



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 – DECEMBER 11, 2014 – 7:00 P.M.
CITY HALL
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC HEARING
 - a. IFT Application for Orlandi Gear Company 17755 Masonic, Fraser, MI in the amount of \$1,749,217.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of November 13, 2014
 - b. Approval of Bills for the Month of November 2014 in the amount of \$ 654,323.80
 - c. Receive and file the minutes of the October 7, 2014 meeting of the Parks and Recreation Commission.
 - d. Receive and file the minutes of the October 1, 2014 minutes of the Planning Commission
 - e. Adopt the 2015 City Council meeting schedule as presented.
 - f. Adopt resolution to replace expired blanket permit for general road maintenance Macomb County Department of Roads.

REGULAR COUNCIL MEETING
DECEMBER 11, 2014

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council adopt an ordinance amending section 29-17 prohibiting noxious weeds or other plants as a common nuisance providing for penalties, repealer, severability and effective date.
- b. Request Council adopt an ordinance amending article i sections 5-2 and 5-3 to provide for the establishing of a full time animal control officer, designate persons authorized to act as animal control officers, provide for enforcement by animal control officers engaged by the County of Macomb and set forth employment standards for animal control officers, repealer, severability and effective date.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, December 5, 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.



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William A. Morelli, Acting Mayor

To: Richard Haberman, City Manager

From: Kathy Kacanowski, City Clerk

Date: December 1, 2014

RE: Public Hearing and Request Council Consideration of a Resolution for
Orlandi Gear Company for an Industrial Facilities Exemption Certificate

On October 27, 2014, Orlandi Gear Company filed an application for an
Industrial Facilities Tax Exemption request.

The notice of public hearing was published in the Chronicle and the Clerk's Office sent proper notice to the property owner and taxing agencies. We collected the \$650 non-refundable filing fee and the City Assessor reviewed the application. Attached are the application, draft resolution and other pertinent documents for Council's review.

Once reviewed, and if approved by Council, I will submit the application to the State of Michigan. The State Tax Commission is ultimately responsible for final approval and issuance of the Industrial Facilities Exemption Certificate.

Attachments

/kk

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 Kawanowski</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)	▶ 977,717.00
* Attach list of improvements and associated costs.	Real Property Costs
* Also attach a copy of building permit if project has already begun.	
6b. Cost of machinery, equipment, furniture and fixtures	▶ 771,500.00
* Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs
6c. Total Project Costs	▶ 1,749,217.00
* Round Costs to Nearest Dollar	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
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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
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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		16d. School Code
17. Name of Local Government Body		▶ 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
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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

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

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 Behrman
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

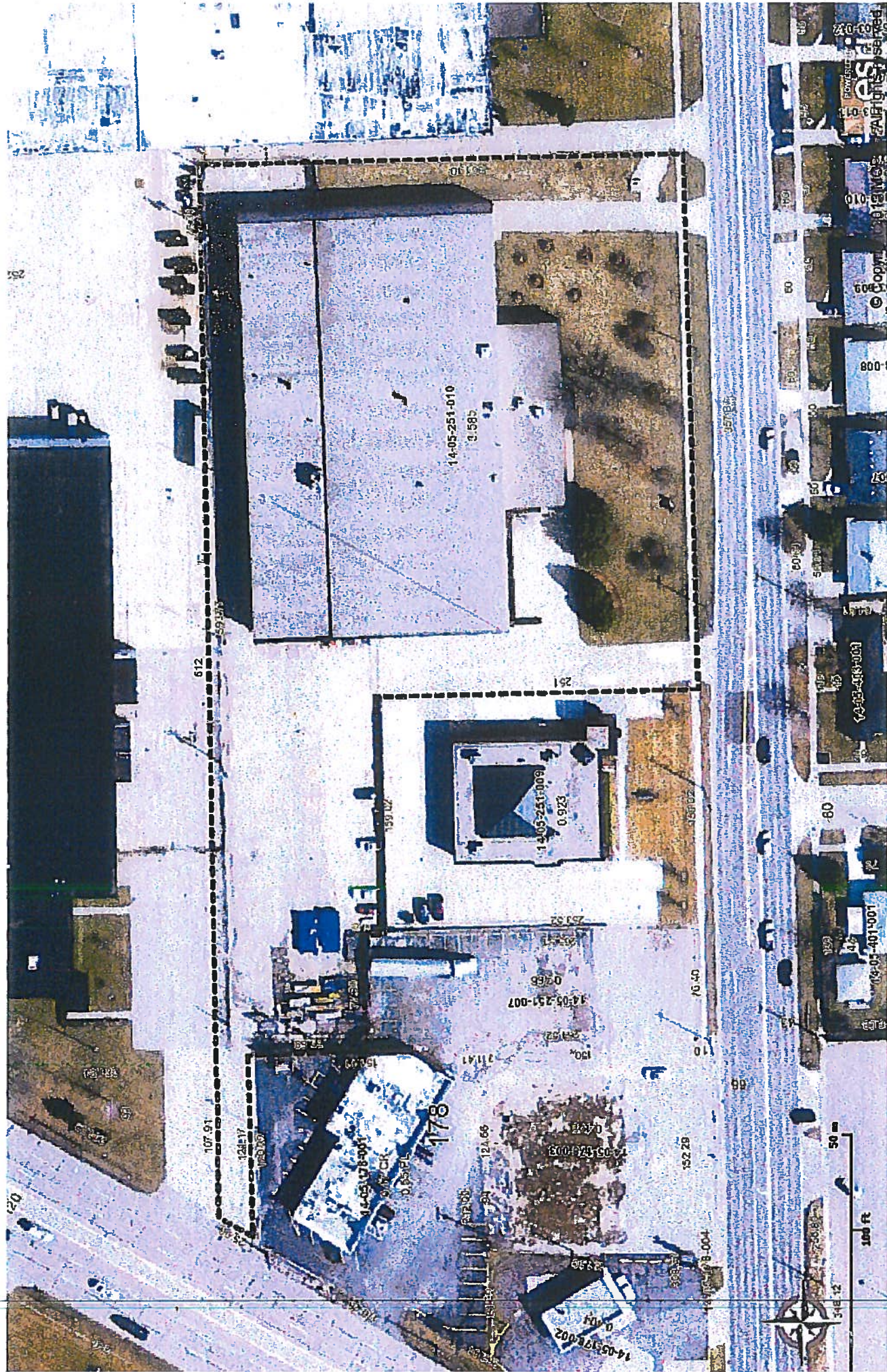
Legal Description:

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.

Uriandi Gear Company

17755 MASONIC BLVD

Thu Oct 9 2014 11:03:27 AM.



Oriandi Gear Company

17755 MASONIC BLVD

Thu Oct 9 2014 11:04:45 AM



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					



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

RESOLUTION APPROVING IFT APPLICATION

Minutes of a Regular Meeting of the Council of the City of Fraser, held on Thursday, December 11, 2014 at 7:00 p.m. in the Council Chambers of the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

PRESENT: Mayor Hagerty, Council Members Accavitti, Carnagie, Cilluffo, Hemelberg, Jennings and Morelli

ABSENT: None

The following preamble and resolution were offered by Council Member _____, and seconded by Council Member _____

Resolution Approving Application of Orlandi Gear Company For Industrial Facilities Exemption Certificate For Real and Personal Property

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on April 10, 2003, the City of Fraser City Council by resolution established Industrial Development District **28**; and

WHEREAS, Orlandi Gear Company has filed an application for an Industrial Facilities Exemption with respect to real and personal property to be acquired and installed within the Industrial Development District 28; and

WHEREAS, before acting on said application the City of Fraser held a hearing on December 11, 2014 at the Fraser Municipal Building at 7:00 p.m. at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

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

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

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

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

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

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

14-05-251-010

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.

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

AYES:

NAYES:

ABSENT:

RESOLUTION DECLARED ADOPTED.

C E R T I F I C A T I O N

I, KATHY KACANOWSKI, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Council of the City of Fraser, County of Macomb, Michigan, at their Regular Meeting held on Thursday, December 11, 2014.

Kathy Kacanowski, City Clerk

FROM THE CITY CLERK'S OFFICE

P U B L I C N O T I C E

Pursuant to 1974 PA 198, MCLA Sec. 207.551 et seq., notice is hereby given that a Public Hearing will be conducted at 7:00 p.m. Thursday, December 11, 2014 in the City of Fraser Council Chambers, located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan.

