



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 – APRIL 9, 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 - none
6. PRESENTATIONS:
 - a. Presentation by Fraser First Booster Club of this year's student participants in Art in the Garden
 - b. Presentation by SEMCOG and MML on ballot Proposal 1 for roads and streets
7. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of March 12, 2015.
 - b. Approval of Bills for the Month of March 2015 in the amount of \$2,431,113.14
 - c. Receive and file minutes of February 4, 2015 meeting of the Planning Commission
 - d. Receive and file minutes of the February 3, 2015 meeting of the Historical Commission
 - e. Approval of Bond Authorization Resolution for Street Bond.
 - f. Approval of Proclamation denoting April 24, 2015 as Arbor Day.
8. REQUESTS FOR COUNCIL ACTION
 - a. Request Council act on resignation of William A. Morelli from City Council per Section 5.3 of the Charter of the City of Fraser
 - b. Request Council declare open seat on Council per 8(a) above.

- c. Request Council discusses the filling of vacancy per Section 5.4 of the Charter of the City of Fraser by accepting applications for the position for 45 days after appropriate advertising and posting of position and acting upon those applications as soon as possible thereafter.
- d. Request Council discusses and makes recommendation regarding rental inspections of rental properties and inspections/standards for Motels and Hotels in the City of Fraser.
- e. Request Council act upon Revocations of IFEC's for Monarch Industrial Group and HGS Aerospace as both businesses no longer exist.
- f. Request Council set a Public Hearing for May 14, 2015 on Fiscal Year 2015-16 Budget.

9. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS.

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Thursday, APRIL 2, 2015 4:30p.m.)

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

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

Fraser City Council - Regular Meeting
Thursday – March 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 Hemelberg, TO APPROVE THE ABSENCE OF MEMBER MORELLI AND ALLOW THIRTY DAYS ABSENCE FROM THE COMMUNITY. Mayor called for a roll call vote:

Accavitti - yes	Hemelberg - yes
Carnagie - no	Jennings - no
Cilluffo - no	Morelli - absent
Hagerty - yes	

The motion failed 3-3

Member Accavitti moved, seconded by Member Hemelberg, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried 6-0

- 4. **Citizen Participation on Agenda Items** - none
- 5. **Public Hearings**

Linda Davis-Kirksey spoke of an opportunity for the Fraser First Booster Club to take the McKinley Barrier Free Park project to the next level. The next phase will be the playscape and support for the equipment. There is a grant available from the Land and Water Conservation Fund for \$100,000, and with a 50/50 match, the total will equal \$200,000. She is requesting Council approve allocating \$50,000 in the 2015-2016 operating budget for matching funds. Two resolutions were presented to Council for consideration and City Manager Haberman suggested opening discussion as a public hearing tonight to meet these requirements.

Mayor Hagerty opened the Public Hearing at 7:15 p.m.

Karen Silverthorn, 32144 Fruehauf, voiced support of this project.
Michael Lesich, 15201 Fairview, spoke in support of this project.
Anna Cameron, 34273 Garfield Circle, voiced support of this project.
Ms. Dalton, 16745 Camellia, voiced concern.
Gudrun Goetz, 18387 Thirteen Mile, spoke in support of this project.
Manager Haberman commented on this topic noting this is expected to be a destination park and unique to Macomb County.

Mayor Hagerty closed the Public Hearing at 7:32 p.m.

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Mayor Hagerty commented that this park will provide value to the surrounding homes. Member Carnagie suggested using a portion of the gambling funds to budget for this item.

Member Carnagie moved, seconded by Member Cilluffo, TO AUTHORIZE MAKING A FINANCIAL COMMITMENT IN THE 2015-2016 FISCAL YEAR BUDGET IN THE AMOUNT OF \$50,000 AS MATCHING FUNDS FOR THE MCKINLEY BARRIER FREE PARK PROJECT.

The motion carried 6-0

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; and

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.

RESOLUTION DECLARED ADOPTED.

Member Cilluffo moved, seconded by Member Carnagie, TO APPROVE THE RESOLUTION SUPPORTING SUBMISSION OF A MICHIGAN NATURAL RESOURCES LAND AND WATER CONSERVATION FUND APPLICATION FOR THE MCKINLEY BARRIER FREE PARK PROJECT.

The motion carried 6-0

Resolution-Local Support For DNR Land and Water Conservation Fund

WHEREAS, the City of Fraser supports the Department of Natural Resources (DNR) Land and Water Conservation submission of an application titled, McKinley Barrier Free Park Playscape and Park Improvements to the Michigan Natural Resources Director for development of McKinley Park of Fraser, Michigan; and

WHEREAS, the location of the proposed project is within the jurisdiction of the City of Fraser; and

WHEREAS, the proposed project, if completed, will be a benefit to the community; and

WHEREAS, with this resolution of support it is acknowledged that the City of Fraser City Council is not committing to any obligations; financial or otherwise.

NOW, THEREFORE, BE IT RESOLVED that the City of Fraser hereby supports submission of a Michigan Natural Resources Land and Water Conservation application for McKinley Barrier Free Park.

RESOLUTION DECLARED ADOPTED.

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6. Presentations

Mayor Hagerty invited Plante Moran to present financial services they offer so Dave Herrington and Brian Camiller were present. They explained that their professionals could supplement our staff depending on the needs of the city. They currently serve twenty communities at varying levels and utilize a four step process: Assess, Triage, Transition, Maintain. They cannot provide a time frame on how long they will need to complete a job as it depends on what issues they discover. They do bookkeeping and become a key strategist but will not replace any employee or act as a director. Member Carnagie inquired as to the cost for these services and Mr. Camiller advised he could review the mini audit report and provide a proposal if Council approves; Council will discuss this during item 8c.

7. Consent Agenda

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

- a) Approval of Minutes of the Regular Council Meeting of 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 Zoning Board of Appeals meeting.
- e) Receive and file minutes of October 6, 2014 Historical Commission meeting.
- f) Receive and file minutes of November 3, 2014 Historical Commission meeting.
- g) Receive and file minutes of December 1, 2014 Historical Commission meeting.
- h) Receive and file minutes of November 10, 2014 Library Board meeting.
- i) Receive and file minutes of January 12, 2015 Library Board meeting.
- 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 minutes of February 3, 2015 Parks and Recreation Commission meeting.
- l) Re-appointment of Chris Meller 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.

The motion carried 6-0

8. Requests For Council Action

a. Request Council discusses amendments to the City of Fraser's Transient Merchants ordinance.

Attorney Dolan explained the amended ordinance includes no soliciting before 8am weekdays, 9am weekends and after 8pm or sunset, whichever is earlier.

Member Jennings moved, seconded by Member Cilluffo, TO APPROVE 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 SOLICIATION OF RESIDENTS BY PERSONS ENGAGED IN DOOR TO DOOR TRANSACTIONS PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

The motion carried 6-0

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b. Request Council approves PILOT and Municipal Emergency Services Agreements Public Safety for Fraser Woods.

George Larimore was present to explain he negotiated this payment in lieu of taxes (PILOT) agreement with Attorney Dolan and it is now ready for council consideration.

Member Jennings moved, seconded by Member Cilluffo, TO ADOPT THE PILOT PROGRAM - AN ORDINANCE 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.

The motion carried 6-0

Member Jennings moved, seconded by Member Cilluffo, TO APPROVE A MUNICIPAL EMERGENCY SERVICES AGREEMENT BETWEEN FRASER WOODS FRASER LIMITED DIVIDEND HOUSING ASSOCIATION LC AND THE CITY OF FRASER.

The motion carried 6-0

c. Request Council discusses the position of Finance Director with the City Manager.

Manager Haberman explained that background checks were conducted on the two candidates interviewed by Council at last month's meeting. He spoke of the positive feedback and strengths of Mary Jaganjac and requested Council allow him to offer her the position of Finance Director.

Anna Cameron, 34273 Garfield Circle, spoke on this item.

Mayor Hagerty moved, seconded by Member Accavitti, TO AUTHORIZE THE CITY MANAGER TO OFFER THE POSITION OF FINANCE DIRECTOR TO MARY JAGANJAC. IN ADDITION, PLANTE MORAN WILL BE UTILIZED TO ASSIST WITH ACCOUNTING, TRAINING AND BOOKKEEPING.

The motion carried 6-0

d. Request Council discuss new smoke shop at 15 and Garfield Rd.

The store manager for this smoke shop was present at the meeting and City Manager Haberman explained all products to be sold there are legal but there may be some concern regarding minors visiting the establishment. Mayor Hagerty advised that although this business is following all ordinances, he would like the city attorney to review city ordinances with regard to future businesses selling this type of product within a close proximity to schools. Attorney Dolan explained zoning locational restrictions could be considered by Council.

Member Cilluffo moved, seconded by Mayor Hagerty, TO AUTHORIZE THE CITY ATTORNEY TO REVIEW ORDINANCES RELATING TO THE LOCATION OF THESE TYPES OF BUSINESSES RELATIVE TO CERTAIN LAND AREA.

The motion carried 6-0

e. Request Council set date for FY 2015-2016 budget presentation by City Manager.

