



CITY MANAGER
D. Wayne O'Neal
CITY CLERK
Kelly Ann Dolland

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
David Winowiecki

COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Michael Lesich
Patrice M. Schornak

FRASER CITY COUNCIL – REGULAR MEETING – (VIRTUAL) THURSDAY – APRIL 9TH, 2020 @ 7:00 PM AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**
4. **APPROVAL OF AGENDA**
5. **PRESENTATION**
 - a. Recreation Plan for Capital Improvements for City Parks
 - b. 2020-2021 BUDGET – John Walters Interim Finance Director
6. **CONSENT AGENDA**
 - a. Approval of Minutes of the Regular Council Meeting of March 12th, 2020
 - b. Approval of Minutes of the Special Council Meeting of March 18th, 2020
 - c. Approval of Bills for the month of March - 2020 in the amount of \$ 768,560.82
 - d. Receive and File Finance Budget to Actual Report ending February 2020
 - e. Receive and File 03-04-2020 Minutes of the Planning Commission
7. **REQUESTS FOR COUNCIL ACTION**
 - a. Set Public Hearing – Combined Notice of Public Hearing on Increasing Property Taxes and 2020-2021 Budget
 - b. Set Public Hearing – 2020-2021 Special Police and Fire Special Assessments
 - c. Set Public Hearing – Increasing Water and Sewer Rates
 - d. Consideration of Recreation Plan for Capital Improvements for City Parks
 - e. Consideration of Sidewalk Replacement Bids
 - f. Discussion of City Manager's Employment Contract
8. **PENDING ITEMS OF UNFINISHED BUSINESS / REPORT OF THE CITY ADMINISTRATION**
9. **STANDING ITEMS, UNFINISHED BUSINESS / PROJECT STATUS UPDATES**
10. **REPORT OF MAYOR AND CITY COUNCIL / NEW BUSINESS**
11. **CITIZEN PARTICIPATION**
12. **ADJOURNMENT**

Invitation to Join Zoom Meeting:

33000 Garfield - Fraser, Michigan 48026 - 586.293.3100 ext. 110 – www.micityoffraser.com

<https://zoom.us/j/329394362>

Meeting ID: 329 394 362

One tap mobile

+1-312-626-6799,,329394362# US (Chicago)

+1-929-205-6099,,329394362# US (New York)

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 329 394 362

Find your local number: <https://zoom.us/j/329394362>

NOTICE OF ELECTRONIC PUBLIC MEETING

In accordance with Gov. Whitmer's Executive Order 2020-15, which allows for electronic meetings of public bodies, notice is hereby given that the City of Fraser City Council will be meeting electronically on Thursday, April 9th, 2020 @ 7:00 p.m. using Zoom for videoconference and public access. The electronic public meeting will be held as a Zoom electronic conference. The public can participate via the Zoom application, internet and/or telephone. The public will be able to listen to all discussion by Council members and will be permitted to speak for up to five minutes during the public participation section of the agenda. Please note that callers/viewers will automatically be muted. Public comments can be submitted via the Chat Room or during Public Comment, when viewers are unmuted on an individual basis. Secondly, written comments will be accepted prior to the date and time (no later than 4:30pm day of meeting) by the City Clerk @ kellyd@micityoffraser.com. You may e-mail comments during the meeting to publicmeeting@micityoffraser.com. The e-mail must provide the following: 1. Your name, address and e-mail address 2. The agenda item in your subject line. Public Hearing comments will be heard during Public Hearing and other comments will be heard during public participation.

The City of Fraser provides live public access to this meeting on Comcast Channel 5 and WOW Channel 10 and online at www.ci.fraser.mi.us. This live public access meets the OMA's requirements that all public body deliberations and decisions take place at a meeting open to the public.

City of Fraser thanks everyone for their understanding and support as we all attempt to navigate these challenging times together.
City of Fraser Administration

April 2nd, 2020

Honorable Mayor and Council
Municipal Building
Fraser, MI 48226

April 2, 2020

Re: Manager's Report

Dear Sirs and Mesdames,

**4. PRESENTATION – RECREATION PLAN FOR CAPITAL IMPROVEMENTS FOR TWO CITY PARKS;
POMPO AND SOMERSET**

Per city council direction, the Parks and Recreation Commission with the assistance of the Recreation Director and the Interim DPW Superintendent developed an additional proposal for Capital Projects for the two City Parks, Pompo and Somerset.

These two proposals were sent to you previously and will be presented and discussed tonight.

	<u>Pompo</u>	<u>Somerset</u>
Michigan Recreation Construction, Inc.	\$96,348	\$110,924
Great Lakes Recreation Company	\$104,650.50	\$138,656

In addition, there was a request for the cost of replacing the pathways in Somerset. 815 feet of pathway is estimated to cost between \$39,240 and \$49,080.

RECOMMENDED 2020-2021 ANNUAL BUDGET – INTERIM FINANCE DIRECTOR WALTERS

The recommended 2020-2021 Annual Budget was prepared by the previous Finance Director acting as Budget Officer designated by the City Council. John will be discussing this proposed budget in a power point overview of the critical areas of revenues and expenditures. As you are aware, Mr. Sadowski had made modifications to the prior budget to conform with the new chart of accounts and had recommended amendments as needed to ensure we are within recommended guidelines and appropriations that you adopted. Further, he continued to move personnel costs into the appropriate budget centers that should be supporting these costs.

We continued our conservative approach to expenditures and revenues in the 2020-2021 budget with reduced capital expenditures, the Market Rate adjustments to salary schedules for City Clerk, IT Director and Recreation Director.

This budget as recommended does not include additional funding for MERS and OPEB over and above the Annual Required Contribution or the approved \$207,000 annual payment for OPEB as part of the Corrective Action Plan enacted this past year. As you will recall, we remitted an additional \$800,000 dollars to MERS for deferred expenses and OPEB. Tonight you will set public hearings for April 23, 2020 on the city wide Millage Rates, Budget, Police and Fire Special Assessments - PA 33, and Water and Sewer Rates.

The formal adoption of the budget is set to take place on May 14, 2020 which will include a Resolution including any and all tax rates, special assessments and water and sewer rates.

Mayor and Council may wish to have additional budget study sessions at special council meetings over and above April 23rd and May 14th council meetings, and if so, dates should be selected so that they can be posted per legal requirements.

7. REQUEST FOR COUNCIL ACTION:

A. SET PUBLIC HEARING – COMBINED NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES AND THE 2020-2021 BUDGET

The following public hearing notice will be posted regarding the millage rates requested by the Finance Department to fund the 2020—2021 Budget. The entire posting is included in your packet. Once the city council has established the public hearing date and time, we will complete the hearing notice and insert the appropriate numbers. Once the City Council publishes the millage rates in the public hearing, the board cannot approve any millages higher than these numbers at the May meeting; however, the board can adopt a lower millage.

A Public Hearing has been scheduled for Thursday, April 23, 2020 during the Special Council Meeting held at 6:30 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing on the recommended budget and XXXX mills on the PA 33 of 1951 Ad Valorem Special Assessments to be levied in 2019 for the 2020-2021 Fiscal Year Budget. **THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL ALSO BE A SUBJECT OF THIS HEARING.** A copy of the budget is available for public inspection in the Clerk's Office at 33000 Garfield Rd, Fraser, MI.

Proposed motion: to approve the Notice of Public Hearing as presented on increasing property taxes and the 2020-2021 Budget.

B. SET PUBLIC HEARING – 2020-2021 POLICE AND FIRE SPECIAL ASSESSMENTS

The following public hearing notice will be posted after the City Council has established its intention to undertake ad valorem special assessments to pay for certain costs of police and fire operations. The entire posting is included in your packet. Once the city council has determined the millage rates for both the Summer (July 1, 2020) and Winter (December 1, 2020) tax rolls, we will complete the hearing notice and insert the appropriate numbers. Once the City Council establishes a millage rate, the board cannot approve a millage higher than what is set in the public hearing at the May meeting; however, you can approve a lower millage.

A Public Hearing has been scheduled for Thursday, April 23, 2020 during the Special Council Meeting held at 6:30 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing to hear objections to the police and fire in combination "Public Safety" expenses and to the proposed ad valorem special assessments permitted under Public Act 33 of 1951. All parcels of land situated in the City of Fraser, County of Macomb and State of Michigan are subject to the proposed community wide ad valorem special assessments in a column provided on the regular tax roll. The City Council has declared its intention to undertake ad valorem special assessments for certain costs of police and fire operations in combination.

Proposed motion: to approve the Notice of Public Hearing with XXX (Maximum of 2.0000 Mills) Mills to be levied July 1, 2020 and XXXX (seven Mills were levied in previous years) Mills to be levied December 1, 2020 for ad valorem special assessments for certain costs of police and fire operations in combination permitted under Public Act 33 of 1951.

C. SET PUBLIC HEARING – INCREASING WATER AND SEWER RATES

The proposed Water and Sewer rate increases are the third year of the Plante Moran Study adopted by city council last year. This is a five-year rate structure that is expected to fund needed capital improvements to our water and sewer system.

Proposed motion: to set a public hearing for April 23, 2020 for the purpose of increasing Water and Sewer rates.

D. CONSIDERATION OF RECREATION PLAN FOR CAPITAL IMPROVEMENTS FOR TWO CITY PARKS; POMPO AND SOMERSET

The Parks and Recreation Commission with the assistance of Christina Woods and Nick Schaefer developed two plans for Pompo and Somerset Parks per city council direction. The two bids are:

	<u>Pompo</u>	<u>Somerset</u>
Michigan Recreation Construction, Inc.	\$96,348	\$110,924
Great Lakes Recreation Company	\$104,650.50	\$138,656

In addition, there was a request for the cost of replacing the pathways in Somerset. 815 feet of pathway is estimated to cost between \$39,240 and \$49,080.

Proposed motion: to approve/deny the bid from _____ in the amount of \$_____ for the proposed play structures and site work.

Additional proposal: to approve the bid from Michigan Recreation Construction, Inc. for the installation of 815 feet of pathway at Somerset Park in the amount of \$_____.

E. CONSIDERATION OF SIDEWALK REPLACEMENT BIDS

We received 5 bids for the replacement of hazardous sidewalks. We also included the replacement of the Drive near the North Fire Bay entrance. We are recommending that the bid be awarded to Mattioli Cement Company LLC in the amount of \$118,877.50.

Proposed motion: to approve awarding the bid for the sidewalk replacement and North Fire Bay entrance to Mattioli Cement Company LLC in the amount of \$118,877.50.

F. DISCUSSION OF CITY MANAGER’S EMPLOYMENT CONTRACT

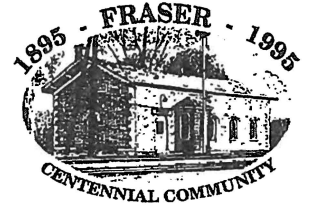
Mayor Carnagie indicated that a majority of city council wanted to place this on the agenda for discussion as it relates to the three-year length of contract which renews every July 1st. Mayor Carnagie indicated that they would like to see this reduced to a one or two-year term.

I would be amenable to a lower term beginning July 1st 2020 and am open for discussion.



City of Fraser

31250 KENDALL • FRASER, MICHIGAN 48026



From the Office of
NICHOLAS SCHAEFER
INTERIM PUBLIC WORKS SUPERINTENDENT
WATER & SEWER

Memorandum

TO: Fraser Parks and Recreation Commission
FROM: Nick Schaefer, Interim Public Works Superintendent
RE: Somerset and Pompo Park Bids
DATE: March 3, 2020

The following bids were received:

Somerset Park Play Area

Michigan Recreational Construction Inc.	\$110,924.000
Great Lakes Recreation Company	\$138,656.000

Pompo Park Play Area

Michigan Recreational Construction Inc.	\$96,348.00
Great Lakes Recreation Company	\$104,650.50

Pompo Park	
4. Concrete Path, 6' wide x 1238 LF  Includes removal of existing asphalt pathway, install 4" concrete on compacted aggregate base & restoration	\$74,500.00
5. Asphalt Path, 6' wide x 1238 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$55,385.00
6. Asphalt Path, 8' wide x 1238 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$69,760.00

Site Furnishings	
7. Park Sign - 72" Option  Supply & install, plants not included.	\$6,525.00
8. Park Sign – 48" Option  Supply & Install	\$3,550.00
9. Boulder Plaque  Supply & install	\$2,540.00

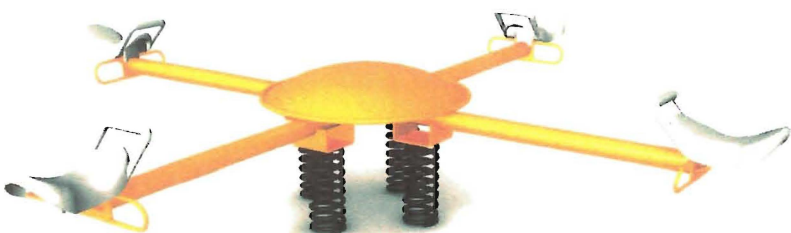


POMPO PARK PLAY AREA

City of Fraser, MI

February 27, 2020

Cost Estimate per Drawing #220023	
Site Work & Surfacing	
1. Demolition – Ind. Slide, Small Play Structure, 2 swing sets	\$2,870.00
2. Strip sod & haul away, 3825 SF x 2" depth = 32 CY	\$1,775.00
3. 71 - Plastic Timber Edging, 4' x 12" ht. x 4" width.	\$3,763.00
4. Concrete Pad – 350 SF	\$3,919.00
5. Engineered Wood Fiber (EWF) – 190 CY 3825 SF @ 12" depth	\$6,084.00
6. Restoration, 5,255 SF	\$3,942.00
Site Work & Surfacing Section Total	\$22,353.00
Play Features & Equipment	
7. X-Factor Play Structure	
	
Supply & install complete	\$49,287.00

8. Whirl, one-piece platform  Supply & install complete	\$6,876.00
9. Infinity Bowl  Supply & install	\$2,616.00
10. Buck-a-bout, 4 seats  Supply & install complete	\$3,546.00

11. Single Post Swings, 2 belt & 2 tot seats,	
	
Supply & install complete	
\$4,434.00	
Play Features & Equipment Section Total	
\$66,759.00	
Site Furnishings	
12. 2 – Picnic Tables, 46" round, SM	
	
Supply & install	
\$4,958.00	
13. 2 - Bench w/ back, 6', punched steel, Advantage Coating, inground mount	
	
Supply & install	
\$2,278.00	
Site Furnishings Total	
\$7,236.00	
Site Work & Surfacing Total	
\$22,353.00	
Play Features & Equipment Total	
\$66,759.00	
Site Furnishings Total	
\$7,236.00	
Total Estimate	
\$96,348.00	



City of Fraser
Pompo Park



P.O./Quote No: 10/31/2019JFK4
Proposal Date: 10/31/2019
Sales Rep: JFK
Sales Rep Phone #: 800-782-0611 TOLL FREE
Sales Rep Fax #: 1-586-228-9391

Customer Information:

Bill To:

Ship To:

Name: City of Fraser	Name: Pompo Park
Address: 31250 Kendall Ct	Address:
Address: Fraser, MI 48026	Address:
Contact:	Contact:
Phone:	Phone:
Tax ID #:	Fax:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

We are pleased to present a quotation for the items and services, as listed:

Qty	Product #s	Description / Colors	Unit Cost	Unit Freight	Unit Installation	Total
PLAYGROUND & SITE FURNISHINGS ITEMS						
Risk Management Sign						
1	7872	Risk Management Sign	Free			
1	Custom	Kidbuilder 2-12 Structure	\$47,791.00			\$47,791.00
1	8030565	ADA HAGS Spin Rocker	\$3,453.00			\$3,453.00
1	200201870	Solo Spinner	\$657.00			\$657.00
1	200203413	ADA Revolutionary Inclusive Spinner	\$4,517.00			\$4,517.00
1	200203198	Wobble Sphere	\$2,018.00			\$2,018.00
1	200201539	Stand N Spin	\$960.00			\$960.00
1	200203543	Arch Swing 8' Add a Bay Single	\$1,326.00			\$1,326.00
2	200203507	Arch Swing 8' Standard Beam	\$1,557.00			\$3,114.00
1	200203508	Arch Swing 8' Add a bay	\$1,033.00			\$1,033.00
4	200202835	8' Belt Seat Assembly	\$110.00			\$440.00
2	200202836	8' Tot Seat Assembly	\$192.00			\$384.00
1	200203423	8' Generation Swing	\$849.00			\$849.00
Playground Capacity 91 Children						
77	100001231	Kid Timber 6'	\$70.00		\$12.00	\$6,314.00
4	100005469	Kid Timber End Cap [1]	\$36.00		Included	\$144.00
1	Freight	Shipping from Missouri		\$7,980.00		\$7,980.00
		Weight # 14372				
		Volume ftcb' 1997				
1	Install	CPSI Installation		\$23,540.00		\$23,540.00
Recommended Additions						
2	R20C4836	3' x 4' Slide Mat 96#	\$147.00		\$40.00	\$374.00
9	R20C4872	4' x 6' Dbl Slide/Swing Mat 192#	\$207.00		\$40.00	\$2,223.00
1	R20BS4848	4' Beveled Spinner Mat 90#	\$228.00		\$40.00	\$268.00
3	R20BS7272	6' Beveled Spinner Mat 270#	\$367.00		\$50.00	\$1,251.00
1	R20MGR816	10' -12' Inclusive Spinner Mat 900#	\$1,535.00		\$200.00	\$1,735.00
1	Freight	Shipping from IN		\$904.00		\$904.00
SITE PREP: ' x ' =7252 ' SQ PLAY AREA						
1	Cubic Yards	Level and Slope	\$1,100.00			\$1,100.00
2.75	2700' Roll	Geotex Felt - 1 Layer	\$430.00	Included	\$200.00	\$1,732.50
269	Cubic Yards	Engineered Wood Fiber 12" Settled	\$30.00		Blown- In	\$8,070.00
Product certified to meet ASTM standards for impact-attenuation & ADA accessibility.						
250	Lineal Feet	Barrier Fencing	\$1.00			\$250.00
3	Dumpster	Disposal of Packing Materials	\$550.00			\$1,650.00

1	Site Restore	Rake/Seed/Straw 6' Perimeter	\$750.00		\$750.00
				Subtotal:	\$ 124,827.50
Equipment List Price:\$84,074			SourceWell 24% Off Little Tikes Equipment		\$ 20,177.00
				Net Total:	\$ 104,650.50
				Sales Tax:	\$ -
Equipment, Materials, Freight, Installation & Sales Tax				Grand Total:	\$ 104,650.50

We propose hereby to furnish materials and/or labor, in complete accordance with above specifications
for the sum of **ONE HUNDRED FOUR THOUSAND SIX HUNDRED FIFTY DOLLARS AND FIFTY CENTS.**

Note: This proposal may be withdrawn by us, if not accepted by: 12/31/2019

Payments to be made as follows:
Checks payable to:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer is responsible for unloading, counting & properly signing the bill of lading when equipment is delivered. Customer is responsible for storage until installation.
All material is guaranteed to be as specified.