Said Public Hearing will be held for the purpose of reviewing an application by the following company for a facilities exemption certificate for Real and Personal Property in the City of Fraser Industrial Development District No. 28:

Orlandi Gear Company
17755 Masonic
Fraser, MI 48026

Please note that the applicant or a duly appointed company representative **MUST** be present at this meeting in order to be given consideration by the City Council for approval of this application. The request will not be approved in the event of the petitioner's absence.

Questions and comments from the general public will be accepted at this appointed date and time.

Kathy Kacanowski
City Clerk

Fraser Clinton Chronicle publication date: November 26, 2014

Fraser City Council - Regular Meeting
Thursday – November 13, 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.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Mayor Hagerty advised that Member Morelli wanted to change his vote regarding the fire suppression fees from last meeting. Attorney Dolan stated this would require a vote to add this to the agenda for consideration.

Mayor Hagerty moved, seconded by Member Hemelberg, to REVISIT 8b FROM THE LAST MEETING, WHICH IS TO 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.

Mayor asked for a roll call vote:

Accavitti - yes Hemelberg - yes

Carnagie - yes Jennings - no

Cilluffo - no Morelli - yes

Hagerty - yes

The motion carried 5-2

Member Carnagie moved, seconded by Member Morelli, TO ADD REQUEST FOR COUNCIL TO ENTER INTO CLOSED SESSION TO DISCUSS WRITTEN OPINION OF LEGAL COUNSEL REGARDING CLOSED MEETING CONFIDENTIALITY.

Mayor asked for a roll call vote:

Accavitti - yes Hemelberg - yes

Carnagie - yes Jennings - yes

Cilluffo - yes Morelli - yes

Hagerty - yes

The motion carried unanimously.

Member Cilluffo moved, seconded by Member Jennings, TO TABLE ITEMS 8c AND 8d REGARDING POWERS AND DUTIES OF THE CITY MANAGER AND APPOINTMENT OF ADMINISTRATIVE OFFICERS.

The motion carried unanimously.

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

The motion carried unanimously.

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

5. **Presentations** - none

6. **Public Hearings** - none

Fraser City Council - Regular Meeting
Thursday – November 13, 2014 – 7:00 P.M.
Page Two

7. Consent Agenda

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

- 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 Minutes of the September 2, 2014 Parks and Recreation Commission meeting.
- d. Receive and file minutes of the May 12, 2014 Library Board meeting.
- e. Receive and file minutes of the June 9, 2014 Library Board meeting.
- 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.

The motion carried unanimously.

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.**

Member Accavitti moved, seconded by Member Carnagie, TO 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.

The motion carried unanimously.

- 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.**

Manager Haberman explained that MERS requires adoption of their resolution consistent with their guidelines.

Member Accavitti moved, seconded by Member Morelli, to APPROVE MERS RESOLUTION AND POLICY FOR THE PURCHASE OF SERVICE YEARS.

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 City Council 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 City Council 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 City Council 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.

The motion carried unanimously.

**Fraser City Council - Regular Meeting
Thursday – November 13, 2014 – 7:00 P.M.
Page Three**

- 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.**

ITEM TABLED.

- 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.**

ITEM TABLED.

- e. **Request Council approves amended resolution designating property as City of Fraser Industrial Development District 28.**

Attorney Dolan explained the Clerk noticed an error in the resolution prepared in 2003 establishing IDD District 28. The following resolution corrects the date the district was established.

Member Morelli moved, seconded by Member Accavitti, to APPROVE THE AMENDED RESOLUTION DESIGNATING PROPERTY AS CITY OF FRASER INDUSTRIAL DEVELOPMENT DISTRICT 28.

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

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,

**Fraser City Council - Regular Meeting
Thursday – November 13, 2014 – 7:00 P.M.
Page Four**

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: 7

NAYS: 0

AMENDED RESOLUTION DECLARED ADOPTED.

The motion unanimously.

- 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.**

Member Morelli moved, seconded by Member Accavitti, to 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.

The motion unanimously.

- g. ADDED: Request Council revisit this item from the last meeting and 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 48.00/unit.**

Manager Haberman explained the theory behind the ready to serve charge noting it is not a tax. He also stated if the change is approved, this would not be implemented until the January 2015 bills. Discussion ensued regarding this item.

The following residents spoke on this item:

Joanne Barr, 32885 Garfield

Anna Cameron, 34273 Garfield Circle

Oscar Imler, Clinton Township

Janet Calabrese, 17926 Breezeway

Dave Stouder, Linden St.

Ken Imler, Deluxe Development/Hawk Industrial

Member Morelli moved, seconded by Member Carnagie, 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.

Mayor asked for a roll call vote:

Accavitti - no

Hemelberg - yes

Carnagie - yes

Jennings - no

Cilluffo - no

Morelli - yes

Hagerty - yes

The motion carried 4-3

Fraser City Council - Regular Meeting
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- h. ADDED: Request Council Enter Into Closed Session Pursuant to 15.268 (b) of the Open Meetings Act, Act 267 of 1976 as Amended, to Discuss Written Opinion of Legal Counsel Regarding Closed Meeting Confidentiality.**

A roll call vote was taken to enter into closed session at 8:30 p.m. TO DISCUSS WRITTEN OPINION OF LEGAL COUNSEL REGARDING CLOSED MEETING CONFIDENTIALITY.

Accavitti - yes
Carnegie - yes
Cilluffo - yes
Hagerty - yes

Hemelberg - yes
Jennings - yes
Morelli - yes

The motion carried unanimously.

At this time, 9:16 p.m. the meeting reconvened.

Mayor Hagerty explained the reason for the closed session was that the Finance Director submitted his resignation and Council gave direction to the City Manager on the process to advertise for this position.

9. Report of City Administration/Pending Items

Manager Haberman advised Council he received notice that the animal ordinance will need to be amended at the next meeting. He also spoke of road cutting and strict guidelines which will be brought to Council in January.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation

Greg Fetco, 31507 Grove
Ken Imler, Hawk Industrial/Deluxe Development

12. Adjournment

Member Carnegie moved, seconded by Member Morelli, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, NOVEMBER 13, 2014 AT 9:50 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

User: TONI

CHECK DATE FROM 11/01/2014 - 11/28/2014

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
11/07/2014	PNC	116086	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-CT	1,200.00
11/07/2014	PNC	116087	ABCWAR	ABC WAREHOUSE	APPLIANCES-SR HOUSE	1,038.00
11/07/2014	PNC	116088	ABDED	ED ABDELLA	WIND TASTING-CENTER	300.00
11/07/2014	PNC	116089	ABEELE	ABEL ELECTRONICS	12V 7 AMP BATTERY-DPW	104.97
					12V 7AMP BATTERIES-DPW	69.98
						174.95
11/07/2014	PNC	116090	999REC	ADRIANA WOZNAK	REFUND FOR ZOE PROGRAM CANCELATION-REC	55.00
11/07/2014	PNC	116091	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,376.96
11/07/2014	PNC	116092	999REC	AMANDA FOSTER	SIMPLY SPORTS FOR LEO DELONG-REC	55.00
11/07/2014	PNC	116093	AMEFIN	AMERICA'S FINEST	BUSINESS CARDS-WTR-TANYA	38.00
					REGULAR ENVELOPES-DPW	46.00
						84.00
11/07/2014	PNC	116094	AMEMES	AMERICAN MESSAGING	CITY PAGERS	18.48
11/07/2014	PNC	116095	9999CT	ANDREW MILLER	OVERPAYMENT OF CLEARANCE FEES-CT	90.00
11/07/2014	PNC	116096	ASHASS	ASHOR ASSOCIATES LLC	BALCONY REPAIR AT SR HOUSE	5,740.00
11/07/2014	PNC	116097	ASPUNL	ASPHALT UNLIMITED, INC	ASPHALT STREETS	3,990.00
11/07/2014	PNC	116098	SBC	AT&T	FINANCE FAX	28.03
					SR HOUSE PHONE	98.37
						126.40
11/07/2014	PNC	116099	AUTMOT	AUTOMOTIVE ENHANCERS, INC	LUBE OIL FILTER/DIAG SYSTEM CK/WATER PU	766.53
11/07/2014	PNC	116100	BBTROP	B. B. TROPHY & AWARDS COMPANY	BOWLING MEDALS-REC	111.25
11/07/2014	PNC	116101	BARPAV	BARRETT MICHIGAN	UPM	240.35
11/07/2014	PNC	116102	BELEQU	BELL EQUIPMENT COMPANY	SWEEPER REPAIR-DPW	193.32
11/07/2014	PNC	116103	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-PS	989.96
11/07/2014	PNC	116104	BIATOU	BIANCO TOURS	NIAGARA TRIP-SR CENTER	486.00
11/07/2014	PNC	116105	BOUTRE	BOUND TREE MEDICAL	BAG ADVANCE LIFE SUPPORT-PS	491.09
					RESPIRATOR/BOIHAZARD BAGS-PS	113.99
					SAFETY GOGGLES-PS	31.80
					COVERALLS-PS	175.50
						812.38
11/07/2014	PNC	116106	9999CT	BRIAN JOSEPH JURCAK	OVERPAYMENT OF FINES-CT	125.00
11/07/2014	PNC	116107	BUTBUT	BUTLER, BUTLER & ROWSE-OBERLE, PLLC	ATTORNEYS-CHAPTER 13 WATER-BENNENATI	30.00
11/07/2014	PNC	116108	C&GNEW	C & G NEWSPAPERS	LEGAL ADS-CLERK	517.00
					LEGAL ADS-CLERK	126.70
					LEGAL ADS-CLERK	126.70
						770.40
11/07/2014	PNC	116109	CE&APR	C E & A PROFESSIONAL SERVICES, INC	RANDOM DRUG TEST-DPW/SR VAN DRIVER	278.97
11/07/2014	PNC	116110	CARQUE	CARQUEST AUTO PARTS	WHEEL COVERS-PRISONER VAN	26.89
11/07/2014	PNC	116111	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	88.20
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	186.47
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	62.64
					FLOOR MATS/CLEANING SUPPLIES-LIB	62.39
					FLOOR MATS/CLEANING SUPPLIES-DPW/CITY HA	909.52
						1,309.22

