



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 – MARCH 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:
 - a. Fraser First Booster Club (FFBC) update and grants available requiring the setting of a Public Hearing
6. PRESENTATIONS:
 - a. Presentation by Plante Moran regarding available financial services
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of February 12, 2015.
 - b. Approval of Minutes of the Special Council Meeting of February 18, 2015.
 - c. Approval of Bills for the Month of February 2015 in the amount of \$1,315,444.64
 - d. Receive and file minutes of January 15, 2015 meeting of Zoning Board of Appeals.
 - e. Receive and file minutes of October 6, 2014 meeting of Historical Commission
 - f. Receive and file minutes of November 3, 2014 meeting of Historical Commission
 - g. Receive and file minutes of December 1, 2014 meeting of Historical Commission
 - h. Receive and file minutes of November 10, 2014 meeting of Library Board.
 - i. Receive and file minutes of January 12, 2015 meeting of Library Board
 - j. Re-appointment of Vincent Calabrese and Robert Logan to the Zoning Board of Appeals with terms ending December 31, 2017.
 - k. Receive and file the minutes of the February 3, 2015 meeting of the Parks and Recreation Commission

**REGULAR COUNCIL MEETING
MARCH 12, 2015
PAGE TWO**

- l. Re appointment of Chris Mellar and Linda Stonebreaker to the Parks and Recreation Commission.
- m. Approval of City Picnic Fireworks contract with Wolverine Fireworks for \$9,500.
- n. Adopt annual Performance Resolution for Governmental Agencies as required by MDOT

8. REQUESTS FOR COUNCIL ACTION

- a. Request Council discusses amendments to the City of Fraser's Transient Merchants ordinance.
- b. Request Council approves PILOT and Municipal Emergency Services Agreements Public Safety for Fraser Woods.
- c. Request Council discusses the position of Finance Director with the City Manager.
- d. Request Council discuss new smoke shop at 15 and Garfield Rd.
- e. Set date for FY 2015-2016 Budget presentation by City Manager

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

- a. Findings from Mini Financial Audit
- b. Litigation Update
- c. Fraser Senior Apartments Update
- d. Labor Negotiation Update

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, MARCH 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.

Resolution of Authorization- Local Unit of Government Match with donated Funds

WHEREAS, the City of Fraser supports the submission of application titled, McKinley Barrier Free Park Playscape and Park Improvement Projects to the Michigan Department of Natural Resources Land and Water Conservation Fund for development of McKinley Park;

WHEREAS, the proposed application is supported by the Community's 5 year Approved Parks and Recreation Plan; and,

WHEREAS the City of Fraser has made a financial commitment to the project in the amount of \$50,000.00 MATCHING FUNDS IN CASH AND/OR DORCE ACCOUNT, AND,

Whereas, if the grant is awarded the applicant commits its local match and donated amounts from the following sources;:

FRASER FIRST BOOSTER CLUB	\$50,000.00 (donated amount) (Playscape)
City of Fraser	\$50,000.00(City of Fraser General Fund Budget 2015-2016

Total of \$100,000.00 of sum of donations

NOW THEREFORE BE IT RESOLVED that the City of Fraser City Council authorizes submission of a Michigan Natural Resources Land and Water Conservation Fund application for \$100,000.00 and further resolves to make available a local match through financial commitment and donation(s) of \$100,000.00 (50%) of a total of \$200,000.00 project cost during the 2015-2016 fiscal year.

AYES:

NAYES:

ABSENT:

Motion approved.

I hereby certify THAT THE FOREGOING IS a Resolution duly made and passed by City Council of Fraser at their regular meeting held on _____ 2015 at ____p.m. in City Council Chambers I Fraser Michigan, with a quorum present.

Clerk

Dated:_____

Rich Haberman

From: Linda Davis-Kirksey
Sent: Tuesday, March 03, 2015 2:33 PM
To: Rich Haberman; Kathy Kacanowski
Subject: For March 12, 2015 Presentation/2 Resolutions of support for Land and Water Conservation Application for Mc Kinley Barrier Free Park
Attachments: City of Fraser 2015 Resolution of Match Funds.docx; City of Fraser Support Resolution 2015 Land and Water Conservation.dotx

Dear Mr. Haberman:

Per our discussion on February 6, 2015, and subsequent follow up communication in writing; I am prepared to make a presentation to garner resolutions of support and approval by City of Fraser City Council for

- 1) Submit a grant application to a Michigan Natural Resources Land and Water Conservation Fund on behalf of the City of Fraser
- 2) Request City Council to authorize you to allocate \$50,000 local match from 2015-2016 General Operating Budget .

The Project will be presented at the March 12, 2015 7:00 p.m. - The proposed grant is for McKinley Barrier Free Park Playscape and Park Improvements- The grant application to Land and Water Conservation Fund will be for \$100,000.00 with a 50% match of 50,000.00 from Fraser First Booster Club(already committed and set aside) and a request for authorization from the City of Fraser 2015-2016 Budget of \$50,000.00 for a total Project cost of \$200,000.00 .

The Project will be for playscape equipment and appropriate support infrastructure foundation for this phase of completion of the project.

I have enclosed the appropriate required resolutions of support needed for the grant project submission. of April 1, 2015-

Ms. Apps has submitted to you a letter to committing Fraser First Booster Clubs \$50,000.00 of match (I have a copy) and it is our intention to request City Council at the meeting on the 12th to direct you to authorize, in the 2015-2016 Budget \$50,000.00 of general fund dollars to be allocated with support and approval of a Land and Water Conservation Fund grant application. This is a win for the City of Fraser Community and will leverage 200,000.00 project costs towards the final implementation of the project.

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

All the best,

Linda Davis-Kirksey

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Linda Davis-Kirksey

President

Davis Kirksey Associates, Inc.

(248) 608-8141

daviskirksey@gmail.com

Fraser City Council - Regular Meeting
Thursday – February 12, 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 7:00 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Mayor Hagerty moved, seconded by Member Cilluffo, TO INCLUDE AN UPDATE OF THE BOUNDLESS PARK PROJECT UNDER 8a OLD BUSINESS.

The motion carried 6-0

Mayor Hagerty moved, seconded by Member Cilluffo, TO ADD 9c TO SET A DATE TO INTERVIEW CANDIDATES FOR THE FINANCE DIRECTOR POSITION

The motion carried 6-0

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

The motion carried 6-0

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

5. **Public Hearings** - none

6. **Presentations**

Councilmember Carnagie, along with Paid on Call Firefighters Tom Collins and Brandon Kelley, presented a check to Vania Apps, President of the Fraser First Booster Club. The \$3,500 check is to be used toward the fire truck at the boundless park.

Ms. Apps provided an update on the progress of the park and supplied copies of their new brochure and car decals.

7. **Consent Agenda**

Member Hemelberg inquired whether any other applications had been received for the Parks and Recreation Commission or Planning Commission. He was advised there were no new applications. Manager Haberman noted 7d should be a reappointment of Linda Stonebreaker to the Parks and Recreation Commission instead of appointment.

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

- a) Approval of Minutes of the Regular Council Meeting of January 8, 2015

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- 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 with term to expire December 31, 2016.
- d) Re-appointment of Linda Stonebreaker to the Parks and Recreation Commission with term to expire December 31, 2017. **
- e) Re-appointment of Delores Laramie, Vincent Calabrese and Kent Stonebreaker to the Planning Commission with terms to expire December 31, 2017.
- f) Receive and file minutes of January 7, 2015 Planning Commission meeting.
- g) Receive and file minutes of the November 5, 2014 Parks and Recreation Commission meeting.
- h) Receive and file minutes of the December 2, 2014 Parks and Recreation Commission meeting.
- i) Receive and file minutes of the January 6, 2015 Parks and Recreation Commission meeting.

The motion carried 6-0.

8. Old Business

- a. Update on Barrier Free Park project. Fraser First Booster Club President, Vania Apps, explained the cost of the project is \$650,000 and \$250,000 is needed to finish the major play equipment. They are hoping to get the parking area completed with sponsorships as this was not included in the grant money. Cost is \$1,500 for each parking space and there are 54 spaces in the south portion. They should know by June or July if the grant money will be available and the project will then move forward. Mayor Hagerty voiced concern that the project is stalled until summer and Manager Haberman explained the city cannot loan money until grant money is received.
- b. Manager Haberman explained benefits of a mini audit, advised Council that the transfer to MERS is a tedious process but we are on schedule and continuing the process, and spoke of the financial performance for the first half of the fiscal year. He expects an increase in court revenues during the first part of the calendar year and spoke of retiree health care costs. He stated he will suggest the current pre-65 retirees be provided the same plan as our active employees.

Mayor Hagerty voiced concern that the audit revealed a shortfall that Council was not aware of and discussion ensued relative to budget versus fund balance and improvement in communication.

Member Carnegie inquired whether the addition of a second code enforcement officer has improved revenues and Manager Haberman will review numbers to see the benefits.

- b. Attorney Dolan provided an update on the Alameda University case. He stated the judge found this was not an accredited university but an appeal was filed.
- c. Manager Haberman provided an update on the sale of bonds for road improvements, AMI metering system progress and the Utica (14 Mile to Groesbeck) water line project.
- d. Master Plan is being updated one chapter at a time, they are currently on chapter 4, and material is being submitted monthly to Council.

9. Requests For Council Action

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a. Request Council discusses amendments to the City of Fraser’s solicitation ordinance.

As noted at the last meeting, Member Jennings stated our door to door solicitation ordinance does not currently have time restrictions and there is concern that individuals are soliciting after dark. In response, Attorney Dolan provided Council with potential ordinance revisions including no soliciting before 8am weekdays, 9am weekends and after sunset or 8pm, whichever is earlier.

Member Jennings moved, seconded by Member Cilluffo, TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR PEDDLING AND SOLICITING DOOR TO DOOR BASED ON HIS LETTER OF POTENTIAL REVISIONS.

The motion carried 6-0.

b. Update from Council Rules Revision Committee

Mayor Hagerty requested an update on the progress of this committee. Member Jennings stated she would prefer the committee be allowed to move forward with review of the information instead of providing monthly updates. Unless there are items that need to be brought forth sooner, once the research is concluded it will be brought to Council in June.

c. Request Council set date for a special meeting to interview candidates for the Finance Director/Treasurer position.

Member Cilluffo moved, seconded by Member Carnagie, TO SCHEDULE A SPECIAL MEETING FOR WEDNESDAY, FEBRUARY 18, 2015 AT 7PM TO INTERVIEW TWO CANDIDATES FOR THE FINANCE DIRECTOR / TREASURER POSITION.

The motion carried 6-0.

Member Hemelberg advised Council he will be in Wyoming for business on that date and will be unable to attend the meeting.

Mayor Hagerty noted some cities, such as New Baltimore, bring in a three person firm to do work a few days a week for \$7500. Member Jennings stated she has spoken to auditors and these are just for bookkeeping purposes and would not fulfill the duties of a director. Mayor Hagerty suggested bringing in a firm for a presentation after the two interviews.

10. Report of City Administration/Pending Items

Manager Haberman stated he provided his report during Old Business.

11. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

12. Citizen Participation

Chris Meller, 18025 Breezeway, stated he was notified Ms. Stonebreaker was reappointed to the Parks and Recreation Commission under the consent agenda; however, the commission is still taking applications and she should not have been placed on the agenda yet.

Member Cilluffo moved, seconded by Member Carnagie, TO RECONSIDER THE VOTE ON THE CONSENT AGENDA.

The motion carried 6-0.

**Fraser City Council - Regular Meeting
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Member Hemelberg moved, seconded by Mayor Hagerty, TO REMOVE ITEM 7d PARKS AND RECREATION APPOINTMENT FROM THE CONSENT AGENDA AND TABLE THAT ITEM..

The motion carried 6-0.

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE CONSENT AGENDA AS AMENDED.**

The motion carried 6-0.

- 13 a. **Request Council Enter Into Closed Session to review and discuss City Attorney written opinion regarding the sale of real property.**
- b. **Request Council Enter Into Closed Session 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.**

Member Cilluffo moved, seconded by Member Carnagie, TO REVIEW AND DISCUSS CITY ATTORNEY WRITTEN OPINON REGARDING THE SALE OF REAL PROPERTY AND 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.

A roll call vote was taken to enter into closed session at 9:20 p.m.

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

The motion carried 6-0

At this time, 10:25 p.m. the meeting reconvened.

14. Adjournment

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, FEBRUARY 12, 2015 AT 10:26 P.M.

The motion carried 6-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk

**Fraser City Council - Special Meeting
Wednesday – February 18, 2015 - 7:00 P.M.
Municipal Building**

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

Present: Mayor Hagerty and Council Members Accavitti, Carnagie, Cilluffo and Jennings
Absent: Council Members Hemelberg and Morelli
Also Present: Richard Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 7:00 p.m. Mayor noted Member Hemelberg's absence was work related and Member Morelli was also absent.

2. **Pledge of Allegiance**

3. **Interview and Discussion of Finance Director Applicants**

Mary Jaganjac provided a brief opening statement regarding her qualifications for the position. Council asked questions of Ms. Jaganjac and she provided final comments as to why she would be the best candidate.

After the interview, Mayor Hagerty called for a short break at 7:34 p.m. The meeting reconvened at 7:41 p.m.

Timothy Sadowski provided a brief opening statement regarding his qualifications for the position. Council asked questions of Mr. Sadowski and he provided final comments as to why he would be the best candidate.

After the interview, Mayor Hagerty called for a short break at 8:40 p.m. The meeting reconvened at 8:51 p.m.

Mayor Hagerty asked Manager Haberman for his thoughts on the applicants and discussion ensued relative to qualifications, experience and availability of the candidates. Consensus of Council is to direct the City Manager to check references, have criminal background checks performed, obtain availability of candidates if hired, and check with Mary on her grant writing skills. These items will be presented to Council for discussion at their next meeting.

