



CITY MANAGER
Richard E. Haberman

CITY CLERK
Kathy Kacanowski

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

FRASER CITY COUNCIL – REGULAR MEETING THURSDAY – FEBRUARY 12, 2015 – 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. PUBLIC HEARINGS:
6. PRESENTATIONS:
 - a. Fraser Paid On Call Firefighter presentation to Fraser First Booster Club (FFBC) donation for Boundless Park and update to Council on Boundless Park by FFBC.
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of January 8, 2015.
 - b. Approval of Bills for the Month of January 2015 in the amount of \$ 886,750.60
 - c. Re-appointment of Arger Cecil to the Board of Review term to expire December 31, 2016.
 - d. Appointment of Linda Stonebreaker Parks and Recreation Commission term to expire December 31, 2017
 - e. Re-appointment of Delores Laramie, Vincent Calabrese and Kent Stonebreaker to the planning Commission terms to expire December 31, 2017
 - f. Receive and file minutes of January 7, 2015 meeting of Planning Commission
 - g. Receive and file minutes of November 5, 2014 meeting of Parks and Recreation Commission
 - h. Receive and file minutes of December 2, 2014 meeting of Parks and Recreation Commission
 - i. Receive and file minutes of January 6, 2015 meeting of Parks and Recreation Commission

8. OLD BUSINESS

- a. Financial items update – Mini Audit update, financial performance report re first 6 months of current FY, MERS progress.
- b. Litigation
- c. Infrastructure update
- d. Master Plan update

9. REQUESTS FOR COUNCIL ACTION

- a. Request Council discusses amendments to the City of Fraser's solicitation ordinance.
- b. Update from Council Rules Revision Committee

10. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

11. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

12. CITIZEN PARTICIPATION.

13. REQUEST COUNCIL ENTER INTO CLOSED SESSION

- a. To review and discuss City Attorney Written Opinions regarding the sale of real property and the appointment of a new Finance Director.
- b. In accordance with section 15.268(8)(c) of the Michigan Open Meetings Act regarding the strategy for the City for upcoming Collective Bargaining negotiations.

14. ADJOURNMENT

(Posted Friday, FEBRUARY 6, 2015 4:30p.m.)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO:
RANDY WARUNEK, BUILDING DEPARTMENT
(586) 293-3100 EXT 154

IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.

**Fraser City Council - Regular Meeting
Thursday – January 8, 2015 - 7:00 P.M.
Municipal Building**

A Regular Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Hagerty and Council Members Accavitti, Carnagie, Cilluffo,
Hemelberg, and Jennings
Absent: Council Member Morelli
Also Present: Richard 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 7:05 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Mayor Hagerty noted that Councilman Morelli was absent from this meeting.

Mayor Hagerty moved, seconded by Member Cilluffo, TO REMOVE ITEM 8b AND APPROVE THE AGENDA AS AMENDED.

The motion carried 6-0

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

5. **Public Hearings**

Public Hearing on the request from Orlandi Gear Company, 17755 Masonic, Fraser MI for an Industrial Facilities Tax Exemption in the amount of \$1,749,217.

Jim Ahee, Macomb County Economic Development, and Michael Schiavi, Orlandi Gear Company, were present and spoke on this request.

Mayor Hagerty opened the public hearing at 7:11 p.m. With no public to be heard, Mayor Hagerty closed the public hearing at 7:12 p.m.

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE REQUEST FROM ORLANDI GEAR COMPANY, 17755 MASONIC, FRASER FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION IN THE AMOUNT OF \$1,749,217 FOR A PERIOD OF 12 YEARS.

The motion carried 6-0

6. **Presentations**

a) Aaron Stevens from Abraham Gaffney provided a presentation on the 2013-2014 audit. Council was advised there was a decline in the fund balance with the main reasons being the increased cost of retiree health care and less tax revenues. The minimum recommended fund balance is 17% and we are currently at 12%. Mr. Stevens stated he is not concerned with the 12% but more the downward trend.

It was noted the water and sewer fund has improved significantly and the deficit elimination plan continues until the end of the year.

7. **Consent Agenda**

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

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- a) Approval of Minutes of the Regular Council Meeting of December 11, 2014
- b) Approval of Bills for the Month of December 2014 in the amount of \$940,245.49
- c) Approval of resolution authorizing installment purchasing for the AMI system.

The motion carried 6-0

RESOLUTION AUTHORIZING
INSTALLMENT PURCHASE AGREEMENT

WHEREAS, the City Council of the City of Fraser, County of Macomb, State of Michigan (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire water meters (the "Equipment") in an amount of Six Hundred Thirty-Seven Thousand Thirty-Six Dollars (\$637,036); and

WHEREAS, under the provisions of Act No. 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City is authorized to enter into any contracts or agreements for the purchase of the Equipment to be paid for in installments over a period of not to exceed the useful life of the Equipment acquired as determined by resolution of the City; and

WHEREAS, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the taxable value of the real and personal property in the City at the date of such contract or agreement; and

WHEREAS, purchase of the Equipment pursuant to an installment purchase agreement will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above; and

WHEREAS, it is necessary for the City to arrange for the financing of the Equipment; and

WHEREAS, the City Council wishes to delegate to the City Manager and the Finance Director/Treasurer to arrange for the financing of the Equipment with a bank or financial institution pursuant to an installment purchase agreement within the parameters set forth herein.

NOW THEREFORE, BE IT RESOLVED THAT;

1. The City Manager and the Finance Director/Treasurer are each hereby authorized to arrange for the financing of the Equipment with a bank or financial institution pursuant to an installment purchase agreement. Interest on the agreement shall not exceed 4.5% per annum, the aggregate principal amount of the agreement shall not exceed Six Hundred Thirty-Seven Thousand Thirty-Six Dollars (\$637,036), and the term of the agreement shall not exceed ten (10) years. The Mayor, City Clerk, City Manager, Finance Director/Treasurer or their designee are each hereby authorized to execute the agreement, when in final form, and deliver it to the purchaser.

2. The useful life of the Equipment is hereby determined to be not less than ten (10) years.

3. The Mayor, City Clerk, City Manager, Finance Director/Treasurer or their designee are each authorized to execute such additional documentation as shall be necessary to effectuate the closing contemplated by the agreement.

4. The City hereby agrees to include in its budget for each year, commencing with the present fiscal year, a sum which will be sufficient to pay the principal of and the interest coming due under the agreement during such fiscal year.

5. The City covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest component

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of the payments due under the agreement from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

6. The acquisition of the Equipment and the approval of the agreement hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

7. The City hereby designates the agreement as a "qualified tax exempt obligation" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

8. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.
- (b) The expenditures described in this paragraph (b) are for the costs of acquiring the Equipment which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- (c) The maximum principal amount of debt expected to be issued for the Equipment does not exceed \$637,036.

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded to the extent of such conflict.

RESOLUTION DECLARED ADOPTED.

8. Requests For Council Action

- a. Request Council approve an ordinance amending the code of ordinances article v chapter 25 sections 25-54 and 25-56 providing for the filing of a bond in order to cover estimated costs of elements of the project completion including backfill, compaction, inspection and pavement repair, providing for repealer, severability, penalties and effective date.**

Manager Haberman and Attorney Dolan spoke on this item explaining this amendment allows flexibility in receiving compensation and assures inspection services.

Member Cilluffo moved, seconded by Member Hemelberg, TO APPROVE AN ORDINANCE AMENDING THE CODE OF ORDINANCES ARTICLE V CHAPTER 25 SECTIONS 25-54 AND 25-56 PROVIDING FOR THE FILING OF A BOND IN ORDER TO COVER ESTIMATED COSTS OF ELEMENTS OF THE PROJECT COMPLETION INCLUDING BACKFILL, COMPACTION, INSPECTION AND PAVEMENT REPAIR, PROVIDING FOR REPEALER, SEVERABILITY, PENALTIES AND EFFECTIVE DATE.

The motion carried 6-0

- b. Request Council approve Massage Business License for Blonde Ambition, 33190 Groesbeck, Fraser.**

ITEM REMOVED

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c. Request Council approve budget adjustments as presented.

Member Accavitti moved, seconded by Member Jennings, TO APPROVE THE BUDGET ADJUSTMENTS AS PRESENTED.

The motion carried 6-0

d. Request Council review Section 4.04 of Council Rules and Procedures, Old Business, to determine if the rules need to be amended for this item.

Member Carnagie had made a suggestion that Old Business be included in future council agendas. Mayor Hagerty stated he would like to have the entire Council Rules and Procedures booklet reviewed and asked if any council members would like to be a member of this committee. Members Jennings, Cilluffo and Carnagie will comprise the committee to review the current booklet and report back to Council by June. Manager Haberman will provide rules and procedures from other cities and Member Cilluffo will obtain suggested rules provided by the Michigan Municipal League.

This action will remove item 8f at this time.

e. Request Council review the Temporary Towing arrangement for the City of Fraser.

Manager Haberman explained the city has entered into a temporary towing agreement with Maxx Towing at this time and ultimately Council will give direction once consideration is given to a permanent arrangement. Mayor Hagerty stated he had requested this item be placed on the agenda to clarify Council's role as he feels this should be Council's, not Administration's, decision.

Discussion ensued on this item. It was explained that while Foster's Towing is under investigation, a different company was chosen on a temporary basis. Director Rouhib explained the process of selecting a towing company, noting response time is a priority.