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/07/2014	PNC	116112	COMCAS	COMCAST	0957 314379-01-5 CABLE/INTERNET-SR HOUS	89.18
11/07/2014	PNC	116113	CONPRI	CONCEPT PRINTING SYSTEMS, INC	FILE FOLDERS-CT	570.80
11/07/2014	PNC	116114	CONCON	CONTRACTORS CONNECTION	MATERIALS & SUPPLIES-ROADS	567.65
11/07/2014	PNC	116115	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	DISPOSAL-WTR	267.73
11/07/2014	PNC	116116	COUGAR	COUGAR SALES & RENTAL, INC	6 SAW BLADES-DPW	874.00
					SAW CHECK FOR REPAIR-DPW	34.00
					REBUILD SAW-DPW	178.92
						1,086.92
11/07/2014	PNC	116117	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA-REC	126.00
					SENIOR CHAIR YOGA-CENTER	384.00
						510.00
11/07/2014	PNC	116118	DATLTD	DATAMATIC, INC	METER READING SYSTEM MAINT-DEC 2014	641.27
11/07/2014	PNC	116119	DTEENG	DETROIT ENERGY	ELECTRIC SR HOUSE #205	10.79
					ELECTRIC SR HOUSE #319	16.94
					ELECTRIC SR HOUSE #302	17.09
						44.82
11/07/2014	PNC	116120	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	2,949.18
11/07/2014	PNC	116121	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	19,176.25
11/07/2014	PNC	116122	DETSAL	DETROIT SALT COMPANY	ROAD SALT	9,664.67
					ROAD SALT	14,531.67
					RAOD SALT	4,804.86
						29,001.20
11/07/2014	PNC	116123	DETWAT	DETROIT WATER & SEWERAGE DEPT	WATER	85,550.94
11/07/2014	PNC	116124	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	FIRE EXT RECHARGE & TAGGING-PS	42.89
11/07/2014	PNC	116125	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFEE/STIRS-CENTER	116.64
11/07/2014	PNC	116126	FRAUBO	FRASER AUTO BODY, INC	WINDSHIELD-PS TAURUS	330.60
11/07/2014	PNC	116127	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	585.00
11/07/2014	PNC	116128	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	412.50
11/07/2014	PNC	116129	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	120.00
11/07/2014	PNC	116130	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	2,020.00
11/07/2014	PNC	116131	FRALIB	FRASER PUBLIC LIBRARY	GOO GONE/ TEEN & WEE HALLOWEEN-LIB	159.00
11/07/2014	PNC	116132	FRAPUB	FRASER PUBLIC SCHOOLS-CAFETERIA FUN	TURKEY DINNER-SR CENTER	280.00
11/07/2014	PNC	116133	FROMED	FRONTLINE MEDICAL	PREVENTIVE MAINTENANCE SERV-STYKER COT	220.00
11/07/2014	PNC	116134	GARSTE	GARETH STEVENS PUBLISHING	BOOKS-LIB	804.00
11/07/2014	PNC	116135	9999CT	GEORGIA LEE KARALLA	RESTITUTION PAYMENT-CT	45.00
11/07/2014	PNC	116136	GLOWOR	GLOWWORKS	GLOW NECKLACES-DARE	222.60
11/07/2014	PNC	116137	GREPES	GREAT LAKES PEST CONTROL CO. INC	PEST CONTROL-CENTER	50.00
					PEST CONTROL-LIB	50.00
					PEST CONTROL-CITY HALL	75.00
					PEST CONTROL-DPW	50.00
						225.00
11/07/2014	PNC	116138	9999BB	GREGORY & SHARON LEE CARVER	BOND RETURN PERMIT 14-206	100.00 V
11/07/2014	PNC	116139	HALFIR	HALT FIRE	PUMP TEST/LABOR/SUPPLIES-FIRE TRUCK-PS	612.00
					MOBILE REPAIR LABOR/VALVE/SUPPLIES/MILE	502.17
					PUMP TEST/LABOR/SUPPLIES-PS	618.00
					SHOP LABOR/SUPPLIES/COOLANT FILTER-PS	920.27
						2,652.44

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	
11/07/2014	PNC	116140	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE	3,600.55	V
11/07/2014	PNC	116141	HARLIF	VOID			
11/07/2014	PNC	116142	HOMDEP	HOME DEPOT CREDIT SERVICES	6035 3225 0096 5730-SUPPLIES & MATERIAL	583.22	
11/07/2014	PNC	116143	INACOM	INACOMP	CISCO POE INJECTOR-PS	232.85	
					MS WIND SERVER	839.00	
					SERVER SAN PROJECT	9,222.63	
					COPY CHARGES	1,275.54	
					COPY CHARGES	1,119.76	
						12,689.78	
11/07/2014	PNC	116144	INACOM	VOID			V
11/07/2014	PNC	116145	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	1,116.59	
					BOOKS-LIB	137.53	
						1,254.12	
11/07/2014	PNC	116146	999LIB	JANICE ROHRBECK	LOST BOOK FOUND-LIB	12.99	
11/07/2014	PNC	116147	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL/CITY HALL/LEAK AUTOVENT	327.50	
					SERVICE CALL/LEAK IN CEILING VAV WAS LE	413.00	
						740.50	
11/07/2014	PNC	116148	KACKAT	KATHY KACANOWSKI	SNACKS FOR ELECTION WORKERS	57.59	
11/07/2014	PNC	116149	KERALB	KERR ALBERT OFFICE SUPPLY	PAPER ROLLS-PS	79.99	
					OFFICE SUPPLIES-FINANCE/WTR	112.25	
					OFFICE SUPPLIES-FINANCE	81.33	
					OFFICE SUPPLIES-DPW	11.52	
					PIVOT ARM CHAIR-DISPATCH	635.00	
						920.09	
11/07/2014	PNC	116150	KINMAR	MARK KING	HEALTH CARE REIMBURSEMENT BENEFIT	225.00	
11/07/2014	PNC	116151	KUCLIG	KUCHENMEISTER LIGHTING & ELECTRICAL	ELECTRICAL SUPPLIES-LIB	299.50	
11/07/2014	PNC	116152	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL	102.60	
11/07/2014	PNC	116153	LESTIR	LESLIE TIRE	TIRES-DPW	286.73	
					TIRES-DPW	615.00	
						901.73	
11/07/2014	PNC	116154	999REC	LISA ACKER	PROGRAM CLANCELLED-ABIGAIL-REC	55.00	
11/07/2014	PNC	116155	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES-CT	218.75	
11/07/2014	PNC	116156	MCC	MACOMB COMMUNITY COLLEGE	12 CLASSES-PS -STEVE PAUL	1,620.00	
11/07/2014	PNC	116157	MCTRS	MACOMB COUNTY TREASURER	TAX TRIBUNAL ADJUSTMENT	1,530.59	
11/07/2014	PNC	116158	999REC	MARIANNE BURCHI	REFUND FRO ROOM RENTAL CANCELATION 1/17	100.00	
11/07/2014	PNC	116159	MEHNIJ	NIJAD G MEHANA	ATTORNEY FEES-CT	75.00	
11/07/2014	PNC	116160	MISEX	MICHIGAN STATE POLICE	SEX OFFENER REGISTRATION FEE	240.00	
11/07/2014	PNC	116161	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT MEETING	20.00	
11/07/2014	PNC	116162	MICTEL	MICH TEL	PHONE LINES	991.80	
11/07/2014	PNC	116163	MACP	MICHIGAN ASSOC OF CHIEFS OF POLICE	MACP MEMBERSHIP DUES-PS	115.00	
11/07/2014	PNC	116164	MICDOO	MICHIGAN DOOR	HI-SECURITY KEYPAD-DPW	1,058.00	
11/07/2014	PNC	116165	MWCOMP	MICHIGAN MUNICIPAL WORKER'S COMP	WORKERS COMP	21,812.00	
11/07/2014	PNC	116166	MWCOMP	VOID			
11/07/2014	PNC	116167	MIDWES	MIDWEST TAPE	DVD/ACD-LIB	24.13	
11/07/2014	PNC	116168	NFPA	NATIONAL FIRE PROTECTION ASSOC	FIRE HATS-PS	196.95	
11/07/2014	PNC	116169	OCC	OAKLAND COMMUNITY COLLEGE	DISPATCH TRAINING-PS	380.00	
					TRAINING-NICOLE REINHARDT	200.00	
					DISPATCH TRAINING PS	225.00	