At the consensus of Council, a special meeting will be held on Tuesday, April 7, 2015 for a budget presentation by the City Manager.

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9. Report of City Administration/Pending Items

Manager Haberman reported on several items including:

a) Mini financial audit – finds were similar to the full budget and this report will be provided to Plante Moran.

b) Litigation update – Attorney Dolan provided an update on a trip and fall case on Groesbeck along with the Flamingo Motel defamation of character suit.

c) Fraser Senior Apartments – bids are ready to publish and will be accepted for thirty days.

d) Labor negotiation – Manager Haberman met with the labor attorney today and meetings are scheduled with the other units.

10. Report of Mayor and City Council/New Business

Mayor and Council spoke on various topics.

11. Citizen Participation - none

12. Adjournment

Member Accavitti moved, seconded by Member Carnagie, to ADJOURN THE REGULAR COUNCIL MEETING OF THURSDAY, MARCH 12, 2015 AT 9:35 P.M.

The motion carried 6-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk



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Richard E. Haberman

City of Fraser

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MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Toni Misch, Accounts Payable

DATE: March 31, 2015

RE: Accounts Payable

PAYMENT OF CHECKS DATED

AMOUNT

The month of March 2015

\$2,431,113.14

User: TONI

CHECK DATE FROM 03/01/2015 - 03/31/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank PNC GENERAL CHECKING						
03/06/2015	PNC	117054	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-CT	125.00
03/06/2015	PNC	117055	39THRS	39TH DISTRICT COURT ROSEVILLE	NON-REPORTING PROBATIONS FEES-CT	220.00
03/06/2015	PNC	117056	ABSWAT	ABSOPURE WATER COMPANY	5 GAL DEPOSIT BOTTLE-LIB	20.85
03/06/2015	PNC	117057	AEW	ANDERSON, ECKSTEIN & WESTRICK, INC	UTICA WTR MAIN REPLACE	14,260.00
					CARMELA FOODS PLAN REVIEW	751.79
					20154 ROAD PROGRAM	4,425.00
					GENERAL DPW	539.00
					HMSI PROJECT PERFORMANCE SERT	364.00
					2012 SANITARY SEWER INVEST S2 GRANT	3,564.00
					CONCRETE PAVEMENT REPAIR PROGRAM	138.00
					2014 SRF PROJECT PLAN PREP	10,638.70
					AUTOMATED WATER METER READER SYSTEM	300.00
						<u>34,980.49</u>
03/06/2015	PNC	117058	AEW	VOID		V
03/06/2015	PNC	117059	AFLAC	AFLAC	EMPLOYEE PAID INSURANCE	
03/06/2015	PNC	117060	AMAZON	GEICOR/AMAZON	DVED/BOOKS-LIB	
03/06/2015	PNC	117061	AMEGES	AMERICAN MESSAGING	CITY PAGERS	
03/06/2015	PNC	117062	AMEGAS	AMERIGAS-STERLING HEIGHTS	PROPANE	
03/06/2015	PNC	117063	SBC	AT&T	CITY PHONES	
03/06/2015	PNC	117064	AT&TLD	AT&T LONG DISTANCE	LONG DISTANCE PHONES	
03/06/2015	PNC	117065	AUTMOT	AUTO MOTIVE ENHANCERS, INC	LUBE OIL FILTER-DPW #23	39.84
					BRAKES/ROTOT/LUBE/OIL/FILTER-FIRE DEPT	956.17
					NOISE FROM FRONT OF ENGINE/WTR PUMP-DPW	325.27
					LUBE/OIL/FILTER/MOUNT & BALANCE TIRE-PS	128.16
						<u>1,449.44</u>
03/06/2015	PNC	117066	BBTROP	B. B. TROPHY & AWARDS COMPANY	CHEER MEDALS-REC	63.20
03/06/2015	PNC	117067	BANKNY	THE BANK OF NY MELLON REF: 2798	LOAN COMMITMENT	73,437.50
03/06/2015	PNC	117068	BARPAV	BARRETT MICHIGAN	UPM	296.70
03/06/2015	PNC	117069	BELEQU	BELL EQUIPMENT COMPANY	SWEEPER-DPW	10,244.15
03/06/2015	PNC	117070	BESBUY	BEST BUY BUSINESS ADVANTAGE ACCT	COMPUTER SUPPLIES-PS & DPW	783.45
					COMPUTER SUPPLIES-PS	87.89
						<u>871.34</u>
03/06/2015	PNC	117071	BOUTRE	BOUND TREE MEDICAL	PERSONAL PROTECTION KIT-PS	152.76
03/06/2015	PNC	117072	BULREC	BULLDOG RECORDS MANAGEMENT	8 BOXES FOR DESTRUCTION-CLERK	60.00
03/06/2015	PNC	117073	BURSPO	BURKE'S SPORT HAVEN, INC	T-SHIRTS FOR BOWLING-REC	150.00
03/06/2015	PNC	117074	CDWGOV	CDW GOVERNMENT	KEN UNDERSESK COMFOR KB DRAWER-PS	48.52
03/06/2015	PNC	117075	CHRCON	CHRISTIAN CONCRETE CUTTING INC.	CONCRETE SLAB SAWING-KENDALL	275.00
03/06/2015	PNC	117076	CINTAS	CINTAS CORPORATION #354	KLEENEX/TRASH LINERS-LIB	410.00
					FLOOR MATS/CLEANING SUPPLIES-CENTER	113.07
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	211.34
					FLOOR MATS/CLEANING SUPPLIES	87.51
					FLOOR MATS/CLEANING SUPPLIES-LIB	87.26
					FLOOR MATS/CLEANIG SUPPLIES	934.39
						<u>1,843.57</u>
03/06/2015	PNC	117077	CINDOC	CINTAS DOCUMENT MANAGEMENT	CITY SHREDDING	61.25
03/06/2015	PNC	117078	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-CENTER	6.10
					FIRST AID SUPPLIES-CITY HALL	20.75
						<u>20.75</u>

User: TONI

CHECK DATE FROM 03/01/2015 - 03/31/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						26.85
03/06/2015	PNC	117079	COMCAS	COMCAST	09507 743355-02-4 PHONES 09507 314379-01-5 CABLE	92.85 82.50 <u>175.35</u>
03/06/2015	PNC	117080	COMPLA	COMMUNITY PLANNING & MANAGEMENT, PC	PROFESSIONAL PLANNING SERV-NOV 2014 PROFESSIONAL PLANNING SERV-DEC 2014 PROFESS PLAN SERV-FEB 2015/CANINE WORKS	850.00 850.00 <u>1,200.00</u> 2,900.00
03/06/2015	PNC	117081	COMMIN	COMPASS MINERALS	BULK ROAD SALT BULK ROAD SALT BULK ROAD SALT BULK ROAD SALT BULK ROAD SALT	11,694.39 3,746.40 7,907.10 7,678.74 <u>3,921.53</u> 34,948.16
03/06/2015	PNC	117082	CONPRI	CONCEPT PRINTING SYSTEMS, INC	FILE FOLDERS-CT	592.50
03/06/2015	PNC	117083	CONENG	CONSUMERS ENERGY	GAS SR HOUSE #306 FINAL BILL GAS-SR HOUSE #303 FINAL BILL GAS-SR HOUSE #212 GAS-SR HOUSE #120 GAS-SR HOUSE #104	85.88 40.19 41.61 82.77 <u>39.95</u> 290.40
03/06/2015	PNC	117084	CONCON	CONTRACTORS CONNECTION	WATER DEPT SUPPLIES	271.60
03/06/2015	PNC	117085	CORTEC	CORE TECHNOLOGY CORPARATION	SUPPORT MULTIBRIDGE SECURE TUNNEL-CT	1,704.00
03/06/2015	PNC	117086	COSMEM	COSTCO MEMBERSHIP	000111781068611-MEMBERSHIP	165.00
03/06/2015	PNC	117087	CREBRI	CREATIVE BRICK	RUSTIC RED-LIB	69.83
03/06/2015	PNC	117088	CROJAS	JASMIN CROMWELL	SENIOR CHAIR YOGA-CENTER	432.00
03/06/2015	PNC	117089	DATAMAT	DATAMATIC, INC	METER READING SYSTEM MAINT	641.27
03/06/2015	PNC	117090	9999CT	DEBORAH ANN ALLISON	RESTITUTION PAYMENT	210.00
03/06/2015	PNC	117091	DEMCO	DEMCO	OFFICE SUPPLIES-LIB	104.77
03/06/2015	PNC	117092	DTEENG	DETROIT ENERGY	1065 413 0007 0 - ELEC SR HOUSE #120 1065 413 0119 3 - ELEC SR HOUSE #212 1065 413 0076 5 - SR HOUSE #306 1065 413 0072 4 - ELEC SR HOUSE #303	19.09 46.21 8.51 <u>11.20</u> 85.01
03/06/2015	PNC	117093	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	6,414.12
03/06/2015	PNC	117094	DTESTR	DETROIT ENERGY STREET LIGHTS	CITY STREET LIGHTING	19,227.92
03/06/2015	PNC	117095	DSSCOR	DSS CORPORATION	MAINTENANCE AGREEMNT 5/1/15-4/30/16	6,400.00
03/06/2015	PNC	117096	FIFTHI	FIFTH THIRD, EASTERN MICHIGAN	DUMP TRUCK PAYMENT-DPW	20,659.62
03/06/2015	PNC	117097	FISAUT	FISHER AUTO PARTS, INC	COMMERCIAL BATTERY-DPW ANCO WIPER BLADES-DPW	229.90 <u>45.90</u> 275.80
03/06/2015	PNC	117098	9999BB	FORTUNE WIRELESS INC	BOND RETURN PERMIT 14-259	250.00
03/06/2015	PNC	117099	FRAUBO	FRASER AUTO BODY, INC	REPAIRS-2005 F-150 2011 CROWN VIC- LABOR/PARTS-PS	238.40 <u>891.10</u> 1,129.50