4. **Citizen Participation** - none

5. **Adjournment**

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF WEDNESDAY, FEBRUARY 18, 2015 AT 9:16 P.M.

The motion carried 5-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
02/06/2015	PNC	116810	39THRS	39TH DISTRICT COURT ROSEVILLE	MISC DUE TO RSVL-ALCOHOL PROG FEE-CT	175.00
02/06/2015	PNC	116811	ABOZIA	ZIAD ABOUZEID	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116812	ABSWAT	ABSOPURE WATER COMPANY	BOTTLE DEPOSIT-LIB	6.95
02/06/2015	PNC	116813	ACCENV	ACCURATE ENVIRONMENTAL LLC	WATER SAMPLES FOR DEQ	1,265.00
02/06/2015	PNC	116814	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	NPDES PHASE II PERMIT	100.00
					HMSI PROJECT PERFORMANCE CERTIFICATION	3,042.50
					2012 SANITARY SEWER INVEST S2 GRANT	200.00
					2014 SRF PROJECT PLAN PREP	9,203.60
					AUTOMATED WATER METER READER SYSTEM	500.00
					UTICA RD WATER MAIN REPL 13 MIL-14 MILE	10,695.00
					CARMELA FOODS PLAN REVIEW-BLDG	601.44
					FRASER WOODS PARKIN GLOT ADD PLAN REVIE	379.43
					MCKINLEY PARK BOUNDLESS IMPROVEMENTS	600.00
						<u>25,321.97</u>
02/06/2015	PNC	116815	AEW	VOID		V
02/06/2015	PNC	116816	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	
02/06/2015	PNC	116817	AMEFIN	AMERICA'S FINEST	WATER METER CARDS	
02/06/2015	PNC	116818	ABPA	AMERICAN BACKFLOW PREVENTION ASSOC.	YEARLY NATIONAL MEMBERSHIP FEE-VANFLETE	
02/06/2015	PNC	116819	AMELIB	AMERICAN LIBRARY ASSOCIATION	POSTERS/BOOKMARKS-LIB	
02/06/2015	PNC	116820	AMEMES	AMERICAN MESSAGING	CITY PAGERS	
02/06/2015	PNC	116821	ANDRAY	RAYMOND J. ANDARY PC	ATTORNEY FEES-CT	
02/06/2015	PNC	116822	ANTGOR	GORAN ANTOVSKI	ATTORNEY FEES-CT	
02/06/2015	PNC	116823	SBC	AT&T	911 PHONE LINE	
					PS PHONES	
					FINANCE FAX	<u>28.29</u>
						103.91
02/06/2015	PNC	116824	AT&TLD	AT&T LONG DISTANCE	CITY LONG DISTANCE CALLS	563.09
02/06/2015	PNC	116825	BOA	BANK OF AMERICA	INVOICE TAX AMOUNT	26.73
					INVOICE TAX AMOUNT	<u>27.82</u>
						54.55
02/06/2015	PNC	116826	BARBAR	BARRETT & BARRETT PLLC	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116827	BARPAV	BARRETT MICHIGAN	UPM	215.05
					UPM	<u>278.30</u>
						493.35
02/06/2015	PNC	116828	BECSTE	STEPHEN BECKER	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116829	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	SURFACE PRO/COMPUTER SUPPLIES-PS	999.99
					COMPUTER SUPPLIES-PS	359.95
					COMPUTER SUPPLIES-PS	<u>419.93</u>
						1,779.87
02/06/2015	PNC	116830	BIATOU	BIANCO TOURS	AUTO SHOW/GREEKTOW-SR CENTER	68.00
02/06/2015	PNC	116831	BIEJON	JON C. BIERNAT, PLLC	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	<u>175.00</u>
						350.00
02/06/2015	PNC	116832	BOMLAW	BOMMARITO LAW PLLC	ATTORNEY FEES-CT	175.00

User: TONI

CHECK DATE FROM 02/01/2015 - 02/28/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/06/2015	PNC	116833	BOUTRE	BOUND TREE MEDICAL	GLUCOSE TEST STRIPS/DEFIB PADS-PS AMBULANCE SUPPLIES-PS	273.23 344.24 <u>617.47</u>
02/06/2015	PNC	116834	BRODAR	BRODART CO.	D ALPHABET TRAIL RCTNGL RUG-LIB	241.05
02/06/2015	PNC	116835	BS&A	BS&A SOFTWARE	FIXED ASSESTS/MISC REC	4,353.00
02/06/2015	PNC	116836	BUFWHE	BUFF WHELAN CHEVROLET INC	HANDLE-DPW	4.46
02/06/2015	PNC	116837	BURSP0	BURKE'S SPORT HAVEN, INC	BASKETBALL T-SHIRTS WITH LOGO-REC	84.00
02/06/2015	PNC	116838	C&GNEW	C & G NEWSPAPERS	ZBA/PLANNING LEGAL ADS MGR LEGAL ADS	171.00 177.80 <u>348.80</u>
02/06/2015	PNC	116839	CINTAS	CINTAS CORPORATION #354	TRASH LINERS FLOOR MATS/CLEANING SUPPLIES-CENTER FLOOR MATS/CLEANING SUPPLIES-CITY HALL FLOOR MATS/CLEANING SUPPLIES-SR HOUSE FLOOR MATS/CLEANING SUPPLIES-LIB FLOOR MATS-DPW CLEANING SUPPLIES-CITY H	420.00 113.07 211.34 87.51 87.26 934.39 <u>1,853.57</u>
02/06/2015	PNC	116840	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED	534.28
02/06/2015	PNC	116841	COJJEF	LAW OFFICES OF JEFFREY A COJOCAR PC	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116842	COLWOL	COLMAN-WOLF SUPPLY CO.	POLO CLOLRED T-SHIRTS-DPW	76.00
02/06/2015	PNC	116843	COMCAS	COMCAST	09507 743355-02-4 PHONES 09507 314379-01-5 CABLE/INTERNET	102.35 82.50 <u>184.85</u>
02/06/2015	PNC	116844	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PROFESSIONAL PLANNING SERVICES FOR JAN	850.00
02/06/2015	PNC	116845	COMMIN	COMPASS MINERALS	ROAD SALT	3,835.13
02/06/2015	PNC	116846	CONPRI	CONCEPT PRINTING SYSTEMS, INC	WINDOW ENVELOPES-CT	223.00
02/06/2015	PNC	116847	CONJAM	JAMES P. CONRAD	ATTORNEY FEES-CT	225.00
02/06/2015	PNC	116848	COOPAT	PATRICIA M. COOPER	ATTORNEY FEES-CT ATTORNEY FEES-CT	175.00 212.50 <u>387.50</u>
02/06/2015	PNC	116849	9999BB	COVENANT ENVIRONMENTAL LLC	BOND RETURN PERMIT 15-004	250.00
02/06/2015	PNC	116850	CREFRO	CRESSWELL & FROBERGER PC	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116851	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA SENIOR GENTAL YOGA	52.50 89.60 <u>142.10</u>
02/06/2015	PNC	116852	DALES	DALE'S LANDSCAPING SUPPLY, INC	BULK FILL SAND	692.50
02/06/2015	PNC	116853	DANBRI	BRIAN DANLEY	DOSING CARDS-PS	37.65
02/06/2015	PNC	116854	DATLTD	DATAMATIC, INC	METER READING SYSTEM MAINT-WTR	641.27
02/06/2015	PNC	116855	DTEENG	DETROIT ENERGY	ELEC-SR HOUSE #104 ELEC-SR HOUSE #120 ELEC-SR HOUSE #303 ELEC-SR HOUSE #306	11.05 20.55 9.28 11.59 <u>52.47</u>
02/06/2015	PNC	116856	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	8,787.77

User: TONI

CHECK DATE FROM 02/01/2015 - 02/28/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/06/2015	PNC	116857	DTESTR	DETROIT ENERGY STREET LIGHTS	STREE LIGHTS	19,195.75
02/06/2015	PNC	116858	DETWAT	DETROIT WATER & SEWERAGE DEPT	CITY WATER	75,748.26
02/06/2015	PNC	116859	EASLYN	LYNN J. EASTIN	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116860	ERASER	ERADICO SERVICES, INC	PEST CONTROL -SR HOUSE	55.00
02/06/2015	PNC	116861	999DPS	ERIC GALA	REFUND FOR DEPOSIT FOR FOIA-PS	50.00
02/06/2015	PNC	116862	FEMMIN	FEMMININEO ATTORNEYS PLLC	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116863	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	FIRE EXT TEST/RECHG/TAG-PS	63.20
02/06/2015	PNC	116864	FOSTER	FOSTER'S TOWING & REPAIRS, INC	ABANDONED VEHICLE AUCTION-PS	34,293.49
02/06/2015	PNC	116865	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	559.00
02/06/2015	PNC	116866	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCHERS UNION DUES	412.50
02/06/2015	PNC	116867	FRALAW	FRASER LAWN CENTER, INC	GALLON BAR OIL-MTR	17.29
02/06/2015	PNC	116868	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	120.00
02/06/2015	PNC	116869	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	2,092.50
02/06/2015	PNC	116870	FRALIB	FRASER PUBLIC LIBRARY	DRINK SUPPLIES FOR TEEN MEETING-LIB	7.98
02/06/2015	PNC	116871	FREERI	ERIN FREERS-COLE	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116872	GILVEE	GILBARCO INC	SOFTWARE FOR GASBOY	153.00
02/06/2015	PNC	116873	GORJOH	JOHN F. GORNIAC	ATTORNEY FEES-CT	312.50
02/06/2015	PNC	116874	GRAING	GRAINGER	REEL, CORD-CITY HALL	165.20
02/06/2015	PNC	116875	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVID -JULY 2014	697.00
					MONTLY MANAGED SERVICE-OP/GT	697.00
					MONTLY MANAGED SERVICE MEETING EFFICIEN	395.00
						<u>1,789.00</u>
02/06/2015	PNC	116876	GREPES	GREAT LAKES PEST CONTROL CO. INC	PEST CONTROL-CENTER	50.00
					PEST CONTROL CITY HALL	75.00
					PEST CONTROL-LIB	50.00
					PEST CONTROL-DPW	50.00
						<u>225.00</u>
02/06/2015	PNC	116877	GUNMET	GUNNERS METERS & PARTS, INC	1 1/2 IN METERS/AUTO REG-WTR	1,600.00
02/06/2015	PNC	116878	HAKMEH	HAKIM & MEHANNA PLLC	ATTORNEY FEES-CT	325.00
02/06/2015	PNC	116879	HARMAR	MARK HARDER	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116880	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	LIFE INSURANCE	3,644.02
02/06/2015	PNC	116881	HARLIF	VOID		
02/06/2015	PNC	116882	HDSFM	HD SUPPLY FACILITIES MAINTENANCE	RANGE HOOD-SR HOUSE	111.00
					DISHWASHER-SR HOUSE	360.00
						<u>471.00</u>
02/06/2015	PNC	116883	HENFOR	HENRY FORD HEALTH SYSTEM	PS NEW HIRE-KING	157.00
					NEW HIRE MANY DEPARTMENTS	2,025.00
						<u>2,182.00</u>
02/06/2015	PNC	116884	INACOM	INACOMP	NETWORK SERVICE-PS/CITY HALL	1,910.00
					CABLES-CITY HALL	311.01
					CISCO POE INJECTOR-MGR	86.95
						<u>2,307.96</u>
02/06/2015	PNC	116885	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	134.41
					BOOKS-LIB	757.55
						<u>891.96</u>
02/06/2015	PNC	116886	9999BB	JARVIS PROPERTY RESTORATION	BOND RETURN PERMIT 14-042	500.00