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CHECK DATE FROM 11/01/2014 - 11/28/2014

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					DISPATCH TRAINING-PS	190.00
						995.00
11/07/2014	PNC	116170	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES-LIB	349.97
					OFFICE SUPPLIES	48.48
					OFFICE SUPPLIES	29.09
						427.54
11/07/2014	PNC	116171	PALCAM	PALCO CAMPER	COUPLER LOCK-DPW	33.30
11/07/2014	PNC	116172	999DPS	PAMELA GREY	FOIA REFUND TO MUCH MONEY SENT IN-PS	8.00
11/07/2014	PNC	116173	PARENT	PARTY ENTERTAINMENT	SANTA-CHRISTMAS IN A SMALL TOWN	300.00
11/07/2014	PNC	116174	999FIN	PATRICE SHEREDA	REIMBURSEMENT FOR TIRE ISSUE	96.45
11/07/2014	PNC	116175	PHOLOS	PHOENIX LOSS CONTROL, INC	REPAIRS TO 33081 MAZARA FOR DAMAGE DONE	422.50
11/07/2014	PNC	116176	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS	147.84
11/07/2014	PNC	116177	PSYBUS	PSYBUS PSYCHOLOGICAL CONSULTANTS	PSYCHOLOGICAL EVAL-PS	585.00
11/07/2014	PNC	116178	QUETOD	TODD QUERTERMOUS	BUILDING INSPECTIONS	66.00
11/07/2014	PNC	116179	R&RFIR	R&R FIRE TRUCK REPAIR, INC	QUARTERLY EQUIPMENT MAINTENANCE-PS	133.40
11/07/2014	PNC	116180	9999BB	RAPID RECOVERY SERVICE INC	BOND RETURN PERMIT 14-006	500.00
11/07/2014	PNC	116181	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-LIB	54.86
					ELEC SUPPLIES-CITY HALL PK LT	606.00
					ELECTIRCAL SUPPLIES-MCKINLEY PARK	65.81
					ELEC SUPPLIES-NEW PRKG LOT-BAUMG HOUSE	194.67
					ELEC SUPPLIES-NEW PARKING LOT-BAUMG HOU	39.31
					ELEC SUPPLIESOHUBER HOUSE	422.70
					BATTERY-CENTER	23.97
					ELEC SUPPLIES-SR HOSUE	1,037.93
					ELEC SUPPLIES-SR HOUSE	31.17
					WALL LIGHTS-DPW	681.17
					LED WALL LIGHTS-SR HOUSE	325.00
					RETURNED LIGHT FIXTURE	(325.00)
					RETURN LIGHT FIXTURE	(325.00)
						2,832.59
11/07/2014	PNC	116182	RAYELE	VOID		
11/07/2014	PNC	116183	9999BB	RAYMOND & DEBRA ZELINSKI	BOND RETURN PERMIT 14-165	100.00
11/07/2014	PNC	116184	RECPET	RECREATION PETTY CASH	REC MATERIALS	73.92
11/07/2014	PNC	116185	REINDE	REINDEL TRUE VALUE	CITY MATERIALS & SUPPLIES	686.91
11/07/2014	PNC	116186	SCHELE	SCHINDLER ELEVATOR CORPORATION	ELEVATOR MAINTENANCE-SR HOUSE	585.77
					ELEVATOR INSPEC/QRT EXAM/MAINTENACE-SR	851.60
						1,437.37
11/07/2014	PNC	116187	SHEKEN	KEN SHEPARD	UPPER LEVEL EXTERIOR PAINT/CAULK GLASS-	305.00
					POWER WASH & STAIN WOOD-PKS	5,300.00
						5,605.00
11/07/2014	PNC	116188	SPEEDC	SPEED CLEAN SERVICE	GENERAL CLEANING PS OFFICES/RESTRMS	120.00
					JANITORIAL SERVICES-PS FOR OCT 2014	575.00
					EMERGENCY SERV.CALL-MENS RESTROOM-PS	115.00
						810.00
11/07/2014	PNC	116189	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	4,547.60
					DIESEL FUEL	1,554.19
						6,101.79

