonds for street and infrastructure repairs and rehabilitation. Proposal is for 1.977 mils for five years and informational meetings have been scheduled for October 27th at 10am and 7pm at the Activity Center.

6. **Public Hearings**

a) Public Hearing on the request from Mold-Tech North America DBA: Standex International, located at 34497 Kelly Road, for an IFT exemption in the amount of \$2,316,526.

Camille Silva, Macomb County Planning and Economic Development, and Daniel Backing, Mold-Tech, spoke regarding this item.

Mayor Hagerty opened the Public Hearing at 7:51 p.m. With no public to be heard, Mayor closed the Public Hearing at 7:52 p.m.

Mayor Hagerty moved, seconded by Member Morelli, TO APPROVE THE REQUEST FROM MOLD-TECH NORTH AMERICA DBA: STANDEX

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Two

INTERNATIONAL, LOCATED AT 34497 KELLY ROAD, FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR PERSONAL PROPERTY IN THE AMOUNT OF \$2,316,526 FOR 12 YEARS.

The motion carried unanimously.

7. Consent Agenda

Member Carnegie moved, seconded by Member Cilluffo, to APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

- a. Approval of Minutes of the Regular Council Meeting of September 11, 2014
- b. Approval of Bills for the Month of September 2014 in the amount of 862,980.89
- c. Receive and file Minutes of the September 3, 2014 Planning Commission meeting.
- d. Approval of the Municipal Credit and Community Credit Contract (SMART) for Fiscal Year 2015.

The motion carried unanimously.

8. Requests For Council Action

- a. **Request Council authorize the transfer of \$110,000 from major street fund to local street fund and appropriate this money for urgently needed pavement preservation of Clearview.**

Michael Lesich, 15201 Fairview, spoke on this item.

Member Jennings moved, seconded by Member Cilluffo, TO AUTHORIZE THE TRANSFER OF \$110,000 FROM MAJOR STREET FUND TO LOCAL STREET FUND AND APPROPRIATE THIS MONEY FOR URGENTLY NEEDED PAVEMENT PRESERVATION OF CLEARVIEW.

The motion carried unanimously.

- b. **Request Council consider a change in the water rate system by elimination of the RTS for fire suppression systems and increasing the RTS for commercial and industrial customers from the current \$6.00/unit to \$8.00/unit. This proposal is a revenue neutral proposal.**

Mayor Hagerty explained this alternative plan would remove fire suppression fee and instead increase by \$2/unit to all commercial industrial businesses. Manager Haberman stressed this is not a tax, it is a fee.

The following citizens spoke on this topic:

Jay Nelson, Complete Prototype

Pat Boxman, Consolidated Document Solutions

Dennis, Autocon on James J Pompo Dr

Bob Silman, Nova Industrial and Deluxe Development

Pat Ryan, Ziedel Tool & Die, Fifteen Mile

Ken Imler, Deluxe Development/Hawk Industrial

Discussion ensued with council members providing their thoughts on this item.

Mayor Hagerty moved, seconded by Member Carnegie, to APPROVE A CHANGE IN THE WATER RATE SYSTEM BY ELIMINATION OF THE RTS FOR FIRE SUPPRESSION SYSTEMS AND INCREASING THE RTS FOR COMMERCIAL AND INDUSTRIAL CUSTOMERS FROM THE CURRENT \$6.00/UNIT TO \$8.00/UNIT.

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Three

Mayor asked for a roll call vote:

Accavitti - no	Hemelberg - yes
Carnegie - yes	Jennings - no
Cilluffo - no	Morelli - no
Hagerty - yes	

The motion failed 3-4

Member Cilluffo requested a break at 8:58 p.m.; Mayor denied. Member Cilluffo briefly left meeting and returned at 9:00 p.m.

- c. Request Council discuss and amend the resolution accepting MDNR Development Project Grant increasing the cash matching amount from \$64,100 to \$104,000 and reducing the amount from donated labor and material a like amount. Additional funds to come from the gambling forfeiture account for the purpose of completing Phase 1 of the Barrier Free Park.**

Linda Davis Kirksey and Vania Apps spoke regarding this project noting that Phase 1 is moving forward and once complete, they can apply for additional grant funding.

Member Carnegie moved, seconded by Member Cilluffo, to AMEND THE RESOLUTION ACCEPTING MDNR DEVELOPMENT PROJECT GRANT INCREASING THE CASH MATCHING AMOUNT FROM \$64,100 TO \$104,000 AND REDUCING THE AMOUNT FROM DONATED LABOR AND MATERIAL A LIKE AMOUNT. ADDITIONAL FUNDS TO COME FROM THE GAMBLING FORFEITURE ACCOUNT FOR THE PURPOSE OF COMPLETING PHASE 1 OF THE BARRIER FREE PARK.

The motion carried unanimously.

- d. Request Council discuss and take action with respect to amending the ordinance setting forth definitions and regulations regarding the sale, possession and use of tobacco, nicotine and devices used for their ingestion, providing for penalties, repealer, severability, and effective date.**

Attorney Dolan explained this ordinance was brought forth due to the Public Safety Director's dialogue and meeting regarding concerns with youths using e-cigarettes. Michigan enacted legislation in June but it has not been signed by the governor. This ordinance limits purchase and use to only those over age eighteen and if state law passes, it will be enforced and parallel the local ordinance.

The following citizens spoke on this item:

Anna Cameron, 34273 Garfield Circle
Lt. Dan Kolke, Fraser Public Safety

Member Cilluffo moved, seconded by Member Jennings, to APPROVE AMENDING ORDINANCE SETTING FORTH DEFINITIONS AND REGULATIONS REGARDING THE SALE, POSSESSION AND USE OF TOBACCO, NICOTINE AND DEVICES USED FOR THEIR INGESTION, PROVIDING FOR PENALTIES, REPEALER, SEVERABILITY AND EFFECTIVE DATE.

ORDINANCE NO. 370

AN ORDINANCE SETTING FORTH DEFINITIONS AND REGULATIONS REGARDING THE SALE, POSSESSION AND USE OF TOBACCO, NICOTINE AND DEVICES USED FOR THEIR INGESTION, PROVIDING FOR PENALTIES, REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Four

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS, in order to preserve, promote and protect public health, safety and welfare and to advance the legitimate rational regulation of nicotine and tobacco products, including furnishing, giving, selling, possession and use, in order to promote the safety and well being of minors, the safety and well being of members of the public, the City enacts the ordinance hereinafter.

Section 2. Article VIII Offenses Affecting Minors. Division 4, is hereby revised and amended as follows:

DIVISION 4. SMOKING AND POSSESSION OF TOBACCO PRODUCTS PROHIBITED.

Sec. 16-260. Definitions.

The following words, terms and phrases when used in this division have the meanings provided except where the context clearly indicates a different meaning:

- a. *Nicotine product.* Means the highly toxic alkaloid found in tobacco presented in tobacco, or in some other form for ingestion, including, but not limited to water soluble nicotine containing substances, and devices which deliver nicotine through vapor or other means for ingestion, such as electronic cigarettes, hookah pens, or other similar devices.
- b. *School District.* Means a school district, local school district, or intermediate school district, as those terms are defined in the school code of 1976 Act No. 451 of the Public Acts of Michigan of 1976 (MCL 380.1 et. seq.), as amended or a charter school, consortium, or cooperative arrangement, or any combination of these.
- c. *School Property.* Means a building facility, or structure, or other real estate owned, leased, occupied, or controlled by a school district.
- d. *Smoking or Smoke.* Means the possession by a person of a lighted cigar, cigarette, pipe, or other lighted smoking device, or activated device which delivers nicotine through vapor or other means, or ingestion electronically such as electronic cigarettes, hookah pens, or other similar devices.
- e. *Tobacco Products.* Means preparation of tobacco to be ingested by any means including but not limited to smoked, vaporized, chewed or inhaled.
- f. *Use of a Tobacco Product and/or Nicotine Product.* Means any of the following:
 - 1. The possession of a lighted cigar, cigarette, pipe, or other lighted smoking device.
 - 2. The possession of a device which delivers nicotine through vapor, or other means which is for ingestion, including, but not limited to electronic cigarettes, hookah pens, or other similar devices.
 - 3. The ingestion of a tobacco product by any means.

Sec. 16-261. Furnishing Tobacco Products to Minors Prohibited.

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Five

- a. No person shall furnish, give, or sell any tobacco product or nicotine product in any form to a person under the age of eighteen (18) years of age.
- b. A person who violates this section shall be guilty of a misdemeanor punishable by a fine of not more than fifty (\$50.00) dollars for each offense.

Sec. 16-262. Required Signage Sales to Minors.

- a. A person who sells nicotine products or tobacco products at retail shall post, in a place close to the point of sale, highly visible to both employees and customers, a sign produced by the Department of Public Health which includes the following statement:

The purchase of tobacco products by a minor under eighteen (18) years of age and the provision of tobacco products to a minor are prohibited by law. A minor unlawfully purchasing, or using products, is subject to criminal penalties.
- b. A person furnishing tobacco or nicotine products shall additionally post in a place close to the point of sale and highly visible to both employees and customers, a sign stating as follows:

The purchase of nicotine products including electronic cigarettes and similar devices by a minor under eighteen (18) years of age and the provision of nicotine products to a minor, are prohibited by law. A minor unlawfully purchasing, or using nicotine products is subject to criminal penalties.
- c. If the sign required under either subsection a and b is more than six (6) feet from the point of sale, it shall be 5 ½” by 8 ½”, and the statement required shall be printed in thirty-six-point, boldface type. If the sign required under the foregoing subsections is six (6) feet or less from the point of sale, it shall be two (2) inches by four (4) inches, and the statement required shall be printed twenty-point boldface type. “A person who sells tobacco products at retail” means a person who in the ordinary course of business, engages in whole or in part in the retail sale of tobacco products subject to state sales tax.

Sec. 16-263. Tobacco and Nicotine Products on School Property.

- a. Except as provided under subsection c, a person shall not smoke a tobacco product or nicotine product on school property.
- b. A person who violates this subsection is guilty of a misdemeanor punishable by a fine of not more than fifty (\$50.00) dollars.
- c. Subsection a does not apply to that part of school property consisting of outdoor areas including but not limited to an open air stadium during either of the following time periods:
 - 1. Saturdays, Sundays and other days in which there are no regularly scheduled school hours.
 - 2. After 6:00 p.m. on days during which there are regularly scheduled school hours.

Sec. 16-264. Smoking Use or Possession of Tobacco and Nicotine Products by a Minor in Public; Penalty, Health Promotion and Risk Assessment Program.

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Six

- a. A person under the age of eighteen (18) years shall not possess, smoke, or use nicotine products or tobacco products on a public highway, street, alley, park, or other lands used for public purposes, or in a public place of business, or amusement.
- b. A person who violates this section is guilty of a civil infraction punishable by a fine of not more than fifty (\$50.00) dollars for each offense. Pursuant to a probation order, the court may require a person who violates this section to participate in a health promotion and risk reduction assessment program, if available. A probationer who is ordered to participate in the health, promotion and risk reduction assessment program under this section, is responsible for the cost of participating in the program. In addition, a person who violates this section is subject to the following:
 - 1. For a first violation, not more than sixteen (16) hours of community service in a hospice, nursing home or long term care facility, or participation in a health promotion and risk reduction program as ordered by the court.
 - 2. For a second violation, in addition to participation in the health, promotion and risk reduction program, not more than thirty-two (32) hours of community service in a hospital, nursing home, or long term care facility.
 - 3. For a third or subsequent violation, in addition to participation in a health promotion and risk reduction program, not more than forty-eight (48) hours of community service in a hospice, nursing home, or long term care facility.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining provisions, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent to give this ordinance full force and effect. Division 3 Regulations Relative to Minors, Sections 12-40 through 12-42 are hereby repealed. The reference shall be made at the former location of 12-40 to see Chapter 16, Division 4.

Section 4. Effective Date. This ordinance being deemed an emergency ordinance shall be effective immediately upon adoption and publication due to the emergency nature of the same.

The motion carried unanimously.

Attorney Dolan explained items e and f coordinate with each other and it was determined item f should be considered first.

Member Accavitti moved, seconded by Member Carnagie, to AMEND THE AGENDA TO CONSIDER ITEM 8f BEFORE ITEM 8e.

The motion carried unanimously.

- f. **Request Council discuss and take action with respect to the ordinance amending Chapter 2, Article 1, Section 2-1 Appointment of officers and employees establishing certain positions as administrative offices pursuant to**

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Seven

the charter section 4.6 and providing for appointment of administrative officers and employees, incorporating previous sections of section 2.1 and providing for repealer, severability and effective date.

Attorney Dolan provided an explanation of the proposed amendments. Mayor Hagerty presented a letter dated June 16, 1994 from Mayor Joseph Blanke to Kathy Blanke. He read a portion of the letter that referred to a unanimous council decision regarding Mrs. Blanke's employment status and compensation as Parks and Recreation Director and spoke of past practice by council. There was further discussion with members voicing concern over appointments being made a political issue. Member Jennings stated when the city went to a manager form of government in 1966, it made these appointments non political; however council has not followed their own procedures for years. Member Accavitti stated he does not want to interview all positions but would like council to have final concurrence or confirmation of candidate.

Member Jennings moved, seconded by Member Morelli, to HAVE CITY ATTORNEY REDRAFT THE TWO ORDINANCES TO ALLOW COUNCIL FINAL APPROVAL OF APPOINTMENT OR DISCHARGE OF LIBRARY AND PARKS AND RE REATION DIRECTORS.