All work to be completed in a workman-like manner, according to standard practices.

Any alteration or deviation from the above specifications involving extra cost will be done only upon written orders, and will become an extra charge over and above the estimate.

All agreements contingent upon strikes, accidents or delays beyond our control.

Owner to carry fire, tornado and other necessary insurance.

Our workers are fully covered by Workers Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined below. Past due accounts subject to 1 1/2% month charge and legal fees associated with collection.

Terms & Conditions: Terms are 50% deposit on equipment with order. Payment is due net 10 days upon completion.

Per Great Lakes Recreation Company Representative:

Sales R Jamie Kennedy
Authorized Signature - Great Lakes Recreation

Signature: _____
Customer

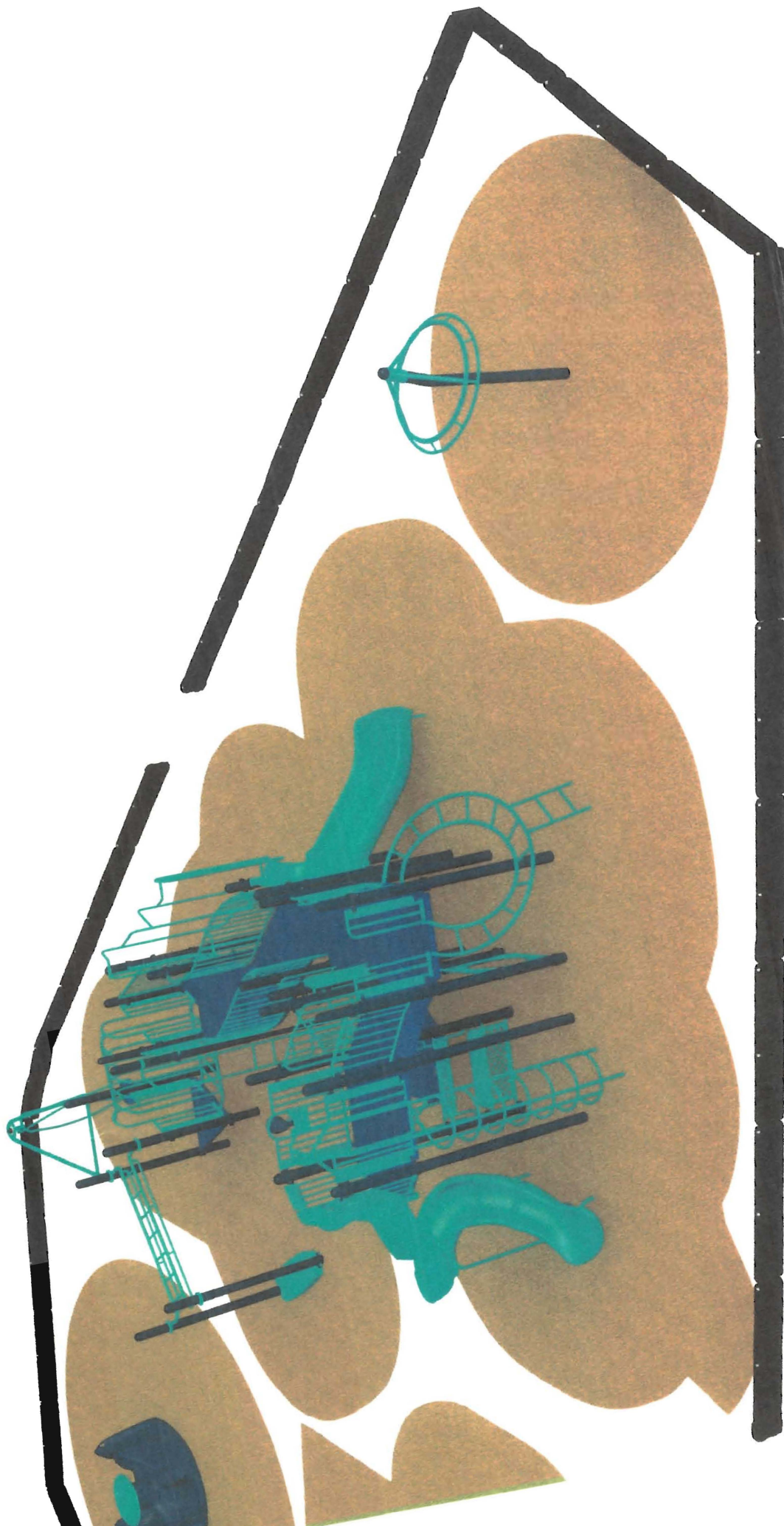
Printed Name: _____
Customer

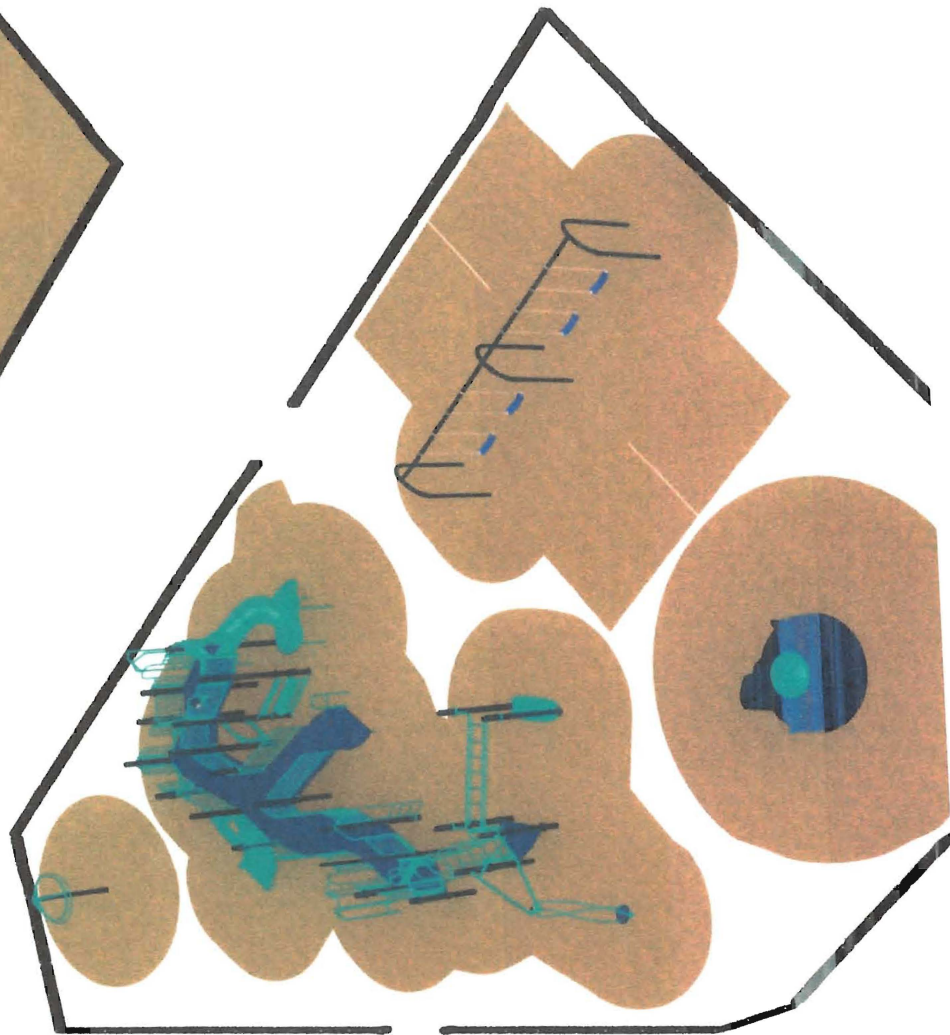
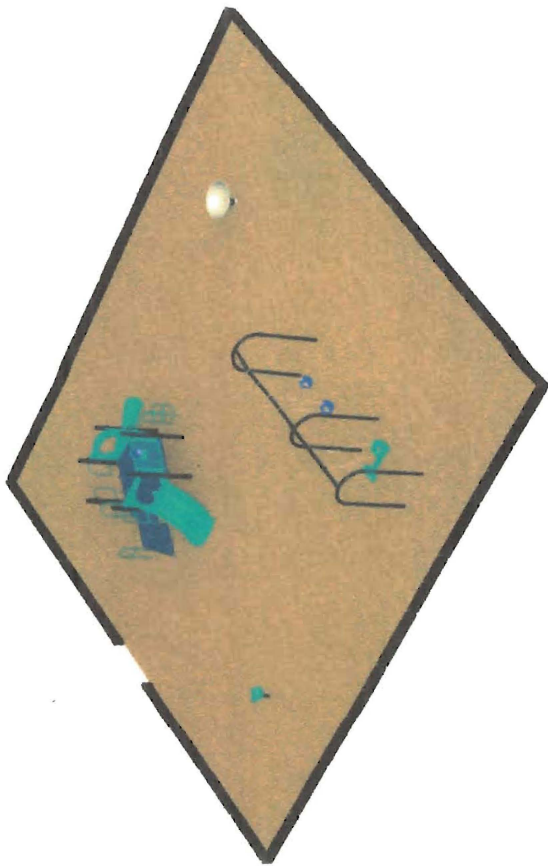
Notes:

1. Equipment prices include freight and installation charges in lump sum prices.
2. Full Installation includes concrete blocks and cement for all footings.
Community Build prices DO NOT INCLUDE MATERIALS FOR FOOTINGS, which must be supplied by customer.
3. Surfacing materials installation is included in lump sum price.
4. Site restoration is not included, unless specified above.

NOTES ON DELIVERY, RECEIPT AND STORAGE OF EQUIPMENT UNTIL INSTALLATION:

1. Storage trailer charge includes receiving shipment and off-loading into storage trailer.
We recommend that trailer be parked as close to playground site as possible.
Protect asphalt from damage with blocks or plywood.
2. If no storage trailer is desired, then customer MUST UNLOAD AND STORE EQUIPMENT.
3. If receiving goods, sign Bill of Lading, AFTER making sure that all items are received.
4. You will need several people to unload all items and store them securely until installation.



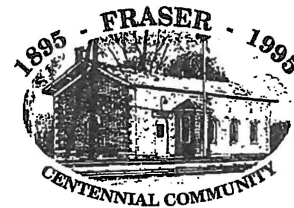


5



City of Fraser

31250 KENDALL • FRASER, MICHIGAN 48026



From the Office of
NICHOLAS SCHAEFER
INTERIM PUBLIC WORKS SUPERINTENDENT
WATER & SEWER

Memorandum

TO: Fraser Parks and Recreation Commission
FROM: Nick Schaefer, Interim Public Works Superintendent
RE: Somerset and Pompo Park Bids
DATE: March 3, 2020

The following bids were received:

Somerset Park Play Area

Michigan Recreational Construction Inc.	\$110,924.000
Great Lakes Recreation Company	\$138,656.000

Pompo Park Play Area

Michigan Recreational Construction Inc.	\$96,348.00
Great Lakes Recreation Company	\$104,650.50



SOMERSET PARK PLAY AREA
City of Fraser, MI

February 27, 2020

Cost Estimate per Drawing #220022	
Site Work & Surfacing	
1. Demolition – Ind. Slide, Small Play Structure, 2 Swing Sets	\$2,686.00
2. Excavate, 4225 SF x 6" depth = 100 CY, use spoils to backfill around playground edging & create berms as shown on plan	\$2,562.00
3. 65 - Plastic Timber Edging, 4' x 12" ht. x 4" width.	\$3,445.00
4. Concrete Pad – 460 SF	\$4,575.00
5. Engineered Wood Fiber (EWF) – 200 CY 4225 SF @ 12" depth	\$6,731.00
6. Restoration, 3,000 SF	\$2,250.00
Site Work & Surfacing Section Total	\$22,249.00
Play Features & Equipment	
7. Nature Play Mound, 6' ht. per plan	
 Supply & install complete	\$58,915.00
8. Timber Hut	
 Supply & install complete	\$4,946.00

9. Spinami



Supply & install

\$7,621.00

10. Spin Cup



Supply & install complete

\$1,664.00

11. Single Post Swings, 4 belt & 2 tot seats,



Supply & install complete

\$6,576.00

Play Features & Equipment Section Total

\$79,722.00



Site Furnishings	
12. 2 – Picnic Tables, 46" round, SM	
	
Supply & install	\$4,958.00
13. 3 - Bench w/ back, 6', punched steel, Advantage Coating, inground mount	
	
Supply & install	\$3,417.00
14. 1 – Seating Log, 6', 12"-16" dia.	
	
Supply & place	\$578.00
Site Furnishings Total	\$8,953.00
Site Work & Surfacing Total	\$22,249.00
Play Features & Equipment Total	\$79,722.00
Site Furnishings Total	\$8,953.00
Total Estimate	\$110,924.00



City of Fraser
Sommerset Park
NuEdge Tower with
Morphus Slide



P.O./Quote No: 10/31/2019JFK1
Proposal Date: 10/31/2019
Sales Rep: JFK
Sales Rep Phone #: 800-782-0611 TOLL FREE
Sales Rep Fax #: 1-586-228-9391

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer Information:

Bill To:

Ship To:

Name: City of Fraser	Name: Sommerset Park
Address: 31250 Kendall Ct	Address:
Address: Fraser, MI 48026	Address:
Contact:	Contact:
Phone:	Phone:
Tax ID #:	Fax:

We are pleased to present a quotation for the items and services, as listed:

Qty	Product #'s	Description / Colors	Unit Cost	Unit Freight	Unit Installation	Total
PLAYGROUND & SITE FURNISHINGS ITEMS						
Risk Management Sign						
1	787Z	Risk Management Sign	Free			
1	Custom	Kidbuilder NuEdge 2-5 Structure	\$18,626.00			\$18,626.00
1	Custom	Kidbuilder Nu Edge 5-12 Structure	\$61,519.00			\$61,519.00
3	200202770	Nu Edge Pine Stump Short	\$508.00			\$1,524.00
3	200202771	Nu Edge Birch Stump Medium	\$636.00			\$1,908.00
1	200202851	Nu Edge Stacked Timber Balance Be	\$1,666.00			\$1,666.00
1	200202970	Nu Edge Crawl Log	\$3,936.00			\$3,936.00
1	200201870	Solo Spinner	\$657.00			\$657.00
1	200203413	ADA Revolutionary Inclusive Spinner	\$4,517.00			\$4,517.00
1	200203388	ADA Team Totter	\$6,777.00			\$6,777.00
1	200203543	Arch Swing 8' Add a Bay Single	\$1,326.00			\$1,326.00
1	200203507	Arch Swing 8' Standard Beam	\$1,557.00			\$1,557.00
2	200203508	Arch Swing 8' Add a bay	\$1,033.00			\$2,066.00
2	200202835	8' Belt Seat Assembly	\$110.00			\$220.00
2	200202836	8' Tot Seat Assembly	\$192.00			\$384.00
1	200203423	8' Generation Swing	\$849.00			\$849.00
Playground Capacity 130 Children						
57	100001231	Kid Timber 6'	\$70.00			\$3,990.00
2	100001232	Kid Timber 2'	\$68.00			\$136.00
2	100005469	Kid Timber End Cap [1]	\$36.00			\$72.00
1	Freight	Shipping from Missouri		\$5,280.00		\$5,280.00
		Weight # 14112				
		Volume fcb' 2276				
1	Install	CPSI Installation			\$31,993.00	\$31,993.00
Recommended Additions						
2	R20C4836	3' x 4' Slide Mat 96#	\$147.00		\$40.00	\$374.00
7	R20C4872	4' x 6' Dbl Slide/Swing Mat 192#	\$207.00		\$40.00	\$1,729.00
1	R20BS4848	4' Beveled Spinner Mat 90#	\$228.00		\$40.00	\$268.00
1	R20MGR816	10' -12' Inclusive Spinner Mat 900#	\$1,535.00		\$200.00	\$1,735.00
1	Freight	Shipping from IN		\$904.00		\$904.00
SITE PREP: ' x ' =6839 ' SQ PLAY AREA						
1	Cubic Yards	Level and Slope	\$900.00			\$900.00
2.5	2700' Roll	Geotex Felt - 1 Layer	\$430.00	Included	\$200.00	\$1,575.00
253	Cubic Yards	Engineered Wood Fiber 12" Settled	\$30.00		Blown- In	\$7,590.00
Product certified to meet ASTM standards for impact-attenuation & ADA accessibility.						
250	Lineal Feet	Barrier Fencing	\$1.00			\$250.00
	Storage	Locked Trailer w/Drop-Off & Pick-Up	\$625.00			\$0.00

2	Dumpster	Disposal of Packing Materials	\$550.00			\$1,100.00
	Sanitary	Portable Toilet (1 month)	\$100.00			\$0.00
1	Site Restore	Rake/Seed/Straw 6' Perimeter	\$650.00			\$650.00
						Subtotal: \$ 166,078.00
						SourceWell 24% \$ 27,422.00
						Net Total: \$ 138,656.00
						Sales Tax: \$ -
Equipment, Materials, Freight, Installation & Sales Tax						Grand Total: \$ 138,656.00

Equipment List Price: \$114,261

We propose hereby to furnish materials and/or labor, in complete accordance with above specifications
for the sum of **ONE HUNDRED THIRTY EIGHT THOUSAND SIX HUNDRED FIFTY SIX DOLLARS**

Note: This proposal may be withdrawn by us, if not accepted by: **12/31/2019**

Payments to be made as follows:
Checks payable to:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer is responsible for unloading, counting & properly signing the bill of lading when equipment is delivered. Customer is responsible for storage until installation.
All material is guaranteed to be as specified.
All work to be completed in a workman-like manner, according to standard practices.
Any alteration or deviation from the above specifications involving extra cost will be done only upon written orders, and will become an extra charge over and above the estimate.
All agreements contingent upon strikes, accidents or delays beyond our control.
Owner to carry fire, tornado and other necessary insurance.
Our workers are fully covered by Workers Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined below. Past due accounts subject to 1 1/2% month charge and legal fees associated with collection.
Terms & Conditions: Terms are 50% deposit on equipment with order. Payment is due net 10 days upon completion.