User: TONI

CHECK DATE FROM 03/01/2015 - 03/31/2015

DB: Fraser

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/06/2015	PNC	117100	FCOA	FRASER COMMAND OFFICERS ASSOC	POLC UNION DUES	416.00
03/06/2015	PNC	117101	FRADIS	FRASER DISPATCHERS ASSOCIATION	DISPATCH UNION DUES	330.00
03/06/2015	PNC	117102	FRALIE	FRASER LIEUTENANTS ASSOCIATION	LIEUTENANTS UNION DUES	96.00
03/06/2015	PNC	117103	FPOAM	FRASER POLICE OFFICERS ASSOCIATION	POAM UNION DUES	1,674.00
03/06/2015	PNC	117104	FRALIB	FRASER PUBLIC LIBRARY	SUPPLIES-LIB	31.49
03/06/2015	PNC	117105	GRANIC	GRANICUS, INC	MONTHLY MANAGED SERVICE MEETING EFFICIE	395.00
					MONTHLY MANAGED SERVICE OP/GT	697.00
						1,092.00
03/06/2015	PNC	117106	GREPES	GREAT LAKES PEST CONTROL CO. INC	PEST CONTROL-CENTER	50.00
					PEST CONTROL-LIB	50.00
					PEST CONTROL-CITY HALL	75.00
					PEST CONTROL-DPW	50.00
						225.00
03/06/2015	PNC	117107	GRELAK	GREAT LAKES SECURITY HARDWARE	LA GARD ELECTRIC SAFE COMB LOCK-DISPATC	175.00
03/06/2015	PNC	117108	GUNMET	GUNNERS METERS & PARTS, INC	3/4" WATER METERS	850.00
					2" & 1 1/2" WATER METERS	1,450.00
						2,300.00
03/06/2015	PNC	117109	HALFIR	HALT FIRE	MOBILE REPAIR/LABOR-PS	575.70
03/06/2015	PNC	117110	HARLIF	THE HARTFORD-PRIORITY ACCOUNTS	EMPLOYEE LIFE INSURANCE	3,527.98
03/06/2015	PNC	117111	HARLIF	VOID		
03/06/2015	PNC	117112	HDSWW	HD SUPPLY WATERWORKS, LTD	CLAMPS-WTR	248.70
					WATER DEPT SUPPLIES	2,099.16
					WATER SUPPLIES-COPPER TUBING	3,611.80
					RETURN CLAMPS	(248.70)
						5,710.96
03/06/2015	PNC	117113	HOMDEP	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	520.84
03/06/2015	PNC	117114	HUNNAT	HUNTINGTON NATIONAL BANK	042015 SEMI-ANNUAL CHARGE PERIOD ENDED	125.00
03/06/2015	PNC	117115	HUNNAT	HUNTINGTON NATIONAL BANK	INTEREST & PRINCIPAL	35,568.75
03/06/2015	PNC	117116	INACOM	INACOMP	NETWORK SERVICES	1,360.00
					SYMANTEC-PS	2,939.60
					SYMANTAC-CITY	2,939.60
						7,239.20
03/06/2015	PNC	117117	INGRAM	INGRAM LIBRARY SERVICES	BOOKS-LIB	180.02
					BOOKS-LIB	66.89
					BOOKS-LIB	526.17
						773.08
03/06/2015	PNC	117118	JOHNTT	JOHNSON THERMOL TEMP INC	CENTER-NO HEAT	601.50
					CITY HALL-MAINTENANCE/FILTERS	1,412.74
					SERV CALL SR HOUSE-MAINTENANCE	316.50
					CENTER-MAINTENANCE/FILTERS	317.04
					DPW MAINTENANCE/FILTERS	93.18
					LIB-MAINTENANCE/FILTERS	315.30
					SR HOUSE-NO HEAT	187.50
					SERV CALL SR HOUSE #317-BROKEN BELT	264.00
					SERV CALL-BAUM HOUSE-DEFECTIVE INGNITIO	727.50
					SR HOUSE #214-HOT WATER HEATER REPAIRS	288.38

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User: TONI

CHECK DATE FROM 03/01/2015 - 03/31/2015

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						4,523.64
03/06/2015	PNC	117119	JOHNTT	VOID		V
03/06/2015	PNC	117120	9999BB	JONATHAN R CRANE	BOND RETURN PERMIT 14-247	250.00
03/06/2015	PNC	117121	KERALB	KERR ALBERT OFFICE SUPPLY	PIVOT ARM CHAIR FABRIC-PS	706.00
03/06/2015	PNC	117122	KINMAR	MARK KING	MONTHLY HEALTH CARE REIMBURSEMENT	225.00
03/06/2015	PNC	117123	KUCLIG	KUCHENMEISTER LIGHTING & ELECTRICAL	ELEC SUPPLIES	95.90
03/06/2015	PNC	117124	999REC	LAURA MERLO	YOGA REFUND-CENTER	85.00
03/06/2015	PNC	117125	LEBRO	LEBRO CHEMICAL COMPANY	CLEANING SUPPLIES-CENTER	365.75
					ICE MELTING COMPOUND	778.70
					ICE MELTING COMPOUND	778.70
						1,923.15
03/06/2015	PNC	117126	LEGSHI	LEGALSHIELD	EMPLOYEE PAID LEGAL	102.60
03/06/2015	PNC	117127	LESTIR	LESLIE TIRE	TIRES-GROWN VIC-PS	843.04
03/06/2015	PNC	117128	LIVSAF	LIVE SAFE ACADEMY	SELF DEFENSE FOR CHILDREN-REC	84.00
03/06/2015	PNC	117129	MCCHAM	MACOMB COUNTY CHAMBER	MEMBERSHIP DUES 3/1115-3/10/16	299.00
03/06/2015	PNC	117130	MCFIN	MACOMB COUNTY FINANCE DEPARTMENT	CITY PAPER ORDER	282.54
03/06/2015	PNC	117131	MCPWK	MACOMB COUNTY TREASURER	IWC CHARGES	12,610.80
03/06/2015	PNC	117132	MCTRCT	MACOMB COUNTY TREASURER	COUNTY LIBRARY FEE-CT	264.00
03/06/2015	PNC	117133	MACDAI	THE MACOMB DAILY	BOARD OF REVIEW NOTICES-ASSESSING	1,047.63
03/06/2015	PNC	117134	MACDAI	THE MACOMB DAILY	WEEKLY SUBSCRIPTION-MGR	353.60
03/06/2015	PNC	117135	MIDEQ	STATE OF MICHIGAN-DEQ	MUNICIPAL SW ANNUAL PERMIT FEE FOR MIG6	3,000.00
03/06/2015	PNC	117136	MICTEL	MICH TEL	PHONES	991.80
03/06/2015	PNC	117137	MICHIAEI	MICHIGAN CHAPTER IAEI	IAEI SPRING CONFERENCE MEETING FEES-SCH	200.00
03/06/2015	PNC	117138	MIRCT	STATE OF MICHIGAN TREASURER	RECEIPTS PROCESSING-CT	26,194.96
03/06/2015	PNC	117139	MISD	MACOMB INTERMEDIATE SCHOOL DIST.	MARIJUANA-OUR KIDS & COMM.-PS	30.00
03/06/2015	PNC	117140	MORCOM	MORE COMPUTER SUPPLIES	TONER-PS	185.77
03/06/2015	PNC	117141	NBCTRU	NBC TRUCK EQUIPMENT	SPINNER MOTER-#5 DPW	277.42
03/06/2015	PNC	117142	NORRIV	NORTH RIVER TRUCK	DIP STICK-DPW TRUCK #6	100.88
					CAM HANDLE/SHIPPING-DPW	41.48
						142.36
03/06/2015	PNC	117143	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	59.35
					OFFICE SUPPLIES	7.80
					OFFICE SUPPLIES	43.97
					OFFICE SUPPLIES	103.18
					OFFICE SUPPLIES	351.18
					RETURNED ITEMS OFFICE SUPPLIES	(26.56)
					RETURNED ITEMS OFFICE SUPPLIES	(19.31)
						519.61
03/06/2015	PNC	117144	OFFMAX	VOID		V
03/06/2015	PNC	117145	PETTYC	PETTY CASH	LCC STING/DECOY COURT COST-PS	100.00
03/06/2015	PNC	117146	PBRENT	PITNEY BOWES	POSTAGE MACHINE RENT PAYMENT	612.00
03/06/2015	PNC	117147	PNCBAN	PNC BANK	070-00660-00788 SAFE DEPOSIT BOX ANNUAL	125.00
03/06/2015	PNC	117148	PRADIS	9YU-PRAXAIR DISTRIBUTION INC	OXYGEN-PS	161.00
03/06/2015	PNC	117149	RAFT	RAFT	REG FOR TRAINING SEMINAR-DISPATCHERS	120.00
03/06/2015	PNC	117150	RAYELE	RAY ELECTRIC	TAPE-PS	33.60
					ELEC SUPPLIES-DPW	32.10
					ELEC SUPPLIES-DPW	119.96
					RETURNED ITEMS-DPS	(80.00)
					CREDIT-RETURN ITEMS-ELEC	(20.46)
						85.20
03/06/2015	PNC	117151	RECPET	RECREATION PETTY CASH	RCREATION PROGRAM MATERIALS	242.80