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/07/2014	PNC	116190	SUNBUN	SPRINGFIELD WORKSHOP, INC.	PLASTIC EASTER EGGS & CANDY-REC	566.59
11/07/2014	PNC	116191	SUPDEN	SUPPLY DEN	DISINFECANT WIPES/PAPER PLATES-DPW	6.81
					CREAMER/SUGAR/TOILET BOWL CLEANER-DPW	19.00
						25.81
11/07/2014	PNC	116192	TAGTIN	TAG TINTZ & GRAPHX LLC	REMOVAL OF PS LETTERING	50.00
11/07/2014	PNC	116193	TEAMST	TEAMSTERS LOCAL 214	DIST CT/DPW/CLERICAL UNION DUES	1,264.64
11/07/2014	PNC	116194	TRACT	TRACTION-GENUINE PARTS CO	HIGH EFFICIENCY FUEL/PRIMARY FUEL/WATER	21.00
					SUPPLIES-DPW	73.48
						94.48
11/07/2014	PNC	116195	VERIZON	VERIZON	EMERGENCY PHONES-PS	10.07
					CITY CELL PHONES	2,591.59
						2,601.66
11/07/2014	PNC	116196	WCICON	WCI CONTRACTORS, INC	MCKINLEY PARK BARRIER FREE IMPROVEMENTS	19,267.20
11/07/2014	PNC	116197	WEILIS	LISA D. WEISS	ATTORNEY FEES-CT	175.00
11/07/2014	PNC	116198	WOLRON	RONALD WOLBER	HEALTH CARE REIMBURSEMENT BENEFIT	225.00
11/07/2014	PNC	116199	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE--BAUMG HOUSE	47.61
					INTERNET-LIB	31.18
					CABLE/INTERNET-CENTER	109.42
						188.21
11/07/2014	PNC	116200	HABRIC	RICHARD HABERMAN	MML CONFERENCE-MGR	293.60
11/07/2014	PNC	116201	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE	58.50
11/07/2014	PNC	116202	MIDEQ	MI DEPT OF ENVIRONMENTAL QUALITY	SAFE DRINKING WATER MANAGEMENT	5,372.01
11/07/2014	PNC	116203	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPT PROCESSING-CT	20,112.10
11/14/2014	PNC	116204	21STCEN	21ST CENTURY MEDIA - MICHIGAN	MACOMB DAILY AUCTION AD-PS	1,536.75
11/14/2014	PNC	116205	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-REPROTING PROBATION-CT	50.00
11/14/2014	PNC	116206	ABDMAT	MATTHEW S. ABDO	ATTORNEY FEES-CT	225.00
11/14/2014	PNC	116207	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMIN CHARGES-LIB	1.55
					5 GAL BOTTLE DEPOSIT-LIB	13.90
						23.45
11/14/2014	PNC	116208	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	BEACON STA SANITARY IMPROVEMENTS	100.00
					HYDRANT FLOW TEST RESULTS	639.50
					NPDES PHASE II PERMIT	100.00
					GENERAL DPW	700.00
					MCKINLELY PARK BOUNDLESS IMPROVEMENTS	7,578.20
					2012 SANITARY SEWER INVEST -S2 GRANT	4,672.10
					2012 CONCRETE PAVEMENT REPAIR PROGRAM	931.50
					AUTOMATED WATER METER READER SYSTEM	1,700.00
						16,421.30
11/14/2014	PNC	116209	AEW	VOID		
11/14/2014	PNC	116210	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	142.44
					ACETYLENE/HELIUM/OXYGEN	106.17
					HELIUM/PROPANE	56.11
						304.72
11/14/2014	PNC	116211	ANDRAY	RAYMOND J. ANDARY PC	ATTORNEY FEES-CT	225.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/14/2014	PNC	116212	ANTPAR	ANTHONY'S PARTY RENTAL, INC	CHAIRS/STAGE 12/6/14-REC	225.00
11/14/2014	PNC	116213	SBC	AT&T	PS RADIO	100.54
11/14/2014	PNC	116214	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911	1,452.81
11/14/2014	PNC	116215	ATCO	ATCO INTERNATIONAL	CENTURION II-PS	120.00
11/14/2014	PNC	116216	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	47.50
11/14/2014	PNC	116217	BACNIC	NICHOLAS BACKOS	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116218	BARCAM	CAMILLA BARKOVIC	ATTORNEY FEES-CT	125.00
11/14/2014	PNC	116219	BATWAR	BATTERY WAREHOUSE CO.	DURACELL PROCELL BATTERIES-PS	246.98
11/14/2014	PNC	116220	BEZELA	ELAINE BEZAS	ATTORNEY FEES-CT	75.00
11/14/2014	PNC	116221	BOWROY	ROYCE V. BOWMAN JR PC	ATTORNEY FEES-CT	225.00
11/14/2014	PNC	116222	BURSP0	BURKE'S SPORT HAVEN, INC	SIMPLY SPORTS T-SHIRTS-REC	156.00
					T-SHIRTS FOR BOWLING-REC	144.00
						<u>300.00</u>
11/14/2014	PNC	116223	CALWIZ	CALENDARWIZ, LLC	YEARLY EDITION-LIB	154.00
11/14/2014	PNC	116224	CHIEF	CHIEF /LAW ENFORCEMENT SUPPLY	LEATHER BOOTS-PS	12,289.93
11/14/2014	PNC	116225	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-CENTER	113.07
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	211.34
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	87.51
					FLOOR MATS/CLEANING SUPPLIES-LIB	87.26
					FLOOR MATS/CLEANING SUPPLIES-DPW	934.39
					CAN LINERS-PKS	300.00
						<u>1,733.57</u>
11/14/2014	PNC	116226	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-CITY HALL	15.75
11/14/2014	PNC	116227	CISKUR	KURT J. CISKE	ATTORNEY FEES-CT	225.00
11/14/2014	PNC	116228	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	571.99
11/14/2014	PNC	116229	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #205	10.88
11/14/2014	PNC	116230	DANNIC	LAW OFFICE OF NICKOLAS DANIELS	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116231	DETELE	DETROIT ELEVATOR COMPANY	ROUTINE MAINTENANCE NOV 2014	168.00
11/14/2014	PNC	116232	DTEENG	DETROIT ENERGY	1157 604 0007 3 HAYES ELECTRIC	40.71
11/14/2014	PNC	116233	DILJOH	JOHN R. DILLON	ATTORNEY FEES-CT	225.00
11/14/2014	PNC	116234	9999SR	DOROTHY FRY	REFUND SECURITY DEPOSIT FOR SR HOUSE #1	565.00
11/14/2014	PNC	116235	DOTTIM	TIM DOTY II	ATTORNEY FESS-CT	275.00
11/14/2014	PNC	116236	FOLMAN	FOLEY & MANSFIELD, PLLP	ALMEDA UNV ATTORNEY FEES	34.76
11/14/2014	PNC	116237	FORDAN	DANA FORTINBERRY	ATTORNEY FEE-CT	200.00
11/14/2014	PNC	116238	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,870.60
11/14/2014	PNC	116239	FREERI	ERIN FREERS-COLE	ATTORNEY FEE-CT	225.00
11/14/2014	PNC	116240	FUGMAR	MARK J. FUGOLO	ATTORNEY FEE-CT	225.00
					ATTORNEY FEE-CT	300.00
						<u>525.00</u>
11/14/2014	PNC	116241	GARGLE	GLENN J GARTLING	ATTORNEY FEES-CT	75.00
11/14/2014	PNC	116242	999REC	GERALD TWARDZIK	VAN CARD REFUND-SR CENTER	15.00
11/14/2014	PNC	116243	GILDON	DONALD GILLAIN	ATTORNEY FEES-CT	200.00
11/14/2014	PNC	116244	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	75.00
					ATTORNEY FEES-CT	275.00
						<u>350.00</u>
11/14/2014	PNC	116245	999FIN	HANNIGAN AGENCY	OVERPAYMENT IN WATER/SEWER ACCOUNT #001	10.94
11/14/2014	PNC	116246	HLYJUL	JULIE A HLYWA	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116247	IROAND	ANDREA C. IRONS	ATTORNEY FEES-CT	225.00
11/14/2014	PNC	116248	JOHNTT	JOHNSON THERMOL TEMP INC	CITY HALL VAV OFF LINE/RERPLAC PRESSUE	866.50
					SERV CALL/PS LEAK	150.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					SERV CALL-PS LEAKY CEILING	360.00
					SERV CALL/CITY HALL/DEFECTIVE VAV CONTR	3,070.12
					SERV CALL/SR HOUSE/UNIT 303-NEW HWC HEA	2,881.25
					SERV CALL/SR HOUSE #115/NEW HWC HEAT/CO	2,825.00
					SERV CALL/SR HOUSE #311/ELECTRIC HOT WA	602.50
						<u>10,755.37</u>
11/14/2014	PNC	116249	KOEDEN	DENNIS KOENDERS	MECHANICAL INSPECTIONS MADE	3,550.40
11/14/2014	PNC	116250	KORKEV	KEVIN KORESKY	ATTORNEY FEES-CT	150.00
11/14/2014	PNC	116251	LEBRO	LEBRO CHEMICAL COMPANY	MELTING COMPOUND	748.75
11/14/2014	PNC	116252	LEIROB	ROBERT C. LEITHAUSER JR	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116253	LICMAT	MATTHEW A. LICATA	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	<u>225.00</u>
						400.00
11/14/2014	PNC	116254	LOWES	LOWE'S BUSINESS ACCT/GEMB	MATERIALS & SUPPLIES	86.16
11/14/2014	PNC	116255	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES-CT	125.00
11/14/2014	PNC	116256	MCPWK	MACOMB COUNTY TREASURER	SEWER SERVICE OCT 2014	179,037.64
					DWSD LOOK BACK-OCT 2014	8,709.00
					POLLUTANT SURCHARGE	145.34
						<u>187,891.98</u>
11/14/2014	PNC	116257	MACMEC	MACOMB MECHANICAL, INC	CLOGGED TOILET-SR HOUSE	160.00
11/14/2014	PNC	116258	MAIPLU	MAIL PLUS	568293142-CITY MAILINGS	57.90
11/14/2014	PNC	116259	MICTEL	MICH TEL	PHONE SERVICE BACK BILL FROM MAY 2014 N	991.80
11/14/2014	PNC	116260	MIDWES	MIDWEST TAPE	DOCTOR WHO-LIB	26.24
					RETURNED RISE OF THE GUARDIANS-LIB	<u>(17.84)</u>
						8.40
11/14/2014	PNC	116261	MINMIX	MINI MIX, INC	CEMENT	2,774.00
11/14/2014	PNC	116262	NATFIR	NATIONAL FIRE PROTECTION, INC	CONDUCT HYDRANT FLOWTEST 10 HYDRANTS	950.00
11/14/2014	PNC	116263	999REC	NOELLE SCHMELTER	SWITCHED FROM SIMPLY SPORTS TO PARENT T	5.00
11/14/2014	PNC	116264	OCC	OAKLAND COMMUNITY COLLEGE	DISPATCHER TRAINING-PS	380.00
11/14/2014	PNC	116265	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIESLIB	18.86
					OFFICE SUPPLIES	<u>121.28</u>
						140.14
11/14/2014	PNC	116266	OSCLAR	OSCAR W. LARSON CO.	RENTAL EQUIPMENT/LABOR	217.06
					MATERIALS/LABOR-RENTAL EQUIP	<u>724.81</u>
						941.87
11/14/2014	PNC	116267	RAYELE	RAY ELECTRIC	ELEC SUPPLIES-PARKING LOT BAUMG HOUSE	224.27
					ELECTRICAL SUPPLIES-CITY HALL	199.16
					ELEC SUPPLIES-SR HOUSE	2,598.75
					ELECTRICAL SUPPLIES-SR HOUSE	69.35
						<u>3,091.53</u>
11/14/2014	PNC	116268	RDSSER	RDS SERVICES LLC	ACA IMPLEMENTATION FEES	1,250.00
11/14/2014	PNC	116269	RECPET	RECREATION PETTY CASH	REC PROGRAM MATERIALS	319.87
11/14/2014	PNC	116270	REYRIC	RICHARD F. REYNOLDS	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116271	RIZZO	RIZZO SERVICES	REFUSE/COMPOST/RECYCLING	61,370.11
11/14/2014	PNC	116272	SMIKEV	KEVIN M. SMITH	ATTORNEY FEES-CT	175.00
11/14/2014	PNC	116273	SPEEDC	SPEED CLEAN SERVICE	SEMTA BUS #1 DETAIL	425.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
11/14/2014	PNC	116274	STAIND	STATE INDUSTRIAL PRODUCTS	STATE 999	206.56
11/14/2014	PNC	116275	SLC	SLC PROPRIETARY FUND	OVERDRIVE ANNUAL MAINTENANCE-LIB	3,960.00
11/14/2014	PNC	116276	SULJAM	JAMES J. SULLIVAN	ATTORNEY FEES-CT	75.00
11/14/2014	PNC	116277	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENT-LIB	62.65
					PLACEMENTS-LIB	20.65
						83.30
11/14/2014	PNC	116278	WHITLO	WHITLOCK BUSINESS SYSTEMS	WATER BILLS SET UP	767.70
					WATER BILL POSTAGE	2,273.64
						3,041.34
11/14/2014	PNC	116279	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	10,054.00
11/18/2014	PNC	116280	DARWIN	DARWIN SCOTT	DEPARTMENT OF PUBLIC SAFETY PHOTO	600.00
11/18/2014	PNC	116281	WHITLO	WHITLOCK BUSINESS SYSTEMS	PREPAID POSTAGE - WINTER 2014 TAX BILLS	2,375.00
11/19/2014	PNC	116282	DARWIN	DARWIN SCOTT PHOTOGRAPHY & GRAPHICS	DEPARTMENT OF PUBLIC SAFETY PHOTO	600.00
11/20/2014	PNC	116283	TRIINS	TRIDENT INSURANCE SERVICES	CLAIMANT - SANDRA JOHNSTON - TNT-011720	5,000.00
11/24/2014	PNC	116284	MIDEQ	STATE OF MICHIGAN-DEQ	DEQ WORKSHOP-DEC 8, 2014-NICK SCHAEFER	45.00
11/26/2014	PNC	108535 (E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	1,270.33
11/26/2014	PNC	108536 (E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS/REPAIRS	16,996.84
PNC TOTALS:						
Total of 201 Checks:						654,923.80
Less 7 Void Checks:						700.00
Total of 194 Disbursements:						654,223.80