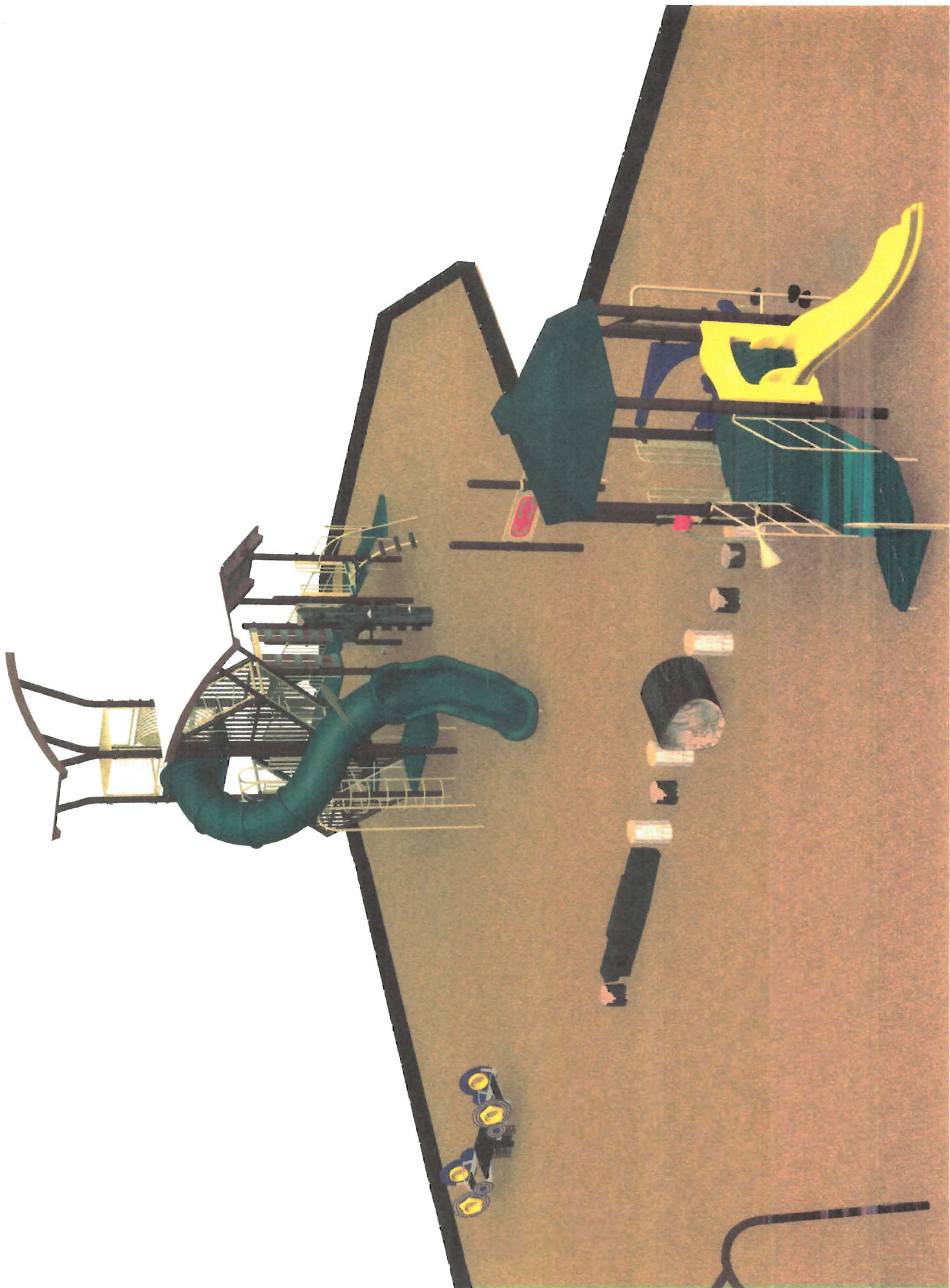
Per Great Lakes Recreation Company Representative:

Sales R Jamie Kennedy
Authorized Signature - Great Lakes Recreation

Signature: _____
Customer
Printed Name: _____
Customer

- Notes:**
- Equipment prices include freight and installation charges in lump sum prices.
 - Full installation includes concrete blocks and cement for all footings.
Community Build prices DO NOT INCLUDE MATERIALS FOR FOOTINGS, which must be supplied by customer.
 - Surfacing materials installation is included in lump sum price.
 - Site restoration is not included, unless specified above.

- NOTES ON DELIVERY, RECEIPT AND STORAGE OF EQUIPMENT UNTIL INSTALLATION:**
- Storage trailer charge includes receiving shipment and off-loading into storage trailer.
We recommend that trailer be parked as close to playground site as possible.
Protect asphalt from damage with blocks or plywood.
 - If no storage trailer is desired, then customer MUST UNLOAD AND STORE EQUIPMENT.
 - If receiving goods, sign Bill of Lading, AFTER making sure that all items are received.
 - You will need several people to unload all items and store them securely until installation.
 - If any packages arrive with damages, REFUSE DELIVERY OF THESE ITEMS and note refusal on Bill of Lading.





PARK PATHS & MISC.

City of Fraser, MI

March 2, 2020

Cost Estimates	
Somerset Park	
1. Concrete Path, 6' wide x 815 LF  Includes removal of existing asphalt pathway, install 4" concrete on compacted aggregate base & restoration	\$49,080.00
2. Asphalt Path, 6' wide x 815 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$39,240.00
3. Asphalt Path, 8' wide x 815 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$45,915.00



CITY MANAGER
D. Wayne O'Neal

CITY CLERK
Kelly Dolland

City of Fraser

CENTENNIAL COMMUNITY

MAYOR PRO-TEM
Kathy Blanke

COUNCIL
Patrice M. Schornak
Yvette Foster
Michael Lesich
David Winowiecki
Suzanne Kalka

March 12, 2020

City Council
33000 Garfield Rd
Fraser, MI 48026

Re: Fiscal Year 2020 - 2021 Recommended Budget

Dear City Council,

Background:

Section 8.2. - Budget procedures.

The Council shall designate one of the administrative officers of the city as Budget Officer. Each board, commission, officer and department head shall submit his recommended budget with supporting explanation for the next fiscal year to the Budget Officer on or before March 15 in each year.

The Budget Officer shall prepare and submit to the Council, on or before the first regular meeting in April of each year, a budget document covering the next fiscal year tabulating the recommendations of the several department heads and officials.

Budget Document Outline:

I have received from each department head a recommended budget for the 2020-2021 Fiscal Year and compiled the data into a budget document.

The proposed budget was completed with a complete overview of expenditures and revenues. The budget anticipates another year of PA 33 Special Assessment of nine mils. Mayor and Council will have an opportunity to review the proposed budget and approve changes that you deem necessary. Budget presentations will be developed by Department Heads that will be video tapped for broadcast on our cable channel over the

next two months. Additional discussions will take place at the public hearings and before the budget is adopted.

The columns in order represent the following information:

- 1) General Ledger Account Number
- 2) Description of the General Ledger Account Number in accordance with the uniform chart of accounts
- 3) 2017-2018 Fiscal Year Activity
- 4) 2018-2019 Fiscal Year Activity
- 5) 2019-2020 Activity of Revenues and Expenditures through January 30, 2020
- 6) 2019-2020 Original Budget adopted May 12, 2019
- 7) 2019-2020 Amended Budget
- 8) 2020-2021 Recommended Budget “Budget Document” including the recommended department budgets as submitted by the department heads
- 9) The comparison amount change from the 2019-2020 Amended Budget to the 2020-2021 Recommended Budget

Financial Assumptions:

The budget document has been prepared using an incremental approach with several main assumptions:

- 1) Property Tax Revenues will increase by approximately 3.5%
- 2) Full-time staffing will remain the same
- 3) Department Head salary adjustments for three department heads remain that are within the December 2018 MML Comparison Salary Survey
- 4) Debt principal and interest are recorded to the debt schedules
- 5) Pension expense has been recorded within the General Fund at the actuarially computed employer contribution
- 6) Retiree healthcare has been recorded at the estimated claims and premiums paid by retirees in the amount of \$2,060,982
- 7) Senior Housing has remained the same with \$160,000 for building improvements

- 8) Water Commodity Rates have been increased from \$4.72 to \$5.48 per unit an increase of 16.1% pursuant to the Plante Moran rate schedule
- 9) Sewer Commodity Rates have been increased from \$10.29 to \$10.44 per unit an increase of 1.45% pursuant to the Plante Moran rate schedule

Very truly yours,

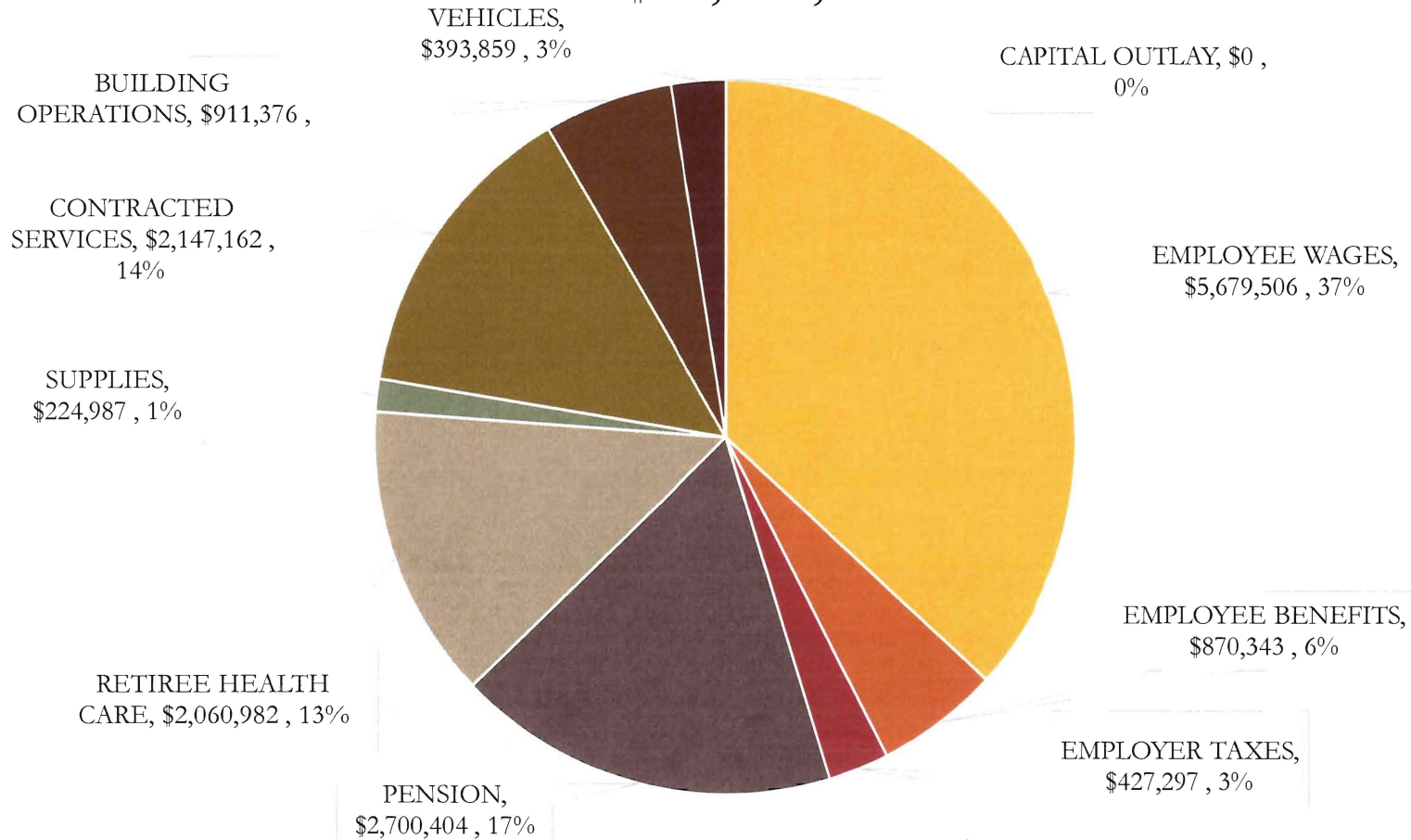
D. Wayne O'Neal
City Manager

Budget 2020-2021

General Fund Overview

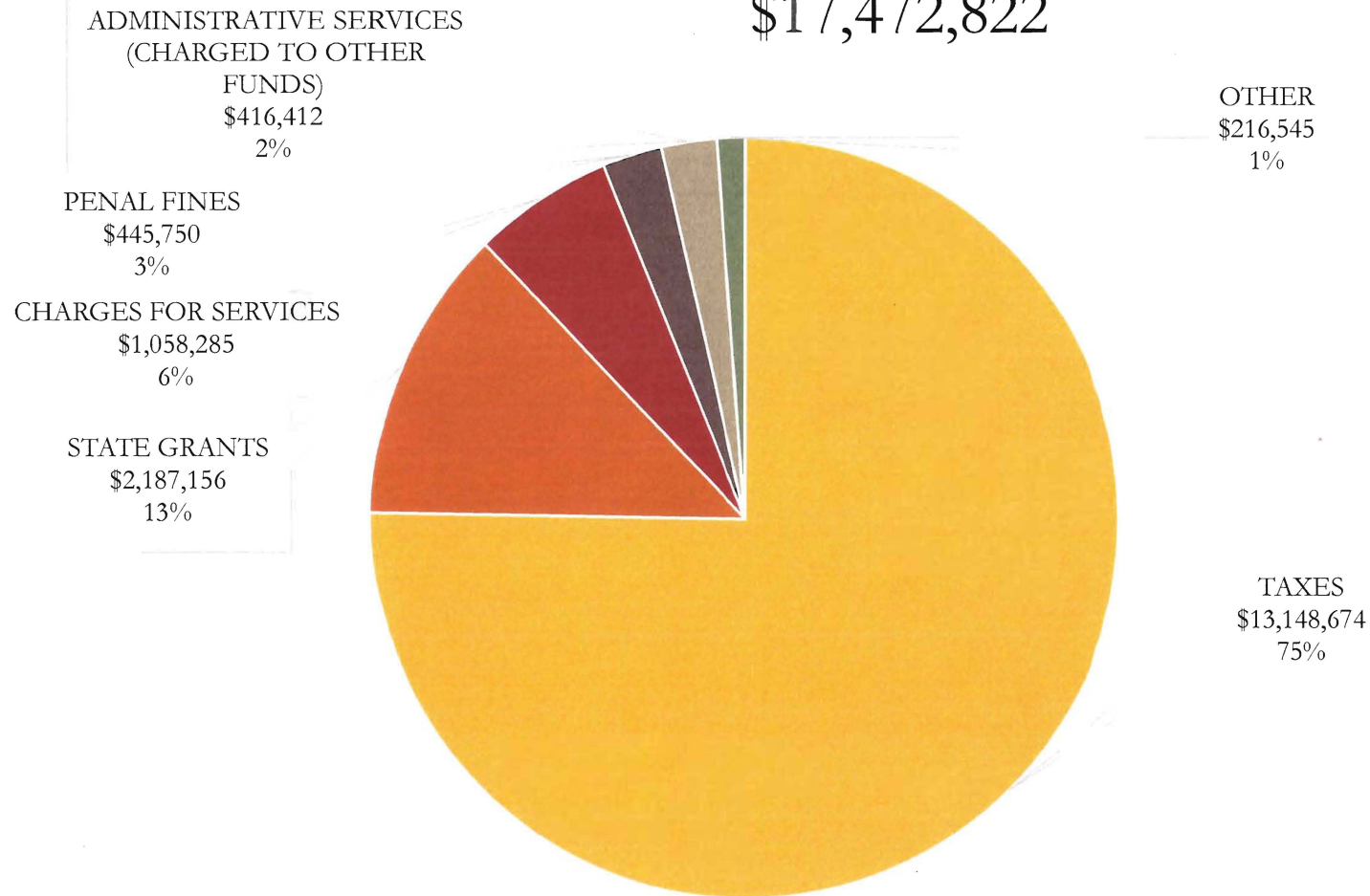
2020-2021 GENERAL FUND EXPENDITURES

\$15,415,916



2020-2021 GENERAL FUND REVENUES

\$17,472,822



Revenues to Expenditures by Fund

- Revenues \$17,472,822
- Expenditures (\$15,415,916)
- Net Increase \$2,056,906

- Unassigned Fund Balance \$7,954,479

CITY OF FRASER

2019-2020 POLICE & FIRE SPECIAL ASSESSMENT

Residential Taxable Values

Minimum	21,352
Median	56,134
Mean	61,909
Maximum	263,000

Millage	Total Revenues	Median "Middle"	Mean "Average"	Minimum Residential	Maximum Residential
1	424,635	56	62	21	263
2	849,270	112	124	43	526
3	1,273,905	168	186	64	789
4	1,698,540	225	248	85	1,052
5	2,123,175	281	310	107	1,315
6	2,547,810	337	371	128	1,578
7	2,972,445	393	433	149	1,841
8	3,397,080	449	495	171	2,104
9	3,821,715	505	557	192	2,367