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02/06/2015	PNC	116887	JOHN TT	JOHNSON THERMOL TEMP INC	SER CALL NO HEAT-CENTER SERV CALL CITY HALL-LEAK IN LUNCH ROOM	379.00 153.75 <u>532.75</u>
02/06/2015	PNC	116888	JSDMAN	JSD MANAGEMENT INC.	TRAINING-PS	124.95
02/06/2015	PNC	116889	9999BB	JUDAH WEBER	BOND RETURN PERMIT 14-152	100.00
02/06/2015	PNC	116890	999FIN	K B UTICA LLC	WATER/SEWER REFUND FOR OVERPAYMENT	372.40
02/06/2015	PNC	116891	K/EELE	K/E ELECTRIC SUPPLY CORP.	ELEC SUPPLIES-CITY HALL ELEC SUPPLIES-DPW ELEC SUPPLIES-CITY HALL	454.97 1,361.69 126.25 <u>1,942.91</u>
02/06/2015	PNC	116892	KEMSAL	KEMCO SALES, LLC	EVIDENT BAGS-PS	200.50
02/06/2015	PNC	116893	KERALB	KERR ALBERT OFFICE SUPPLY	OFFICE SUPPLIES-FIN/WTR DEL & INSTALL ROLL CALL RM FURNITURE-PS	123.02 275.00 <u>398.02</u>
02/06/2015	PNC	116894	KILMIC	MICHEAL B. KILPATRICK	ATTORNEY FEES-CT	125.00
02/06/2015	PNC	116895	KINMAR	MARK KING	HEALTH CARE REIMBURSEMENT	225.00
02/06/2015	PNC	116896	KWIDAV	DAVID KWIATKOWSKI	SCAN SERVICES-DPW	2,000.00
02/06/2015	PNC	116897	LATJEN	JENNIFER A. LATIMER	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116898	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND ICE MELTING COMPOUND	748.75 748.75 <u>1,497.50</u>
02/06/2015	PNC	116899	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL	102.60
02/06/2015	PNC	116900	LEOROB	ROBERT A. LEONETTI	ATTORNEY FEES-CT	250.00
02/06/2015	PNC	116901	LJHCON	LJH CONSTRUCTION, LLC	SITWORK-CEILING TILES/FLOOR TILES/LABO	2,469.50
02/06/2015	PNC	116902	MCCSA	MACOMB CO. COMMUNITY SERV. AGENCY	A MATTER OF BALANCE-CENTER	160.00
02/06/2015	PNC	116903	MCC	MACOMB COMMUNITY COLLEGE	ADV PLOICE TRAINING	1,390.00
02/06/2015	PNC	116904	MCTRCT	MACOMB COUNTY TREASURER	CO LIB FEE-CT	12.00
02/06/2015	PNC	116905	MCTA	MACOMB COUNTY TREASURER'S ASSOC.	MEMBERSHIP FEE-POMPO	20.00
02/06/2015	PNC	116906	MDOT	MICHIGAN DEPT OF TRANSPORTATION	GROESBECK WATER MAIN	102,720.56
02/06/2015	PNC	116907	METMAR	MARK S. METRY PLC	ATTORNEY FEES-CT	175.00
02/06/2015	PNC	116908	MISEX	MICHIGAN STATE POLICE	SEX OFFENDER REG FEE-PS	90.00
02/06/2015	PNC	116909	MICTEL	MICH TEL	MONTHLY PHONE SERVICE CHARGES	991.80
02/06/2015	PNC	116910	MWCOMP	MICHIGAN MUNICIPAL WORKER'S COMP	WORKERS COMP PREMIUM	21,813.00
02/06/2015	PNC	116911	MWCOMP	VOID		
02/06/2015	PNC	116912	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING-CT	17,819.05
02/06/2015	PNC	116913	NEWTRA	NEWMAN TRAFFIC SIGNS	U-CHANNEL POST-ROADS	275.03
02/06/2015	PNC	116914	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES OFFICE SUPPLIES OFICE SUPPLIES	32.80 270.77 8.44 <u>312.01</u>
02/06/2015	PNC	116915	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	190.02
02/06/2015	PNC	116916	OPCTHE	OPC RUTH CATTEL THEATER	ADVENTURES OF 650 EXPRESS TICKETS-CENTE	210.00
02/06/2015	PNC	116917	OTIELE	OTIS ELEVATOR COMPANY	SMOKE DETECTOR & FIRE SERVICE TESTING-C	706.69
02/06/2015	PNC	116918	PETMIC	MICHAEL PETTYES	VERTICAL CLIPS FOR WORKOUT ROM-PS	27.30
02/06/2015	PNC	116919	PIETIM	TIMOTHY A. PIERCE	ATTORNEY FEES-CT	225.00
02/06/2015	PNC	116920	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS OXYGEN-PS	155.12 <u>203.67</u>

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						358.79
02/06/2015	PNC	116921	PRIOFF	PRIME OFFICE INNOVATIONS	PRINTER MAINTENANCE AGRMT-DT CT	131.99
02/06/2015	PNC	116922	PUTALI	ALICIA M. PUTMAN	ATTORNEY FEES-CT	250.00
02/06/2015	PNC	116923	PYKDON	DON PYKE	TOOLS-DPW	152.99
02/06/2015	PNC	116924	RAMHOR	RAM'S HORN	PRISONER MEALS-PS	35.55
02/06/2015	PNC	116925	RECPET	RECREATION PETTY CASH	REC MATERIALS & SUPPLIES	200.00
					SENIOR MATERIALS & SUPPLIES	52.70
						252.70
02/06/2015	PNC	116926	RICDEN	DENNIS J. RICKERT PC	ATTORNEY FEES-CT	75.00
02/06/2015	PNC	116927	RUERAY	RAYMOND V. RUEMENAPP	ATTORNEY FEES-CT	75.00
02/06/2015	PNC	116928	SCHCAH	SCHOENHERR, CAHILL & WARNEZ, PC	ATTORNEY FEES-CT	250.00
02/06/2015	PNC	116929	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	525.00
02/06/2015	PNC	116930	SHRCOR	SHREDCORP	DT CT SHREDDING	40.00
					PS SHREDDING	70.00
						110.00
02/06/2015	PNC	116931	SIRFIN	SIRCHIE FINGER PRINT LABORATORIES	EVIDENCE BOX-GUN-PS	58.45
02/06/2015	PNC	116932	SPEEDC	SPEED CLEAN SERVICE	SR HOUSE #104 CLEANING	160.00
					PS GENERAL CLEANING	120.00
					GENERAL CLEANING PS	120.00
					GENERAL CLEANING-PS	120.00
					SR HOUSE #303 GENERAL CLEANING	160.00
					COMPACTOR ROOM-SR HOUSE POWER WASH FLOO	164.65
					BUFF FLOORS-PS	575.00
					CLEAN & PLISH FLOORS-CENTER GYM	1,147.50
					PS FLOOR CLEANING	1,632.00
						4,199.15
02/06/2015	PNC	116933	SPEEDC	VOID		
02/06/2015	PNC	116934	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	2,525.20
					DIESEL FUEL	1,178.02
						3,703.22
02/06/2015	PNC	116935	STANLE	STANLEY ACCESS TECH LLC	TRAVEL/AUXILARY /LABOR-REC	369.14
02/06/2015	PNC	116936	STAPLE	STAPLES CREDIT PLAN	OFFICE SUPPLIES-BLDG	149.39
02/06/2015	PNC	116937	MISTATE	STATE OF MICHIGAN	13 NEW VEHICLE PLATES-DPW	78.00
02/06/2015	PNC	116938	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS	178.95
02/06/2015	PNC	116939	SUPDEN	SUPPLY DEN	TICKETS/CLEANING SUPPLIES-CENTER	41.02
					VACUUME BAGS-CITY HALL	12.80
						53.82
02/06/2015	PNC	116940	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,250.73
02/06/2015	PNC	116941	ULTFLO	ULTRA FLOORS	CARPET/PAD/LABOR-#303	1,264.54
					CARPET/PAD/LABOR-SR HOUSE #104	1,264.54
						2,529.08
02/06/2015	PNC	116942	VERIZON	VERIZON	CITY CELL PHONE BILLS	452.55
02/06/2015	PNC	116943	WARPIP	WARREN PIPE & SUPPLY CO.	KEY BLANK ACE-PS	3.16
02/06/2015	PNC	116944	WEING	WEINGARTZ	DPW EQUIPMENT REPAIR/LABOR	502.97
					BAR & CHAIN-DPW CHAINSAW	343.86

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						846.83
02/06/2015	PNC	116945	WHITLO	WHITLOCK BUSINESS SYSTEMS	ASSESSMENT CHANGE NOTICES-ASSESSING	2,356.00
02/06/2015	PNC	116946	WITPUB	WITMER PUBLIC SAFETY GROUP	CUSTOM BUILT SHIELD-PS	46.99
02/06/2015	PNC	116947	WOLRON	RONALD WOLBER	HEALTH CARE REIMBURSEMENT	225.00
02/06/2015	PNC	116948	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE-LIB	39.37
					CABLE-BAUMG HOUSE	48.67
					CITY HALL CABLE/INTERNET	168.42
					PS CABLE/INTERNET	174.75
						431.21
02/06/2015	PNC	116949	XTRMAN	XTRALIGHT MANUFACTURING, LTD	AEW PROJECT #0190-0346 FIXED NETWORK AM	251,325.00
02/12/2015	PNC	116950	HOMDEP	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	3,157.81
02/20/2015	PNC	116951	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-CT	205.00
02/20/2015	PNC	116952	9999BB	A & L CONSTRUCTION, INC	TREE BOND RETURN 14-252	350.00
02/20/2015	PNC	116953	ABCWAR	ABC WAREHOUSE	RANGE-SR HOUSE	698.00
02/20/2015	PNC	116954	ABRGAF	ABRAHAM & GAFFNEY, P.C.	PREPARATION FOR ACT 51 REPORT	332.50
					BILLING FOR PROCEDURES RELATED TO TRANS	12,982.50
						13,315.00
02/20/2015	PNC	116955	ABSWAT	ABSOPURE WATER COMPANY	C&C COOLER-LIB	8.00
02/20/2015	PNC	116956	ACCMED	ACCUMED BILLING, INC	EMS SERVICES	1,803.56
02/20/2015	PNC	116957	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	142.44
					ACETYLENE/HELIUM/OXYGEN	106.17
					HELIUM/PROPANE	56.11
						304.72
02/20/2015	PNC	116958	AMEFIN	AMERICA'S FINEST	DPW WORK ORDERS	96.00
02/20/2015	PNC	116959	ARBDAY	ARBOR DAY FOUNDATION	TREE CITY USA	15.00
02/20/2015	PNC	116960	ARGHAZ	ARGUS-HAZCO	HOSES-PS	2,389.01
02/20/2015	PNC	116961	ARROW	ARROW INTERNATIONAL, INC	NEEDLES-PS	557.98
02/20/2015	PNC	116962	SBC	AT&T	PS PHONES	110.59
					PS PHONES	100.68
					SR HOUSE FIRE PHONE	22.50
						233.77
02/20/2015	PNC	116963	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911 PHONES	1,452.81
02/20/2015	PNC	116964	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION	47.50
02/20/2015	PNC	116965	AUTMOT	AUTO MOTIVE ENHANCERS, INC	LUBE OIL FILTER/FLUIDS-DPW MTR	62.91
					LUBE/OIL/FILTER/BATTERY-2009 JEEP LIBER	199.30
					LUBE/OIL/FILTER-PS	36.81
						299.02
02/20/2015	PNC	116966	BBTROP	B. B. TROPHY & AWARDS COMPANY	SOCCER VICTORY MEDAL-REC	62.30
					BOWLING MEDALS-PREC	97.90
						160.20
02/20/2015	PNC	116967	BOA	BANK OF AMERICA	INVOICE TAX AMOUNT	27.82
					INVOICE TAX AMOUNT	26.73
						54.55

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02/20/2015	PNC	116968	BARPAV	BARRETT MICHIGAN	UPM	385.25
02/20/2015	PNC	116969	999REC	BARRY STEVENSON	DADDY DAUGHTER DANCE	46.00
02/20/2015	PNC	116970	999REC	BEATRICE MAKOWSKI	DADDY DAUGHTER TICKETS-REC	36.00
02/20/2015	PNC	116971	BENDCO	BENDZINSKI & CO.	DISSEMINATION AGENT FEES-PS	1,000.00
02/20/2015	PNC	116972	HOPBEN	BENJAMIN HOPPE	BATTERY PURCHASE-PS	5.61
02/20/2015	PNC	116973	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-ASSESSING	59.99
					REFUND FOR EXCHANGED ITEMS-DPW	(8.95)
						51.04
02/20/2015	PNC	116974	BLNET	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE	5,326.80
02/20/2015	PNC	116975	BC600	BLUE CROSS/BLUE SHIELD OF MICHIGAN	RETIREE HEALTH INSURANCE	23,992.53
02/20/2015	PNC	116976	BOUABO	BOUNCE ABOUT RENTALS	PHOTO BOOTH-DADDY DAUGHTER DANCE REC	450.00
02/20/2015	PNC	116977	BOUTRE	BOUND TREE MEDICAL	AIRWAY-PS	81.98
					ENDOTRACHEAL TOUBE CUFF/BANDAGE/ARMBOAR	455.95
					RETURN BATTERY LIFEPAK-PS	(396.99)
						140.94
02/20/2015	PNC	116978	BUFWHE	BUFF WHELAN CHEVROLET INC	ARM/BLADE-DPW	50.14
02/20/2015	PNC	116979	CMPDIS	C.M.P. DISTRIBUTORS, INC	CONCEALABLE VEST-PS	798.00
02/20/2015	PNC	116980	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH/VISION INSURANCE	168.00
02/20/2015	PNC	116981	COSTCO	CAPITAL ONE COMMERCIAL	7003-7311-0002-8820	78.92
02/20/2015	PNC	116982	CARE	CARE WORKLIFE SOLUTIONS	DOT TRAINING-DPW	75.00
02/20/2015	PNC	116983	CENEDU	CENTER FOR EDUCATION & EMPLOYMT LAW	DESKBOOK ENCYCLOPEDIA OF PUBLIC EMPLOYM	124.95
02/20/2015	PNC	116984	CHELIB	CHESTERFIELD LIBRARY	LOST BOOK-THE MYSTERY OF THE SHEMITAH-L	21.99
02/20/2015	PNC	116985	CHIEF	CHIEF /LAW ENFORCEMENT SUPPLY	TUFFSHIELD-PS	193.01
02/20/2015	PNC	116986	ACKCHR	CHRISTY ACKERMAN	MILEAGE-LIB	11.86
02/20/2015	PNC	116987	FRACIN	CINDY FRAKES-ZIEGER	PARENT & TOTO/ALL BY MY SELF PROGRAMS-R	616.00
02/20/2015	PNC	116988	CINTAS	CINTAS CORPORATION #354	FLOOR MATS/CLEANING SUPPLIES-DPW	88.20
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	186.47
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	62.64
					FLOOR MAT/CLEANING SUPPLIES-LIB	62.39
					FLOOR MATS/CLEANING SUPPLIES-DPW	909.52
						1,309.22
02/20/2015	PNC	116989	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	28.59
02/20/2015	PNC	116990	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,928.32
02/20/2015	PNC	116991	MTCCIT	CITY OF MT. CLEMENS	RENEWAL OF SEPTIC/HAULER DISCHARGE PERM	150.00
02/20/2015	PNC	116992	PORHUR	CITY OF PORT HURON	INCOME TAX FOR MCCULLACH	344.21
02/20/2015	PNC	116993	CLIMAC	CLINTON-MACOMB PUBLIC LIBRARY	CD/DVD/VIDEOGAME REAPIRS-PS	10.00
02/20/2015	PNC	116994	999MGR	COMCAST	OVERPAYMENT OF VENDOR/SOLICITOR LICENSE	20.00
02/20/2015	PNC	116995	COMMIN	COMPASS MINERALS	BULK ROAD SALT	7,504.38
					BULK ROAD SALT	3,855.96
					BULK ROAD SALT	7,495.90
						18,856.24
02/20/2015	PNC	116996	CONPIP	CONTRACTORS PIPE & SUPPLY CORP	GALVANIZED BUSHING-DPW	10.60
02/20/2015	PNC	116997	COMET	COUNTY OF MACOMB ENFORCEMENT TEAM	TASK FORCE-PS	400.00
02/20/2015	PNC	116998	DALES	DALE'S LANDSCAPING SUPPLY, INC	COBBLESTONE	126.00
02/20/2015	PNC	116999	DELDEN	DELTA DENTAL OF MICHIGAN	DENTAL BENEFITS	11,918.80
02/20/2015	PNC	117000	DELDEN	VOID		
02/20/2015	PNC	117001	DETELE	DETROIT ELEVATOR COMPANY	ROUTINE MAINT FEB 2015-LIB	175.00
02/20/2015	PNC	117002	DTEENG	DETROIT ENERGY	1065 413 0116 9-ELEC SR HOUSE	1,045.03
02/20/2015	PNC	117003	PBEASY	EASYPERMIT POSTAGE	8000-9090-0604-2068 PAYMENT FEE	220.00
02/20/2015	PNC	117004	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	FIRE EXT RECHARGE & TAGGING-PS	103.55

