City Of Fraser

CENTENNIAL COMMUNITY

MAYOR
Joseph Nichols

INTERIM CITY MANAGER
D. Wayne O'Neal

CITY CLERK
Kelly Ann Dolland

COUNCIL
Mayor Pro Tem Michael Carnagie
Acting Mayor Matt Hemelberg
Patrice M. Schornak
Yvette Foster
Kathy Blanke
Michael Lesich

FRASER CITY COUNCIL – REGULAR MEETING
THURSDAY – MAY 11TH, – 7:00 P.M.

OPENING PRAYER:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN PARTICIPATION ON AGENDA ITEMS
5. PRESENTATIONS:
    a. VFW Proclamation Post 6691 Presentation.
6. CONSENT AGENDA
    a. Approval of Minutes of the Regular Council Meeting of April 13, 2017.
    b. Approval of Minutes of the Special Council Meeting of April 25, 2017.
    c. Approval of Bills for the month of April 2017 in the amount of $1,238,184.34.
    d. Receive and file the minutes of the 01-09-2017 Library Board Meeting.
    e. Receive and file the minutes of the 02-06-2017 Historical Commission Meeting.
    f. Receive and file the minutes of the 03-06-2017 Historical Commission Meeting.
    g. Receive and file the minutes of the 11-07-2016 Historical Commission Meeting.
    h. Receive and file the minutes of the 12-05-16 Historical Commission Meeting.
    i. Receive and file the minutes of the 04-05-2017 Planning Commission Meeting.
    j. Receive and file the minutes of the 03-02-2017 Zoning Board of Appeals Meeting.
7. REQUESTS FOR COUNCIL ACTION –
    a. Request Council Approval of the State Disaster Contingency Fund Grant Resolution, reimbursement cost up to $100,000 for Emergency Service cost due to the 2016/2017 Sinkhole.
    b. Request Council authorize contract with Pro-Line Asphalt Paving for Asphalt Paving Repairs in the amount of $814,771.61 of bond obligation.

c. Request Council approve budget amendments for fiscal year 2016/2017.
   1. BA #17 - Transfer $5,700 from General Fund Balance to 101.101.702.000/101.101.717.000 (City Council Salaries & Wages, FICA/Medicare)
   2. BA #18 – Transfer $435,453.11 to Revenue accounts for various funds.
   3. BA #19 – Transfer $18,600.00 from Genreal Fund Balance to 101.101.801.100.
   4. BA #20 – Transfer $10,000 from Senior Housing General Fund Balance to 270.000.693.000/270.265.975.000.

8. PUBLIC HEARINGS:

   a. Public Hearing on the Fiscal Year 2017-2018 Budget.

   b. Adoption of Fiscal Year 2017-2018 Budget.

   c. Establish Special Budget Meeting.

9. PENDING ITEMS OF UNFINISHED BUSINESS/ REPORT OF THE CITY ADMINISTRATION

10. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

11. CITIZEN PARTICIPATION

12. ADJOURNMENT

(Posted Friday, May 5th, 2017 at 4:30pm)

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.

VFW PROCLAMATION POST 6691

Where as...Fraser VFW post 6691 of the United States is conducting its 71st year of volunteer service to FRASER and Macomb County...

Where as...year after year Fraser Post 6691 continues to honor those who have made the ultimate sacrifice in the name of freedom, by maintaining memorials to their service and sharing their history with our nation's youth so that what our nation's veterans have done for America will never be forgotten; and

Where as...Fraser VFW post 6691 supports troops currently deployed overseas; and represents the families of those who have served or are currently on foreign soil protecting our freedom; and

Where as...Fraser Post 6691 members and VFW members across the United States volunteer millions of hours in Veteran Affairs at VA Medical Centers and other hospitals throughout the country in honor of our service men and women; and

Where as...Fraser VFW Post 6691 provides, awards and scholarships to students based on their expressions of patriotism through art, speech, and volunteerism; and

Where as...Fraser VFW post 6691 has been an excellent community partner to the City of Fraser and Fraser residents, conducting Honor Guard details for memorial services for veterans; and helping veterans and their families to receive the rightful benefits owed them for their Service to their Country and a grateful Nation;

Now therefore be it resolved...I Mayor Joe Nichols with great honor and humble privilege thank our Veterans and all members of Fraser VFW Post 6691 for their faithful service to our country and their generous support of our community and proclaim May 11th, 2017 in the City of Fraser; "Fraser VFW POST 6691 Day"

In witness where of; I Joe Nichols, Mayor of the City of Fraser, Michigan do hereby set my hand and have caused the Official Seal of the city of Fraser, Michigan to be affixed this 11th, day of May in the year of our Lord 2017.

____
Mayor

____
Clerk

DRAFT

Minutes
Fraser City Council
Thursday, April 13th, 2017 @ 7pm

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 Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent:
Also Present: D. Wayne O'Neal, Interim City Manager
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Nichols called the regular meeting to order at 7:02pm.

Mayor Nichols presented a commemorative pin to Member Kathy Blanke in honor of her husband former Mayor Joseph Blanke's military service.

Mayor Nichols asked for a moment of silence for the passing of Officer Mamrot.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member CARNAGIE moved, seconded by Member HEMELBERG, TO APPROVE AGENDA AS PRESENTED.

The motion carried 7-0

4. **Citizen Participation:**

Member Schornak spoke of the passing of Fraser resident Linda Champion.
Member Blanke spoke of the passing of Fraser resident Joann Barr's granddaughter.

5. **Presentations:**

a. Thomas Wither Adopt-a-Watt (AAW) Representative will provide a power point presentation on sustainable and democratized funding for community's energy and infrastructure upgrades.
Mr. Wither provided a Fraser Infrastructure and Economic Stimulus Program which he indicated was no cost to the city. The present was a 'Pilot' Fraser City Hall Outdoor LED Lighting Upgrade. A point-point presentation pointed out a this was a sponsorship program, democratized whereas residents financially are regarded instead of being taxed guaranteed ROI, a reduction in operating costs.
DPW Supervisor Nick Schaefer spoke of moving city hall parking lot lights to LED lights.
Member Blanke asked what 'democratized' meant? – People invest in the program.
Member Carnagie asked what was the combine number of lights installed in Dearborn and Royal Oak, - about 400.
Also what would the number of sponsors be to support the city hall parking lot, - about 27.
Member Schornak asked if the city could work in tandem with DTE Mercury Vapor program? – no.
This would be a three-year pilot program.

6. **Public Hearing: None**

7. **Consent Agenda**

a. Approval of Minutes of the Regular Council Meeting of March 9, 2017.
b. Approval of Minutes of the Special Council Meeting of March 28, 2017.
c. Approval of Bills for the month of March 2017 in the amount of $1,902,762.17.
d. Receive and file the minutes of the 2-7-2017 Park & Recreation Commission Meeting.
e. Receive and file the minutes of the 3-4-2017 Park & Recreation Commission Meeting.
f. Receive and file the minutes of the 2-1-2017 Planning Commission Meeting.
g. Receive and file the minutes of the 3-1-2017 Planning Commission Meeting.
h. Receive and file the minutes of the 1-5-2017 Zoning Board of Appeals.

Member BLANKE moved, seconded by Member HEMELBERG, TO APPROVE CONSENT AGENDA AS PRESENTED.

The motion carried 7-0

8. Requests for Council Action – Tabled Items:

h. Request Council approve amending Interim City Manager Contract for Car Allowance in the amount of $450 per month starting March 1, 2017 in lieu of providing an Automobile.
Interim City Manager Wayne O'Neal stated his employment contract included a city provided vehicle, a vehicle was not available.
Finance Director Mary Jaganjac spoke on topic.
Conversation ensued regarding Mr. O'Neal's Contract agreement.
Member Hemelberg stated Council made an agreement with the Interim City Manager.
Member Foster stated there are vehicles not in use within the city for the Interim City Manager's use.
Member Carnagie stated last year we did not budget for an Interim City Manager and agrees to provide a car allowance for Mr. O'Neal.
Mayor Nichols spoke of how to correctly vote.
Attorney Dolan stated to accept the proposal for a car allowance.
Mayor Nichols made the motion to approve the $900 as requested.
Member Foster asked Attorney if it is customary to accommodate a contract change. – In this case Mr. O'Neal is forgoing a vehicle.
Mayor Nichols withdrew his motion and made a new motion to authorize the $900 car allowance payment for the months of January and February 2017 and authorize a $100 a month gas allowance for the remainder of his term.

Mayor NICHOLS moved, seconded by Member SCHORNAK, TO APPROVE A $900 PAYMENT CAR ALLOWANCE FOR THE MONTHS OF JANUARY AND FEBRUARY 2017 AND TO AUTHORIZE A $100 A MONTH GAS ALLOWANCE FOR THE REMAINER OF HIS TERM.

The motion carried 6-1
Member Foster no

b. Request Council approve the replacement of Mercury Vapor and High Pressure Sodium lights with LED Lighting as proposed by DTE.

DPW Director BJ VanFleteren stated DTE will need a purchase agreement to begin the project and payments will not begin July 2017. There will be 825 lights throughout the city, not the decorative lights in the newer neighborhoods. Believes it is a great deal and DTE is really working with the Fraser.
Interim O'Neal spoke of the Michigan Saves Program, a $248,000 loan at 1.99% payment due in 36 months.
Member Carnagie congratulated Member Schornak for bringing the Michigan Saves Program to the City of Fraser.
Member Foster questioned if this project is a budgeted item, - yes.
Member Schornak stated the cost savings should be about $5,800 - $6,000 a month after the 36 months.

Member LESICH moved, seconded by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE REPLACEMENT OF MERCURY VAPOR AND HIGH PRESSURE SODIUM LIGHTS WITH LED LIGHTING AS PROPOSED BY DTE.

The motion carried 7-0

c. City Council approve modifications to Council Rules 4.0.

Attorney Dolan stated Council will approve the previously approved revisions as presented. The City of Fraser City Council rules and Procedures have been updated and reflects what have been previously done.
Conversation ensued.

Member LESICH moved, seconded by Member FOSTER, TO AMEND COUNCIL RULE 4.01 TO STATE THE CITY MANAGER, OR HIS/HER DESIGNEE, SHALL PREPARE AN AGENDA OF BUSINESS TO BE CONSIDERED AT EACH REGULAR COUNCIL MEETING. ANY COUNCIL MEMBER, IN WRITING, EMAIL COMMUICATION OR TELPHONE CONVERSATION WITH THE CITY MANAGER, MAY ADD ANY REASONALBE AGENDA ITEM.

The motion carried 7-0

9. Requests for Council Action

a. Request Council Authorize the purchase of three new Exmark Lawn Equipment Machines for $33,837 from Weingartz, Utica, MI. (State of Michigan Bid).
DPW Director BJ VanFleteren and Supervisor Nick Schaefer stated the City now has a state bid for purchase of three Exmark vehicles at a cost of $33,837. If we were to lease the vehicles the cost would be $14,096 per year.
At this point we are paying more for the lease.
Conversation ensued.

Citizen Participation - none

Member FOSTER moved, seconded by Member CARNAGIE, TO APPROVE THE REQWST OF COUNCIL TO AUTHORIZE THE PURCHASE OF THREE NEW EXMARK LAWN EQUIPMENT MACHINES OFR $33,837 FROM WEINGARTZ, UTICA, MI.

The motion carried 7-0

Member HEMELBERG moved, seconded by Member CARNAGIE, TO CHANGE 9. REQUEST FOR COUNCIL ACTION 9.F TO 9.B.

The motion carried 7-0

b. Request Council approve the Appointment of Mark Burley, runner up Jeremy Mexico to the Zoning Board of Appeals term to end 12-31-2019.

Mr. Burley expressed his interest in the City of Fraser and the Zoning Board of Appeals.

Member CARNAGIE moved, seconded by Member SCHORNAK, TO APPROVE THE REQUEST OF COUNCIL TO APPOINT MARK BURLEY TO THE ZONING BOARD OF APPEALS TERM TO END 12-31-2019.

The motion carried 7-0

c. Request Council approval of the Annual City Picnic Fireworks contract with Zambelli Fireworks Manufacturing Co. of New Castle PA. for a cost of $9,500.

Director Christina Woods stated she and Fraser Lions Club member Keith Schoenherr together made the recommendation of Zambelli Fireworks. This will be three-year agreement and can cancel at any time. Zambelli also offers a $5,000 discount to sign a three-year agreement.

Citizen Participation – none

Member LESICH moved, seconded by Member HEMELBERG, TO APPROVE REQUEST OF COUNCIL TO APPROVE THE ANNUAL CITY PICNIC FOR THE 2017-19 FIREWORKS CONTRACT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. OF NEW CASTLE PA. FOR A COST OF $9,500 RETAINING THE CITY OF FRASER RIGHT TO CANCEL.

The motion carried 7-0

d. Request Council approve by Resolution the Parks and Recreation 5-year plan for required submission to Michigan Department of Natural Resources.

Director Christina Woods provided an outline of what the Park and Recreation 5-year document is and why it is important to the City of Fraser. Also stated if Council approves the resolution, we can file with the State of Michigan and will be eligible for State Grants.

Citizen Participation – none

Member FOSTER moved, seconded by Member HEMELBERG, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE RESOLUTION PARKS AND RECREATION 5-YEAR PLAN FOR REQUIRED SUBMISSION TO MICHIGAN DEPARTMENT OF NATURAL RESOURCES.

The motion carried 7-0

e. Request Council approve the Re-appointment of Tom Loy to the Planning Commission term to end 12-31-2019.

Member Loy was not present.

Citizen Participation – none

Member LESICH moved, seconded by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE RE-APPOINTMENT OF TOM LOY TO THE PLANNING COMMISSION TERM TO END 12-31-2019.

The motion carried 7-0

f. Request Council reconsider the approval of Letter of Engagement for Abraham & Gaffney Audit Services for the 2017-2019 calendar year.

Member Schornak believed action was made to go out for bid as requested for audit services.
Director Jaganjac stated no action was made.

Member SCHORNAK moved, seconded Member FOSTER, TO APPROVE THE REQUEST FOR COUNCIL TO APPROVE THE LETTER OF ENGAGEMENT FOR ABRAHAM & GAFFNEY AUDIT SERVICES FOR THE 2017-2018 CALENDAR YEAR.

The motion carried 7-0

g. Request Council approve the Proclamation proclaiming April 28th, 2017 as Arbor Day in the City or Fraser.

Director Christina Woods spoke of Park Clean-up events.

Citizen Participation:
Vania Apps spoke on topic

Member BLANKE moved, seconded by Member FOSTER, TO APPROVE THE REQUEST OF COUNCIL APPROVE THE PROCLAMATION PROCLAIMING APRIL 28TH, 2017 AS ARBOR DAY IN THE CITY OF FRASER.

The motion carried 7-0

Meeting Recess	9:32pm
Meeting resume	9:45pm

h. Request Council approve DTE request for permanent reroute to underground electrical wires to increase service reliability to the area along with providing temporary service to the sinkhole.

Interim City Manager spoke of the request.
Attorney Dolan stated this is in the authority of Council to make the determination it is done property.

Citizen Participation – none

Member FOSTER moved, seconded by Member CARNAIGE, TO APPROVE THE REQUEST OF COUNCIL TO APPROVE THE DTE REQUEST FOR PERMANENT REROUTE TO UNDERGROUND ELECTRICAL WIRES TO INCREASE SERVICE RELIABILITY TO THE AREA ALONG WITH PROVIDING TEMPORARY SERVICE TO THE SINKHOLE.

The motion carried 7-0

I. Request Council receive for study the FY 2017-2018 Budget.

Interim City Manager Wayne O'Neal stated the 2017-2018 budget is based on the 2016-2017 Council approved budget with approved budget amendments, increased costs for capital items, other post-employment benefits (OPEB), and Annual Required Contributions (ARC) payments. Mr. O'Neal provided various scenarios for a budget approval. He also spoke of what one mill equals to an average taxable value. Spoke of the Library. 1.6 million dollars short in the budget right now.

Council Budget meeting dates are:	Tuesday, April 25th, 2017 @ 6pm	(special meeting)
	Tuesday, May 9th, 2017 @ 6pm	(special meeting)
	Thursday, May 11th, 2017 @ 7pm	(regular meeting)

10. PENDING ITEMS OF UNFINISHED BUSINESS/ REPORT OF THE CITY ADMINISTRATION

Interim City Manager spoke of the resignation of the City Planner and the interim services provide by McKenna Associates. The service will go out for bid.

11. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

Member Blanke spoke of City of Fraser resident Anna Cameron's mother who is 102 years old. Member Blanke also thanked the Mayor for the pin.
Member Schornak wished all a Happy Easter.
Member Foster thanked Mary for the budget.
Member Lesich spoke of the successful Easter Egg Hunt and he is also an active member of the SEMCOG Executive Board.
Member Carnagie spoke of the 400 hot dogs served at the Easter Egg Hunt, the Fraser Public Schools Special Election and the DIA Art in the City project.
Member Hemelberg wished all a Happy Easter.
Mayor Nichols wished all a Happy Easter.

12. CITIZEN PARTICIPATION

Resident Vania Apps spoke
Resident Gary Laine spoke.

13. ADJOURNMENT

Mayor NICHOLS moved, Member CARNAGIE seconded by, TO ADJOURN THE REGULAR COUNCIL MEETING OF April 13th, 2017 @ 10:51PM.

The motion carried unanimously,

Respectfully submitted,

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Kelly Dolland, City Clerk

____
Joe Nichols, Mayor

12. ADJOURNMENT

DRAFT

Minutes
Fraser City Council
Tuesday, April 25th, 2017 @ 6pm

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 Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent:
Also Present: D. Wayne O'Neal, Interim City Manager
Kelly Dolland, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Nichols called the Special Meeting to order at 6:04pm.

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Member CARNAGIE moved, seconded by Member LESICH, TO APPROVE AGENDA AS PRESENTED.

The motion carried 6-0

4. **Public Hearing:**

a.The City of Fraser will hold a Public Hearing on the proposed Drinking Water Revolving Fund (DWRF) project for the purpose of receiving comments from interested persons. The Hearing will be held at 6:00pm on Tuesday, April 25th, 2017 at the following location: City Council Chambers, 33000 Garfield Road, Fraser, Michigan 48026. The purpose of this project is to build a water storage facility to increase the reliability and efficiency of Fraser's current water works system.

A.E.W. Representatives; Mike Vigneron, Scott Lockwood and Joe Eberle spoke of the Drinking Water Revolving Fund (DWRF) and a Resolution to adopt a plan for water system improvements. They also spoke of two option available, 1. The Water System Reservoir and 2. The Pressure Reducing Values. Mr. Vigneron spoke of the cost per household and the short and long term impact on the neighboring residents.
Public Hearing open:
Resident Gary Placido spoke on topic.
Member Schornak inquired if grants were available? ~ not aware of low interest grants.
Member Foster inquired of the frequency of water testing, ~ the water is circulated daily.
Member Carnagie asked about security and cost savings per resident.
Mr. Vigneron stated the D.E.Q. requires a Resolution / Project Plan, the estimate total cost would be $4,923,000.
Attorney Dolan suggested to close Public Hearing and make the motion once Member Hemelberg joins the meeting.

Mayor NICHOLS moved, second Member CARNAGIE, TO CLOSE PUBLIC HEARING at 6:57pm.

Mayor Nichols called for a five-minute break.
Meeting resumed 7:10pm.
Member Hemelberg present 7:10pm.

5. **Citizen Participation on Agenda Items**

Resident Gary Placido spoke on topic.

6. **Requests for Council Action:**

a. Request Council approve a Lease Agreement with Adopt-a-Watt (AAW) for Sustainable and Democratized Funding for City Hall Parking Lot Energy and Infrastructure upgrades.

Department of Public Works Supervisor Nick Schaefer stated a meeting is scheduled with the City Attorney to discuss the Adopt-A-Watt program with the City of Fraser.
Attorney Dolan stated the city is in need of a clear understanding of the project. After the meeting we will report back to council.
Member Schornak suggested to make a decision may be premature at this time.

Member BLANKE moved, seconded by Member Foster, TO POSTPONE ACTION OF LINE ITEM 6A. REQUEST COUNCIL APPROVE A LEASE AGREEMENT WITH ADOPT-A-WATT (AAW) FOR SUSTAINABLE AND DEMOCRATIZED FUNDING FOR CITY HALL PARKING LOT ENERGY AND INFRASTRUCTURE UPGRADES.

The motion carried 7-0

Mayor NICHOLS moved, seconded by Member FOSTER, TO AMEND AGENDA TO INCLUDE 6B. REQUEST COUNCIL ADOPT RESOLUTION FOR PROJECT PLAN FOR FINAL WATER SYSTEM IMPROVEMENTS AND DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE.

The motion carried 7-0

Mayor NICHOLS moved, seconded by Member FOSTER, TO ADOPT RESOLUTION FOR FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE.

The motion carried 7-0

7. Presentations:

a. Presentation and Discussion of the 2017/2018 Annual Budget.

Interim City Manager stated this document is fluent, constantly. Provide a brief history that effected the City of Fraser's budget, an overview of 2016/2017 shortfalls, budget amendments and OPEB and pension liabilities. Also provided three scenarios for the 2017-2018 budget, a Public Safety Millage, Library Public Act 164.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac were present with each Department Head.
Interim City Manager Wayne O'Neal spoke of Council's budget.
Conversation ensued in regard to training and cost of training and Focus on Fraser.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac spoke of District Court Budget.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac spoke of the City Manager Budget.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and City Clerk Kelly Dolland spoke of the Clerk's Budget.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and I.T. Director Michele Kwiatkowski spoke of the I.T. Budget.