Once the court decision is complete, Council will direct Administration to prepare a request for proposal for a permanent arrangement/contract.

f. Request Council review the Rules of Procedure with respect to Citizen Comments.

SEE ITEM 8d.

g. Request Council Enter Into Closed Session pursuant to 15.268 (a) of the Open Meetings Act, Act 267 of 1976 as Amended, to consider a review of the City Manager.

A roll call vote was taken to enter into closed session at 9:26 p.m. TO CONSIDER A REVIEW OF THE CITY MANAGER.

Accavitti - yes	Hemelberg - yes
Carnagie - yes	Jennings - yes
Cilluffo - yes	Morelli - absent
Hagerty - yes	

The motion carried 6-0

At this time, 10:12 p.m. the meeting reconvened.

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Member Carnegie moved, seconded by Member Cilluffo, TO EXTEND THE CITY MANAGER'S CONTRACT STATUS QUO UNTIL JANUARY 29, 2016 WITH A PERFORMANCE REVIEW AT THE JULY 2015 COUNCIL MEETING.

The motion carried 6-0

9. Report of City Administration/Pending Items

Manager Haberman advised he received applications for the Finance Director position. Mayor Hagerty requested all resumes be provided to Council for their review along with Manager Haberman's top choices.

Manager Haberman provided an update on the former gas station on 14 Mile, former Dairy Queen property, and progress of Flamingo Motel repairs.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

Member Jennings asked that council consider a review of the door to door solicitors ordinance as times are not currently listed.

Member Accavitti stated he received several concerns that the city offices were closed during the holidays and we may need to revisit this topic.

Mayor Hagerty requested Manager Haberman prepare a strategy for Planning and Economic Development to be provided at the next meeting.

11. Citizen Participation

Yvette Foster, 33693 Mulvey

12. Adjournment

Member Carnegie moved, seconded by Member Hemelberg, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, JANUARY 8, 2015 AT 10:42 P.M.

The motion carried 6-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor



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City of Fraser

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Matthew Hemelberg
Barbara L. Jennings
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MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: February 3, 2015

RE: Accounts Payable

PAYMENT OF CHECKS DATED

The month of January 2015

AMOUNT

\$ 886,750.60

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
01/09/2015	PNC	116579	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPROTING PROBATION FEES-CT	50.00
01/09/2015	PNC	116580	ABCWAR	ABC WAREHOUSE	RANGE-SR HOUSE	349.00
01/09/2015	PNC	116581	ADSENV	ADS LLC	SMOKE TESTING SERVICE-SEWER	5,184.90
01/09/2015	PNC	116582	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	1,376.96
01/09/2015	PNC	116583	ALAMEM	ALA MEMBER SERVICES	LIBRARY MEMBERSHIP FOR DIRECTOR	172.00
01/09/2015	PNC	116584	ALACHR	CHRISTOPHER ALAYAN & ASSC, PLLC	ATTORNEY FEES-CT	175.00
01/09/2015	PNC	116585	AMAZON	GEGRB/AMAZON	BOOKS/DVDS-LIB	159.63
01/09/2015	PNC	116586	AMEFIN	AMERICA'S FINEST	LETTERHEAD-PS	119.00
01/09/2015	PNC	116587	AMEMES	AMERICAN MESSAGING	CITY PAGERS	18.49
01/09/2015	PNC	116588	AMEGAS	AMERIGAS-STERLING HEIGHTS	PROpane-REINDEL	1,141.91
01/09/2015	PNC	116589	ANDDAV	ANDARY, DAVIS, ANDARY PC	ATTORNEY FEES-CT	150.00
01/09/2015	PNC	116590	ARGHAZ	ARGUS-HAZCO	PANTHER FLOW TEST-PS	800.00
01/09/2015	PNC	116591	ASPUNL	ASPHALT UNLIMITED, INC	TRENCHES EXCAVATED-PAVED WITH ASPHALT	3,875.00
01/09/2015	PNC	116592	SBC	AT&T	CITY PHONES/FAXES	1,087.06
01/09/2015	PNC	116593	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE CALLING	11.80
01/09/2015	PNC	116594	BARJOA	JOANNE L. BARR	ATTORNEY FEES-CT	225.00
01/09/2015	PNC	116595	BARPAV	BARRETT MICHIGAN	UPM	265.65
					UPM	278.30
					UPM	497.95
						<u>1,041.90</u>
01/09/2015	PNC	116596	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES	424.96
					COMPUTER SUPPLIES	344.97
						<u>769.93</u>
01/09/2015	PNC	116597	BINET	BLUE CARE NETWORK	EMPLOYEE HEALTH CARE	5,326.80
01/09/2015	PNC	116598	BOUTRE	BOUND TREE MEDICAL	NASOPHARYNGEAL AIRWAY/GLUCOSE TEST STRI	295.82
01/09/2015	PNC	116599	BURSOPO	BURKE'S SPORT HAVEN, INC	BASKETBALL T-SHIRTS-REC	1,024.00
01/09/2015	PNC	116600	C&GNEW	C & G NEWSPAPERS	LEGAL AD-MGR	177.80
					LEGAL AD-MGR	126.70
					LEGAL ADS-MGR	454.66
						<u>759.16</u>
01/09/2015	PNC	116601	CHIEF	CHIEF /LAW ENFORCEMENT SUPPLY	FIRE JACKETS, PANTS-PS	78,936.80
01/09/2015	PNC	116602	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	ASPHALT SAWING	275.00
01/09/2015	PNC	116603	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES	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
						<u>1,433.57</u>
01/09/2015	PNC	116604	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	61.25
01/09/2015	PNC	116605	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-LIB	36.16
					FIRST AID SUPPLIES-DPW	20.75
					FIRST AID SUPPLIES-CENTER	84.40
						<u>141.31</u>
01/09/2015	PNC	116606	CLANCY	CLANCY EXCAVATING CO	BROKEN ASPHALT DUMPED	107.20
01/09/2015	PNC	116607	CLIRIV	CLINTON RIVER WATERSHED COUNCIL	STORM WATER EDUCATIONS-DPW	1,800.00
01/09/2015	PNC	116608	COCM	COCM	ANNUAL WINTER CONFERENCE-BLDG	50.00