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02/20/2015	PNC	117005	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFIE/STIR-CENTER	92.22
					COFFEE/SPONG BRUSH/FILTERS-DPW	97.95
						190.17
02/20/2015	PNC	117006	FRAAUT	FRASER AUTOMOTIVE REPAIR LLC	SHOP SUPPLIES-TIRE PATCH-DPW	25.74
02/20/2015	PNC	117007	FRALIB	FRASER PUBLIC LIBRARY	VALENTINES PARTY/CRAFT SUPPLIES-LIB	106.60
02/20/2015	PNC	117008	FRASTA	FRASER STAR LANES	BOWLING COST OF 22 BOWLERS-REC	792.00
02/20/2015	PNC	117009	STEFRE	FREDERICK STEIN	COURT SECURITY DUTIES	135.00
02/20/2015	PNC	117010	HALFIR	HALT FIRE	MISC SHOP SUPPLIES/MILEGE-TRUCK 1	1,137.74
02/20/2015	PNC	117011	INACOM	INACOMP	CITY COPY CHARGES	1,191.21
02/20/2015	PNC	117012	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	63.37
					BOOKS-LIB	259.05
					BOOKS-LIB	10.58
						333.00
02/20/2015	PNC	117013	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA-REC	96.00
					ADULT YOGA-REC	756.00
						852.00
02/20/2015	PNC	117014	JOHNTT	JOHNSON THERMOL TEMP INC	SERV CALL-NO HEAT IN GARAGE-PS	187.50
					SERV CALL-CENTER-BLWOER MOTOR/BELT	999.00
						1,186.50
02/20/2015	PNC	117015	JUDMAN	JUDICIAL MANAGEMENT SYSTEMS INC	ANNUAL SOFTWARE/QUERY SUPPORT FEE-CT	5,698.00
02/20/2015	PNC	117016	KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	COPY CHARGES-DPW	0.48
					COPY CHARGES-DT CT	42.43
						42.91
02/20/2015	PNC	117017	KVMDOO	KVM DOOR SYSTEMS, INC	FIRE DEPT FRONT DOOR BROKEN SPRING	184.00
02/20/2015	PNC	117018	LEBRO	LEBRO CHEMICAL COMPANY	ICE MELTING COMPOUND	778.70
					ICE MELTING COMPOUND	778.70
						1,557.40
02/20/2015	PNC	117019	CELLEN	LEN CELLETTI	SECURITY DUTIES-CT	270.00
02/20/2015	PNC	117020	LOWES	LOWE'S BUSINESS ACCT/GEMB	821 3123 034442 1 MATERIALS & SUPPLIES	265.68
02/20/2015	PNC	117021	MCPERF	MACOMB CENTER- THE PERFORMING ARTS	BALANCE FOR THE GREAT GATSBY-CENTER	116.50
02/20/2015	PNC	117022	MCC	MACOMB COMMUNITY COLLEGE	ADV POLICE TRAINING-VANDERVORD/PAUL/POO	720.00
					HEALTH & SAFETY TRANING-PAULL & VANDERV	1,000.00
						1,720.00
02/20/2015	PNC	117023	MCROAD	MACOMB COUNTY DEPARTMENT OF ROADS	TRAFFIC SIGNAL MAINTENANCE	785.82
02/20/2015	PNC	117024	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	RADIO INSTAL LABOR/ADM-PS	28.84
02/20/2015	PNC	117025	MCPWK	MACOMB COUNTY TREASURER	SPRING 2015 DEBT	268,166.77
					DWSD DISPOSAL SERVICE	179,037.64
					JAN 2015 LOOKBACK	8,709.00
					JG FOOD PRODUCTS POLLUTANT SURCHARGES	61.04
						455,974.45
02/20/2015	PNC	117026	MCPWK	MACOMB COUNTY TREASURER	OAKLAND MACOMB INTERCEPTOR DRAINAGE-BON	10,879.59
02/20/2015	PNC	117027	MAIPLU	MAIL PLUS	JANUARY MAILINGS	294.63
02/20/2015	PNC	117028	KINMEL	MELISSA M. KING, P.C.	MAGISTRATE & ADMIN DUTEIS-CT	1,200.00

User: TONI

CHECK DATE FROM 02/01/2015 - 02/28/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/20/2015	PNC	117029	NBCTRU	NBC TRUCK EQUIPMENT	CUTTING EDGE/.SUPPLIES-DPW	899.20
					CUTTING EDGE BOLTS/SUPPLIES-DPW	346.74
						<u>1,245.94</u>
02/20/2015	PNC	117030	NORRIV	NORTH RIVER TRUCK	BASE RELAY FOR HEATER-DPW	111.89
					R&I COMPLETE EXHAUST PIPE-DPW TRUCK #10	485.82
					HYDRAULIC LINE REPAIR-DPW	124.75
						<u>722.46</u>
02/20/2015	PNC	117031	NOVIPD	NOVI POLICE DEPARTMENT	WARRIOR'S EDGE SEMINAR MAY 5, 2015	300.00
02/20/2015	PNC	117032	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES-LIB	141.99
					OFFICE SUPPLIES-	160.50
					RETURN TONER	(141.99)
						<u>160.50</u>
02/20/2015	PNC	117033	OSCLAR	OSCAR W. LARSON CO.	EQUIPMENT RENTAL/TRAVEL-DPW	250.00
02/20/2015	PNC	117034	999DPS	PATRICIA MIONE	TRANSCRIPTS FOR FOSTERS-PS	49.40
02/20/2015	PNC	117035	POWSUP	POWER SUPPLY EQUIPMENT, LLC	SCISSOR LIFT TRAILER-DPW	462.00
02/20/2015	PNC	117036	WARRAN	RANDOLPH WARUNEK	COCM WINTER CONFERENCE REIMBURSEMENT	263.63
02/20/2015	PNC	117037	RECPET	RECREATION PETTY CASH	RECREATION PROGRAM SUPPLIES	49.18
					CENTER MATERIALS & SUPPLIES	229.77
						<u>278.95</u>
02/20/2015	PNC	117038	HABRIC	RICHARD HABERMAN	MML MEETING-HOTET REIMBURSEMENT	400.77
02/20/2015	PNC	117039	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING	49,070.58
02/20/2015	PNC	117040	SPEEDC	SPEED CLEAN SERVICE	GENERAL CLEANING 1ST & 2ND FLOORS & RES	120.00
					PUBLIC SAFETY CLEANING	120.00
						<u>240.00</u>
02/20/2015	PNC	117041	SPEOIL	SPENCER OIL COMPANY	DIESEL FUEL	1,960.26
					UNLEADED FUEL	2,631.24
						<u>4,591.50</u>
02/20/2015	PNC	117042	STEDOD	STERLING HEIGHTS DODGE CHRYSLER	NOZZLE-PS MTR	20.60
					NOZZLE	15.45
						<u>36.05</u>
02/20/2015	PNC	117043	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVES-PS	178.95
02/20/2015	PNC	117044	TAGTIN	TAG TINTZ & GRAPHX LLC	DOOR MAGNETS-DPW	342.00
02/20/2015	PNC	117045	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	PS CAR WASHES	124.00
02/20/2015	PNC	117046	TOOTIM	TOOL TIME EQUIPMENT RENTAL & SALES	CHIPPER-DPW	3,243.60
02/20/2015	PNC	117047	TRACT	TRACTION-GENUINE PARTS CO	FLOOD LIGHT/STROBE-DPW	120.67
					STROBE-DPW	52.39
					SEAL BEAM-DPW MTR	6.54
						<u>179.60</u>
02/20/2015	PNC	117048	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS-LIB	35.80
					PLACEMENTS-LIB	29.50
						<u>65.30</u>

CHECK DATE FROM 02/01/2015 - 02/28/2015

PNC TOTALS:	
Total of 246 Checks:	1,315,444.64
Less 5 Void Checks:	0.00
Total of 241 Disbursements:	<u>1,315,444.64</u>



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: March 4, 2015

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of February 2015

\$1,315,444.64

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JANUARY 15TH, 2015 ~ 7:00 PM
MINUTES**

Present: Vice Chairman Farina, Members: Calabrese, Chimenti, Hinkle and Logan

Excused Absence: Chairman Stimac and Member Fiore

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

1. Call Meeting to Order

Vice Chairman Farina called the meeting to order at 7:03 pm

2. Roll Call

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

3. Approval of Agenda ~ Regular Meeting, January 15th, 2015

Motion by Member **CALABRESE**, Support by Member **LOGAN**

TO: APPROVE the agenda of the January 15th, 2015 as Submitted

AYES 5 NAYS 0 MOTION CARRIED

4. Approval of Minutes ~ Regular Meeting July 17th, 2014

Motion by Member **CALABRESE**, Support by Member **HINKLE**

TO: APPROVE the Minutes of July 17th, 2014 as Submitted

AYES 5 NAYS 0 MOTION CARRIED

5. Formal Statement

6. Public Hearing: NONE

7. New Business of the Board:

a. Approval of the 2015 Zoning Board of Appeals Calendar

Approval pending schedule of City Picnic, July 16th or 23rd, 2015.

Motion by Member **CALABRESE**, Support by Member **HINKLE**

**CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, JANUARY 15TH, 2015 ~ 7:00 PM
MINUTES**

Approval pending schedule of City Picnic, July 16th or 23rd, 2015.

AYES 5 NAYS 0 MOTION CARRIED

b. Note & File Zoning Board of Appeals 2014 Report

Motion by Member **CALARESE**, Support by Member **CHIMENTI**

AYE 5 NAYS 0 MOTION CARRIED

c. Recommendation of Zoning Board of Appeals Members to Council for Approval.

1. Motion to re-appoint Member CALABRESE to an additional term on the Zoning Board of Appeals.

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

TO: APPROVE / RECOMMENDATION TO RE-APPOINT MEMBER CALABRESE TERM ENDING 12-31-17 TO THE ZONING BOARD OF APPEALS.

AYES 5 NAYS 0 MOTION CARRIED

2. Motion to re-appoint Member LOGAN to an additional term on the Zoning Board of Appeals.

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

TO: RECOMMEND / APPROVE / RECOMMENDATION TO RE-APPOINT MEMBER LOGAN TERM ENDING 12-31-17 TO THE ZONING BOARD OF APPEALS.

AYES 5 NAYS 0 MOTION CARRIED

8. Old Business of the Board:

Vice Chairman Farina stated we would like the city to review or update the current sign ordinance. Mr. Dolan spoke of Michigan Federal District Judge David Lawson who made a sign ordinance ruling on 'content based' restrictions where signs are treated differently based on the content of the message. Mr. Dolan stated said he would review any ordinance change including 'content based regulations.

9. Public to be heard: None

10. Adjournment:

TO: Adjourn the meeting of the January 15th, 2015 at 7:16pm.

Motion by Member **CALABRESE**, Support by Member **CHIMENTI**

AYES 5 NAYS 0 MOTION CARRIED

THE MOTION WAS CARRIED UNANIMOUSLY.

CHRIS HINKLE, ZBA Secretary
Audience members: **None**

RANDY WARUNEK, Building Department Director

Fraser Historical Commission

Minutes
Monday, October 6, 2014

Present: Bob Buffa; Harry Hodgson; Nancy Ehrke; Donald Coveny; Linda Champion; Marilyn Wright; Joe Chimenti; Lorena McDowell, liaison; Betty Slominski; Vince Calabrese; & Dori Guoin, member-at-large.

Absent: Lorraine Fradle, Society President; Dee Laramie; & Lori Bargowski, all 3 excused.

1. **Call to order** at 7:05 p.m. by Marilyn.

2. **Pledge to Flag**

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

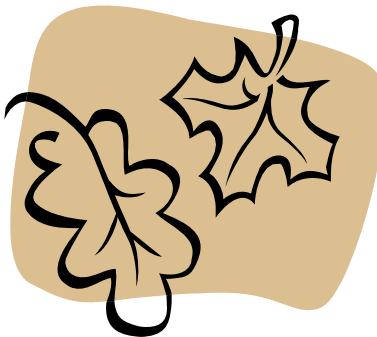
4. **Approve Minutes:** On a motion made by Don, seconded by Nancy, minutes were approved with the suggested corrections. Motion carried.