Mayor Nichols called for a 5-minute break.
Meeting resumed 9:36pm

Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and Library Director Lorena McDowell spoke of the Library Budget.
Interim City Manager Wayne O'Neal, and Finance Director Mary Jaganjac spoke of the Finance Department Budget.
Interim City Manager Wayne O'Neal, Finance Director Mary Jaganjac and Building and Code Enforcement Director Randy Warunek spoke of the Building and Code Enforcement Budget.

8. CITIZEN PARTICIPATION

Member Lesich stated the state of Michigan has approvled the BID spefications of the McKinley Park Project.

9. ADJOURNMENT

Member CARNAGIE moved, Mayor NICHOLS, seconded by, TO ADJOURN THE REGULAR COUNCIL MEETING OF April 25th, 2017 @ 10:43pm.

The motion carried unanimously,

Respectfully submitted,

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Kelly Dolland, City Clerk

____
Joe Nichols, Mayor

City of Fraser
Check Disbursement Report
May 11, 2017

EXPENDITURES FOR APPROVAL

101 GENERAL FUND	$	554,801.41
202 MAJOR STREET FUND	$	5,752.76
203 LOCAL STREET FUND	$	969.34
210 AMBULANCE FUND	$	5,737.04
226 GARBAGE AND RUBBISH COLLECTION	$	54,586.19
265 DRUG FORFEITURE	$	5,666.14
267 GAMBLING FORFEITURE	$	4,447.81
270 SENIOR HOUSING	$	78,345.67
402 2015 STREET BONDS CONSTRUCTION	$	50,516.40
592 WATER & SEWER FUND	$	395,974.56
661 MOTOR POOL	$	38,183.15
701 TRUST AND AGENCY	$	43,203.87
VENDOR EXPENDITURES	**$**	**1,238,184.34**

CHECK DISBURSEMENT REPORT FOR CITY OF FRASER
CHECK DATE FROM 04/01/2017 - 04/30/2017

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/07/2017	PNC	124675	123.NET, INC.	TELEPHONE	850.000	258	1,755.44
04/07/2017	PNC	124676	39TH DISTRICT COURT ROSEVILLE	OTHER REVENUE	699.000	000	140.00
04/07/2017	PNC	124677*#	AEW	MCKINLEY PARK	975.001	691	1,064.50
04/07/2017	PNC	124679	GECCB/AMAZON	BOOKS & MATERIALS	744.000	738	1,032.16
				PROGRAMS	803.000	738	102.17
				CHECK PNC 124679 TOTAL			1,134.33
04/07/2017	PNC	124680*#	AMERICAN EXPRESS	CONF & WORKSHOPS	862.000	101	160.00
				GOVERNOR LUNCH PER K DOLLAND	882.000	101	40.00
				gov lunch per k dolland	882.000	101	40.00
				late fee	727.000	171	6.89
				training	861.000	215	382.50
				OFFICE SUPPLIES	727.000	258	25.98
				late fee	727.000	258	26.53
				binders	727.000	258	41.44
				office supplies	757.000	258	35.76
				email public safety	840.000	258	437.14
				email city	840.000	258	351.42
				lift rental per n schaefer	937.000	266	800.00
				lift rental per n schaefer	937.000	266	(134.65)
				late fee	742.000	267	22.14
				cleaning supplies	742.000	267	23.61
				BATTERIES PER N SCHAEFER	742.000	268	25.98
				dpw supplies	742.000	269	62.96
				yard supplys per n schaefer	742.000	269	385.04
				return per n schaefer	742.000	269	(25.92)
				dpw supplies per n schaefer	742.000	269	6.99
				bathroom per n schaefer	742.000	269	25.92
				office supplies per	727.000	371	108.48
				water per randy	727.000	371	67.20
				facebook advert per c woods	742.000	691	63.89
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	750	58.85
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	750	19.98

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				supplies per c woods	757.000	750	21.46
				supplies per c woods	757.000	750	30.67
				letter holders ap per c woods	757.000	750	133.01
				CHECK PNC 124680 TOTAL			3,243.27
04/07/2017	PNC	124688#	C & G NEWSPAPERS	MATERIALS & SUPPLIES	742.000	441	171.00
				PUBLICATIONS	900.000	801	297.00
				CHECK PNC 124688 TOTAL			468.00
04/07/2017	PNC	124689*#	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	265	265.31
				MATERIALS & SUPPLIES	742.000	265	52.98
				MATERIALS & SUPPLIES	742.000	266	72.25
				MATERIALS & SUPPLIES	742.000	268	55.74
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	441	615.07
				CHECK PNC 124689 TOTAL			1,061.35
04/07/2017	PNC	124691	LAW OFFICES OF JEFFREY A COJOCAR	INDIGENTS-ATTY FEES	810.000	136	112.50
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	136	97.35
				HEALTH/LIFE/DENTAL INS	715.000	171	130.10
				HEALTH/LIFE/DENTAL INS	715.000	215	31.97
				HEALTH/LIFE/DENTAL INS	715.000	260	122.31
				HEALTH/LIFE/DENTAL INS	715.000	301	3,939.22
				HEALTH/LIFE/DENTAL INS	715.000	371	121.32
				HEALTH/LIFE/DENTAL INS	715.000	441	314.12
				HEALTH/LIFE/DENTAL INS	715.000	691	363.96
				HEALTH/LIFE/DENTAL	715.000	738	127.88
				HEALTHCARE PAYMENTS	801.000	861	5,449.36
				CHECK PNC 124693 TOTAL			10,697.59
04/07/2017	PNC	124695	DETROIT TIGERS, INC	CONTRACTUAL SERVICE	803.100	750	580.00
04/07/2017	PNC	124697	DONALD W. O'NEAL	TELEPHONE	850.000	171	50.00
04/07/2017	PNC	124699	DOTY LAW	INDIGENTS-ATTY FEES	810.000	136	75.00
04/07/2017	PNC	124700	DSS CORPORATION	PROFESSIONAL SERVICES	801.100	258	6,400.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/07/2017	PNC	124702	FALK & TOCCO, PC	INDIGENTS-ATTY FEES	810.000	136	225.00
04/07/2017	PNC	124703#	FIRST CHOICE SERVICES	MATERIALS & SUPPLIES	742.000	269	97.95
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	750	77.34
				CHECK PNC 124703 TOTAL			175.29
04/07/2017	PNC	124705	STEVEN G. FREERS	INDIGENTS-ATTY FEES	810.000	136	50.00
04/07/2017	PNC	124706*#	GREAT LAKES PEST CONTROL CO. INC	REPAIRS & MAINTENANCE	937.000	266	50.00
				REPAIRS & MAINTENANCE	937.000	266	75.00
				REPAIRS & MAINTENANCE	937.000	268	50.00
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	441	50.00
				CHECK PNC 124706 TOTAL			225.00
04/07/2017	PNC	124708#	HENRY FORD HEALTH SYSTEM	MEDICAL/PHYSICALS	816.000	441	68.00
				HEALTH/LIFE/DENTAL INS	715.000	750	73.00
				CHECK PNC 124708 TOTAL			141.00
04/07/2017	PNC	124709	INGRAM LIBRARY SERVICES	BOOKS & MATERIALS	744.000	738	169.35
				BOOKS & MATERIALS	744.000	738	28.50
				CHECK PNC 124709 TOTAL			197.85
04/07/2017	PNC	124710	LAW OFFICES OF JANADIA JANADIA	INDIGENTS-ATTY FEES	810.000	136	75.00
04/07/2017	PNC	124711	JOHN C. ELLIS	HEALTHCARE PAYMENTS	801.000	861	225.00
04/07/2017	PNC	124712*#	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	268	225.00
				REPAIRS & MAINTENANCE	937.000	268	390.00
				CHECK PNC 124712 TOTAL			615.00
04/07/2017	PNC	124713	K/E ELECTRIC SUPPLY CORP.	REPAIRS & MAINTENANCE	937.000	266	2,740.59
04/07/2017	PNC	124714	JOHN J. KENNEDY	INDIGENTS-ATTY FEES	810.000	136	175.00
04/07/2017	PNC	124715	MARK KING	HEALTHCARE PAYMENTS	801.000	861	225.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/07/2017	PNC	124717	LIBRARY PETTY CASH	PROGRAMS	803.000	738	36.00
04/07/2017	PNC	124718*#	MACOMB COUNTY FINANCE DEPARTMENT	OFFICE SUPPLIES	727.000	136	46.80
				OFFICE SUPPLIES	727.000	171	46.80
				OFFICE SUPPLIES	727.000	260	30.80
				OFFICE SUPPLIES	727.000	301	93.60
				OFFICE SUPPLIES	727.000	441	11.42
				OFFICE SUPPLIES	727.000	691	23.40
				CHECK PNC 124718 TOTAL			252.82
04/07/2017	PNC	124720	MARVELOUS PROMOTIONS	OPERATING SUPPLIES	746.000	301	243.00
04/07/2017	PNC	124723	MRS. JILL WOLBER	HEALTHCARE PAYMENTS	801.000	861	225.00
04/07/2017	PNC	124724	NEWMAN TRAFFIC SIGNS	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	441	88.89
04/07/2017	PNC	124726#	RAY ELECTRIC	MATERIALS & SUPPLIES	742.000	265	247.92
				MATERIALS & SUPPLIES	742.000	269	72.64
				CHECK PNC 124726 TOTAL			320.56
04/07/2017	PNC	124727	ROYAL OAK NAME PLATE CO.	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	410	14.20
04/07/2017	PNC	124728	KYM SHINNEMAN	INDIGENTS-ATTY FEES	810.000	136	75.00
04/07/2017	PNC	124729	SHREDCORP	OPERATING SUPPLIES	746.000	301	53.00
04/07/2017	PNC	124731*#	SPEED CLEAN SERVICE	R&M SUP-CONSTRUCTION	937.000	265	375.00
04/07/2017	PNC	124734	STEVEN TRINER	HEALTHCARE PAYMENTS	801.000	861	225.00
04/07/2017	PNC	124735	SLC PROPRIETARY FUND	OFFICE SUPPLIES	727.000	738	50.00
04/07/2017	PNC	124737#	SUPPLY DEN	MATERIALS & SUPPLIES	742.000	265	49.71
				OFFICE SUPPLIES	727.000	441	65.16
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	441	32.40
				CHECK PNC 124737 TOTAL			147.27
04/07/2017	PNC	124739	TEAM FINANCIAL GROUP, INC	CONT MAINT-OFF EQUIP	933.000	738	238.46

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/07/2017	PNC	124740	THE WOODHILL GROUP	PROFESSIONAL SERVICES	801.100	260	3,572.50
				PROFESSIONAL SERVICES	801.100	260	5,678.75
				PROFESSIONAL SERVICES	801.100	260	(771.25)
				CHECK PNC 124740 TOTAL			8,480.00
04/07/2017	PNC	124741	ROGER TRIM	INDIGENTS-ATTY FEES	810.000	136	225.00
04/07/2017	PNC	124743*#	UNITED LABORATORIES	MATERIALS & SUPPLIES	742.000	269	410.25
04/07/2017	PNC	124746	TIMOTHY WESTPHAL	HEALTHCARE PAYMENTS	801.000	861	225.00
04/13/2017	PNC	124752	AEW	ENGIN. SITE PLANS	800.000	801	1,248.85
				ENGIN. SITE PLANS	800.000	801	440.70
				CHECK PNC 124752 TOTAL			1,689.55
04/13/2017	PNC	124753	AFLAC	DUE TO OTHER/AFLAC/LEGAL	231.000	000	1,517.30
04/13/2017	PNC	124755	ASSESSMENT	CONTRACTED SERVICES	705.000	209	8,000.00
04/13/2017	PNC	124756	AT&T	TELEPHONE	850.000	258	1,009.31
				TELEPHONE	850.000	258	100.98
				CHECK PNC 124756 TOTAL			1,110.29
04/13/2017	PNC	124757	B. B. TROPHY & AWARDS COMPANY, LLC	MATERIALS & SUPPLIES	742.000	691	62.40
04/13/2017	PNC	124758	BARB HUNTLEY	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/13/2017	PNC	124759	CAMILLA BARKOVIC	INDIGENTS-ATTY FEES	810.000	136	150.00
04/13/2017	PNC	124760	STEPHEN BECKER	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124763	BRUCE HONECK	REFUND/CANCELLED PROGRAM	675.000	000	52.00
04/13/2017	PNC	124764	C E & A PROFESSIONAL SERVICES, INC	MEDICAL/PHYSICALS	816.000	441	356.20
04/13/2017	PNC	124765	CANU TORRICE LAW PLLC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124766	CHRISTOPHER METRY	INDIGENTS-ATTY FEES	810.000	136	175.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/13/2017	PNC	124767	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	269	72.80
				MATERIALS & SUPPLIES	742.000	269	641.47
				CHECK PNC 124767 TOTAL			714.27
04/13/2017	PNC	124768	CLINTON RIVER CRUISES	CONTRACTUAL SERVICE	803.100	750	83.00
04/13/2017	PNC	124769*#	CONSUMERS ENERGY	GAS	921.000	265	1,385.49
				GAS	921.000	266	568.85
				GAS	921.000	267	228.39
				GAS	921.000	268	514.31
				GAS	921.000	269	1,355.48
				CHECK PNC 124769 TOTAL			4,052.52
04/13/2017	PNC	124770	CORNERSTONE MUNICIPAL	PROF SERVICES/TRAINING	801.300	171	2,500.00
04/13/2017	PNC	124773	DALE VANDE VREDE	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124774	DETROIT ENERGY STREET LIGHTS	PUBLIC UTILITIES	920.000	448	9,511.76
				PUBLIC UTILITIES	920.000	448	11,185.08
				PUBLIC UTILITIES	920.000	448	167.46
				CHECK PNC 124774 TOTAL			20,864.30
04/13/2017	PNC	124775	DETROIT TIGERS, INC	CONTRACTUAL SERVICE	803.100	750	90.00
04/13/2017	PNC	124776	NANCY L. DLUGOKENSKI, PLLC	INDIGENTS-ATTY FEES	810.000	136	100.00
04/13/2017	PNC	124777	DOUGLASS SAFETY SYSTEMS LLC	OPERATING SUPPLIES	746.000	301	139.30
				OPERATING SUPPLIES	746.000	301	72.30
				CHECK PNC 124777 TOTAL			211.60
04/13/2017	PNC	124778	FISCHER, GARON, HOYUMPA, RANCILIO	INDIGENTS-ATTY FEES	810.000	136	200.00
				INDIGENTS-ATTY FEES	810.000	136	175.00
				CHECK PNC 124778 TOTAL			375.00
04/13/2017	PNC	124782	HAKIM & MEHANNA PLLC	INDIGENTS-ATTY FEES	810.000	136	75.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	136	85.98
				HEALTH/LIFE/DENTAL INS	715.000	136	85.98
				HEALTH/LIFE/DENTAL INS	715.000	171	82.07
				HEALTH/LIFE/DENTAL INS	715.000	171	82.07
				HEALTH/LIFE/DENTAL INS	715.000	215	23.48
				HEALTH/LIFE/DENTAL INS	715.000	215	23.48
				HEALTH/LIFE/DENTAL INS	715.000	260	103.21
				HEALTH/LIFE/DENTAL INS	715.000	260	103.21
				HEALTH/LIFE/DENTAL INS	715.000	301	2,018.83
				HEALTH/LIFE/DENTAL INS	715.000	301	2,018.83
				HEALTH/LIFE/DENTAL INS	715.000	371	48.39
				HEALTH/LIFE/DENTAL INS	715.000	371	48.39
				HEALTH/LIFE/DENTAL INS	715.000	441	114.93
				HEALTH/LIFE/DENTAL INS	715.000	441	114.93
				HEALTH/LIFE/DENTAL INS	715.000	691	91.22
				HEALTH/LIFE/DENTAL INS	715.000	691	91.22
				HEALTH/LIFE/DENTAL	715.000	738	42.99
				HEALTH/LIFE/DENTAL	715.000	738	42.99
				HEALTHCARE PAYMENTS	801.000	861	328.89
				HEALTHCARE PAYMENTS	801.000	861	328.89
				CHECK PNC 124783 TOTAL			5,879.98
04/13/2017	PNC	124787	HEWLETT-PACKARD FINANCIAL SERVICES	CAPITAL LEASES	975.050	258	336.54
				CAPITAL LEASES	975.050	258	900.14
				CHECK PNC 124787 TOTAL			1,236.68
04/13/2017	PNC	124789	LAW OFFICES OF JANADIA JANADIA	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124790	JEAN GREINER	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/13/2017	PNC	124791*	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	862.50
				REPAIRS & MAINTENANCE	937.000	265	393.75
				CHECK PNC 124791 TOTAL			1,256.25
04/13/2017	PNC	124792	K/E ELECTRIC SUPPLY CORP.	REPAIRS & MAINTENANCE	937.000	266	580.14

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/13/2017	PNC	124793	KAREN LASKOWSKI	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/13/2017	PNC	124795	LORRAINE RUDZINSKI	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/13/2017	PNC	124796	LUCIDO & MANZELLA PC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124797	MACOMB CENTER- THE PERFORMING ARTS	CONTRACTUAL SERVICE	803.100	750	69.00
04/13/2017	PNC	124799	MARK S. METRY PLC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124801#	OFFICE DEPOT	OFFICE SUPPLIES	727.000	301	74.84
				OFFICE SUPPLIES	727.000	750	83.50
				OFFICE SUPPLIES	727.000	750	16.98
				CHECK PNC 124801 TOTAL			175.32
04/13/2017	PNC	124803*#	PITNEY BOWES RESERVE ACCOUNT	POSTAGE	728.000	136	0.92
				POSTAGE	728.000	171	7.00
				POSTAGE	728.000	209	101.66
				POSTAGE	728.000	215	140.25
				POSTAGE	728.000	260	746.70
				POSTAGE	728.000	301	262.41
				POSTAGE	728.000	371	450.78
				POSTAGE	728.000	441	143.60
				POSTAGE	728.000	691	31.83
				POSTAGE	728.000	738	16.12
				POSTAGE	728.000	750	12.43
				CHECK PNC 124803 TOTAL			1,913.70
04/13/2017	PNC	124804	PLANTE MORAN	PROFESSIONAL SERVICES	801.100	260	5,000.00
04/13/2017	PNC	124806#	RAY ELECTRIC	MATERIALS & SUPPLIES	742.000	265	70.82
				MATERIALS & SUPPLIES	742.000	266	83.97
				MATERIALS & SUPPLIES	742.000	269	18.19
				CHECK PNC 124806 TOTAL			172.98
04/13/2017	PNC	124807#	RECREATION PETTY CASH	MATERIALS & SUPPLIES	742.000	691	131.25
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	750	300.37

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				CHECK PNC 124807 TOTAL			431.62
04/13/2017	PNC	124808*#	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	742.000	265	36.82
				MATERIALS & SUPPLIES	742.000	266	40.75
				REPAIRS & MAINTENANCE	937.000	266	26.44
				MATERIALS & SUPPLIES	742.000	268	18.97
				MATERIALS & SUPPLIES	742.000	269	30.79
				CHECK PNC 124808 TOTAL			153.77
04/13/2017	PNC	124809	RICHMOND LENOX EMS	TRAINING	861.000	301	330.00
04/13/2017	PNC	124810	JAMES B. ROONEY	INDIGENTS-ATTY FEES	810.000	136	225.00
04/13/2017	PNC	124811	ROSE FERRERI	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/13/2017	PNC	124813	RAYMOND V. RUEMENAPP	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124814	SCHOENHERR, CAHILL & WARNEZ, PC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/13/2017	PNC	124815	SCOTT E. RABAUT	INDIGENTS-ATTY FEES	810.000	136	275.00
04/13/2017	PNC	124816	CHARLES SHAW	INDIGENTS-ATTY FEES	810.000	136	225.00
04/13/2017	PNC	124817#	SHRED-IT USA	OFFICE SUPPLIES	727.000	171	15.87
				OFFICE SUPPLIES	727.000	209	15.86
				OFFICE SUPPLIES	727.000	260	15.86
				OFFICE SUPPLIES	727.000	371	15.87
				CHECK PNC 124817 TOTAL			63.46
04/13/2017	PNC	124820	TAREK FAKHOURI	INDIGENTS-ATTY FEES	810.000	136	125.00
04/13/2017	PNC	124821	ULINE	OFFICE SUPPLIES	727.000	750	402.51
04/13/2017	PNC	124822*#	VERIZON	MOBILE PHONES	852.000	441	15.16
				MOBILE PHONES	852.000	691	5.47
				CHECK PNC 124822 TOTAL			20.63
04/13/2017	PNC	124823	WARREN PIPE & SUPPLY CO.	MATERIALS & SUPPLIES	742.000	269	9.39