User: TONI

CHECK DATE FROM 01/01/2015 - 01/31/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/09/2015	PNC	116609	COMCAS	COMCAST	09507 743355-02-4 PHONES 09507 314379-01-5 CABLE/INTERNET	97.35 92.00 <u>189.35</u>
01/09/2015	PNC	116610	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #319	48.19
01/09/2015	PNC	116611	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	PVC CAPS-WTR	8.34
01/09/2015	PNC	116612	COSTCO	CAPITAL ONE COMMERCIAL	SUPPLIES & MATERIALS	57.50
01/09/2015	PNC	116613	CZAJAM	JAMES CZARNECKI II	ATTORNEY FEES-CT	75.00
01/09/2015	PNC	116614	DALES	DALE'S LANDSCAPING SUPPLY, INC	HAULING	1,408.00
01/09/2015	PNC	116615	DATLTD	DATAOMATIC, INC	METER READING SYSTEM MAINT.	641.27
01/09/2015	PNC	116616	DEMCO	DEMCO	LAMINATE-LIB LABELS-LIB	180.88 56.45 <u>237.33</u>
01/09/2015	PNC	116617	DTEENG	DETROIT ENERGY	ELEC-SR HOUSE #120 ELEC-SR HOUSE #205 ELEC-SR HOUSE #212 ELEC-SR HOUSE #302 ELEC-SR HOUSE #303 ELEC-SR HOUSE #306 ELEC-SR HOUSE #319	5.95 8.46 42.71 11.18 7.48 7.48 15.89 <u>99.15</u>
01/09/2015	PNC	116618	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	8,074.84
01/09/2015	PNC	116619	DTESTR	DETROIT ENERGY STREET LIGHTS	STREET LIGHTS	19,201.14
01/09/2015	PNC	116620	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	162,092.49
01/09/2015	PNC	116621	E&GCAR	E&G CARPET	CARPET/PAINT/LABOR-PS	2,400.00
01/09/2015	PNC	116622	ELESEC	ELECTRONIC SECURITY SYSTEMS, INC	KEYBLANK -PS	22.00
01/09/2015	PNC	116623	ERASER	ERADICO SERVICES, INC	PEST CONTROL-SR HOUSE	55.00
01/09/2015	PNC	116624	FIRCHO	FIRST CHOICE SERVICES	COFFEE-DPW	97.95
01/09/2015	PNC	116625	FISGAR	FISCHER, GARON, HOYUMPA, RANCILLO	ATTORNEY FEES-CT	175.00
01/09/2015	PNC	116626	FISAUT	FISHER AUTO PARTS, INC	BATTERIES-PS #38 BATTERIES	89.79 148.95 <u>238.74</u>
01/09/2015	PNC	116627	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	468.00
01/09/2015	PNC	116628	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	330.00
01/09/2015	PNC	116629	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00
01/09/2015	PNC	116630	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,674.00
01/09/2015	PNC	116631	FRAPUB	FRASER PUBLIC SCHOOLS-CAFETERIA FUN	ASSORTED COOKIES-REC	70.00
01/09/2015	PNC	116632	FREERI	ERIN FREERS-COLE	ATTORNEY FEES-CT	175.00
01/09/2015	PNC	116633	G2CON	G2 CONSULTING GROUP, LLC	PAVEMENT REPAIR	892.00
01/09/2015	PNC	116634	GALLS	GALLS, LLC	M&P SMITH & WESSON MESH SOLID SAFETY VE	121.39
01/09/2015	PNC	116635	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE OP/GT MONTHLY MANAGED SERVICE MEETING EFFICIE	697.00 395.00 <u>1,092.00</u>
01/09/2015	PNC	116636	GREPES	GREAT LAKES PEST CONTROL CO. INC	MONTHLY PEST CONTROL-CITY HALL PEST CONTROL-LIB PEST CONTROL-CENTER PEST CONTROL-DPW	75.00 50.00 50.00 50.00 <u>225.00</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/09/2015	PNC	116637	GRESTO	GREAT LAKES STONEWORKS	COUNTERTIPS IN ROLL CALL ROOM-PS	1,225.00
01/09/2015	PNC	116638	GUNMET	GUNNERS METERS & PARTS, INC	WATER METERS	1,250.00
01/09/2015	PNC	116639	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	EMPLOYEE LIFE INSURANCE	3,687.01
01/09/2015	PNC	116640	HARLIF	VOID		
01/09/2015	PNC	116641	HDSFM	HD SUPPLY FACILITIES MAINTENANCE	DISHWASHER-SR HOUSE	331.00
					WASHER-SR HOUSE	1,136.00
						<u>1,467.00</u>
01/09/2015	PNC	116642	HDSWW	HD SUPPLY WATERWORKS, LTD	WATER DEPT SUPPLIES	1,926.21
					WATER DEPT SUPPLIES	331.98
						<u>2,258.19</u>
01/09/2015	PNC	116643	HOMDEP	HOME DEPOT CREDIT SERVICES	6035 3225 0096 5730 MATERIALS & SUPPLIE	899.71
01/09/2015	PNC	116644	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	49.00
					BOOKS-LIB	15.34
						<u>64.34</u>
01/09/2015	PNC	116645	KACKAT	KATHY KACANOWSKI	EMPLOYEE LUNCH SUPPLIES	53.67
01/09/2015	PNC	116646	KINMAR	MARK KING	HEALTH CARE REIMBURSEMENT	225.00
01/09/2015	PNC	116647	LACMIC	MICHAEL J. LACEY	ATTORNEY FEES-CT	200.00
01/09/2015	PNC	116648	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND	748.75
01/09/2015	PNC	116649	LEGSHI	LEGALS HIELD	EMPLOYEE PAID LEGAL	102.60
01/09/2015	PNC	116650	LESTIR	LESLIE TIRE	TIRES-DPW TRUCK	479.00
01/09/2015	PNC	116651	9999BB	LUCIDO'S QUALITY CHRISTMAS TREE FAR	BOND RETURN PERMIT 14-173	1,000.00
01/09/2015	PNC	116652	MAO	MACOMB ASSESSORS ORGANIZATION	PREPARATION FOR TAX TRIBUNAL CLASS-ASSE	45.00
01/09/2015	PNC	116653	MCC	MACOMB COMMUNITY COLLEGE	FIREARMS CLASS-PS	240.00
01/09/2015	PNC	116654	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	CITY PAPER ORDERS	806.74
01/09/2015	PNC	116655	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES NOV 2014	12,610.80
01/09/2015	PNC	116656	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE-CT	90.00
01/09/2015	PNC	116657	MAIPLU	MAIL PLUS	CITY MAILINGS	57.25
01/09/2015	PNC	116658	MATCEM	MATTIOLI CEMENT COMPANY	AEW PROJECT #0190-0334 2012 CONCRETE PA	63,734.50
01/09/2015	PNC	116659	MAXAUT	MAXX AUTO SHOP	OIL CHANGES-PS	65.90
01/09/2015	PNC	116660	MIDEQ	STATE OF MICHIGAN-DEQ	WATER TESTING	175.00
01/09/2015	PNC	116661	MIDEAL	STATE OF MICHIGAN		230.00
01/09/2015	PNC	116662	MICTEL	MICH TEL	CITY PHONES	991.80
01/09/2015	PNC	116663	MICCAT	MICHIGAN CAT	COOLANT LEAK/WTR PUMP-DPW	1,309.87
01/09/2015	PNC	116664	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING-CT	21,748.59
01/09/2015	PNC	116665	MIDAUT	MIDDLETON AUTO PARTS	2014 CHEVROLET 10 PICKUP TIRE	81.00
01/09/2015	PNC	116666	9999BB	NEW CENTER RESTAURANTS, LLC	BOND RETURN PERMIT 14-212	1,000.00
01/09/2015	PNC	116667	NXTEC	NXTEC USA, LLC	AMALGAMATING TAPE-DPW	178.03
01/09/2015	PNC	116668	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES-MGR	46.79
					OFFICE SUPPLIES-MGR	7.96
					OFFICE SUPPLIES-MGR	10.62
						<u>65.37</u>
01/09/2015	PNC	116669	OTIELE	OTIS ELEVATOR COMPANY	CITY HALL ELEVATOR SERVICE CONTRACT	5,251.24
01/09/2015	PNC	116670	PHAFOU	PHASE FOUR	F-150 SEAT COVERS/TRUCK BOX/LINER-DPW	858.00
					F-150 STARTER & BYPASS-DPW	159.00
						<u>1,017.00</u>
01/09/2015	PNC	116671	PITBOW	PITNEY BOWES	RED INK FOR POSTAGE MACHINE	339.98
01/09/2015	PNC	116672	PBRESE	PITNEY BOWES RESERVE ACCOUNT	CITY MAILINGS	3,316.56
01/09/2015	PNC	116673	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS	155.12
01/09/2015	PNC	116674	PRIOFF	PRIME OFFICE INNOVATIONS	PRINTER MAINTENANCE -CT	263.18

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/09/2015	PNC	116675	RAYELE	RAY ELECTRIC	SR HOUSE ELEC SUPPLIES ELEC SUPPLIES-BAUMB HOUSE ELEC SUPPLIES-PS ELEC SUPPLIES-CENTER ELEC SUPPLIES-DPW ELEC SUPPLIES-BAUM HOUSE ELEC SUPPLIES-SR HOUSE ELEC SUPPLIES-SR HOUSE ELEC SUPPLIES-BAUMG HOUSE ELEC SUPPLIES-PS ELEC SUPPLIES-LIB ELEC SUPPLIES RETURNED	58.64 164.82 336.89 309.92 458.42 68.15 358.79 619.85 52.38 91.05 22.40 (27.81) 2,513.50
01/09/2015	PNC	116676	RAYELE	VOID		
01/09/2015	PNC	116677	RECI	RECI	RECI MEETING SCHAEFER & WARUNEK	50.00
01/09/2015	PNC	116678	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	2,287.61
01/09/2015	PNC	116679	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING/COMPOST	54,938.70
01/09/2015	PNC	116680	SAFKLE	SAFETY-KLEEN SYSTEMS, INC	SOLVENT-DPW	385.57
01/09/2015	PNC	116681	SCHELE	SCHINDLER ELEVATOR CORPORATION	QTR BILLING MAINT-1/1-3/31/15	1,760.43
01/09/2015	PNC	116682	SHEKEN	KEN SHEPARD	SR HOUSE #306 PAINTING REMOVE CARPET SR HOUSE #303 REMOVE CARPET/ SHELVING SR HOUSE #104 REMOVE DOORS/CARPET ETC	1,095.00 1,245.00 1,245.00 3,585.00
01/09/2015	PNC	116683	SHOWCA	SHOWCASES	DVD CASE-LIB	34.99
01/09/2015	PNC	116684	SIMJAC	JACQUES SIMON	DARE COAT DRIVE-PS	111.55
01/09/2015	PNC	116685	SPEEDC	SPEED CLEAN SERVICE	SR HOUSE #319 CLEANING JANITORIAL SERVICES FOR DEC 2014 GENERAL CLEAN 1ST & 2ND FLOOR OFFICES/R CENTER-CARPETS, FLOORS CLEANED	160.00 575.00 120.00 1,050.85 1,905.85
01/09/2015	PNC	116686	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL DIESEL FUEL	3,440.93 1,896.02 5,336.95
01/09/2015	PNC	116687	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES	57.13
01/09/2015	PNC	116688	STAIND	STATE INDUSTRIAL PRODUCTS	AEROSOL FRESHNER-DPW	194.26
01/09/2015	PNC	116689	SLC	SLC PROPRIETARY FUND	AUTOMATED SYSTEM SERVICE JAN-MAR 2015	9,829.00
01/09/2015	PNC	116690	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS	353.95
01/09/2015	PNC	116691	SUPDEN	SUPPLY DEN	KNIVES/SPOONS/FORKS/NAPKINS/SUGAR/CREAM	51.34
01/09/2015	PNC	116692	TASER	TASER INTERNATIONAL	HANDLE, YELLOW, CLASS III BLACKHAWK-PS	991.51
01/09/2015	PNC	116693	TATMAR	MARY J TATHAM	ATTORNEY FEES-CT	200.00
01/09/2015	PNC	116694	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,256.73
01/09/2015	PNC	116695	THOPAU	PAUL M. THOEN	ATTORNEY FEES-CT	175.00
01/09/2015	PNC	116696	TOCKAT	KATHY TOCCO	ATTORNEY FEES-CT	75.00
01/09/2015	PNC	116697	TRASAF	TRAFFIC SAFETY ASSOC OF MACOMB CO.	ASSOCIATION MEMBERSHIP	434.40
01/09/2015	PNC	116698	VERIZON	VERIZON	CITY CELL PHONES EMERG. PHONES-PS	1,058.38 10.07 1,068.45
01/09/2015	PNC	116699	WEING	WEINGARTZ	SPRING/RECOIL REPAIR-DPW	51.94