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/06/2015	PNC	117152	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	488.65
03/06/2015	PNC	117153	999REC	ROBERT BALL	DADDY DAUGHTER DANCE REFUND-REC	84.00
03/06/2015	PNC	117154	999LIB	ROSEVILLE PUBLIC LIBRARY	DAMAGED BOOK-HARMS WAY-LIB	16.95
03/06/2015	PNC	117155	SHIJAM	JAMES SHIMKO	PLUMBING INSPECTIONS	476.60
03/06/2015	PNC	117156	SHRCOR	SHREDCORP	DT CT SHREDDING	40.00
					PS SHREDDING	50.00
						90.00
03/06/2015	PNC	117157	SIMJAC	JACQUES SIMON	DARE GRADUATION SUPPLIES-PS	2,201.04
03/06/2015	PNC	117158	SPEEDC	SPEED CLEAN SERVICE	EMERGENCY SERVICE-EXTRACT & SANITIZE CH	75.00
					EMERG SERV CALL-SR HOUSE #114	282.83
						357.83
03/06/2015	PNC	117159	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	3,323.89
					DIESEL FUEL	1,501.53
						4,825.42
03/06/2015	PNC	117160	STAPLE	STAPLES CREDIT PLAN	6035 5178 2035 1210 - OFFICE SUPPLIES-B	184.10
03/06/2015	PNC	117161	999FIN	SUNSET HOMES	WATER/SEWER REFUND OVERPAYMENT 141-0140	40.44
03/06/2015	PNC	117162	SUPDEN	SUPPLY DEN	CLEANING SUPPLIES-PS	11.87
					SUGAR/CREAMER/CLEANING SUPPLIES-DPW	31.17
						43.04
03/06/2015	PNC	117163	TEAMST	TEAMSTERS LOCAL 214	DT CT/DPW/CLERICAL UNION DUES	1,188.48
03/06/2015	PNC	117164	TRACT	TRACTION-GENUINE PARTS CO	TRUCK-LITE/SUPPLIES-DPW #12	7.20
03/06/2015	PNC	117165	TRIINS	TRIDENT INSURANCE SERVICES	DEDUCTIBLE-COLLISION	500.00
					DEDUCTIBLE-FLASE ARREST	1,927.40
						2,427.40
03/06/2015	PNC	117166	ULINE	ULINE	POLYBAGS-PS	36.15
03/06/2015	PNC	117167	ULTFLO	ULTRA FLOORS	FLOORING-SR HOUSE #212	1,732.64
					FLOORING-SR HOUSE #306	1,732.64
						3,465.28
03/06/2015	PNC	117168	VERIZON	VERIZON	CITY CELL PHONES	1,091.40
03/06/2015	PNC	117169	VINHOU	VINTAGE HOUSE	DADDY DAUGHTER DANCE-REC	2,587.50
03/06/2015	PNC	117170	999FIN	VISIONARY TITLE AGENCY LLC	WATER/SEWER REFUND OVERPAYMENT 109-0066	22.09
03/06/2015	PNC	117171	WEING	WEINGARTZ	REPAIRS/LABOR/BELT-DPW	62.94
					BELTS-DPW	62.94
					SKID SHOE-DPW	27.98
					BLOWER TIMMER TUNE UP-DPW	210.56
						364.42
03/06/2015	PNC	117172	WHITLO	WHITLOCK BUSINESS SYSTEMS	PERSONAL PROPERTY SETUPS-ASSESSING	332.28
					POSTAGE OWING FOR PP-ASSESSING	6.96
						339.24
03/06/2015	PNC	117173	WOLRON	RONALD WOLBER	MONTLY HEALTH CARE REIMBURSEMENT	225.00
03/06/2015	PNC	117174	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-PS	164.75
					CABLE-BAUMG HOUSE	48.67

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					CABLE-LIB	39.37
					CABLE/INTERNET-CITY HALL	158.42
						411.21
03/09/2015	PNC	117175	MITREA	MICHIGAN DEPARTMENT OF TREASURY	WITHHOLDING TAX-FINAL BILL	673.53
03/12/2015	PNC	117176	MCPWK	MACOMB COUNTY TREASURER	INTEREST/PRINCIPAL ON BONDS	49,841.05
03/20/2015	PNC	108543 (E)	CONENG	CONSUMERS ENERGY	CITY GAS BILLS	10,088.26
03/20/2015	PNC	108544 (E)	ENTERP	ENTERPRISE FM TRUST	CITY LEASE CARS	14,577.39
03/20/2015	PNC	117177	39PROB	39TH DISTRICT COURT - ROSEVILLE	OVERSIGHT FEES-CT	520.00
03/20/2015	PNC	117178	39THRS	39TH DISTRICT COURT ROSEVILLE	NON-REPORTING PROBATION FEES-CT	300.00
					NON REPORTING PROBATION FEES-CT	200.00
						500.00
03/20/2015	PNC	117179	ABEELE	ABEL ELECTRONICS	12V 7 AMP BATTERY-CITY HALL	249.93
03/20/2015	PNC	117180	ABRGAF	ABRAHAM & GAFFNEY, P.C.	TRANSITION FOR THE FIN DIR. POSITION	685.50
03/20/2015	PNC	117181	ABSWAT	ABSOPURE WATER COMPANY	MONTHLY ADMIN CHARGE-LIB	1.55
					C&C COOLER-LIB	8.00
						9.55
03/20/2015	PNC	117182	ACCMED	ACCUMED BILLING, INC	EMS SERVICE	2,511.36
03/20/2015	PNC	117183	AIRGAS	AIRGAS USA, LLC	ACETYLENE/ARGON/OXYGEN	129.72
					ACETYLENE/HELIUM/OXYGEN	96.96
					HELIUM/PROPANE	51.74
					PROPANE REFILL	60.92
						339.34
03/20/2015	PNC	117184	AISCON	AIS CONSTRUCTION	BACKHOE REPAIR-DPW	867.75
03/20/2015	PNC	117185	AMAZON	GECRB/AMAZON	DVD/BOOKS	365.15
03/20/2015	PNC	117186	AMEFIN	AMERICA'S FINEST	PRISONER PROPERTY RETURN/RELEASE-PS	142.00
03/20/2015	PNC	117187	ANDDAV	ANDARY, DAVIS, ANDARY PC	ATTORNEY FEES-CT	125.00
					ATTORNEY FEES-CT	175.00
						300.00
03/20/2015	PNC	117188	SBC	AT&T	PS PHONE BILLS	100.68
					SR HOUSE FIRE LINE	22.50
						123.18
03/20/2015	PNC	117189	AT&TCAP	AT&T CAPITAL SERVICES, INC.	E911	1,452.81
03/20/2015	PNC	117190	AUDIO	AUDIO SENTRY CORPORATION	GENERAL LIFT STATION/MONITOR CELLULAR C	190.00
03/20/2015	PNC	117191	AUSAUS	AUSILIO LAW GROUP	ATTORNEY FEES-CT	175.00
					ATTORNEY FEES-CT	175.00
						350.00
03/20/2015	PNC	117192	BOA	BANK OF AMERICA	INVOICE TAX AMOUNT	27.82
					INVOICE TAX AMOUNT	26.73
						54.55
03/20/2015	PNC	117193	BARPAV	BARRETT MICHIGAN	UPM	322.00
					UPM	274.85
						596.85