CHECK DISBURSEMENT REPORT FOR CITY OF FRASER
CHECK DATE FROM 04/01/2017 - 04/30/2017

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/13/2017	PNC	124824	WEINGARTZ	MATERIALS & SUPPLIES	742.000	269	115.98
				MATERIALS & SUPPLIES	742.000	269	5.58
				MATERIALS & SUPPLIES	742.000	269	200.37
				MATERIALS & SUPPLIES	742.000	269	181.94
				CHECK PNC 124824 TOTAL			503.87
04/13/2017	PNC	124826	THE ZALEWSKI LAW FIRM	INDIGENTS-ATTY FEES	810.000	136	175.00
04/14/2017	PNC	124748	DONALD W. O'NEAL	TRANSPORTATION	860.000	171	900.00
04/21/2017	PNC	124827	ABSOPURE WATER COMPANY	OFFICE SUPPLIES	727.000	738	13.90
				OFFICE SUPPLIES	727.000	738	8.00
				CHECK PNC 124827 TOTAL			21.90
04/21/2017	PNC	124831	ALLIED BUILDING PRODUCTS CORP	MATERIALS & SUPPLIES	742.000	265	53.20
04/21/2017	PNC	124834	BARB HUNTLEY	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/21/2017	PNC	124835	BEST BUY BUSINESS ADVANTAGE ACCT	OFFICE SUPPLIES	727.000	258	792.96
04/21/2017	PNC	124836	BLUE CROSS/BLUE SHIELD OF MICHIGAN	HEALTHCARE PAYMENTS	801.000	861	25,506.00
				HEALTHCARE PAYMENTS	801.000	861	73,568.88
				CHECK PNC 124836 TOTAL			99,074.88
04/21/2017	PNC	124837	BOBS SANITATION SERVICE, INC	MATERIALS & SUPPLIES	742.000	690	320.00
04/21/2017	PNC	124838*#	C & G NEWSPAPERS	PUBLICATIONS	900.000	101	63.00
04/21/2017	PNC	124839	MARK CARDELLIO	INDIGENTS-ATTY FEES	810.000	136	225.00
04/21/2017	PNC	124840	CHANNING BETE COMPANY, INC	OPERATING SUPPLIES	746.000	301	379.64
04/21/2017	PNC	124841*#	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	265	265.31
				MATERIALS & SUPPLIES	742.000	266	72.25
				MATERIALS & SUPPLIES	742.000	268	55.74
				MATERIALS & SUPPLIES	742.000	269	511.27
				CHECK PNC 124841 TOTAL			904.57

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/21/2017	PNC	124842	CORNERSTONE MUNICIPAL	PROF SERVICES/TRAINING	801.300	171	833.33
04/21/2017	PNC	124843	JASMIN CROMWELL	CONTRACTUAL SERVICE	803.100	691	324.00
04/21/2017	PNC	124845	DEMCO, INC.	LIBRARY PROCESSING SUPPLIES	726.000	738	61.44
04/21/2017	PNC	124846	JOHN R. DILLON	INDIGENTS-ATTY FEES	810.000	136	225.00
04/21/2017	PNC	124847	DONALD W. O'NEAL	TRANSPORTATION	860.000	171	100.00
04/21/2017	PNC	124848#	FIRE EXTINGUISHER SALES & SERVICE	MATERIALS & SUPPLIES	742.000	269	446.60
				OPERATING SUPPLIES	746.000	301	59.60
				CHECK PNC 124848 TOTAL			506.20
04/21/2017	PNC	124849*#	CITY OF FRASER	WATER/SEWER	920.000	265	35.66
				WATER/SEWER	920.000	265	249.66
				WATER/SEWER	920.000	266	136.45
				WATER/SEWER	920.000	267	35.95
				WATER/SEWER	920.000	268	136.45
				WATER/SEWER	920.000	269	177.58
				CHECK PNC 124849 TOTAL			771.75
04/21/2017	PNC	124850	J.L. GEISLER CORP.	OFFICE SUPPLIES	727.000	441	85.86
04/21/2017	PNC	124851	HAKIM & MEHANNA PLLC	INDIGENTS-ATTY FEES	810.000	136	225.00
04/21/2017	PNC	124852	INTERNATIONAL CODE COUNCIL, INC	TRAINING	861.000	371	259.00
				TRAINING	861.000	371	128.00
				CHECK PNC 124852 TOTAL			387.00
04/21/2017	PNC	124853	INGRAM LIBRARY SERVICES	BOOKS & MATERIALS	744.000	738	102.66
				BOOKS & MATERIALS	744.000	738	703.37
				BOOKS & MATERIALS	744.000	738	17.89
				BOOKS & MATERIALS	744.000	738	92.56
				BOOKS & MATERIALS	744.000	738	230.77
				CHECK PNC 124853 TOTAL			1,147.25

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/21/2017	PNC	124854	JOHN'S LUMBER	MATERIALS & SUPPLIES	742.000	690	85.06
04/21/2017	PNC	124855*#	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	758.72
				REPAIRS & MAINTENANCE	937.000	266	410.77
				REPAIRS & MAINTENANCE	937.000	268	355.80
				REPAIRS & MAINTENANCE	937.000	269	168.18
				CHECK PNC 124855 TOTAL			1,693.47
04/21/2017	PNC	124857	MELISSA M. KING, P.C.	PROFESSIONAL SERVICES	712.000	136	1,200.00
04/21/2017	PNC	124858	LAW OFFICES OF JANADIA & JANADIA	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124860	LIBRARY PETTY CASH	PROGRAMS	803.000	738	30.00
				PROGRAMS	803.000	738	25.33
				CHECK PNC 124860 TOTAL			55.33
04/21/2017	PNC	124861	LUCIDO & MANZELLA PC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124862	MICHAEL F. MACHERZAK	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124863#	MAIL PLUS	POSTAGE	728.000	260	28.45
				POSTAGE	728.000	301	18.65
				POSTAGE	728.000	738	12.02
				POSTAGE	728.000	738	11.35
				CHECK PNC 124863 TOTAL			70.47
04/21/2017	PNC	124864	MERS	ER PENSION DEDUCTION PAYABLE	228.600	000	240,745.12
				EE PENSION CONTRIBUTION PAYABLE	228.601	000	41,744.81
				CHECK PNC 124864 TOTAL			282,489.93
04/21/2017	PNC	124865	MICHIGAN ASSOC. OF MUNICIPAL	MEMBERSHIPS & DUES	802.000	215	60.00
04/21/2017	PNC	124866	MUNICIPAL CODE CORPORATION	CODIFICATION	804.000	215	900.00
04/21/2017	PNC	124870#	OFFICE DEPOT	OFFICE SUPPLIES	727.000	260	83.16
				OFFICE SUPPLIES	727.000	738	175.62

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				CHECK PNC 124870 TOTAL			258.78
04/21/2017	PNC	124871	LAW OFFICES-JENNIFER L. PIERCE PC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124872	PITNEY BOWES	POSTAGE	728.000	215	146.63
04/21/2017	PNC	124873	RONALD ROSS	REFUND/CANCELLED PROGRAM	675.000	000	15.00
04/21/2017	PNC	124874	ROSE ALAMPI	REFUND/CANCELLED PROGRAM	675.000	000	25.00
04/21/2017	PNC	124875	JOSEPHINE SBROCCA	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124876	LAW OFFICES OF JOHN J. SIMON	INDIGENTS-ATTY FEES	810.000	136	175.00
04/21/2017	PNC	124877	KEVIN M. SMITH	INDIGENTS-ATTY FEES	810.000	136	100.00
04/21/2017	PNC	124878	SPEED CLEAN SERVICE	R&M SUP-CONSTRUCTION	937.000	265	375.00
04/21/2017	PNC	124879	LAURA SULLIVAN	INDIGENTS-ATTY FEES	810.000	136	225.00
04/21/2017	PNC	124880#	SUPPLY DEN	MATERIALS & SUPPLIES	742.000	266	9.78
				MATERIALS & SUPPLIES	742.000	269	13.44
				CHECK PNC 124880 TOTAL			23.22
04/21/2017	PNC	124882	TOSHIBA TELECOM FINANCE	CAPITAL	975.000	258	948.40
04/21/2017	PNC	124883	UNIQUE MANAGEMENT SERVICES, INC	PROFESSIONAL SERVICES	801.000	738	11.80
				PROFESSIONAL SERVICES	801.000	738	98.45
				CHECK PNC 124883 TOTAL			110.25
04/21/2017	PNC	124886	THE WORKS CAR WASH & DETAIL, LLC	OPERATING SUPPLIES	746.000	301	323.50
04/21/2017	PNC	124887#	WOW INTERNET-CABLE-PHONE	PROFESSIONAL SERVICES	801.100	258	2,743.58
				REPAIRS & MAINTENANCE	937.000	267	48.25
				CHECK PNC 124887 TOTAL			2,791.83
04/21/2017	PNC	124888	THE ZALEWSKI LAW FIRM	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124889	ZIAD ABOUZEID	INDIGENTS-ATTY FEES	810.000	136	175.00

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/28/2017	PNC	124890*#	AEW	REPAIRS & MAINTENANCE	937.000	266	540.00
				MCKINLEY PARK	975.001	691	1,407.60
				MCKINLEY PARK	975.001	691	880.00
				ENGIN. SITE PLANS	800.000	801	342.20
				CHECK PNC 124890 TOTAL			3,169.80
04/28/2017	PNC	124892	ANDARY, DAVIS, ANDARY PC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124893	BOROJA BERNIER & ASSOCIATES	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124895*#	C.O.P.S. HEALTH TRUST PLAN	HEALTH/LIFE/DENTAL INS	715.000	301	161.50
				HEALTH/LIFE/DENTAL INS	715.000	301	161.50
				HEALTHCARE PAYMENTS	801.000	861	21.00
				HEALTHCARE PAYMENTS	801.000	861	21.00
				CHECK PNC 124895 TOTAL			365.00
04/28/2017	PNC	124897	CHRISTINA D. YATES	FINES/COSTS-DIST CT.	655.000	000	394.00
04/28/2017	PNC	124898	CIERRA A.M. CASSELL	FINES/COSTS-DIST CT.	655.000	000	340.00
04/28/2017	PNC	124899*#	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	265	265.31
				MATERIALS & SUPPLIES	742.000	266	72.25
				MATERIALS & SUPPLIES	742.000	268	55.74
				MATERIALS & SUPPLIES	742.000	269	31.09
				MATERIALS & SUPPLIES	742.000	269	510.67
				CHECK PNC 124899 TOTAL			935.06
04/28/2017	PNC	124900	COLMAN-WOLF SUPPLY CO.	MATERIALS & SUPPLIES	742.000	690	338.85
04/28/2017	PNC	124901*#	CONSUMERS ENERGY	GAS	921.000	265	993.82
				GAS	921.000	266	464.73
				GAS	921.000	267	154.41
				GAS	921.000	269	874.05
				CHECK PNC 124901 TOTAL			2,487.01
04/28/2017	PNC	124902#	JASMIN CROMWELL	CONTRACTUAL SERVICE	803.100	691	54.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				CONTRACTUAL SERVICE	803.100	750	312.00
				CHECK PNC 124902 TOTAL			366.00
04/28/2017	PNC	124904	DES MOINES STAMP	OFFICE SUPPLIES	727.000	301	139.25
04/28/2017	PNC	124905	DEVON A WARD	FINES/COSTS-DIST CT.	655.000	000	91.29
04/28/2017	PNC	124906	WILLIAM M. ELLENSTEIN	INDIGENTS-ATTY FEES	810.000	136	312.50
04/28/2017	PNC	124907	EMPCO, INC	TRAINING	861.000	301	2,762.80
04/28/2017	PNC	124908*#	FIRE EXTINGUISHER SALES & SERVICE	MATERIALS & SUPPLIES	742.000	265	88.55
				MATERIALS & SUPPLIES	742.000	265	44.45
				MATERIALS & SUPPLIES	742.000	265	108.45
				MATERIALS & SUPPLIES	742.000	266	73.25
				MATERIALS & SUPPLIES	742.000	266	107.00
				MATERIALS & SUPPLIES	742.000	268	57.25
				OPERATING SUPPLIES	746.000	301	23.10
				CHECK PNC 124908 TOTAL			502.05
04/28/2017	PNC	124910	FIRST CHOICE SERVICES	MATERIALS & SUPPLIES	742.000	269	97.95
04/28/2017	PNC	124913	ERIN FREERS-COLE	INDIGENTS-ATTY FEES	810.000	136	225.00
04/28/2017	PNC	124915	DOMINIC GRECO	INDIGENTS-ATTY FEES	810.000	136	487.50
04/28/2017	PNC	124916	ROY M. GRUENBURG	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124919	ROBERT J. HRIBAR	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124920	JENNY MASINICK	REFUND/REC	694.000	000	20.00
04/28/2017	PNC	124921#	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	195.00
				REPAIRS & MAINTENANCE	937.000	268	2,025.00
				CHECK PNC 124921 TOTAL			2,220.00
04/28/2017	PNC	124922	KAREN HODGES	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	746	71.98
04/28/2017	PNC	124923	KENEWELL PRINTING CORPORATION	OFFICE SUPPLIES	727.000	136	333.30
04/28/2017	PNC	124924	MELISSA M. KING, P.C.	PROFESSIONAL SERVICES	712.000	136	1,200.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
04/28/2017	PNC	124925	LAURA MARJI	INDIGENTS-ATTY FEES	810.000	136	125.00
				INDIGENTS-ATTY FEES	810.000	136	100.00
				CHECK PNC 124925 TOTAL			225.00
04/28/2017	PNC	124926*#	LEBRO PRODUCTS, LLC	MATERIALS & SUPPLIES	742.000	269	159.85
				MATERIALS & SUPPLIES	742.000	690	418.95
				CHECK PNC 124926 TOTAL			578.80
04/28/2017	PNC	124927	LIBRARY PETTY CASH	OFFICE SUPPLIES	727.000	738	49.94
04/28/2017	PNC	124928	LISA L. MITCHELL	FINES/COSTS-DIST CT.	655.000	000	150.00
04/28/2017	PNC	124930#	MACOMB COUNTY FINANCE DEPARTMENT	OFFICE SUPPLIES	727.000	136	47.15
				OFFICE SUPPLIES	727.000	171	46.80
				OFFICE SUPPLIES	727.000	260	46.80
				OFFICE SUPPLIES	727.000	301	93.60
				OPERATING SUPPLIES	746.000	301	260.00
				OFFICE SUPPLIES	727.000	691	45.58
				CHECK PNC 124930 TOTAL			539.93
04/28/2017	PNC	124931	MACOMB COUNTY HEALTH DEPT SW	MATERIALS & SUPPLIES	742.000	266	57.00
04/28/2017	PNC	124933	MARK S. METRY PLC	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124935*	STATE OF MICHIGAN	CLEARANCE FEES-D.C.	658.000	000	2,597.26
04/28/2017	PNC	124936	MICHIGAN MUNICIPAL LEAGUE	MICH. MUN. LEAGUE	802.200	101	7,000.00
				PUBLICATIONS	900.000	101	92.00
				CHECK PNC 124936 TOTAL			7,092.00
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	136	155.78
				MESC/WORKERS COMP	718.000	171	106.20
				MESC-WORKERS COMP	718.000	215	18.38
				MESC/WORKERS COMP	718.000	260	81.26

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				MESC/WORKERS COMP	718.000	301	2,449.65
				MESC/WORKERS COMP	718.000	371	241.22
				MESC/WORKERS COMP	718.000	441	362.27
				MESC/WORKERS COMP	718.000	691	248.10
				MESC/WORKERS COMP	718.000	738	338.13
				CHECK PNC 124937 TOTAL			4,000.99
04/28/2017	PNC	124939	MOORE, PENNA & ASSOC.	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124940	MORE COMPUTER SUPPLIES	OFFICE SUPPLIES	727.000	136	520.56
04/28/2017	PNC	124943	OAKLAND COUNTY	CLEMIS	851.100	301	6,721.75
04/28/2017	PNC	124944#	OFFICE DEPOT	OFFICE SUPPLIES	727.000	136	71.49
				OFFICE SUPPLIES	727.000	215	31.18
				OFFICE SUPPLIES	727.000	215	108.29
				CHECK PNC 124944 TOTAL			210.96
04/28/2017	PNC	124945	JOSEPH J. PLAWECKI	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124948*#	PROMOUNDS, INC.	MATERIALS & SUPPLIES	742.000	691	2,369.94
04/28/2017	PNC	124949	ALICIA M. PUTMAN	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124950	THOMAS C. ROMBACH	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124952	LAW OFFICES OF KEVIN SCHNEIDER	INDIGENTS-ATTY FEES	810.000	136	225.00
04/28/2017	PNC	124953	JAMES SHIMKO	PLUMBING INSP.	703.200	371	458.00
04/28/2017	PNC	124954	KYM SHINNEMAN	INDIGENTS-ATTY FEES	810.000	136	175.00
04/28/2017	PNC	124955	MARYANN SPRYSZAK-HANNA	INDIGENTS-ATTY FEES	810.000	136	275.00
				INDIGENTS-ATTY FEES	810.000	136	175.00
				CHECK PNC 124955 TOTAL			450.00
04/28/2017	PNC	124957	SLC PROPRIETARY FUND	CAPITAL	975.000	738	299.00
04/28/2017	PNC	124958#	SUPPLY DEN	MATERIALS & SUPPLIES	742.000	266	31.94

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				MATERIALS & SUPPLIES	742.000	269	22.82
				CHECK PNC 124958 TOTAL			54.76
04/28/2017	PNC	124960	TAREK FAKHOURI	INDIGENTS-ATTY FEES	810.000	136	362.50
04/28/2017	PNC	124961	MARK TORRICE	INDIGENTS-ATTY FEES	810.000	136	300.00
04/28/2017	PNC	124963*#	VERIZON	MOBILE PHONES	852.000	371	241.92
				MOBILE PHONES	852.000	441	241.26
				MOBILE PHONES	852.000	691	50.14
				MOBILE PHONES	852.000	750	58.46
				CHECK PNC 124963 TOTAL			591.78
04/28/2017	PNC	124964*#	WARREN PIPE & SUPPLY CO.	MATERIALS & SUPPLIES	742.000	269	109.16
04/28/2017	PNC	124966	WHOLESALE TREE, INC	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	441	1,040.00
				Total for fund 101 GENERAL FUND			554,801.41

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 202 MAJOR STREET FUND							
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	463	306.71
04/07/2017	PNC	124722	MORTON SALT, INC.	WINTER MAINT.	935.000	463	1,939.39
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	463	132.72
				HEALTH/LIFE/DENTAL INS	715.000	463	132.72
				CHECK PNC 124783 TOTAL			265.44
04/21/2017	PNC	124869	NEWMAN TRAFFIC SIGNS	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	463	132.24
04/28/2017	PNC	124926*#	LEBRO PRODUCTS, LLC	WINTER MAINT.	935.000	463	758.75
04/28/2017	PNC	124929	MACOMB COUNTY DEPARTMENT OF ROADS	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	463	2,229.10
04/28/2017	PNC	124932	STATE OF MICHIGAN-MDOT	R & M CONST.	931.000	463	14.93
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	463	106.20
				Total for fund 202 MAJOR STREET FUND			5,752.76

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 203 LOCAL STREET FUND							
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	463	185.39
04/13/2017	PNC	124754	ARBOR DAY FOUNDATION	MEMBERSHIPS & DUES	802.000	463	30.00
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	463	79.71
				HEALTH/LIFE/DENTAL INS	715.000	463	79.71
				CHECK PNC 124783 TOTAL			159.42
04/13/2017	PNC	124808*#	REINDEL TRUE VALUE	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	463	39.83
04/28/2017	PNC	124896	CADILLAC ASPHALT, LLC	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	463	448.50
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	463	106.20
				Total for fund 203 LOCAL STREET FUND			969.34

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 210 AMBULANCE FUND							
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	301	586.32
04/07/2017	PNC	124736	SUNSHINE MEDICAL SUPPLY, INC	OPERATING SUPPLIES	746.000	301	179.95
04/13/2017	PNC	124762	BOUND TREE MEDICAL	HEALTHCARE PAYMENTS	746.000	301	237.92
				HEALTHCARE PAYMENTS	746.000	301	361.88
				CHECK PNC 124762 TOTAL			599.80
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	301	412.30
				HEALTH/LIFE/DENTAL INS	715.000	301	412.30
				CHECK PNC 124783 TOTAL			824.60
04/13/2017	PNC	124802	PHYSIO-CONTROL, INC	OPERATING SUPPLIES	746.000	301	482.00
04/13/2017	PNC	124805	9YU-PRAXAIR DISTRIBUTION INC	OPERATING SUPPLIES	746.000	301	184.16
04/13/2017	PNC	124822*#	VERIZON	MOBILE PHONES	852.000	301	5.47
04/21/2017	PNC	124828	ACCUMED BILLING, INC	PROFESSIONAL SERVICES - ACCUMED	801.200	301	2,399.71
04/28/2017	PNC	124895*#	C.O.P.S. HEALTH TRUST PLAN	HEALTH/LIFE/DENTAL INS	715.000	301	24.50
				HEALTH/LIFE/DENTAL INS	715.000	301	24.50
				CHECK PNC 124895 TOTAL			49.00
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	301	159.30
04/28/2017	PNC	124946	9YU-PRAXAIR DISTRIBUTION INC	OPERATING SUPPLIES	746.000	301	141.73
04/28/2017	PNC	124956	STATE OF MICHIGAN	OPERATING SUPPLIES	746.000	301	125.00
				Total for fund 210 AMBULANCE FUND			5,737.04

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 226 GARBAGE AND RUBBISH COLLECTION FUND							
04/13/2017	PNC	124781	GFL ENVIRONMENTAL USA	REGULAR REFUSE COLL	808.000	528	42,477.47
				CURBSIDE RECYCLING	810.000	528	7,523.20
				GRASS COMPOSTING	811.000	528	4,585.52
				CHECK PNC 124781 TOTAL			54,586.19
				Total for fund 226 GARBAGE AND RUBBISH COLLECTION			54,586.19