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01/09/2015	PNC	116700	WOLRON	RONALD WOLBER	TRASH PUMP-DPW WTER BREAK TRUCK	1,169.00
01/09/2015	PNC	116701	WOWCAB	WOW INTERNET-CABLE-PHONE	HEALTH CARE REIMBURSEMENT	1,220.94
						225.00
					CABLE/INTERNET-PS	163.69
					CABLE/INTERNET-CITY HALL	157.36
					CABLE-BAUM HOUSE	47.61
					CABLE-LIB	30.94
					CABLE/INTERNET-CENTER	109.18
						508.78
01/23/2015	PNC	116702	39THRS	39TH DISTRICT COURT ROSEVILLE	OFFICE SUPPLIES REIMBURSEMENT-CT	543.00
01/23/2015	PNC	116703	39THRS	39TH DISTRICT COURT ROSEVILLE	NON REPORTING PROBATION FEES-CT	150.00
01/23/2015	PNC	116704	ABCWAR	ABC WAREHOUSE	APPLIANCES-SR HOUSE	868.00
01/23/2015	PNC	116705	ABRGAF	ABRAHAM & GAFFNEY, P.C.	FINAL BILLING FOR AUDIT JUNE 2014	2,200.00
01/23/2015	PNC	116706	ABSSSTO	ABS STORAGE PRODUCTS	LIGHT BAR PS CAR #31	1,975.00
					SIGNAL SMART CONTROL HEAD-PS	580.00
					BLUE LEDS-PS MOTOR BIKE #2	991.00
						3,546.00
01/23/2015	PNC	116707	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
					MONTHLY ADMINISTRATIVE CHARGES-LIB	1.55
					BTL DEPOSIT-LIB	13.90
						23.45
01/23/2015	PNC	116708	ACCDAT	ACCESS DATA	STANDALON PERPETUAL LICENSE-PS	1,119.00
01/23/2015	PNC	116709	ACCMED	ACCUMED BILLING, INC	EMS SERVICE	2,577.34
01/23/2015	PNC	116710	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	GENERAL DPW	200.00
					GROESBECK HIGHWAY WATER MIAN REPLACEMENT	100.00
					MCKINLEY PARK BOUNDLESS IMPROVEMENTS	3,525.00
					2012 SANITARY SEWER INVEST S2 GRANT	273.90
					CONCRETE PAVEMENT REPAIR PROGRAM	567.00
					AUTOMATED WATER METER READER SYSTEM	681.00
					CARMELA FOODS PLAN REVIEW-BLDG	902.16
					BAUMGARTNER HOUSE ADA REVIEW	970.00
						7,219.06
01/23/2015	PNC	116711	AEW	VOID		V
01/23/2015	PNC	116712	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	142.44
					ACETYLENE/HELIUM/OXYGEN	106.17
					HELIUM/PROPANE	56.11
						304.72
01/23/2015	PNC	116713	ALLSTE	ALLSTEEL INC.	ROLL CALL ROOM FURNITURE-PS	3,173.04
01/23/2015	PNC	116714	AMAZON	GEGRB/AMAZON	BOOKS/DVD-LIB	794.64
01/23/2015	PNC	116715	AMEFIN	AMERICA'S FINEST	PAYROLL CHECKS-FIN	330.00
01/23/2015	PNC	116716	ANNARB	ANN ARBOR CREDIT BUREAU, INC	COLLECTIONS-AMB	62.25
01/23/2015	PNC	116717	SBC	AT&T	CITY PHONES	1,006.26
01/23/2015	PNC	116718	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81
01/23/2015	PNC	116719	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	47.50
01/23/2015	PNC	116720	AUTMOT	AUTOMOTIVE ENHANCERS, INC	LUBE OIL FILTER/CK ENGINE RUNS ROUGH	128.14
					SALT AUGER NOT WORKING-DPW	138.03
						266.17

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/23/2015	PNC	116721	BBTROP	B. B. TROPHY & AWARDS COMPANY	BASKETBALL SPINING AWARDS-REC	625.00
01/23/2015	PNC	116722	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-PS	1,040.89
01/23/2015	PNC	116723	BLNET	BLUE CARE NETWORK	HEALTH INSURANCE	5,326.80
01/23/2015	PNC	116724	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH INSURANCE	24,977.83
01/23/2015	PNC	116725	BURSP0	BURKE'S SPORT HAVEN, INC	LITTLE KICKERS/BASKETBALL/COACHES T-SHI	159.00
01/23/2015	PNC	116726	COPSP1	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	157.50
01/23/2015	PNC	116727	CELLEN	LEN CELLETTI	COURT SECURITY DUTIES	270.00
01/23/2015	PNC	116728	CHALIN	LINDA CHAMPION	POST CARDS FOR HISTORICAL COMMISSION	118.39
01/23/2015	PNC	116729	CHEDMI	D. MICHAEL CHERRY	ATTORNEY FEE-CT	262.50
01/23/2015	PNC	116730	CHIEF	CHIEF /LAW ENFORCEMENT SUPPLY	PIGSKIN GLOVES-PS	246.30
01/23/2015	PNC	116731	CHRON	CHRISTIAN CONCRETE CUTTING INC.	ASPHALT SAWING-KLEIN	275.00
01/23/2015	PNC	116732	CINTIM	CINCINNATI TIME SYSTEMS, INC	RIBBON CARTRIDGE-DPW	31.57
01/23/2015	PNC	116733	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 H	909.52
						1,309.22
01/23/2015	PNC	116734	CIVPLUJ	CIVICPLUS	WEBSITE MEDIA CENTER STORAGE	505.00
01/23/2015	PNC	116735	COMSOU	COMSOURCE, INC	WARRANTY REPAIR-PS	25.00
01/23/2015	PNC	116736	CONENG	CONSUMERS ENERGY	GAS-SR HOUSE #104	15.91
					GAS-SR HOUSE #120	48.20
					GAS SR HOUSE #212	17.54
					GAS-SR HOUSE #303	26.67
					GAS-SR HOUSE #306	28.32
						136.64
01/23/2015	PNC	116737	COOPAT	PATRICIA M. COOPER	ATTORNEY FEE-CT	262.50
01/23/2015	PNC	116738	CROJAS	JASMIN CROWWELL	SENIOR CHAIR YOGA-REC	72.00
01/23/2015	PNC	116739	CRULIN	CRUM & CRUM, PLLC	ATTORNEY FEES-CT	175.00
01/23/2015	PNC	116740	DELLEN	DELTA DENTAL OF MICHIGAN	DELTA DENTAL	11,794.45
01/23/2015	PNC	116741	DELLEN	VOID		
01/23/2015	PNC	116742	DEMCO	DEMCO	LABELS-CT	260.78
01/23/2015	PNC	116743	DTEENG	DETROIT ENERGY	ELEC SR HOUSE #104	31.76
					CITY ELECTIC BILLS	986.08
						1,017.84
01/23/2015	PNC	116744	999LIB	ELISSA ZIMMER	WEBINAR	55.00
01/23/2015	PNC	116745	FOLMAN	FOLEY & MANSFIELD, PLLP	ATTORNEY FEES- ALMEDA UN	8.00
01/23/2015	PNC	116746	FRAUBO	FRASER AUTO BODY, INC	WINDSHIELD-2014 TAURUS	318.00
01/23/2015	PNC	116747	FRALIB	FRASER PUBLIC LIBRARY	LIBRARY PETTY CASH	39.92
01/23/2015	PNC	116748	FRAWAT	CITY OF FRASER	CITY WATER BILLS	1,860.72
01/23/2015	PNC	116749	GALKRAT	KATHLEEN G. GALEN	ATTORNEY FEES-CT	175.00
01/23/2015	PNC	116750	GARBEY	GARDENS & BEYOND	DEPOSIT FOR FLOWER BASKETS	805.00
01/23/2015	PNC	116751	999REC	GAYLE MAYER	WINTER TEA CANCELLATION-REC	9.00
01/23/2015	PNC	116752	999LIB	GROSSE POINTE WOODS LIBRARY	WORKSHOP-LIB MCDOWELL	25.00
01/23/2015	PNC	116753	9999BB	HALEY LAW FIRM PLC	BOND RETURN PERMIT 14-299	100.00
01/23/2015	PNC	116754	HDSMW	HD SUPPLY WATERWORKS, LTD	WATER DEPT SUPPLIES	352.67
01/23/2015	PNC	116755	HERMIZ	HERMIZ LAW, PLLC	ATTORNEY FEES-CT	125.00
01/23/2015	PNC	116756	HONCOM	THE HON COMENAY, LLC	PO #8196 ACCT#134215-001-ROLL CALL RM F	4,199.17
01/23/2015	PNC	116757	INACOM	INACOMP	COPY CHARGES	1,191.95
01/23/2015	PNC	116758	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	59.17
01/23/2015	PNC	116759	IROAND	ANDREA C. IRONS	ATTORNEY FEES-CT	175.00
01/23/2015	PNC	116760	JOHNTT	JOHNSON THERMOL TEMP INC	SR HOUSE #325-NO HOT WATER TANK LEAKING	317.00