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Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, October 7th, 2014
Fraser Municipal Building

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

Present: Chairperson Chris Meller, Vice Chairperson Linda Stonebreaker, Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, Sherry Stein; Buddies Representative Shannon McCalley

Absent:

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Commissioner Meller called meeting to order at 7:04pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER BUFFA TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR OCTOBER 7TH 2014.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF SEPTEMBER 2ND 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Michael Lesich, Fraser First Booster Club

Michael Lesich shared with the Commission that not a whole lot done due to the weather. At the Council meeting on Thursday they will ask to move forward with additional money for the comfort station and pavilion in order to complete the station as early as possible. Michael explained that in order to apply for some grants in there needs to be to be significant progress. Michael also discussed the results of the Legacy event, which will be repeated next year.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, October 7th, 2014
Fraser Municipal Building

B. Fall Festival Reflection

Christina Woods, Director of the Activity Center

Christina discussed the results of the Fall Festival with the Commissioners, which was a first time program. The program was very successful and every department did a great job. Christina also shared that she hopes to do the event again, while gaining more involvement from each of the departments. Additionally, the Commission discussed possible ways of improving the event for the next year. Suggestions included a special banner, a bulletin board near Fort Fraser and expanding advertising through the newspapers, schools and facebook. Christina did address the fact that there was some limitations on advertising due to the fact that the Activity Center did not pay for advertisements, however she would look into all the suggestions.

6. New Business

A. Fall /Winter Programming

Christina updated the Commission on the status of fall programs, including youth bowling league, flag football and punt, pass and kick. The youth bowling league had 8 teams, consisting of 25 children this year, while flag football increased their numbers this year. Punt, Pass and Kick had approximately 30 children registered, which was a great turn out as this was the first time the program had been held in recent years. Christina also discussed upcoming programs with the Commissioners, including Rugby, Simply Sports, Parent Tot, Rizzo Recycling, Teen Dance, Ladies Night and Basketball Leagues.

B. Children's Halloween Party

Christina reviewed this year's Halloween Party with the Commission, which will be held on October 26th. The Activity Center will be supplying the magician, treats, and games this year. Christina also shared that the Activity Center would be participating in Trunk or Treat at Ram's Horn on October 25th. Staff will be passing out candy and flyers at the event.

C. Christmas in Fraser

Christina shared the status of this year's Christmas in Fraser, held on December 6th with the Commission. This year the Library has decided not to hold the Caper on the same day and the High School will supply the hot chocolate. There will be a choir this year, with the possibility of additional bands/choirs joining as well. Additionally, blinkies will be available for sale. The Commission also discussed the possibility of having a hay ride and renting a tent.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, October 7th, 2014
Fraser Municipal Building

D. Idea Brainstorming for City Picnic/Parade 2015

Christina shared with the Commission that no one has responded to the parade committee sign up. Christina asked the commissioners to send any ideas that they had to her on a daily basis. The Commission also discussed approaching baseball leagues, soccer clubs and other organizations to complete floats, however there will be no judging.

E. 2015 Recreation Commission Meeting Dates

Commissioners discussed the 2015 Recreation Commission meetings which will be held the first Tuesday of the month, with the exception of November. November's meeting will be held the second Tuesday of the month.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO APPROVE THE 2015 RECREATION COMMISSION MEETING DATES.

7. Report from Buddies Representative

Shannon McCalley, Buddies Representative

Shannon reviewed the upcoming schedule with the Commissioners and shared the past activities, which included slime.

8. Citizen Participation

There was no participation at this time.

9. Report from Recreation Director

Christina shared with the Commission that the Fraser Activity Center had joined NERPA, the North East Parks and Recreation Association. The organization gets together every month to share what they've been encountering good or bad. Christina also informed the Commission that planning has begun for late winter and spring activities, including an application for Inside Out with the DIA.

10. Commission Members with Concerns

Commissioner Stein had no concerns at this time

Commissioner Brown had no concerns at this time, but wanted to share that he feels that the Activity Center is doing a fantastic job and has shown lots of growth

Commissioner Lesich had no concerns at this time

Commissioner Buffa had no concerns at this time

Fraser Parks & Recreation Commission
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Commissioner Kelley had no concerns at this time

Commissioner Stonebreaker had no concerns at this time

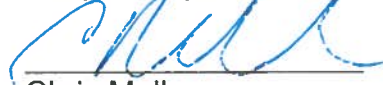
Commissioner Meller had no concerns, but also felt that the Activity Center staff is doing a great job.

11. Adjournment

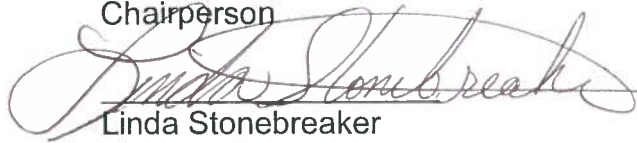
**COMMISSIONER STEIN MOVED, SECONDED BY COMMISSIONER LESICH TO
ADJOURN THE RECREATION COMMISSION MEETING OF OCTOBER 7TH ND
2014 AT 7:49 P.M.**

Motion carried unanimously.