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 265 DRUG FORFEITURE							
04/07/2017	PNC	124718*#	MACOMB COUNTY FINANCE DEPARTMENT	OPERATING SUPPLIES	746.000	310	599.19
04/13/2017	PNC	124750	A LAW ENFORCEMENT TECHNOLOGIES	OPERATING SUPPLIES	746.000	310	2,895.00
04/13/2017	PNC	124780	GALLS, LLC	OPERATING SUPPLIES	746.000	310	186.77
04/13/2017	PNC	124794	KIESLER POLICE SUPPLY, INC.	OPERATING SUPPLIES	746.000	310	1,472.26
04/13/2017	PNC	124803*#	PITNEY BOWES RESERVE ACCOUNT	POSTAGE	728.000	310	32.80
04/13/2017	PNC	124822*#	VERIZON	CELLULAR PHONES	851.000	310	5.47
04/21/2017	PNC	124881	THOMSON REUTERS - WEST	OPERATING SUPPLIES	746.000	310	386.59
04/21/2017	PNC	124884	VERIZON	CELLULAR PHONES	851.000	310	88.06
				Total for fund 265 DRUG FORFEITURE			5,666.14

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 267 GAMBLING FORFEITURE							
04/21/2017	PNC	124833	AT&T CAPITAL SERVICES, INC.	CAPITAL OUTLAY	975.000	301	1,452.81
04/28/2017	PNC	124941	MSAB INC.	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	301	2,995.00
				Total for fund 267 GAMBLING FORFEITURE			4,447.81

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 270 SENIOR HOUSING							
04/07/2017	PNC	124680*#	AMERICAN EXPRESS	repair materials	937.000	265	132.98
04/07/2017	PNC	124689*#	CINTAS CORPORATION #354	REPAIRS & MAINTENANCE	937.000	265	56.56
04/07/2017	PNC	124698	DONN NEWHOUSE	MATERIALS & SUPPLIES	742.000	265	30.00
04/07/2017	PNC	124706*#	GREAT LAKES PEST CONTROL CO. INC	REPAIRS & MAINTENANCE	937.000	265	150.00
04/07/2017	PNC	124712*#	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	3,092.50
				REPAIRS & MAINTENANCE	937.000	265	4,170.00
				REPAIRS & MAINTENANCE	937.000	265	3,165.00
				CHECK PNC 124712 TOTAL			10,427.50
04/07/2017	PNC	124719*#	MACOMB MECHANICAL, INC	REPAIRS & MAINTENANCE	937.000	265	357.00
04/07/2017	PNC	124731*#	SPEED CLEAN SERVICE	REPAIRS & MAINTENANCE	937.000	265	99.00
04/13/2017	PNC	124769*#	CONSUMERS ENERGY	GAS	921.000	265	474.99
04/13/2017	PNC	124791*	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	390.25
				REPAIRS & MAINTENANCE	937.000	265	3,465.75
				REPAIRS & MAINTENANCE	937.000	265	233.00
				REPAIRS & MAINTENANCE	937.000	265	1,143.00
				CHECK PNC 124791 TOTAL			5,232.00
04/13/2017	PNC	124808*#	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	742.000	265	255.72
04/13/2017	PNC	124818	SPEED CLEAN SERVICE	REPAIRS & MAINTENANCE	937.000	265	160.00
04/21/2017	PNC	124841*#	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	265	56.56
				MATERIALS & SUPPLIES	742.000	265	121.68
				CHECK PNC 124841 TOTAL			178.24

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 270 SENIOR HOUSING							
04/21/2017	PNC	124849*#	CITY OF FRASER	UTILITIES	920.000	265	1,271.59
04/21/2017	PNC	124855*#	JOHNSON THERMOL TEMP INC	REPAIRS & MAINTENANCE	937.000	265	1,075.02
				REPAIRS & MAINTENANCE	937.000	265	248.85
				REPAIRS & MAINTENANCE	937.000	265	415.25
				CHECK PNC 124855 TOTAL			1,739.12
04/28/2017	PNC	124899*#	CINTAS CORPORATION #354	MATERIALS & SUPPLIES	742.000	265	56.56
04/28/2017	PNC	124901*#	CONSUMERS ENERGY	GAS	921.000	265	385.06
04/28/2017	PNC	124908*#	FIRE EXTINGUISHER SALES & SERVICE	MATERIALS & SUPPLIES	742.000	265	1,150.50
04/28/2017	PNC	124914	GE APPLIANCES	MATERIALS & SUPPLIES	742.000	265	266.94
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	265	44.38
04/28/2017	PNC	124962	TRIPLE R CONSTRUCTION	CAPITAL	975.000	265	26,000.00
				CAPITAL	975.000	265	26,000.00
				CHECK PNC 124962 TOTAL			52,000.00
04/28/2017	PNC	124963*#	VERIZON	MOBILE PHONES	852.000	265	50.14
04/28/2017	PNC	201(E)	PNC	INTEREST EXPENSE	995.000	945	3,827.39
				Total for fund 270 SENIOR HOUSING			78,345.67

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 402 2015 STREET BONDS CONSTRUCTION FUND							
04/07/2017	PNC	124677*#	AEW	CAPITAL	975.000	463	16,925.00
				CAPITAL	975.000	463	3,885.00
				CHECK PNC 124677 TOTAL			20,810.00
04/21/2017	PNC	124867	NATIONAL HIGHWAY MAINTENANCE	CAPITAL	975.000	463	6,404.40
				CAPITAL	975.000	463	6,552.00
				CHECK PNC 124867 TOTAL			12,956.40
04/28/2017	PNC	124890*#	AEW	CAPITAL	975.000	463	15,360.00
				CAPITAL	975.000	463	1,390.00
				CHECK PNC 124890 TOTAL			16,750.00
				Total for fund 402 2015 STREET BONDS CONSTRUCTION			50,516.40

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 592 WATER AND SEWER FUND							
04/07/2017	PNC	124677*#	AEW	ENGINEERING	800.000	526	2,265.50
				CAP IMP CONST	977.000	526	10,000.00
				CAP IMP CONST	977.000	526	17,183.60
				ENGINEERING	800.000	527	2,389.50
				CAPITAL IMPROVEMENT	977.200	527	164.80
				CAPITAL IMPROVEMENT	977.200	527	1,298.90
				CAPITAL IMPROVEMENT	977.200	527	8,433.40
				CHECK PNC 124677 TOTAL			41,735.70
04/07/2017	PNC	124685	AUDIO SENTRY CORPORATION	R & M LIFT STATION	931.000	527	190.00
04/07/2017	PNC	124690	CLANCY EXCAVATING CO	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	1,589.72
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	526	526.21
				HEALTH/LIFE/DENTAL INS	715.000	527	162.25
				CHECK PNC 124693 TOTAL			688.46
04/07/2017	PNC	124696	GREAT LAKES WATER AUTHORITY	WATER PAYMENT	922.000	526	95,053.34
04/07/2017	PNC	124719*#	MACOMB MECHANICAL, INC	R & M CONSTRUCTION	930.000	526	581.00
04/07/2017	PNC	124744	WARREN PIPE & SUPPLY CO.	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	111.01
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	(47.30)
				CHECK PNC 124744 TOTAL			63.71
04/13/2017	PNC	124749	1ST CHOICE TITLE AGENCY LLC	10-WATER USAGE	600.000	000	3.54
				50-SEWER TREATMENT	601.000	000	1.21
				70-RECYCLING	602.000	000	1.67
				READY TO SERVE	603.000	000	20.00
				2ND METER CHARGE	610.000	000	1.50
				METER CHARGE	610.000	000	1.50
				CHECK PNC 124749 TOTAL			29.42
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	526	151.95

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 592 WATER AND SEWER FUND							
				HEALTH/LIFE/DENTAL INS	715.000	526	151.95
				HEALTH/LIFE/DENTAL INS	715.000	527	107.84
				HEALTH/LIFE/DENTAL INS	715.000	527	107.84
				CHECK PNC 124783 TOTAL			519.58
04/13/2017	PNC	124786	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	114.24
04/13/2017	PNC	124788	HOLBEN ENVIRONMENTAL	TRAINING	861.000	527	450.00
04/13/2017	PNC	124798	MACOMB COUNTY TREASURER	SEWER PAYMENT-VARIABLE	921.000	527	62.57
				SEWER PAYMENT-VARIABLE	921.000	527	2,113.53
				SEWER PAYMENT-FIXED	921.100	527	208,338.09
				CHECK PNC 124798 TOTAL			210,514.19
04/13/2017	PNC	124803*#	PITNEY BOWES RESERVE ACCOUNT	POSTAGE	728.000	526	40.50
04/13/2017	PNC	124808*#	REINDEL TRUE VALUE	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	111.47
04/13/2017	PNC	124812	ROSELINE AMBE	70-RECYCLING	602.000	000	2.63
				READY TO SERVE	603.000	000	31.45
				2ND METER CHARGE	610.000	000	2.36
				METER CHARGE	610.000	000	2.36
				CHECK PNC 124812 TOTAL			38.80
04/13/2017	PNC	124822*#	VERIZON	MOBILE PHONES	852.000	526	15.16
				MOBILE PHONES	852.000	527	15.17
				CHECK PNC 124822 TOTAL			30.33
04/13/2017	PNC	124825#	WHITLOCK BUSINESS SYSTEMS	POSTAGE	728.000	526	1,011.61
				POSTAGE	728.000	526	847.74
				POSTAGE	728.000	527	1,011.62
				CHECK PNC 124825 TOTAL			2,870.97
04/21/2017	PNC	124868	NATIONAL INDUSTRIAL MAINTENANCE	R & M CONSTRUCTION	930.000	527	852.50

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 592 WATER AND SEWER FUND							
04/28/2017	PNC	124890*#	AEW	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	5,000.00
				ENGINEERING	800.000	526	1,810.30
				CAP IMP CONST	977.000	526	15,500.00
				CAP IMP CONST	977.000	526	1,591.00
				CAP IMP CONST	977.000	526	1,986.70
				ENGINEERING	800.000	527	1,157.80
				CAPITAL IMPROVEMENT	977.200	527	243.00
				CAPITAL IMPROVEMENT	977.200	527	5,338.60
				CHECK PNC 124890 TOTAL			32,627.40
04/28/2017	PNC	124903	DALE'S LANDSCAPING SUPPLY, INC	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	1,600.00
04/28/2017	PNC	124917	GUNNERS METERS & PARTS, INC	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	1,195.00
04/28/2017	PNC	124918	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	1,344.38
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	(23.68)
				CHECK PNC 124918 TOTAL			1,320.70
04/28/2017	PNC	124934	STATE OF MICHIGAN-DEQ	CAP IMP CONST	977.000	526	3,000.00
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	526	258.37
				MESC/WORKERS COMP	718.000	527	159.30
				CHECK PNC 124937 TOTAL			417.67
04/28/2017	PNC	124963*#	VERIZON	MOBILE PHONES	852.000	526	72.51
				MOBILE PHONES	852.000	527	72.51
				CHECK PNC 124963 TOTAL			145.02
04/28/2017	PNC	124964*#	WARREN PIPE & SUPPLY CO.	OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	71.16
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	69.22
				OPERATING SUPPLIES (MATERIALS&SUPPLIES)	757.000	526	54.46
				CHECK PNC 124964 TOTAL			194.84
				Total for fund 592 WATER AND SEWER FUND			395,974.56

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 661 MOTOR POOL							
04/07/2017	PNC	124680*#	AMERICAN EXPRESS	connectors	864.000	249	63.50
04/07/2017	PNC	124684	AMERIGAS-STERLING HEIGHTS	GAS	862.000	249	1,162.17
04/07/2017	PNC	124686	AUTO MOTIVE ENHANCERS, INC	R & M PARTS-PS	865.000	249	45.91
04/07/2017	PNC	124687	BUFF WHELAN CHEVROLET INC	R & M PARTS-DPW	864.000	249	118.46
04/07/2017	PNC	124693*#	DELTA DENTAL OF MICHIGAN	HEALTH/LIFE/DENTAL INS	715.000	249	100.47
04/07/2017	PNC	124701	ELEVEN MILE TRUCK FRAME & AXLE	R & M PARTS-PS	865.000	249	465.85
04/07/2017	PNC	124704	FRASER AUTO BODY, INC	R & M PARTS-PS	865.000	249	771.60
04/07/2017	PNC	124707	GUNNERS METERS & PARTS, INC	R & M PARTS-DPW	864.000	249	850.00
04/07/2017	PNC	124716	LESLIE TIRE SERVICE, INC.	R & M PARTS-PS	865.000	249	1,211.20
04/07/2017	PNC	124721	MICHIGAN CAT	R & M PARTS-DPW	864.000	249	1,110.76
04/07/2017	PNC	124725	DON PYKE	R & M PARTS-DPW	864.000	249	91.90
04/07/2017	PNC	124730	SMART	R & M PARTS-DPW	864.000	249	147.23
04/07/2017	PNC	124731*#	SPEED CLEAN SERVICE	R & M PARTS-PS	865.000	249	75.00
04/07/2017	PNC	124732	SPENCER OIL COMPANY	R&M SUP-CONSTRUCTION	862.000	249	3,723.42
				R&M SUP-CONSTRUCTION	862.000	249	2,086.07
				CHECK PNC 124732 TOTAL			5,809.49
04/07/2017	PNC	124733	STERLING HEIGHTS	R & M PARTS-PS	865.000	249	54.04
04/07/2017	PNC	124742	UNITED AUTO PARTS	R & M PARTS-DPW	864.000	249	101.91
04/07/2017	PNC	124743*#	UNITED LABORATORIES	R & M PARTS-DPW	864.000	249	449.46
04/07/2017	PNC	124745	WEINGARTZ	R & M PARTS-DPW	864.000	249	72.48
				R & M PARTS-DPW	864.000	249	22.85
				R & M PARTS-DPW	864.000	249	56.78

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 661 MOTOR POOL							
				R & M PARTS-DPW	864.000	249	378.95
				CHECK PNC 124745 TOTAL			531.06
04/07/2017	PNC	124747	THE WORKS CAR WASH & DETAIL, LLC	R & M PARTS-PS	865.000	249	99.00
04/13/2017	PNC	124772	CRUISERS	R & M PARTS-PS	865.000	249	42.50
				R & M PARTS-PS	865.000	249	330.00
				CHECK PNC 124772 TOTAL			372.50
04/13/2017	PNC	124779	GALEANA'S VAN DYKE DODGE	R & M PARTS-PS	865.000	249	955.23
04/13/2017	PNC	124783*#	THE HARTFORD-PRIORITY ACCOUNTS	HEALTH/LIFE/DENTAL INS	715.000	249	45.60
				HEALTH/LIFE/DENTAL INS	715.000	249	45.60
				CHECK PNC 124783 TOTAL			91.20
04/13/2017	PNC	124800	MICHIGAN CAT	R & M PARTS-DPW	864.000	249	1,270.54
04/13/2017	PNC	124808*#	REINDEL TRUE VALUE	R & M PARTS-DPW	864.000	249	72.24
				R & M PARTS-PS	865.000	249	28.43
				CHECK PNC 124808 TOTAL			100.67
04/13/2017	PNC	124819	STATE INDUSTRIAL PRODUCTS	R & M PARTS-DPW	864.000	249	847.55
04/19/2017	PNC	200(E)	ENTERPRISE FM TRUST	ENTERPRISE FLEET MANAGEMENT	805.000	249	10,341.72
				R & M PARTS-DPW	864.000	249	777.71
				R & M PARTS-PS	865.000	249	4,361.62
				CHECK PNC 200(E) TOTAL			15,481.05
04/21/2017	PNC	124829	AIRGAS USA, LLC	R & M PARTS-DPW	864.000	249	71.58
				R & M PARTS-PS	865.000	249	170.31
				R & M PARTS-PS	865.000	249	60.57
				CHECK PNC 124829 TOTAL			302.46
04/21/2017	PNC	124830	INTERSTATE BILLING SERVICES INC.	R & M PARTS-DPW	864.000	249	56.37
04/21/2017	PNC	124844	CRUISERS	R & M PARTS-PS	865.000	249	301.66

CHECK DISBURSEMENT REPORT FOR CITY OF FRASER
CHECK DATE FROM 04/01/2017 - 04/30/2017

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 661 MOTOR POOL							
04/21/2017	PNC	124859	LESLIE TIRE SERVICE, INC.	R & M PARTS-PS	865.000	249	1,714.38
04/21/2017	PNC	124885	WOLVERINE FREIGHTLINER-EASTSIDE	R & M PARTS-DPW	864.000	249	771.99
04/28/2017	PNC	124912	FRASER AUTO BODY, INC	R & M PARTS-PS	865.000	249	464.60
04/28/2017	PNC	124937*#	MICHIGAN MUNICIPAL LEAGUE	MESC/WORKERS COMP	718.000	249	53.10
04/28/2017	PNC	124942	NORTH RIVER TRUCK	R & M PARTS-DPW	864.000	249	415.70
04/28/2017	PNC	124951	SAFETY-KLEEN SYSTEMS, INC.	R & M PARTS-DPW	864.000	249	427.05
04/28/2017	PNC	124963*#	VERIZON	MOBILE PHONE	852.000	249	50.25
04/28/2017	PNC	124965	WEINGARTZ	R & M PARTS-DPW	864.000	249	1,247.84
				Total for fund 661 MOTOR POOL			38,183.15

CHECK DISBURSEMENT REPORT FOR CITY OF FRASER
CHECK DATE FROM 04/01/2017 - 04/30/2017

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 701 TRUST & AGENCY FUND							
04/07/2017	PNC	124692	CREATIVE PRODUCT SOURCING, INC	D.A.R.E.	214.400	000	634.59
04/07/2017	PNC	124738	T-MOBIL CENTRAL, LLC	BUILDING BONDS	283.100	000	100.00
04/13/2017	PNC	124751	ADC, INC.	BUILDING BONDS	283.100	000	1,200.00
04/13/2017	PNC	124761	BOUNCE ABOUT RENTALS	REC PROGRAM REVOLVING	243.000	000	150.00
04/13/2017	PNC	124771	CREATIVE PRODUCT SOURCING, INC	D.A.R.E.	214.400	000	1,719.90
04/21/2017	PNC	124832	ANTO GLASS BLOCK INC.	BUILDING BONDS	283.100	000	100.00
04/21/2017	PNC	124838*#	C & G NEWSPAPERS	LIBRARY DONATIONS	214.200	000	2,124.00
				LIBRARY DONATIONS	214.200	000	360.59
				CHECK PNC 124838 TOTAL			2,484.59
04/21/2017	PNC	124856	KENNETH RESZCYK	BUILDING BONDS	283.100	000	100.00
04/28/2017	PNC	124894	BRANCH TREE SERVICE, INC.	HISTORICAL COMM	214.000	000	2,800.00
04/28/2017	PNC	124911	FRANK VALENTI	SECURITY FEE 5%	228.500	000	405.00
04/28/2017	PNC	124935*	STATE OF MICHIGAN	CRIME VICTIM FUND	208.000	000	7,423.00
				JUROR COMP REIMBURSE	228.300	000	2,597.26
				JUSTICE SYSTEM	228.400	000	21,794.63
				CHECK PNC 124935 TOTAL			31,814.89
04/28/2017	PNC	124947	PRIME OFFICE INNOVATIONS	TECHNOLOGY FUND-DISTCT	228.600	000	194.90
04/28/2017	PNC	124948*#	PROMOUNDS, INC.	PARK DONATIONS	284.300	000	1,000.00
04/28/2017	PNC	124959	TALON GENERAL CONTRACTOR LLC	BUILDING BONDS	283.100	000	500.00
				Total for fund 701 TRUST & AGENCY FUND			43,203.87
			TOTAL - ALL FUNDS				1,238,184.34

'*'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND
'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

Fraser Public Library Board

Minutes of Monday, January 9, 2017

Meeting convened: Called to order at 1:32 by Tina, seconded by Bill.

Attendance: Lorena McDowell; Director Tina Bullis, Bill Kelley, Michael Wettstein. ***Absent:*** Linda Champion, Joan Lowes

Approval of minutes: A motion was made by Mike and seconded by Bill to approve minutes from previous meeting.

Secretary's/Chairperson's Report: Thinking of you/Get well card sent to Linda from board.

Treasurer's Report: 42% of library budget used at the end of November. A motion to file was made by Tina and 2nd by Mike.

Chair Report: Nothing to report.