5. **Liaison report:** Lorena distributed the City's July & August Budget reports. The identified picture of St. John will be given to Marilyn. Lorena gave Linda the information she found on the other book publisher of the "Then & Now" series, Pavilion, but Arcadia also publishes a "before & after" picture book of cities.

6a) **By-Laws:** Linda retyped the old by-laws with the new or corrected ones. Lorena is waiting for the City to receive & act upon them.

7a) **Dinner Show:** Joe will bring the Baumgartner Museum stand & poster. Linda, Betty, & Harry all agreed to set-up at the Vintage House at 4:30 p.m. Debra (volunteer) will be there, too, along with Marilyn. Jobs were assigned. The entertainment cost \$780.

7b) **Pack Up Barn Sale:** This will be done on Wednesday, October 29, 10:00 a.m. Betty & Nancy volunteered for this job. Vania will paint the metal mail box.



8. **Commissioners' Reports:** ☐ Marilyn gave statistics for our sales: Jewelry (Depot), \$45.65; Barn, \$45; Museum, \$0; Gift Store, \$11.50, & 3 books were sold (\$72). She passed around Crocker House information, & mentioned Judge Denis LeDuc in "Macomb Now." ☐ Betty said 3 volunteers worked in the garden that day & cleaned the berm. Eight bags were used, with 10 bags of yard waste. ☐ Joe got \$12 for the metal scrap that was donated. ☐ Vince said that the mums were so beautiful this year that they went fast & he couldn't get any more for us to sell. ☐ Linda sent Jan Wilson's family a sympathy card from the Commission. Linda won't be at the November Open House. She also suggested thinking about changing our meeting time from 7 p.m. to 6 p.m. We would get out earlier in those dark winter nights & would just be nicer. We could change starting at our February, 2015, meeting, so Lorena has time to post it with the City. No action was taken, but members will discuss it after thinking about it at the November meeting. ☐ Nancy mentioned that Sharon Rose will continue to be our email newsletter editor. Chesterfield Public Library is having as many Arcadia authors at its 12/5/14 event at 6:30 p.m. Linda & Nancy will be representing us. Our book profit is now at \$2,115. ☐ Don said our budget stands at \$1,465; Trust, \$8,212.26. He has written 10 donations letters. So far, Oakridge has given \$50; Middleton Auto Parts, \$100; & Schott's, protein bars, past due. When the bars were returned, we were given 2 bottles of alcohol, 1 Scotch & 1 Schnapps! Other businesses to which Don wrote were Green Lantern, Roselli Foods, Grand Azteca, CVS, PNC Bank, Sammy T's Party Store, & Faulmann & Walsh Funeral Home.

Adjourned at 8:20 p.m. on a motion made by Linda, seconded by Vince.

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



Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 10/27/14;REV11/17/14

Fraser Historical Commission

Minutes
Monday, November 3, 2014

Present: Bob Buffa; Harry Hodgson; Nancy Ehrke; Donald Coveny; Linda Champion; Lori Bargowski; Marilyn Wright; Joe Chimenti; Dee Laramie; Lorena McDowell, liaison; Betty Slominski; Vince Calabrese; & Dori Guoin, member-at-large.

Absent: Lorraine Fradle, Society President.

1. **Call to order** at 7:04 p.m. by Marilyn.
2. **Pledge to Flag**
3. **Approve Agenda:** Nancy made the motion, seconded by Vince, to approve the agenda. Motion carried.
4. **Approve Minutes:** On a motion made by Nancy, seconded by Vince, minutes were approved with the suggested amendments. Motion carried.
5. **Liaison report:** Lorena distributed the City's September's Fund report (current through 9/30/14). The flood light for the Museum has not been fixed yet. Was the Depot floor ever cleaned (degreased)? Lorena received an email saying it was. There is a water leak from the vent between Edna & Eva's rooms.
- 6a) **Dinner Show:** Marilyn felt we need fresh ideas since she & Betty have been doing the Show for 10 years. They both want new Committee members. No one volunteered. Expenses & profit were questioned. On a motion made by Joe, seconded by Vince, topic was tabled until next month's meeting.
- 6b) **Christmas Resale:** Marilyn reported that we made the following amounts: Depot, \$168.50; Museum, \$4; & Gift Shop, \$15.
- 7a) **Parking Lot Light:** This light was supposed to be up. BJ has the lights & will put them up per Bob.
- 7b) **Decorate Museum:** Joe will bring the House tree up from the basement. Lori will get Lorraine & the Society to do the decorations inside the House. Linda said she & Lori will help Joe in any way & that he just needs to call them to let them know when.
8. **Commissioners' Reports:** ☐ Betty reported that the Garden had been put to "bed" for the winter. Can Bob make a new bridge for it? Nancy made a motion, seconded by Linda, for the Commission to buy & supply the lumber for Bob to complete this project. Motion carried. ☐ Vince talked about lights for the sidewalk to we're ready to light it when we so desire. ☐ Linda talked about the Fraser High School craft show sale. She sold 8 cookbooks, 2 Fraser history books, & no flashlights. Doreen Rice, from the Library who sat at our table, volunteered to be Mrs. Clause for us at our December Open House. Linda received a thank-you card from Jan Wilson's daughter. ☐ Nancy mentioned that the Chesterfield Public Library is having an "author's night" where authors of local-area Arcadia books will be present to sell & sign their books on Thurs., December 5, at 6:30 p.m. Nancy, Linda, & Marilyn are going from our group so far. Nancy has added more email addresses for the e-newsletter. The Fraser history book has now made, in profit, \$2,159. She also had tickets for the Fraser Lions dinner. ☐ Don said our City Budget through September was \$1,467.60. He continues to question the City's bookkeeping. He sent out 10 more donation request letters last week, with Lori's help. ☐ Joe addressed the change in our meeting time from 7 p.m. to 6 p.m., as we were supposed to decide it at this meeting so Lorena had plenty of time to inform the City before Jan., 2015. It was discussed & put to a vote. Motion to keep the time as is (7 p.m.) carried, with one dissenting vote.
9. **Adjourned** at 8:26 p.m. on a motion made by Bob, seconded by Joe.

Next meeting: Monday, December 1, 2014, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 11/22/14

Fraser Historical Commission

Minutes
Monday, December 1, 2014

Present: Bob Buffa; Nancy Ehrke Linda Champion; Lori Bargowski; Marilynn Wright; Joe Chimenti; Dee Laramie; Lorena McDowell, liaison; Betty Slominski; & Vince Calabrese.

Absent: Harry Hodgson; Donald Coveny (both excused); Lorraine Fradle, Society President; & Dori Guoin, Member-at-Large.

1. **Call to order** at 7:12 p.m. by Marilynn.
2. **Pledge to Flag**
3. **Approve Agenda:** Linda made the motion, seconded by Lori, to approve the agenda. Motion carried.
4. **Approve Minutes:** On a motion made by Betty, seconded by Joe, minutes were approved. Motion carried.
5. **Liaison report:** Lorena distributed the City's Fund report. One line is missing. There is \$9,657.92 in our Trust Fund, & just over \$1,000 left in our City Budget, which needs to be spent.
- 6a) **Dinner Show:** The finances of that night were once again discussed. Vince, Lori, & Joe will check out Zucarro's & report back with prices, etc.
- 6b) **Christmas Resale:** Nancy said there is a TON of items left. She wanted Joe to put some items out & have working. She wants another Resale Day on Sunday, 12/14, 1-4, but only opening the Depot. This will be added from our regular Open House's sale this Sunday, 12/7. Nancy, Lori, & Dee volunteered to staff the 12/14 sale.
- 6c) **Parking Lot Light:** The cement base is up but is now waiting for it to harden (maybe in a week) before the rest of the job can be completed. It is an LED light & is controlled at dark.
- 7a) **Holiday Celebration:** Marilynn had a job list. Nancy will pack up the Christmas items; Lori will make invitations; Joe will vacuum & set up tables, chairs, & put on tablecloths; Joe, Lori, & all Commissioners said they would help with after-party clean up.
8. **Commissioners' Reports:** ☐ Marilynn reminded everyone to activate the alarm & don't forget to do this. She had 2 cards for us to sign: one for Don, the other for Dot Smith, both of whom are not doing well. She announced that Robert Brannon will be our Santa at the Sunday Open House. ☐ Betty wants a collapsible cart for the garden & pitchfork. She will not be at the Open House this Sunday. ☐ Joe said nothing has been done with the vent between the 2 girls' bedrooms. He reported that the flood lamp in front of the House by the driveway is out. ☐ Dee announced that when her term is up in June 2015, she will not reapply. She still wants to continue to be active at our Flea Markets & other venues. ☐ Linda had the DVD from former Fraser High School graduates, Cheryl Farmer & Pat McLaughlin. She was given the authority to email them with a contract, of sorts, giving us free range to reproduce this DVD with a former FHS science teacher & releasing their intellectual property rights to the Commission/Society. Linda also wanted to know if the Commission still wanted her to order postcards of the House for our 2015. Yes, they did. No motion was needed as it had been approved earlier. ☐ Nancy sent out the December e-newsletter. ☐ Bob asked if the Commission was responsible for the cemetery behind the Library. No, we are not.
9. **Adjourned** at 8:20 p.m. on a motion made by Lori, seconded by Vince.

Next meeting: Monday, February 2, 2014, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 12/27/14

Fraser Public Library Board

Minutes of Monday, November 10, 2014

Meeting convened: 1:10 p.m. by Nancy.

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

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

Approval of minutes: A motion was made by Dee, seconded by Tina, to approve the minutes. Carried.

Secretary's Report: Nothing.

Treasurer's Report: Dee mentioned that the percentage spent is missing from the Fund Report (20% spent, etc.).

Chairperson's Report: Nothing.

Director's Report

Lorena McDowell reported on the following items: ♦**Fund Reports:** Discussed earlier with paperwork distributed with breakdowns to the Board. ♦**Donation Container/Roof Repair:** The door has been replaced, with the threshold raised about 8" & an additional drain was added in only one section. This container is no longer a "Roof Repair" donation can, but is now being used for programming. A new program called "Books on Tap" will be held at Fraser's Hof Brau, hoping to attract the 21-44 age bracket. It will begin in January, 2015, & will be an on-going monthly book discussion group. Its first book will be Year Zero. Time will be either 6 or 6:30 p.m. There will also be a "Sustainable Garden" program at the Library. ♦**Credit Card with SLC:** The machine arrived it is being used! For patrons to use this function, they must have a valid Library Card number. ♦**Shelving/Patron Library Furniture:** Library Design, the company, came into the Library & took measurements for site plans. One small section in the Non-Fiction area is bowing & is bad. It possibly could be braced for now. ♦**Future Meeting Dates:** The 2015 dates, scheduled for the second Monday of our meeting months, are as followings: January 12; March 9; May 11; June 8; September 14; and November 9. Time stands at 1:00 p.m., unless otherwise changed (ditto for dates as well) ♦**September Statistics:** Reference, 1,404; Computer/Internet, 912; Wireless Users, 1,174; Door, 5,406; Circulation Desk, 2,173; (Holds to another library, 2,021; Holds from another library, 2,296); New Users, 63; Circulation, 5,908; Materials Circulation, 5,712 (196 ebooks); Internet Fee/Lost Card, \$77.75; Fax, \$221; Zinio, 10; MelCat, (Sent 118, Received 38, Returned 98); Unique (Cash \$35, Waived \$20, Material\$45.88); Acquisitions: 193 (Adult, 119; Juvenile, 47; BCDs, 0; CDs, 18; DVDs, 9; Videos, 0; & Deselected, Adult, 180, DVD 2).

October Statistics: Reference, 1,231; Computer/Internet, 1,167; Wireless Users, 1,579; Door, 5,482; Circulation Desk, 2,123; (Holds to another library, 1,876; Holds from another library, 1,984); New Users, 48; Circulation, 6,127; Materials Circulation, 5,914 (213 ebooks, Internet Fee/Lost Card, \$64; Fax, \$177; Zinio, 11; MelCat (Sent 101, Received 35, Returned 162); Unique (Cash \$113.49, Waived \$10, Material \$18.94); Acquisitions: 237 (Adult, 96; Juvenile, 104; BCDs, 15; CDs, 18; DVDs, 4; Videos, 0; & Deselected Adult 80, DVD 2).

Old Business: Nancy wondered the status of the Meeting Room Policy. It has been sent to City Hall & read. Currently, we are waiting for their action on it. She also wondered about the Credit Card swiper. Addressed in Lorena's report above. There is no current information on the Fraser non-resident student card of \$75/school year.

New Business: None.

Audience Participation: None.

Adjournment: At 1:40 p.m.

Next Meeting: Monday, January 12, 1:00 p.m., at the Library.

Respectfully submitted,

Linda S. Champion, Secretary

LSC:11/22/14

Fraser Public Library Board

Minutes of Monday, January 12, 2015

Meeting convened: 1:10 p.m. by Nancy.

Attendance: Lorena McDowell, Director; Nancy Ehrke; Linda Champion; Tina Bullis; & Dee Laramie. **Absent:** Bill Kelley (excused).

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

Approval of minutes: A motion was made by Dee, seconded by Tina, to approve the minutes. Carried.

Secretary's Report: Linda asked Lorena if she could send her the statistics to her so that she can "cut & paste" them into these minutes. Lorena will do.

Treasurer's Report: We are just "shy" of having used 50% of the Library Budget, which puts us right on target since we're half-way through the budget year. We've spent about \$170,000, with about \$176,000 left to use. Report was accepted & filed.

Chairperson's Report: Nancy had information on "Science & Actual Reading." She could not make print copies for us at this meeting but will do so.