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/20/2015	PNC	117194	BELEQU	BELL EQUIPMENT COMPANY	SOLENOID VALVE-DPW	435.11
03/20/2015	PNC	117195	BENDCO	BENDZINSKI & CO.	PROFESS ERVCIE FOR WATER READING	3,500.00
03/20/2015	PNC	117196	BERROB	ROBERT BERG	ATTORNEY FEES-CT	250.00
03/20/2015	PNC	117197	BLAGAR	GARY R. BLASH	MEALS	99.65
03/20/2015	PNC	117198	BOUTRE	BOUND TREE MEDICAL	AMBULANCE SUPPLIES-PS	38.89
					AMBULANCE SUPPLIES-PS	508.49
						547.38
03/20/2015	PNC	117199	BRATAM	TAMARA BRANDT	EMD RECERTIFICATION FEE	50.00
03/20/2015	PNC	117200	COPSPL	C.O.P.S. HEALTH TRUST PLAN	POLC HEALTH VISION INSURANCE	168.00
03/20/2015	PNC	117201	CANTOR	CANU TORRICE LAW PLLC	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117202	CARE	CARE WORKLIFE SOLUTIONS	EAC SERVICE	335.00
03/20/2015	PNC	117203	CARE	VOID		
03/20/2015	PNC	117204	9999CT	CARLOUS ONEAL HENCE	OVERPAYMENT OF FINES/FEES	540.00
03/20/2015	PNC	117205	CINTAS	CINTAS CORPORATION #354	FLOOR MATS & CLEANING SUPPLIES-CENTER	104.60
					FLOOR MATS/CLEANING SUPPLIES-CITY HALL	186.47
					FLOOR MATS/CLEANING SUPPLIES-SR HOUSE	62.64
					FLOOR MATS/CLEANING SUPPLIES-LIB	62.39
					FLOOR MATS/CLEANING SUPPLIES-DPW	909.52
						1,325.62
03/20/2015	PNC	117206	CINFIR	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES-DPW	21.65
					FIRST AID SUPPLIES-LIB	39.06
						60.71
03/20/2015	PNC	117207	CLANCY	CLANCY EXCAVATING CO	CRUSHED CONCRETE DELIVERED/DUMPED	936.85
03/20/2015	PNC	117208	COSTCO	CAPITAL ONE COMMERCIAL	MATERIALS/SUPPLIES	13.38
03/20/2015	PNC	117209	DEMCO	DEMCO	OFFICE SUPPLIES-LIB	177.36
03/20/2015	PNC	117210	DTEENG	DETROIT ENERGY	CITY ELECTRIC BILLS	2,933.02
03/20/2015	PNC	117211	9999CT	EARLAINA MARIA SCOTT	OVERPAYMENT OF FINES/FEES-CT	19.00
03/20/2015	PNC	117212	EASLIB	EASTPOINTE PUBLIC LIBRARY	WHERE'S WALDO IN HOLLYWOOD-LIB	20.00
03/20/2015	PNC	117213	ELLWIL	WILLIAM M. ELLENSTEIN	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117214	FIREXT	FIRE EXTINGUISHER SALES & SERVICE	SEMI-ANNULA FIRE SYSTEM INSPECTION-CENT	85.60
03/20/2015	PNC	117215	FIRCHO	FIRST CHOICE SERVICES	FILTERS/COFFEE/GLASS POT-REC	187.30
					FILTERS/MAXWELL HOUSE-DPW	53.45
						240.75
03/20/2015	PNC	117216	FISAUT	FISHER AUTO PARTS, INC	AUTOMOTIVE BATTERY-CAR #34	89.79
					HEADLIGHT BULBS-CROWN VICS & ALL FORD T	33.30
						123.09
03/20/2015	PNC	117217	FLUSYS	FLUID SYSTEMS ENGINEERING, INC	SUPPLIES	117.48
					SUPPLIES	85.49
						202.97
03/20/2015	PNC	117218	FOLMAN	FOLEY & MANSFIELD, PLLP	15987-000001 ALMEDA UNIV.	276.60
03/20/2015	PNC	117219	FORDAN	DANA FORTINBERRY	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117220	FRAUBO	FRASER AUTO BODY, INC	WINDSHEILD-PS #301	318.00
03/20/2015	PNC	117221	FRALAW	FRASER LAWN CENTER, INC	PIN SHEAR HITCH PIN-DPW	12.10
03/20/2015	PNC	117222	FRALIB	FRASER PUBLIC LIBRARY	FOOD FOR CHILDRENS ROUNDTABLE/BLEACH WI	48.71
03/20/2015	PNC	117223	FRAWAT	CITY OF FRASER	CITY WATER BILLS	2,706.52
03/20/2015	PNC	117224	GALLS	GALLS, LLC	STANDARD CUFF CASE-PS	57.39
03/20/2015	PNC	117225	GENPOW	GENPOWER PORODUCTS INC	INSPECTION AGREEMENT 2/1/15-1/31/16 CEN	594.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					EMPLOYER PENSION PAYMENT JAN 2015	230,468.88
					EMPLOYER PENSION PAYMENT FEB 2015	214,501.50
						<u>1,686,926.36</u>
03/20/2015	PNC	117251	MERS	VOID		V
03/20/2015	PNC	117252	MICDOO	MICHIGAN DOOR	SWITCH OUT PANIC BAR-PS	187.50
03/20/2015	PNC	117253	NAFJOV	JOVIAN B. NAFSU	ATTORNEY FEES-CT	587.50
03/20/2015	PNC	117254	NORRIV	NORTH RIVER TRUCK	CAM HANDLE-DPW	41.48
03/20/2015	PNC	117255	OFFDEP	OFFICE DEPOT	OFFICE SUPPLIES	182.97
					OFFICE SUPPLIES	<u>124.84</u>
						307.81
03/20/2015	PNC	117256	OFFMAX	OFFICEMAX INCORPORATED	OFFICE SUPPLIES	232.69
03/20/2015	PNC	117257	9999CT	PATRICK TYSON TIGNER	OVERPAYMENT OF COURT APPOINTED ATTY FEE	75.00
03/20/2015	PNC	117258	PHOSTO	PHOENIX STONE CO.	BAG ATHLETIC FIELDMARKR-DPW	246.00
03/20/2015	PNC	117259	PBRENT	PITNEY BOWES	POSTAGE MACHINE RENTAL PAYMENT	612.00
03/20/2015	PNC	117260	PRISYS	PRINTING SYSTEMS, INC	SIGNLE AV APP POSTCARDS-CLERK	364.18
					ELECTION SUPPLIES-CLERK	<u>70.09</u>
						434.27
03/20/2015	PNC	117261	PYKDON	DON PYKE	TOOLS-DPW	277.00
03/20/2015	PNC	117262	RAYELE	RAY ELECTRIC	UNDER CAB W/LAMP	154.16
03/20/2015	PNC	117263	RECI	RECI	RECI MEETING N. SCHAEFER	35.00
03/20/2015	PNC	117264	REINDE	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	760.21
03/20/2015	PNC	117265	RIZZO	RIZZO SERVICES	REFUSE/RECYCLING	48,747.70
03/20/2015	PNC	117266	SCHNIC	NICHOLAS SCHAEFER	HOTEL FOR ELECTRICAL TRAINING	118.72
03/20/2015	PNC	117267	SCHCAH	SCHOENHERR, CAHILL & WARNEZ, PC	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117268	SLCMET	SLC METER, L.L.C.	NEPTUNE T-8 REGISTER-WTR	38.70
03/20/2015	PNC	117269	SPEEDC	SPEED CLEAN SERVICE	GENERAL CLEANING-UNIT 3016 SR HOUSE	160.00
					SR HOUSE UNIT 212 CLEANING	<u>160.00</u>
						320.00
03/20/2015	PNC	117270	SPEOIL	SPENCER OIL COMPANY	UNLEADED FUEL	2,317.85
					DIESEL FUEL	<u>992.51</u>
						3,310.36
03/20/2015	PNC	117271	STAIND	STATE INDUSTRIAL PRODUCTS	WEED KILLER /ENHANCE PLUS-DPW	440.89
03/20/2015	PNC	117272	STEFRE	FREDERICK STEIN	COURT SECURITY DUTIES	135.00
03/20/2015	PNC	117273	STESAR	SARAH STESLICKI	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117274	SUNMED	SUNSHINE MEDICAL SUPPLY, INC	EXAM GLOVE-PS	178.95
03/20/2015	PNC	117275	TAGTIN	TAG TINTZ & GRAPHX LLC	BA ON FRONT DOOR WINDOWS-DPW	60.00
					MAGNET-CONTRACTORS/TRIANGLE -CITY OF FR	<u>228.00</u>
						288.00
03/20/2015	PNC	117276	THOREU	THOMSON REUTERS - WEST	SUBSCRIPTION PRODUCT CHARGES	275.00
03/20/2015	PNC	117277	TYCINT	TYCO INTEGRATED SECURITY	QUARTERLY BILLING-CENTER	170.91
					QUARTERLY BILLING-DPW	161.65
					QUARTERLY BILLING-LIB	<u>171.00</u>
						503.56
03/20/2015	PNC	117278	UNIMAN	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS	44.75
					PLACEMENTS	<u>11.80</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						56.55
03/20/2015	PNC	117279	VERIZON	VERIZON	EMERGENCY CELLS	10.07
03/20/2015	PNC	117280	VINLUC	LUCINDA VINCENTINI	ATTORNEY FEES-CT	268.75
03/20/2015	PNC	117281	WILBLA	BLANCO WILCZYNSKI PLLC	ATTORNEY FEES-CT	175.00
03/20/2015	PNC	117282	WINPOL	WINDER POLICE EQUIPMENT	BADGES-PS	200.15
03/20/2015	PNC	117283	WOLFRE	WOLVERINE FREIGHTLINER-EASTSIDE	FIRE TRUCK #4 DRIVESHAFT REPAIR	1,321.83
03/20/2015	PNC	117284	WORCAR	THE WORKS CAR WASH & DETAIL, LLC	PS CAR WASHING	116.50
03/20/2015	PNC	117285	WOWCAB	WOW INTERNET-CABLE-PHONE	CABLE/INTERNET-CENTER	114.99
					CABLE/INTERNET-DPW	121.88
					CABLE/INTERNET-PS	164.75
					CABLE/INTERNET-CITY HALL	158.42
						560.04
03/20/2015	PNC	117286	YORDOL	YORK, DOLAN & TOMLINSON, P.C.	LEGAL SERVICES	8,944.00
PNC TOTALS:						
Total of 235 Checks:						2,431,113.14
Less 6 Void Checks:						0.00
Total of 229 Disbursements:						2,431,113.14