DIRECTORS REPORT:

Lorena McDowell reported on the following items: **BOARD MEMBER LIST:** Members were given a current list of board members and appointment terms. **NOVEMBER STATISTICS:** The numbers show growth from the last 2 months. Although they are slightly down from past, we see them rising. Construction on 14 Mile has made traffic lighter and more difficult for patrons. **FUND REPORTS:** Although the report does not reflect the State Aid check, it was received per Lorena. **ROOF:** The repairs were made to the roof in a very timely fashion. Due to bad weather they even worked overtime to beat the storm. There are no leaks. Board will review a 5 year capital city plan to cover windows and shelving. **EMAILS:** All Library board members have received an email address through SLC to conduct city business through. Lorena handled the paperwork and explained the new site. **BY-LAW UPDATE:** The Board is reviewing our by-laws, and also the policies of other libraries comparable in size, so any needed updates can be made if needed. Other class 4/5 libraries include: Canton, Garden City and Harrison Township. **DONATION ACCOUNT:** Future changes may be coming to the donation account per PA 164. Donation funds may be reallocated if monies are not used within a year's time. **CARD POLICY:** Library Card applications have been updated. Fraser residents and Fraser business/landowner who live outside of the SLC may get a full Fraser Library Card. A patron's card will reflect their legal information from driver's license/ID, but can request a "preferred name" be entered into our database. Minors ages 5-17 must fill out their application with a parent signature and drivers license. **CITY MANAGER:** Wayne O'Neil will replace Richard Haberman as the new interim city manager. **BUDGET AND STATE AID:** Expecting changes in the next year. Lorena is working on new paperwork for the library. **NEW**

BUSINESS: A motion was made by Tina and 2nd by Mike for monies up $300.00 from the Donation Fund to be used to print up informational signs to be displayed throughout the city about the friendly free community services offered at the Fraser Library. Mike Wettstein will attend the next SLC meeting as representative Board Member. Meetings are the last Thursday of the month, 6:30. The Gingerbread house program was a huge success. Variety of age groups turned out to enjoy a fun and creative atmosphere. The evening was a joyous family holiday event. **AUDIENCE PARTICIPATION:** None **ADJOURNMENT:** Meeting adjourned at 2:25 p.m. by Mike. **Next Meeting:** ***Monday, March 13, 2017, 1:00 p.m., at the Library.***

Respectfully submitted,

TinaMarie Bullis, secretary

Fraser Historical Commission

Minutes

Monday, February 6, 2017

Present: Kathy Pirtle, Harry Hodgson, Jim Chamberlin, Marilynn Wright, Joe Chimenti, Karen Hodges, Debra Szpulak, Nancy Ehrke, Betty Slominski
Absent: Linda Champion (excused absence), Lorena McDowell, Liaison (excused absence), Dori Guoin (member-at-large)

1) **Call to order at** 7:04pm by Marilynn
2) **Pledge to the Flag**
3) **Approve Agenda:** On a motion by Nancy, seconded by Jim. Motion carried.
4) **Approve Minutes:** On a motion by Nancy, seconded by Debra. Motion carried.
5) **Liaison Report:** No report - Lorena has vacation day granted by City for her BD
6) **Builders Corp. Report:** Harry has nothing to report - in future this item will be taken off agenda and any updates will be included under Commission Reports
7) **Unfinished Business:**
   a) Schedule for Humidifier: Karen is creating a Historical Commission Calendar. Added today, Harry, Jim and Debra committed to dates for filling the humidifier for rest of February and the 1st week of March. Additional dates for the humidifier will be set up at next meeting.
   b) Volunteers Party: 17 volunteers attended. All Commissioners who attended helped with clean up and the event was successful.
   c) December 11 - Half Price Sale: Nancy & Karen & Jim worked the sale. Made $49.50. Very good considering we had a snow storm that day.
8) **New Business:**
   a) Grandfather Clock: Kathy volunteered to find out about getting the clock functioning. Karen had gathered names/numbers of 3 local clock companies and she will provide them to Kathy so she can contact them to see if one of the companies would be willing to take a look at the clock. If they find it needs some repairs, Kathy will bring information back to the Commissioners.
   b) Easter Resale: Nancy asked for volunteers to bring the easter resale totes down from the loft in the barn. Jim and Harry and Debra volunteered to bring them down and into the depot before 2/22/17. Nancy will review items in the totes so she can determine if jewelry can also be put out at the sale.
   c) Policy Book: Marilynn reminded all Commissioners to be sure to sign up in the book if they borrow anything from the Museum, Barn or Depot
   d) Fundraiser for 2017 to replace Dinner Dance: Marilynn included in handouts a proposal Karen & Marilynn discussed for a Spaghetti Dinner and Chinese Auction. Commissioners discussed and there were concerns about the number of organizations in Fraser that have annual events for fundraising. It was suggested and agreed upon that all Commissioners would brainstorm ideas for next meeting. Suggestions at this meeting: Fundraiser at Ram's Horn; Alex and Ani; Setting up extra tent at Flea Marked for chinese auction items;

9) Commissioner Reports:

***Kathy -** Would like to take curtains down in museum and wash them before next open house; Betty, Kathy, Debra and Karen plan on meeting on 2/9 @1pm. The Commissioners also plan on looking at organizing the dining room for better flow and to look at hats to set up for a theme for March and April open house.

***Harry -** Copied the instructions for the new front porch railing on the computer and will talk to volunteer, Sharon Hill about working with him to install new railing; Harry asked if we could keep folding chairs either in the barn or in the depot instead of the basement. He carried all the chairs up from the basement for the luncheon and it was a lot off work. It was agreed to move chairs either to barn, covering with a tarp or the depot if there is room.

***Jim -** Nothing to report;

***Marilynn -** She visited Linda and she is doing better; Marilynn sent $50 memorials from the Commission for Dee Laramie and Beverly (previous Commissioners who passed away); Passed around information on the Alliance Meeting at Selfridge on May 20th; Marilynn is concerned about items that have been moved around or taken from Museum and Depot and not returned. Marilynn has received all keys back from Commissioners who are no longer serving - so it was suggested maybe the items were moved. When Betty, Kathy, Karen and Debra come on 2/9 they will check basement for missing/moved items;

***Joe -** Nothing done with the Depot sign and he will bring back and put in barn the week of 2/12/17

***Karen -** She will measure and take photos of the Depot sign and work on getting bids for a new one made out of hardwood; Asked other Commissioners about ideas for a theme for March and April open houses; It was agreed we could set up hats that are stored in the wardrobe upstairs. Commissioners will look at on 2/9.

***Debra -** She is looking for chamberpot in upstairs bedroom; Jim stated he put it under bed. Debra suggested with Kathy to re-arrange the dining room and possibly move Strawberry Preserves collection into Depot. These issues will be looked at on 2/9.

***Nancy -** Dorie brought back from Linda the 'Fraser' items from the high school craft show; Sold several more Fraser History books, bringing total sales to $2,126.94;

***Betty -** Reminded Commissioners when they empty the vacuum to be sure to not throw out the filter. Betty found and purchased a new filter and is donating the filter.

10) Adjourned: at 8:40pm on a motion by Joe, seconded by Betty;

Next Open House: March 5, 2017 (with Easter Resale)

Next meeting: Monday, March 6, 2017 @ 7pm

Respectfully submitted,
Karen Hodges, Acting Secretary

Fraser Historical Commission

Minutes

Monday, March 6, 2017

Present: Kathy Pirtle, Harry Hodgson, Jim Chamberlin, Joe Chimenti, Karen Hodges, Nancy Ehrke, Betty Slominski, Lorena McDowell, Liaison
Absent: Linda Champion (excused absence), Marilynn Wright (excused absence), Debra Szpulak (excused absence), Dori Guoin (member-at-large)

1) **Call to order at** 7:02pm by Joe
2) **Pledge to the Flag**
3) **Approve Agenda:** On a motion by Betty, seconded by Kathy; Motion carried;
4) **Approve Minutes:** On a motion by Nancy, seconded by Kathy; Motion carried;
5) **Liaison Report:** Lorena passed out the January 2017 & February 2017 budget report; She asked for email copies of November & December meeting minutes; Karen, 'temporary secretary' said she will send over copies to Lorena. Lorena asked if there is any issues outstanding for DPW to address. Lorena was shown telephone line that pulled off of house a few weeks ago (which may be affecting the alarm to the house) and hole in front yard that has a city cone over it to protect this tripping hazard. Lorena said she would talk to DPW about getting these issues resolved.
6) **Unfinished Business:**

   a) Easter Resale: We had a lot of people come by to shop and tour the museum. We sold $77.75 of items from depot. There were items sold in Gift Shop long with glassware set up in the meeting room. Amounts were not available with Marilynn not able to attend meeting.

   b) Fundraiser Project: Following up from February meeting, we will 'make up' baskets to have a Chinese Auction table at the Flea Market in June. Marilynn has set aside a few 'new' donated items. The commissioners were asked to come to the next meeting with theme ideas for the baskets, along with ideas on how to procure items for the baskets.

   Joe stated he could offer K of C venue for a 'dinner/chinese auction event'. He stated it would be the venue and outside caterers would need to be brought in, but he does know of some good catering options. Karen asked Joe to bring some additional details on this idea to the next meeting so it could be discussed among the Commissioners.

   c) Sign: Karen contacted three sign companies for quotes. She has not heard back from one of the three she contacted. Of the other two possible contractors, Karen suggested, based on follow-up she has gotten from Ken, that Signs by Tomorrow would do a great job. Karen passed around 5 design options from Ken, and asked Commissioners to vote on their favorite. The cost Ken provided is in the $700 range depending on design option agreed upon. Karen will follow-up with Ken after the meeting to firm up estimate and sign design so we can move forward on this project.

7) **New Business:**

a) **Spring Cleaning:** The curtains have already been washed and rehung in the Museum & Depot. A few windows have also been washed. We will get back with Marilynn to find out what other items she was thinking need to be addressed.

8) **Commissioner Reports:**

***Kathy** - She has information on 3 clock repair companies; She will be contacting them to look at the school clock in kitchen and grandfather clock in parlor.
***Harry** - He repaired the lock on the china cabinet in the parlor and glued a small table used in the museum. He mentioned he is not sure if the VCR in the Depot is functional since he could not get our tapes to play during the open house.
***Jim** - Nothing to report;
***Joe** - He planned on making a personal statement to the group. He said Marilynn asked him to hold off until next meeting due to her not being able to attend this meeting.
***Karen** - Thanked everyone for their help getting Museum & Depot 'freshened up' for our last Open House. Thanked Betty for bringing Paczki on our working Monday. She questioned when her term expires since she was listed 2 times on the list at the end of the last newsletter. Lorena will verify and let her know.
***Nancy** - Had issues sending out the newsletter on Yahoo, she is not sure all emails she sent were delivered. She is still looking for a new editor for the Enewsletter and she has sent out a volunteer request on ENUFF Facebook page. She states it was mentioned to check with journalism dept. and HS. Lorena suggested checking with the Arts Academy. Nancy will continue to try and find someone, but asks other Commissioners if they know anyone who can help to please let her know. Nancy was just notified of the spring craft show at the HS that is this Saturday (3/11) She asked for help covering our table. Kathy will work the table with Nancy.
***Betty** - Betty talked to Nick at DPW about tree limbs laying on barn & museum roofs. She stated he did trim a few branches but if budget allows, she would like to have a Arborist come and trim all the trees. Betty & Karen will work on getting estimate fir this work.
10) Adjourned: at 8:10pm on a motion by Harry, seconded by Nancy;

Next Open House: April 2, 2017 (with Easter Resale)

Next meeting: Monday, April 3, 2017 @ 7pm

Respectfully submitted,
Karen Hodges, Acting Secretary

Fraser Historical Commission

Minutes
Monday, November 7, 2016

Present: Kathy Pirtle, Harry Hodgson, Jim Chamberlin, Marilynn Wright, Joe, Chimenti, Karen Hodges, Debra Szpulak, & Lorena McDowell, Liaison
Absent: Nancy Ehrke, Linda Champion, Betty Slominski, Vince Calabrese (unexcused absence), Dori Guoin (member-at-large)

1) **Call to order at** 7:03pm by Marilynn
2) **Pledge to the Flag**
3) **Approve Agenda:** Joe made the motion, to approve the agenda, seconded by Jim. Motion carried
4) **Approve Minutes:** No minutes presented to vote/approve
5) **Liaison Report: a)** Lorena distributed the City Budget/Fund Report, period through 10/31/2016; **b)** Lorena asked if the library's four tents could could be stored in the Barn; Marilynn agreed that would not be a problem and Joe offered to pick them up and store them in an accessible area in the barn for future pick-up be the DPW when needed by the library; **c)** Lorena presented Marilynn's re-appointment application; Marilynn left the meeting and remaining commissioners voted and approved Marilynn's reappointment to the commission; Lorena will submit to City Council for final reappointment;
6) **Builders Corp. Report:** Joe has nothing to report.
7) **Unfinished Business:**
   a) Sign: The depot sign has been taken down and delivered, to be used as a template for new sign;
   b) Barn Roof Leak: There has not been any indications of leaking recently; Joe agreed he would monitor the barn after any rains for evidence of leaks;
   c) Porch Railing: The museum front porch railing materials have been purchased and received; The construction of the new railing has not been completed and construction will be done in the spring; Marilynn asked that the railing be completed before the Flea Market in June 2017;
8) **New Business:**
   a) Museum Roof: Joe believes the current roof was done in approximately 1990, so it is 26 years old; Lorena asked for a good estimate for a new roof so she can give City Council a 'heads up' that a new roof will probably be needed in the next 2-3 years. Lorena stated by letting council know in advance, council can work on the financing in future budgets. Joe will provide an estimate of cost;
   b) Christmas Decorating: Marilynn stated we will be decorating the inside and outside of the museum on Saturday, November 26th at noon; She asked for commissioners to help; Karen, Kathy and Joe said they were available and volunteered to help; Marilynn will check with Betty and ask Sharon, (one of our regular volunteers) to assist;
9) **Commissioner Reports: *Kathy -** Nothing to report; ***Harry -** Harry installed an LED Light in the Barn in the gardening equipment area; Harry spent $30 and Betty

reimbursed him this cost from proceeds from the plant sale; Harry installed 2 bricks this afternoon; ***Jim** - Nothing to report; ***Marilynn** - September Open House sales are as follows: Museum - $4, Gift Shop - $3, Depot Pre-Sale - $17.50, Depot Sale - $46.60 (includes a donation of $18.00 from John/Sam granddaughter). Total sales $71.10; Marilynn asked for commissioners to volunteer to work the 1/2 price Christmas Sale with Nancy on 12/11/16; Debra, Karen and Harry stated the would be available to help; ***Joe** - Joe asked about a VISA card from the City that he could use for needed supplies for the museum; Lorena stated she would check on that; ***Karen** - Nothing to report; ***Debra** - Debra questioned on whether the old rugs stored in the barn loft could be brought into the depot. She suggested they be used to decorate the depot and make that area more cohesive with the other buildings (the barn and museum) on the property; The commissioners agreed that is a good suggestion and this task will be investigated/worked on further once the Christmas decorations are taken down; Debra re-organized the middle (girls) bedroom while working at this past open house. She stated she set up the area to showcase the various toys the girls would have played with;

10) **Adjourned:** at 8:10pm on a motion by Karen; seconded by Jim;

Next meeting: Monday, December 5, 2016 @ 7pm

Respectfully submitted,

Karen Hodges, Acting Secretary

Fraser Historical Commission

Minutes
Monday, December 5, 2016

Present: Kathy Pirtle, Harry Hodgson, Jim Chamberlin, Marilynn Wright, Joe Chimenti, Karen Hodges, Debra Szpulak, Nancy Ehrke, Betty Slominski
Absent: Vince Calabrese, Linda Champion (unexcused absence), Lorena McDowell, Liaison (unexused absence), Dori Guoin (member-at-large)

1) **Call to order at** 7:08pm by Marilynn
2) **Pledge to the Flag**
3) **Approve Agenda:** On a motion made by Nancy, seconded by Jim. Motion carried.
4) **Approve Minutes:** On a motion made by Jim, seconded by Kathy. Motion carried.
5) **Liaison Report:** No report
6) **Builders Corp. Report:** Joe has nothing to report.
7) **Unfinished Business:**
   a) Sign: Joe says he needs $200 to purchase the materials needed to create a new sign. He said his plan is to purchase the materials, take them to the person building the new sign, then it will be completed and ready to be installed.
   b) Vintage Map: Vince is not at meeting to report progress.
   c) December 11 - Half Price Sale: Nancy, Harry Kathy & Debra (tentative) will work the sale. Runs from 1-4pm
8) **New Business:**
   a) January Party: Marilynn mentioned a commissioner voiced concerns last year after the party on who should be invited and whether everyone or just the commissioners should bring the food or if we should purchase all the food. It was discussed among the commissioners and agreed, as follows:
   *All the people who volunteered at the Museum and/or Depot throughout this past year will be invited; Date will be Sunday, January 15th;
   *Marilynn will purchase chicken from Oakridge and all the commissioners will bring side dishes and desserts.
   To be done:
   *Marilynn will compile the list with addresses of invitees;
   *Karen will print out invitations and mail invitations;
   *Kathy, Nancy, Marilynn & Debra (tentative) will coordinate packing up leftover items from Christmas Re-Sale; (Date TBD)
   *Joe, Debra, Jim & Harry will clean-up, set up depot for party; (Date TBD)
   *All commissioners will help with after party clean-up, breakdown;
   *List was passed around to attending commissioners for them to list what they will bring to be served at the party; Nancy-cake/dessert, Marilynn-dessert, Betty-kielbasa & sauerkraut, Joe-appetizer/chips & dip, Debra-greek salad, Karen-hot or cold pasta dish, Jim-brussell sprout casserole, Kathy-spinach salad, Harry-chicken shack potatoes; Note: Linda and Vince are not in attendance & they can let Marilynn know what they will bring.

9) Commissioner Reports:
***Kathy** - Would like to look into getting the 'Grandfather' Clock working in the museum; She will look into: 1) does it work? 2) if not, is there someone who can repair it; 3) what will it take (costwise) to get it working? ***Harry** - Nothing to report; ***Jim** - Asks if each month there can be different Gift Shop workers. Marilynn stated the Historical Society coordinates the workers and she mentioned that idea to Lorraine; Jim suggested in the future the garland on the bannister in the Museum should be draped around not tied, for safety of our visitors. Commissioners agreed we will do this next Christmas; ***Marilynn** - Thanked everyone for decorating the Museum, putting up lights and setting up the depot for the Christmas resale/November OpenHouse. November Open House sales are as follows: Museum - $0, Gift Shop - $3, Depot Sale - $138.25, donation of $100 from Vania Apps; Total sales/donations: $241.25; Marilynn mentioned the commission should send a thank you note to Vania for her generous donation. Marilynn will provide her address and Karen will send the note; Marilynn passed around flyer from The Crocker House; She mentioned of special note, coming up, Jingle Journey on December 11th and the Joyful Strings Afternoon Tea on December 18th; ***Joe** - Joe stated, with the winter weather the humidifier in the museum needs to be filled more frequently. He needs help filling the tanks. He said they need to be checked/filled at least every 3 days; Jim, Harry and Debra volunteered to help with this task. After the meeting Joe took them into the museum to show them the process. Karen agreed to make a check-off sheet so whomever fills the tanks can note their initials and the date they filled them so we can be sure this task is being covered. ***Karen** - Asked for a list of meeting dates for 2017. Marilynn stated she will get that information to all the commissioners at the next meeting; Karen offered to bring theme/topic suggestions for 2017 Open Houses to next meeting for the group to discuss; Commissioners offered, dolls, toys, maps, wooden items, bears. ***Debra** - Thanked Kathy for working in the museum during the November Open House, and mentioned how Kathy did a great job making visitors feel welcome; Debra suggested we should rotate jobs during the Open Houses in the future; She also suggested that we decorate the Gift Shop with Christmas 'For Sale' items next year; She would like to look into moving the map in the Museum to the Depot, moving the rugs in the loft to either the Museum or Depot and for the commission to work on bringing out more historical items. (This goes along with the monthly Open House theme/topic idea.) The commissioners agreed we can discuss in detail at the next meeting and to try and make a plan to work on these ideas in 2017. ***Nancy** - She received an additional $75.05 in royalties for the Fraser Historical Book. This brings the total profits to $2082.00. She is planning on putting information about the book on ENUFF so people can purchase for Christmas Gifts and she will be checking with the City if she can put details about purchasing the book on the Fraser City TV channel. Nancy mentioned the commission should send thank you notes to Doreen Rice for being Mrs. Clause and Robert Brannon for being Santa at our Open House. Nancy will provide addresses and Karen will send the notes. ***Betty** - Betty and her cleaning lady worked together to clean the Museum for the Open House. She paid the cleaning lady $30 and she did agree to come back to clean as needed. Betty will be sure to have her come back periodically to get the dust bunnies in the museum. Betty mentioned the curtains in the Museum and Depot need to be washed. The issue is each curtain needs to be put back on the window it was taken off of. Kathy and Betty

will work together to mark the curtains, take them down, wash them and rehang them. Date TBD. Betty suggested to the commission, to be discussed further when Lorena and absent members are in attendance (February meeting) that the commission coordinate, and pay for (out of the trust fund) the replacement of the roof on the Museum. As discussed last meeting, we will need it replaced within next 1-2 years. Betty suggests the commission proactively check the house for leaks and work on finding a qualified contractor to do the work. The commissioners agreed that it is a good idea and that we would investigate/discuss further at the February meeting.
***Vince** - absent; * **Linda** - absent;
9) Adjourned: at 8:27pm on a motion by Joe, seconded by Betty;

No meeting or Open House in January
No Open House in February

Next meeting: Monday, February 6, 2017 @ 7pm

Respectfully submitted,

Karen Hodges, Acting Secretary

CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, APRIL 5TH, 2017 ~ 7:00 P.M.
MINUTES

PRESENT: CHAIRMAN RICKARD, MEMBERS: BARR, COOK, CZARNECKI, FARINA, KEIL, LOY

EXCUSED ABSENCE: EHRKE, QUERTERMOUS

ALSO PRESENT:	TIM TOMLINSON	CITY ATTONEY
	RANDY WARUNEK	BUILDING OFFICIAL
	LEAH BROWN	RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Chairman Rickard called the meeting to order at 7:00 PM

2.	Chairman	Rickard	Present
	Members:	Barr	Present
		Cook	Present
		Czarnecki	Present
		Ehrke	Absent
		Farina	Present
		Keil	Present
		Loy	Present
		Quertermous	Absent

3. APPROVAL OF AGENDA ~ Regular Meeting of April 5th, 2017

Motion by Member: **FARINA** Support by Member: **CZARNECKI**

TO: APPROVE the agenda of April 5th 2017, as submitted.

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

4. APPROVAL OF MINUTES ~

a. Meeting of March 1st, 2017 as amended.

Motion by Member: **CZARNECKI** Support by Member: **BARR**

TO: APPROVE the March 1st 2017 minutes as amended.