***Note: 1 Mill = \$1 per 1,000 in Taxable Value**

2018 Taxable Value can be located in the top right corner of Winter Tax Bill (Example: 75,000/1,000*9 = \$675)



CITY OF FRASER

FINANCE DEPARTMENT
33000 GARFIELD ROAD
P.O. BOX 10
FRASER, MI 48026-0010

0000014

2018 WINTER TAX

SAMPLE Code: T. Selected Property

Taxable Value	Assessed Value	SEV
75,000	75,000	75,000

Municipal Employees Retirement System of Michigan (MERS) Pension Funding

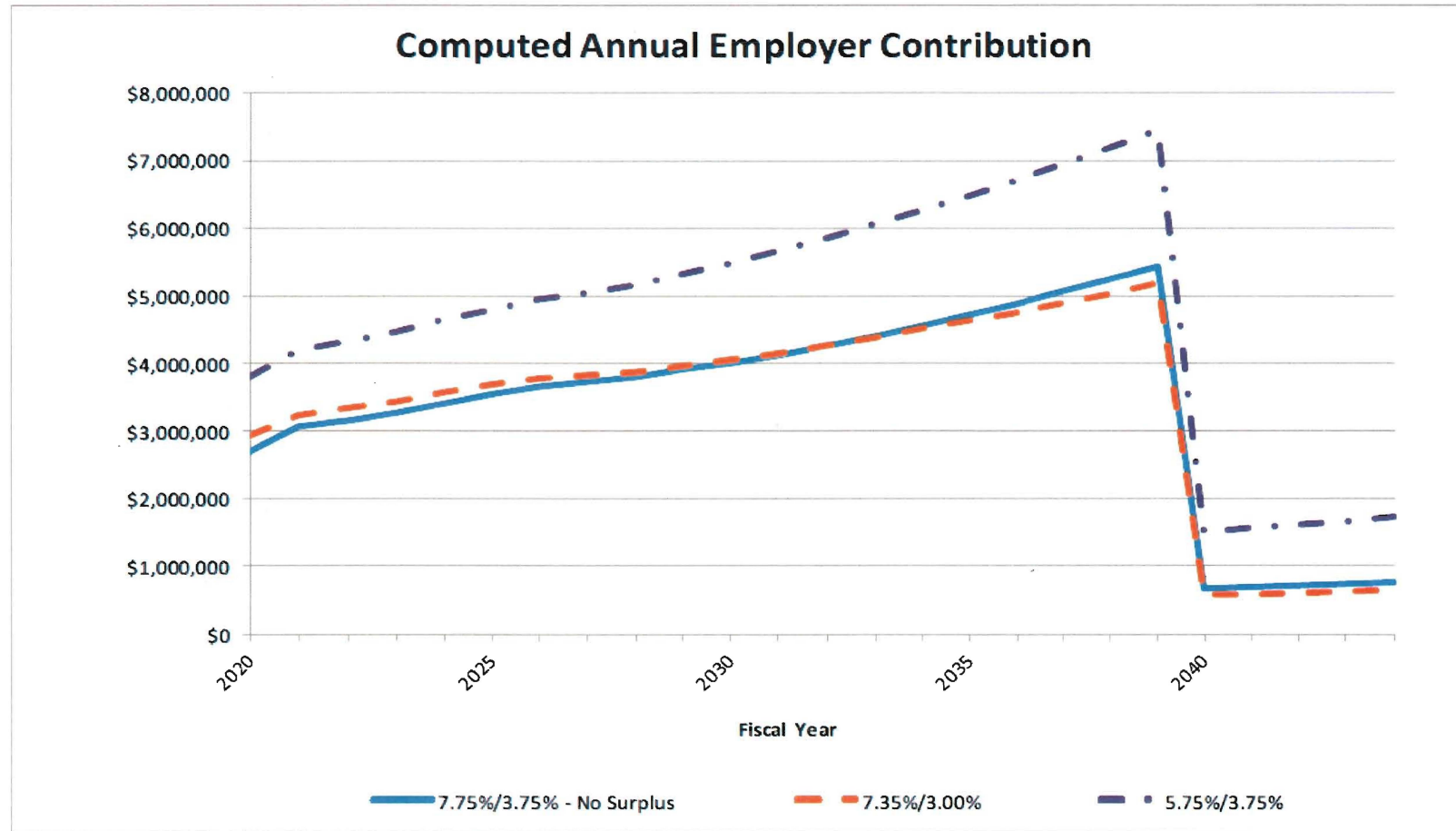
Table 7: Actuarial Accrued Liabilities - Comparative Schedule

Valuation Date December 31	Actuarial Accrued Liability	Valuation Assets	Percent Funded	Unfunded (Overfunded) Accrued Liabilities
2014	49,905,166	28,798,705	58%	21,106,461
2015	54,774,413	30,616,978	56%	24,157,435
2016	59,257,679	30,957,111	52%	28,300,568
2017	59,774,487	31,798,823	53%	27,975,664
2018	61,887,926	32,045,447	52%	29,842,479

Notes: Actuarial assumptions were revised for the 2004, 2008, 2009, 2010, 2011, 2012 and 2015 actuarial valuations.

The Valuation Assets include assets from Surplus divisions, if any.

Municipal Employees Retirement System of Michigan (MERS) Pension Expense



Retiree Health Care Expense and Funding

Fiscal Year Ending	Actuarially Computed Employer Contribution	Estimated Claims and Premiums Paid for Retirees
June 30, 2020	\$4,345,400	\$ 1,913,823
June 30, 2021	4,345,413	2,060,982

Liabilities and Assets - As of June 30, 2017

1. Present Value of Future Benefit Payments	\$43,650,756
2. Actuarial Accrued Liability	39,143,978
3. Plan Assets	0
4. Unfunded Actuarial Accrued Liability (2) – (3)	39,143,978
5. Funded Ratio (3)/(2)	0.0%

Public Act 202 of 2017

Protecting Local Government Retirement and Benefits Act

2020-2021 Corrective Action Steps

✓ \$207,000 Contribution to MERS Retiree Health Care Trust

2019-2020 Corrective Action Steps

✓ \$207,000 Contribution to MERS Retiree Health Care Trust

Draft Minutes

Minutes Fraser City Council March 12th, 2020

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, and County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Baranski, Blanke, Kalka, Lesich, and Schornak
Absent: Member Winowiecki
Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

1. **Call Meeting to Order / Roll Call** –Mayor Carnagie called the regular meeting to order at 7:02pm. Members: Baranski, Blanke, Carnagie, Kalka, Lesich, and Schornak - Present.
2. **Pledge of Allegiance to the Flag of the United States-**
3. **Approval of Agenda**

Member CARNAGIE moved, second by Member KALKA, TO EXCUSE MEMBER WINOWIECKI FROM THE MARCH 12TH, 2020 REGULAR CITY COUNCIL MEETING.

City Manager Wayne O'Neal requested to amend agenda to remove 4.b. Manquen/Vance - Interlocal Agreement for use of Sterling Heights Wellness Center and 7.b. Requests for Council Action - Consideration of Approval of Interlocal Agreement for Use of Sterling Heights Wellness Center.

Member CARNAGIE moved, second by Member BARANSKI, TO AMEND AGENDA TO ADD ITEM 7.H. TO SET A SPECIAL BUDGETARY MEETING APRIL 23rd, 2020

Member LESICH moved, second by Member BLANKE, TO APPROVE THE MARCH 12TH, 2020 CITY COUNCIL MEETING AS AMENDED.

Motion carried 6-0

4. **Presentations –**
 - a. Fred Miller – County Clerk – Update on State of the County
County Clerk Fred Miller presented Macomb County Clerk & Register of Deeds 2019 Annual Report. Clerk Miller spoke of Community Outreach Mobile Office program and the four parts that make up the Clerk's Office & Register of Deeds; Court, Vital Records, Register of Deeds and Elections. Clerk Miller presented Council a 1926 Platte map of Fraser.
 - b. Manquen/Vance – Interlocal Agreement for use of Sterling Heights Wellness Center
(REMOVED FROM AGENDA)
 - c. Interim Director Pettyes – 12/24 Shift Assessments
Interim Director Mike Pettyes and Lt. Bisby provided a 12/24 Hour Shift Assessment PowerPoint presentation. Interim Pettyes requested a new hire for an anticipated 2020 retirement. Interim Pettyes stated the 12/24-hour shift would be a mandatory subject of collective bargaining. He spoke with Presidents of the Public Safety unions and stated they did not want to make a change to the 12/24 shift.
Member Schornak questioned over time.
Member Baranski requested to view the cost of 29 officers on a 12/24-hour shift.
Interim Pettyes suggested a 24-hour shift schedule is a bad idea, not good for the city.

Minutes
Fraser City Council
March 12th, 2020
Page 2

Conversation ensued.

Member Blanke spoke of new hire to replace the anticipated retirement of employee.

Interim Pettyes stated he present the 12/24 shift assessment to the unions.

Member Kalka questioned the cost for 24 shift and suggested to try a 24-hour and then a 12-hour shift model.

Interim Pettyes stated unions must reopen contracts for approval.

Member BARANSKI moved, second by Member KALKA, TO EXPLORE THE OPTION OF GOING TO 24 SHIFT TO IMPROVE MORAL, PRESERVE NEW HIRES AND HOPE TO SAVE MONEY.

Member Lesich stated he would vote no based on incomplete information.

Public to be heard:

Resident Paul Cilluffo spoke on topic.

Motion carried 4-2
Carnegie, Lesich no

Attorney Don DeNault spoke of what 'explore' means; direct administration and director to explore with union groups whether or not they would be interested in negotiation and report to council.

5. Citizen Participation on Agenda Items- None

6. Consent Agenda

- a. Approval of Minutes of the Regular Council Meeting of February 13th, 2020
- b. Approval of Bills for the month of February - 2020 in the amount of \$ \$1,387,884.45
- c. Receive and File Finance Budget to Actual Report ending January, 2020
- d. Receive and File Fund Balance Memo for Capital Improvements based on 6-30-2019 Fund Balance
- e. Receive and File General Fund Balance Memo for Capital Improvements based on Projected 6-30-2020 Fund Balance
- f. Receive and File Minutes of the Historical Commission Meeting of February 3rd, 2020
- g. Receive and File Minutes of the Recreation Commission Meeting of December 3rd, 2019
- h. Receive and File Minutes of the Recreation Commission Meeting of January 7th, 2020
- i. Receive and File Minutes of the Recreation Commission Meeting of February 4th, 2020

Member BLANKE moved, second by Member BARANSKI, TO APPROVE THE CONSENT AGENDA AS SUBMITTED.

Motion carried 6-0

7. Requests for Council Action

- a. Approve the Re-appointment of Sandy Decker to the Assessing Board of Review for a Term of Office to Expire December 31, 2022.

Member SCHORNAK moved, second by Member KALKA, TO APPROVE THE RE-APPOINTMENT OF SANDY DECKER TO THE ASSESSING BOARD OF REVIEW FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31, 2022.

Motion carried 6-0

Minutes
Fraser City Council
March 12th, 2020
Page 3

- b. Consideration of Approval of Interlocal Agreement for Use of Sterling Heights Wellness Center (REMOVED FROM AGENDA)
- c. Consideration of Approval of a Resolution Granting an On Premises Tavern Liquor License to Free Play Pinball Arcade LLC

City Manager Wayne O'Neal spoke of the one free liquor license available, background checks are processed through the LCC. The LCC will require a resolution from Council awarding Free Play Pinball Arcade the license. Applicant Mr. Joseph Koliba, 34830 Utica Rd, Fraser, MI spoke of the future of Free Play Pinball Arcade and plan to make it a staple in the Fraser community. Conversation ensued.

Member SCHORNAK moved, second by Member BLANKE, TO APPROVE A RESOLUTION GRANTING AN ON PREMISES TAVERN LIQUOR LICENSE TO FREE PLAY PINBALL ARCADE LLC.

Member Kalka suggested the business was too new, and wait one year, suggested a business plan.

Member LESICH moved, second by Member BLANKE, TO APPROVE A RESOLUTION GRANTING AN ON PREMISES TAVERN LIQUOR LICENSE TO FREE PLAY PINBALL ARCADE LLC.

Motion carried 4/2
Carnegie and Kalka

Don DeNault, suggested to adopt a resolution recognizing the appointment of Free Play Pinball Arcade above all others to grant the new liquor License to Free Play.

- d. Tabled Item –Discussion of Recommendation for – Annual Lease Agreement Enterprise Fleet Management

Member LESICH moved, second by Member KALKA TO REMOVE TABLED ITEM – DISCUSSION OF RECOMMENDATION FOR - ANNUAL LEASE AGREEMENT ENTERPRISE FLEET MANAGEMENT FROM THE AGENDA.

Member Carnegie stated available for discussion only.

- e. Consideration of Property Management Services Contract for Hidden Pines Senior Living Apartments

City Manager Wayne O'Neal presented three Requests for Proposals (RFP) to Council. Mr. O'Neal stated the office and maintenance staff will stay, Fraser will be responsible for capital projects. Conversation ensued.

Mark Z of JMZ Management Company spoke of JMZ Management Company's ability to manage the Fraser Senior Housing. JMZ was one of the three proposals provided to Council. Mr. Z stated JMZ has a maintenance company to do the maintenance.

Member Lesich requested JMZ provide a cost schedule to council, what is included in JMZ's proposal.

Member Kalka expressed concern with the length of time it takes the DPW to flip an apartment.

Public to be heard:

Resident Ray

Concerned Donna Robinson

Interim DPW Director Nick Schaefer

Attorney DeNault suggested give director from council and the contract will reflect that.

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Fraser City Council
March 12th, 2020
Page 4

Member Lesich suggested to direct City Manager to set a schedule of charges; a cost comparison with JMZ Management Company to that of the City of Fraser.

Member Baranski thanked Interim DPW Director Nick Schaefer and the DPW staff.

Member Schornak stated this was about another option that we could peruse with the city and to free up the DPW staff to do the things that need to be done.

Member Blanke stated this is not personal, this is business and we care about our residents.

Member BARANSKI moved, second by Member KALKA, REQUEST CITY MANAGER PURSUE AN AGREEMENT WITH JMZ MANAGEMENT COMPANY FOR ONE YEAR, 30 DAYS OUT. CITY MANAGER TO PRESENT TO COUNCIL FOR APPROVAL.

Motion carried 6-0

Member Carnegie called break at 10:15pm

Member Carnegie called the meeting back to order 10:37pm

f. Consideration of Amount to be assigned in the General Fund for Future Capital Expenditures

City Manager Wayne O'Neal spoke of the 25% fund balance.

Conversation ensued.

Member Kalka suggested allocating funds to MERS, roads and parks.

Member Lesich stated he would not approve funds set aside for a non-specific project.

Member Baranski questioned what allocated funds, but don't assign it mean? - The budgeted project goes into a budgeted line item number; it is an approval to spend in that category.

City Manager Wayne O'Neal stated City Council sets a goal of a fund balance, when the budget is approved, maintain a 25% fund balance.

Public to be heard: None

Member KALKA moved, second by Member BARANSKI, TO ASSIGN 1.7 MILLION DOLLARS FOR FUTURE CAPITAL EXPENDITURES OUT OF GENERAL FUND.

Roll call vote:

Baranski	yes
Blanke	yes
Carnegie	yes
Kalka	yes
Lesich	no
Schornak	yes
Winowiecki	

Motion carried 5-1
Lesich no

g. Annual City Manager Evaluation and Performance Expectations

City Attorney Don DeNault stated this item was set by Council as part of the City Manager's annual review.

Mr. O'Neal stated he was pleased with the compilation of reviews, suggested a subcommittee to review, stated Mr. Winowiecki was not present at meeting and one member of council did not submit their review, would like to give Member Winowiecki and the member who did not submit review an opportunity to review.

Member KALKA moved, second by BARANSKI, TO ADJOURN THE ANNUAL CITY MANAGER EVALUATION AND PERFORMANCE EXPECTATIONS TO THE APRIL MEETING, TO A DATE AND TIME SET IN AGENDA H.

Motion carried 6-0

- h. Request Council approve City Council Special meeting for Thursday, April 23rd, @ 6:30pm.

Member CARNAGIE moved, second by Member KALKA, TO APPROVE APRIL 23RD, 2020 @ 6:30PM A SPECIAL MEETING TO REVIEW BUDGET AND CITY MANAGER.

Motion carried 6-0

8. Pending Items of Unfinished Business / Report of the City Administration

- a. Update on City Council Bylaws and Procedures – City Attorney Final Draft

Member SCHORNAK moved, second by Member KALKA, TO APPROVE THE UPDATED BYLAWS AND PROCEDURES PRESENTED BY CITY ATTORNEY, FINAL DRAFT.

Motion carried 6-0

- b. Discussion of Procedure for Interviews for Finance Director and DPW Superintendent

Member Baranski spoke of candidate who withdrew the schedule of interviews and the possible reposting of positions.

Member CARNAGIE moved, second by Member BARANSKI, TO SET A TENTATIVE INTERVIEW DATE OF SATURDAY, MARCH 28TH, 2020 @ 1PM TO BEGIN THE INTERVIEW PROCESS.

Motion carried 6-0

- c. Discussion of Car Logs and Vehicle Use

Member Schornak requested more detail regarding employee / city provided work vehicles.

Member Schornak moved to do away with all city cars as of April 1, 2020.

Member Lesich stated a city provided vehicle is part of an employee's compensation.

Member Carnagie stated Public Safety not included.

Member Lesich stated would need more information to make a decision.

Member Kalka cannot make a decision at this time.

Conversation ensued.

Member BARANSKI moved, second by Member SCHORNAK, TO ALL DEPARTMENT VEHICLES THAT ARE TAKEN HOME ARE SET FORTH TO THE SAME STANDARDS AS SET FOR AS INTERIM SUPERINTENDENT OF D.P.W. INTERIM USE OUTSIDE OF WORK.

Roll call vote:

Baranski	yes
Blanke	yes
Carnagie	no
Kalka	no
Lesich	no
Schornak	yes
Winowiecki	-

No action

City Manager spoke of school closings and municipal building closed to public.

9. Report of Mayor and City Council / New Business

Member Baranski 12/24hour shift evaluation suggest a blind survey of 12/24hour choice provided to Public Safety employees

Member BARANSKI moved, second by Member CARNAGIE, TO PROVIDE A BLIND SURVEY TO DETERMINE IF PERSONNEL ARE RECEPTIVE TO EXPLORING A 12 OR 24 HOUR OR NEITHER SHIFT CHANGE. ONCE KNOW OPEN TO EXPLORING, THEN WE'LL KNOW IF WE SHOULD GO DOWN THE ROAD OF COLLECTIVE BARGAINING.

Motion carried 5-1
Member Lesich

Member BLANKED moved, Member Blanke requested the hire of Public Safety Officer added to agenda

Member BLANKE moved, second by Member KALKA, TO AUTHORIZE THE INTERIM DIRECTOR TO RECRUITED AND HIRE A NEW PUBLIC SAFETY OFFICER.

Motion carried 6-0

Member Blanke	-
Member Carnagie	Spoke of virus emergency
Member Kalka	-
Member Lesich	-
Member Schornak	Baumgartner House and Goodfellow meat raffle
Member Winowiecki	absent

10. Citizen Participation

Representative of U-Winn Towing spoke
Resident Laura Lesich spoke

11. Closed Session:

- a. Update and Legal Strategy – Macomb County Circuit Court Case No. 2019-002843-CD

Member CARNAGIE moved, second by Member KALKA, TO ENTER CLOSED SESSION – UPDATE AND LEGAL STRATEGY – MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD.

Roll call vote:

Baranski	yes
Blanke	yes
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	-

Enter Closed Session Friday, March 13th, 2020 @ 12:36am Friday March 14th, 2020.

Member Carnagie called the meeting back to order 12:48am.

Minutes
Fraser City Council
March 12th, 2020
Page 7

b. Strategy and Negotiation Session Regarding Police Officers Association of Michigan

Member SCHORNAK moved, second by Member KALKA, TO ENTER CLOSED STRATEGY AND NEGOTIATION SESSION REGARDING POLICE OFFICERS ASSOCIATION OF MICHIGAN COLLECTIVE BARGAINING AGREEMENT UNDER SECTION 8 (C) OF THE OPEN MEETING ACT.

Enter Closed Session Friday, March 13th, 2020 @ 12:49am.

Clerk Kelly Dolland excused from closed session due to ongoing MACOMB COUNTY CIRCUIT COURT CASE NO. 2019-002843-CD.