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, FEBRUARY 4TH, 2015 ~ 7:00 P.M.
MINUTES**

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

EXCUSED ABSENCE: MEMBER LARAMIE AND LOY

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

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:05 PM

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

3. APPROVAL OF AGENDA ~ Regular Meeting of February 4th, 2015

Motion by Member **EHRKE** Support by Member **QUERTERMOUS**

TO: APPROVE the agenda of February 4th, 2015 as submitted

AYES 7 NAYS 0 MOTION CARRIED

4. APPROVAL OF MINUTES ~ Meeting of the January 7th, 2015

Motion by Member **CALABRESE** Support by Member **EHRKE**

TO: APPROVE the January 7th, 2015 minutes as submitted

AYES 7 NAYS 0 MOTION CARRIED

5. PUBLIC HEARING:

a. #01-15SLU / CANINE WORKSHOP, LLC / 34300 KLEIN ROAD / TO ALLOW A DOG TRAINING CENTER IN AN EXISTING BUILDING IN THE "IR-INDUSTRIAL-RESTRICTED" ZONING DISTRICT

Cynthia McCloskey represented Canine Workshop, stated she is interested in moving her business of 33 years from the Clinton Township location to the 34300 Klein Rd location. Ms. McCloskey stated this is a dog-training center; focus on dog obedience, dog therapy and dog / people lessons. They do not board dogs.

Member Calabrese inquired about the bathroom facilities for the dogs. ~ There is a fenced in cement covered area to the north of the building, there is a wall spigot available.

Chairman Rickard asked about Dog Shows ~ Ms. McCloskey stated she would not host dog shows.

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, FEBRUARY 4TH, 2015 ~ 7:00 P.M.
MINUTES**

Ms. McCloskey stated she currently offers classes through the Clinton Township Recreation Department, and would like to continue the classes through the City of Fraser Recreation Department.

Residents, Mr. & Mrs. Toppi, expressed concern of barking and dog feces. ~ Ms. McCloskey stated, it is an indoor training facility and dog feces will be picked up in a timely fashion. Mrs. Toppi also expressed concern that patrons will hang out in the parking lot after hours. ~ Patrons go home.

Member Stonebreaker made the motion to approve #01-15SLU, Canine Workshop with the following stipulations: Limit class to 15, dumpster enclosed in a 12-month period, no tailgating, proper etiquette for animals, no outdoor training, on boarding and meet eight standards.

Motion by Member **STONEBREAKER**, Supported Member **EHRKE**

TO: APPROVE / #01-15SLU / CANINE WORKSHOP, LLC / 34300 KLEIN ROAD / TO ALLOW A DOG TRAINING CENTER IN AN EXISTING BUILDING IN THE "IR-INDUSTRIAL-RESTRICTED" ZONING DISTRICT

With the following stipulations:

1. Limited class to 15 people with dog.
2. Building owner to enclose dumpster in a 12-month timeframe.
3. No outdoor activities.
4. No boarding.
5. All indoor training.
6. Dogs do their business in fenced in area north side of building.
7. Dog refuse to be removed in a timely fashion.
8. No tailgating.
9. Meet the eight standards.

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

7. UNFINISHED BUSINESS:

a. #02-14SP / J.R. FIORE PROPERTIES / 33060 GROESBECK HWY / PROPOSED OFFICE BUILDING

Chairman Rickard stated the petitioner is not present.

Mr. Meagher stated the application is not present to address a number of issues, concerns and ideas with the commission and suggested to postpone action and put a 'stay' for 30 days.

Member Calabrese made the motion to put a 30-day 'Stay' on #02-14SP, to provide the petitioner an opportunity to provide additional information.

Motion was retracted and conversation ensued regarding the proper length of due-diligence.

Motion by Member **CALABRESE**, Supported Member **QUERTERMOUS**

TO: APPROVE / POSTPONE / 02-14SP / J.R. FIORE PROPERTIES / 33060 GROESBECK HWY / PROPOSED OFFICE BUILDING

With the following stipulations:

1. 30-day 'Stay' will provide petitioner the opportunity to come before the board.

AYES 7 NAYS 0 MOTION CARRIED

8. NEW BUSINESS:

a. Election of Officers

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, FEBRUARY 4TH, 2015 ~ 7:00 P.M.
MINUTES**

Motion to nominate Chairman, Vice Chair, and Secretary.

Member Stonebreaker made the motion to postpone action. Fraser City Council has not yet appointed or re-appointed Planning Commission Members to the board.

Motion by Member **STONEBREAKER**, Supported Member **CALABRESE**

TO: POSTPONE / ELECTION OF OFFICERS

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

9. OLD BUSINESS:

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

Mr. Meagher provided a draft of Section 4, 5 & 6. – What is our vision; how do we want to see certain areas of our city, drive down Groesbeck, what you would like to see, jot it down and we can discuss it. Section 6, talks about our residential districts.

10. ZBA LIAISON: NONE

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time

Member Laramie: Nothing at this time

Member Barr: Nothing at this time

Member Loy:

Member Ehrke: Nothing at this time

Member Calabrese: Nothing at this time

City Planner Meagher: Nothing at this time

Member Neiborg: Nothing at this time

Member Quertermous: Nothing at this time

Member Stonebreaker: Nothing at this time

City Planner Meagher: Nothing at this time

City Attorney: Nothing at this time

Building Official: Information regarding Carmella Foods and Orlandi Gear.

12. PUBLIC TO BE HEARD: NONE

**CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, FEBRUARY 4TH, 2015 ~ 7:00 P.M.
MINUTES**

13. ADJOURNMENT:

Motion by Member **STONEBREAKER**, Support by Member **CALABRESE**

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

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

THE MOTION WAS CARRIED UNANIMOUSLY.

ROBERT NEIBORG, Secretary

RANDY WARUNEK, Building Department Director

Audience members:

Mr. & Mrs. Toppi

Ms. McCloskey & Guest

Mr. Frank Farina

Mr. Joseph Chimenti

Jonathon Palin

Fraser Historical Commission

Minutes
Tuesday, February 3, 2015

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

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

1. **Call to order** at 7:02 p.m. by Marilynn.

2. **Pledge to Flag**

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

4. **Approve Minutes:** On a motion made by Betty, seconded by Lori, minutes were approved. Motion carried.

5. **Liaison report:** Lorena had no further budget information from the City.

6a) **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.

6a) **Holiday Celebration:** Marilynn told us that 28 people attended. No Council members were invited, only Commissioners & volunteers who had given us 10 hours or more of their time. The Depot is too small to invite so many.

6b) **Christmas Resale:** Sales from all 3 days totaled \$461.65.

7a) **Builders Corp.:** The full discussion of this item was tabled by Joe, since Vince & Harry were not at the meeting to discuss it with him. In general, this concept would include a more pro-active approach with the Grounds & chores of only Commission members. All will do various tasks, not just one. A clipboard will have a list of jobs to do for its core members.

7b) **140th Anniversary:** Linda discussed the progress & programs the Committee has begun. On Wednesday, October 28, there will be a "Woeful Wednesday" Haunted House tour; a Summertime Tea will be a possibility, depending on the March meeting of the Society; a full antique car show sometime between spring & fall; a Library cemetery walk, with pre-talk by Jim Walsh, if available; & a big event to celebrate our anniversary, an Ice Cream Social. Within the "Social," we have already booked the Honor Guard to do its ceremony; a new flag flown over the State Capitol will be given to us; free ice cream will be distributed; Abraham Lincoln will walk around & "glad-hand" guests & be there for a photo op; a few antique cars will be placed on our grounds on the Masonic side; & entertainment from the Academy of Arts in Fraser will be provided. We plan to buy bunting, signs, & pencils, besides other incidentals to make all of our events memorable. The "Social" is scheduled for Saturday, June 13, at Noon-3 p.m. No rain date is scheduled; it will go off regardless of weather. On behalf of this Committee, Linda asked the Commission to approve us having \$1,000 for our programs. On a motion from Dee, seconded by Nancy, this motion carried. Nancy was also asked, & agreed, to putting our information (when given to her) to put on the website, ENUFF.

7c) **Restore Vintage Map:** Tabled since Vince was not at this meeting to discuss it.