The motion carried 6-1
with a no vote by Mayor Hagerty.

- e. Request Council discuss and take action with respect to amending the ordinance regulating the powers and duties of the City Manager as chief administrative officer of the city amending duties relating to the appointment and discharge of administrative officers, providing for repealer, severability and effective date.**

See prior motion.

- g. Request Council change the CDBG agency appropriations as follows: reduce the \$2,500 allocation to \$800 for Wigs 4 Kids, which matches their request, eliminate the appropriation of \$2,500 to St Vincent DePaul as they had not applied and are not qualified to receive funds and appropriate \$2,459 to CHORE as requested.**

Member Cilluffo moved, seconded by Member Jennings, to AMEND THE PRIOR CDBG AGENCY APPROPRIATIONS AS PRESENTED, REDUCING THE \$2,500 ALLOCATION TO \$800 FOR WIGS 4 KIDS, ELIMINATING THE \$2,500 APPROPRIATION TO ST VINCENT DEPAUL AND ALLOCATING \$2,459 TO CHORE.

The motion carried unanimously.

9. Report of City Administration/Pending Items

Manager Haberman provided updates on the former Dairy Queen property and new oil change facility across from City Hall. He also advised two new companies will be moving to Fraser; one will occupy the former US Manufacturing building on Masonic and the second to occupy the former Miami Tile location. He also stated he hopes for public support on the upcoming road bond issue.

10. Report of Mayor and City Council/New Business

Mayor and Council discussed various topics and upcoming events. Mayor Hagerty stated he would like the city to adopt an ethics and anti-nepotism ordinance and will need Council support to direct Attorney Dolan to draft an

Fraser City Council - Regular Meeting
Thursday – October 9, 2014 – 7:00 P.M.
Page Eight

ordinance. Member Cilluffo stated this is not an agenda item and Attorney Dolan advised the agenda would need to be amended to include this item. Discussion ensued and at the consensus of Council, Attorney Dolan will provide several sample ordinances for Council to review.

11. Citizen Participation

Phil Rode
Janice Ackman, Amber Manufacturing, Malyn Dr.
Nick Pacquin, Laser Specialists, Malyn Dr.
Ken Imler, Hawk Industrial/Deluxe Development
Anna Cameron, 34273 Garfield Circle

12. Adjournment

Member Carnegie moved, seconded by Member Cilluffo, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, OCTOBER 9, 2014 AT 10:28 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk



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: November 3, 2014

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of October 2014	\$808,216.65
Voided Checks for October 2014	<u>-8,8219.74</u>
	\$ 799,996.91

User: TONI

CHECK DATE FROM 10/01/2014 - 10/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
10/01/2014	PNC	115804	CRIPRE	CRIME PREVENTION ASSOC. OF MI	CRIME PREVENTION ASSN OF MI 2014 CONF-S	375.00
10/01/2014	PNC	115805	999FIN	VINA JUDD-FIORDILINO	OVERPAYMENT IN SUMMER TAXES	2,228.16
10/01/2014	PNC	115806	FIFTHI	FIFTH THIRD, EASTERN MICHIGAN	FIRE TRUCK PAYMENT-PS	67,223.26
10/10/2014	PNC	115807	21STCEN	21ST CENTURY MEDIA - MICHIGAN	MACOMBE DAILY ADS-PS AUCTION	390.75
10/10/2014	PNC	115808	ABSSTO	ABS STORAGE PRODUCTS	LIBERTY LIGHT BAR-DPS	1,975.00
					LABOR TO REPAIR REAT RAIL LIGHT WIRE SH	650.00
						2,625.00
10/10/2014	PNC	115809	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,376.96
10/10/2014	PNC	115810	AISCON	AIS CONSTRUCTION	BACKHOE GLASS-DPW	342.56
10/10/2014	PNC	115811	AMEFIN	AMERICA'S FINEST	BUS. CARDS-NICK SCHAEFER	38.00
10/10/2014	PNC	115812	AMEMES	AMERICAN MESSAGING	CITY PAGERS	18.48
10/10/2014	PNC	115813	9999BB	ANTHONY D KUJAWSKI	BOND RETURN PERMIT 14-086	100.00
10/10/2014	PNC	115814	SBC	AT&T	FINANCE FAX PHONE LINE	27.98
					SR HOUSE PHONE LINE	97.73
						125.71
10/10/2014	PNC	115815	AT&TGLO	AT&T GLOBAL SERVICES, INC	INSTALL LANTRONIX BOX ON EXISTING SYSTE	210.00
10/10/2014	PNC	115816	AUDWO	AUDIA WOODWORKING & FINE FURNITURE	REPAIR ON CITY MANAGER OFFICE CHAIR	175.00
10/10/2014	PNC	115817	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	47.50
10/10/2014	PNC	115818	999FIN	AVA PULFORD-JOHNSON	OVERPAYMENT IN SUMMER TAXES	3.85
10/10/2014	PNC	115819	BARPAV	BARRETT MICHIGAN	UPM	171.35
10/10/2014	PNC	115820	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES	127.97
					COMPUTER SUPPLIES	144.96
					COMPUTER SUPPLIES-PS	124.96
					COMPUTER SUPPLIES-DPW	99.98
					COMPUTER SUPPLIES-CITY HALL	179.99
					COMPUTER SUPPLIES-PS	93.96
					COMPUTER SUPPLIES-PS	112.94
						884.76
10/10/2014	PNC	115821	BESBUY	VOID		
10/10/2014	PNC	115822	BILSNE	BILL SNETHKAMP'S LANSING DODGE	2014 CHARGER-PS	25,692.00
10/10/2014	PNC	115823	999FIN	BOBBY & BRENDA BOYLE	OVERPAYMENT OF SUMMER TAXES	2,013.08
10/10/2014	PNC	115824	BOUTRE	BOUND TREE MEDICAL	STROBE LIGHT EMERGENCY-PS	41.18
					BARRIER TAPE COUTION-PS	42.40
						83.58
10/10/2014	PNC	115825	BULREC	BULLDOG RECORDS MANAGEMENT	BOXES DROPPED OFF FOR DISTRUCTION-DPW	30.00
10/10/2014	PNC	115826	BUTBUT	BUTLER, BUTLER & ROWSE-OBERLE, PLLC	CITY ATTORNEY FEES-CHAPTER 13 WATER ACC	150.00
10/10/2014	PNC	115827	C&GNEW	C & G NEWSPAPERS	PLANNING COMMISSION LEGAL AD	171.00
					ELECTIONS LEGAL ADS	408.10
					ELECTIONS LEGAL ADS	218.40
						797.50
10/10/2014	PNC	115828	999FIN	CHARLES M MOORE (TRUST)	OVERPAYMENT OF SUMMER TAXES	2,782.28
10/10/2014	PNC	115829	CINTIM	CINCINNATI TIME SYSTEMS, INC	TIME CARDS-DPW	55.84
10/10/2014	PNC	115830	CINTAS	CINTAS CORPORATION #354	FLOOR MATS & CLEANING SUPPLIES-CENTER	88.20
					FLOOR MATS & CLEANING SUPPLIES-CITY HAL	186.47
					FLOOR MATS & CLEANING SUPPLIES-SR HOUSE	62.64

V

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					FLOOR MATS & CLEANING SUPPLIES-LIB	62.39
					FLOOR MATS & CLEANING SUPPLIES-DPW	909.52
						1,309.22
10/10/2014	PNC	115831	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-LIB	12.06
10/10/2014	PNC	115832	CLANCY	CLANCY EXCAVATING CO	BROKEN ASPHALT DUMPED	180.24
10/10/2014	PNC	115833	COMCAS	COMCAST	0957 314379-01-05 CABLE/INTERNET-SR HOU	79.68
10/10/2014	PNC	115834	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PROFESSIONAL PLANNING SERVICES SEPT 201	850.00
10/10/2014	PNC	115835	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	PVC PIPE-WTR	130.30
10/10/2014	PNC	115836	COSTCO	CAPITAL ONE COMMERCIAL	RECREATION SUPPLIES	234.06
10/10/2014	PNC	115837	CROJAS	JASMIN CROMWELL	ADULT YOGA-REC	290.40
					SENIOR CHAIR YOGA-REC	60.00
						350.40
10/10/2014	PNC	115838	DALES	DALE'S LANDSCAPING SUPPLY, INC	SOD	57.00
					BULK PREMIUM COLORED MULCH	131.00
					BULK PREMIUM COLORED MULCH	65.50
					BALE OF STRAW	95.00
						348.50
10/10/2014	PNC	115839	DATLTD	DATAMATIC, INC	MONTHLY METER READING SYSTEM MAINT.	641.27
10/10/2014	PNC	115840	999FIN	DERRICK G & LORI T SHEPPARD	OVERPAYMENT IN SUMMER TAXES	1,286.08
10/10/2014	PNC	115841	DTEENG	DETROIT ENERGY	ELECTRIC-SR HOUSE #116	12.67
					ELECTRIC-SR HOUSE #205	23.02
					ELECTRIC-SR HOUSE #302	11.71
					CITY ELECTRIC BILL	8,246.78
						8,294.18
10/10/2014	PNC	115842	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	94,625.14
10/10/2014	PNC	115843	EASLIB	EASTPOINTE PUBLIC LIBRARY	LOST BOOK RETURN-LIB	33.55
10/10/2014	PNC	115844	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00
10/10/2014	PNC	115845	FIRCHO	FIRST CHOICE SERVICES	COFFEE/FILTERS/SWEETENER-REC	332.26
					FILTERS/COFFEE/BRUSH-DPW	102.23
						434.49
10/10/2014	PNC	115846	FISAUT	FISHER AUTO PARTS, INC	EAST PENN AUTO BATTERY	59.89
10/10/2014	PNC	115847	FOSTER	FOSTER'S TOWING & REPAIRS, INC	TOWING	100.00
10/10/2014	PNC	115848	FRALAW	FRASER LAWN CENTER, INC	EDGER BLADE THICK	9.98
					PICCO RM BAR-DPW	31.95
						41.93
10/10/2014	PNC	115849	FRALIB	FRASER PUBLIC LIBRARY	SUPPLIES-LIB	50.16
10/10/2014	PNC	115850	FRASTA	FRASER STAR LANES	RECREATION BOWLING LEAGUE-REC	900.00
10/10/2014	PNC	115851	FRAWAT	CITY OF FRASER	CITY WATER BILLS	4,442.23
10/10/2014	PNC	115852	GAMBUI	GAMALSKI BUILDING SPECIALTIES	LIBRARY DOOR REPLACE	3,500.00
10/10/2014	PNC	115853	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL-LIB	50.00
					MONTHLY PEST CONTROL -CENTER	50.00
					MONTHLY PEST CONTROL-CENTER	75.00
					MONTHLY PEST CONTROL-DPW	50.00
						225.00
10/10/2014	PNC	115854	GUNMET	GUNNERS METERS & PARTS, INC	METERS	1,550.00
10/10/2014	PNC	115855	HDSWW	HD SUPPLY WATERWORKS, LTD	WATER SUPPLIES	1,052.44