Director's Report

Lorena McDowell reported on the following items: ♦**Fund Reports:** Discussed earlier. ♦**Freegal:** Fraser has had 109 downloads of music since implementation in early December. ♦**Renewal Limit:** Lorena would like to have a second renewal on items, changing our current policy. With a motion made from Dee, seconded by Tina, the motion carried. ♦**Overall Limits:** Lorena would like to remove ALL limits on items except for eBooks & new DVDs. With a motion from Tina, seconded by Dee, there will be no limits on material check-out, but patrons will not exceed 50 items on their Library cards, with no more than 5 new DVDs. Motion carried. ♦ **Shelving/Patron Library Furniture – Library Design:** The Company is almost finished with its initial design. A lot may be just re-organization. This is moving forward. ♦**Covered Beverages:** This was discussed. Further research for a designated area within the Library will be done, perhaps after Library Design's Library rearrangement. ♦**Other Business:** Nancy will ask John Miller to take unsold used books to the Veterans in Detroit. Lorena corrected the book title mentioned in November. The first book to be read at the Library/Hof Brau Book Club will be This is Where I Leave You, not Year Zero, which will be the second one read.

November Statistics: Reference, 942; Computer/Internet, 784; Wireless Users, 1,467; Door, 4,132; Circulation Desk, 1,580; (Holds to another library, 1,411; Holds from another library, 1,574); New Users, 40; Circulation, 7,603; Materials Circulation, 6,873 (190 ebooks); Internet Fee/Lost Card, \$51.; Fax, \$55.; Zinio, 43; MelCat, (Sent 98, Received 25; Returned 106); Unique (Cash \$121.65, Waived, 0; Material, 0); Acquisitions 238 (Adult, 89; Juvenile, 119; BCDs, 4; CDs, 11; DVDs, 15); Deselected (Adult, 316, Juvenile, 44; DVDs, 3).

December Statistics: Reference, 969; Computer/Internet, 698; Wireless Users, 1,616; Door, 3,624; Circulation Desk, 1,454; Holds to another library, 1,568; Holds from another library, 1,786; New Users, 17; Circulation, 4,618; Materials Circulation, 4,376 (242 ebooks); Internet Fee/Lost Card, \$33; Fax, \$53; Freegal, 109; Zinio, 6; MelCat (Sent 96, Received 15, Returned 134); Unique (Cash \$168.44, Waived \$15, Material \$87.89); Acquisitions: 167 (Adult, 80; Juvenile, 58; BCDs, 13; CDs, 6; DVDs, 10; Videos, 0; & Deselected (Adult 125, DVDs, 1, & Juvenile, 5).

Lorena did mention that in both of these months, the Library was closed for limited time periods, which would affect statistics. December the Library was closed for 2 weeks. Staff is still weeding in the Adult Fiction section, but it's almost finished.

Old Business: Nancy mentioned that there are a few of the gold bookmarks that the Friends had made for the Library's 50th anniversary celebration. What should we do with them? She will count the number & then we can decide the best course of action.

New Business: Linda wondered if the Library was still interested in doing a postcard. She just received the ones she had made for the Baumgartner House. At this time, other items instead of postcards, would be more appropriate.

Lorena mentioned that there will be new rugs in the Children's Room, paid for by memorial donations from the families of S. Dolland & J. Wilson. A May program is being planned on the "Zombie Apocalypse!" Obviously, it's for YA/Teens.

Nancy suggested that the Board should look at ENUFF as it has wonderful pictures of the City posted.

Audience Participation: None.

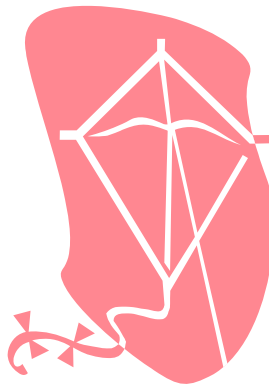
Adjournment: At 2:00 p.m.

Next Meeting: Monday, *March 9, 1:00 p.m., at the Library, DOWNSTAIRS!*

Respectfully submitted,

Linda S. Champion, Secretary

LSC:11/26/15





City of Fraser

Building & Code Enforcement Department

MEMORANDUM

TO: City of Fraser Council Members
FROM: Fraser Zoning Board of Appeals
RE: Recommendation to the City of Fraser Zoning Board of Appeals

DATE: January 30th, 2015

At the JANUARY 15th, 2015 Zoning Board of Appeals meeting, the board voted to recommend **VINCENT CALABRESE** and **ROBERT LOGAN** to the ZBA, term ending December 31st, 2017 to City Council for approval.

Mark Stimac
Zoning Board of Appeals Chairman

MS/kad

Fraser Parks and Recreation Commission
Minutes of Regular Meeting
Tuesday, February 3rd, 2015
Fraser Municipal

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;

Absent: Secretary Sarah Kelley, Buddies Representative Shannon McCalley

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

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:05pm

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BUFFA
TO
**APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA
FOR FEBRUARY 3RD 2015.**

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONERS LESICH
& BROWN TO **APPROVE THE MINUTES OF THE RECREATION COMMISSION
REGULAR MEETING OF JANUARY 6TH 2015.**

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 upcoming events and current grant status. The Fraser First Booster Club plans to submit additional grant applications in the Spring. The Booster Club also reviewed upcoming events, including the "Lucky in Love" dance on February 13th, Mid-March Ram's Horn fundraiser and Art in the Garden in April. Vania also informed the Commission that brochures should be completed this month.

B. City Picnic and Parade Planning

Christina Woods, Recreation Director

Christina informed the Commission that crafters and parade participants from previous years' events already. Christina also notified the Commission that the Recreation Department had been confirmed to do food for this year's Picnic, which will also include Family Game Day and Pet Contest.

6. Updates on McKinley Barrier Free Park

See Section 5.A.

7. New Business

A. Updated Recreation Commission Bylaws

Commissioners reviewed a copy of the Draft Bylaws as submitted to City Council in 2010. Commissioners noted changes and clarification that needed to be made. Commissioner Lesich requested that an updated draft be brought to the next meeting.

B. Change of May Meeting Date

Commissioners addressed the fact that there is a conflict on the scheduled May 5th meeting date. Commissioners voted to make the necessary date adjustments.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO CHANGE THE REGULAR COMMISSION MEETING FROM MAY 5TH TO MAY 12TH.

Motion carried unanimously.

8. Report from Buddies Representative

Ashleigh Moro, Buddies Coordinator

Ashleigh informed the Commission that Special Olympics had started.

9. Citizen Participation

Laura Lesich, 15201 Fairview, Fraser, MI 48026

Laura asked the Commissioners about the number of applications that have been coming in for the open Commission positions. She also asked when there would be a vote. Commissioners informed Laura that interviews would take place during the next meeting.

10. Report from Recreation Director

Christina Woods, Recreation Director

Christina updated the Commissioners in regards to upcoming events, including the Daddy Daughter Dance and the Easter Egg Hunt. This year's Daddy Daughter Dance tickets sales have been going well, and the Easter Egg Hunt has been expanded to include a 3rd session. Additionally, Christina informed the Commissioners about the DIA Community day on February 21st and the Inside Out Display which should begin in March. Christina also informed the Commission that the Community Block Grant has been finalized and work will begin in the Spring on the Activity Center. Christina also addressed questions in regards to a Mom & Son Dance.

11. Commission Members with Concerns

Commissioner Brown had no concern 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 Stonebreaker had no concerns at this time

Commissioner Meller had no concerns at this time

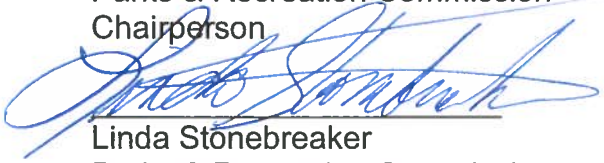
12. Adjournment

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER STEIN TO
ADJOURN THE RECREATION COMMISSION MEETING OF FEBRUARY 3RD
2015 AT 820 P.M.

Motion carried unanimously.

Respectfully Submitted,

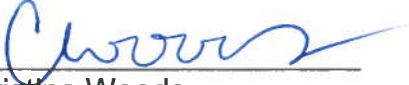
Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW



City of Fraser
33000 Garfield Road
Fraser, Michigan

LAST NAME		FIRST NAME		MIDDLE INITIAL	
MEILLER		Christopher		P	
ADDRESS (number & street)					
18025 BREEZEWAY					
CITY	STATE	ZIP CODE	HOME PHONE	CELL PHONE	
FRASER	MI	48026	586-294-6268	SAME	
NAME OF BOARD/COMMISSION APPLYING FOR					
Parks & Recreation Commission					
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)					
I'm the current Chairperson of the Fraser Parks & Rec and I would love to stay on as a Commissioner. I'm totally invested in the City and have been active in getting the Carrier Park established.					
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)					
Specs Howard School of Media Arts - Degree 1987 Macomb Community College - Associate degree 2008 Current Specs Howard Student going back for a 2nd degree to be finished 2016.					
CURRENT EMPLOYMENT					
COMPANY NAME			YOUR TITLE/POSITION		
Walsh College			ADMISSIONS & ADVISING REP		
COMPANY ADDRESS (number & street)					
3838 LIVERNOIS					
CITY	STATE	ZIP CODE	OFFICE PHONE	PAGER	
Tray	MI	48083	248-823-1215		
PLEASE LIST YOUR RESPONSIBILITIES					
Help students via telephone, chat or in person - Schedule appointments - assist advisor with student issues.					

PLEASE ATTACH YOUR RESUME TO THIS APPLICATION

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

**CITY OF FRASER
BUILDING DEPT.**

JAN 30 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.



Wolverine FIREWORKS

205 West Seidlers Rd. • Kawkawlin, MI 48631
Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

— Visit us at www.wolverinefireworks.com —

Contract Agreement

This Contract will engage the services of Wolverine Fireworks Display Inc. as vendor and display operator.

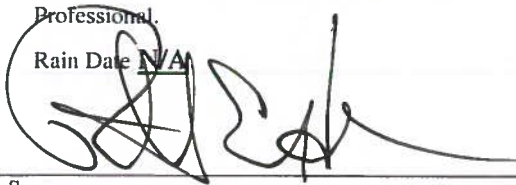
This agreement, between **City of Fraser** Hereinafter called "Sponsor" and Wolverine Fireworks Display Inc., 205 W. Seidlers Rd., Kawkawlin, Michigan, Hereinafter called "Professionals", is as follows.

The Sponsor and Professional, for mutual consideration hereinafter set forth, agree as follows:

- A: Professional agrees to provide Sponsor with correct amount, size and description of Fireworks as specified In proposal **#1** submitted to Sponsor **1/15**.
- B: Professional will provide Sponsor with Labor for the **July 26, 2015** Fireworks Display at **Steffen's Park 33000 Garfield Rd. Fraser, MI**.
- C: Professional agrees to provide Sponsor with Liability Insurance in the amount of **\$5,000,000.00**.
- D: Professional agrees that in case of inclement weather on the show date, that Sponsor will be charged Labor in the amount of **\$1,000.00** per day and not for the unused Fireworks Package.
- E: Sponsor agrees to pay Professional a deposit of **\$2,275.00** by **7/1/15**.
- F: Sponsor agrees to pay balance of **\$7,225.00** within **10** days after show date of **July 26, 2015**.
- G: Sponsor agrees to furnish a suitable place or platform to ignite the fireworks from, in accordance with all Local, State and National Display Fireworks Codes. Procure all Police, Fire, Local and State permits, arrange for any security bonds as required by law in their community when necessary, and agrees to furnish all necessary Police and Fire Protection for safety, proper crowd control, auto parking, and security in and around the designated shoot site.
- H: Sponsor agrees to indemnify Professional for any liability caused by other than employees or products supplied by

Professional.

I: Rain Date **N/A**



Sponsor

7/26/2015
Date

Witness for Sponsor

Date

Professional

Date

Witness for Professional

Date

Wolverine FIREWORKS
205 West Seidlers Rd. • Kawkawlin, MI 48631
Phone: 989.662.0121 • Fax: 989.662.0122
Display, Inc.

Visit us at www.wolverinefireworks.com

\$9,500.00 Proposal For City Of Fraser

July 26, 2015

Proposal Includes Insurance & Labor

Opening

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

Main Show

36	3"	Titanium Salutes
72	3"	Lui Yang Assorted
72	3"	Lidu Assorted w/Tails (Shot in matching sets of 3)
72	3"	Gala Star Assorted
12	3"	Yung Feng (Japanese Style) Assorted Shells
12	3"	Assorted Mines (Includes Crackling, Green, Blue and Red)

Total
276

4	9 Shot	Totally Awesome
4	9 Shot	Golden Willow
3	158 Shot	Platinum Professional Series (#5 Cake)
2	32 Shot	Falling Water Chute Cakes
2	17 Shot	Loose Cannon
2	58 Shot	Screamin' Meemie
2	25 Shot	Unforgettable
2	360 Shot	Shred Cakes
36	4"	Lidu Swimming Effects (Shot in matching sets of 3)
36	4"	Lidu 2 Color Changing Effects (Shot in matching sets of 3)
36	4"	Lidu Gold Effects
36	4"	Panda Assorted Shells



Wolverine FIREWORKS

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Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

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\$9,500.00 Proposal For City Of Fraser

July 26, 2015

Proposal Includes Insurance & Labor

36	4"	Lidu Assorted W/Tails
7	4"	Yung Feng (Japanese Style) Assorted Shells
Total		
187		

Mid Show

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

Main Show Continued

24	5"	Yung Feng <i>Pattern</i> Shells <i>Consisting of:</i> Fish, crossing circles, triangle in circle, square in circle, smiling face, plum blossoms, revolving dragons w/flowers, red sunflower, blue saturn w/red circle, three rings, red heart, red five angle star.
24	5"	Flower King Assorted
9	5"	Yung Feng (Japanese Style) Assorted

Grand Finale

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



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF FIRE SERVICES
RICHARD W. MILLER
STATE FIRE MARSHAL

MIKE ZIMMER
ACTING DIRECTOR

To: Local Government Representative

Michigan Law requires that any permits issued under the Fire Safety Act of 2011 must be issued by the legislative body of a city, village or township.