7d) **Website Update:** Someone needs to check it periodically, per Marilynn. Nancy will talk with Kim Sterkel, who designed this original site for us to have it taken down.

8. **Commissioners' Reports:** ☐ Marilynn reported that we have received \$782.59 from royalties on our Fraser history book. These came from the stores & businesses which sold our books. Dot Smith's daughter donated items from her mom's house to us. We received a thank you for the brick in Dot's name. Cathy, our cleaning lady, will clean before our March Open House, but needs someone from the Commission to come & open up for her. Linda & Nancy both agreed they would be willing to do so. Dee will give Cathy our names & numbers so that she may call one of us & arrange a convenient time for both. ☐ Betty brought up meeting in the afternoons, especially in the winter. Discussed previously & vetoed. ☐ Joe announced that the House vent is fixed, per Lorena. ☐ Nancy announced that our history book has made, to date, a profit of \$2,483 (which does include Marilynn's royalty figure from above). We have approximately 80 books left; a 2d edition would have any corrections of which we're aware. Commissioners agreed we should look into purchasing more. Nancy said she will begin seriously looking at "deals" that Arcadia offers occasionally. She asked the men to get

the Easter items & the jewelry down from the Barn so it can be set up again for sale before March 1. She has priced the furniture in the Barn. The Desk should be in the Depot. The Sewing Machine was sold for \$50. ☐ Linda said the Baumgartner House postcards were ordered & are here. They will be sold by the Society. She passed around thank you notes from Amy Folliard, Jan Wilson's daughter. She also said that Cheryl Farmer signed over her intellectual property release form that Linda had drafted & sent via email, but as of yet, has not received it from Pat Laughlin for the DVD interview with former FHS science teacher, Mr. Kennedy. She will email Cheryl to have her ask Pat again. ☐ Joe mentioned an ADA problem that Randy from City Hall mentioned to him.

Adjourned at 8:20 p.m. on a motion made by Betty, seconded by Lori.

Next meeting: Monday, March 2, 2015, 7 p.m.

Respectfully submitted,

Linda S. Champion, Recording Secretary
LSC: 2/15/15



**RESOLUTION AUTHORIZING
2015 GENERAL OBLIGATION UNLIMITED TAX BONDS**

**CITY OF FRASER
COUNTY OF MACOMB, STATE OF MICHIGAN**

Minutes of a regular meeting of the City Council of the City of Fraser, County of Macomb, State of Michigan, held on April 9, 2015, at 7:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the qualified electors of the City of Fraser, County of Macomb, State of Michigan (the "City"), at the election duly called and held on November 4, 2014, did by more than the required majority of those voting approve the following proposition:

Bond Proposal

Shall the City of Fraser, Macomb County, Michigan, borrow the principal sum of not to exceed Five Million One Hundred Thirty Five Thousand Dollars (\$5,135,000) and issue its general obligation unlimited tax bonds payable over a period not to exceed five years and six months from date of issuance, to be used by the City for the purpose of paying the cost of installing, improving, replacing and reconstructing streets in the City, including necessary rights-of-way and appurtenances and attachments thereto, and acquiring and installing improvements to public buildings? The estimated millage to be levied in 2015 is 1.9770 mills (\$1.9770 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 1.9996 mills (\$1.9996 per \$1,000 of taxable value).

WHEREAS, it is the determination of the City Council that the City's unlimited tax general obligation bonds in the principal amount of not to exceed Five Million One Hundred Thirty Five Thousand Dollars (\$5,135,000) be issued pursuant to the above proposition for the purpose described in the above proposition (the "Project").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Bonds of the City designated 2015 General Obligation Unlimited Tax Bonds (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Five Million One Hundred Thirty Five Thousand Dollars (\$5,135,000) for the

purpose of paying part of the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of the date of delivery. The Bonds shall bear interest, mature and be payable at the times and in the manner set forth in Sections 6 and 7 hereof.

The Bonds shall be sold at public sale at a price not less than 98% of the principal amount thereof.

The Bonds shall not be subject to optional redemption prior to maturity. If term bonds are selected by the original purchaser of the Bonds, then the Bonds will be subject to mandatory redemption at par as determined at the time of sale of the Bonds.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable to the registered owner of record as of the 15th day of the month preceding the payment date for each interest payment. The principal of the Bonds shall be payable at The Huntington National Bank, Grand Rapids, Michigan who is hereby selected to act as the transfer agent for the bonds (the "Transfer Agent"), or such other bank or trust company as may be selected by the Mayor, City Manager or Finance Director/Treasurer (each, an "Authorized Officer") at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and any Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form and to make such changes in the Bond Form within the parameters of this resolution as may be required to accomplish the foregoing.

2. Execution of Bonds. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from any Authorized Officer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption

shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Debt Retirement Fund; Unlimited Tax Pledge; Defeasance of Bonds. The Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Council, to be designated 2015 GENERAL OBLIGATION UNLIMITED TAX DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. The City hereby pledges its unlimited tax full faith and credit for the prompt payment of the Bonds. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the year 2015, there shall be levied upon the tax rolls of the City for the purpose of the Debt Retirement Fund each year, in the manner required by the provisions of Act 34, Public Acts of Michigan, 2001, as amended, an amount sufficient so that the estimated collection therefrom will be sufficient to promptly pay, when due, the principal of and interest on the Bonds becoming due prior to the next annual tax levy; provided, however, that if at the time of making any such annual tax levy there shall be other funds available or surplus moneys on hand in the Debt Retirement Fund for the payment of principal of and interest on the Bonds, then credit therefor may be taken against such annual levy for the Debt Retirement Fund.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Council, to be designated 2015 GENERAL OBLIGATION UNLIMITED TAX BONDS CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB

CITY OF FRASER

2015 GENERAL OBLIGATION UNLIMITED TAX BOND

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	October 1, _____	_____, 2015	

Registered Owner:

Principal Amount: _____ Dollars

The City of Fraser, County of Macomb, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on October 1, 2015 and semiannually thereafter. Principal of this bond is payable at the corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$5,135,000, issued for the purpose of paying the cost of installing, improving, replacing and reconstructing streets in the City, including necessary rights-of-way and appurtenances and attachments thereto and acquiring and installing improvements to public buildings and paying costs incidental to the issuance of the series of bonds in pursuance of a vote of the qualified electors of the City voting thereon at an election duly called and held on November 4, 2014.

The Bonds of this issue shall not be subject to optional redemption prior to maturity.

[INSERT MANDATORY REDEMPTION PROVISIONS, IF APPLICABLE]

[In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.]

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.]

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond is payable out of the City's Debt Retirement Fund for this issue and in order to make such payment, the City is required each year to levy taxes on all taxable property within the boundaries of the City for such payment, without limitation as to either rate or amount.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Fraser, by its City Council, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF FRASER
County of Macomb
State of Michigan

(SEAL)

By: _____
Its Mayor

By: _____
Its City Clerk

(Form of Transfer Agent's Certificate of Authentication)

DATE OF AUTHENTICATION:

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

The Huntington National Bank
Grand Rapids, Michigan
Transfer Agent

By: _____
Authorized Signatory

[Bond printer to insert form of assignment]

7. Notice of Sale. The City Clerk is authorized to fix a date of sale for the Bonds and to arrange to publish a notice of sale of the Bonds in ***The Bond Buyer***, New York, New York, which notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$5,135,000*

CITY OF FRASER

COUNTY OF MACOMB, STATE OF MICHIGAN

2015 GENERAL OBLIGATION UNLIMITED TAX BONDS

SEALED BIDS for the purchase of the above bonds will be received at the office of Bendzinski & Co., 615 Griswold, Suite 1225, Detroit MI 48226, on _____, _____, 2015 until __:___.m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read.

FAXED BIDS: Signed bids may be submitted by fax to the offices of Bendzinski & Co. at (313) 961- 8220, provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the Section "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10010, (212) 849-5021. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE SHALL CONTROL.

Bidders may choose any means or location to present bids but a bidder may not present a bid in more than one location or by more than one means.

BOND DETAILS: The bonds will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, originally dated as of the date of initial delivery, numbered in order of registration, and will bear interest first payable on October 1, 2015 and semiannually thereafter.

The bonds will mature on the 1st day of October of the years, as follows:

2015	\$ 830,000
2016	840,000
2017	845,000
2018	865,000
2019	880,000
2020	875,000

*ADJUSTMENT TO MATURITY: The City reserves the right to increase or decrease the amount of any principal maturity of the bonds after receipt of the bids and prior to the final award. Such adjustment, if necessary, will be made in increments of \$5,000.

PRIOR REDEMPTION OF BONDS: The Bonds shall not be subject to optional redemption prior to maturity.