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/10/2014	PNC	115856	HOMDEP	HOME DEPOT CREDIT SERVICES	6035 3225 0096 5730 MATERIALS & SUPPL	456.56
10/10/2014	PNC	115857	INACOM	INACOMP	NETWORK SERVICE-PS	4,245.32
10/10/2014	PNC	115858	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	57.15
					BOOKS-LIB	140.19
					RETURN BOOK-LIB	(11.15)
						186.19
10/10/2014	PNC	115859	999FIN	JAMES L MORRIS	OVERPAYMENT IN SUMMER TAXES	3,647.04
10/10/2014	PNC	115860	999FIN	JOACHIM VON GRABE	OVERPAYMENT IN SUMMER TAXES	2,319.23
10/10/2014	PNC	115861	999FIN	JOHN RODRIGUEZ	OVERPAYMENT IN SUMMER TAXES	1,746.51
10/10/2014	PNC	115862	JOHNS	JOHN'S LUMBER	WOOD STAKES/WOOD-SR HOUSE	175.09
					TREATED CD PLYWOOD	233.66
						408.75
10/10/2014	PNC	115863	999FIN	JP MORGAN CHASE BANK NA	OVERPAYMENT IN SUMMER TAXES	367.68
10/10/2014	PNC	115864	999FIN	JUSTIN E & SHYLO SIEMION	OVERPAYMENT IN SUMMER TAXES	1,669.71
10/10/2014	PNC	115865	999REC	KATHY HUGHES	GREEKTOWN CANCELLATION FOR OLIVER-REC	36.00
10/10/2014	PNC	115866	KINMAR	MARK KING	MONTHLY HEALTH CARE REIMBURSEMENT BENEF	225.00
10/10/2014	PNC	115867	LEBRO	LEBRO CHEMICAL COMPANY	SR HOUSE AIR FRESHENER/DISPENSER	259.75
					ICE MELTING COMPOUND	748.75
						1,008.50
10/10/2014	PNC	115868	999REC	LEIGH ANN LEPLAE	TASTE OF NORTHERN MI CANCELLED-REC	20.00
10/10/2014	PNC	115869	LESTIR	LESLIE TIRE	TIRE REPAIR/SERVICE-DPW	833.00
10/10/2014	PNC	115870	LUTROO	LUTZ ROOFING	LIBRARLY ROOF REPAIR	800.00
					ROOF REPAIR-LIB	3,000.00
						3,800.00
10/10/2014	PNC	115871	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	RADIO INSTALL/LABOR/PARTS-PS	483.61
10/10/2014	PNC	115872	MCPWK	MACOMB COUNTY TREASURER	SEPT 2014 DWSD DISPOSAL SEVICE	179,037.64
					DWSD LOOK BACK	8,709.37
						187,747.01
10/10/2014	PNC	115873	MACMEC	MACOMB MECHANICAL, INC	HANDICAP STALL TOILET LEAKING-LIB	270.50
10/10/2014	PNC	115874	MATSCO	SCOTT MATTHEW	SWAT TRAINING-PS MATTHEW	191.87
10/10/2014	PNC	115875	MCDLOR	LORENA MCDOWELL	MILAGE FOR WORKSHOP-LIB	124.45
10/10/2014	PNC	115876	MCKERN	MCKERNAN, INC	SALLY PORT DOOR REPAIR-PS	362.50
10/10/2014	PNC	115877	MDOT	DEPARTMENT OF TRANSPORTATION	SIGNAL ENERGY FIND DETIAL 4/1-6/30/14	226.74
10/10/2014	PNC	115878	MACEO	MI ASSOCIATION OF	MACEO MEETING FEE-KAPUSTA & BUDCHUK	40.00
10/10/2014	PNC	115879	MICTEL	MICH TEL	OCT 2014 PHONES	991.80
10/10/2014	PNC	115880	MICCAT	MICHIGAN CAT	BLADE	29.81
					ARMS-MACH REPAIR-DPW	124.52
						154.33
10/10/2014	PNC	115881	MLA	MICHIGAN LIBRARY ASSOCIATION	PUBLIC LIBRARY ORGANIZATION DUES-LIB	463.30
10/10/2014	PNC	115882	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPT PROCESSING-CT	19,903.48
10/10/2014	PNC	115883	MINMIX	MINI MIX, INC	CONCRETE	468.25
10/10/2014	PNC	115884	MISD	MACOMB INTERMEDIATE SCHOOL DIST.	REGISTRATION FEE FOR TRAINING-PS SIMON	120.00
10/10/2014	PNC	115885	999FIN	NANCY BUTZU & GIACOMA MARRONE	OVERPAYMENT IN SUMMER TAXES	57.05
10/10/2014	PNC	115886	NATPEN	NATIONAL PEN CO. LLC	FLASHLIGHT KEY CHAINS-HIST COMM	217.70
10/10/2014	PNC	115887	999FIN	NATIONSTAR MORTGAGE LLC	OVERPAYMENT IN SUMMER TAXES	1,879.66
10/10/2014	PNC	115888	NICKAT	NICK AT NIGHT DJ SERVICE	TEEN DANCE-OCT 17, 2014	250.00
10/10/2014	PNC	115889	NICKAT	NICK AT NIGHT DJ SERVICE	DADDY DAUGHTER DANCE-FEB 19, 2015	250.00

User: TONI

CHECK DATE FROM 10/01/2014 - 10/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/10/2014	PNC	115890	NERPA	NORTHEAST RECREATION & PARK ASSOC.	DUES	20.00
10/10/2014	PNC	115891	NXTEC	NXTEC USA, LLC	DUT DRIVER SET-DPW	95.54
10/10/2014	PNC	115892	OAKLAN	OAKLAND COUNTY	CLEMIS	6,609.25
10/10/2014	PNC	115893	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	98.49
					OFFICE SUPPLIES	256.13
						354.62
10/10/2014	PNC	115894	OSCLAR	OSCAR W. LARSON CO.	MATERIAL/FREIGHT-DPW	303.00
10/10/2014	PNC	115895	PALCAM	PALCO CAMPER	TRAILER SUPPLIES-DPW	33.10
10/10/2014	PNC	115896	999FIN	PAUL J KEITER	OVERPAYMENT IN SUMMER TAXES	3,194.30
10/10/2014	PNC	115897	PETMIC	MICHAEL PETTYES	DISH RACK FOR PS	24.99
10/10/2014	PNC	115898	PBRESE	PITNEY BOWES RESERVE ACCOUNT	CITY POSTAGE	5,881.11
10/10/2014	PNC	115899	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS	147.84
10/10/2014	PNC	115900	QMIGRO	QMI GROUP, INC	NAMEBADGE SCREENED-REC	58.50
10/10/2014	PNC	115901	RSCON	R.S. CONTRACTING INC	WATERBORNE-DPW	4,949.70
10/10/2014	PNC	115902	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-SR HOUSE	122.65
					ELEC SUPPLIES-MCKINLEY PARK	501.16
					ELEC SUPPLIES-SR CENTER	215.48
					ELEC SUPPLIES-MCKINLEY PARK	110.72
					ELEC SUPPLIES-CELLS IN PS	808.00
					ELEC SUPPLIES-SEN CENTER	66.08
						1,824.09
10/10/2014	PNC	115903	RECPET	RECREATION PETTY CASH	MATERIALS/SUPPLIES-REC	226.90
10/10/2014	PNC	115904	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	1,888.04
10/10/2014	PNC	115905	RIZZO	RIZZO SERVICES	REFUSE/COMPOST/RECYCLING	58,410.80
10/10/2014	PNC	115906	ROYNAM	ROYAL OAK NAME PLATE CO.	ENGRAVED NAME PLATES	63.20
10/10/2014	PNC	115907	RUGIMP	RUGBY IMPORTS	SHIPPING & HANDLING	10.50
10/10/2014	PNC	115908	S&SSPR	S&S SPRINKLER SERVICE	CLOSING DOWN SPRINKLER SYSTEMS	955.00
10/10/2014	PNC	115909	S&SWOR	S&S WORLDWIDE, INC	MOUTH GUARDS-REC	56.35
					YOUTH MOUTH GUARDS-REC	48.45
						104.80
10/10/2014	PNC	115910	SAFKID	SAFE KIDS WORLDWIDE	SAFE KIDS WORLDWIDE COURSE-PS	85.00
10/10/2014	PNC	115911	SCHELE	SCHINDLER ELEVATOR CORPORATION	QTRLY BILLING 10/1-12/31/14-SR HOUSE EL	1,713.54
10/10/2014	PNC	115912	SHEKEN	KEN SHEPARD	REMOVE STICK ON TILES ON WALLS @ #302 S	1,390.00
10/10/2014	PNC	115913	999FIN	SHIRLEY MAYVILLE	OVERPAYMENT OF SUMMER TAXES	1,724.56
10/10/2014	PNC	115914	SPEEDC	SPEED CLEAN SERVICE	RESTROOM CLEANING-PKS	160.00
					JANITORIAL SERV FOR SEPT 2014-PS	575.00
					CARPET SPOT REMOVAL/FLOOR CLEANING-CENT	1,065.85
					JANITORIAL SERVICES-DPW 9/24-9/30/14	500.00
					RESTRM CLEANING -PKS	160.00
					SR HOUSE #205 CLEANING	160.00
					RESTROOM CLEANING-PKS	160.00
						2,780.85
10/10/2014	PNC	115915	999FIN	STEVEN J MAHER	OVERPAYMENT IN SUMMER TAXES	1,867.69
10/10/2014	PNC	115916	999FIN	STEVEN KRANKOTA JR &	OVERPAYMENT IN SUMMER TAXES	2,140.82
10/10/2014	PNC	115917	SLC	SLC PROPRIETARY FUND	AUTOMATED SYSTEM SERVICES OCT 2014	9,829.00
10/10/2014	PNC	115918	SUPDEN	SUPPLY DEN	SPOONS/FORKS/CREAMER-DPW	17.24
10/10/2014	PNC	115919	999FIN	SUSANNE M BOLIN	OVERPAYMENT OF SUMMER TAXES	2,996.09
10/10/2014	PNC	115920	TAGTIN	TAG TINTZ & GRAPHX LLC	PS CHARGER #37-GRAPHICS	293.00
					DPW F-150 FRONT DOOR WINDOWS	60.00
					F-150 40% BA ON FRONT DOOR WINDOWS-DPW	60.00

User: TONI

CHECK DATE FROM 10/01/2014 - 10/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						413.00
10/10/2014	PNC	115921	TASER	TASER INTERNATIONAL	HOLSTER TASER-PS	868.91
10/10/2014	PNC	115922	999FIN	THAUT & STACY KONG	OVERPAYMENT IN SUMMER TAXES	102.65
10/10/2014	PNC	115923	TRACT	TRACTION-GENUINE PARTS CO	6-WAY COILED CABLE-CHIPPER TRUCK #16	44.66
10/10/2014	PNC	115924	VERIZON	VERIZON	EMERGENCY PHONES	10.07
10/10/2014	PNC	115925	WARPIP	WARREN PIPE & SUPPLY CO.	KEY BLANK MASTER-PS	9.28
10/10/2014	PNC	115926	WEING	WEINGARTZ	SUPPLIES-DPW	119.38
10/10/2014	PNC	115927	WESWOR	WESTERN WORLD INSURANCE GROUP	POLICY #BRP1599	4,509.15
10/10/2014	PNC	115928	WHITLO	WHITLOCK BUSINESS SYSTEMS	WATER BILLS	1,252.31
					POSTAGE FOR WATER BILLS	2,274.06
						3,526.37
10/10/2014	PNC	115929	WINPOL	WINDER POLICE EQUIPMENT	BADGE BLACKINTON BADGES-PS	180.65
10/10/2014	PNC	115930	WOLRON	RONALD WOLBER	HEALTH CARE REIMBURSEMENT BENEFIT	225.00
10/10/2014	PNC	115931	WOLFRE	WOLVERINE FREIGHTLINER-EASTSIDE	CABLE ASSY-DPW	692.40
10/10/2014	PNC	115932	WOLOIL	WOLVERINE OIL & SUPPLY CO., INC	ANTI-FREEZE	429.50
10/10/2014	PNC	115933	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	PS FULL DETAIL SU-4	99.00
10/10/2014	PNC	115934	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-CENTER	109.48
10/10/2014	PNC	115935	YOUBOB	BOB YOUNGBLOOD	ELECTRICAL INSPECTIONS	161.00
10/10/2014	PNC	115936	KAUREN	RENNIE KAUFMANN	HISTORICAL COMMISSION DINNER	780.00
10/15/2014	PNC	108533 (E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	668.93
10/15/2014	PNC	108534 (E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS/REPAIRS	16,902.88
10/24/2014	PNC	115937	ABEELE	ABEL ELECTRONICS	12V 7 AMP BATTERIES-DPW	69.98
10/24/2014	PNC	115938	ABRGAF	ABRAHAM & GAFFNEY, P.C.	AUDIT FIELD WORK	27,000.00
10/24/2014	PNC	115939	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN FEES	1.55
					5 GAL BOTTLE DEPOSIT-LIB	6.95
						16.50
10/24/2014	PNC	115940	ACCMED	ACCUMED BILLING, INC	EMS SERVICE	1,886.72
10/24/2014	PNC	115941	ACKCHR	CHRISTY ACKERMAN	MILEAGE SLC MEETING-LIB	11.56
10/24/2014	PNC	115942	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	MCKINLEY PARK BOUNDLESS IMPROVEMENTS	5,512.20
					HYDRANT FLOW TEST RESULTS	181.00
					NPDES PHASE II PERMITS	120.00
					GENERAL-DPW	450.00
					2012 SANITARY SEWER INVEST -S2 GRANT	4,640.50
					AUTOMATED WATER METER READER SYSTEM	1,963.60
						12,867.30
10/24/2014	PNC	115943	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	138.20
					ACETYLENE/HELIUM/OXYGEN	103.10
					HELIUM/PROPANE	54.65
						295.95
10/24/2014	PNC	115944	AMAZON	GEGRB/AMAZON	BOOKS/DVD-LIB	496.36
10/24/2014	PNC	115945	AMECHE	AMERA-CHEM, INC	BRUG IDENTIFICATION BIBLE-PS	86.90
10/24/2014	PNC	115946	AMEFIN	AMERICA'S FINEST	MEMBERSHIP/VAN CARDS-CENTER	69.00
					FINANCE-ENVELOPES	389.00
						458.00
10/24/2014	PNC	115947	ARBDAY	ARBOR DAY FOUNDATION	ANNUAL MEMBERSHIP	15.00
10/24/2014	PNC	115948	ARGHAZ	ARGUS-HAZCO	KNOCKDOWN CLASS A FOAM 5 GAL-PS	2,198.05
10/24/2014	PNC	115949	9999CT	ASHANTA WHITE	RESTITUTION PAYMENT-CT	60.00
10/24/2014	PNC	115950	ASPUNL	ASPHALT UNLIMITED, INC	WATER BREAK REAPIRS	5,275.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/24/2014	PNC	115951	SBC	AT&T	RADIO PHONE LINE CITY PHONES	100.54 961.77 <u>1,062.31</u>
10/24/2014	PNC	115952	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81
10/24/2014	PNC	115953	AT&TLD	AT&T LONG DISTANCE	CITY LONG DISTANCE PHONES	15.43
10/24/2014	PNC	115954	AUTMOT	AUTOMOTIVE ENHANCERS, INC	REPLACE/REPAIR-HEADLIGHT CONNECTOR/HARN LUBE OIL FILTER-PS CAR #301 CK ENGINE LIGHT-PS UC #4 LUBE OIL FILTER/DISC ROTOR-PS #302	383.88 42.03 131.19 501.27 <u>1,058.37</u>
10/24/2014	PNC	115955	BOA	BANK OF AMERICA	INVOICE AMOUNT TAX INVOICE AMOUNT/TAX	27.82 26.73 <u>54.55</u>
10/24/2014	PNC	115956	BARPAV	BARRETT MICHIGAN	UPM	184.00
10/24/2014	PNC	115957	BELLAI	BELLAIRS LAW OFFICE PLLC	ATTORNEY FEES-CT	225.00
10/24/2014	PNC	115958	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-PS COMPUTER SUPPLIES-PS COMPUTER SUPPLIES/TABLET-BLDG	89.94 95.96 946.97 <u>1,132.87</u>
10/24/2014	PNC	115959	BIATOU	BIANCO TOURS	TURKEYVILLE SENIOR TRIP-CENTER TASTE OF N MICH-SR CENTER	355.00 752.20 <u>1,107.20</u>
10/24/2014	PNC	115960	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH CARE	5,370.19
10/24/2014	PNC	115961	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREEES HEALTH CARE	21,968.25
10/24/2014	PNC	115962	BOUSON	BOURLIER & SONS, INC	CUT QUIK SAW	839.96
10/24/2014	PNC	115963	BURSP0	BURKE'S SPORT HAVEN, INC	FLAG FOOTBALL T-SHIRTS - REC	477.00
10/24/2014	PNC	115964	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	178.50
10/24/2014	PNC	115965	CANTOR	CANU, TORRICE & ZALEWSKI PPLC	ATTORNEY FEES-CT	200.00
10/24/2014	PNC	115966	CARQUE	CARQUEST AUTO PARTS	GREASE GUN/LETEx GLOVES-DPW	77.45
10/24/2014	PNC	115967	CHABET	CHANNING BETE COMPANY, INC	CPR WORKBKS-PS CPR STUDENT WOOKBKS-PS	304.11 304.11 <u>608.22</u>
10/24/2014	PNC	115968	CHIRAN	RANDALL J. CHIOINI	ATTORNEY FEES-CT ATTORNEY FEES-CT	175.00 175.00 <u>350.00</u>
10/24/2014	PNC	115969	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE WAWING-DPW ASPHALT SAWING-=MCKINLEY PARK CONCRETE SAWING-DPW	275.00 300.00 907.00 <u>1,482.00</u>
10/24/2014	PNC	115970	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER FLOOR MATS/CLEANING SUPPLIES-CITY HALL FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	113.07 211.34 87.51