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

Chairman Rickard announced that City Planner Patrick Meagher has given his resignation. The city will soon begin the process of looking for a new City Planner.

5. UNFINISHED BUSINESS:

a. #03-17 SLU / DANIELLE REEVES / 32365 WOODY / GRANNY'S LOTS OF TOTS (GROUP DAY CARE CENTER) TO ALLOW A GROUP DAY CARE CENTER OF 6-12 CHILDREN IN A RESIDENTIAL HOME IN THE "RM" - RESIDENTIAL MEDIUM ONE-FAMILY DISTRICT

CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, APRIL 5TH, 2017 ~ 7:00 P.M.
MINUTES

Danielle Reeves addressed a concern that was presented at the previous meeting regarding parking.

Discussion ensued between Member Barr and Ms. Reeves about the added level of noise in the backyard with a larger number of children. It was decided that a privacy fence would help to reduce noise levels. A privacy fence would also help separate the neighbors' dogs from the children.

Member Farina stood by the concern on parking. There is a possibility that many children could be dropped off at the same time in different vehicles. With that being said there is not enough parking available. Member Czarnecki agreed with this. Member Czarnecki added that this particular street only allows parking on one side.

Member Czarnecki asked Mrs. Reeves if she would be willing to get a privacy fence and limit her hours of operation. Ms. Reeves agreed to both the fence and the limited hours.

Member Keil asked the City Attorney if it would be possible to limit the number of children to less than 12 but more than 6. The City Attorney confirmed that they could put a limit on the number of children.

Chairman Rickard read the City Planners comments. In short, the request does not meet the 8 standards. The noise, the parking, and the privacy of the neighbors are all concerns.

Chairman Rickard asked Mr. Warunek if there are any other home day care businesses in the City. Mr. Warunek replied that his is not aware of any others.

Chairman Rickard commented that approving this request might cause a precedent. The City Attorney stated that special land use requests are dealt with on a case-by-case basis. Unless the case is identical, it would not cause a precedent.

Member Barr reiterated the boards concerns with this request. She understands the need for day care centers, but in this case, the concerns of the neighbors must come first.

Chairman Rickard referred to standard eight. It is possible that the business could affect the value of the surrounding homes. If all 8 standards are not met, they have to turn the request down.

Motion by Member: **CZARNECKI** Support by Member: **FARINA**

TO: DENY #03-17SLU / DANIELLE REEVES / 32365 WOODY / GRANNY'S LOTS OF TOTS (GROUP DAY CARE CENTER) TO ALLOW A GROUP DAY CARE CENTER OF 6-12 CHILDREN IN A RESIDENTIAL HOME IN THE "RM" - RESIDENTIAL MEDIUM ONE-FAMILY DISTRICT

For the following reason:

1. Out of the 8 standards, the application does not meet standard 1, standard 2 because of the lack of parking, standard 3 because of the noise, and standard 8 because this could affect the value of the surrounding homes.

AYES 7 NAYS 0 MOTION CARRIED

6. SITE PLANS, SIGN REVIEWS, AND OTHER REVIEWS:

a. 05-17SP / BCP LIMITED LLC – HEALTHMARK / 34260 JAMES J POMPO / REVIEW OF THE THIRD AND FINAL PHASE OF THE HEALTHMARK SITE

Harry Kokkinakis was the representative for this review. He began his presentation by giving a background on Healthmark. Healthmark was a small family business, and through their successes, they were able to purchase a building in Fraser. Business continued to grow to the point that they could no longer fit in their original building. At that time, they knew they wanted to keep their roots in Fraser, so they purchased the three buildings in discussion. They are working toward renovating and connecting the three buildings.

Mr. Kokkinakis and his partners presented Phase I and Phase II of the project to the Planning Commission at previous meetings. He gave a brief overview of what Phase I and II entailed, and then began to describe the Phase III. Phase III will connect the third building to make one entire complex. This portion will be used for shipping and receiving. While reviewing the site with the board he explained that he will have to get approval from the Zoning Board of Appeals for a variance on parking spaces and setbacks.

Mr. Kokkinakis continued, explaining that he and the president of the company have been working to make sure there are no overhead doors or receiving trucks around the perimeter of the building. In Phase III, the truck access will be in the back, and not visible from the perimeter. He then went on to describe the inside of the building. The windows bring in a lot of light and the office has a very open industrial look with exposed trusses and ductwork. This makes the building consistent with the aesthetics of the warehouse.

Mr. Kokkinakis explained that the property is not as efficient because they have three different buildings facing three different directions. As far as the parking goes, they are confident that 183 parking spaces will suffice. Normally, they do not have customers coming to the building. Most of their sales are done at hospitals and trade shows. In addition to these reasons, the Tesky Drain further limits their options for the layout of the building.

Mr. Kokkinakis directed the Planners Comments. He explained that the site lighting should be on the site plan and then pointed out where it will be. He explained that this will be shielded LED lighting. The president has been very involved with the landscaping and he assured the board that it will be equal or better to what is there currently.

Mr. Farina commented that the site is beautiful. He then questioned if the landscaping needs to be included on the site plan. Chairman Rickard commented that they can make it a stipulation to be added to the plan for review by the building department.

Member Czarnecki commented that the facility is exceptional. She thanked Healthmark for staying in Fraser.

Member Cook asked Mr. Kokkinakis what Healthmark does. Mr. Kokkinakis replied that they sell hospital equipment.

Member Farina commented that there should not be more than 190 employees in the facility. Mr. Kokkinakis clarified that there will be no more than 190 people at one time. Member Farina asked Mr. Kokkinakis to inquire about shift overlap with the owner. They City Attorney commented that from a site-plan perspective, the stipulations should be related directly to the site plan itself.

Motion by Member: **FARINA** Support by Member: **LOY**

TO: APPROVE 05-17SP / BCP LIMITED LLC – HEALTHMARK / 34260 JAMES J POMPO / REVIEW OF THE THIRD AND FINAL PHASE OF THE HEALTHMARK SITE

With the following stipulations:
1. Subject to approval by the Zoning Board of Appeals
2. Lighting needs to be added to the plan.
3. Landscaping is subject to the building departments approval.

AYES 7 NAYS 0 MOTION CARRIED

7. Public Hearings:

01-17RZ / MARCO SANTIA / 33540 HAYES / CONDITIONAL REZONING OF PROPERTY FROM RESIDENTIAL LOW – ONE FAMILY (RL) TO RESIDENTIAL MEDIUM – ONE FAMILY (RM) FOR NEW DEVELOPMENT WITH THE FOLLOWING CONDITIONS: A) MINIMUM LOT WIDTHS OF 60 FEET, and B) SUBJECT TO PRELIMINARY SITE- CONDOMINIUM PLAN BEING APPROVED AS SUBMITTED.

Mark Santia introduced himself to the board. He is the owner of this property. He explained that the RM (Residential Medium) zoning would be the same zoning as the Field Stone Subdivision adjacent to his property. He also clarified these are single-family condominiums, not multi-family. The look and price of condominiums will be relatively consistent with the adjacent homes.

Mr. Santia provided a revised copy of the proposed rezoning agreement to the board.

Mr. Sanita explained that the proposed lot sizes meet the square footage requirement for the RM district. He then went on to compare the requirements for RL (Residential Low) and the requirements for RM (Residential Medium). In short, the proposed lots would be more consistent with the existing subdivision if they were zoned RM.

Carlo Santia introduced himself to the board. He reiterated the points that Mark Santia made and added that leaving the property as RL could create economic hardship. The housing market would not be compatible with the adjoining subdivision. Mr. Santia added that he foresees the homes to the south of this property wanting to do the same and continue building houses down the street.

Chairman Rickard opened the floor for public comment.

Councilman Lesich asked for clarification on the process of conditional rezoning.

City Attorney Tomlinson gave an overview of what conditional rezoning entails. He also made a point that although the City Ordinance does not address conditional rezoning, the City still has the authority to grant conditional rezoning requests.

Councilman Lesich is concerned about City Council making the final decision; he believes that the Zoning Board of Appeals would be more qualified to make the decision. He also has concerns about the consistency of the new homes with the neighboring subdivision, and the possible precedent of having many more homes with narrow lots if this is approved. He commented that he would like to see the updated Master Plan. He then pointed out a concern on the site plan that there should be more of a turnaround.

Chairman Rickard commented that this is a preliminary site plan.

Mr. Carlo explained that the final site plan will have more detailed information, including further information about a turn-around.

Discussion continued about the need for a turn-around.

Fraser Resident Gary Placido distributed an informational packet on conditional rezoning to the board. He went on to explain his understanding of what conditional rezoning entails. He believes consistency would be very difficult in this case and feels that allowing narrower lots could cause a precedent. He feels that there are missing details that need to be addressed before moving forward with this. He is concerned about allowing conditional rezoning without a written procedure in the City Ordinances.

Fraser resident James Mischel expressed a concern about how the development of the area will affect the wildlife and aesthetics.

Fraser resident Arthur Chavez expressed a concern about keeping the streets clean, parking availability for work vehicles and resident vehicles, the time of day construction will begin, and the quality of the road. He also commented that there is not enough room for emergency vehicles to turn around.

Fraser resident Tim Bahorski agreed with the comments from Mr. Mischel. He is also concerned about having smaller developments because it could affect the value of the surrounding homes.

Fraser resident George Fillar expressed concerns about the narrow lots causing a precedent, the possible need to tap into the manhole on his property, and the difficulty for emergency vehicles to turn around. He is also concerned about the open holes for basements. It could be a safety hazard for the neighborhood children.

Fraser resident Joe Candela expressed some of the same concerns as the other residents. He also expressed that he wants to see consistency in the subdivisions.

Fraser resident Tom Suminski expressed concerns about the quality of the roads and the consistency of the homes.

Chairman Rickard closed the public hearing.

Member Cook asked Mr. Warunek to explain the requirements of the RL and RM zoning district. Mr. Warunek explained the differences. He showed the board a visual of the type of houses they are looking to build.

Mr. Santia explained he would not have an issue with a square footage requirement. He wants there to be consistency between the two neighborhoods as well.

Member Czarnecki asked for clarification on what they are supposed to be approving this evening. Chairman Rickard explained that the recommendation to council would be to rezone the properties or not. They will work on the site plan at later meetings if the rezoning is approved.

Discussion ensued about previous detached condominium projects in the city.

Discussion ensued between member Farina and Mr. Santia about the potential issues with the turn around.

Mr. Santia asked the board to read the Planners Comments. The comments were discussed and were in support of the conditional rezoning.

Member Loy stated his concern about not having a formal process for conditional rezoning. He has concerns about allowing 60ft wide lots. There should be consistency with the neighboring sub.

Discussion continued about the need for more information on the turn around and utilities.

Motion by Member: **CZARNECKI** Support by Member: **KEIL**

TO: POSTPONE 01-17RZ / MARCO SANTIA / 33540 HAYES / CONDITIONAL REZONING OF PROPERTY FROM RESIDENTIAL LOW – ONE FAMILY (RL) TO RESIDENTIAL MEDIUM – ONE FAMILY (RM) FOR NEW DEVELOPMENT WITH THE FOLLOWING CONDITIONS: A) MINIMUM LOT WIDTHS OF 60 FEET, and B) SUBJECT TO PRELIMINARY SITE- CONDOMINIUM PLAN BEING APPROVED AS SUBMITTED.

The following information is required for the next meeting:
1. Provide elevations, floor plan, and plot plan.
2. Provide further information regarding the turn around / cul-de-sac.
3. Discuss plans for public safety access and engineering.
4. Review and address comments from the public.

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

The City Attorney asked the board to clarify the date they are postponing this review until. The board clarified the next scheduled meeting, as long as they have the plans ahead of time.

The building official clarified that some of the concerns the audience has are specific to the building department. He elaborated on some of those concerns and commented that there are restrictions/ guidelines the builder will have to follow.

CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, APRIL 5TH, 2017 ~ 7:00 P.M.
MINUTES

8. NEW BUSINESS:

Member Farina mentioned that the by-laws state that Planning Commission meetings are scheduled on the second Wednesday of the month. This needs to be corrected.

It was discussed that when they get a new City Planner they will revise the by-laws.

9. OLD BUSINESS:

Discussion ensued about the master plan and what needs to be done next to move forward with it. The board mentioned the possibility of a bullet list with the steps.

10. ZBA LIAISON:

Inter-Lakes Bases Inc. requested two variances. The decision was postponed to the next meeting.
The Zoning Board also conducted interviews for the open seat on the board.

The building official added that Inter-Lakes Bases has withdrawn their request.

11. COMMISSION MEMBERS TO BE HEARD:

Chairman Rickard: Nothing at this time

Member Barr: Appreciates the information from Mr. Placido.

Member Cook: Believes there were valid points on both agenda items. He needs more time to research conditional rezoning.

Member Czarnecki: Welcomed member Keil.

Member Farina: Gave information about a Planning and Zoning course in May.

Member Keil: Commented that the board needs more information before making a decision on conditional rezoning.

Member Loy: Thanked resident Placido for the information packet he provided.

City Attorney: Nothing at this time.

Building Official: Reminded the members about ID photos.

12. PUBLIC TO BE HEARD: None

13. ADJOURNMENT:

Motion by Chairman **Rickard** Support by Member **Czarnecki**

TO: Adjourn the meeting of April 5th at 9:45 pm

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

THE MOTION CARRIED UNANIMOUSLY.

Todd Quertermous, Secretary

RANDY WARUNEK, Building Department Director

CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, MARCH 2ND, 2017 ~ 7:00 PM
MINUTES

Present: Chairman Stimac, Members: Chimenti, Farina, Menendez, Hinkle, Logan

Excused Absence:

Also Present:	Leah Brown	Recording Secretary
	Jack Dolan	City Attorney
	Randy Warunek	Building Official

1. Call Meeting to Order

Member Stimac called the meeting to order at 7:02pm

2. Roll Call

Chairman	Stimac	Present
Members:	Chimenti	Present
	Farina	Present
	Hinkle	Present
	Logan	Present
	Menendez	Present

3. Approval of Agenda ~ Regular Meeting, March 2nd, 2017

Motion by Member **CHIMENTI**, Support by Member **LOGAN**

TO: APPROVE the agenda of March 2nd, 2017 as submitted

AYES **6** NAYS **0** MOTION CARRIED

4. Approval of Minutes ~

a. Regular Meeting January 5th, 2017

Motion by Member **MENENDEZ**, Support by Member **HINKLE**

TO: APPROVE the Minutes of January 5th, 2017 as amended.

AYES **6** NAYS **0** MOTION CARRIED

5. Formal Statement:

Chairman Stimac gave a formal statement relative to the powers of the Zoning Board of Appeals and the facts and conditions for granting appeals.

CITY OF FRASER
ZONING BOARD OF APPEALS
THURSDAY, MARCH 2ND, 2017 ~ 7:00 PM
MINUTES

6. Public Hearing:

a. #02-17 ZBA / SCOTT EARLE OF DELTA CONCRETE & INDUSTRIAL CONTRACTING/ 17460 MALYN / INTER-LAKES BASES, INC./ IN THE "IR- INDUSTRIAL RESTRICTED" ZONING DISTRICT, TO ALLOW A 7 SPACE REDUCTION IN THE TOTAL NUMBER OF REQUIRED PARKING SPACES FOR AN EXISTING INDUSTRIAL BUILDING WITH 2 PROPOSED ADDITIONS.

ADMINISTRATIVE STATEMENT OF FACTS:

On March 1, 2017, representatives from Delta Concrete & Industrial Contracting came before the Fraser Planning Commission requesting site plan approval for their proposed development at 17460 Malyn for 2 additions to Inter-Lakes Bases, Inc. industrial facility.

The Planning Commission action was not available at the time of this writing, but, in order for them to approve the request, they would need to acquire a zoning variance for a reduction of the number of parking spaces required. The parcel of concern is located in the "IR--Industrial - Restricted" zoning district.

They are requesting to allow a 7-space reduction in the total number of required parking spaces for the site remaining after two new additions, one of 5,600 square feet and one of 3,900 square feet, are added to their existing building of 13,900 square feet. The recently adopted amendment to **Section 32-93 (7) (a)** of the ordinance requires a minimum of one space for every 500 square feet of gross floor area. This would result in 47 total spots required. Note that, as the site stands today, without this expansion, 34 spaces were required by past ordinance.

The petitioners feel that the narrowness of the property creates a practical difficulty in providing any side parking and still leave traffic flow and firefighting equipment movement around the building. With these additions being used for new machinery only, the number of employees will not increase, thereby not increasing a demand for more parking.

The petitioners are present and asking for a variance to Fraser Ordinance Section 32-93 (7) (a) and Section 32-143 (6), to allow 40 parking spaces where 47 spaces would be required after 2 new additions are constructed on the existing building.

Building Official, Randy Warunek continued by updating the board on the approval of the site plan at the Planning Commission meeting on March 1st. He stated the stipulations required by the board for the site. One of the stipulations included that the site-plan approval would be contingent upon the approval of the variance by the Zoning Board, or they must agree to a shared parking agreement.

Member Farina asked Mr. Warunek if he was able to find a reason as to why there is a green belt behind one of their buildings, but not the other. Mr. Warunek replied that after doing some extensive research he found that the building without the green belt appeared before the board for an addition back in the 80's. There was no stipulation in the minutes requiring them to have a greenbelt. The original building was built in the 70's and he is unaware if there was an ordinance at the time that would require the greenbelt.

Member Logan asked Mr. Warunek if a shared parking agreement was a possibility. Mr. Warunek stated that they would have to do some calculations to be sure, but that could be a possibility.

Member Hinkle asked Mr. Waurnek if there is enough room on the property for the addition. Mr. Warunek replied that it meets all of the setbacks. Member Hinkle also asked Mr. Warunek what the plan is for the dumpsters on the property. Mr. Warunek replied that the petitioner stated at the Planning Commission meeting that with the addition, they would be able to move the dumpsters inside. He told Mr. Hinkle to confirm that with the petitioner. Member Hinkle stated that the residents behind the property are having problems with water because the grade is higher on the other side and the water is running off into their yards. Mr. Warunek stated that the plan will have to go through an engineering review and they will have to make the site work so that it does not affect adjacent properties.

The City Attorney commented on the previous question by Member Logan that if they were to do a shared parking agreement, he recommends that it be in a recordable form so that it is part of the history on both parcels so that if there were a future sale of the parcel, the new owner would see that they would be taking it subject to that agreement.

Chairman Stimac asked Mr. Kellogg if there is anything he would like to add. Mr. Kellogg replied that the manufacturing that goes on in these types of buildings has changed over the years. The number of parking spaces will accommodate the number of employees. They have nine people during the day shift currently. With new equipment the maximum number of employees they ever foresee having would be thirteen. He also commented that the dumpsters hold metal chips and they move the dumpsters regularly. The additional space could help bring the dumpsters inside.

Member Farina commented that according to the stipulations of the site-plan, they are only allowed to have one dumpster. With that being said the other dumpsters will have to go inside, and that should reduce some of the noise that the neighbors are unhappy about. The engineering review should help with the drainage problem. He then addressed the audience and explained to them that even if they do not grant the variance, the petitioner can still add the building and go with the shared parking agreement. If they grant the variance they can add stipulations to help accommodate them.

Member Hinkle asked the petitioner how they get trucks behind the building to unload it. Shipping a receiving would be difficult to navigate with parking spaces behind the building. The petitioner commented that they come in on the east side and also in between the parking, against the building. They will have a loading door to maneuver into. He is not sure of the size of the trucks coming in. Member Hinkle also commented on the eight foot wall. It is actually steps down to six feet. The other property has an eight ft wall, but it steps down to seven and then to six at the property in discussion.

Chairman Stimac referred to the rear lot line and stated that the lot line actually goes up to the neighbor's garage behind them according to the survey. He stated the northern extent of the paving and sidewalk on Janet is probably the end of the subdivision and the end of the property. It is likely that the southern property line is probably right there. He also asked the petitioner if the southern edge of the parking lot has a gutter. The petitioner replied that it does have a gutter. He asked if the new southern edge will have a gutter. The petitioner replied that it will.

Member Logan asked the petitioner what type of machines they are adding. The petitioner replied that they will be C&C type machines. Once they get the machine up and running they can let it operate on its own.

Chairman Stimac opened the floor to the public.

Robert Reece, a Fraser resident, gave the Zoning Board photos to observe. He is unhappy with the current location of the dumpsters and the times that they are filling them. They dump at all hours of the day and night and the noise is not bearable. He is also upset about the drainage from the property flooding into his yard (the photos show the flooding).

Member Menendez asked Mr. Reece if the dumpsters are the main source of the noise from that property. Mr. Reece stated there is additional noise from cars and radios. Member Menendez restated her question and asked Mr. Reece if getting rid of the dumpsters would help alleviate most of the noise. Mr. Reece said it would help.

Member Chimenti stated that there is a noise ordinance. Mr. Warunek commented that the noise ordinance states the quiet hours are from 11pm to 7am. He recommended they call the police if there is noise during those hours. He also recommended making a complaint with code enforcement so they can address it during office hours.

Member Farina asked the City Attorney if they could make a stipulation limiting the times allowed for dumping. The City Attorney confirmed that if they grant the variance they can add this as a stipulation.

Tom McCoy, a Fraser resident stated his concerns about the dumpsters and the noise they produce at all hours. He stated that the trucks have a hard time turning around in the rear now.

He does not believe they will be able to maneuver with the addition. He also has problems with flooding in his yard from the drainage.