TERM BOND OPTION: The initial purchaser of the bonds may designate the bonds as serial bonds, or term bonds, or both. The bid must designate whether each of the principal amounts shown for the years 2015 through 2020, inclusive, represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule for the years 2015 through 2020, inclusive, shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. The amounts of the maturities which are aggregated in a designated term bond shall be subject to mandatory redemption on October 1 of the years and in the amounts set forth in the above maturity schedule (subject to adjustment as described above under the caption "ADJUSTMENT TO MATURITY") at a redemption price of par, plus accrued interest to the date of mandatory redemption. Term bonds or portions thereof mandatorily redeemed shall be selected by lot. Any such designation must be made at the time bids are submitted and must be listed on the bid. Any such designation must be made at the time bids are submitted and must be listed on the bid.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at rate or rates not exceeding 4% per annum, to be fixed by the bids therefor, expressed in any multiples of 1/1000 of 1%. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed three and one half percent (3.50%) per annum. No proposal for the purchase of less than all of the bonds or at a price less than 98% of their par value will be considered.

BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at the principal corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than 60 days prior to an interest payment date. Interest shall be paid by check mailed to the registered owner of record as shown on the registration books of the City as of the 15th day prior to an interest payment date. The bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The bonds were authorized at an election held on November 4, 2014 for the purpose of paying the cost of installing, improving, replacing and reconstructing streets in

the City, including necessary rights-of-way and appurtenances and attachments thereto and acquiring and installing improvements to public buildings. The bonds will pledge the full faith and credit of the City for payment of the principal and interest thereon and will be payable from ad valorem taxes which may be levied without limitation as to rate or amount. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$51,350 payable to the order of the Treasurer of the City will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the City as instructed by the City not later than Noon, prevailing Eastern Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on October 1, 2015 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to _____, 2015, in an amount equal to the price bid, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the City, computed in the manner specified above.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants, interest on the bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The successful bidder will be required to furnish, at delivery of the bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended (the "Code"). Such certificate will include (i) for those maturities where 10% of each such maturity of the bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public.

"QUALIFIED TAX EXEMPT OBLIGATIONS": The City has designated the bonds as "qualified tax exempt obligations" for purposes of the deduction of interest expense by financial institutions pursuant to the Code.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Detroit, Michigan, a copy of which opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in connection with such approving opinion are

expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York, or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

CUSIP NUMBERS: Upon the request of the successful bidder, CUSIP identification numbers will be printed on the bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the bonds shall be paid for by the Issuer; provided, however, that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser.

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from Bendzinski & Co., Municipal Finance Advisors, financial advisors to the City, at the address and telephone listed under REGISTERED MUNICIPAL ADVISOR below. Bendzinski & Co., will provide the winning bidder with 100 final Official Statements within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Commission Rule 15c2-12. Additional copies of the Official Statement will be supplied by Bendzinski & Co., upon request and agreement by the purchaser to pay the cost of additional copies. Requests for additional copies should be made to Bendzinski & Co. within 24 hours of the time of sale.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any and all increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that if the City has requested and received a rating on the Bonds from a rating agency, the City shall pay the fee for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City has agreed to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, on or prior to the end of the sixth month after the end of each fiscal year commencing with the fiscal year ending June 30, 2015, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, generally consistent with the information contained or cross-referenced in the Official Statement relating to the bonds, (ii) timely notice of the occurrence of certain material events with respect to the bonds and (iii) timely notice of a failure by the City to provide the required annual financial information on or before the date specified in (i) above.

REGISTERED MUNICIPAL ADVISORS: Further information relating to the bonds may be obtained from the City's Registered Municipal Advisors, Bendzinski & Co., Municipal Finance Advisors, 615 Griswold, Suite 1225, Detroit MI 48226, (Telephone (313) 961-8222, Facsimile (313) 961-8220.

ENVELOPES containing the bids should be plainly marked "Proposal for 2015 General Obligation Unlimited Tax Bonds."

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

Kathy Kacanowski
City Clerk
City of Fraser

8. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than five years and six months.

9. Tax Covenant; Qualified Tax Exempt Obligations. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The City hereby designates the Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

10. Official Statement; Qualification for Insurance; Ratings. The Authorized Officers are each hereby authorized and directed to (a) approve the circulation of a preliminary official statement describing the Bonds and to deem the preliminary official statement "final" for purposes of Rule 15c2-12 of the SEC; (b) solicit bids for and approve the purchase of a municipal bond insurance policy for the Bonds, if deemed economically advantageous to the City; (c) apply for ratings on the Bonds; and, (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

11. Continuing Disclosure. The City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and any Authorized Officer is hereby authorized to execute such undertaking prior to delivery of the Bonds.

12. Authorization of Other Actions. The Authorized Officers are each hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, Public Acts of Michigan, 2001, as amended, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters within the parameters described in this resolution. The Authorized Officers are each authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, including the Michigan Department of Treasury, to enable the sale and delivery of the Bonds as contemplated herein.

13. Award of Sale of Bonds. The Authorized Officers are each hereby authorized on behalf of the City to award the sale of the Bonds to the bidder whose bid meets the requirements of law and which produces the lowest true interest cost to the City computed in accordance with the terms of the Official Notice of Sale as published.

14. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

Kathy Kacanowski, City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Fraser, County of Macomb, State of Michigan, at a regular meeting held on April 9, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Kathy Kacanowski, City Clerk

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**PROCLAMATION
ARBOR DAY**

- WHEREAS,** *in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees; and*
- WHEREAS,** *this holiday, called **ARBOR DAY**, was first observed with the planting of more than a million trees in Nebraska; and*
- WHEREAS,** ***ARBOR DAY** is now observed throughout the nation and the world; and trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean air, produce oxygen and habitat for wildlife;*
- WHEREAS,** *trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and*
- WHEREAS,** *trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community.*

NOW THEREFORE, BE IT RESOLVED,

*I, Doug Hagerty, by virtue of the authority vested in me as Mayor of the City of Fraser, and on behalf of the entire City Council and all our citizens, do hereby proclaim April 24th, 2015 as **ARBOR DAY** within the City of Fraser.*

Given under my hand on this 9th day of April, 2015

Doug Hagerty, Mayor



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

RESOLUTION REVOKING THE IFE CERTIFICATE FOR MONARCH INDUSTRIAL GROUP LLC

At the Regular Meeting of the Fraser City Council held on Thursday, April 9, 2015, in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following preamble and resolution was offered by Council Member _____ and supported by Council Member _____.

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

WHEREAS, the City of Fraser approved an application from Monarch Industrial Group LLC requesting an Industrial Facilities Exemption Certificate for personal property in the amount of \$346,197; and

WHEREAS, Monarch Industrial Group LLC has ceased operation of the facility with respect to personal property located at 34021 James J Pompo Drive; and

NOW, THEREFORE BE IT RESOLVED BY the City Council of the City of Fraser that the City Council hereby revokes Industrial Facilities Exemption Certificate number 2014-121 for Monarch Industrial Group LLC for personal property located at 34021 James J Pompo Drive.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

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

I, KATHY KACANOWSKI, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at a Regular Council Meeting held on Thursday, April 9, 2015.

KATHY KACANOWSKI, City Clerk
City of Fraser, Michigan



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

RESOLUTION REVOKING THE IFE CERTIFICATE FOR HGS AEROSPACE

At the Regular Meeting of the Fraser City Council held on Thursday, April 9, 2015, in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following preamble and resolution was offered by Council Member _____ and supported by Council Member _____.

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

WHEREAS, the City of Fraser approved an application from HGS Aerospace requesting an Industrial Facilities Exemption Certificate for real property in the amount of \$223,343 and personal property in the amount of \$2,337,934; and

WHEREAS, HGS Aerospace has ceased operation of the facility with respect to real and personal property located at 34480 Commerce Road; and

NOW, THEREFORE BE IT RESOLVED BY the City Council of the City of Fraser that the City Council hereby revokes Industrial Facilities Exemption Certificate number 2013-154 for HGS Aerospace for real and personal property located at 34480 Commerce Road.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

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

I, KATHY KACANOWSKI, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at a Regular Council Meeting held on Thursday, April 9, 2015.

KATHY KACANOWSKI, City Clerk
City of Fraser, Michigan



CITY MANAGER
Richard E. Haberman

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Doug Hagerty

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

RESOLUTION REVOKING THE IFE CERTIFICATE FOR HGS AEROSPACE

At the Regular Meeting of the Fraser City Council held on Thursday, April 9, 2015, in the Council Chambers of the City Municipal Building located at 33000 Garfield Road, City of Fraser, County of Macomb, State of Michigan, the following preamble and resolution was offered by Council Member _____ and supported by Council Member _____.

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

WHEREAS, the City of Fraser approved an application from HGS Aerospace requesting an Industrial Facilities Exemption Certificate for real property in the amount of \$172,300 and personal property in the amount of \$102,565; and

WHEREAS, HGS Aerospace has ceased operation of the facility with respect to real and personal property located at 34550 Commerce Road; and

NOW, THEREFORE BE IT RESOLVED BY the City Council of the City of Fraser that the City Council hereby revokes Industrial Facilities Exemption Certificate number 2013-155 for HGS Aerospace for real and personal property located at 34550 Commerce Road.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

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

I, KATHY KACANOWSKI, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Fraser at a Regular Council Meeting held on Thursday, April 9, 2015.

KATHY KACANOWSKI, City Clerk
City of Fraser, Michigan