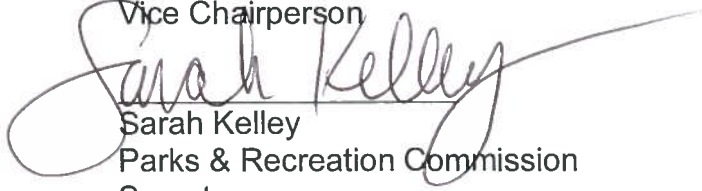
Respectfully Submitted,



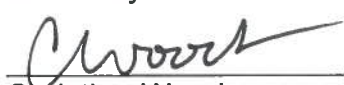
Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, OCTOBER 1ST, 2014 ~ 7:00 P.M.
MINUTES**

PRESENT: CHAIRMAN RICKARD, MEMBERS: BARR, CALABRESE, EHRKE, LARAMIE, QUERTERMOUS, AND STONEBREAKER

EXCUSED ABSENCE: MEMBERS: LOY AND NEIBORG

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

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:02 PM

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

3. APPROVAL OF AGENDA ~ Regular Meeting of October 1st, 2014

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

TO: APPROVE the agenda of October 1st, 2014 as submitted

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

4. APPROVAL OF MINUTES ~ Meeting of the September 3rd, 2014

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

TO: APPROVE the September 3rd, 2014 minutes as submitted

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

5. PUBLIC HEARING:

a. #07-14SP/FRASER WOODS SENIOR APARTMENT COMPLEX & KMG PRESTIGE/17195 FRASER WOODS DRIVE/ TO CHANGE FROM EXISTING CLASS "B" NON-CONFORMING USE DESIGNATION TO CLASS "A" NON-CONFORMING USE DESIGNATION IN THE "RH – RESIDENTIAL HIGH-MULTIPLE" ZONING DISTRICT.

Ms. Anne Danosky, KMG Prestige representing Fraser Woods Senior Apartments stated Fraser Woods is currently a Class B Non-Conforming Use and is asking to change to a Class A Non-Conforming Use. If the building were to experience a large causality, they could rebuilt the existing five story building verse a 2 ½ as a Class B Non-Conforming structure.

Member Laramie stated; if it remains a Class B, you cannot replace it if there was a tragedy.

**CITY OF FRASER PLANNING COMMISSION
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Ms. Danosky stated we could come back to the City and ask to rebuild, but the intent is to forgo that and solidify the fact that Fraser Woods can be re-built.

Mr. Meagher stated he is recommending approval based on the criteria from the third paragraph of the Planner's Recommendations: *The planning commission has the sole authority to designate a non-conforming use as a Class A non-conforming use upon finding that: (1) continuance therefore would not be contrary to the public health, safety or welfare, or the spirit and intent of this chapter; (2) the use does not, and is not likely to, significantly depress the value of nearby properties; (3) the use was lawful at the time of its inception; and (4) no useful purpose would be served by strict application of the provisions or requirements of this chapter with which the use does not conform.* Mr. Meagher stated his concern is Fraser Woods was approved as senior housing and suggested the Planning Commission make a condition of approval, it remain senior housing.

Mr. Dolan stated when you refer to seniors, attach an age to it.

Ms. Danosky stated she followed regulations of the I.R.S. program for tax credits. The definition of senior is head of household 55 years or older; and non head of household occupants 50 or older.

Member Stonebreaker stated if he was 55 years old he could live there, but his wife 45 could not. Ms. Danosky's responded yes, you could but your spouse could not.

Ms. Danosky said the original financer was H.U.D. and its section 8 financing used the term elderly. According to H.U.D. rules elderly is age 62. Suggested to use the lesser age as the requirement if anything would change with H.U.D.

Mr. Dolan stated it is your prerogative to pick the definition of senior that is the most appropriate. If you pick the 62 and over or the regulation Ms. Danosky proposed 55 head of household with the occupants to be 50 and older.

Public Hearing:

Ms. Sylvia Miller, spoke of grandparent residents with children and grandchildren residents at Fraser Woods. Concerned that Fraser Woods has turned from senior housing to an open all ages building.

Mr. Dolan suggested the residents can refer to an attorney; the management company may not be conforming to the obligations on the lease.

Ms. Danosky stated recently, H.U.D. has made a ruling that you cannot discriminate against a senior head of household who may have a younger person with them. The management of Fraser Woods does not want this, it is not encouraged but, it is a H.U.D. rule. Also, all the assistance tenants receive is based as Fraser Woods a H.U.D. building.

Ms. Miller stated there are one and two bedroom units; you may have a mother and adult son with grandchildren living in the unit. The management stated one bedroom can have three people and a two bedroom unit can house five.

Public Hearing Closed

Member Quertermous asked for clarification, Fraser Woods, senior head of household is 55 and older with spouse at least 50 years of age. Then why are children allowed to live there?

Mr. Dolan stated this is why we need to postpone action, we need to review the regulations and review H.U.D.'s ruling.

Member Stonebreaker made the motion to postpone any decision until next month meeting, review H.U.D. documents and have professional staff review H. U. D. documents.

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

TO: POSTPONE / #07-14SP / FRASER WOODS SENIOR APARTMENT COMPLEX & KMG PRESTIGE / 17195 FRASER WOODS DRIVE / TO CHANGE FROM EXISTING CLASS "B" NON-CONFORMING USE DESIGNATION TO CLASS "A" NON-CONFORMING USE DESIGNATION IN THE "RH – RESIDENTIAL HIGH-MULTIPLE" ZONING DISTRICT.

With the following stipulations:

1. Review HUD document
2. Review HUD by professional staff

AYES 7 NAYS 0 MOTION CARRIED

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
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6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS: NONE

7. NEW BUSINESS: NONE

8. UNFINISHED BUSINESS:

a. #04-14SP / CHIPPEWA CONSULTING, MITCHELL O'CONNOR / 33650 UTICA RD / PROPOSED THREE STORY, "12-UNIT APARTMENT BUILDING" IN THE RH – RESIDENTIAL HIGH (MULTIPE-FAMILY) ZONING DISTRICT

No action was taken; conversation ensued regarding the site plan and pending Zoning Board of Appeals variance request.

Member Laramie made the motion to postpone action till Zoning Board of Appeals approval or denial.

Motion by Member **LARAMIE**, Supported Member **QUERTERMOUS**

TO: POSTPONE / #04-14SP / CHIPPEWA CONSULTING, MITCHELL O'CONNOR / 33650 UTICA RD / PROPOSED THREE STORY, "12-UNIT APARTMENT BUILDING" IN THE RH – RESIDENTIAL HIGH (MULTIPE-FAMILY) ZONING DISTRICT

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

9. OLD BUSINESS:

a. PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

Mr. Meagher spoke of concerns regarding the Master Plan and the City Planner. Mr. Meagher stated the Master Plan was paid for many years ago and has no intention to charge the city additional money. He stated he would like City Council to understand there are no intentions to go around them. Each month the Planning Commission will receive a new section of the Master Plan to review, discuss, comment and amend then forward a copy to City Council. Handed out was an upgrade Demographic Analysis that addressed demographics thru 2010. The Planning Commission should review the Land Use and Downtown Use section a bit more than the others. Data is outdated, etc. At next month's meeting we (the Planning Commission) will review three sections of the Master Plan:

1. Existing Land Use
2. Physical Features
3. Natural Features and basic studies

Lastly, Mr. Meagher asked the Planning Commission members to review the Master Plan Section Two draft and bring their concerns to the next meeting.

TO: POSTPONE / PROPOSED FRASER MASTER PLAN PRESENTED BY PATRICK MEAGHER, CITY PLANNER

b. #06-14SP / PALMER PROMOTIONAL PRODUCTS / 33525 GROESBECK HWY / COMMERCIAL FENCE AND AUTOMATED GATE

TO: APPROVE / #06-14SP / PALMER PROMOTIONAL PRODUCTS / 33525 GROESBECK HWY / COMMERCIAL FENCE AND AUTOMATED GATE

With the following stipulations

1. Fence will have a 24ft entry gate.
2. Fence will be a six foot vinyl fence

3. Confirm there is not a legal recorded shared parking agreement

BUILDING DEPARTMENT CONFIRMED THERE IS NOT A RECORDED SHARED PARKING AGREEMENT

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
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MINUTES**

10. ZBA LIAISON: NONE

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Three positions on the City of Fraser Planning Commission will expire 12-21-2014
Member Laramie: Commented on the Fraser Woods Senior Housing
Member Barr: Nothing at this time
Member Loy:
Member Ehrke: Open House at the Baumgartner House
Member Calabrese: Commented on the progression of the Master Plan
City Planner Meagher: Nothing at this time
Member Neiborg:
Member Quertermous: Nothing at this time
Member Stonebreaker: Commented on the progression of the Master Plan

City Planner Meagher: Nothing at this time
City Attorney: Spoke of HUD Housing
Building Official: Nothing at this time

12. PUBLIC TO BE HEARD: NONE

13. ADJOURNMENT:

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

TO: Adjourn the meeting of October 1st, 2014 at 7:52pm

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

THE MOTION WAS CARRIED UNANIMOUSLY.