Member Carnagie called the meeting back to order 2:14am

Member KALKA moved, second by Member SCHORNAK, TO ADJOURN DISCUSSION REGARDING CLOSED STRATEGY AND NEGOTIATION SESSION REGARDING POLICE OFFICERS ASSOCIATION OF MICHIGAN COLLECTIVE BARGAINING AGREEMENT UNDER SECTION 8 (C) OF THE OPEN MEETING ACT TO APRIL 23RD, 2020 MEETING FOR REASON, JUST GOT INFORMATION MONDAY, TALKED ABOUT IT TODAY AND NEED MORE TIME TO MAKE A DECISION, WILL CONSULT WITH LEGAL COUNSEL TO MAKE MORE EFFECTIVE DECISION.

Motion carried 6-0

12. Adjournment

Member SCHORNAK moved, second by Member KALKA, TO ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 12TH, 2020 @ 2:14AM MARCH 13TH, 2020.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor

Draft minutes

Minutes Fraser City Special Council Meeting March 18th, 2020

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, and County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Baranski, Blanke, Lesich, and Winowiecki

Absent: Member Kalka and Schornak

Also Present: D. Wayne O'Neal, City Manager
Kelly Dolland, City Clerk

1. **Call Meeting to Order / Pledge of Allegiance to the Flag of the United States / Roll Call** Mayor Carnagie called the special meeting to order at 1:00pm.

Members: Baranski, Blanke, Carnagie, Lesich, and Winowiecki - Present.

2. **Approval of Agenda**

Member LESICH moved, second by Member WINOWIECKI, TO APPROVE THE MARCH 18TH, 2020 SPECIAL CITY COUNCIL MEETING AS PRESENTED.

Motion carried 5-0

3. **Citizen Participation on Agenda –**

Record reflect no one standing in City Hall lobby area.

4. **Requests for Council Action**

- a. Approval of Extension of Local State of Emergency in Accordance with Section 10 of Public Act 390 of 1976, Declaration of State of Emergency

City Attorney Don DeNault stated state law and city code, Emergency Management Act authorizes the Mayor to 'Declare a State of Emergency' power is limited to a seven-day window. Without council consent to extend that it would expire by its own terms in seven days.

Member Baranski questioned why a 90-day extension of the emergency declaration. – Mr. DeNault stated for the purpose of pre-planning was put out 90 days, if needed can be terminated early. The 90 days will be after the June 2020 meeting council can extend it at that time.

Member Baranski questioned if the Declaration insures the City has access to Federal or State emergency funding – yes.

Member BLANKE moved, second by Member BARANSKI, TO APPROVAL OF EXTENSION OF LOCAL STATE OF EMERGENCY IN ACCORDANCE WITH SECTION 10 OF PUBLIC ACT 390 OF 1976, DECLARATION OF STATE EMERGENCY.

Motion carried 5-0

Member LESICH moved, second by Member BARANSKI, TO ADD DURING THE DURATION OF THE AUTHORIZED STATE OF EMERGENCY, LOCAL STATE OF EMERGENCY.

Motion carried 5-0

Member BLANKE moved, second by Member BARANSKI, TO APPROVAL OF EXTENSION OF LOCAL STATE OF EMERGENCY IN ACCORDANCE WITH SECTION 10 OF PUBLIC ACT 390 OF 1976, BEGINNING MARCH 23RD, 2020 EXTENDED UNTIL JUNE 22ND, 2020 ACCORDING TO THE DECLARATION OF STATE OF EMERGENCY FOR 90 DAYS.

Motion carried 5-0

Minutes
Fraser City Special Council Meeting
March 18th, 2020
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- b. Consideration of direction to City Manager to allow the placement of on-site temporary signage by businesses located within the City, operating at full or limited capacity, and open to the public.

Member Lesich requested this to be placed on the agenda. City of Fraser has a sign ordinance that does not allow free standing signage and many businesses are open to the public that have limited access, asking the city to relax the enforcement of the ordinance.

Member LESICH moved, second by Member BARANSKI, TO DIRECT CITY MANAGER TO ALLOW THE PLACEMENT OF ON-SITE TEMPORARY SIGNAGE BY BUSINESSES LOCATED WITH IN THE CITY, OPERATING AT FULL OR LIMITED CAPACITY AND OPEN TO THE PUBLIC.

Motion carried 5-0

Member Carnegie stated if there a public comment at this meeting or other meeting there will be an address posted that you can ask your questions on line they will go to the Clerk and she will relay those questions to Council. The address is publicmeeting@micityoffraser.com.

Member Baranski asked what is the plan for this e-mail, - to allow residents to ask questions who can't be here because of the limitations, those questions can be brought up to a full council. The intention is for Council, and commission meetings.

Member Baranski asked what is our plan to conduct council meetings in regard to an audience of 50 or ten. Mr. DeNault stated nothing is set in stone. As a Council wish to change how we do things that is Councils prerogative within the bounds of the law. Conversation ensued.

Conversation ensued regarding the March 28th, 2020 Interview process.
Member Baranski stated the March 28th, 2020 interviews should continue.
Mr. O'Neal stated this is a fluid situation.

Member Lesich spoke of Open Meeting Act compliance, and looking to the State for guidance.

5. Citizen Participation

Record reflect no one standing in City Hall lobby area.

6. Adjournment

Member LESICH moved, second by Member WINOWIECKI, TO ADJOURN THE SPECIAL COUNCIL MEETING OF MARCH 18TH, 2020 MEETING @ 1:34PM

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnegie, Mayor



City of Fraser

Check Disbursement Report

March 12 , 2020

EXPENDITURES FOR APPROVAL

101 GENERAL FUND	\$	292,416.83
203 LOCAL STREET FUND	\$	500.00
210 AMBULANCE FUND	\$	11,150.27
226 GARBAGE AND RUBBISH COLLECTION	\$	57,579.39
265 DRUG FORFEITURE	\$	1,816.10
270 SENIOR HOUSING	\$	29,636.00
307 DEBT SERVICE (2015 STREET BOND)	\$	10,937.50
592 WATER & SEWER FUND	\$	353,257.69
661 MOTOR POOL	\$	11,221.99
VENDOR EXPENDITURES	\$	768,560.82

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/05/2020	PNC	133933	AEW	Escrow Fee	283.100	000	768.00
				Escrow Fee	283.100	000	762.20
				Escrow Fee	283.100	000	150.00
				Escrow Fee	283.100	000	981.20
				CHECK PNC 133933 TOTAL			2,661.40
03/05/2020	PNC	133934	ALPHA PSYCHOLOGICAL SERVICES PC	MEDICAL PROVIDER SERVICES	843.000	301	1,650.00
				MEDICAL PROVIDER SERVICES	843.000	301	1,100.00
				CHECK PNC 133934 TOTAL			2,750.00
03/05/2020	PNC	133937*#	DTE ENERGY COMPANY	ELECTRIC	920.000	265	3,486.13
				ELECTRIC	920.000	266	1,378.68
				ELECTRIC	920.000	267	114.16
				ELECTRIC	920.000	269	724.43
				ELECTRIC	920.000	448	161.73
				CHECK PNC 133937 TOTAL			5,865.13
03/05/2020	PNC	133938	FIRE SAVVY CONSULTANTS, LLC	Escrow Fee	283.100	000	400.00
				Escrow Fee	283.100	000	700.00
				BOND	283.100	000	1,023.10
				CHECK PNC 133938 TOTAL			2,123.10
03/05/2020	PNC	133939	GALLS, LLC	OPERATING SUPPLIES	746.000	301	29.77
03/05/2020	PNC	133941	GUARDIAN ALARM	ESCROW FEE - COMM./INDUSTRIAL	283.100	000	1,790.00
03/05/2020	PNC	133942	HALLAHAN & ASSOCIATES, P.C.	PROFESSIONAL SERVICES (LEGAL)	801.800	210	133.00
03/05/2020	PNC	133944	KENT COMMUNICATIONS, INC.	SUPPLIES	752.000	209	805.64
				MAIL OR POSTAGE	851.000	209	74.77
				CHECK PNC 133944 TOTAL			880.41
03/05/2020	PNC	133945	DENNIS KOENDERS	MECHANICAL INSP.	703.100	371	4,695.00
03/05/2020	PNC	133946	KS STATE BANK	LEASED ASSETS	983.000	448	6,783.17

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/05/2020	PNC	133947	RANDY MOGGIO	OPERATING SUPPLIES	746.000	301	9.16
03/05/2020	PNC	133948	MICHAEL PETTYES	PROFESSIONAL DEVELOPMENT	910.000	301	350.00
03/05/2020	PNC	133949	R&R FIRE TRUCK REPAIR, INC	OPERATING SUPPLIES	746.000	301	148.40
03/05/2020	PNC	133950	NICHOLAS SCHAEFER	SALARIES			** VOIDED **
03/05/2020	PNC	133951	JAMES SHIMKO	PLUMBING INSP.	703.200	371	180.00
03/05/2020	PNC	133952#	SHRED-IT USA	SUPPLIES	752.000	171	17.79
				SUPPLIES	752.000	209	17.78
				SUPPLIES	752.000	260	17.78
				SUPPLIES	752.000	371	17.79
				CHECK PNC 133952 TOTAL			71.14
03/12/2020	PNC	133955	AMERIGAS-STERLING HEIGHTS	OTHER REPAIRS AND MAINTENANCE	934.000	690	1,396.86
03/12/2020	PNC	133956	ASSESSMENT	PROFESSIONAL SERVICES (ASSESSOR)	801.500	209	8,489.58
03/12/2020	PNC	133959	CARMEN HASLAGE	CHARGES FOR SERVICES - RECREATION	649.000	000	55.00
03/12/2020	PNC	133961#	CINTAS CORPORATION #354	OTHER REPAIRS AND MAINTENANCE	934.000	266	204.98
				MATERIALS & SUPPLIES	742.000	269	86.76
				CHECK PNC 133961 TOTAL			291.74
03/12/2020	PNC	133963	CONNIE FEIRER	CHARGES FOR SERVICES - RECREATION	649.000	000	55.00
03/12/2020	PNC	133964	CONWAY SHIELD	OPERATING SUPPLIES	746.000	301	4,128.18
03/12/2020	PNC	133966	JASMIN CROMWELL	PROFESSIONAL AND CONTRACTUAL SERVICES	801.950	750	861.00
03/12/2020	PNC	133968	DEANNA FERRARA	SUPPLIES	752.000	301	10.00
03/12/2020	PNC	133969	DETROIT ENERGY STREET LIGHTS	ELECTRIC (STREET LIGHTING)	920.100	448	17,654.96
03/12/2020	PNC	133970	DTE ENERGY COMPANY	OTHER REPAIRS AND MAINTENANCE	934.000	269	863.00
03/12/2020	PNC	133971	SCOTT EOVLDI	PROFESSIONAL DEVELOPMENT	910.000	301	860.94
03/12/2020	PNC	133972	FIRE EXTINGUISHER SALES & SERVICE	OTHER REPAIRS AND MAINTENANCE	934.000	265	23.30

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/12/2020	PNC	133973*#	GFL ENVIRONMENTAL USA	DUE FROM LIBRARIES	073.000	000	90.20
03/12/2020	PNC	133974	GMT POWER, INC.	OTHER REPAIRS AND MAINTENANCE	934.000	266	1,858.44
				OTHER REPAIRS AND MAINTENANCE	934.000	266	201.83
				CHECK PNC 133974 TOTAL			2,060.27
03/12/2020	PNC	133975	GRAINGER	MATERIALS & SUPPLIES	742.000	265	28.87
03/12/2020	PNC	133976*#	GREAT LAKES PEST CONTROL CO. INC	OTHER REPAIRS AND MAINTENANCE	934.000	266	75.00
				OTHER REPAIRS AND MAINTENANCE	934.000	269	50.00
				CHECK PNC 133976 TOTAL			125.00
03/12/2020	PNC	133979	IDENTISYS INC.	OPERATING SUPPLIES	746.000	301	59.74
03/12/2020	PNC	133980	JOHN'S LUMBER	OTHER REPAIRS AND MAINTENANCE	934.000	269	145.81
03/12/2020	PNC	133981	KENMAR CAMERA REPAIR SERVICES	OPERATING SUPPLIES	746.000	301	50.00
03/12/2020	PNC	133982	KENNEDY INDUSTRIES INC	OTHER REPAIRS AND MAINTENANCE	934.000	441	29,783.63
03/12/2020	PNC	133986	MICHIGAN DOOR	BUILDING, BUILDING ADDITIONS AND IMPROV	975.000	269	3,281.95
03/12/2020	PNC	133988	ROB NAGLE	PROGRAMMING - PUBLIC SAFETY DONATIONS	889.000	301	30.78
03/12/2020	PNC	133989	O'REILLY RANCILIO PC	PROFESSIONAL SERVICES (LEGAL)	801.800	210	8,623.20
03/12/2020	PNC	133991	JASON POOLE	OPERATING SUPPLIES	746.000	301	58.28
03/12/2020	PNC	133993	RAY ELECTRIC	MATERIALS & SUPPLIES	742.000	269	42.85
				OTHER REPAIRS AND MAINTENANCE	934.000	269	118.89
				OTHER REPAIRS AND MAINTENANCE	934.000	269	216.10
				CHECK PNC 133993 TOTAL			377.84
03/12/2020	PNC	133994*#	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	742.000	269	286.74
03/12/2020	PNC	133995	ROSEDALE SOLUTIONS, LLC	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	260	1,425.00
03/12/2020	PNC	133996	NICHOLAS SCHAEFER	SALARIES	703.000	371	3,612.00

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/12/2020	PNC	133997	SERESA	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	325	62,629.00
03/19/2020	PNC	134004	AMERICA'S FINEST	SUPPLIES	752.000	301	18.00
03/19/2020	PNC	134006	BOBS SANITATION SERVICE, INC	MATERIALS & SUPPLIES	742.000	690	320.00
03/19/2020	PNC	134009	CHELSEA ZELMANSKI	PROFESSIONAL DEVELOPMENT	910.000	215	35.79
03/19/2020	PNC	134010*#	CINTAS CORPORATION #354	OTHER REPAIRS AND MAINTENANCE	934.000	265	205.15
				MATERIALS & SUPPLIES	742.000	266	75.42
				MATERIALS & SUPPLIES	742.000	269	389.90
				MATERIALS & SUPPLIES	742.000	269	672.19
				CHECK PNC 134010 TOTAL			1,342.66
03/19/2020	PNC	134011*#	CONSUMERS ENERGY	NATURAL GAS	921.000	265	1,831.96
				NATURAL GAS	921.000	266	1,124.23
				NATURAL GAS	921.000	267	260.79
				NATURAL GAS	921.000	269	2,015.59
				CHECK PNC 134011 TOTAL			5,232.57
03/19/2020	PNC	134012	DAVID KIRWIN	SUPPLIES	752.000	209	400.00
03/19/2020	PNC	134014	DEAF C.A.N.	INTERPRETER FEES	823.000	136	156.00
03/19/2020	PNC	134015	DYNAMIC DIVERSIFIED SERVICES LLC	OTHER REPAIRS AND MAINTENANCE	934.000	269	1,021.00
03/19/2020	PNC	134016*#	CITY OF FRASER	WATER	918.000	265	26.26
				WATER	918.000	265	484.50
				WATER	918.000	266	178.08
				WATER	918.000	267	26.26
				WATER	918.000	269	244.14
				CHECK PNC 134016 TOTAL			959.24
03/19/2020	PNC	134017	HURON WHOLESALE SUPPLY, INC	MATERIALS & SUPPLIES	742.000	265	260.48
03/19/2020	PNC	134019*	JOHNSON THERMOL TEMP INC.	OTHER REPAIRS AND MAINTENANCE	934.000	265	211.25
				OTHER REPAIRS AND MAINTENANCE	934.000	265	206.25

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				CHECK PNC 134019 TOTAL			417.50
03/19/2020	PNC	134020	KENEWELL PRINTING CORPORATION	SUPPLIES	752.000	136	683.51
03/19/2020	PNC	134021	MELISSA M. KING, P.C.	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	136	1,200.00
03/19/2020	PNC	134022	KIRK, HUTH, LANGE & BADALAMENTI	CITY ATTORNEY	801.800	210	3,319.45
03/19/2020	PNC	134024	MACOMB COMMUNITY COLLEGE	PROFESSIONAL DEVELOPMENT	910.000	301	200.00
				PROFESSIONAL DEVELOPMENT	910.000	301	960.00
				CHECK PNC 134024 TOTAL			1,160.00
03/19/2020	PNC	134025#	MACOMB COUNTY FINANCE DEPARTMENT	SUPPLIES	752.000	171	25.40
				SUPPLIES	752.000	209	25.80
				SUPPLIES	752.000	260	51.60
				SUPPLIES	752.000	301	51.60
				PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	301	180.00
				COMMUNICIATIONS (VEHICLES)	850.500	301	149.99
				SUPPLIES	752.000	371	25.80
				SUPPLIES	752.000	691	51.60
				CHECK PNC 134025 TOTAL			561.79
03/19/2020	PNC	134026*#	MAIL PLUS	MAIL OR POSTAGE	851.000	258	69.85
				MATERIALS & SUPPLIES	742.000	265	3.00
				CHECK PNC 134026 TOTAL			72.85
03/19/2020	PNC	134028	STATE OF MICHIGAN-DEQ	OTHER REPAIRS AND MAINTENANCE	934.000	441	75.00
03/19/2020	PNC	134029	MICHIGAN STATE POLICE	FEE (SEX OFFENDER REGISTRATION)	816.000	301	90.00
				FEE (SEX OFFENDER REGISTRATION)	816.000	301	120.00
				CHECK PNC 134029 TOTAL			210.00
03/19/2020	PNC	134031	MORE COMPUTER SUPPLIES	SUPPLIES	752.000	136	889.20
03/19/2020	PNC	134032	NICKEL & SAPH, INC	SUPPLIES	752.000	301	55.00
03/19/2020	PNC	134033	OFFICE DEPOT	SUPPLIES	752.000	136	61.03