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					SR HOUSE #305-NOISEY UNIT	150.00
						467.00
01/23/2015	PNC	116761	KERALB	KERR ALBERT OFFICE SUPPLY	DISPATCH CHAIR-PS OFFICE SUPPLIES-FIN	311.00 43.28
						354.28
01/23/2015	PNC	116762	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADM DUTIES-CT	1,200.00
01/23/2015	PNC	116763	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW COPY CHARGES-CT	3.97 34.60
						38.57
01/23/2015	PNC	116764	KUFLIA	LIANE KUFCHOCK	ATTORNEY FEES-CT	175.00
01/23/2015	PNC	116765	KWIDAV	DAVID KWIATKOWSKI	SCAN SERVICES START UP-DPW	2,000.00
01/23/2015	PNC	116766	LEBRO	LEBRO CHEMICAL COMPANY	CLEANING SUPPLIES-CITY HALL ICE MELTING COMPOUND	545.65 748.75
						1,294.40
01/23/2015	PNC	116767	999REC	LOIS KRAWCZYK	WINTER TEA PROGRAM CANCELLED-REC	6.00
01/23/2015	PNC	116768	LUCMAN	LUCIDO & MANZELLA PC	ATTORNEY FEES-CT ATTORNEY FEES-CT	200.00 125.00
						325.00
01/23/2015	PNC	116769	MCACP	MACOMB CO. ASSOC. CHIEFS OF POLICE	CHIEFS ASSOCIATION-ROUHIB, KOLKE, PETTY	45.00
01/23/2015	PNC	116770	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINT	1,820.16
01/23/2015	PNC	116771	MCPWK	MACOMB COUNTY TREASURER	SEWER CHARGES LOOK BACK JG FOOD POLLUTANT SURCHARGES IWC CHARGES	179,037.64 8,709.00 107.56 12,610.80
						200,465.00
01/23/2015	PNC	116772	MARPRO	MARVELOUS PROMOTIONS	LOGO PRINTING FOR INSPECTORS/CODE ENFOR	56.00
01/23/2015	PNC	116773	MCDHAR	MCDUGALL HARDWARE CENTER	PATROL VEHICLE #37 BUILDOUT-PS	5,275.00
01/23/2015	PNC	116774	MACEO	MI ASSOCIATION OF	ANNUAL DUES	60.00
01/23/2015	PNC	116775	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT MEETING-BUDCHUK	20.00
01/23/2015	PNC	116776	MACEO	MI ASSOCIATION OF	CODE ENFORCEMENT MEETING-KAPASTA	20.00
01/23/2015	PNC	116777	MML	MICHIGAN MUNICIPAL LEAGUE	WEBSITE CLASSIFIED ADS-DIRECTOR/TREASUR	46.90
01/23/2015	PNC	116778	MMLUNE	MICHIGAN MUNICIPAL LEAGUE	UNEMPLOYMENT COMPENSATION	41.01
01/23/2015	PNC	116779	MILWOR	MILLWORK	ROLL CALL RM CABINTES-PS	2,428.00
01/23/2015	PNC	116780	NBCTRU	NBC TRUCK EQUIPMENT	FLOOD LIGHT-MTR	78.48
01/23/2015	PNC	116781	OAKLAN	OAKLAND COUNTY	CLEMIS MEMBERSHIP 2015	6,515.75
01/23/2015	PNC	116782	PETTYC	PETTY CASH	CLERK LUNCHEON-KACANOWSKI	20.00
01/23/2015	PNC	116783	PITBOW	PITNEY BOWES	POSTAGE MACHINE SEALANT	73.09
01/23/2015	PNC	116784	POOJAS	JASON POOLE	ACLS RECERTIFICATION-POOLE PS	175.00
01/23/2015	PNC	116785	PRIOFF	PRIME OFFICE INNOVATIONS	PRINTER MAINTENANCE AGRMT-CT	131.99
01/23/2015	PNC	116786	PYKDON	DON PYKE	TOOLS-DPW	399.00
01/23/2015	PNC	116787	RAYELE	RAY ELECTRIC	HUBER HOUSE ELEC SUPPLIES ELEC SUPPLIES-PS CREDIT MEMO RETURN ITEMS	20.46 109.62 (50.09)
						79.99
01/23/2015	PNC	116788	RECI	RECI	RECI MEETING WARUNEK/SCHAEFER	60.00

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01/23/2015	PNC	116789	SHEKEN	KEN SHEPARD	SR HOUSE #120 REPAIR/REMOVE CARPET/CLEA INT PAINTING-SR HOUSE #212	1,240.00 1,146.00 2,386.00
01/23/2015	PNC	116790	SHRCOR	SHREDCORP	COURT SHREDDING PS SHREDDING	40.00 50.00 90.00
01/23/2015	PNC	116791	SPEOIL	SPENCER OIL COMPANY	DIESEL FUEL UNLEADED FUEL	1,025.86 3,205.83 4,231.69
01/23/2015	PNC	116792	STAIND	STATE INDUSTRIAL PRODUCTS	STATE 999	207.39
01/23/2015	PNC	116793	999DFS	STATE OF MICHIGAN	ANNUAL AMBULANCE LICENSE RENEWAL-PS	125.00
01/23/2015	PNC	116794	999REC	STEPHANIE GOUL	BASKETBALL REFUND-REC	54.00
01/23/2015	PNC	116795	999LIB	STERLING HEIGHTS PUBLIC LIBRARY	AXEL THE TRUCK-LIB	5.99
01/23/2015	PNC	116796	SUPDEN	SUPPLY DEN	CLEANING SUPPLIES-DPW CLEANING SUPPLIES-DPW	118.16 90.47 208.63
01/23/2015	PNC	116797	TYCINT	TYCO INTEGRATED SECURITY	QUARTERLY BILLING-SR HOUSE	342.00
01/23/2015	PNC	116798	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB PLACEMENTS-LIB	29.50 98.45 127.95
01/23/2015	PNC	116799	999REC	WARREN PARKS & RECREATION	ENTRANCE FEE FOR 8 BASKETBALL TEAMS-REC	1,600.00
01/23/2015	PNC	116800	WARRAN	RANDOLPH WARUNEK	TRAVEL REIMBURSEMENT FOR BAUMG HOUSE BA	125.77
01/23/2015	PNC	116801	WEING	WEINGARTZ	SUPPLIES FOR REPAIRS-DPW DIAPHRAGM PUMP-DPW EQUIP	210.56 1,804.00 2,014.56
01/23/2015	PNC	116802	WHITLO	WHITLOCK BUSINESS SYSTEMS	WATER BILLS SETUP-NOV 2014 BILLS POSTAGE-WATER BILLS NOV 2014 WATER BILLS-DEC 2014 POSTAGE-WATER BILLS DEC 2014 TAX BILLS WINTER 2014	840.51 2,082.58 837.94 2,073.76 1,113.37 6,948.16
01/23/2015	PNC	116803	WIXTHO	THOMAS WIXSON	COURT SECURITY DUTIES	135.00
01/23/2015	PNC	116804	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	PS CAR WASHES	114.00
01/23/2015	PNC	116805	WOWCAB	WOW INTERNET-CABLE-PHONE	DPW CABLE/INTERNET	121.21
01/23/2015	PNC	116806	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	7,154.00
01/23/2015	PNC	116807	YOUART	ARTHUR M. YOUNG	ATTORNEY FEES-CT	175.00
01/28/2015	PNC	108539(E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	7,415.67
01/28/2015	PNC	108540(E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS	11,156.26
01/28/2015	PNC	116808	DARSCO	DARWIN SCOTT PHOTOGRAPHY & GRAPHICS	PS DEPT COMPOSITE EXTRA PHOTO ORDERS PR	3,450.00
01/28/2015	PNC	116809	MITREA	MICHIGAN DEPARTMENT OF TREASURY	WITHHOLDING TAX FOR NOV 2014	6,493.64
PNC TOTALS:						886,750.60
Total of 233 Checks:						0.00
Less 4 Void Checks:						
Total of 229 Disbursements:						886,750.60

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

**CITY OF FRASER
BUILDING DEPT.**

JAN 8 0 2015

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW

RECEIVED



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
Stonebreaker		Linda		L	
ADDRESS (number & street)					
32309 Oxford Ct.					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
Fraser	MI	48026	(586) 296-1534	(586) 899-2227	
NAME OF BOARD/COMMISSION APPLYING FOR					
Park and Recreation Commission					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I would love to stay on the board for another term. I enjoy working with the parks and rec staff and believe we have a cohesive and complimentary group working together to make Fraser a great place to live and work. I believe the parks and rec service make for a strong community.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Central Michigan University-Bachelors of Science (Vehicle Design and Manufacturing Processes).					
Macomb Community College-Associate Degree in Applied Science (Auto Body Design).					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
RCO Engineering (contracted to GM)			Designer		
COMPANY ADDRESS (number & street)					
29200 Calahan Rd.					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
Roseville	MI	48066	(586) 986-3749	(586) 899-2227	
PLEASE LIST YOUR RESPONSIBILITIES					
Weld Lead: Follow all program timing for staffing, hold weld reviews with manufacturing and release engineers and program leads before releasing weld files. Release files. CMS Lead: (Corporate Managed Solutions) Assign staffing according to project needs and lead development of dataset solutions.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

Linda Slavey-Stonebreaker
32309 Oxford Court
Fraser, MI. 48026
lstonebreaker@comcast.net
586-296-1534 (H) 586-899-2227 (C)

Weld/Analysis/Criteria/Design/Corporate Training/Data Management:

Creative professional with expertise in Side and Rear Closures, Advanced Body-in-White, and Federal Motor Vehicle Safety Standards (FMVSS). Managed multiple projects concurrently with strong detail, problem solving, and follow-through capabilities. Demonstrated ability to project manage and train/develop staff as well as team building. Excellent written and oral communications skills. Proficient in TeamCenter, Vis Mockup, NX, Word, Excel, PowerPoint.