ROBERT NEIBORG, Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Seven residents of Fraser Woods Senior Housing
Ann Danosky

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

2015 CITY COUNCIL MEETINGS

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

JANUARY 8

FEBRUARY 12

MARCH 12

APRIL 9

MAY 14

JUNE 11

JULY 9

AUGUST 13

SEPTEMBER 10

OCTOBER 8

NOVEMBER 12

DECEMBER 10



Mark A. Hackel
County Executive

DEPARTMENT OF ROADS

117 South Groesbeck Highway ♦ Mount Clemens, Michigan 48043

Phone: (586) 463-8671

www.MacombCountyMi.gov/roads

November 6, 2014

Robert P. Hoepfner, P.E.
Director of Roads

Richmond Haberman
City Manager
City of Fraser
33000 Garfield
Fraser, MI 48026

RE: Blanket Maintenance Permit #2005-595

Dear Mr. Haberman:

During a recent review of our records, it has been determined that the existing Blanket Maintenance Permit for service lead taps and emergency repairs to existing utilities has expired. **This permit allows for your forces to make emergency repairs to your facilities within our right-of-way as well as install water service and sanitary leads. Sidewalk repair is also included.**

In order to complete the update, we are in need of a Resolution stating the following:

- Which persons are appointed to represent you by signature to the permit application, so that the permit requirements will be fulfilled as set forth on the Blanket Maintenance Permit.
- The Macomb County department of Roads will be held harmless from claims that may arise as a result of this operation.

Also, from this point forward, you will be required to provide us the name of the contractor that will be making your service taps and repairs and advising us of any changes to that information on a yearly basis.

Enclosed for your use is a copy of a sample resolution and a copy of the permit that was issued previously, as well as the new permit that requires your signature. Please return the signed white copy to our office along with a valid certificate of insurance listing the Macomb County Department of Roads and an "Additional Insured" and "Certificate Holder" no later than February 1, 2015. This permit is being issued for a period of four (4) years at which it will be re-issued.

Should you have any additional questions, please feel free to contact us.

Cordially,

MACOMB COUNTY DEPARTMENT OF ROADS



George D. Melistas
Permits and Local Roads Engineer

GDM/mam

SAMPLE RESOLUTION

BLANKET PERMIT FOR GENERAL ROAD MAINTENANCE MACOMB COUNTY DEPARTMENT OF ROADS

Minutes of the regular meeting of the Board, _____, County of Macomb, Michigan held in the _____, on _____ at _____ Eastern Standard Time.

PRESENT:

ABSENT:

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

WHEREAS, the Macomb County Department of Roads in the process of updating blanket maintenance permits issued to municipalities within Macomb County;

WHEREAS, the Macomb County Department of Roads requires an updated resolution stating which persons are appointed to represent the _____ by signature on the permit application and such permit application is required before the _____ Is authorized to contract for work within the right-of-way.

WHEREAS, the _____ desires to remain authorized to make emergency repairs to its facilities within the Macomb County Department of Roads right-of-way.

NOW, THEREFORE, be it resolved by the _____ of the _____, Macomb County, Michigan.

1. Until notification in writing is submitted to and acknowledged by the Macomb County Department of Roads that this resolution is rescinded or until the Macomb County Department of Roads sends notification in writing that this Resolution is no longer acceptable, the _____ of the _____ are empowered and authorized to make application to the Macomb County Department of Roads for any necessary permits to construct, operate, use and/or maintain within the right-of-way, or to close a county road on behalf of the _____ in the County of Macomb, State of Michigan.
2. That the _____ in the County of Macomb will faithfully fulfill all permit requirements, and will indemnify and save harmless the Macomb County Department of Roads, elected and appointed officials, employees and volunteers from claims of every kind arising out of the operations authorized by any such permit or permits issued.
3. The _____ shall provide to the Macomb County Department of Roads the name of any contractor that will be making the service taps and repairs and will

advise of any changes to information relating to the contractor or any successor contractor.

4. Any and all resolutions in conflict herewith are repealed to the extent necessary to give full force and effect to the foregoing Resolution.
5. This Resolution is deemed severable should any provision, clause, sentence or word be deemed unenforceable, the remainder will be in full force and effect.

AYENS:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

Signature and Title
Municipality

CERTIFICATION

I, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the _____ at a regular meeting held on the _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Signature and Title
Municipality

MOTION MADE BY:_____

MOTION SECONDED BY:_____

AN ORDINANCE AMENDING SECTION 29-17 PROHIBITING NOXIOUS WEEDS OR OTHER PLANTS AS A COMMON NUISANCE PROVIDING FOR PENALTIES, 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, promote and protect public health, safety and welfare and to advance the legitimate rational regulation of noxious weeds and plant growth which is a common nuisance and which allows for the distribution of seeds and pollen further distributing plant materials and posing health risks including allergy health risks to the public and which further act as a harborage for rodents and other vermin, the City enacts the ordinance revision hereinafter.

Section 2. Section 29-17 of the Code of Ordinances is hereby revised and amended to read as follows:

Sec. 29-17. Prohibition.

It shall be unlawful for any owner, occupant, agent, or person having control or management of any land, either public or private, either occupied or vacant, within the City to allow the presence on any portion thereof of the following, which are found to be a detriment to public health and a common nuisance as a result of such presence:

- 1. Poisonous or injurious weeds, including any noxious weeds as defined pursuant to MCL 247.62 et al.
- 2. Weeds of any species exceeding 6” in height.
- 3. Wild or growing brush, or underbrush exceeding 6” in height.
- 4. Grasses, or other similar cover exceeding 6” in height.

Section 3. The Code of Ordinances, Chapter 29 Vegetation, Article II Weeds, is amended adding Section 29-23 Penalty Accumulative as follows:

Sec. 29-23. Penalty Cumulative

In addition to the remedies provided elsewhere herein, any person having an ownership interest, an occupancy interest, or an agent or person having control or management of any land, either public or private, occupied or vacant within the City, which violates the terms and provisions of Section 29-17 shall be deemed to have committed a civil infraction subject for a first offense to a fine of up to Two Hundred (\$200.00) Dollars; up to Five Hundred (\$500.00) Dollars for a second offense and up to One Thousand (\$1,000.00) Dollars for any third or greater subsequent offense. Costs, damages, expenses, or other sanctions as authorized under Chapter 87 of Act 236 of the Public Acts of 1961 as amended and other applicable laws may also be imposed.

Section 4. 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 5. Repealer. All ordinances in conflict herewith are repealed only to the extent to give this ordinance full force and affect.

Section 6. 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.

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 ARTICLE I SECTIONS 5-2 AND 5-3 TO PROVIDE FOR THE ESTABLISHING OF A FULL TIME ANIMAL CONTROL OFFICER, DESIGNATE PERSONS AUTHORIZED TO ACT AS ANIMAL CONTROL OFFICERS, PROVIDE FOR ENFORCEMENT BY ANIMAL CONTROL OFFICERS ENGAGED BY THE COUNTY OF MACOMB AND SET FORTH EMPLOYMENT STANDARDS FOR ANIMAL CONTROL OFFICERS, 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 promote and protect public health, safety and welfare and to advance the rational regulation of animals to promote and protect public health and the welfare of animals and persons, to provide for enforcement of provisions of the ordinance and for qualifications of persons undertaking enforcement action, the following ordinance is adopted.

Section 2. Article I, Section 5-2 of the Code of Ordinances is hereby amended and revised to read as follows:

Sec. 5-2. – Purpose and authorization of animal control officers.

- (A) The purpose of this chapter is to promote and protect public safety, health and the well being of animals including and the public avoidance of animals running at large, causing injury to persons and property, prohibiting the keeping of certain animals, promoting the well being of persons and property and the health, safety, and welfare of the people.
- (B) Public safety officers as selected and designated by the Director of Public Safety shall be animal control officers.
- (C) Animal control officers meeting the requirements of the applicable state statute and other applicable laws, employed by or engaged by the County of Macomb and as designated by action of the City Manager, shall be animal control officers authorized to issue tickets and citations pursuant to the terms and provisions of this ordinance.
- (D) In all instances, the minimum employment standards relative to recruitment, selection and appointment of animal control officers shall equal the minimum standard set forth in MCL 287.289(b) and any other applicable state law.

Section 3. Article I, Section 5-3 of the Code of Ordinances is hereby amended, revised to read as follows with respect to the definition of law enforcement officer.

Law enforcement officer for purposes of this ordinance, shall be construed to include a public safety officer duly authorized by the City Manager and any animal control officer duly appointed by the City Manager pursuant to the preceeding section, including such animal control officers employed or engaged by the County of Macomb or otherwise meeting minimum employment standards and appointed by the City.

Section 4. 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 5. 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 6. 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.