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					FLOOR MATS/CLEANING SUPPLIES-LIB	87.26
					FLOOR MATS/CLEANING SUPPLIES-DPW/CITY H	934.39
					CAN LINERS-PKS	400.00
					KLEENEX-CENTER	110.00
						1,943.57
10/24/2014	PNC	115971	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	61.25
10/24/2014	PNC	115972	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	31.00
10/24/2014	PNC	115973	CLANCY	CLANCY EXCAVATING CO	BROKEN ASPHONT & CONCRETE DUMPED/DELIVE	1,807.35
10/24/2014	PNC	115974	COMCAS	COMCAST	09507 743355-02-4 CABLE/INTERNET	87.85
10/24/2014	PNC	115975	CONPRI	CONCEPT PRINTING SYSTEMS, INC	ENVELOPES-CT	470.89
10/24/2014	PNC	115976	9999BB	CONSTRUCTEAM INC	BOND RETURN PERMIT 14-230	100.00
10/24/2014	PNC	115977	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #205	14.23
					GAS-SR HOUSE #212	12.58
					GAS-SR HOUSE #319	6.12
						32.93
10/24/2014	PNC	115978	CONCON	CONTRACTORS CONNECTION	MATERIALS & SUPPLIES	111.60
10/24/2014	PNC	115979	CVS	CVS PHARMACY	FLU SHOTS	806.00
10/24/2014	PNC	115980	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK WHITE LIMESTONE	41.50
					BULK WHITE LIMESTONE	41.50
						83.00
10/24/2014	PNC	115981	9999CT	DEBORAH ANN ALLISON	RESTITUTION PAYMENT-CT	80.00
10/24/2014	PNC	115982	DELDEN	DELTA DENTAL OF MICHIGAN	DENTAL BENEFITS	12,006.55
10/24/2014	PNC	115983	DELDEN	VOID		
10/24/2014	PNC	115984	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	5,996.60
10/24/2014	PNC	115985	DITTRE	DITTMAN TREE SERVICE, INC	GRIND OUT & HAUL AWAY TUMPS	4,120.00
10/24/2014	PNC	115986	DPWSON	DPW & SON, LLC	DIRECTIONAL BORE WATER TAP	1,100.00
10/24/2014	PNC	115987	EASLOC	EAST SIDE LOCKSMITH, INC	LABOR TO SWITCH/SERVICE/KEYS-SR HOUSE	123.50
10/24/2014	PNC	115988	ELESYS	ELECTION SYSTEMS & SOFTWARE	AVOS PAPER ROLL-ELECTIONS	21.55
10/24/2014	PNC	115989	ELESEC	ELECTRONIC SECURITY SYSTEMS, INC	SERVICE/LABOR DOOR REPAIR-CITY HALL	228.00
10/24/2014	PNC	115990	FISGAR	FISCHER, GARON, HOYUMPA, RANCILIO	ATTORNEY FEES-CT	225.00
10/24/2014	PNC	115991	FORDAN	DANA FORTINBERRY	ATTORNEY FEES-CT	175.00
10/24/2014	PNC	115992	FRALAW	FRASER LAWN CENTER, INC	SPARK PLUG-DPW	11.96
10/24/2014	PNC	115993	FRALIB	FRASER PUBLIC LIBRARY	TEEN HALLOWEEN SUPPLIES/BATTERIES-LIB	35.15
10/24/2014	PNC	115994	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERCIE MEETING EFFICIEN	395.00
					MONTHLY MANAGED SERCIE OP/GT	697.00
						1,092.00
10/24/2014	PNC	115995	GRAIMA	GRAPHIC IMAGE	TEST ELECTION MACHINES	735.40
10/24/2014	PNC	115996	GUNMET	GUNNERS METERS & PARTS, INC	ARB METER GUN REPAIR-WTR	125.00
10/24/2014	PNC	115997	HENMIC	MICHAEL HENNIGAN	ATTORNEY FEES-C5T	75.00
10/24/2014	PNC	115998	HILEDW	EDWARD R. HILL	ATTORNEY FEES-CT	125.00
10/24/2014	PNC	115999	HONWEL	HONEYWELL	INSTANT ALERT 11/1/14 TO 10/31/15	344.79
10/24/2014	PNC	116000	INACOM	INACOMP	CITY COPY CHARGES-JUNE 2014	1,209.78
					CITY COPY CHARGES-JULY 2014	1,139.88
						2,349.66
10/24/2014	PNC	116001	INACOM	VOID		
10/24/2014	PNC	116002	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	546.36
					BOOKS-LIB	218.93
					BOOKS-LIB	266.17
					BOOKS-LIB	32.83

11/03/2014 12:14 PM			CHECK REGISTER FOR CITY OF FRASER			Page: 8/10	
User: TONI			CHECK DATE FROM 10/01/2014 - 10/31/2014				
DB: Fraser							
Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
						1,064.29	
10/24/2014	PNC	116003	IROAND	ANDREA C. IRONS	ATTORNEY FEES-CT	175.00	
10/24/2014	PNC	116004	JOHNNT	JOHNSON THERMOL TEMP INC	CENTER SERV CALL-HEAT EXCHANGER REPLACE	2,501.25	
10/24/2014	PNC	116005	999REC	JULI BOSEK	FLAG FOOTBALL T-SHIRT REFUND-CONNOR & C	14.00	
10/24/2014	PNC	116006	JURWIL	WILLIAM JURCZAK	ATTORNEY FEES-CT	175.00	
10/24/2014	PNC	116007	KACKAT	KATHY KACANOWSKI	BATTERIES-ELECTIONS	18.53	
						119.98	
10/24/2014	PNC	116008	KERALB	KERR ALBERT OFFICE SUPPLY	TONER-DPW	76.89	
						196.87	
10/24/2014	PNC	116009	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADMIN DUTIES-CT	1,200.00	
						12.14	
10/24/2014	PNC	116010	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW	44.08	
						56.22	
10/24/2014	PNC	116011	KRZJOH	JOHN M KRZESIMOVOSKI	SOURT SECURITY DUTIES	135.00	
10/24/2014	PNC	116012	LAKLEG	LAKE SIDE LEGAL GROUP	ATTORNEY FEES-CT	37.50	
						348.85	
10/24/2014	PNC	116013	LEBRO	LEBRO CHEMICAL COMPANY	PENETRATING OIL/DRAIN CLEANER-CENTER	748.75	
						1,097.60	
10/24/2014	PNC	116014	LIVSAF	LIVE SAFE ACADEMY	SELF DEFENSE CLASS FOR CHILDREN-REC	40.00	
10/24/2014	PNC	116015	LONJAS	JASON LONG	PAYMENT OF FF/MEDIC ACLS RECERTIFICATIO	175.00	
10/24/2014	PNC	116016	999REC	LORA GARBULA	REFUND FOR RUGBY-CENTER	60.00	
10/24/2014	PNC	116017	LOWES	LOWE'S BUSINESS ACCT/GEMB	SUPPLIES-DPW	158.61	
						800.00	
10/24/2014	PNC	116018	MCC	MACOMB COMMUNITY COLLEGE	FIREARMS RANGE USE & MATERIALS	50.00	
						850.00	
10/24/2014	PNC	116019	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	2,288.17	
10/24/2014	PNC	116020	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	RADIO INSTALL/LABOR/INVENTORY-PS	179.22	
10/24/2014	PNC	116021	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES	12,610.80	
10/24/2014	PNC	116022	MAGMAR	MARC ARTHUR CARON	2 FAMILY MAGIC SHOWS-CENTER	300.00	
10/24/2014	PNC	116023	999REC	MARCELINA PEARCE	REFUND FOR RUGBY-BROKEN HAND-REC	30.00	
10/24/2014	PNC	116024	999REC	MARK MANTYCH	REFUND FOR RUGBY-THOMAS-REC	25.00	
10/24/2014	PNC	116025	MASGAR	MASTER GARDENER LAWN CENTER	LAWN CARE	1,905.00	
10/24/2014	PNC	116026	MASTERK	MASTER K'S KARATE	6 KARATE STUDENTS/INSTRUCTOR-REC	126.00	
10/24/2014	PNC	116027	MCDLOR	LORENA MCDOWELL	REIMBURSE FOR CONFERENCE-LIB	756.52	
10/24/2014	PNC	116028	999REC	MELANIE DONOVAN	REFUND FOR RUGBY-GABRIEL OBERLIESEN-CEN	30.00	
10/24/2014	PNC	116029	MILRA	STATE OF MICHIGAN	ELECTRICAL LICENSING FOR 2015	90.00	
10/24/2014	PNC	116030	MLA	MICHIGAN LIBRARY ASSOCIATION	CONFERENCE-MCDOWELL-LIB	280.00	
10/24/2014	PNC	116031	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT	73.75	
10/24/2014	PNC	116032	MICSYS	MSAB INC.	XRY FOUNDATION TRAINING-PS	3,000.00	
10/24/2014	PNC	116033	MIDWES	MIDWEST TAPE	DVD/ACD-LIB	20.98	
10/24/2014	PNC	116034	MISDU	MISDU	SUPPORT PAYMENTS FOR 10/24/14 PAYROLL	934.60	
10/24/2014	PNC	116035	MORDAV	DAVID MORREALE	ATTORNEY FEES-CT	75.00	
						131.07	
10/24/2014	PNC	116036	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES-REC	123.52	
						(27.99)	
						(123.89)	
						102.71	
10/24/2014	PNC	116037	ONSITE	ON-SITE TESTING SPECIALISTS, INC	DRUG KITS-PS	149.00	
10/24/2014	PNC	116038	ONCOUR	ONCOURT OFFCOURT	PROGRAM SUPPLIES-REC	529.15	