Key strengths include:

- Ability to work effectively cross-functionally and cross-culturally.
- Strong written and oral communication skills necessary for meetings and presentations.
- Ability to collaborate with team members to analyze and solve issues.
- Ability to document technical aspects of assigned projects and ensure that data is captured.

Employment History:

General Motors, Warren, MI, 10/2010 – Present: Contracted by RCO Engineering
Designer

- Weld Lead – follow all program timing for staffing. Attend any weld/mfg. meetings, work with DIW leads. Hold weld review w/DREs, Mfg Eng, etc., prior to release of weld files. Released Weld Files after each math release: VVA-VPI Sync / ABIW Sync / CVER Sync / SVER/IVBR Sync / and LL IVER/P2 Release and EWO changes.
- Global Criteria for Outside Rear View Mirror (OSRVM) for Studio.
- Created Deviated Installations Assemblies to ensure data integrity for the virtual and physical build releases.
- Design for Six Sigma (DFSS) Green belt, Team Leader.
- Corporate Managed Solutions (CMS) files to insure critical data is captured and data-banked.
- Best Practice Typical Sections.
- Instructional Designer.
- Engineering Work Order changes.

General Motors, Warren, MI, 08/2010 – 10/2010 Contracted by Kelly Services
Designer

- Developed preliminary weld files for the K2XX truck program using Weld Advisor on NX-UG.
- Designed the Reinforcement Rear Front Fender and Fender Seal for the K2XX program.

Comcast Cable, Warren, MI, 02/2009 2/2010
Customer Service Representative

- Customer service, satisfaction, retention and sales.

General Motors, Warren, MI, 12/2006 – 03/2008 Contracted by Kelly Services
Senior Layout/Multi-Vector Vision Studies

- Supported GM's Global vision studies from early Studio surface release through production completion, to help ensure MVSS101 (motor vehicle safety standards) regulatory compliance.
- Prepared math data per best practice guidelines, processed and posted confidential studies to GM database.

General Motors, Warren, MI, 01/1995 – 01/2006 Contracted by MSX International*Designer/Special Projects*

- Material Utilization Team posted ten million dollars in savings in 2005
- GMT361/62/71 (Trailblazer and Envoy) developed and maintained the Installation Assemblies in IMAN for VAS (Vehicle Assembly Structure).
- Developed weather strip.
- Developed and taught training classes to over 400 people on Clearance Analysis, Crashworthiness, and High Strength Steel (HSS).
- Developing processes and document procedures using PowerPoint, Word, and Excel.
- GMX002 program in AVDC. Interface with Studio on design requirements
- Benchmarked competitive vehicles. Investigated HSS use in Structures.

Layout - Design Analysis Process (DAP):

- DAP: Interference and Clearance Analysis between all parts of the door (sheet metal and hardware).
- Scheduled and ran Product Development Team (PDT) meetings for part review.
- DAP parts that interface with doors including body side, interior trim and weather striping.
- Documented interferences, presided over DAP reviews, issued notices of non-compliance.
- Checked parts for DFM (design for manufacturability) requirements using Autoform, BDA (Body Design Advisor) and other programs.
- Federal Mirror Certification Studies. Part of the FMVSS requirements.
- GMX001 (Cavalier) Unigraphics NX in TeamCenter.
- Responsible for the Reinforcement Rear Side Door Outer Panel Stationary Window.
- GMX350 and GMX380 programs-Unigraphics included the Sedan Front and Rear Door Criteria drawings.

Detail

- Created and updated typical sections.
- Detailed drawings of mechanisms and sheet metal associated with the door design group.
- Worked on the GM P90 and X130 programs.

Macomb County Community College, Warren, MI 01/2003 -12/2006*Adjunct Faculty*

- Instructor of Body in White class.
- Instructor of Vehicle Overview class.

Harris McBurney Services, Incorporated, 07/1993 – 01/1995*CAD Operator-Detailer*

- Contract for Detroit Edison, Overhead/Underground Lines Standards:
- Created and updated Overhead and Underground Lines Construction Standard drawings for publication and distribution to planning and construction crews.
- Updated and cross-referenced database material index.
- Detail special parts for manufacturing. Use Micro-station 3.5.

Education:

Central Michigan University: Graduated with honors, 2001.

Bachelor's of Science Degree in Vehicle Design and Manufacturing Processes.

Macomb County Community College: Graduated with honors, 1993.

Associate's Degree in Applied Science.

Major: Auto Body Design and Computer Graphics. Minor: Engineering Specialty.

NX-Unigraphics Certified / TeamCenter-TcAE-IMAN/ VIS MOCK UP.

American Society of Body Engineers (ASBE): Board member and newsletter editor.

MEMORANDUM

TO: City of Fraser Council Members
FROM: City of Fraser Planning Commission
RE: Recommendation to the Planning Commission

DATE: January 14th, 2015

At the January 7th, 2015 Planning Commission meeting, the board voted to recommend **Delores Laramie, Vincent Calabrese** and **Kent Stonebreaker** to the Commission, term ending December 31st, 2017 to City Council for approval.

Ed Rickard
Planning Chairman

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

APPLICATION MAY BE SUBJECT TO PUBLIC REVIEW



CITY OF FRASER
BUILDING DEPT.

OCT 01 2014

RECEIVED

City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
LABAMIE		DEE		M	
ADDRESS (number & street)					
16375 E 13 MILE RD					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	586-293-8057	586-202-7220	
NAME OF BOARD/COMMISSION APPLYING FOR					
PLANNING Commission					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I HAVE served on this board for several years and am still very interested in this. I do not feel that my work is done. Would really like to continue.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Walsh College 1986 BBA					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
RETIRED : Comerica Bank					
COMPANY ADDRESS (number & street)					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
PLEASE LIST YOUR RESPONSIBILITIES					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW



CITY OF FRASER
BUILDING DEPT.
OCT 01 2011
RECEIVED
City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
ALABRESE		VINCENT		J.	
ADDRESS (number & street)					
17926 BREEZEWAY					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	2963615	586 243-0956	
NAME OF BOARD/COMMISSION APPLYING FOR					
PLANNING COMMISSION					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
STILL HAVE PLENTY LEFT TO ACCOMPLISH — STILL HAVE THE DRIVE! TO DO THE RIGHT THING					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
MBA - BAKER COLLEGE OF FLINT, MI					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
RETIRED			FACILITY DIRECTOR		
COMPANY ADDRESS (number & street)					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
PLEASE LIST YOUR RESPONSIBILITIES					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

OCT 01 2014

APPLICATION FOR APPOINTMENT TO
CITY BOARDS & COMMISSIONS

RECEIVED

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW

City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
STONEBREAKER		KENT		✓	
ADDRESS (number & street)					
32309 OXFORD CT					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	586 296 1534		
NAME OF BOARD/COMMISSION APPLYING FOR					
PLANNING					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I HAVE BEEN A MEMBER OF THE PLANNING BOARD FOR 7 YRS AND HAVE LIVED IN THE CITY FOR FIFTY FIVE YEARS.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
BE ASSOC. DESIGNER IN AUTO BODY DESIGN					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
OTE			PLANNER		
COMPANY ADDRESS (number & street)					
15600 19 MILE RD					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
CLINTON TWP.	MI	48038	586 412 4744		
PLEASE LIST YOUR RESPONSIBILITIES					
BE DESIGN AND IMPLEMENT CONSTRUCTION OF ELECTRICAL SYSTEM.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JANUARY 7TH, 2015 ~ 7:00 P.M.
MINUTES**

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

EXCUSED ABSENCE: MEMBER STONEBREAKER

ALSO PRESENT: TIM TOMLINSON, 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 7:04 PM

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

3. APPROVAL OF AGENDA ~ Regular Meeting of January 7th, 2015

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

TO: APPROVE the agenda of January 7th, 2015 as submitted

AYES 8 NAYS 0 MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the November 17th, 2014

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

TO: APPROVE the November 17th, 2014 minutes as submitted

AYES 8 NAYS 0 MOTION CARRIED

5. PUBLIC HEARING: NONE

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

7. UNFINISHED BUSINESS:

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.

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JANUARY 7TH, 2015 ~ 7:00 P.M.
MINUTES**

Chairman Rickard summarized request, simply a change of status from Class B to Class A Non-Conforming Use.

Ms. Ann Danosky, K.M.G. Prestige confirmed the Chairman's statement.

Ms. Ann Danosky and Ms. Tami Bastien 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.

Mr. Tomlinson stated the Planning Commission must focus on the current classification and how it affects the surrounding property and its neighbors, and ask what harm it would cause if they were to rebuild a five story building verses a two ½-story building. If the Planning Commission did not allow it, would it really affect the surrounding neighbor any less than if we did allow rebuilding it the same.