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/19/2020	PNC	134035	CITY OF ROSEVILLE	SUPPLIES	752.000	136	471.45
03/19/2020	PNC	134036	ROYAL OAK NAME PLATE CO.	OPERATING SUPPLIES	746.000	301	10.00
03/19/2020	PNC	134037	ROYAL ROOFING COMPANY, INC.	BUILDING, BUILDING ADDITIONS AND IMPROV	975.000	269	20,140.00
03/19/2020	PNC	134040#	SUPPLY DEN	MATERIALS & SUPPLIES	742.000	265	4.75
				MATERIALS & SUPPLIES	742.000	269	9.32
				CHECK PNC 134040 TOTAL			14.07
03/19/2020	PNC	134041#	THOMSON REUTERS - WEST	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	136	225.91
				OPERATING SUPPLIES	746.000	301	278.25
				CHECK PNC 134041 TOTAL			504.16
03/19/2020	PNC	134042	TRAFFIC SAFETY ASSOC OF MACOMB CO.	MEMBERSHIPS	915.000	301	434.40
03/19/2020	PNC	134044*	WARREN PIPE & SUPPLY CO.	MATERIALS & SUPPLIES	742.000	265	53.90
03/19/2020	PNC	134046	SCOTT WITKOWSKI	PROGRAMMING - PUBLIC SAFETY DONATIONS	889.000	301	106.62
03/26/2020	PNC	134047	123.NET, INC.	COMMUNICATIONS (TELEPHONE, CELL, PHONE)	850.000	258	427.55
03/26/2020	PNC	134048	AT&T	COMMUNICATIONS (TELEPHONE, CELL, PHONE)	850.000	258	900.00
03/26/2020	PNC	134049	AUDIO SENTRY ALARM	Escrow Fee	283.100	000	231.25
03/26/2020	PNC	134051	CHELSEA ZELMANSKI	SUPPLIES	752.000	215	7.12
03/26/2020	PNC	134053	DSS CORPORATION	SOFTWARE MAINTENANCE AGREEMENTS	933.000	258	6,400.00
03/26/2020	PNC	134055	HEWLETT-PACKARD FINANCIAL SERVICES	LEASED ASSETS	983.000	258	336.54
				LEASED ASSETS	983.000	258	900.14
				CHECK PNC 134055 TOTAL			1,236.68
03/26/2020	PNC	134056	LEAF	LEASED ASSETS	983.000	258	900.92
				LEASED ASSETS	983.000	258	1,029.69
				CHECK PNC 134056 TOTAL			1,930.61

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
03/26/2020	PNC	134057#	MCKENNA ASSOCIATES	Escrow Fee	283.100	000	190.00
				Escrow Fee	283.100	000	95.00
				BOND	283.100	000	85.00
				Escrow Fee	283.100	000	95.00
				Escrow Fee	283.100	000	95.00
				Escrow Fee	283.100	000	275.00
				Escrow Fee	283.100	000	112.50
				Escrow Fee	283.100	000	150.00
				Escrow Fee	283.100	000	187.50
				Escrow Fee	283.100	000	1,481.25
				PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	371	3,250.00
				PROFESSIONAL SERVICES (PLANNING)	801.900	801	3,423.25
				PROFESSIONAL SERVICES (PLANNING) 11-19	801.900	801	3,450.00
				PROFESSIONAL SERVICES (PLANNING)12-19	801.900	801	2,161.25
				CHECK PNC 134057 TOTAL			15,050.75
03/26/2020	PNC	134058#	MICHIGAN DOOR	OTHER REPAIRS AND MAINTENANCE	934.000	265	95.00
				OTHER REPAIRS AND MAINTENANCE	934.000	441	3,167.29
				CHECK PNC 134058 TOTAL			3,262.29
03/26/2020	PNC	134060	OFFICE DEPOT	SUPPLIES	752.000	136	136.27
				SUPPLIES	752.000	136	39.86
				CHECK PNC 134060 TOTAL			176.13
03/26/2020	PNC	134061	PITNEY BOWES	LEASED ASSETS	983.000	258	824.25
03/26/2020	PNC	134062	THOMSON REUTERS - WEST	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	136	225.91
03/26/2020	PNC	134063	WEST SHORE SERVICES, INC	SOFTWARE MAINTENANCE AGREEMENTS	933.000	258	475.00
03/26/2020	PNC	134065	WOW INTERNET-CABLE-PHONE	COMMUNICATIONS (TELEPHONE, CELL, PHONE)	850.000	258	5,241.16
03/30/2020	PNC	134066*#	AMERICAN EXPRESS	CONFERENCES	911.000	171	295.98
				SUPPLIES	752.000	209	131.39
				SUPPLIES	752.000	258	1,442.82
				SUPPLIES	752.000	258	4,301.77

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND							
				OTHER MISC COMMUNICATIONS (INTERNET)	852.000	258	5,418.91
				OTHER MISC COMMUNICATIONS (INTERNET)	852.000	258	4,121.29
				SOFTWARE MAINTENANCE AGREEMENTS	933.000	258	6,189.55
				SOFTWARE MAINTENANCE AGREEMENTS	933.000	258	1,030.33
				LEASED ASSETS	983.000	258	1,458.46
				OTHER REPAIRS AND MAINTENANCE	934.000	265	3,875.00
				OTHER REPAIRS AND MAINTENANCE	934.000	269	4,295.42
				OPERATING SUPPLIES	746.000	301	972.59
				OPERATING SUPPLIES	746.000	301	1,558.45
				PROFESSIONAL DEVELOPMENT	910.000	301	302.60
				SUPPLIES	752.000	371	2,654.11
				MEMBERSHIPS	915.000	371	40.00
				SUPPLIES	752.000	441	130.87
				SUPPLIES	752.000	691	366.15
				PROFESSIONAL AND CONTRACTUAL SERVICES	801.950	691	599.00
				PROGRAMMING	881.000	691	142.70
				SUPPLIES	752.000	750	111.91
				PROGRAMMING	881.000	750	575.61
				CHECK PNC 134066 TOTAL			40,014.91
				Total for fund 101 GENERAL FUND			292,416.83

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 203 LOCAL STREET FUND							
03/12/2020	PNC	133957	BELL EQUIPMENT COMPANY	PRESERVATION - STREETS	870.000	463	500.00
				Total for fund 203 LOCAL STREET FUND			500.00

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 210 AMBULANCE FUND							
03/05/2020	PNC	133936	BOUND TREE MEDICAL	OPERATING SUPPLIES	746.000	301	485.49
				OPERATING SUPPLIES	746.000	301	265.40
				CHECK PNC 133936 TOTAL			<u>750.89</u>
03/12/2020	PNC	133958	BOUND TREE MEDICAL	OPERATING SUPPLIES	746.000	301	419.87
				OPERATING SUPPLIES	746.000	301	197.82
				CHECK PNC 133958 TOTAL			<u>617.69</u>
03/12/2020	PNC	133985	MI DEPT. OF HEALTH & HUMAN	OPERATING SUPPLIES	746.000	301	809.03
03/12/2020	PNC	133992	PRAXAIR DISTRIBUTION INC	OPERATING SUPPLIES	746.000	301	221.89
03/19/2020	PNC	134005	ARBOR PROFESSIONAL SOLUTIONS	PROFESSIONAL SERVICES (ACCUMED)	801.200	301	95.56
03/19/2020	PNC	134007	BOUND TREE MEDICAL	OPERATING SUPPLIES	746.000	301	32.86
				OPERATING SUPPLIES	746.000	301	352.44
				CHECK PNC 134007 TOTAL			<u>385.30</u>
03/19/2020	PNC	134013	DC DENTAL, INC.	OPERATING SUPPLIES	746.000	301	517.50
03/19/2020	PNC	134018	JOEL HIGUCHI	PROFESSIONAL DEVELOPMENT	910.000	301	720.00
03/19/2020	PNC	134030	RANDY MOGGIO	OPERATING SUPPLIES	746.000	301	13.77
03/26/2020	PNC	134050	BOUND TREE MEDICAL	OPERATING SUPPLIES	746.000	301	1,561.79
03/26/2020	PNC	134059	MOTOROLA	OPERATING SUPPLIES	746.000	301	4,836.00
03/30/2020	PNC	134066*#	AMERICAN EXPRESS	OPERATING SUPPLIES	746.000	301	620.85
				Total for fund 210 AMBULANCE FUND			11,150.27

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 226 GARBAGE AND RUBBISH COLLECTION FUND							
03/12/2020	PNC	133973*#	GFL ENVIRONMENTAL USA	WASTE AND RUBBISH DISPOSAL	919.000	528	49,696.71
				CURBSIDE RECYCLING	925.000	528	7,882.68
				CHECK PNC 133973 TOTAL			57,579.39
				Total for fund 226 GARBAGE AND RUBBISH COLLECTION			57,579.39

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 265 DRUG FORFEITURE							
03/05/2020	PNC	133932	ACCESS DATA	OPERATING SUPPLIES	746.000	310	1,222.76
03/19/2020	PNC	134043	VERIZON	OPERATING SUPPLIES	746.000	310	638.34
				Total for fund 265 DRUG FORFEITURE			1,861.10

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 270 SENIOR HOUSING							
03/05/2020	PNC	133937*#	DTE ENERGY COMPANY	ELECTRIC	920.000	265	1,293.79
03/12/2020	PNC	133976*#	GREAT LAKES PEST CONTROL CO. INC	OTHER REPAIRS AND MAINTENANCE	934.000	265	50.00
				OTHER REPAIRS AND MAINTENANCE	934.000	265	110.00
				CHECK PNC 133976 TOTAL			160.00
03/12/2020	PNC	133977	HD SUPPLY FACILITIES MAINTENANCE	MATERIALS & SUPPLIES	742.000	265	5,976.99
				OTHER REPAIRS AND MAINTENANCE	934.000	265	528.94
				OTHER REPAIRS AND MAINTENANCE	934.000	265	(2,518.00)
				CHECK PNC 133977 TOTAL			3,987.93
03/12/2020	PNC	133978	HURON WHOLESALE SUPPLY, INC	MATERIALS & SUPPLIES	742.000	265	357.20
03/12/2020	PNC	133987	MILLWORK	OTHER REPAIRS AND MAINTENANCE	934.000	265	585.50
03/12/2020	PNC	133994*#	REINDEL TRUE VALUE	MATERIALS & SUPPLIES	742.000	265	221.44
03/12/2020	PNC	133999	SPEED CLEAN SERVICE	OTHER REPAIRS AND MAINTENANCE	934.000	265	225.00
				OTHER REPAIRS AND MAINTENANCE	934.000	265	225.00
				CHECK PNC 133999 TOTAL			450.00
03/12/2020	PNC	134001	ULTRA FLOORS	OTHER REPAIRS AND MAINTENANCE	934.000	265	2,116.55
03/19/2020	PNC	134010*#	CINTAS CORPORATION #354	OTHER REPAIRS AND MAINTENANCE	934.000	265	25.00
03/19/2020	PNC	134011*#	CONSUMERS ENERGY	NATURAL GAS	921.000	265	941.95
03/19/2020	PNC	134016*#	CITY OF FRASER	WATER	918.000	265	2,976.16
03/19/2020	PNC	134019*	JOHNSON THERMOL TEMP INC.	OTHER REPAIRS AND MAINTENANCE	934.000	265	253.13
				OTHER REPAIRS AND MAINTENANCE	934.000	265	1,308.30
				OTHER REPAIRS AND MAINTENANCE	934.000	265	1,227.30
				OTHER REPAIRS AND MAINTENANCE	934.000	265	3,833.33
				OTHER REPAIRS AND MAINTENANCE	934.000	265	3,833.33

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 270 SENIOR HOUSING							
				OTHER REPAIRS AND MAINTENANCE	934.000	265	3,833.33
				OTHER REPAIRS AND MAINTENANCE	934.000	265	412.50
				OTHER REPAIRS AND MAINTENANCE	934.000	265	150.00
				CHECK PNC 134019 TOTAL			<u>14,851.22</u>
03/19/2020	PNC	134034	RAY ELECTRIC	OTHER REPAIRS AND MAINTENANCE	934.000	265	52.56
03/19/2020	PNC	134039	SPEED CLEAN SERVICE	OTHER REPAIRS AND MAINTENANCE	934.000	265	182.43
				OTHER REPAIRS AND MAINTENANCE	934.000	265	225.00
				CHECK PNC 134039 TOTAL			<u>407.43</u>
03/19/2020	PNC	134044*	WARREN PIPE & SUPPLY CO.	OTHER REPAIRS AND MAINTENANCE	934.000	265	10.69
				OTHER REPAIRS AND MAINTENANCE	934.000	265	22.99
				CHECK PNC 134044 TOTAL			<u>33.68</u>
03/26/2020	PNC	134052	COMCAST	OTHER MISC COMMUNICATIONS (INTERNET)	852.000	265	116.84
03/30/2020	PNC	134066*#	AMERICAN EXPRESS	MATERIALS & SUPPLIES	742.000	265	1,058.80
				Total for fund 270 SENIOR HOUSING			29,636.05

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 307 DEBT SERVICE (2015 STREET BOND)							
03/05/2020	PNC	133943	HUNTINGTON NATIONAL BANK	INTEREST	992.000	945	10,937.50
				Total for fund 307 DEBT SERVICE (2015 STREET			10,937.50

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 592 WATER AND SEWER FUND							
03/05/2020	PNC	133935	AUDIO SENTRY CORPORATION	OTHER REPAIRS AND MAINTENANCE (LIFT ST)	934.500	527	47.50
03/05/2020	PNC	133937*#	DTE ENERGY COMPANY	ELECTRIC	920.000	527	296.79
03/05/2020	PNC	133940	GREAT LAKES WATER AUTHORITY	WATER (GREAT LAKES WATER AUTHORITY)	918.500	526	98,069.94
03/05/2020	PNC	133953	STATE OF MICHIGAN	FEES AND PERMITS	834.000	526	986.00
03/05/2020	PNC	133954#	WHITLOCK BUSINESS SYSTEMS	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	526	412.73
				MAIL OR POSTAGE	851.000	526	1,015.18
				PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	527	412.74
				MAIL OR POSTAGE	851.000	527	1,015.19
				CHECK PNC 133954 TOTAL			2,855.84
03/12/2020	PNC	133960	CHRISTIAN CONCRETE CUTTING INC.	OTHER REPAIRS AND MAINTENANCE	934.000	526	300.00
				OTHER REPAIRS AND MAINTENANCE	934.000	526	300.00
				CHECK PNC 133960 TOTAL			600.00
03/12/2020	PNC	133962	CLANCY EXCAVATING CO.	OTHER REPAIRS AND MAINTENANCE	934.000	526	2,221.95
03/12/2020	PNC	133965	CORE & MAIN LP	OTHER REPAIRS AND MAINTENANCE	934.000	526	429.02
				OTHER REPAIRS AND MAINTENANCE	934.000	526	1,817.88
				CHECK PNC 133965 TOTAL			2,246.90
03/12/2020	PNC	133967	DALE'S LANDSCAPING SUPPLY, INC.	OTHER REPAIRS AND MAINTENANCE	934.000	526	7,150.00
03/12/2020	PNC	133983	MACOMB COUNTY PUBLIC WORKS	SEWAGE	917.000	527	8.54
				SEWAGE	917.000	527	223,542.49
				CHECK PNC 133983 TOTAL			223,551.03
03/12/2020	PNC	133984	MACOMB MECHANICAL, INC	OTHER REPAIRS AND MAINTENANCE	934.000	526	596.00
03/12/2020	PNC	133990	PIPETEK INFRASTRUCTURE SERVICES	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	527	5,000.00
03/19/2020	PNC	134016*#	CITY OF FRASER	WATER	918.000	526	26.26

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 592 WATER AND SEWER FUND							
03/19/2020	PNC	134026*#	MAIL PLUS	MAIL OR POSTAGE	851.000	526	66.15
03/19/2020	PNC	134027	METROTECH CORPORATION	SUPPLIES	752.000	526	1,499.30
03/19/2020	PNC	134038	SPECTRON ELECTRIC	OTHER REPAIRS AND MAINTENANCE	934.000	527	443.92
03/26/2020	PNC	134054	GREAT LAKES WATER AUTHORITY	SEWAGE	917.000	527	4,715.10
03/26/2020	PNC	134064#	WHITLOCK BUSINESS SYSTEMS	PROFESSIONAL AND CONTRACTUAL SERVICES	801.000	526	412.24
				MAIL OR POSTAGE	851.000	526	1,030.26
				MAIL OR POSTAGE	851.000	527	412.25
				MAIL OR POSTAGE	851.000	527	1,030.26
				CHECK PNC 134064 TOTAL			<u>2,885.01</u>
				Total for fund 592 WATER AND SEWER FUND			353,257.69

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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 661 MOTOR POOL							
03/12/2020	PNC	133998	SPARTAN DISTRIBUTORS	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	3,409.06
03/12/2020	PNC	134000	SPENCER OIL COMPANY	DIESEL FUEL	758.000	249	1,395.82
				GASOLINE	759.000	249	3,248.60
				CHECK PNC 134000 TOTAL			<u>4,644.42</u>
03/19/2020	PNC	134002	AIRGAS USA, LLC	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	91.90
				VEHICLE REPAIRS AND MAINTENANCE	932.000	249	57.47
				VEHICLE REPAIRS AND MAINTENANCE	932.000	249	55.74
				CHECK PNC 134002 TOTAL			<u>205.11</u>
03/19/2020	PNC	134003	INTERSTATE BILLING SERVICES INC.	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	1,195.27
03/19/2020	PNC	134008	BOURLIER & SONS, INC	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	149.66
03/19/2020	PNC	134023	LESLIE TIRE SERVICE, INC.	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	766.48
03/19/2020	PNC	134045	WEINGARTZ	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	73.99
03/30/2020	PNC	134066*#	AMERICAN EXPRESS	VEHICLE REPAIRS AND MAINTENANCE	932.000	249	489.00
				VEHICLE REPAIRS AND MAINTENANCE	932.000	249	289.00
				CHECK PNC 134066 TOTAL			<u>778.00</u>
TOTAL - ALL FUNDS				Total for fund 661 MOTOR POOL			11,221.99
							768,560.82

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

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



CITY MANAGER
D. Wayne O'Neal
CITY CLERK
Kelly Ann Dolland

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
Kathy Blanke
COUNCIL
Amy Baranski
Suzanne Kalka
Michael Lesich
Patrice M. Schornak
David Winowiecki

April 2, 2020

City Council
33000 Garfield Rd
Fraser, MI 48026

Re: Budget to Actual Report through February 2020

Dear City Council,

I have prepared the Budget to Actual Report through the month end February 2020. General fund revenues are at 87% and expenditures are at 57% of the annual budget for the fiscal year ending June 30, 2020. City operating real property tax collection is at 96% of the annual budget and the community-wide special assessment property tax collection is at just 95%. Legal professional services are at 91% due to ongoing union negotiations and will require a budget amendment. DPW Building is at 73% due to budgeted building improvements being made. Park Maintenance is at 75% which is high due to Fort Fraser rehabilitation. Communications/Dispatch is at 74% due to the third quarterly installment being made in February. Street Lighting is at 75% which is high but normal for this time of year. Property and liability insurance is at 99% and will likely exceed the budget due to deductibles. The city made a retroactive payment to GFL in the amount of \$144,950 for rental of garbage cans pursuant to the City's contract with GFL. A billing error resulted in the City not being charged rental fees since the delivery of the new cans. This payment was not budgeted in the current year and will require a budget amendment.