User: TONI

CHECK DATE FROM 10/01/2014 - 10/31/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
10/24/2014	PNC	116039	PIETIM	TIMOTHY A. PIERCE	ATTORNEY FEES-CT	175.00	
10/24/2014	PNC	116040	POLJUS	JUSTIN POLLARD	ATTORNEY FEES-CT	125.00	
10/24/2014	PNC	116041	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN	134.38	
10/24/2014	PNC	116042	PRISYS	PRINTING SYSTEMS, INC	ENVELOPES ABSENT VOTERS BALLOTS	183.20	
10/24/2014	PNC	116043	PYKDON	DON PYKE	DIAGONAL CUTTER/COMBO PLIERS-DPW	73.75	
10/24/2014	PNC	116044	RAYELE	RAY ELECTRIC	4.5 & 7 AMP BATTERIES-DPW	119.84	
					ELEC SUPPLIES-SR CENTER	148.82	
						268.66	
10/24/2014	PNC	116045	999DPS	REAPID RECOVERY SERVIC3E	PAYMENT FOR RESTORATION OF HOUSE FIRE	8,129.00	V
10/24/2014	PNC	116046	RECI	RECI	RECI MEETING-SCHAEFER	25.00	
10/24/2014	PNC	116047	RECI	RECI	CODE UPDATE CLASS-SCHAEFER	145.00	
10/24/2014	PNC	116048	RECPET	RECREATION PETTY CASH	RECREATION PETTY CASH	420.16	
10/24/2014	PNC	116049	ROSRUB	ROSEN PUBLISHING	BOOKS-LIB	1,025.00	
10/24/2014	PNC	116050	999LIB	SAINT CLAIR SHORES LIBRARY	HANDBOOK OF DRAGON SLAYERS-LIB	16.99	V
10/24/2014	PNC	116051	SEICAR	CARIE SEIB	ATTORNEY FEES-CT	250.00	
10/24/2014	PNC	116052	SHEKEN	KEN SHEPARD	INTERIOR PAINTING OF COUNCIL ROOM	785.00	
10/24/2014	PNC	116053	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	337.00	
10/24/2014	PNC	116054	SHRCOR	SHREDCORP	DT CT SHREDDING	40.00	
					PS SHREDDING	50.00	
						90.00	
10/24/2014	PNC	116055	SIMJAC	JACQUES SIMON	EXPENSE FOR CPAM TRAINING-PS	458.19	
10/24/2014	PNC	116056	SIMKAL	KALVIN SIMPSON	COURT SECURITY DUTIES	135.00	
10/24/2014	PNC	116057	SMART	SMART	PARTS, MOTOR OIL, TRANS FLUIDS & COOLAN	22.33	
10/24/2014	PNC	116058	SPEEDC	SPEED CLEAN SERVICE	WASH GLASS PLATES REMOVE PAINT-LIB	490.00	
					WASH ALL GLASS INSIDE & OUT INCLUDING A	115.00	
					SR HOUSE #319 GENERAL CLEAN/#307 REMOVE	220.00	
					RESTROOM CLEANING-PKS	160.00	
					EMERG SERV CALL-FLEAS IN AMB/DISINFECT-	150.00	
					RESTRM/SHOWER CLEANING-PS	353.10	
					RESTROOMS-PK	160.00	
						1,648.10	
10/24/2014	PNC	116059	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	4,755.23	
					DIESEL FUEL	1,713.26	
						6,468.49	
10/24/2014	PNC	116060	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	178.55	
10/24/2014	PNC	116061	9999BB	STEPHANIE & RYAN TOLITSKY	BOND RETURN PERMIT 13-199	100.00	
10/24/2014	PNC	116062	999LIB	STERLING HEIGHTS PUBLIC LIBRARY	PEACE LOVE & CUPCAKE-LIB	8.99	
10/24/2014	PNC	116063	STOKRI	KRISTIN A. STONE	ATTORNEY FEES-CT	150.00	
10/24/2014	PNC	116064	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES/CUFF-PS	266.45	
10/24/2014	PNC	116065	SUPDEN	SUPPLY DEN	;URINAL FLOOR MATS-DPW	53.15	
					SANTI-GEL/AIR FRESHENER-PS	54.96	
						108.11	
10/24/2014	PNC	116066	TIMHOR	TIM HORTONS	REFRESHMENTS FOR ELECTION WORKERS	25.00	
10/24/2014	PNC	116067	TRACT	TRACTION-GENUINE PARTS CO	FULL-FLOW LUBE SPIN-ON-DPW #106 LOADER	18.70	
					FULL-FLOW LUBE-DPW LEAFER	9.22	
						27.92	
10/24/2014	PNC	116068	TYCINT	TYCO INTEGRATED SECURITY	QUARTERLY BILLING-SR HOUSE	342.00	

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/24/2014	PNC	116069	ULTFLO	ULTRA FLOORS	FLOORING SR HOUSE #302 FLOORING-SR HOUSE #205	1,743.77 967.82 <u>2,711.59</u>
10/24/2014	PNC	116070	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB PLACEMENTS-LIB	62.65 20.65 <u>83.30</u>
10/24/2014	PNC	116071	USPOST	UNITED STATES POSTAL SERVICE	DEPOSIT FOR EXTRA POSTAGE ELECTIONS	35.00
10/24/2014	PNC	116072	VINHOU	VINTAGE HOUSE	FRASER HISTORICAL COMM DINNER	1,415.65
10/24/2014	PNC	116073	WARPIP	WARREN PIPE & SUPPLY CO.	WATER SUPPLIES ADAPTER CORD LIGHT/BATTERY CHARGER-PS TOILET AUGER-DPW	19.67 33.38 37.16 <u>90.21</u>
10/24/2014	PNC	116074	WARRAN	RANDOLPH WARUNEK	COCM CONFERENCE-BLDG	385.29
10/24/2014	PNC	116075	WINPOL	WINDER POLICE EQUIPMENT	BADGES-PS RED SPIKELESS FUSEES-PS	183.65 649.14 <u>832.79</u>
10/24/2014	PNC	116076	WIXTHO	THOMAS WIXSON	COURT SECURITY DUTIES	135.00
10/24/2014	PNC	116077	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	PS CAR WASHES	68.50
10/24/2014	PNC	116078	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-DPW CABLE/INTERNET-PS CABLE/INTERNET-CITY HALL	112.84 163.90 157.36 <u>434.10</u>
10/24/2014	PNC	116079	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES FOR SEPT 2014	7,704.00
10/24/2014	PNC	116080	ZALASS	THE ZALEWSKI LAW FIRM	ATTORNEY FEES-CT	75.00
10/24/2014	PNC	116081	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT	73.75
10/24/2014	PNC	116082	999DPS	RAPID RECOVERY SERVICE INC	PAYMENT FOR RESTORATION OF HOUSE FIRE	8,129.00
10/24/2014	PNC	116083	999LIB	SAINT CLAIR SHORES LIBRARY	DAMAGED BOOK & PROCESSING FEES-LIB	21.99
10/24/2014	PNC	116084	9999CT	STATE OF MICHIGAN	INCOME TAX GARNISHMENT PROCESSING FEE-C	5,665.00
10/27/2014	PNC	116085	999FIN	DEBORAH GERMANI	REFUND FOR UB ACCT 106-090	235.85 <u><u></u></u>
PNC TOTALS:						
Total of 284 Checks:						808,216.65
Less 6 Void Checks:						8,219.74 <u></u>
Total of 278 Disbursements:						799,996.91

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, September 2nd, 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 Linda Stonebreaker, Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Sherry Stein

Absent: 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 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER LESICH TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR SEPTEMBER 2ND 2014.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF AUGUST 12TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Michael Lesich for Fraser First Booster Club and Gudrun Goetz 18387 13 mile Fraser MI, 48026

Michael updated the Commission on the current status of McKinley Park; utilities and drainage have been staked out and they are beginning to mark the walking path. There has been no major work done yet as the comfort station and restroom will wait until spring due to closure for winter.

Gudrun also updated the Commission in regards to the September 18th legacy event. Three paintings will be donated and auctioned off, completed by a speed painter during the event.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, September 2nd, 2014
Fraser Municipal Building

B. Summer Program Reflection

Christina Woods, Director of the Fraser Activity Center

Christina reviewed the summer programs with the Commission, she visits each program and monitors staffing throughout the summer in order to help the programs remain successful. This year there was a lot of enthusiastic staff, a mix of high school and college students. The programs had lots of positive socialization and fun. Christina did discuss complaints received during the summer and during the end of season survey and possible ways of increasing the number of compliments received. The Commission discussed the areas that received complaints, which largely involved the baseball programs. T-ball and coach pitch were both larger than anticipated, coaches rotated and weaker coaches were paired with stronger ones. Unfortunately the rotation was due to coaches' availability. Additionally the nature of the sports has changed, Christina shared that she plans on clarifying expectations next year in order to avoid inaccurate expectations. Another area that received complaints was parent notifications. Parents received notices in several methods including text, phone call and email. Christina was not sure at this time how to address this problem for next year.

Christina also discussed plans for next year with the Commission. In order to improve communication coaches will have personalized t-shirts, baseball programs will return to Steffens park, kickers and sluggers will run simultaneously, and surveys will include a sweepstakes. Programs will also receive "lesson plans" to help structure the weeks. Commissioners proposed seeking a volunteer group of parents and local high school athletes. Christina shared her concerns with volunteers; lack of responsibility and incentive to show up and parents possibly overtaking coaches.

6. New Business

A. Fall Programming and Events

Christina Woods, Director of the Fraser Activity Center

Christina updated the Commission in regards to fall program numbers and upcoming special events including Letters to Santa, Christmas in Fraser, Mom 2 Mom sale, Lion's Club Halloween, Teen Dance, Ladies Night Out, POC Firefighters Open House and Fall Festival, and Daddy Daughter Dance. Rugby will begin after the football season with a possibility of Oakland University joining. Christina also discussed the addition of a simply sports program for young children (youngest ever) due to the request of community members. The youth bowling leagues will also begin this month.

Christina also informed the Commission that school flyers would be going out within the next week, football programs will be delayed a week to give families time register.

B. Winter, Spring, and Summer Ideas

Christina Woods, Director of the Fraser Activity Center

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, September 2nd, 2014
Fraser Municipal Building

Christina shared with the Commission ideas for the upcoming year as well as discussed possible programs. New programs included "bike Fraser" that would possibly involve the Fraser Bike Shop, a community water fight, family campout at Fort Fraser, family field trips, and Teddy Bear picnic. She also presented the return of past programs such as Art in the Park, DIA "Inside Out", and the Movie in the Park. The Commission discussed dates and the Easter Egg Hunt which will receive a third time slot in order to accommodate interested individuals.

7. Report from Buddies Representative

The Buddies received their new schedule for this year that will include a variety of activities including movies, making candy, decorating donuts and more. Special Olympic schedules will be available in October.

8. Citizen Participation

N/A

9. Report from Recreation Director

Christina Woods, Director of the Fraser Activity Center

Christina informed the Commission that agendas, minutes, and movies are updated. Staff will try and keep these up to date. New staff members, Leah and Dianne are doing well. Christina also discussed current sport programs; the men's softball league is completing their play offs while kickball is finished. Christina discussed the fact that the softball program will be reevaluated for next year, while the kickball programs are growing. Additionally Christina informed the Commission that the Detroit Sports Club would be renting out the fields for a 2nd season of kickball with the possibility of future shared programs. The Commission discussed the Fraser Optimist Club- a new group whose purpose is to better the lives of children, and the possibility of the group sponsoring a program for kids.

10. Commission Members with Concerns

Commissioner Brown felt that it was a good summer despite the weather and felt that the programs would keep growing

Commissioner Stein wanted to know why there were no programs specifically for girls during the fall season. Christina informed the Commission that the Activity Center was working on developing a cheer program but was looking at coaches schedules at this time.

Commissioner Buffa had no concerns at this time

Commissioner Lesich had no concerns at this time

Commissioner Kelley reminded the Commission that the Lion's Club Halloween would be on October 26th and Trunk or Treat would be held on October 25th.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, September 2nd, 2014
Fraser Municipal Building

Vice Chairperson Stonebreaker had no concerns at this time.

Chairperson Meller asked about updating the Commission name tags for meeting purposes. Christina informed him that the tags would be ordered.

11. Adjournment

**COMMISSIONER MELLER MOVED, SECONDED BY COMMISSION TO
ADJOURN THE RECREATION COMMISSION MEETING OF SEPTEMBER 2ND
2014 AT 8:00 P.M.**

Motion carried unanimously.

Respectfully Submitted,

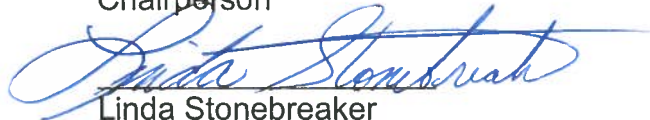


Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary



Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson

Fraser Public Library Board

Minutes of Monday, May 12, 2014

Meeting convened: 1:02 p.m. by Nancy.

Attendance: Lorena McDowell, Director; Nancy Ehrke; Linda Champion; Bill Kelley; & Dee Laramie..

Absent: Tina Bullis, excused.

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

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

Secretary's Report: Linda mentioned that DAR funding would be available for any special project the Library might have. Lorena wrote down the appropriate information & will look into it. The Friends would have to be the 501 (c) 3 entity to write it. If the information is gotten, Linda volunteered to write it, having had experience doing so for the Baumgartner House. Linda also mentioned that, while on tour at the Masonic Temple in Detroit, the docent mentioned that the Masons also give out grants. Again, Lorena will check into that.

Treasurer's Report: Nothing to report since budget information from the City wasn't current.

Chairperson's Report: Nancy distributed articles about our 50th anniversary celebration. Linda will scrapbook it. Lorena said she would find a file cabinet drawer for such information. Bill is making a clear donation box to place near the front of the Library.