Enclosed are Bureau of Fire Services forms BFS 48, *Application for Fireworks Other than Consumer or Low Impact*, BFS-49a – BFS 49f *Permit for Fireworks other than Consumer or Low Impact*.

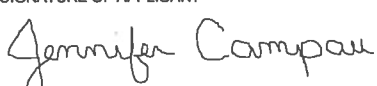
- **You may make copies as needed for the current year. You must contact the Bureau of Fire Services each year for current fireworks forms.**
- **Please do not distribute blank forms to the general public**
- **If a person or group wishes to conduct a pyrotechnic display give them one application to complete and return immediately.**
- **Any fees are set and retained by the legislative body of the city, village or township.**
- **A permit granted under this subsection is not transferable and shall not be issued to a minor.**

Please refer to the Bureau of Fire Services website for additional information and procedures that must be followed before a fireworks display permit can be issued. Please note that the permit must be approved by action of the legislative body and signed by a legislative body representative.

The law *does not provide* for delegation of this authority. The issuance of any such permits must be done pursuant to a regular local governing body business meeting. A police or fire official may investigate and make recommendation regarding the issuance of a permit but may not authorize permits.

2015

Application for Fireworks Other Than Consumer or Low Impact
Michigan Department of Licensing & Regulatory Affairs
Bureau of Fire Services
P.O. Box 30700
Lansing MI 48909
(517) 241-8847

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued		The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.	
☐ Agricultural or wildlife fireworks ☐ Special effects manufactured for outdoor pest control or agricultural purposes		☐ Articles Pyrotechnic ☒ Public Display ☐ Display Fireworks ☐ Private Display	
NAME OF APPLICANT Wolverine Fireworks Display, Inc.		ADDRESS 205 W. Seidlers Rd., Kawkawlin, MI 48631	AGE (18 or over) N/A
IF A CORPORATION, NAME OF PRESIDENT James Lambert		ADDRESS Same	
IF A NON-RESIDENT APPLICANT, NAME OF MICHIGAN ATTORNEY OR RESIDENT AGENT		ADDRESS	TELEPHONE NUMBER 989-662-0121
NAME OF PYROTECHNIC OPERATOR Frank VanPaeppegam		ADDRESS 2157 Millville Rd., Lapeer, MI 48446	AGE (18 or over) 21+
NO. YEARS EXPERIENCE 15+	NO. DISPLAYS 40+	WHERE Throughout MI	
NAME OF ASSISTANT		ADDRESS	AGE
NAME OF OTHER ASSISTANT		ADDRESS	AGE
EXACT LOCATION OF PROPOSED DISPLAY Steffens Park, 33000 Garfield Rd., Fraser, MI			
DATE OF PROPOSED DISPLAY 7/26/15		TIME OF PROPOSED DISPLAY Dusk	
MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT			
No storage necessary. Fireworks will arrive day of display.			
AMOUNT OF BOND OR INSURANCE (To be set by local government) \$5,000,000		NAME OF BONDING CORPORATION OR INSURANCE COMPANY Professional Program Insurance Brokerage	
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 371 Bel Marin Keys Blvd., Suite 220, Novato, CA 94949			
NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED		
	See Proposal		
SIGNATURE OF APPLICANT 			DATE January 23, 2015

Instructions for Application for Fireworks Other Than Consumer or Low Impact

Applications shall be made to the legislative body of a city, village or township board. A permit shall be issued as a result of official action by the legislative body. A permit shall be valid only for use within the limits of the issuing political jurisdiction.

1. The Applicant may be a person representing an organization, group, firm or corporation, or self. If the applicant is also the operator, enter the same name in Operator's section.
2. A non-resident applicant shall appoint a Michigan attorney or resident agent in writing to be the applicant's legal representative upon whom all process in any action or proceeding may be served.
3. The pyrotechnic operator is the person in charge of the display. The legislative body shall rule on the competency and qualifications of the operator before granting a permit and may require an affidavit from the applicant as to the operator's experience, former pyrotechnic accidents, criminal record, sobriety, etc.
4. Indicate the total amount of fireworks proposed for the display or use, such as 10 aerial bombs, 30 aerial rocket bursts, etc.
5. Indicate the manner and place of storage within the political jurisdiction of fireworks that are ready for display, just prior to the display in the area of exhibition. The legislative body shall obtain approval from the local fire authorities of the manner and place of storage before any permit is issued.
6. The issuing political jurisdiction shall set the amount of and proof of bond or insurance for the protection of the public to satisfy claims for damages to property or personal injuries arising out of any act or omission on the part of the person, firm or corporation, or any agent or employee of the applicant. The applicant shall assure the bond or insurance required is provided.
7. The application is valid for the year shown at the top right corner of the application.
8. Permit fees shall be established by the legislative body and shall be retained by same.
9. This permit is issued in compliance with 2011, PA 256.

2015

Permit for Fireworks Other Than Consumer or Low Impact
Michigan Department of Licensing & Regulatory Affairs
Bureau of Fire Services
P.O. Box 30700
Lansing MI 48909
(517) 241-8847

Authority: 2011 PA 256	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.
Compliance: Voluntary	
Penalty: Permit will not be issued	

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only.

Public Display		
ISSUED TO	Wolverine Fireworks Display, Inc.	AGE (18 or over) N/A
ADDRESS	205 W. Seidlers Rd., Kawkawlin, MI 48631	
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION	City of Fraser	
ADDRESS	33000 Garfield, Fraser, MI 48026	
NUMBER AND TYPES OF FIREWORKS	See Proposal	
EXACT LOCATION OF DISPLAY OR USE	Steffens Park, 33000 Garfield Rd., Fraser, MI	
CITY, VILLAGE, TOWNSHIP Fraser	DATE 7/26/15	TIME Dusk
BOND OR INSURANCE FILED ☒ YES ☐ NO	AMOUNT \$5,000,000	

Issued by action of the Legislative Body of a
☒ City ☐ Village ☐ Township of Fraser on the 1/28/15 day of

(Signature and Title of Legislative Body Representative)

THIS FORM IS VALID FOR THE YEAR SHOWN ONLY

Information Sheet

Year 2015

Bill to Name* City of fraser
Address 33000 Garfield
City Fraser State MI Zip 48026

*If the entity being billed is sales tax exempt we will need a MI Sales and Use Tax Certificate of Exemption on file.
This form will be provided for you upon request.

Show Date 7/26/15 Rain Date _____

Show Budget \$ 9,500

Show Location 33000 Garfield Fraser MI 48026
(Complete Address)

Contact Person Christina Woods
Address 34935 Hidden Pine Drive
City Fraser State MI Zip 48026

Phone*: Home ↓ Work 586 2968483
Cell 586 215 4029 Fax 586 296 8493

*Please note which number you would *prefer* we use to contact you.

E-Mail christinaw@micityoffraser.com

Web Page micityoffraser.com

Additionally Insured _____

Other Information _____

**PERFORMANCE RESOLUTION FOR
GOVERNMENTAL AGENCIES**

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way" (form 2205), or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way" (form 2205B).

RESOLVED WHEREAS, the _____
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	and/or	Title
_____		_____
_____		_____
_____		_____
_____		_____

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the _____

(Name of Board, etc)

of the _____ of _____

(Name of GOVERNMENTAL AGENCY)

(County)

at a _____ meeting held on the _____ day

of _____ A.D. _____.

Signed _____ Title _____

MOTION MADE BY:_____

MOTION SECONDED BY:_____

AN ORDINANCE AMENDING AND REVISING PROVISIONS OF CHAPTER 19 OF THE CODE OF ORDINANCES FOR THE CITY OF FRASER ESTABLISHING TIME RESTRICTIONS FOR TRANSIENT MERCHANT, PEDDLER, OR COMMERCIAL SOLICITATION OF RESIDENTS BY PERSONS ENGAGED IN DOOR TO DOOR TRANSACTIONS PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE

**CITY OF FRASER
MACOMB COUNTY, MICHIGAN**

ORDINANCE NO. __

THE CITY OF FRASER ORDAINS:

Section 1. Preamble.

WHEREAS,

In order to preserve, promote and protect public health, safety and welfare to promote the safe transfer of goods and services in door to door residential settings, to avoid the disruption of the peaceful enjoyment of residential premises, to avoid the disruption to residential dwellers as a result of transactions occurring after dark and in poorly lit conditions, the City enacts the ordinance hereinafter.

Section 2. Section 19 of the Code of Ordinances is revised and amended adding Section 19-18 to read as follows:

Sec. 19-17. – Hours of operation transient merchant, peddler, commercial solicitation door to door residential.

No person shall approach door to door any premises used for residential purposes for the purpose of engaging in the business of a transient merchant, peddler, or commercial solicitation before 8:00 a.m. weekdays, 9:00 a.m. weekends and after 8:00 p.m. or sunset whichever is earlier. Commercial solicitation means the request of a donation or transfer of goods or services for a purpose other than a charitable purpose or non-profit purpose.

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 _____ 2015.

Kathy Kacanowski, City Clerk

PUBLICATION DATE:

Macomb Daily, _____, 2015.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF FRASER TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR A HOUSING PROJECT FOR PERSONS AND FAMILIES OF LOW INCOME TO BE FINANCED WITH AN AUTHORITY-AIDED MORTGAGE LOAN OR AN ADVANCE OR GRANT FROM THE AUTHORITY PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966 (1966 PA 346, AS AMENDED; MCL 125.1401, *ET SEQ*) (THE "ACT").

THE CITY OF FRASER ORDAINS:

SECTION 1. This Ordinance shall hereafter be known and cited as “City of Fraser Tax Exemption Ordinance.”

SECTION 2. Preamble.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for low income persons and families and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended, MCLA Section 125.1401 et. seq., MSA Section 16.114 (1) et. seq.) The City of Fraser is authorized by said Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under the Act at any amount it chooses, not to exceed the taxes that would be paid but for the Act. It is further acknowledged that such housing for persons and families of low income is a public necessity, and as the City of Fraser will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption therefore is a valid public purpose further, that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of taxes during the periods hereinafter contemplated are essential to the determination of

economic feasibility of housing developments which are constructed and finance in reliance thereon.

The City of Fraser acknowledges that Fraser Woods Fraser Limited Dividend Housing Association, LLC (the “Sponsor”) has offered subject to receipt of a Mortgage Loan from the Authority, to rehabilitate, own and operate a housing development identified as Fraser Woods Apartments on a portion of certain property located at Thirteen Mile Road (as described on Exhibit “A” attached hereto) in the City of Fraser to serve persons of low income, that such housing development has been and is expected in the future to receive assistance under Section 8 of the United States Housing Act of 1937, 42 U.S.C. 1437f (the “Section 8 Program”), and that the Sponsor has offered to pay the City on account of the Elderly Portion of said Development an annual service charge for public services in lieu of all taxes.

The City of Fraser and the Sponsor mutually acknowledge that the property attached and described as Exhibit A consists of both the mid-rise apartment building located at 17195 Thirteen Mile Road with a tax parcel ID number of 14-05-376-026, which has been set aside 90% for Elderly and 10% for Disabled, or is otherwise financed under the Act (the “Elderly Portion”); and (ii) thirty unit town house apartments with a tax parcel ID number of 14-05-376-027. The City and the Sponsor further acknowledge that only the Elderly Portion is subject to the PILOT while the other portion of the development is subject to *ad valorem* property taxes.

SECTION 3. Definitions.

- A. Authority means the Michigan State Housing Development Authority.
- B. Act means the State Housing Development Authority Act, being Public Act 346 of 1966, of the State of Michigan, as amended.
- C. Contract Rents means the total Contract Rents (as defined by the U.S. Department of Housing and Urban Development in regulations promulgated pursuant to Section 8 of the U.S. Housing Act of 1937, as amended), received in connection with the operation of a housing project during an agreed annual period.

- D. Disabled means a family whose head, spouse, or sole member is a Person with Disabilities as defined in 24 CFR §5.403.
- E. Elderly Portion means the mid-rise apartment building located at 17195 Thirteen Mile Road with a tax parcel ID number of 14-05-376-026, which has been set aside 90% for Elderly and 10% for Disabled or otherwise assisted under the Act (the “Elderly Portion”).
- F. Housing Development means a development which contains a significant element of housing for persons of low income and such elements of other housing, commercial, recreational, industrial, communal, and educational facilities as the Authority determines improve the quality of the development as it relates to housing for persons of low income.
- G. Elderly means a family wherein the head of the household is sixty-two (62) years of age or older or a single person who is sixty-two (62) years of age or older, or as otherwise provided in the Act or federal laws and regulations applicable to the Section 8 Program.
- H. Low Income Persons and Families means persons and families eligible to move into a Housing Development.
- I. Mortgage Loan means a loan or grant made or to be made by the Authority to the Sponsor for the acquisition rehabilitation and permanent financing of the housing project, and secured by a mortgage on the housing project.
- J. Utilities mean fuel, water, sanitary sewer service and/or electrical service which are paid by the Development.
- K. Sponsor means Fraser Woods Fraser Limited Dividend Housing Association, LLC, as well as any persons or entities which have applied to the Authority on its behalf for a Mortgage Loan to finance a Housing Development.

SECTION 4. Class of Housing Developments.

It is hereby determined that the class Housing Developments to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be the mid-rise apartment building located at 17195 Thirteen Mile Road with a tax

parcel ID number of 14-05-376-026, which has been set aside 90% for Elderly and 10% for Disabled, or is otherwise financed under the Act (the “Elderly Portion”).

SECTION 5. Establishment of Annual Service Charge.