Very truly yours,

John Walters

John Walters
Finance Consultant
(586) 925-0871
financedir@micityoffraser.com

**CITY OF FRASER
PLANNING COMMISSION
MONDAY, JANUARY 20, 2020 – 7:00PM
MINUTES – MARCH 4, 2020**

Present: Chairwoman Czarnecki, Commissioners: Cook, Farina, Keil, Perry, Warunek

Absent : Barr

Also, Present: Alyssa Albright, Assistant City Attorney
Sarah Traxler, AICP, Vice President, McKenna
Doug Plachcinski, Principal Planner
Candace Schuver, Building Clerk

1. Call Meeting to Order / Pledge of Allegiance

Chairwoman CZARNECKI called the meeting to order at 7:00 PM

2. Roll Call	Chairwoman	Czarnecki	Present
	Commissioners:	Cook	Present
		Barr	Absent
		Farina	Present
		Keil	Present
		Perry	Present
		Warunek	Present

3. Approval of Agenda

Motion by Commissioner: KEIL Support by Commissioner: COOK

To: Approve the amended agenda.

AYES 6 NAYS 0 MOTION CARRIED.

4. Chairperson's opening remarks.

CZARNECKI provided the Chair's opening remarks.

5. Approval of Minutes –

A. December 16, 2019

Motion by Commissioner: CZARNECKI Support by Commissioner: KEIL

To: Approve the December 16, 2019 Planning Commission meeting minutes, as amended.

AYES 6 NAYS 0 MOTION CARRIED.

6. New Business:

A. Election of Officers –

Attorney ALBRIGHT explained the officer election process.

Motion by Commissioner: FARINA Support by Commissioner: KEIL

To: Nominate Commissioner CZARNECKI as Planning Commission Chair.

Motion by Commissioner: CZARNECKI

To: Nominate Commissioner KEIL as Planning Commission Chair.

Motion dies for lack of support.

There were no other nominations with support for Planning Commission Chair other than member CZARNECKI. Commissioner CZARNECKI is elected 2020 Planning Commission Chair by acclamation.

Motion by Commissioner: CZARNECKI Support by Commissioner: WARUNEK

To: Nominate Commissioner KEIL as Planning Commission Vice-Chair.

**CITY OF FRASER
PLANNING COMMISSION
MONDAY, JANUARY 20, 2020 – 7:00PM
MINUTES – MARCH 4, 2020**

There were no other nominations with support for Planning Commission Vice-Chair other than member KEIL. Commissioner KEIL is elected 2020 Planning Commission Chair by acclamation.

Motion by Commissioner: CZARNECKI **Support by Commissioner:** KEIL

To: Nominate Commissioner PERRY as Planning Commission Secretary.

There were no other nominations with support for Planning Commission Secretary other than member PERRY. Commissioner PERRY is elected 2020 Planning Commission Chair by acclamation

7. Unfinished Business: Master Plan Update

TRAXLER updated the Commission on the Master Plan Update. She presented a draft survey and explained the data collection process. She also explained how the survey results will influence master plan goals/objectives and implementation steps. The Commission specifically discussed sidewalk improvements and filling in system gaps. The Commission suggested ways to distribute the survey and collect responses.

8. New Business: None

9. Public Communications (Items Not on the agenda): None

10. Commissioners Comments/Concerns

The Commissioners updated each other on community activities like the K of C Polish dinner. WARUNEK requested an updated member information sheet. CZARNECKI asked staff to follow up with administration regarding her reappointment.

11. ZBA Liaison Report

FARINA described the January ZBA meeting regarding parking at Meijer.

12. Old Business (Items Not on the Agenda)

None.

13. Adjournment

Motion by Commissioner: FARINA **Support by Commissioner:** WARUNEK

To: Adjourn the meeting at 8:08 p.m.

AYES 6 NAYS 0 MOTION CARRIED.

PC Secretary, John Keil

Recording Secretary, Doug Plachcinski

CITY OF FRASER

COMBINED NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES AND 2020-2021 BUDGET

A Public Hearing has been scheduled for Thursday, April 23, 2020 during the Special Council Meeting held at 6:30 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing on the recommended budget and 9.0000 mills on the PA 33 of 1951 Ad Valorem Special Assessments to be levied in 2020 for the 2020-2021 Fiscal Year Budget. **THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL ALSO BE A SUBJECT OF THIS HEARING.** A copy of the budget is available for public inspection in the Clerk's Office at 33000 Garfield Rd, Fraser, MI. The total number of mills to be levied and the purposes for each millage are:

Purpose	Authority	Millage to be Levied July 1, 2020	Millage to be Levied December 1, 2020	Totals
City Operating	Charter	18.2982		18.2982
Rubbish	PA 298	1.4000		1.4000
ALS	Voted	0.9754		0.9754
Street Debt	Voted	0.7000		0.7000
Police and Fire Operating	PA 33	2.0000	7.0000	9.0000
Totals		23.3736	7.0000	30.3736

The revenues and expenditures by fund are:

Fund	Revenues	Expenditures	Net Income (Loss)
General	17,472,822	15,415,916	2,056,906
Major Street	864,552	782,820	81,732
Local Street	406,748	314,137	92,611
Ambulance	861,139	687,181	173,958
Rubbish	846,977	787,170	59,807
Drug Forfeiture	12,800	31,864	(19,064)
Gambling Forfeiture	19,000	0	19,000
Senior Housing	550,080	549,979	101
City Hall Debt	147,269	538,407	(391,138)
Street Debt	450,443	886,438	(435,995)
Water and Sewer	10,295,200	10,013,228	281,972
Medical Self Insurance	663,504	663,504	0
Motor Pool	874,978	864,613	10,365

Public comments, either oral or written, are welcome at the Public Hearing. Handicapped persons needing assistance or aid should contact the City Clerk's Office during regular working hours forty-eight hours prior to the meeting.

Kelly Dolland
City Clerk

CITY OF FRASER

NOTICE OF PUBLIC HEARING

2020-2021 POLICE & FIRE SPECIAL ASSESSMENTS

A Public Hearing has been scheduled for Thursday, April 23, 2020 during the Special Council Meeting held at 6:30 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing to hear objections to the police and fire in combination “Public Safety” expenses and to the proposed ad valorem special assessments permitted under Public Act 33 of 1951. All parcels of land situated in the City of Fraser, County of Macomb and State of Michigan are subject to the proposed community wide ad valorem special assessments in a column provided on the regular tax roll. The City Council has declared its intention to undertake ad valorem special assessments for certain costs of police and fire operations in combination as outlined below:

Purpose	Type	Millage to be Levied July 1, 2020	Millage to be Levied December 1, 2020	Total Millage
Police and Fire Operating	Ad Valorem Special Assessment	2.0000	7.0000	9.0000

Purpose	Type	Estimated Revenues July 1, 2020	Estimated Revenues December 1, 2020	Total Revenues
Police and Fire Operating	Ad Valorem Special Assessment	\$878,889	\$3,076,111	\$3,955,000

Expenditures

WAGES - FULL TIME EMPLOYEES	2,400,000
SALARIES	95,000
WAGES - PART TIME EMPLOYEES	72,000
VACATION PAY	254,000
HOLIDAY PAY	106,000
FICA	202,910
MEDICARE	53,560
CASH IN LIEU OF BENEFITS (INS OPT OUT)	42,000
OVERTIME	357,000
LONGEVITY PAY	52,000
DEFINED BENEFIT PENSION PLAN (MERS)	75,000
MERS DIVISION 20 POLC	1,152,276
MERS DIVISION 21 POAM	695,280
HEALTH INSURANCE PREMIUMS (EMPLOYEES)	486,000
CLOTHING ALLOWANCE	56,702
EDUCATION ALLOWANCE	32,000
WORKERS COMPENSATION INSURANCE EXPENSE	80,576
RETIREE HEALTH SAVINGS PLAN (ICMA)	13,000
OPERATING SUPPLIES	50,000
SUPPLIES	10,000
PROFESSIONAL AND CONTRACTUAL SERVICES	50,000
FEE (SEX OFFENDER REGISTRATION)	850
MEDICAL PROVIDER SERVICES	5,800
COMMUNICATIONS (VEHICLES)	20,000
MAIL OR POSTAGE	1,200
PROGRMMING	50
PROFESSIONAL DEVELOPMENT	20,000
PROFESSIONAL DEVELOPMENT (PA 302)	10,000
MEMBERSHIPS	975
VEHICLE REPAIRS AND MAINTENANCE	290,034
COMPUTER SERVICES (CLEMIS)	38,200
BAD DEBT EXPENSE	<u>20,000</u>
	6,742,413

Public comments, either oral or written, are welcome at the Public Hearing. Handicapped persons needing assistance or aid should contact the City Clerk’s Office during regular working hours forty-eight hours prior to the meeting.

Kelly Dolland
City Clerk

CITY OF FRASER

NOTICE OF PUBLIC HEARING

ON INCREASING WATER AND SEWER RATES

A Public Hearing has been scheduled for Thursday, April 23, 2020 during the Special Council Meeting held at 7:00 PM within the Council Chambers, 33000 Garfield Rd, Fraser, MI. The City Council of the City of Fraser will hold a public hearing on the proposed water and sewer rates effective July 2020. A copy of the proposed water and sewer rates are available for public inspection in the Clerk's Office at 33000 Garfield Rd, Fraser, MI.

Water and Sewer Rate Schedule

Current Rates (Effective July 2019) Proposed Rates (Effective July 2020)

Commodity	CODE	Commodity Rate per Unit	Commodity Rate per Unit
Water	WA	\$4.72	\$5.48
Sewer	SW	\$10.29	\$10.44
Combined		\$15.01	\$15.92

*Note: 1 unit billed = 100 cub

Water Ready to Serve Charge			
Meter Size	CODE	Monthly	Monthly
5/8	WR	\$15.16	\$15.16
1	WR	\$15.16	\$15.16
1.5	WR	\$34.10	\$34.10
2	WR	\$60.62	\$60.62
3	WR	\$136.40	\$136.40
4	WR	\$242.49	\$242.49
6	WR	\$545.60	\$545.60
8	WR	\$969.95	\$969.95
10 or larger	WR	\$1,515.55	\$1,515.55

Sewer Ready to Serve Charge			
Meter Size	CODE	Monthly	Monthly
5/8	SR	\$10.10	\$10.10
1	SR	\$10.10	\$10.10
1.5	SR	\$22.73	\$22.73
2	SR	\$40.41	\$40.41
3	SR	\$90.93	\$90.93
4	SR	\$161.66	\$161.66
6	SR	\$363.73	\$363.73
8	SR	\$646.64	\$646.64
10 or larger	SR	\$1,010.37	\$1,010.37

Miscellaneous	CODE	Miscellaneous Fees	
Rental Deposit	DP	\$250.00	\$250.00
Meter Replacement	MC	\$1.00	\$1.00
Recycling	RC	\$1.67	\$1.67

Note:

Water use by units for billing purposes: 1 unit of water billed = 100 cubic feet = 748 gallons.

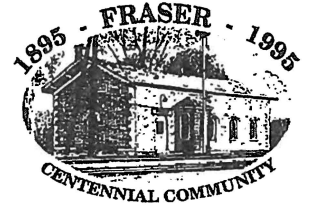
Public comments, either oral or written, are welcome at the Public Hearing. Handicapped persons needing assistance or aid should contact the City Clerk's Office during regular working hours forty-eight hours prior to the meeting.

Kelly Dolland
City Clerk



City of Fraser

31250 KENDALL • FRASER, MICHIGAN 48026



From the Office of
NICHOLAS SCHAEFER
INTERIM PUBLIC WORKS SUPERINTENDENT
WATER & SEWER

Memorandum

TO: Fraser Parks and Recreation Commission
FROM: Nick Schaefer, Interim Public Works Superintendent
RE: Somerset and Pompo Park Bids
DATE: March 3, 2020

The following bids were received:

Somerset Park Play Area

Michigan Recreational Construction Inc.	\$110,924.000
Great Lakes Recreation Company	\$138,656.000

Pompo Park Play Area

Michigan Recreational Construction Inc.	\$96,348.00
Great Lakes Recreation Company	\$104,650.50

Pompo Park	
4. Concrete Path, 6' wide x 1238 LF  Includes removal of existing asphalt pathway, install 4" concrete on compacted aggregate base & restoration	\$74,500.00
5. Asphalt Path, 6' wide x 1238 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$55,385.00
6. Asphalt Path, 8' wide x 1238 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$69,760.00

Site Furnishings	
7. Park Sign - 72" Option  Supply & install, plants not included.	\$6,525.00
8. Park Sign – 48" Option  Supply & Install	\$3,550.00
9. Boulder Plaque  Supply & install	\$2,540.00



POMPO PARK PLAY AREA

City of Fraser, MI

February 27, 2020

Cost Estimate per Drawing #220023	
Site Work & Surfacing	
1. Demolition – Ind. Slide, Small Play Structure, 2 swing sets	\$2,870.00
2. Strip sod & haul away, 3825 SF x 2" depth = 32 CY	\$1,775.00
3. 71 - Plastic Timber Edging, 4' x 12" ht. x 4" width.	\$3,763.00
4. Concrete Pad – 350 SF	\$3,919.00
5. Engineered Wood Fiber (EWF) – 190 CY 3825 SF @ 12" depth	\$6,084.00
6. Restoration, 5,255 SF	\$3,942.00
Site Work & Surfacing Section Total	\$22,353.00
Play Features & Equipment	
7. X-Factor Play Structure	
	
Supply & install complete	\$49,287.00

8. Whirl, one-piece platform  Supply & install complete	\$6,876.00
9. Infinity Bowl  Supply & install	\$2,616.00
10. Buck-a-bout, 4 seats  Supply & install complete	\$3,546.00

11. Single Post Swings, 2 belt & 2 tot seats,	
	
Supply & install complete	\$4,434.00
Play Features & Equipment Section Total	\$66,759.00
Site Furnishings	
12. 2 – Picnic Tables, 46" round, SM	
	
Supply & install	\$4,958.00
13. 2 - Bench w/ back, 6', punched steel, Advantage Coating, inground mount	
	
Supply & install	\$2,278.00
Site Furnishings Total	\$7,236.00
Site Work & Surfacing Total	\$22,353.00
Play Features & Equipment Total	\$66,759.00
Site Furnishings Total	\$7,236.00
Total Estimate	\$96,348.00



City of Fraser
Pompo Park



P.O./Quote No: 10/31/2019JFK4
Proposal Date: 10/31/2019
Sales Rep: JFK
Sales Rep Phone #: 800-782-0611 TOLL FREE
Sales Rep Fax #: 1-586-228-9391

Customer Information:

Bill To:

Ship To:

Name: City of Fraser	Name: Pompo Park
Address: 31250 Kendall Ct	Address:
Address: Fraser, MI 48026	Address:
Contact:	Contact:
Phone:	Phone:
Tax ID #:	Fax:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

We are pleased to present a quotation for the items and services, as listed:

Qty	Product #s	Description / Colors	Unit Cost	Unit Freight	Unit Installation	Total
PLAYGROUND & SITE FURNISHINGS ITEMS						
Risk Management Sign						
1	7872	Risk Management Sign	Free			
1	Custom	Kidbuilder 2-12 Structure	\$47,791.00			\$47,791.00
1	8030565	ADA HAGS Spin Rocker	\$3,453.00			\$3,453.00
1	200201870	Solo Spinner	\$657.00			\$657.00
1	200203413	ADA Revolutionary Inclusive Spinner	\$4,517.00			\$4,517.00
1	200203198	Wobble Sphere	\$2,018.00			\$2,018.00
1	200201539	Stand N Spin	\$960.00			\$960.00
1	200203543	Arch Swing 8' Add a Bay Single	\$1,326.00			\$1,326.00
2	200203507	Arch Swing 8' Standard Beam	\$1,557.00			\$3,114.00
1	200203508	Arch Swing 8' Add a bay	\$1,033.00			\$1,033.00
4	200202835	8' Belt Seat Assembly	\$110.00			\$440.00
2	200202836	8' Tot Seat Assembly	\$192.00			\$384.00
1	200203423	8' Generation Swing	\$849.00			\$849.00
Playground Capacity 91 Children						
77	100001231	Kid Timber 6'	\$70.00		\$12.00	\$6,314.00
4	100005469	Kid Timber End Cap [1]	\$36.00		Included	\$144.00
1	Freight	Shipping from Missouri		\$7,980.00		\$7,980.00
		Weight # 14372				
		Volume ftcb' 1997				
1	Install	CPSI Installation		\$23,540.00		\$23,540.00
Recommended Additions						
2	R20C4836	3' x 4' Slide Mat 96#	\$147.00		\$40.00	\$374.00
9	R20C4872	4' x 6' Dbl Slide/Swing Mat 192#	\$207.00		\$40.00	\$2,223.00
1	R20BS4848	4' Beveled Spinner Mat 90#	\$228.00		\$40.00	\$268.00
3	R20BS7272	6' Beveled Spinner Mat 270#	\$367.00		\$50.00	\$1,251.00
1	R20MGR816	10' -12' Inclusive Spinner Mat 900#	\$1,535.00		\$200.00	\$1,735.00
1	Freight	Shipping from IN		\$904.00		\$904.00
SITE PREP: ' x ' =7252 ' SQ PLAY AREA						
1	Cubic Yards	Level and Slope	\$1,100.00			\$1,100.00
2.75	2700' Roll	Geotex Felt - 1 Layer	\$430.00	Included	\$200.00	\$1,732.50
269	Cubic Yards	Engineered Wood Fiber 12" Settled	\$30.00		Blown- In	\$8,070.00
Product certified to meet ASTM standards for impact-attenuation & ADA accessibility.						
250	Lineal Feet	Barrier Fencing	\$1.00			\$250.00
3	Dumpster	Disposal of Packing Materials	\$550.00			\$1,650.00

1	Site Restore Rake/Seed/Straw 6' Perimeter	\$750.00		\$750.00
			Subtotal:	\$ 124,827.50
Equipment List Price:\$84,074		SourceWell 24% Off Little Tikes Equipment		\$ 20,177.00
			Net Total:	\$ 104,650.50
			Sales Tax:	\$ -
Equipment, Materials, Freight, Installation & Sales Tax			Grand Total:	\$ 104,650.50

We propose hereby to furnish materials and/or labor, in complete accordance with above specifications
for the sum of **ONE HUNDRED FOUR THOUSAND SIX HUNDRED FIFTY DOLLARS AND FIFTY CENTS.**

Note: This proposal may be withdrawn by us, if not accepted by: 12/31/2019

Payments to be made as follows:
Checks payable to:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer is responsible for unloading, counting & properly signing the bill of lading when equipment is delivered. Customer is responsible for storage until installation.
All material is guaranteed to be as specified.