Director's Report

Lorena McDowell reported on the following items: ♦**March Fund Report:** Lorena shared this information with the Board, although there wasn't much. ♦**Friends Update:** The Luncheon was cancelled due to lack of ticket sales; the Spring Fling was coming up; & the Book sale made \$1,169, approximately, with the White Elephant sale netting around \$525. ♦**City Budget:** Currently, the Library will be cut \$13,000 which will come from Part-Time Staff cuts. ♦**Library Sign:** The one at the corner of 14 Mile Road & Freuhauf was damaged. The City said it couldn't be fixed so they took the one from the cemetery & replaced it from where the damaged one came. ♦**Donation Container:** As discussed under "Chairperson's Report." ♦**Notices:** These can now go out to patrons via Text Messages from the SLC. Lorena said patrons can request their notices this way or by email, but didn't think they could have it both ways. ♦**Meeting Room Policy:** Because of a City meeting which Lorena attended, our policy needs to be reworded & changed, as the Library can't discriminate. Lorena will reword & rework it & bring it to the table for the Board to approve at its June meeting, so we can approve it & be up to City standards. ♦**New Staff:** Lorena has hired 6 new staff members: 1 clerk, 2 pages, & 3 substitute librarians. This needed to be done to compensate for former staff members who had retired/quitted. ♦**Library Consignment:** Lorena will continue in Jean Slivka's (former director) footsteps by offering the Library's discarded or donated books to a consignment company which pays the Library 45% of what it takes in from reselling the items. She will put this money in the Board's Trust Fund. ♦ **SLC & Credit Card:** In about a month, patrons will be able to pay their fines with a credit card through the SLC which will charge a service fee of 50 cents. ♦**New Computers:** The City ok'd the purchase of 6 new computers, cost coming from its budget, not the Library's. The computers will be purchased from the SLC for that discount. ♦**Lockable DVD cases:** Friends gave the Library \$400 for these & we will purchase more as we replace the old ones. Having these will be a great time-saver for staff. ♦**Weeding:** Lorena has been working on this. Some of the discards will go to the consignment company. ♦**Shelving/Patron**

Library Furniture: The stacks need new shelving units, because the old are rickety & pose a potential threat to patron & staff safety (& liability to the City). Lorena feels they need to be replaced with more space-saving ones. ♦**Back Office Furniture:** The working area in the back room is really filled with furniture that one would use in a home setting, not in an office area. Lorena explained her plan, & with a motion made by Linda, seconded by Dee, it was approved to begin in Lorena's office by purchasing a "wired" desk & accessories to complete her area. The money for this project, as well as the other desks in the back room, will come from the Board's Trust account. Motion carried. After Lorena's area is completed, Rose's area will be next.

♦**March Statistics:** Reference, 1,638; Computer/Internet, 883; Door, 5,382; Circulation Desk, 1,793; (Holds to another library, 859; Holds from another library, 799); New Users, 61; Circulation (materials), 8,057 (ebooks, ?); Internet Fee/Lost Card, \$72, Fax, \$120, Zinio, 9, MelCat, 140 (Cash, \$286.99, Waived, \$10, Materials, \$36.94); Acquisitions: 198 (Adult, 53; Juvenile, 126; BCDs, 13; CDs, 0; DVDs, 6; Videos, 0.). **April Statistics:** THESE WILL BE FULLY REPORTED AT THE JUNE MEETING.

Old Business: Nancy had thank-you notes, a staff list, & 50th anniversary bookmarks. Linda will hand-write notes to all the staff who were still at the Library & were in its employ during our event & include a bookmark in each note.

New Business: Office furniture purchase reported previously in these minutes.

Audience Participation: None.

Adjournment: At 2:30 p.m. on a motion from Linda, seconded by Dee. Carried.

Next Meeting: *Monday, June 9, 2014, 1 p.m., at the Library.*

Respectfully submitted,



Linda S. Champion, Secretary

LSC:5/19/14;REV6/7/14



Fraser Public Library Board

Minutes of Monday, June 9, 2014

Meeting convened: 1:00 p.m. by Nancy.

Attendance: Lorena McDowell, Director; Nancy Ehrke; Linda Champion; & Tina Bullis.

Absent: Bill Kelley & Dee Laramie (both excused).

Agenda approval: Linda made the motion, seconded by Nancy, to approve agenda. Motion carried. (Because there was no quorum, any other official business requiring a vote would be tabled).

Approval of minutes: Tabled.

Secretary's Report: Linda was unable to retrieve Lorena's corrections, but with the information she did receive from Lorena, felt she was able to correct the minutes accordingly. Linda also bought a scrapbook & archived the newspaper articles & other items that Nancy had given her in May. The scrapbook will be updated when items are received & kept in a file drawer in Lorena's office.

Treasurer's Report: Officially tabled without Dee, but Lorena did have the City Budget through April 30, 2014. A total of \$32,669.15 is in the Board's Trust account.

Chairperson's Report: Nancy thanked Lorena & the Library for donating its birdbath to the Baumgartner House & Museum which has made a place for it on its property.

Director's Report

Lorena McDowell reported on the following items: ♦**April Fund Report:** Discussed earlier. ♦**Library Board Term Expirations:** Lorena distributed an address list of Board Members with term expiration dates. Only Bill needs to act on this before the end of June, 2014. Nancy will call to tell him this. ♦**Friends Update—Christmas in July:** This event will last a week. Donna, the Friends' President, had a lot of Christmas items & came up with this White Elephant sale for the Library. The Friends' book sale will be in September. ♦**Meeting Room Policy:** Lorena is awaiting instructions from the City Lawyer; item was tabled until September. ♦**Credit Card with SLC Update:** This option for patrons to pay library debts with a credit card on line is now functional. ♦**New Computers Update:** The Library now has 6 new computers, plus a laptop, fully loaded, which Lorena will take with her when she makes school visits & presentations. ♦**Lockable DVD cases/Weeding/Library Consignment Updates:** All of this is going well. There are lots of DVDs to do, so this project will take awhile. ♦**Shelving/Patron Library Furniture—Library Design:** The company, Library Design will be at the Library this Tuesday, 6/10/14. Once the amount for the new shelving is ascertained, grants could be written. ♦**Grant Information:** Lorena checked into sources mentioned last month. A local Masonic Lodge has to sponsor the group requesting funds to the Masonic Temple Foundation. The Foundation matches 100% of what the Lodge gives, up to \$1500, but the Lodge is able to give groups more than the \$1,500. The DAR is also available for grants for the Library Friends, as are Art Van & Gardener White. Lorena spoke with Marilyn Lane about State funded grants & Lane sounded like she would be supportive of our efforts. ♦**Back Office Furniture/Tables:** Currently, in progress. Lorena invited Board members to visit her office after Tuesday to see the new furniture. ♦**Tables:** The tables in storage in the Library's stairway are too heavy for use by staff, requiring 2, & not 1, employee to set-up. Rose said she would buy them if we decided to let them go. It was decided to sell them for \$20/each to whomever wants to buy them. Tina was also interested in purchasing one. Display shelving also needs to go. The Gardeners will first be asked if they could use any one of the units up for grabs; if not, they will go on sale. ♦**Summer Programs:** The Summer Reading Kick-Off Party is June 16. Besides what had previously been

booked as juvenile programs, a few more have been added, including an adult & older child one, on July 16 at 6:30 p.m. on wildlife & ecosystems. Juvenile & Teen programming sheets are available with all programs listed. ♦**City Parade:** Christina, from the City, wants the Library to participate in its parade. We always have, led by Tina & juvenile girls. The theme is "Fraser on the Move." The paperwork deadline for our involvement is July 11. Bill will be asked, by Nancy, to drive his older car also. Lorena will check if we can pass out items or not.

♦**April Statistics:** Reference, 1,520; Computer/Internet, 1,051; Door, 5,700; Circulation Desk, 2,253; (Holds to another library, 653; Holds from another library, 690); New Users, 45; Circulation (materials), 7,823 (954 ebooks, ? & materials, 6,869); Internet Fee/Lost Card, \$54, Fax, \$99, Zinio, 70, MelCat, 173 (Cash, \$10, Waived, \$10, Materials, \$21.90); Acquisitions: 181 (Adult, 91; Juvenile, 64; BCDs, 0; CDs, 0; DVDs, 26; Videos, 0.). ♦**May Statistics:** Reference, 1,442; Computer/Internet, 921; Door, 5,770; Circulation Desk, 2,002; (Holds to another library, 1,359; Holds from another library, 1,750); New Users, 41; Circulation (materials), 8,183 (1,422 ? ebooks & materials, 6,721); Internet Fee/Lost Card, \$53, Fax, \$90, Zinio, 56, MelCat, 229 (Cash, \$52, Waived, \$5, Materials, \$14.99); Acquisitions: 257 (Adult, 134; Juvenile, 111; BCDs, 12; CDs, 0; DVDs, 26; Videos, 0.). Lorena said that DVDs are now available for holds from other libraries.

Old Business: Nancy scrapped the Bookmarks item mentioned in the agenda.

New Business: Participation in the City Parade previously discussed.

Audience Participation: None.

Adjournment: At 1:55 p.m.

Next Meeting: *Monday, September 8, 2014, 1:00 p.m., at the Library.*

Respectfully submitted,



Linda S. Champion, Secretary

LSC:6/14/14;7/16/14



Memorandum

TO: Honorable Mayor and City Council
Richard Haberman, City Manager

FROM: Lorena McDowell, Library Director

RE: Historical Commission Appointments

DATE: October 7, 2014

On August 25th the Historical Commission voted to reappoint the following members to another four year term. The members previous terms expired on June 30, 2014.

Donald Coveny
Linda Champion
Joseph Chimenti
Betty Slominski
Lori Bargowski

Memorandum

TO: Honorable Mayor and City Council
Richard Haberman, City Manager

FROM: Lorena McDowell, Library Director

RE: Library Board Appointments

DATE: October 7, 2014

On September 22nd the Library Board voted to reappoint the following member to another four year term. The members previous term expired on June 30, 2014.

Robert Kelley

COPY

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Kathy Kwanowski</i>	Date Received by Local Unit 10-27-14
STC Use Only	
Date Received by STC	Application Number

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Orlandi Gear Company		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3566	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 17755 Masonic, Fraser, MI 48026		1d. City/Township/Village (Indicate which) City of Fraser	1e. County Macomb
2. Type of Approval Requested ☒ New (Sec. 2(5)) ☐ Transfer ☐ Speculative Building (Sec. 3(8)) ☐ Rehabilitation (Sec. 3(6)) ☐ Research and Development (Sec. 2(10)) ☐ Increase/Amendment		3a. School District where facility is located Fraser	3b. School Code 50100
		4. Amount of years requested for exemption (1-12 Years) 12 Years	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Business volume continues to increase necessitating a larger building. The new building, machinery and equipment will help the company handle existing business, increase efficiencies and production keeping the company competitive and growing.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	977,717.00 Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	771,500.00 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	1,749,217.00 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	10/2/14	10/2/16	☒ Owned ☐ Leased
Personal Property Improvements	10/2/14	10/2/16	☒ Owned ☐ Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. 38	10. No. of new jobs at this facility expected to create within 2 years of completion. 6
---	--

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	
b. TV of Personal Property (excluding inventory)	
c. Total TV	

12a. Check the type of District the facility is located in:
☒ Industrial Development District ☐ Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) 3/13/2003	12c. Is this application for a speculative building (Sec. 3(8))? ☐ Yes ☒ No
---	---

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Michael Kelmigian	13b. Telephone Number 586-264-6700	13c. Fax Number 586-264-3595	13d. E-mail Address mkelmigian@orlandigear.com
14a. Name of Contact Person Michael Kelmigian	14b. Telephone Number 586-264-6700	14c. Fax Number 586-264-3595	14d. E-mail Address mkelmigian@orlandigear.com
▶ 15a. Name of Company Officer (No Authorized Agents) Michael Schiavi			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number 586-264-3595	15d. Date 10-22-2014
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 17755 Masonic, Fraser, MI 48026		15f. Telephone Number 586-264-6700	15g. E-mail Address mschiavi@orlandigear.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit ☐ Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion ☐ Yes ☐ No ☐ Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable ☐ 1. Original Application plus attachments, and one complete copy ☐ 2. Resolution establishing district ☐ 3. Resolution approving/denying application. ☐ 4. Letter of Agreement (Signed by local unit and applicant) ☐ 5. Affidavit of Fees (Signed by local unit and applicant) ☐ 6. Building Permit for real improvements if project has already begun ☐ 7. Equipment List with dates of beginning of installation ☐ 8. Form 3222 (if applicable) ☐ 9. Speculative building resolution and affidavits (if applicable)	
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable ☐ 1. Notice to the public prior to hearing establishing a district. ☐ 2. Notice to taxing authorities of opportunity for a hearing. ☐ 3. List of taxing authorities notified for district and application action. ☐ 4. Lease Agreement showing applicants tax liability.		16c. LUCI Code	
17. Name of Local Government Body		16d. School Code	
		▶ 18. Date of Resolution Approving/Denying this Application	

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

**APPLICATION
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
ATTACHMENT - SECTION 6A**

**ATTACHMENT TO 6A - COST OF BUILDING
BUILDERS ESTIMATE**

Orlandi Gear Company
17755 Masonic
Fraser, MI 48026

COST OF LAND IMPROVEMENTS	Estimated	
	Installation Date	Cost
Landscaping	February, 2015	\$8,000
Sign	February, 2015	\$5,000
Parking Lot	February, 2015	\$7,500
TOTAL COST		\$20,500

COST OF BUILDING	Estimated	
	Installation Date	Cost
Total builders estimate (See attached proposal from FH Martin)	February, 2015	\$957,217
TOTAL COST		\$957,217

GRAND TOTAL: REAL PROPERTY - \$977,717.00
--



To: Orlandi Gear Co., Inc.
Attention: Michael Schiavi
6566 Sterling Dr., S
Sterling Heights, MI 48312

Proposal No. 140804 Rev
Date: 09/05/2014

Project: Orlandi Gear Renovations
Location: 17755 Masonic Blvd
Fraser, MI

PROPOSAL

We are very pleased to provide our estimate of costs for the proposed shop and office renovation project. We have prepared this estimate based on the existing floor plan provided, dimensions provided, a site visit and a general scope provided during the site visit. We have also prepared our estimate on the assumption that we would complete this project on a "design-build" basis, whereby FH Martin would be your single source of responsibility. This is a budget proposal based on the qualifications noted herein and the cost breakdown below, totaling \$957,217. Final costs may be different depending on the final scope of work that is established.