The Housing Development identified as the Elderly Portion of Fraser Woods Apartments and the property on which it is located shall be exempt from all *ad valorem* property taxes from and after the acquisition by Sponsor. The City, acknowledging that the Sponsor and the Authority have established the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this Ordinance and the qualification of the Housing Development for exemption from all *ad valorem* property taxes and a payment in lieu of taxes as established herein, and in consideration of the Sponsor’s offer, subject to receipt of a Mortgage Loan from the Authority, to rehabilitate, own and operate said Housing Development, hereby agrees to accept payment of an annual service charge for public services in lieu of all *ad valorem* property taxes. The annual service charge shall be equal to four percent (4%) of the difference between Contract Rents actually collected and Utilities. Included in the definition of Contract Rents and added as actually collected Contract Rent, are rent concessions, if any, and fees and charges paid by tenants in addition to rent; provided, however, that separately metered utility charges billed directly to and paid by the tenants are not included.

SECTION 6. Contractual Effect of Ordinance.

Notwithstanding the provisions of Section 15(a)(5) of the Act, to the contrary, a contract between the City of Fraser and the Sponsor with the Authority as third party beneficiary thereunder, to provide tax exemption and accept payments in lieu thereof as previously described is effected by enactment of this Ordinance.

SECTION 7. Payment of Service Charge.

The annual service charge in lieu of taxes as determined hereunder shall be payable in the same manner as general property taxes are payable to the City of Fraser and distributed to the several units levying the general property tax in the same proportion as prevailed with the general property tax in the previous calendar year. The

annual payment for each operating year shall be paid on or before February 1 of the following year. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206, as amended; MCL 211.1, *et seq.*) or as otherwise provided by law and regulation.

SECTION 8. Duration.

This Ordinance shall remain in effect and shall not terminate so long as the Mortgage Loan remains outstanding and unpaid or the Authority has any interest in the property; provided that acquisition of the Housing Development occurs within one year from the effective date of this Ordinance.

SECTION 9. Severability.

Should any section, clause or provision of this Ordinance be declared by any Court to be invalid, the same shall not affect the validity of this Ordinance as a whole or any part thereof other than the part so declared to be invalid.

SECTION 10. Inconsistent.

All Ordinances of the City of Fraser, or any amendments thereto, which are in conflict herewith, are, to the extent of such conflict, hereby repealed.

SECTION 11. Effective Date.

This Ordinance shall take effect ten (10) days after its adoption and publication required by law.

SECTION 12. Date of Adoption.

This Ordinance was adopted at a _____ meeting of the Fraser City Council held March 9, 2015.

Richard Haberman, City Manager, City of Fraser

CERTIFICATION

I, KATHY KACANOWSKI, Clerk of the City of Fraser, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the City Council at a _____ meeting held March 9, 2015.

Kathy Kacanowski, Clerk, City of Fraser

EXHIBIT A
Legal Description
Fraser Woods Apartments

Land in the City of Fraser, County of Macomb, Michigan, described as:

Part of Lot 128 of Assessor's Plat No. 7, as recorded in Liber 14 of Plats, Page 31, Macomb County Records, and being more particularly described as follows:
Commencing at a point 297.64 feet South 88°45'18" West from the Southeast corner of said Lot 128, and thence extending South 88°45'18" West 828.26 feet; thence North 01°05'33" West 520.61 feet; thence North 89°02'55" East 354.50 feet; thence North 01°06'07" West 49.32 feet; thence North 88°55'59" East 473.78 feet; thence South 01°05'28" East 566.64 feet to the POINT OF BEGINNING, except the South 27 feet thereof deeded to the Board of County Road Commissioners of Macomb County by Quit Claim Deed recorded in Liber 3198, Page 299, Macomb County Records.

MUNICIPAL EMERGENCY SERVICES AGREEMENT

This Municipal Emergency Services Agreement is made this _____ day of _____, 2015, between Fraser Woods Fraser Limited Dividend Housing Association, LLC, a Michigan limited liability company, whose address is 23332 Orchard Lake Road, Suite F, Farmington Hills, Michigan 48336 ("Fraser Woods") and the City of Fraser, a Michigan municipal corporation whose address is 33000 Garfield Rd., Fraser, Michigan 48026 ("City").

Recitals

- A. Fraser Woods is in the process of acquiring, remodeling, rehabilitating and owning a certain a multi-family apartment development known as Fraser Woods Apartments, which is located at 13 Mile in the City of Fraser, Michigan, and is legally described in the attached Exhibit "A" ("Fraser Woods Apartments").
- B. The City, through its Public Safety Department, provides public safety and emergency services within the boundaries of the City.
- C. Fraser Woods Apartments will have special needs for these types of emergency services and acknowledges that such needs may be greater than typically situated residential developments within the City.
- D. The Parties to this Agreement wish to set forth their understanding of the obligation of the Fraser Woods to compensate the City for its costs in providing emergency services to Fraser Woods Apartments.

NOW THEREFORE, in consideration of the premises, the Parties agree as follows:

- 1. Definitions. For purposes of this Agreement, the following terms shall have the following meanings:
 - a. "Effective Date" means the later of the date the City enacts a PILOT Ordinance for Fraser Woods Apartments or the date of a transfer of ownership to Fraser Woods Fraser Limited Dividend Housing Association, LLC.
 - b. "Emergency Services" means police, fire, and other emergency services and any other responses by the City to events constituting an emergency or presenting a threat to public health and safety or to property.
 - c. The "Emergency Services Fee" means an annual payment intended to compensate the City for Emergency Services to Fraser Woods Apartments, which for the first year of the Payment Period shall be \$20,000, and for each subsequent year in the Payment Period, the prior year's payment amount shall

be increased on January 1 in accordance with increases in the Consumer Price Index for all Urban Consumers in the Detroit-Ann Arbor-Flint area ("CPI-U") over the previous year's payment amount plus the Call Fee. Notwithstanding the foregoing, if the year of the Payment Period is less than a full year, the Emergency Services Fee for that partial year shall be that proportion of the fee which would have been applicable to a full year which the number of days of such partial year bears to 365.

d. The "Call Fee" means an annual payment intended to compensate the City for Excessive Emergency Calls to Fraser Woods Apartments. For the first year of the Payment Period the Call Fee shall be \$80.00 per call times the Excessive Emergency Calls and for each subsequent year in the Payment Period, the prior year's per call amount shall be increased on January 1 in accordance with increases in the Consumer Price Index for all Urban Consumers in the Detroit-Ann Arbor-Flint area ("CPI-U") over the previous year's per call amount.

e. The "Excessive Emergency Calls" means the actual number of emergency calls to Fraser Woods Apartments on an annual basis less 120% of the average of the prior four calendar years emergency calls to Fraser Wood Apartments. Notwithstanding the foregoing, if the year of the Payment Period is less than a full year, the Call Fee for that partial year shall be that proportion of the fee which would have been applicable to a full year which the number of days of such partial year bears to 365.

f. The "Payment Period" shall commence on the transfer of ownership of the property pursuant to Paragraph 2 of this Agreement, and shall end upon the termination of the City of Fraser's PILOT Ordinance with respect to Fraser Woods Apartments.

2. Payment. From and after the Effective Date, Fraser Woods shall pay the Emergency Services Fee to the City for each year of the Payment Period, in one (1) installment, on February 1 of each year. The Emergency Services Fee is based on the City's estimate of the annual cost of providing Emergency Services to Fraser Woods Apartments but in order to afford the Parties a stable and predictable level of expense and income, the Emergency Services Fee shall not be subject to adjustment except as provided for in Paragraph 1 c. and 1.d. above. Assuming the transfer of ownership occurs in 2015, the first payment of the Emergency Services Fee to the City shall be February 1, 2016.

3. Calculation of Call Fee. The Call Fee is based on the City's estimate of the per call cost of providing Emergency Services to Fraser Woods Apartments. The method of calculating the actual number of emergency calls and the prior four years' emergency calls shall be done on a consistent basis. If the City should change its method of recording the number of emergency calls or its method of responding to emergency

calls then the calculation of the Call Fee shall be modified to reflect those change(s) and to provide essentially equivalent cost results to the project as were generated by the previous methodology.

4. Exclusive Benefit. The obligations of Fraser Woods under this Agreement are imposed solely and exclusively for the benefit of the City and no other person or entity shall have the standing to enforce such obligations or be deemed to be beneficiaries of such obligations of Fraser Woods under this Agreement.

5. Run with Land. The City and Fraser Woods agree that the terms and conditions of this Agreement will run with the land of Fraser Woods Apartments as described on the attached Exhibit "A" and be binding on any successors in title to Fraser Woods so long as the project is exempt from ad valorem taxes and a payment in lieu of taxes is being paid by the Owner.

6. Remedies. Fraser Woods agrees that if it does not perform its obligations under this Agreement the City is entitled to pursue any and all remedies, legal or equitable, that it is entitled to under Michigan law. Fraser Woods agrees to be liable for all costs of collection including reasonable attorney fees and costs incurred by the City in the enforcement of the terms of this Agreement.

7. Headings. The headings in this Agreement have only been inserted for convenience and shall not affect the meaning or interpretation of this Agreement. No heading shall have any legal significance of any nature whatsoever.

8. Binding Effect. This Agreement shall be binding on the Parties, their heirs, successors, and assigns.

9. Recording of Agreement. The City and Fraser Woods agree that either Party may record this Agreement with the Macomb County Register of Deeds.

10. Complete Agreement. This Agreement contains the entire agreement between the Parties and there is no other prior oral or written agreement on the part of any Party to do anything other than as expressly stated in this Agreement. The Parties make no reliance on any verbal representations. There shall be no modification or amendments to this Agreement unless they are in writing and signed by all of the Parties to this Agreement.

11. No Waiver. No delay, omission, or failure of the City to act under this Agreement or to insist upon strict compliance with any term and condition of this Agreement, and no custom or practice of the Parties at variance with the terms and conditions of this Agreement shall constitute a waiver of the City's right to demand exact compliance with this Agreement. No waiver of any right or remedy of the City shall be construed as a bar to or a waiver of any such right or remedy on any future occasion.

12. Severability. If any term or condition of this Agreement is found to be void, invalid, or unenforceable, the validity or enforceability of the remaining terms and conditions shall not be affected or impaired and will continue in full force and effect.

13 Execution in Counterparts. This Agreement may be executed in several counterparts, each of which will be deemed an original, but all of which will constitute one and the same instrument.

14. Notices. All notices under this Agreement must be sent to the respective Parties as follows:

Company: Fraser Woods Fraser Limited Dividend Housing Association,
LLC
23332 Orchard Lake Road, Suite F,
Farmington Hills, Michigan 48336

cc: Loomis, Ewert, Parsley Davis & Gotting, P.C.
Attention: Richard W. Pennings
124 W. Allegan St., Ste. 700
Lansing, MI 48933

City: City of Fraser
Attention: Kathy Kacanowski, City Clerk
33000 Garfield Rd.
Fraser, MI 48026

cc: York, Dolan & Tomlinson, P.C.
Attention: John A. Dolan
42850 Garfield, Suite 101
Clinton Township, Michigan 48038

Every notice must be in writing and sent by one of the following methods:

- a. Personal delivery, in which case delivery shall be deemed to occur the day of the delivery;
- b. Certified or registered mail, postage prepaid, return receipt requested, in which case delivery shall be deemed to occur the day it is officially recorded by the U.S. Postal Service that it has delivered it to the intended recipient; or
- c. Next day delivery by a recognized private delivery service such as Federal Express, providing proof of mailing and delivery comparable to certified or registered mail, return receipt requested, in which case delivery shall be deemed to occur upon delivery as recorded by the delivery service.

Either party may change the address provided in this Paragraph for itself or its attorney by providing notice of such change to the other party as required in this paragraph.

[Signature pages follow.]

The Parties have executed this Agreement as of the date first written above.

CITY OF FRASER, a Michigan municipal corporation

By: _____

Doug Hagerty

Its: Mayor

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Doug Hagerty, who is the Mayor of the City of Fraser, a Michigan municipal corporation, on behalf of the corporation.

Notary Public:
State of Michigan, County of Macomb
My Commission Expires:

FRASER WOODS FRASER LIMITED DIVIDEND
HOUSING ASSOCIATION, LLC, a Michigan limited
liability company

By: MNHC Fraser, LLC, a Michigan limited liability
company

Its: Manager

By: MNH Development, LLC, a Michigan
limited liability company

Its: Sole Member

By: _____
Alan Amendt
President of the Board of
Managers

STATE OF MICHIGAN)
) ss
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Alan Amendt, President of the Board of Managers for MNH Development, LLC, a Michigan limited liability company, which is the Sole Member of MNHC Fraser, LLC, a Michigan limited liability company, which is the Manager of Fraser Woods Fraser Limited Dividend Housing Association, LLC (the "Company") on behalf of the Company.

Notary Public:
State of Michigan, County of _____
My Commission Expires:

EXHIBIT A

FRASER WOODS APARTMENTS
Legal Description

Land in the City of Fraser, County of Macomb, Michigan, described as:

Part of Lot 128 of Assessor's Plat No. 7, as recorded in Liber 14 of Plats, Page 31, Macomb County Records, and being more particularly described as follows:
Commencing at a point 297.64 feet South 88°45'18" West from the Southeast corner of said Lot 128, and thence extending South 88°45'18" West 828.26 feet; thence North 01°05'33" West 520.61 feet; thence North 89°02'55" East 354.50 feet; thence North 01°06'07" West 49.32 feet; thence North 88°55'59" East 473.78 feet; thence South 01°05'28" East 566.64 feet to the POINT OF BEGINNING, except the South 27 feet thereof deeded to the Board of County Road Commissioners of Macomb County by Quit Claim Deed recorded in Liber 3198, Page 299, Macomb County Records.