Member Barr questioned the internet advertisement of Fraser Woods, six-eight story building, great schools, families, why would they advertising this if you do not plan to build?

Ms. Donasky was not aware of the internet ad and will make the necessary corrections.

Mr. Meagher suggested the motion to approve the Class A Non-Conforming use class which would grant all rights of Class A status for Senior Housing and Family Units as currently proposed, subject to the building may only be rebuilt in its current form, size and number units, height as currently approved or approved in the future by the City.

Member Barr asked if Fraser Woods has any plans to expand the amount of people there, ~ no.

Member Neiborg asked if the Federal subsidies change from year to year. ~ There is a long-term agreement; this one runs out in 2018.

Member Laramie made a motion to approve #07-14SP Class A Non-Conforming use class which would grant all rights of Class A status for Senior Housing and Family Units as currently proposed, subject to the building may only be rebuilt in its current form, size and number units, height as currently approved or approved in the future by the City.

Motion by Member **LARAMIE**, Supported Member **EHRKE**

TO: APPROVE / #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. Class A Non-Conforming use class which would grant all rights of Class A status for Senior Housing and Family Units as currently proposed, subject to the building may only be rebuilt in its current form, size and number units, height as currently approved or approved in the future by the City.

AYES 8 NAYS 0 MOTION CARRIED

8. NEW BUSINESS:

a. Approval of the 2015 Planning Commission Calendar

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

AYES 8 NAYS 0 MOTION CARRIED

b. Note & File Planning Commission 2014 Report

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

AYES 8 NAYS 0 MOTION CARRIED

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JANUARY 7TH, 2015 ~ 7:00 P.M.
MINUTES**

c. Recommendation of Planning Commission Members to Council for Approval.

1. Motion to re-appoint Member CALABRESE to an additional term on Planning Commission.

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

TO: RECOMMEND / APPROVE / THE RECOMMENDATION TO CITY COUNCIL THE RE-APPOINTMENT OF MEMBER CALABRESE TERM ENDING 12-31-2017.

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

2. Motion to re-appoint Member LARAMIE to an additional term on Planning Commission.

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

TO: RECOMMEND / APPROVE / THE RECOMMENDATION TO CITY COUNCIL THE RE-APPOINTMENT OF MEMBER LARAMIE TERM ENDING 12-31-2017.

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

3. Motion to re-appoint Member STONEBREAKER to an additional term on Planning Commission.

Motion made by Member **LOY**, Supported by Member **QUETERMOUS**.

TO: RECOMMEND / APPROVE / THE RECOMMENDATION TO CITY COUNCIL THE RE-APPOINTMENT OF MEMBER STONEBREAKER TERM ENDING 12-31-2017.

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

9. OLD BUSINESS:

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

Mr. Meagher provided a draft of Section 3 – Physical Features Analysis for comment, review and discussion. If you have any ideas, thoughts changes to Master Plan, please get your thought to me.

10. ZBA LIAISON: NONE

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard:	Nothing at this time
Member Laramie:	Nothing at this time
Member Barr:	Nothing at this time
Member Loy:	Happy New Year
Member Ehrke:	Happy New Year
Member Calabrese:	Happy New Year
City Planner Meagher:	Nothing at this time

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JANUARY 7TH, 2015 ~ 7:00 P.M.
MINUTES**

Member Neiborg: Nothing at this time

Member Quertermous: Nothing at this time

Member Stonebreaker:

City Planner Meagher: Nothing at this time

City Attorney: Nothing at this time

Building Official: Nothing at this time

12. PUBLIC TO BE HEARD:

Resident Mr. Dave Stouder spoke of unrelated Planning Commission item.

13. ADJOURNMENT:

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

TO: Adjourn the meeting of January 7th, 2015 at 7:53pm

AYES 8 NAYS 0 MOTION CARRIED.

THE MOTION WAS CARRIED UNANIMOUSLY.

ROBERT NEIBORG, Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Several residents of Fraser Woods Senior Housing

Ann Danosky

Tami Bastien

Dave Stouder

Jonathan Palin

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 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; Buddies Representative Shannon McCalley

Absent: Commissioner Sherry Stein

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:02 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER KELLY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 5TH 2014.

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF OCTOBER 7TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Fraser First Booster Club President Vania Apps updated the commission with the status of McKinley Park. The comfort station walls are up and they are waiting for supplies. Fundraising is on-going and coming up there is a Spaghetti Dinner on 11/20, a painting class on 11/20, the Valentines Dance on 2/13/15 and community discount cards are on sale for \$10/each through Anna Cameron, Goudren Goetz and at the Activity Center.

6. New Business

A. Christmas in Fraser

The commission was updated on the status of Christmas in Fraser planning. We are all set with the planning of the event. Fraser First Booster Club volunteered to do face painting. The commission recommended we start selling the Christmas blinkies prior to the event. These will be on sale at the Fraser Activity Center.

B. Idea Brainstorming for City Picnic/Parade 2015

Christina Woods thanked Laura Lesich for the stack of crafter's business cards and asked the commission to forward on any crafter/vendor contacts as we want to make this year's show bigger. There is a possibility of the Recreation taking on the food tent

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 2014
Fraser Municipal Building

and doing a "Taste of Fraser". We are waiting to hear back response from the Fraser Lions Club.

Ashleigh Morro, Recreation Staff member, came up with the parade theme idea of "Fraser Through the Decades" where the parade will be organized by decades and the old cars can be placed around each group. This would open up possibilities for groups to come up with ideas to decorate. The commission as a whole liked the idea and decided this would be our theme for this year.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared the upcoming Buddies events and the next dates for the community dances at Warren Woods High School

8. Citizen Participation

There was no citizen comments at this time.

9. Report from Recreation Director

Recreation Director Christina Woods shared that Flag Football was a success and unfortunately Zumba was canceled. WiFi has been installed at the Center and computer receipting is to follow. The Trunk or Treat by Rams Horn was a lot of fun and we had about 300 kids that the Recreation passed out candy and flyers to.

Some discussion ensued regarding the Lion's Halloween Party. In the past the Recreation has only allowed Fraser Residents to obtain tickets, but this year the Lions wanted to include school district. The commission agreed that this would be acceptable as long as we limit it to school district..

Some events we have coming up are the Ladies Night and Wine Tasting, Basketball Leagues, Letters to Santa, Daddy Daughter Dance and Easter Egg Hunt. We are also having new programs such as Mommy & Me Bootcamp, Minecraft Camp, Robotics Camp.

10. Commission Members with Concerns

Commissioner Brown had no concerns

Commissioner Buffa had no concerns

Commissioner Lesich had no concerns

Vice Chairperson Stonebreaker asked FFBC if there was anything we could do to help progress the Barrier Free Park. President Vania Apps said that getting the word out on fundraisers will be extremely helpful.

Commission Secretary Kelley had no concerns

Chairperson Meller stated that the new Vik's Diner would be a good place for the FFBC meter.

Buddies Representative McCalley had no concerns.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 2014
Fraser Municipal Building

11. Adjournment

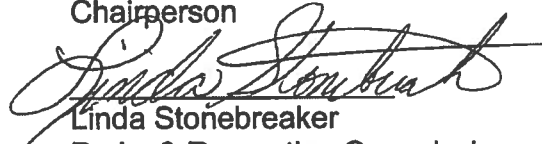
VICE CHAIR STONEBREAKER MOVED, SECONDED BY COMMISSIONER
LESICH TO ADJOURN THE RECREATION COMMISSION MEETING OF
OCTOBER 7TH 2014 AT 7:49 P.M.

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

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

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

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

Absent: Secretary Sarah Kelley;

Also Present: Ashleigh Moro, Recording Secretary

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:04pm.

2. Pledge of Allegiance

3. Approval of Agenda

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

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON STONEBREAKER MOVED, SECONDED BY COMMISSIONER BUFFA TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF NOVEMBER 5TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Vania Apps, Fraser First Booster Club

Vania updated the Commission on the recent Spaghetti dinner and painting fundraiser. Both programs were affected by weather, but did see success. Vania also informed the Commission of upcoming events which include face painting at Christmas in Fraser, the Valentines Dance ("Lucky in Love" on February 13th) and Art in the Garden (April 16th). Vania also discussed the progress of the park with the Commissioners; a new grant will go out in April, brochures are almost done, and colors will be discussed at a design meeting before Christmas for the play structures. In addition, Vania noted that the progress of the park had been affected by the weather this year, they are planning to finish the comfort station before the weather turns. Final drawings for the roof are in progress. Additional projects should be finished in the spring. The Commissioners asked Vania to look into determining a date of completion as well as providing progress reports via social media. The Commissioners also requested a line item be added to the Commission agenda.

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

New Business

B. Christmas in Fraser

Ashleigh Moro, Fraser Recreation Staff

Ashleigh informed the Commission about the current status of Christmas in Fraser. Layout has tentatively been approved pending weather, 2 of the vehicles will be moved out of the fire bay to provide more room for participants. There will be several volunteers in addition to staff at the event to help each station. Ashleigh informed the Commissioners that there will be no tree this year due to space, however Commissioner Stonebreaker offered up the idea of a 2D tree as a solution. Ashleigh also discussed current donations for this year's event in addition to activities that will be occurring, such as a hayride with carolers, face painting, cocoa and cookies, Santa visits, POC firefighters hot dogs and the blinkie sales. Recreation Commissioners volunteered to be responsible for the sale of blinkies at the event.