QUALIFICATIONS:

1. We have including an Allowance for architectural drawings in order to obtain a building permit. We have not included mechanical, electrical or structural engineering.
2. We have included an Allowance for the building permit & inspection fees.
3. We have in on-site supervision costs on a part time basis, in order to properly schedule and coordinate the project.
4. We have included an Allowance of approximately 3% of the construction costs for contingency funds. This Allowance would be for used of any unforeseen issues that occur throughout the project, but is not intended to be a capped amount for such issues, nor is it intended to include changes in the project scope.
5. We have not included any costs to add a fire suppression system to the building. If this is required by the code, additional costs will be incurred.
6. We have not included any costs for testing, remediation, handling, or encapsulation of asbestos, lead, or any other hazardous materials.
7. We have not included any masonry, structural steel work.
8. We have not included any material testing or surveying.

SCOPE OF WORK:

1. Office Renovation
 - a. Complete demolition of the existing office space. Existing wall, flooring, ceiling, ductwork, electrical & restroom fixture removal.
 - b. Complete office renovation. New offices, conference room and break area figured. Office restrooms to be gutted re-configured and completely re-done with new standard fixtures, partitions & accessories. Standard ceramic tile flooring is figured for the restrooms. All offices, conference room and open areas to receive new standard paint, carpet, lay-in ceilings, lights, diffusers, doors and hardware.

28740 Mound Road | Warren, MI 48092 | phone 586.558.2100 | fax 586.558.2921



- c. Office area renovation will receive new ductwork fed to an existing RTU based on proposal provided by J.F. Jacobs. Office area to receive new standard lights, switches and electrical service for that space.
- 2. Shop Renovation
 - a. Installation of a new restroom in an existing shop office space. Including new fixtures, accessories and partitions.
 - b. Removal and installation of new restroom fixtures in an existing shop restroom.
 - c. To paint the existing interior block walls.
 - d. To paint the existing interior shop metal deck ceiling.
 - e. To minor patch some walls, ceilings, flooring and re-paint the walls in the existing downstairs shop offices.
 - f. A new step down transformer for the shop power is figured based on proposal provided by Transformer Inspection Retrofill.
 - g. Removal of existing lights from the existing shop, transportation and installation of the existing lights in the new shop area based on proposal by Safety Source LLC.
 - h. Installation of new bus duct to tie into existing bus duct. Included is 25 electrical drops from the bus duct to equipment.
 - i. Included is to install 8 new unit heaters along with gas piping based on the proposal provided by J.F. Jacobs.
 - j. We have excluded costs to relocate existing shop equipment including electrical connections, layout, etc.
 - k. Included is the cost to provide a new 3 ton crane to span within 8 existing columns spaced approximately 40 feet on center. The rail system that spans between the existing columns are included. No new structural steel work is figured.
 - l. Included is the cost to replace 4 overhead doors in the shop area.
- 3. Exterior
 - a. A new roof system based on the roof inspection report has been figured for all of the roofs.

COST BREAKDOWN:

Item #		Cost
1	Architectural Drawings	5,000
2	Permit / Inspections	7,300
3	General Requirements	23,250
4	Demolition	20,000
5	Concrete	5,000
6	Woods and Plastics	4,890
7	Roofing	291,500
8	Doors and Windows	15,500
9	Metal Stud Walls / Drywall / Finishes	192,200
10	Specialties	14,250
11	Equipment Relocation	Not incl.
12	Shop Crane	62,133

28740 Mound Road | Warren, MI 48092 | phone 586.558.2100 | fax 586.558.2921



13	Mechanical (Plumbing & HVAC)	121,370
14	Electrical	114,031

Subtotal	876,424
FH Martin Constructors Construction Fee	50,000

Total	926,424
Contingency	30,793

Grand Total w/ Contingency 957,217

ADDITIONAL TERMS AND CONDITIONS:

This proposal is based on:

1. Contract to be based on an AIA Document A101/A201 or similar form of Agreement.
2. Construction to be performed during regular working hours.
3. Payment terms will be monthly progress draws, with payments due no later than 30 after receipt of invoice.
4. Owner shall provide a recorded Notice of Commencement and copies of all Notices of Furnishing and/or requests for Notice of Commencement.

This proposal is made in accordance with all of the terms and conditions listed above.

Submitted by:

FH MARTIN CONSTRUCTORS

28740 Mound Road

Warren, MI 48092

R. Andrew Martin, Jr.
President

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: **Orlandi Gear Company**

MACHINERY & EQUIPMENT

Page 1 of 1

COLUMN I ORIGINAL ESTIMATED COST	COLUMN II EXPECTED INSTALLATION DATE M/D/Y	COLUMN III ORIGINAL LIST DESCRIPTION	COLUMN IV ACTUAL PURCHASE DATE M/D/Y	COLUMN V ACTUAL INSTALLATION DATE M/D/Y	COLUMN VI ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	COLUMN VII ACTUAL COST
\$210,000	5/15/2016	Bar Feeder Lathe				
\$330,000	5/15/2016	CNC Grinder				
\$128,000	5/15/2016	CNC Lathe				
\$32,000	5/15/2016	CNC Mill				
\$25,000	5/15/2016	CNC Mill				
\$725,000	PAGE TOTALS					\$0

PAGE TOTAL: \$725,000

GRAND TOTAL - PERSONAL PROPERTY = \$ 771,500

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: Orlandi Gear Company

FURNITURE & FIXTURES

Page 1 of 1

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V	COLUMN VI	COLUMN VII
ORIGINAL ESTIMATED COST	EXPECTED INSTALLATION DATE M/D/Y	ORIGINAL LIST DESCRIPTION	ACTUAL PURCHASE DATE M/D/Y	ACTUAL INSTALLATION DATE M/D/Y	ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	ACTUAL COST
\$5,000	4/30/2015	Conference Table & Chairs				
\$2,000	4/30/2015	Lobby Furniture				
\$3,500	4/30/2015	Office Desks & Chairs				
\$10,500	PAGE TOTALS					\$0

PAGE TOTAL: \$10,500

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: Orlandi Gear Company

COMPUTER EQUIPMENT

Page 1 of 1

COLUMN I	COLUMN II	COLUMN III	COLUMN IV	COLUMN V	COLUMN VI	COLUMN VII
ORIGINAL ESTIMATED COST	EXPECTED INSTALLATION DATE M/D/Y	ORIGINAL LIST DESCRIPTION	ACTUAL PURCHASE DATE M/D/Y	ACTUAL INSTALLATION DATE M/D/Y	ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	ACTUAL COST
\$6,000	4/30/2015	Desktops				
\$4,000	4/30/2015	Tablets				
\$2,000	4/30/2015	Laptops				
\$2,000	4/30/2015	Video Projection				
\$14,000	PAGE TOTALS					\$0

PAGE TOTAL: \$14,000

IFEC APPLICATION — ATTACHMENT (Sec. 6B)

APPLICANT COMPANY: Orlandi Gear Company

OFFICE EQUIPMENT

Page 1 of 1

COLUMN I ORIGINAL ESTIMATED COST	COLUMN II EXPECTED INSTALLATION DATE M/D/Y	COLUMN III ORIGINAL LIST DESCRIPTION	COLUMN IV ACTUAL PURCHASE DATE M/D/Y	COLUMN V ACTUAL INSTALLATION DATE M/D/Y	COLUMN VI ACTUAL DESCRIPTION ON DEPRECIATION SCHEDULE	COLUMN VII ACTUAL COST
\$7,500	3/15/2015	Alarm System				
\$2,500	3/15/2015	Time Clock System				
\$4,000	3/15/2015	Phone System				
\$6,000	4/30/2015	Copier & Scanner				
\$2,000	4/30/2015	Printers				
\$22,000	PAGE TOTALS					\$0

PAGE TOTAL: \$22,000

Orlandi Gear Company

Statement Attached To And Made Part Of
Form 1012
Application For Industrial Facilities Exemption Certificate

**-AFFIDAVIT-
DATE OF PROJECT COMMENCEMENT**

I, Michael Schiavi, President of Orlandi Gear Company, do hereby certify that the commencement of the installation of the real and personal property described in this application occurred on 10/2/14.

Michael Schiavi 10-22-2014
SIGNATURE DATE

President
TITLE

IFT LETTER OF AGREEMENT
Per P.A. 334 of 1993

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
LETTER OF AGREEMENT:

This agreement between (Company) Orlandi Gear Company and the City of Fraser is for the requirements of P.A. 198, as amended, P.A. 334, Section 22. In consideration of approval of this exemption certificate, the (company) Orlandi Gear Company understands that through its investment of (money) \$1,749,217 and the City of Fraser, by its investment of the IFT, are mutually investing and benefiting from this economic development project, and, furthermore, agree to the following:

N.A.

This agreement is assignable and transferable by either party with advance written consent. The agreement may only be altered upon mutual consent of both parties.

City of Fraser

Date

Michael Schmitt
Applicant Signature

10-22-2014
Date

INDUSTRIAL FACILITIES EXEMPTION APPLICATION AFFIDAVIT OF FEES

In accordance with State Tax Commission Bulletin No. 3 dated January 1998, the Local Unit and Applicant for Industrial Facilities Exemption Certificate do hereby swear and affirm that no payment of any kind, whether they be referred to as "fees," "payments in lieu of taxes," "donations," or by other like terms, such payments are contrary to the legislative intent of Act 198 that exemption certificates have the effect of abating all ad valorem property taxes levied by taxing units with the unit of local government which approves the certificate.

We do swear and affirm by our signatures below that "no payment of any kind in excess of the fee allowed, as amended by Public Act 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certificate application."

City/Township/Village of: Fraser

Signed: _____

Print Name: _____

Title: _____

Dated: _____

Applicant: Orlandi Gear Company

Signed: Michael Schiavi

Print Name: Michael Schiavi

Title: President

Dated: 10-22-2014

Orlandi Gear Company

LEGAL DESCRIPTION

17755 Masonic
Fraser, MI 48026

Industrial Facilities Tax Exemption Application

Parcel Identification Number: 14-05-251-010

Legal Description:

A PARCEL OF LAND BEING A PT OF LOT 93 OF ASSESSOR'S PLAT NO. 5 AS REC IN L 14 OF PLATS P 29 MACOMB COUNTY RECORDS & A PART OF THE N 1/2 OF SEC 5 T1N R13E CITY OF FRASER: MACOMB COUNTY MI & BEING DESCRIBED AS: BEG AT A PT ON THE E AND W 1/4 LINE OF SAID SEC 5 BEING DISTANT 234.81 FT DUE E OF THE CTR POST OF SAID SEC 5; TH N00°08'21" E 251 FT; TH N 89°05'31" W 159.02 FT; TH N 00°08' 21"E 11.99 FT; TH S 89°16'07"W 77.80 FT; TH S89°53'23"W 121. 18 FT (DESCRIBED AS S89°51'48"W 121.17 FT) ALG THE S LINE OF SAID LOT 93 TO THE SW CORNER OF SAID LOT 93; TH N30°49'14"E 25.92 FT (DESCRIBED AS N30°50' 00"E 25.93 FT) ALG THE SE'LY LINE OF SAID LOT 93; ALSO BEING THE SE ROW LINE OF GROESBECK HWY (120 FT WIDE); TH S87°19'49"E 107.93 FT (DESCRIBED AS S87° 21'27"E 107.91 FT) TO A PT ON SAID N & S 1/4 LINE; TH S89°59'58"E 593.77 FT (DESCRIBED AS DUE EAST); TH S00°07'03"E (DESCRIBED AS S00°08'30"E) 361.40 FT TO A PT ON SAID E & W 1/4 LINE; TH DUE WEST 357.87 FT ALG E & W 1/4 LINE TO POB. CONTAINING 3.585 ACRES.

17755 MASONIC BLVD

[illegible]



CITY OF FRASER
33000 GARFIELD RD
FRASER, MI 48026
Phone : (586) 293-3100

Received From:
ORLANDI GEAR COMPANY

Date: 10/27/2014
Receipt: 252021
Cashier: COUNTER

Time: 3:54:21 PM

ITEM REFERENCE	AMOUNT
IFT IFT APPLICATIONS	
IFT APPLICATIONS	\$650.00
TOTAL	\$650.00
CHECKS 83429	\$650.00
Total Tendered:	\$650.00
Change:	\$0.00

Memorandum

To: Kathy Kacanowski, City Clerk
From: Gary R. Blash, City Assessor
Date: 11/3/2014
Re: Orlandi Gear Co. IFT Application

I have reviewed the Industrial Facilities Tax application submitted by Orlandi Gear Co, 17755 Masonic, Fraser, Mi. The application appears to contain all the required information necessary to consider granting the requested property tax abatement.

The current 2014 IFT taxable value roll stands at 7.90 % of the city's' ad valorem taxable value roll; the approval of Orlandi Gears' request, the percentage will increase to 8.10%. A percentage above 5% requires a finding that the granting of the abatement will not significantly impact the various taxing jurisdictions.