Member Farina asked Mr. McCoy how long the wall has been there. Mr. McCoy's fiancé Shelley Kassin replied that this wall has been there approximately 15 years. Mr. McCoy showed the board photos from his cell phone of the dumpsters and the flooding. Ms. Kassin also stated her concerns about the flooding and the dumpsters.

Member Farina asked Mr. Warunek if a berm would help. Mr. Waruenk replied that the water would then drain around the berm and on to other properties. He continued by saying engineering should be able to solve the issue.

Discussion continued about the issues with the dumpsters. Based on the observations of the neighbors the business is running 24hours Monday through Friday.

Fraser Resident Carol Reece reiterated the complaints mentioned by the previous residents. She also commented that mosquitoes are an issue due to the stagnant water. She commented that her and her husband planted the trees that are already there.

Chairman Stimac addressed the written correspondence submitted for this request.

Chairman Stimac closed the public hearing.

Member Farina asked Mr. Warunek to mention the dumpster noise to code enforcement. Mr. Warunek said he will mention it to them, but he encouraged the residents to make a formal complaint on the city website.

Chairman Stimac asked Member Farina if a representative from the business was at the Planning Commission meeting. Member Farina commented that Mr. Kellogg was the only representative. Chairman Stimac commented that he is uncomfortable moving forward with the variance because a lot of their concerns need to be addressed with the business owner.

Member Farina commented that they need their questions addressed by the business owner.

Motion by Member **STIMAC** Support by Member **MENENDEZ**

TO: POSTPONE #02-17 ZBA / SCOTT EARLE OF DELTA CONCRETE & INDUSTRIAL CONTRACTING/ 17460 MALYN / INTER-LAKES BASES, INC./ IN THE "IR- INDUSTRIAL RESTRICTED" ZONING DISTRICT, TO ALLOW A 7 SPACE REDUCTION IN THE TOTAL NUMBER OF REQUIRED PARKING SPACES FOR AN EXISTING INDUSTRIAL BUILDING WITH 2 PROPOSED ADDITIONS.

AYES 6 **NAYS** 0 **MOTION CARRIED**

7. New Business of the Board:

a. INTERVIEWS

Applicant John Fleming was interviewed by the board. Applicant Bill Apps did not attend the meeting and therefore he was not interviewed.

Discussion ensued between board members about recommending applicant Fleming and remaining silent on the application of Mr. Apps.

Motion by Member **MENENDEZ** Support by Member **CHIMENTI**

TO: RECOMMEND TO CITY COUNCIL COUNCIL THE APPOINTMENT OF JOHN FLEMING TO THE UNEXPIRED TERM OF MR CALABRESE.

AYES 6 **NAYS** 0 **MOTION CARRIED**

8. Old Business of the Board: NONE

9. Public to be heard: NONE

10. Adjournment:

TO: Adjourn the meeting of March 2nd at 8:30pm.

Motion by Member **HINKLE**, Support by Member **LOGAN**

AYES **6** NAYS **0** MOTION CARRIED

THE MOTION WAS CARRIED UNANIMOUSLY.

CHRIS HINKLE, ZBA Secretary

RANDY WARUNEK, Building Department Director

Audience members:

STATE DISASTER CONTINGENCY FUND GRANT
RESOLUTION

BE IT RESOLVED BY Fraser City Council (1) OF City of Fraser (2),

WHEREAS, City of Fraser (2), Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

WHEREAS, City of Fraser (2), sustained severe losses of major proportions brought on by the Sink Hole /Sewer collapse (3) resulting in the following conditions: sewer collapse that serves thousands of residents. Further, over 20 residents were dispaced due to a mandatory evacuation. (4)

WHEREAS, Fraser City Council (1) certifies that the County/municipal (5) Emergency Operations Plan was implemented at the onset of the disaster at 12/24/2016 @ 1800 hrs (6) and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on City of Fraser (2) totaling up to $100,000.00 (7).

NOW, THEREFORE BE IT RESOLVED THAT Fraser City Council (1) requests the Governor authorize a grant to the City of Fraser (2) from the State Disaster Contingency Fund pursuant to Section 1 9, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Mary Jaganjac (Finance Director) (8) is authorized to execute for and in behalf of City of Fraser (2) the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated in the minutes of a meeting of

Fraser City Council (name of governing body)

on May 11th 2017 (date)

Attest; Kelly Dolland (name of clerk)

NOTES:
(1) Insert name of governing body (City Council, County Board of Commissioners, Township Board, etc.)
(2) Insert name of political subdivision (City of ______, ______ County, Township of ______, etc.)
(3) Insert the type of disaster (tornado, flood, explosion, etc.)
(4) Insert a brief description of the effects of the disaster on the community.
(5) County governments and municipalities under 10,000 population insert the term "county"; municipalities over 10,000 population insert the term 'municipal' if they maintain a separate plan; or the term "county/municipal" if they are included in the county plan.
(6) Insert the time and date the plan was implemented.
(7) Insert the total dollar value of eligible disaster expenditures and costs (from Section 3 of the application).
(8) Insert the name of the applicant's agent who is authorized to act for and on behalf of the political subdivision.

City of Fraser

31250 KENDALL • FRASER, MICHIGAN 48026

From the Office of
BERNARD J. VAN FLETEREN
PUBLIC WORKS SUPERINTENDENT
WATER & SEWER

MEMORANDUM

TO: Wayne O,Neal, City Manager
FROM: Bernard J. Van Fleteren BJV
DATE: May 4, 2017
RE: **BID RECOMMENDATIONS FOR THE 2017 ASPHALT PROGRAM FINAL YEAR OF BOND MONEY**

Bids were received on Wednesday May 3rd, 2017 at 10:00 a.m. 2017 asphalt program. The bids came in from (4) four different companies for this program. The bids are as follows:

	Base Bid	Alternate Bid
• Pro-Line Asphalt Paving	$814,771.61	$859,342.61
• Florence Cement Company	$884,164.90	$926,619.40
• Pavex Corporation	$922,855.05	$988,217.55
• James P Contracting	$952,425.65	$999,735.65

The lowest bid was from Pro-Line Asphalt Paving at $814,771.61 with the alternate bid at $859,342.61. The alternate bid should not be needed, but we will not know that until the project is started. Pro-Line Asphalt Paving has been with us the last two years on the bond asphalt program, and we have been very satisfied with their work.

My recommendation is to approve the bid from Pro-Line Asphalt Paving in the amount of $814,771.61 and if needed the alternate bid of $859,342.61.

ANDERSON, ECKSTEIN AND WESTRICK, INC.
51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

May 3, 2017
10:00 AM
AEW Project No. 0190-0378

2017 ASPHALT PROGRAM

CITY OF FRASER

	Name of Bidder	Bid Bond	Add. No. 1	Add. No. 2	Base Bid	Alternate Bid
	Ajax Paving Industries					
	Best Asphalt, Inc.					
X	Florence Cement Company	X	X	X	$884,164.90	$924,619.40
X	James P Contracting	X	X	X	$952,425.65	$999,735.65
X	Pavex Corporation	X	X	X	$922,855.05	$988,217.55
X	Pro-Line Asphalt Paving	X	X	X	$814,771.61	$859,342.61

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**BID RESULTS WILL BE AVAILABLE ON OUR WEBSITE: AEWINC.COM
UNDER BID LIST; PROJECT NAME**

ANDERSON, ECKSTEIN AND WESTRICK, INC.
51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

May 3, 2017

Wayne O'Neal, City Manager
City of Fraser
33000 Garfield Road
Fraser, Michigan 48026

Reference: 2017 Asphalt Program
AEW Project No. 0190-0378

Dear Mr. O'Neal:

On Wednesday, May 3, 2017, four (4) bids were received for the project referenced above. Our office has checked the bid tabulation and a copy is attached for your use. The low bidder is Pro-Line Asphalt Paving Corp. with a total base bid amount of $814,771.61, and an alternate bid amount of $859,342.61.

Pro-Line Asphalt Paving Corp. has satisfactorily completed the asphalt paving program in the City for the last two years. Additionally, we have worked with Pro-Line Asphalt Paving Corp. on similar projects in nearby communities and are satisfied with their performance.

Based on our experience, availability of funds and bids submitted, we recommend accepting the base bid, foregoing the alternate bid, and awarding a contract for the **2017 Asphalt Program** to **Pro-Line Asphalt Paving Corp.,** 11797 29 Mile Road, Washington, MI 48095 in the amount of **$814,771.61**.

If you have any questions or need additional information, please advise.

Sincerely,

Michael A. Vigneron, PE PTOE

Enclosure: Bid Tabulation

cc: BJ VanFleteren, DPW Superintendent

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TABULATION OF BIDS

CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

DATE: 5/3/2017
TIME: 10:00 AM

VENDOR RANKING

RANK	VENDOR NAME		Base Bid		Alternate Bid
1	Pro-Line Asphalt	$	814,771.61	$	859,342.61
2	Florence Cement Co.	$	884,164.90	$	926,619.40
3	Pavex Corp.	$	924,355.05	$	989,717.55
4	James P. Contracting	$	952,425.65	$	999,735.65

TABULATION OF BIDS

CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

Item No.	Description	Estimated Quantity	Units	Pro-Line Asphalt 11797 29 Mile Rd. Washington, Mi. 48095 Unit Price	Amount	Florence Cement Co. 12585 23 Mile Rd. Shelby Twp. Mi. 48315 Unit Price	Amount	Pavex Corp. 2654 Van Horn Rd. Trenton, Mi. 48183 Unit Price	Amount
1.	Mobilization, 3% Max.	1.00	LS	24,000.00	24,000.00	26,000.00	26,000.00	40,000.00	40,000.00
2.	Dr Structure, Rem	5.00	Ea	520.00	2,600.00	180.00	900.00	1,000.00	5,000.00
3.	Sewer, Rem, Less than 24 inch	100.00	Ft	27.00	2,700.00	14.00	1,400.00	40.00	4,000.00
4.	Curb and Gutter, Rem	747.00	Ft	5.00	3,735.00	5.20	3,884.40	5.40	4,033.80
5.	Pavt, Rem	8,605.00	Syd	8.33	71,679.65	6.85	58,944.25	9.15	78,735.75
6.	Sidewalk, Rem	259.00	Syd	11.33	2,934.47	17.00	4,403.00	10.00	2,590.00
7.	_Station Grading	27.00	Sta	1,026.00	27,702.00	3,100.00	83,700.00	1,215.00	32,805.00
8.	_Subgrade Undercutting, Modified	755.00	Cyd	25.00	18,875.00	43.00	32,465.00	54.00	40,770.00
9.	Erosion Control, Inlet Protection,Fabric Drop	51.00	Ea	83.00	4,233.00	85.00	4,335.00	100.00	5,100.00
10.	Aggregate Base, 8 inch	9,180.00	Syd	7.62	69,951.60	8.00	73,440.00	9.12	83,721.60
11.	Aggregate Base, Conditioning	20.00	Sta	253.00	5,060.00	300.00	6,000.00	550.00	11,000.00
12.	Maintenance Gravel	305.00	Ton	32.00	9,760.00	25.00	7,625.00	15.00	4,575.00
13.	Shoulder, Cl II	210.00	Ton	32.00	6,720.00	34.00	7,140.00	46.00	9,660.00
14.	Sewer, Cl IV, 12 inch, Tr Det B	100.00	Ft	45.00	4,500.00	53.00	5,300.00	80.00	8,000.00
15.	Dr Structure Cover, Adj, Case 1	19.00	Ea	623.00	11,837.00	410.00	7,790.00	600.00	11,400.00
16.	Dr Structure Cover, Type D	1.00	Ea	684.00	684.00	500.00	500.00	750.00	750.00
17.	Dr Structure Cover, Type K	7.00	Ea	745.00	5,215.00	540.00	3,780.00	750.00	5,250.00
18.	Dr Structure Cover, Type G	1.00	Ea	618.00	618.00	285.00	285.00	750.00	750.00
19.	Dr Structure Cover, Type Q	9.00	Ea	657.00	5,913.00	430.00	3,870.00	750.00	6,750.00
20.	Dr Structure, 24 inch dia	2.00	Ea	2,600.00	5,200.00	1,330.00	2,660.00	2,500.00	5,000.00
21.	Dr Structure, 48 inch dia	2.00	Ea	3,700.00	7,400.00	1,810.00	3,620.00	3,500.00	7,000.00
22.	Dr Structure, Adj, Add Depth	10.00	Ft	275.00	2,750.00	250.00	2,500.00	300.00	3,000.00
23.	Dr Structure, Tap, 6 inch	24.00	Ea	193.00	4,632.00	160.00	3,840.00	150.00	3,600.00
24.	_Gate Well, Adj, Add Depth	2.00	Ft	200.00	400.00	280.00	560.00	350.00	700.00

TABULATION OF BIDS

CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

Item No.	Description	Estimated Quantity	Units	Pro-Line Asphalt, 11797 29 Mile Rd., Washington, Mi. 48095 Unit Price	Amount	Florence Cement Co., 12585 23 Mile Rd., Shelby Twp. Mi. 48315 Unit Price	Amount	Pavex Corp., 2654 Van Horn Rd., Trenton, Mi. 48183 Unit Price	Amount
25.	_Dr Structure Cover, Type B, Modified	5.00	Ea	613.00	3,065.00	400.00	2,000.00	750.00	3,750.00
26.	_Dr Structure Cover, Type C, Modified	4.00	Ea	585.00	2,340.00	365.00	1,460.00	750.00	3,000.00
27.	_Gate Well Cover, Adj, Case 1	4.00	Ea	620.00	2,480.00	520.00	2,080.00	800.00	3,200.00
28.	Underdrain, Subgrade, 6 inch	5,400.00	Ft	10.17	54,918.00	10.00	54,000.00	15.00	81,000.00
29.	_Pop-Up Emitter, Storm Drain,Residential	6.00	Ea	300.00	1,800.00	260.00	1,560.00	250.00	1,500.00
30.	HMA Surface, Rem	11,045.00	Syd	2.41	26,618.45	2.30	25,403.50	1.77	19,549.65
31.	Hand Patching	35.00	Ton	105.19	3,681.65	175.00	6,125.00	175.00	6,125.00
32.	HMA, 13A	2,735.00	Ton	75.09	205,371.15	82.00	224,270.00	82.45	225,500.75
33.	Driveway, Nonreinf Conc, 6 inch	1,065.00	Syd	42.65	45,422.25	34.00	36,210.00	40.00	42,600.00
34.	Curb and Gutter, Conc, Det F4	4,625.00	Ft	15.93	73,676.25	16.00	74,000.00	16.00	74,000.00
35.	_Curb and Gutter, Conc, Det D2,Modified	750.00	Ft	20.04	15,030.00	16.00	12,000.00	20.00	15,000.00
36.	Detectable Warning Surface	60.00	Ft	41.11	2,466.60	30.00	1,800.00	40.00	2,400.00
37.	Sidewalk Ramp, Conc, 4 inch	1,230.00	Sft	5.65	6,949.50	4.50	5,535.00	6.00	7,380.00
38.	Sidewalk, Clay Brick Pavers, Rem	158.00	Sft	3.08	486.64	4.50	711.00	3.00	474.00
39.	_Sidewalk Ramp, Conc, 8 inch	716.00	Sft	7.19	5,148.04	6.50	4,654.00	10.00	7,160.00
40.	_Sidewalk, Clay Brick Pavers, Salv	158.00	Sft	8.22	1,298.76	12.00	1,896.00	8.00	1,264.00
41.	Post, Mailbox	24.00	Ea	75.00	1,800.00	90.00	2,160.00	100.00	2,400.00
42.	_Mailbox, Relocate, Temp	46.00	Ea	55.00	2,530.00	40.00	1,840.00	60.00	2,760.00
43.	_Post, Mailbox, Salv	46.00	Ea	75.00	3,450.00	60.00	2,760.00	50.00	2,300.00
44.	_Traffic Control and Maintenance	1.00	LS	15,000.00	15,000.00	28,700.00	28,700.00	5,000.00	5,000.00
45.	Topsoil Surface, Furn, 3 inch	5,685.00	Syd	2.47	14,041.95	4.50	25,582.50	2.50	14,212.50
46.	Water, Sodding/Seeding	325.00	Unit	31.00	10,075.00	10.00	3,250.00	30.00	9,750.00
47.	_Surface Restoration, Hydroseeding	5,685.00	Syd	1.59	9,039.15	1.25	7,106.25	1.60	9,096.00
48.	_Irrigation Pipe	1,735.00	Ft	1.70	2,949.50	2.00	3,470.00	1.60	2,776.00

TABULATION OF BIDS
CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

Item No.	Description	Estimated Quantity	Units	Pro-Line Asphalt, 11797 29 Mile Rd., Washington, Mi. 48095 Unit Price	Amount	Florence Cement Co., 12585 23 Mile Rd., Shelby Twp. Mi. 48315 Unit Price	Amount	Pavex Corp., 2654 Van Horn Rd., Trenton, Mi. 48183 Unit Price	Amount
49.	_Sprinkler Head	93.00	Ea	38.00	3,534.00	50.00	4,650.00	37.00	3,441.00
50.	_Audio Visual Record of ConstructionArea	1.00	LS	1,500.00	1,500.00	2,500.00	2,500.00	1,525.00	1,525.00
51.	_Rubbish Pickup	1.00	LS	1,000.00	1,000.00	3,500.00	3,500.00	3,000.00	3,000.00
		Total of All Bid Prices			814,771.61		**884,164.90**		**924,355.05**
Alternate No. 1									
52.	Geosynthetic Paving Fabric	12,450.00	Syd	3.58	44,571.00	3.41	42,454.50	5.25	65,362.50
	Total of All Bid Prices With Alternate			**$**	**859,342.61**	**$**	**926,619.40**	**$**	**989,717.55**

* CORRECTED BY ENGINEER

TABULATION OF BIDS

CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

James P. Contracting
67222 Van Dyke
Washington Mi. 48095

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount
1.	Mobilization, 3% Max.	1.00	LS	27,500.00	27,500.00
2.	Dr Structure, Rem	5.00	Ea	450.00	2,250.00
3.	Sewer, Rem, Less than 24 inch	100.00	Ft	19.00	1,900.00
4.	Curb and Gutter, Rem	747.00	Ft	5.00	3,735.00
5.	Pavt, Rem	8,605.00	Syd	8.10	69,700.50
6.	Sidewalk, Rem	259.00	Syd	10.30	2,667.70
7.	_Station Grading	27.00	Sta	2,065.00	55,755.00
8.	_Subgrade Undercutting, Modified	755.00	Cyd	56.00	42,280.00
9.	Erosion Control, Inlet Protection,Fabric Drop	51.00	Ea	145.00	7,395.00
10.	Aggregate Base, 8 inch	9,180.00	Syd	12.00	110,160.00
11.	Aggregate Base, Conditioning	20.00	Sta	498.00	9,960.00
12.	Maintenance Gravel	305.00	Ton	43.00	13,115.00
13.	Shoulder, Cl II	210.00	Ton	43.00	9,030.00
14.	Sewer, CIIV, 12 inch, Tr Det B	100.00	Ft	76.00	7,600.00
15.	Dr Structure Cover, Adj, Case 1	19.00	Ea	550.00	10,450.00
16.	Dr Structure Cover, Type D	1.00	Ea	600.00	600.00
17.	Dr Structure Cover, Type K	7.00	Ea	655.00	4,585.00
18.	Dr Structure Cover, Type G	1.00	Ea	535.00	535.00
19.	Dr Structure Cover, Type Q	9.00	Ea	570.00	5,130.00
20.	Dr Structure, 24 inch dia	2.00	Ea	2,310.00	4,620.00
21.	Dr Structure, 48 inch dia	2.00	Ea	3,675.00	7,350.00
22.	Dr Structure, Adj, Add Depth	10.00	Ft	375.00	3,750.00
23.	Dr Structure, Tap, 6 inch	24.00	Ea	315.00	7,560.00
24.	_Gate Well, Adj, Add Depth	2.00	Ft	440.00	880.00

TABULATION OF BIDS
CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

James P. Contracting
67222 Van Dyke
Washington Mi. 48095

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount
25.	_Dr Structure Cover, Type B, Modified	5.00	Ea	530.00	2,650.00
26.	_Dr Structure Cover, Type C, Modified	4.00	Ea	505.00	2,020.00
27.	_Gate Well Cover, Adj, Case 1	4.00	Ea	550.00	2,200.00
28.	Underdrain, Subgrade, 6 inch	5,400.00	Ft	8.25	44,550.00
29.	_Pop-Up Emitter, Storm Drain,Residential	6.00	Ea	315.00	1,890.00
30.	HMA Surface, Rem	11,045.00	Syd	1.60	17,672.00
31.	Hand Patching	35.00	Ton	120.00	4,200.00
32.	HMA, 13A	2,735.00	Ton	75.55	206,629.25
33.	Driveway, Nonreinf Conc, 6 inch	1,065.00	Syd	43.60	46,434.00
34.	Curb and Gutter, Conc, Det F4	4,625.00	Ft	16.30	75,387.50
35.	_Curb and Gutter, Conc, Det D2,Modified	750.00	Ft	20.50	15,375.00
36.	Detectable Warning Surface	60.00	Ft	42.00	2,520.00
37.	Sidewalk Ramp, Conc, 4 inch	1,230.00	Sft	7.05	8,671.50
38.	Sidewalk, Clay Brick Pavers, Rem	158.00	Sft	3.45	545.10
39.	_Sidewalk Ramp, Conc, 8 inch	716.00	Sft	8.60	6,157.60
40.	_Sidewalk, Clay Brick Pavers, Salv	158.00	Sft	13.75	2,172.50
41.	Post, Mailbox	24.00	Ea	195.00	4,680.00
42.	_Mailbox, Relocate, Temp	46.00	Ea	75.00	3,450.00
43.	_Post, Mailbox, Salv	46.00	Ea	175.00	8,050.00
44.	_Traffic Control and Maintenance	1.00	LS	26,300.00	26,300.00
45.	Topsoil Surface, Furn, 3 inch	5,685.00	Syd	3.60	20,466.00
46.	Water, Sodding/Seeding	325.00	Unit	52.00	16,900.00
47.	_Surface Restoration, Hydroseeding	5,685.00	Syd	1.85	10,517.25
48.	_Irrigation Pipe	1,735.00	Ft	3.15	5,465.25

TABULATION OF BIDS
CITY OF FRASER
2017 ASPHALT
PROGRAM
AEW PROJECT NO. 0190-0378

James P. Contracting
67222 Van Dyke
Washington Mi. 48095

Item No.	Description	Estimated Quantity	Units	Unit Price	Amount
49.	_Sprinkler Head	93.00	Ea	31.50	2,929.50
50.	_Audio Visual Record of ConstructionArea	1.00	LS	3,135.00	3,135.00
51.	_Rubbish Pickup	1.00	LS	2,950.00	2,950.00
		Total of All Bid Prices			952,425.65
Alternate No. 1					
52.	Geosynthetic Paving Fabric	12,450.00	Syd	3.80	47,310.00
		Total of All Bid Price With Alternate		$	999,735.65

* CORRECTED BY ENGINEER

CITY OF FRASER

BUDGET ADJUSTMENT REQUEST

BA # 17

Account Number to Transfer from: General Fund Balance

Amount of Adjustment: $5,700.00

Account Number to Transfer to: 101.101.702.000/101.101.717.000 (City Council Salaries& Wages, FICA/Medicare)

Finance Director Comments:

To cover 6 additional meetings. The cost is an additional $875.00 per meeting including FICA.