C. Idea Brainstorming for City Picnic/Parade 2015

Ashleigh Moro, Fraser Recreation Staff

Ashleigh reviewed current parade ideas with the Commissioners, which included using an antique car to indicate the start of a new decade, followed by a banner of what Fraser looked like at that time. Due to the desire to add floats back into the parade, Ashleigh also discussed the possibility of a promotion with a local truck/trailer business in order to help provide materials for those doing floats. Additionally, Ashleigh also discussed with the Commissioners the idea of a "pre-parade signal" using the older cars that have been unable to be in the parade due to overheating. The Commissioners also agreed to change the theme to "A Drive through History" as "Fraser through the Decades" had previously been used. Commissioners also volunteered to use their personal resources and contacts to find antique car owners that might be able to participate in this event.

6. Report from Buddies Representative

Shannon shared the upcoming events, including the December Christmas party and January Willie Wonka movie night and DIY candy. She also shared local dance dates at the Warren Woods locations.

7. Citizen Participation

There was no participation at this time

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

8. Report from Recreation Director
Ashleigh Moro, Recreation Staff

Ashleigh updated the Commissioners on the success of Ladies Night Out which carried out the suggestions based on last year's event. Ashleigh also shared current program registration information, which included a bigger basketball program than recent years. Additionally, several new and upcoming programs were discussed including two new bootcamps (Operation M.O.M and Rockstar Bootcamp) that will be offered in January. Both programs will have a free introductory class on January 6th. Other upcoming programs include Youth Hockey (Leagues and Clinic) starting in March, Little Kickers in January, Youth Bowling Second Season in January, All by Myself and Parent Tot in January. Ashleigh also updated the Commissioners in regards to the possibility of hosting the DIA Inside Out event again.

9. Commission Members with Concerns

Commissioner Stein had no concerns at this time

Commissioner Brown had no concerns at this time

Commissioner Lesich had no concerns at this time

Commissioner Buffa had no concerns at this time

Commissioner Stonebreaker wanted to share the Commission's congratulations to both the new mom's and healthy babies

Commissioner Meller wished everyone a happy belated Thanksgiving and a great holiday season.

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

10. Adjournment

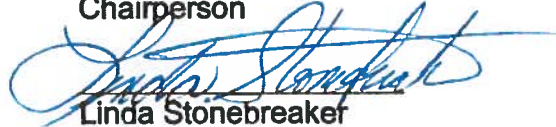
**VICE CHAIR STEIN MOVED, SECONDED BY COMMISSIONER BROWN TO
ADJOURN THE RECREATION COMMISSION MEETING OF DECEMBER 2ND
2014 AT 7:39 P.M.**

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

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, January 6th, 2015
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, Sherry Stein, Gloria Buffa, Michael Lesich; Buddies Representative Shannon McCalley

Absent:

Also Present: Christina Woods, Recreation Director
Ashleigh Moro, Recording Secretary

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:00pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO CHANGE THE RECREATION COMMISSION REGULAR MEETING AGENDA TO INCLUDE BYLAW REVIEW AND COMMISSION HANDBOOK REVIEW FOR JANUARY 6TH 2015.

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF DECEMBER 2ND 2014.

Motion carried unanimously.

5. Old Business

A. Fraser First Booster Club

Vania Apps, Fraser First Booster Club President

Vania updated the Commission in regards to current status of sponsorship brochure that is being completed with support from Denmark, who have also sponsored one of the large play structures for McKinley Park.

Vania also informed the Commission of upcoming events, including: the Valentine's Dance (Lucky in Love on 2/13) and Art in the Garden (Brave Art tentatively on 4/16).

Vania also gave a status update in regards to McKinley Park. AEW currently has the roof on the comfort station, although portions are temporary until spring. Vania did inform the Commission that there were some concerns about the current status of construction and graffiti surrounding the construction site.

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B. Christmas in Fraser

Commissioners discussed the event with Director Woods and addressed improvements that could be made for future years, in addition to things that went well. Overall, the event was successful and was busy.

6. Updates on McKinley Barrier Free Park

Update was done during section 5 old business A, Fraser First Booster Club.

7. New Business

A. Idea Brainstorming for City Picnic/Parade 2015

Christina Woods, Director of Fraser Parks and Recreation

Christina discussed the addition of a car show to the City Picnic and Parade as well as the Taste of Fraser. Planning for the Taste of Fraser will begin after a meeting with the Health Department and will begin feature local Fraser restaurants and those from the surrounding community.

B. Two Open Positions Due to Commissioner Term Endings

The Commissioners discussed the two open positions and protocols for accepting applications and interviewing interested candidates.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO START ACCEPTING APPLICATIONS FOR OPEN COMMISSION POSITIONS.

C. Daddy Daughter Dance

Christina informed the Commission that the dance was planned, it will be hosted at the Vintage House and will include the option of corsages.

D. Commission Bylaws

Commissioners noted that the bylaws were not the updated version and discussed points that had be updated in the current addition.

E. Board and Commission Handbook

Commissioners discussed the current handbook as given by the City Manager. Commissioners noted things that needed to be updated in order to be consistent with current bylaws.

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8. Report from Buddies Representative

Shannon informed the Commission that Special Olympics will begin this month in addition to the two regular Buddies meetings.

9. Citizen Participation

Laura Lesich, 15201 Fairview, Fraser, MI 48026

Laura asked the Commissioners how meetings will work as two members have expired terms. Commissioners informed Mrs. Lesich that current Commissioners will continue to participate until a candidate has been chosen based on interviews, as traditionally done during times of open applications.

10. Report from Recreation Director

Christina Woods, Director of Parks and Recreation

Christina informed the Commissioners that things went well in her absence. She updated Commissioners in regards to programs that will no longer be held, including Divorce and Caregiver Support Groups, Operation M.O.M and Rockstar Bootcamps. She also informed the Commissioners that Little Kickers and 1st and 2nd grade basketball clinics both start soon and are filled. In addition, Christina informed the Commission that Zumba would be returning to the center. Christina also updated the Commission on the DIA inside/out which will be coming to Fraser during the spring with installation beginning in March.

11. Commission Members with Concerns

Commissioner Brown had no concerns at this time

Commissioner Stein had no concerns at this time

Commissioner Buffa had no concerns at this time

Commissioner Lesich had no concerns at this time

Commissioner Kelley had no concerns at this time

Commissioner Stonebreaker asked to receive an updated list of Commission term dates.

Commissioner Meller had no concerns at this time

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12. Adjournment

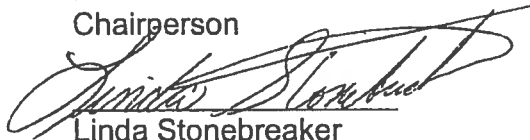
COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STEIN TO
ADJOURN THE RECREATION COMMISSION MEETING OF JANUARY 6TH, 2015
AT 7:49 P.M.

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

YORK, DOLAN & TOMLINSON, P.C.

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

Fred A. York (1930-1989)

January 9, 2015

Via Email

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

Re: Potential Ordinance Revisions
Regarding Hours of Canvassing, Peddling and Soliciting

Dear Mr. Haberman:

In accordance with the directive from the City Council, Thursday, January 8, 2015, I have done research with respect to our ordinance and applicable law involving canvassing and soliciting. First of all, our ordinance applies generally to peddlers and solicitors which are persons involved in commercial activity. The term canvass, refers to persons who are simply going door to door soliciting charitable donations or espousing political or religious views. Our ordinance does not at this time apply to canvassers.

The law creates a substantial distinction between the ability to regulate canvassers versus peddlers and solicitors. Canvassers cannot be required to pre-register, or reveal their identities before being permitted to canvass. At very best, some cases have upheld the requirement that they pick up and carry a do not solicit list, if one is maintained by the community.

On the question of hours of conduct, in *Ohio Citizens Action v City of Englewood*, 671 F. 3d 564 (2011), the court struck down a municipal ordinance banning all door to door canvassing and soliciting between 6:00 p.m. and 9:00 a.m. Note, that this ordinance applied both to canvassing and soliciting.

Because our ordinance at this time applies only to peddling and soliciting, it would be my impression that more latitude would exist. Notwithstanding, I would suggest that we be more reasonable in crafting hours of restriction. I suggest that there be a seasonable component and specific hours. For example, we could prohibit soliciting before 8:00 a.m. weekdays, 9:00 a.m. weekends and after sunset, or 8:00 p.m. whichever is earlier.

January 9, 2015
Re: Potential Ordinance Revisions
Page Two

As mentioned, different rules would have to apply for canvassers if we want to regulate their hours of operation. Do not solicit list, in my opinion, can be a problem. First, they create an expectancy of prosecution on the part of people who put their names on the list. In reality, it is often times difficult to prosecute. Additionally, trying to maintain the list, keeping them current and so forth, requires administrative time. Nonetheless, this does remain open as a possible option. An ordinance requiring solicitors to carry a copy of the City's Do Not Solicit List, was held not to violate the public interest groups first amendment rights, in the Ohio Citizens action case, because the canvassers were not required to divulge their identity when they came into pick up a copy of the list.

Upon your review, please get in touch with me. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

John A. Dolan
John A. Dolan

JAD/sam