NOT A REQUIRED STATE REPORT

11/03/2014 02:44 PM

Db: Ift 2014

2014

This report will not crossfoot

L-4022-TAXABLE

COUNTY MACOMB

CITY OR TOWNSHIP CITY OF FRASER

REAL PROPERTY		2013 Board of Review	Losses	(+ / -) Adjustment	Additions	2014 Board of Review
Count						
101 Agricultural	0	0	0	0	0	0
201 Commercial	0	0	0	0	0	0
301 Industrial	14	6,076,005	0	1,233	302,500	6,379,738
401 Residential	0	0	0	0	0	0
501 Timber - Cutover	0	0	0	0	0	0
601 Developmental	0	0	0	0	0	0
800 TOTAL REAL	14	6,076,005	0	1,233	302,500	6,379,738
PERSONAL PROPERTY		2013 Board of Review	Losses	(+ / -) Adjustment	Additions	2014 Board of Review
Count						
151 Agricultural	0	0	0	0	0	0
251 Commercial	0	0	0	0	0	0
351 Industrial	39	28,923,710	3,345,291	-3,123,817	5,289,142	27,743,744
451 Residential	0	0	0	0	0	0
551 Utility	0	0	0	0	0	0
850 TOTAL PERSONAL	39	28,923,710	3,345,291	-3,123,817	5,289,142	27,743,744
TOTAL REAL & PERSONAL	53	34,999,715	3,345,291	-3,122,584	5,591,642	34,123,482
TOTAL TAX EXEMPT	0					

1,749,217
✓
874,608

874,608
3,998,142
431,757,048
8.10%

NOT A REQUIRED STATE REPORT

11/03/2014 02:42 PM
Db: Fraser 2014

2014

This report will not crossfoot

L-4022-TAXABLE

COUNTY MACOMB

CITY OR TOWNSHIP CITY OF FRASER

REAL PROPERTY		2013 Board of Review	Losses	(+ / -) Adjustment	Additions	2014 Board of Review
Count						
101 Agricultural	0	0	0	0	0	0
201 Commercial	247	61,567,548	0	1,068,394	25,057	62,502,844
301 Industrial	250	65,317,856	77,927	-643,646	48,363	64,644,646
401 Residential	4,991	237,894,227	186,486	1,656,303	998,087	240,362,131
501 Timber - Cutover	0	0	0	0	0	0
601 Developmental	0	0	0	0	0	0
800 TOTAL REAL	5,488	364,779,631	264,413	2,081,051	1,071,507	367,509,621
PERSONAL PROPERTY		2013 Board of Review	Losses	(+ / -) Adjustment	Additions	2014 Board of Review
Count						
151 Agricultural	0	0	0	0	0	0
251 Commercial	645	17,298,759	3,775,300	-1,407,842	1,856,150	12,748,413
351 Industrial	150	41,198,946	4,004,375	-4,075,497	11,771,049	45,802,522
451 Residential	0	0	0	0	0	0
551 Utility	3	5,585,250	56,448	-130,793	298,483	5,696,492
850 TOTAL PERSONAL	798	64,082,955	7,836,123	-5,614,132	13,925,682	64,247,427
TOTAL REAL & PERSONAL	6,286	428,862,586	8,100,536	-3,533,081	14,997,189	431,757,048
TOTAL TAX EXEMPT	101					

**RESOLUTION APPROVING QUALIFIED
SERVICE CREDIT PURCHASES
UNDER MERS PLAN SECTIONS 6 AND 7**

WHEREAS, City of Fraser is a participating municipality under the Municipal Employees Retirement Act and Restated Plan Document for the benefit of employees, retirees and beneficiaries covered under the plan; and

WHEREAS, the City of Fraser Board of Commissioners desires to make available to eligible employees the ability to purchase additional service credit as provided under Plan Sections 6 and 7; and

WHEREAS, the Board of Commissioners having previously adopted a written policy which provides for the uniform application of the provisions of Plan Sections 6 and 7 to all eligible employees:

BE IT RESOLVED that the Board of Commissioners approves, and hereby authorizes the City Manager to execute, requests for additional service credit under Plan Sections 6 and 7, provided such requests comply with the terms and conditions of Sections 6 and 7, and the Board's Policy for Uniform Application of Plan Sections 6 and 7.

Adopted by the City of Fraser Board of Commissioners on _____ of 20 ____ .

POLICY FOR UNIFORM APPLICATION
OF MERS PLAN DOCUMENT SECTIONS 6 AND 7

The City of Fraser Board of Commissioners desires to make available to eligible City employees who participate in the Municipal Employees' Retirement System of Michigan (MERS) defined benefit plan the ability to purchase additional service credit as provided under Sections 6 and 7 of the MERS Restated Plan Document. This policy constitutes the City's written policy providing "for the uniform applicability of the provisions of Plan Sections 6 and 7 to all members employed by the participating municipality who are covered by the same benefit program coverage classification."

For purposes of this policy, employees eligible to purchase additional service credit on the terms set forth in Sections 6 and 7 shall be employees in positions that qualify for membership in the Retirement System pursuant to Plan Section 4.

Under the terms of Plan Section 6, which is incorporated herein by reference, each eligible employee shall be authorized to purchase qualifying service in the employ of the United States government, a state, or a political subdivision of a state, or in the governmental employ of a federally recognized Indian Tribal Government, on the following terms and conditions:

1. Application is made in writing;
2. All provisions of Section 6 are met as of the date of application;
3. The member pays the full actuarial cost as determined by the Actuary based on MERS Retirement Board approved assumptions;
4. The additional service is not used to satisfy the minimum years of service required for vesting;
5. The additional service is not credited to the member until the member attains vesting; and,
6. The service purchase is approved by resolution of the City Board of Commissioners.

Under the terms of Plan Section 7, which is incorporated herein by reference, each eligible employee shall be authorized to purchase not more than 5 years of generic service credit on the following terms and conditions:

1. Application is made in writing;
2. All provisions of Section 7 are met as of the date of application;
3. The member pays the full actuarial cost as determined by the Actuary based on MERS Retirement Board approved assumptions;
4. The additional service is not used to satisfy the minimum years of service required for vesting;
5. The additional service is not credited to the member until the member attains vesting; and,
6. The service purchase is approved by resolution of the County Board of Commissioners.

Adopted by the City of Fraser Board of Commissioners on _____ of 20 ____ .

YORK, DOLAN & TOMLINSON, P.C.

Attorneys and Counselors at Law
42850 Garfield, Suite 101
Clinton Township, Michigan 48038
586-263-5050
Fax 586-263-4763

John A. Dolan (jdolan@yorkdolanlaw.com)
Timothy D. Tomlinson (ttomlinson@yorkdolanlaw.com)

Fred A. York (1930-1989)

October 10, 2014

Sent via email

Mr. Richard Haberman
City Manager
City of Fraser
33000 Garfield
Fraser, MI 48026

Re: Ordinance Revisions Regarding Parks and Rec Director and Library Director

Dear Mr. Haberman:

In accordance with the direction from the City Council at the meeting October 9, 2014, I am enclosing two revised Ordinances. The first revises Section 2-1. Appointment of Officers and Employees. As directed by council the appointment and discharge of the directors of the library and parks and recreation is provided for by council. These positions however are not established as administrative officers. The Ordinance is silent which leaves open the opportunity for the council to utilize the City Manager or any other processes for interviewing and screening candidates. All discipline short of discharge is by the City Manager.

Ordinance 2-18 is also revised to be consistent with the powers established in 2-1.

Upon your review, if you have any questions please contact me. Otherwise the Ordinance is in a form for your distribution to City Council members. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

John A. Dolan
John A. Dolan

JAD/dlh
Enclosure

MOTION MADE BY: _____

MOTION SECONDED BY: _____

AN ORDINANCE REGULATING THE POWERS AND DUTIES OF THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER OF THE CITY AMENDING DUTIES RELATING TO THE APPOINTMENT AND DISCHARGE OF ADMINISTRATIVE OFFICERS, PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

ORDINANCE NO. _____

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve and protect public health, safety and welfare and to advance the legitimate rational regulation of the appointment of administrative officers and employees within the City consistent with the Charter in order to promote and protect public health and welfare.

Section 2. Article 2-18(1) of the Code of Ordinances is hereby amended and revised as follows:

Sec. 2-18. Powers and Duties.

- (1) He shall appoint and when he deems it necessary for the good of the service, suspend or remove all employees except for administrative officers and the department directors of the library and parks and recreation as provided for by Charter and Section 2-1 of the Code of Ordinances. He shall otherwise provide all discipline short of discharge on behalf administrative officers and department directors of the library and parks and recreation. He may authorize any officer subject to his direction and supervision to exercise these powers with respect to subordinates in that officers department or office.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinance in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 5. Effective Date. This ordinance shall become effective immediately upon adoption and publication due to the emergency nature of the same.

ORDINANCE ADOPTED.

AYES:

NAYS:

ABSENT:

Doug Hagerty, Mayor

Attested:

Kathy Kacanowski, City Clerk

CERTIFICATION

I KATHY KACANOWSKI, City Clerk for the City of Fraser, County of Macomb, State of Michigan, certify that this is a true copy of ordinance no. ____ adopted by the Council of the City of Fraser assembled in a regular session on _____ 2014.

Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, _____, 2014.

MOTION MADE BY:_____

MOTION SECONDED BY:_____

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-1 APPOINTMENT OF OFFICERS AND EMPLOYEES PROVIDING FOR APPOINTMENT OF ADMINISTRATIVE OFFICERS, DEPARTMENT HEADS AND EMPLOYEES, INCORPORATING PREVIOUS SECTIONS OF SECTION 2.1 AND PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

ORDINANCE NO. _____

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve and protect public health, safety and welfare and to advance the legitimate rational regulation of the employment of officers and employees, consistent with the City Charter, the City is desirous of setting forth the establishment of administrative officers, processes for employment and separation from employment of administrative officers and employees within the City.

Section 2. Chapter 2, Article I, Section 2.1 of the Code of Ordinances is hereby amended and revised to read as follows:

Sec. 2-1. Appointment of officers and employees.

- (A) All administrative officers within the City shall be subject to appointment and discharge solely by the City Council and shall serve at the pleasure of the City Council. The department directors of the library and parks and recreation shall be appointed and discharged by the City Council, but are not administrative officers.
- (B) All disciplinary action involving administrative officers and the department directors of the library and parks and recreation other than discharge, shall be administered and effectuated by the City Manager.
- (C) Appointments of all other employees of the City shall be effectuated uniformly through a predetermined personnel administration policy set forth and promulgated by the City Manager or his designated representative.
- (D) Elected officials of the City shall not be eligible for appointment to an employee, or administrative office status for a period of one year from the date they vacate office.
- (E) The appointment of any person related to any elected official, commission member, appointed official, or employee by the first degree of consanguinity or affinity shall first be disclosed pursuant to personnel policy to the mayor and city council.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, it being the intent of the city that this ordinance shall be fully severable.

Section 4. Repealer. All ordinances or parts of ordinance in conflict herewith are repealed only to the extent necessary to give this ordinance full force and affect.

Section 5. Effective Date. This ordinance shall become effective immediately upon adoption and publication due to the emergency nature of the same.

ORDINANCE ADOPTED.

AYES:

NAYS:

ABSENT:

Doug Hagerty, Mayor

Attested:

Kathy Kacanowski, City Clerk

CERTIFICATION

I KATHY KACANOWSKI, City Clerk for the City of Fraser, County of Macomb, State of Michigan, certify that this is a true copy of ordinance no. ____ adopted by the Council of the City of Fraser assembled in a regular session on _____ 2014.

Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, _____, 2014.

STATE OF MICHIGAN

CITY OF FRASER

**AMENDED RESOLUTION DESIGNATING PROPERTY AS
CITY OF FRASER INDUSTRIAL DEVELOPMENT DISTRICT 28**

Minutes of a regular meeting of the City of Fraser, City Council, held on Thursday, November 13, 2014 at 7:00 p.m. at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, State of Michigan.

PRESENT:

ABSENT:

The following resolution was offered by Council Member _____, seconded by Council Member _____:

WHEREAS, the Council of the City of Fraser previously met on Thursday, April 10, 2003 at 7:00 p.m. to conduct a public hearing and take action on the application for the establishment of Industrial Development District 28; and

WHEREAS, the resolution prepared and presented erroneously stated the public hearing had occurred March 13, 2003, when the records of the City clearly indicate that the public hearing occurred April 10, 2003 and action was taken by Council establishing the district April 10, 2003; and

WHEREAS, the City Council is desirous of amending the resolution heretofore established rescinding provisions inconsistent with the action of Council and adopting this amended resolution to correctly set forth the action taken by the City Council April 10, 2003;

NOW, THEREFORE, BE IT RESOLVED, Council hereby rescinds the previous resolution designating property as City of Fraser Industrial Development District incorrectly setting forth such action taken March 13, 2003; and

Council substitutes therefore, the following:

“WHEREAS, the Council of the City of Fraser has met and held a public hearing April 10, 2003, which was noticed for the purpose of reviewing the request that in a certain described area within the City of Fraser there be established an Industrial Development District; and

WHEREAS, during said public hearing, the City Council heard all persons desiring to be heard, either orally or in writing, with respect to the designation of the subject area as an Industrial Development District, pursuant to 1974 PA 198, MCLA, Sec. 207.551, et. seq.;

WHEREAS, such application and designation meet the pre-requisites of the cited act and applicable law;”

NOW, THEREFORE, BE IT RESOLVED, that the following described property be designated, City of Fraser Industrial Development District No. 28:

(See attached description)

AYES: 7 NAYS: 0

RESOLUTION DECLARED ADOPTED.

AYES: NAYS:

AMENDED RESOLUTION DECLARED ADOPTED.

KATHY KACANOWSKI, City Clerk
City of Fraser, Michigan

CERTIFICATION

I, Kathy Kacanowski, duly appointed Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at their regular Council meeting held on Thursday, November 13, 2014.

KATHY KACANOWSKI, City Clerk
City of Fraser, Michigan