Mary Jaganjac

From:	Kelly Dolland
Sent:	Friday, May 05, 2017 10:27 AM
To:	Mary Jaganjac
Cc:	Kelly Dolland
Subject:	Council meetings

Mary,

As of today, 5-5-2017, City Council had 18 meetings. Anticipate an additional five.

Thanks,

Kelly Dolland

From: Mary Jaganjac [mailto:maryj@micityoffraser.com]
Sent: Friday, May 05, 2017 10:11 AM
To: Kelly Dolland <kellyd@micityoffraser.com>
Subject: RE: ??

May I please have the total number of meetings the council has had year to date and the projected number of meetings they are going to have by the July 1st 2017? I believe they are over their spending limit and we need a budget amendment. Rich has not budgeted for 24 meetings last year. He only budgeted 18.

Thank you.
Mary

From: Kelly Dolland [mailto:kellyd@micityoffraser.com]
Sent: Friday, May 05, 2017 10:09 AM
To: Mary Jaganjac
Cc: Kelly Dolland
Subject: ??

Mary,

What was it that you needed again. ☺

Kelly

CITY OF FRASER

BUDGET ADJUSTMENT REQUEST

BA # 18

Amount of Adjustment: $435,453.11

Account Number to Transfer to: Revenue accounts for various funds

Finance Director Comments:

To recognize excess revenue received for 2016 small taxpayer exemption loss tax.

GENERAL FUND REVENUE REPORT FOR CITY OF FRASER
PERIOD ENDING 2/28/2017

ACCOUNT	DESCRIPTION	2016-17 ORIGINAL BUDGET	2016-17 AMENDED BUDGET	YTD BALANCE 2/28/2017	AVAILABLE BALANCE	% BDGT USED
FUND 101 - GENERAL FUND - REVENUE						
101-000-403.000	CURRENT TAXES	6,944,009.00	6,944,009.00	6,775,288.00	168,721.00	97.57
101-000-405.000	SEN COMPLEX/FRASER WOODS	81,000.00	81,000.00	97,909.57	(16,909.57)	120.88
101-000-406.000	CURRENT TAXES - LIBRARY	376,004.00	376,004.00	419,038.00	(43,034.00)	111.45
101-000-410.000	CURRENT PERSONAL PROPERTY TAXES	790,778.00	790,778.00	769,343.82	21,434.18	97.29
101-000-410.050	PPT SMALL TAXPAYER EXEMPTION LOSS	611,232.00	611,232.00	1,046,685.11	(435,453.11)	171.24
101-000-423.000	PRIOR YEAR COLLECTION	15,000.00	15,000.00	3,106.13	11,893.87	20.71
101-000-437.000	INDUSTRIAL FACILITY TAX	143,538.00	143,538.00	233,038.00	(89,500.00)	162.35
101-000-446.000	PENALTIES	25,000.00	25,000.00	59,366.03	(34,366.03)	237.46
101-000-455.000	PAWNBROKER DEALER LICENSE	500.00	500.00	500.00	0.00	100.00
101-000-455.100	SECOND HAND DEALER LICENSE	1,000.00	1,000.00	500.00	500.00	50.00
101-000-455.300	PRECIOUS METAL DEALER LICENSE	100.00	100.00	100.00	0.00	100.00
101-000-455.400	TRANSACTION FEE - PAWN SHOP	9,500.00	9,500.00	4,986.00	4,514.00	52.48
101-000-476.000	CONTRACTOR REGIS.	3,500.00	3,500.00	1,855.00	1,645.00	53.00
101-000-478.100	BLDG. PLAN REVIEW	10,000.00	10,000.00	5,705.00	4,295.00	57.05
101-000-478.200	ENG. SITE PLAN REVIEW	12,500.00	12,500.00	30,849.77	(18,349.77)	246.80
101-000-478.300	PLAN COMM. REVIEW	5,000.00	5,000.00	11,105.00	(6,105.00)	222.10
101-000-480.000	PLUMBING PERMITS	18,000.00	18,000.00	10,500.00	7,500.00	58.33
101-000-481.000	ELECTRICAL PERMITS	23,000.00	23,000.00	24,875.00	(1,875.00)	108.15
101-000-482.000	MECHANICAL PERMITS	23,000.00	23,000.00	30,590.00	(7,590.00)	133.00
101-000-483.000	BUILDING PERMITS	65,000.00	65,000.00	33,183.00	31,817.00	51.05
101-000-483.100	ABANDONED/VACANT REGISTRATION FEE	700.00	700.00	75.00	625.00	10.71
101-000-483.200	ABANDONED/VACANT MONTHLY MONITORI	1,000.00	1,000.00	180.00	820.00	18.00
101-000-483.300	ABANDONED/VACANT RE-INSPECTION	800.00	800.00	240.00	560.00	30.00
101-000-484.000	ZONING PERMITS/FEES	2,000.00	2,000.00	1,474.00	526.00	73.70
101-000-485.000	SEWER INSPECT PERMIT	500.00	500.00	100.00	400.00	20.00
101-000-486.000	UNDERGROUND INSPEC.	500.00	500.00	8,647.75	(8,147.75)	1,729.55
101-000-487.000	FIRE INSPECTION FEES	3,000.00	3,000.00	375.00	2,625.00	12.50

City Of Fraser

CENTENNIAL COMMUNITY

MAYOR
Joseph Nichols

COUNCIL
Mayor Pro Tem Michael Carnagie
Acting Mayor Matt Hemelberg
Patrice M. Schornak
Yvette Foster
Kathy Blanke
Michael Lesich

CITY MANAGER
Richard E. Haberman

CITY CLERK
Kelly Ann Dolland

CITY OF FRASER

BUDGET ADJUSTMENT REQUEST

BA # 19

Account Number to Transfer from: General Fund Balance

Amount of Adjustment: $18,600.00

Account Number to Transfer to: 101.101.801.100

Finance Director Comments:

This is for the video broadcasting service provided by Ed Horn. Please see e-mail correspondence and attached invoices.

Mary Jaganjac

From: Mary Jaganjac
Sent: Thursday, April 20, 2017 11:26 AM
To: Wayne O'Neal
Subject: FW: Edward Horn Invoices from 2011
Attachments: Edward Horn Invoices.pdf

Hello Wayne,

Would you please include some of below information to Council in your Friday report? I do not want them to be blindsided by the budget amendment appropriation that will be presented to them during the next council meeting. I attached the invoices.

Thank you.

Regards,

Mary

From: Mary Jaganjac [mailto:maryj@micityoffraser.com]
Sent: Wednesday, April 19, 2017 4:29 PM
To: 'Jack Dolan'
Cc: Wayne O'Neal
Subject: RE: Edward Horn Invoices from 2011

I was informed there is no contract. There is no history of payment in my accounting software. My BS&A software goes back to 2011 only. Michele said that he was paid by the City back in 2010. I do not have record of this and it would take a substantial amount of time to dig through old boxes of accounts payable records. We can do it but do we have an answer without doing so?

Mary

From: Jack Dolan [mailto:jdolan@yorkdolanlaw.com]
Sent: Wednesday, April 19, 2017 3:15 PM
To: Mary Jaganjac
Cc: Wayne O'Neal
Subject: RE: Edward Horn Invoices from 2011

There is a 6 year statute of limitations. Is there a contract? If not is there any history of payment? If so on what terms?
Jack Dolan

From: Mary Jaganjac [mailto:maryj@micityoffraser.com]
Sent: Wednesday, April 19, 2017 12:58 PM
To: Jack Dolan <jdolan@yorkdolanlaw.com>
Cc: Wayne O'Neal <wayneo@micityoffraser.com>
Subject: Edward Horn Invoices from 2011
Importance: High

Hello Jack,

To my ultimate surprise this morning I was notified of $18,600 in invoices due to Edward Horn for video production services during council meetings. He has invoiced us for all services dated back from 2011. He is not a vendor in my Accounts Payable BS&A software program so no payments were made to him for these services.

My questions:

1. Does the City have to pay him for everything invoiced?
2. Is there a statue of limitations on this?
3. If we refuse to pay him what happens?
4. Your advice on this matter and action that we need to take please?

Thank you.

Regards,

Mary Jaganjac
Finance Director/Treasurer
City Of Fraser
33000 Garfield Rd.
Fraser, MI 48026
p: 586-293-3100 x120
f: 586-293-7470
e-mail: maryj@micityoffraser.com
http://www.ci.fraser.mi.us/

Edward Horn
32886 Ruehle
Warren, MI 48093

INVOICE

16122199

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 04/17/2017
Payment Terms: Due On Receipt
Reference:

Number: 16122199

Account Number: 36

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
5	Video Production Services Council Meeting 1/3/2017 N/C Council Meeting 1/9/2017 N/C Council Meeting 1/12/2017 Council Meeting 1/19/2017 Council Meeting 1/31/2017 N/C Council Meeting 2/9/2017 Council Meeting 3/9/2017 Council Meeting 4/13/2017	200.00	N	1,000.00

Paid Amount: 0.00

Total:	1,000.00
6.000% Sales Tax:	0.00
Grand Total:	1,000.00
Balance Due:	1,000.00

total $18,600
no contract
used to charge 275/mtg
go back to 2011 & verify - mute point
brought to my attention now

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

INVOICE

15122198

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/30/2016
Payment Terms: Due On Receipt
Reference:

Number: 15122198

Account Number: 36

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
16	Video Production Services Council Meeting 1/14/2016 Council Meeting 2/9/2016 Council Meeting 2/11/2016 Council Meeting 3/10/2016 Council Meeting 4/14/2016 Council Meeting 5/12/2016 Council Meeting 5/16/2016 Council Meeting 6/9/2016 Council Meeting 7/14/2016 Council Meeting 8/11/2016 Council Meeting 8/16/2016 Council Meeting 9/8/2016 Council Meeting 10/13/2016 Council Meeting 11/4/2016 Council Meeting 12/8/2016 Council Meeting 12/19/2016 Council Meeting 12/26/2016 N/C	200.00	N	3,200.00

Total:	3,200.00
6.000% Sales Tax:	0.00
Grand Total:	3,200.00
Balance Due:	3,200.00

Paid Amount: 0.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

INVOICE

17042197

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/30/2015
Payment Terms: Due On Receipt
Reference:

Number: 17042197

Account Number: 36

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
17	Video Production Services Council Meeting 1/8/2015 Council Meeting 2/12/2015 Council Meeting 2/18/2015 Council Meeting 3/12/2015 Council Meeting 4/7/2015 Council Meeting 4/9/2015 Council Meeting 4/28/2015 Council Meeting 5/14/2015 Council Meeting 6/10/2015 Council Meeting 6/18/2015 Council Meeting 7/9/2015 Council Meeting 8/13/2015 Council Meeting 9/10/2015 Council Meeting 10/6/2015 Council Meeting 11/12/2015 Council Meeting 11/16/2015 Council Meeting 12/10/2015	200.00	N	3,400.00

Paid Amount: 0.00	Total:	3,400.00
	6.000% Sales Tax:	0.00
	Grand Total:	3,400.00
	Balance Due:	3,400.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

INVOICE

13122189

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/31/2014
Number: 13122189
Account Number: 36
Payment Terms: Due On Receipt
Reference:

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
17	Video Production Services Council Meeting 1/9/2014 Council Meeting 1/21/2014 Council Meeting 2/13/2014 Council Meeting 3/13/2014 Council Meeting 3/25/2014 Council Meeting 4/10/2014 Council Meeting 4/22/2014 Council Meeting 5/8/2014 Council Meeting 5/14/2014 Council Meeting 6/12/2014 Council Meeting 7/10/2014 Council Meeting 8/6/2014 Council Meeting 8/14/2014 Council Meeting 9/11/2014 Council Meeting 10/9/2014 Council Meeting 11/13/2014 Council Meeting 12/11/2014	200.00	N	3,400.00

Total:	3,400.00
6.000% Sales Tax:	0.00
Grand Total:	3,400.00
Balance Due:	3,400.00

Paid Amount: 0.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

I N V O I C E

11122186

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/30/2013
Payment Terms: Due On Receipt
Reference:

Number: 11122186

Account Number: 36

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
14	Video Production Services Council Meeting 1/10/2013 Council Meeting 2/14/2013 Council Meeting 3/14/2013 Council Meeting 4/11/2013 Council Meeting 4/16/2013 Council Meeting 5/9/2013 Council Meeting 6/13/2013 Council Meeting 7/11/2013 Council Meeting 8/8/2013 Council Meeting 9/12/2013 Council Meeting 10/10/2013 Council Meeting 11/14/2013 Council Meeting 11/18/2013 Council Meeting 12/12/2013	200.00	N	2,800.00

Total:	2,800.00
6.000% Sales Tax:	0.00
Grand Total:	2,800.00
Balance Due:	2,800.00

Paid Amount: 0.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

INVOICE

11012196

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/28/2012
Number: 11012196
Account Number: 36
Payment Terms: Due On Receipt
Reference:

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
13	Video Production Services Council Meeting 1/12/2012 Council Meeting 2/9/2012 Council Meeting 3/8/2012 Council Meeting 4/12/2012 Council Meeting 5/10/2012 Council Meeting 6/14/2012 Council Meeting 7/12/2012 Council Meeting 8/9/2012 Council Meeting 9/13/2012 Council Meeting 10/11/2012 Council Meeting 10/24/2012 Council Meeting 11/8/2012 Council Meeting 12/13/2012	200.00	N	2,600.00

Total:	2,600.00
6.000% Sales Tax:	0.00
Grand Total:	2,600.00
Balance Due:	2,600.00

Paid Amount: 0.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

Edward Horn
32886 Ruehle
Warren, MI 48093

I N V O I C E

17042195

City of Fraser
33000 Garfield
Fraser, MI 48026

Ship To:
33000 Garfield
Fraser, MI 48026

Date: 12/30/2011 | Number: 17042195 | Account Number: 36
Payment Terms: Due On Receipt
Reference:

Rate/Quan.	Product Description / Comment	Unit Price	T	Extended Price
11	Video Production Services Council Meeting 1/13/2011 Council Meeting 2/10/2011 Council Meeting 3/10/2011 Council Meeting 4/14/2011 Council Meeting 5/12/2011 N/C Council Meeting 6/9/2011 Council Meeting 7/14/2011 Council Meeting 8/11/2011 Council Meeting 9/8/2011 Council Meeting 10/13/2011 Council Meeting 11/10/2011 Council Meeting 12/8/2011	200.00	N	2,200.00

	Total:	2,200.00
	6.000% Sales Tax:	0.00
	Grand Total:	2,200.00
Paid Amount: 0.00	Balance Due:	2,200.00

Thank-You For Your Business!
phone & fax (586) 268-3642
email: anglim_video@yahoo.com

CITY OF FRASER

BUDGET ADJUSTMENT REQUEST

BA # 20

Account Number to Transfer from: Senior Housing General Fund Balance

Amount of Adjustment: $10,000.00

Account Number to Transfer to: 270.000.693.000/270.265.975.000

Finance Director Comments:

This is for the Roof Project on Hidden Pine Dr. for Fraser Senior Housing. A claim has been filed and we are responsible for paying our deductible in the amount of $10,000.00. We already received the check from the insurance agency and now need to remit payment. See attached documents for more information. In addition we need to recognize the insurance recovery amount of $53,063.00 in line item 270.000.693.000.

CLAIMS ADJUSTING GROUP, INC.

March 29, 2017

City of Fraser
3300 Garfield Rd
Fraser, MI 48026
Attention: Nick Schaefer

Re:

Insured:	City of Fraser
PID/Location:	P00045195/ 34950 Hidden Pine Dr, Fraser, MI 48026
Policy Number:	B066479244A12-2014
Date of Loss:	March 8, 2017
Claim Number:	RP16-132

Dear Insured,

Thank you for your patience and cooperation during our handling of your claims. The adjustment of your claim is continuing, but we wanted to provide you with partial payment at this time.

Please review this letter carefully as it contains important information regarding many aspects of your claim. Contact me immediately should you require further explanation.

We have concluded our evaluation of your claim to date and take this opportunity to outline settlement.

Emergency Repairs	$	2,435.00
Restoration	$	8,2795.00
Replacement Cost Value	$	85,230.00
Less Recoverable Depreciation	($	16,167.00)
Less Deductible	($	10,000.00)
Subtotal	$	59,063.00

The details of depreciation holdback and recovery are found in your policy identified as B066479244A12-14 which states in pertinent part as follows:

***

270
101 000 693 020
1

655 North Central Avenue | Suite 2100 | Glendale, CA 91203 / 818 638-8534 / 818 638-8530

License # 2D72600

CITY OF FRASER
FISCAL YEAR 2017-2018
BUDGET RESOLUTION

MOVED BY: Member ----------

SUPPORTED BY: Member ------------

WHEREAS, Section 8.4 of the City Charter for the City of Fraser provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of the said City in the form of a resolution; and,

WHEREAS, such Section 8.4 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

WHEREAS, such Section 8.4 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 8.4 it is incumbent upon the said City Council for the City of Fraser now to provide a budget for the fiscal year from July 1, 2017 to June 30, 2018; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Chapter 8 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and becomes a matter of public record, available for public inspection with the City Clerk; and,

WHEREAS, such proposed budget hearing has been advertised in the C&G Newspapers May 3, 2017, and a public hearing held on May 11, 2017, as required by statute and other regulations; and

WHEREAS, the proposed budget as approved by the City Council reflects a total millage levy of 29.8581 mills as detailed in the General Fund, Ambulance, Refuse, General Debt, Street Bond Revenue, Library, and Public Safety Millage section of the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982; and,

CITY OF FRASER
FISCAL YEAR 2017-2018
BUDGET RESOLUTION
PAGE TWO

WHEREAS, the City Council has reviewed the Manager's proposed budget at a regular meeting held April 13, 2017, special meetings held: April 25, 2017 and May 9, 2017, and at a regular meeting held May 11, 2017.

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being $7,952,427 or 18.4180 mills for General Operating; $1,943,073 or 4.5 mills for Public Safety; $431,794 or 1.0 mill for Library; $423,700 or .9818 mills for Public Safety Ambulance Service; 2.26 mills for Street Debt Service; 1.32 mills for Building Debt Service; and $594,847 or 1.3783 mills Public Act 298 Refuse; shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Fraser upon the real and personal property within such City, including a property tax administrative fee of 1% to be charged on all taxes except City of Fraser tax levy and used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Finance, and Administrative Staff; and,

BE IT FURTHER RESOLVED, that the budget summaries as attached for General Fund Revenues and General Fund Expenditures are approved as set forth in the said 2017-2018 City Budget; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2017-2018 budget as shown in the entire budget document and monthly reports to the City Council used for comparative reporting purposes will reflect this document; and,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers as are necessary not to exceed fifty thousand dollars ($50,000) to maintain the ongoing monetary obligations of the City within the appropriation centers established through this budget. All transfers between appropriations will be reported with each monthly financial report, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act. Furthermore, the City Manager is hereby authorized to release bidding documents for those capital items authorized in this budget for public review by the City Council following receipts of bids. The Fraser City Council authorizes the transfer of up to twenty - five percent (25%) of the revenues received for the Major Road Fund to the Local Road Fund; and

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THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Fraser, Macomb County, Michigan, that the proposed budget as presented, together with the Manager's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is, adopted as the budget for the City of Fraser for the fiscal period July 1, 2017 to June 30, 2018.

Yes:

No:

Absent:

CERTIFICATION

I, Kelly A. Dolland, duly appointed City Clerk for and in the City of Fraser, hereby certify that the foregoing constitutes a true and complete copy of the Fraser Budget Resolution for fiscal year 2017-2018, adopted by the Council of the City of Fraser, County of Macomb, Michigan, at a Regular Council Meeting held on Thursday, May 11, 2017.

Kelly A. Dolland, City Clerk
City of Fraser, Michigan