All work to be completed in a workman-like manner, according to standard practices.

Any alteration or deviation from the above specifications involving extra cost will be done only upon written orders, and will become an extra charge over and above the estimate.

All agreements contingent upon strikes, accidents or delays beyond our control.

Owner to carry fire, tornado and other necessary insurance.

Our workers are fully covered by Workers Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined below. Past due accounts subject to 1 1/2% month charge and legal fees associated with collection.

Terms & Conditions: Terms are 50% deposit on equipment with order. Payment is due net 10 days upon completion.

Per Great Lakes Recreation Company Representative:

Sales R Jamie Kennedy
Authorized Signature - Great Lakes Recreation

Signature: _____
Customer

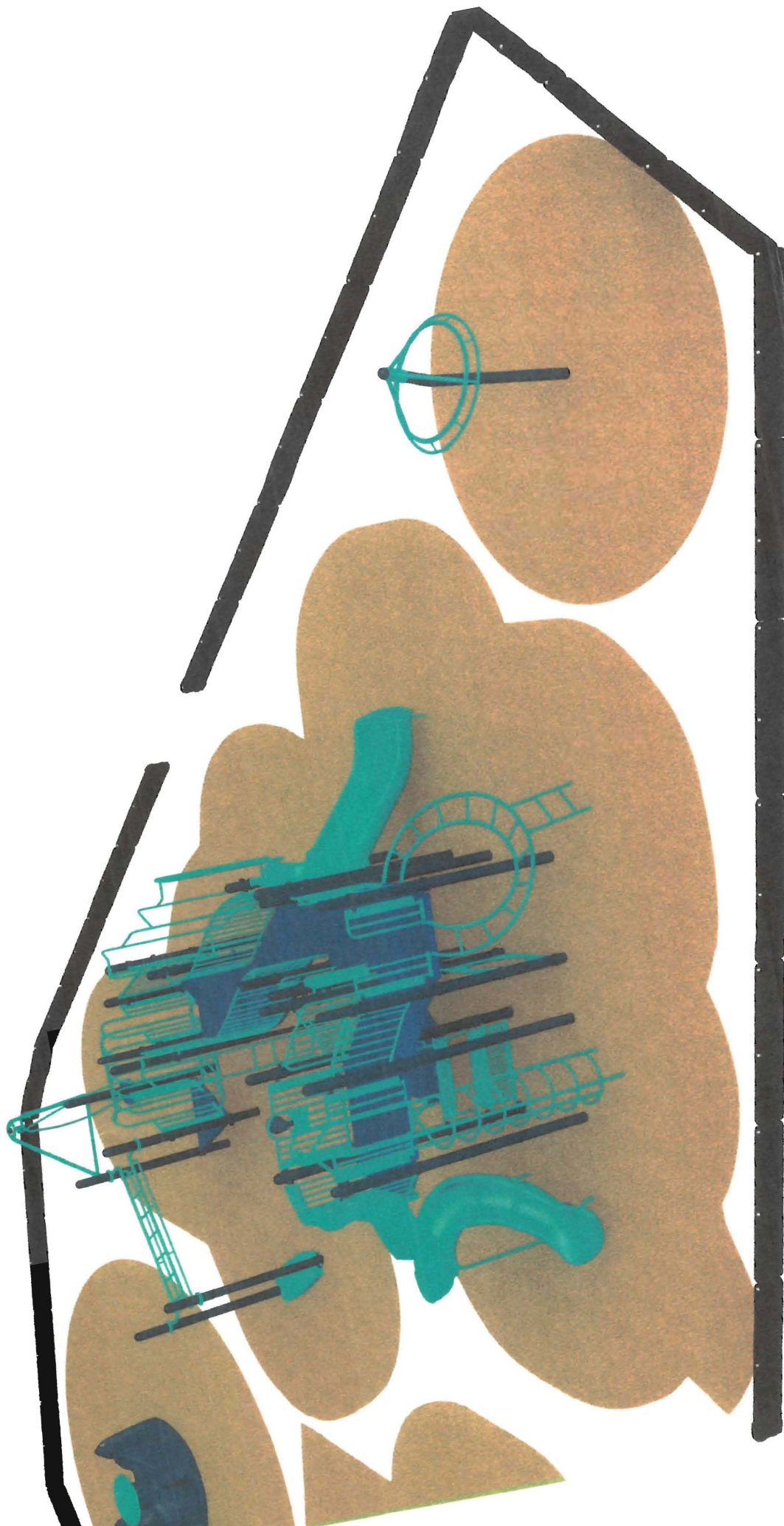
Printed Name: _____
Customer

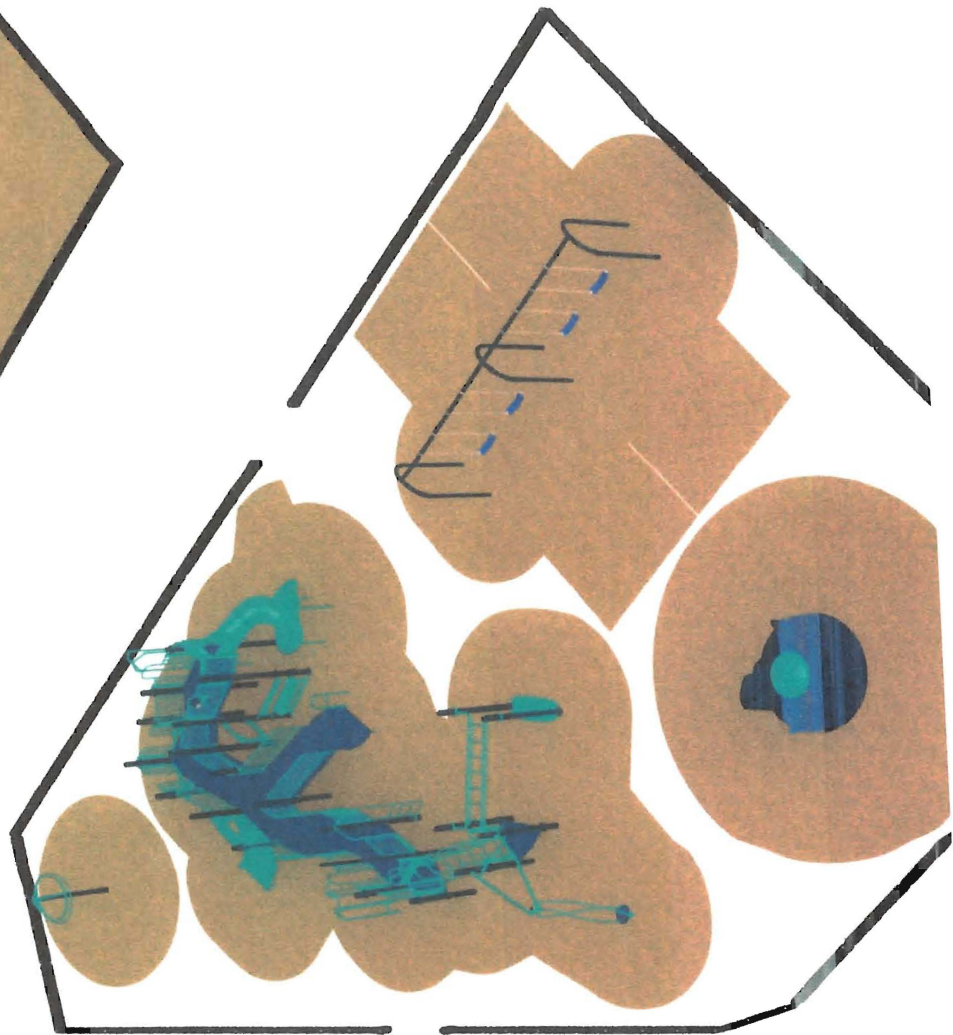
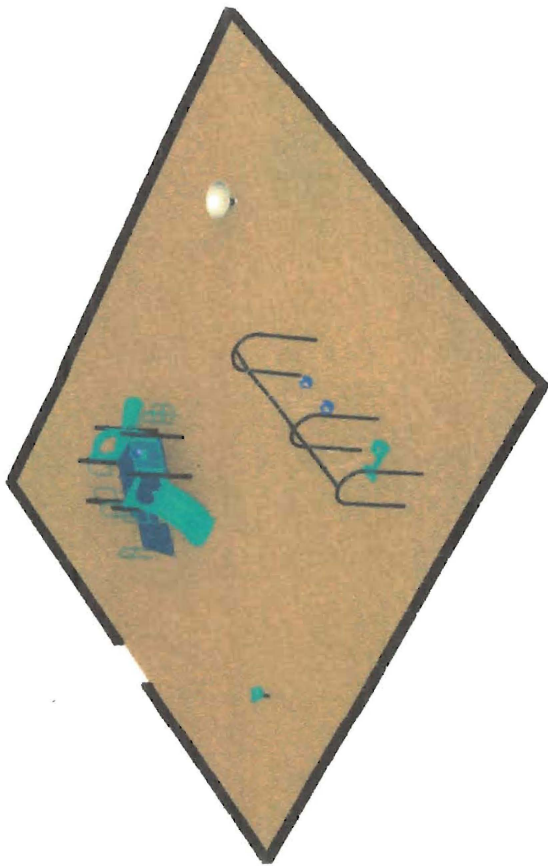
Notes:

1. Equipment prices include freight and installation charges in lump sum prices.
2. Full Installation includes concrete blocks and cement for all footings.
Community Build prices DO NOT INCLUDE MATERIALS FOR FOOTINGS, which must be supplied by customer.
3. Surfacing materials installation is included in lump sum price.
4. Site restoration is not included, unless specified above.

NOTES ON DELIVERY, RECEIPT AND STORAGE OF EQUIPMENT UNTIL INSTALLATION:

1. Storage trailer charge includes receiving shipment and off-loading into storage trailer.
We recommend that trailer be parked as close to playground site as possible.
Protect asphalt from damage with blocks or plywood.
2. If no storage trailer is desired, then customer MUST UNLOAD AND STORE EQUIPMENT.
3. If receiving goods, sign Bill of Lading, AFTER making sure that all items are received.
4. You will need several people to unload all items and store them securely until installation.



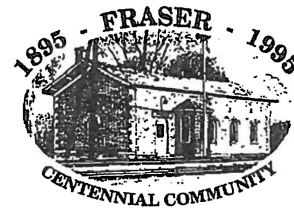


5



City of Fraser

31250 KENDALL • FRASER, MICHIGAN 48026



From the Office of
NICHOLAS SCHAEFER
INTERIM PUBLIC WORKS SUPERINTENDENT
WATER & SEWER

Memorandum

TO: Fraser Parks and Recreation Commission
FROM: Nick Schaefer, Interim Public Works Superintendent
RE: Somerset and Pompo Park Bids
DATE: March 3, 2020

The following bids were received:

Somerset Park Play Area

Michigan Recreational Construction Inc.	\$110,924.000
Great Lakes Recreation Company	\$138,656.000

Pompo Park Play Area

Michigan Recreational Construction Inc.	\$96,348.00
Great Lakes Recreation Company	\$104,650.50



SOMERSET PARK PLAY AREA
City of Fraser, MI

February 27, 2020

Cost Estimate per Drawing #220022	
Site Work & Surfacing	
1. Demolition – Ind. Slide, Small Play Structure, 2 Swing Sets	\$2,686.00
2. Excavate, 4225 SF x 6" depth = 100 CY, use spoils to backfill around playground edging & create berms as shown on plan	\$2,562.00
3. 65 - Plastic Timber Edging, 4' x 12" ht. x 4" width.	\$3,445.00
4. Concrete Pad – 460 SF	\$4,575.00
5. Engineered Wood Fiber (EWF) – 200 CY 4225 SF @ 12" depth	\$6,731.00
6. Restoration, 3,000 SF	\$2,250.00
Site Work & Surfacing Section Total	\$22,249.00
Play Features & Equipment	
7. Nature Play Mound, 6' ht. per plan	
 Supply & install complete	\$58,915.00
8. Timber Hut	
 Supply & install complete	\$4,946.00

9. Spinami



Supply & install

\$7,621.00

10. Spin Cup



Supply & install complete

\$1,664.00

11. Single Post Swings, 4 belt & 2 tot seats,



Supply & install complete

\$6,576.00

Play Features & Equipment Section Total

\$79,722.00



Site Furnishings	
12. 2 – Picnic Tables, 46" round, SM	
	
Supply & install	\$4,958.00
13. 3 - Bench w/ back, 6', punched steel, Advantage Coating, inground mount	
	
Supply & install	\$3,417.00
14. 1 – Seating Log, 6', 12"-16" dia.	
	
Supply & place	\$578.00
Site Furnishings Total	\$8,953.00
Site Work & Surfacing Total	\$22,249.00
Play Features & Equipment Total	\$79,722.00
Site Furnishings Total	\$8,953.00
Total Estimate	\$110,924.00



City of Fraser
Sommerset Park
NuEdge Tower with
Morphus Slide



P.O./Quote No: 10/31/2019JFK1
Proposal Date: 10/31/2019
Sales Rep: JFK
Sales Rep Phone #: 800-782-0611 TOLL FREE
Sales Rep Fax #: 1-586-228-9391

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer Information:

Bill To:

Ship To:

Name: City of Fraser	Name: Sommerset Park
Address: 31250 Kendall Ct	Address:
Address: Fraser, MI 48026	Address:
Contact:	Contact:
Phone:	Phone:
Tax ID #:	Fax:

We are pleased to present a quotation for the items and services, as listed:

Qty	Product #'s	Description / Colors	Unit Cost	Unit Freight	Unit Installation	Total
PLAYGROUND & SITE FURNISHINGS ITEMS						
Risk Management Sign						
1	787Z	Risk Management Sign	Free			
1	Custom	Kidbuilder NuEdge 2-5 Structure	\$18,626.00			\$18,626.00
1	Custom	Kidbuilder Nu Edge 5-12 Structure	\$61,519.00			\$61,519.00
3	200202770	Nu Edge Pine Stump Short	\$508.00			\$1,524.00
3	200202771	Nu Edge Birch Stump Medium	\$636.00			\$1,908.00
1	200202851	Nu Edge Stacked Timber Balance Be	\$1,666.00			\$1,666.00
1	200202970	Nu Edge Crawl Log	\$3,936.00			\$3,936.00
1	200201870	Solo Spinner	\$657.00			\$657.00
1	200203413	ADA Revolutionary Inclusive Spinner	\$4,517.00			\$4,517.00
1	200203388	ADA Team Totter	\$6,777.00			\$6,777.00
1	200203543	Arch Swing 8' Add a Bay Single	\$1,326.00			\$1,326.00
1	200203507	Arch Swing 8' Standard Beam	\$1,557.00			\$1,557.00
2	200203508	Arch Swing 8' Add a bay	\$1,033.00			\$2,066.00
2	200202835	8' Belt Seat Assembly	\$110.00			\$220.00
2	200202836	8' Tot Seat Assembly	\$192.00			\$384.00
1	200203423	8' Generation Swing	\$849.00			\$849.00
Playground Capacity 130 Children						
57	100001231	Kid Timber 6'	\$70.00			\$3,990.00
2	100001232	Kid Timber 2'	\$68.00			\$136.00
2	100005469	Kid Timber End Cap [1]	\$36.00			\$72.00
1	Freight	Shipping from Missouri		\$5,280.00		\$5,280.00
		Weight # 14112				
		Volume fcb' 2276				
1	Install	CPSI Installation			\$31,993.00	\$31,993.00
Recommended Additions						
2	R20C4836	3' x 4' Slide Mat 96#	\$147.00		\$40.00	\$374.00
7	R20C4872	4' x 6' Dbl Slide/Swing Mat 192#	\$207.00		\$40.00	\$1,729.00
1	R20BS4848	4' Beveled Spinner Mat 90#	\$228.00		\$40.00	\$268.00
1	R20MGR816	10' -12' Inclusive Spinner Mat 900#	\$1,535.00		\$200.00	\$1,735.00
1	Freight	Shipping from IN		\$904.00		\$904.00
SITE PREP: ' x '=6839 ' SQ PLAY AREA						
1	Cubic Yards	Level and Slope	\$900.00			\$900.00
2.5	2700' Roll	Geotex Felt - 1 Layer	\$430.00	Included	\$200.00	\$1,575.00
253	Cubic Yards	Engineered Wood Fiber 12" Settled	\$30.00		Blown- In	\$7,590.00
Product certified to meet ASTM standards for impact-attenuation & ADA accessibility.						
250	Lineal Feet	Barrier Fencing	\$1.00			\$250.00
	Storage	Locked Trailer w/Drop-Off & Pick-Up	\$625.00			\$0.00

2	Dumpster	Disposal of Packing Materials	\$550.00		\$1,100.00
	Sanitary	Portable Toilet (1 month)	\$100.00		\$0.00
1	Site Restore	Rake/Seed/Straw 6' Perimeter	\$650.00		\$650.00
					Subtotal: \$ 166,078.00
					SourceWell 24% \$ 27,422.00
					Net Total: \$ 138,656.00
					Sales Tax: \$ -
Equipment, Materials, Freight, Installation & Sales Tax					Grand Total: \$ 138,656.00

Equipment List Price: \$114,261

We propose hereby to furnish materials and/or labor, in complete accordance with above specifications
for the sum of **ONE HUNDRED THIRTY EIGHT THOUSAND SIX HUNDRED FIFTY SIX DOLLARS**

Note: This proposal may be withdrawn by us, if not accepted by: **12/31/2019**

Payments to be made as follows:
Checks payable to:

All Purchase orders/Contracts and Checks in care of:
PLAYPOWER LT FARMINGTON, INC.
PO Box 204713
DALLAS, TX 75320-4713
In care of: Great Lakes Recreation Co.

Customer is responsible for unloading, counting & properly signing the bill of lading when equipment is delivered. Customer is responsible for storage until installation.
All material is guaranteed to be as specified.
All work to be completed in a workman-like manner, according to standard practices.
Any alteration or deviation from the above specifications involving extra cost will be done only upon written orders, and will become an extra charge over and above the estimate.
All agreements contingent upon strikes, accidents or delays beyond our control.
Owner to carry fire, tornado and other necessary insurance.
Our workers are fully covered by Workers Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined below. Past due accounts subject to 1 1/2% month charge and legal fees associated with collection.
Terms & Conditions: Terms are 50% deposit on equipment with order. Payment is due net 10 days upon completion.

Per Great Lakes Recreation Company Representative:

Sales R Jamie Kennedy
Authorized Signature - Great Lakes Recreation

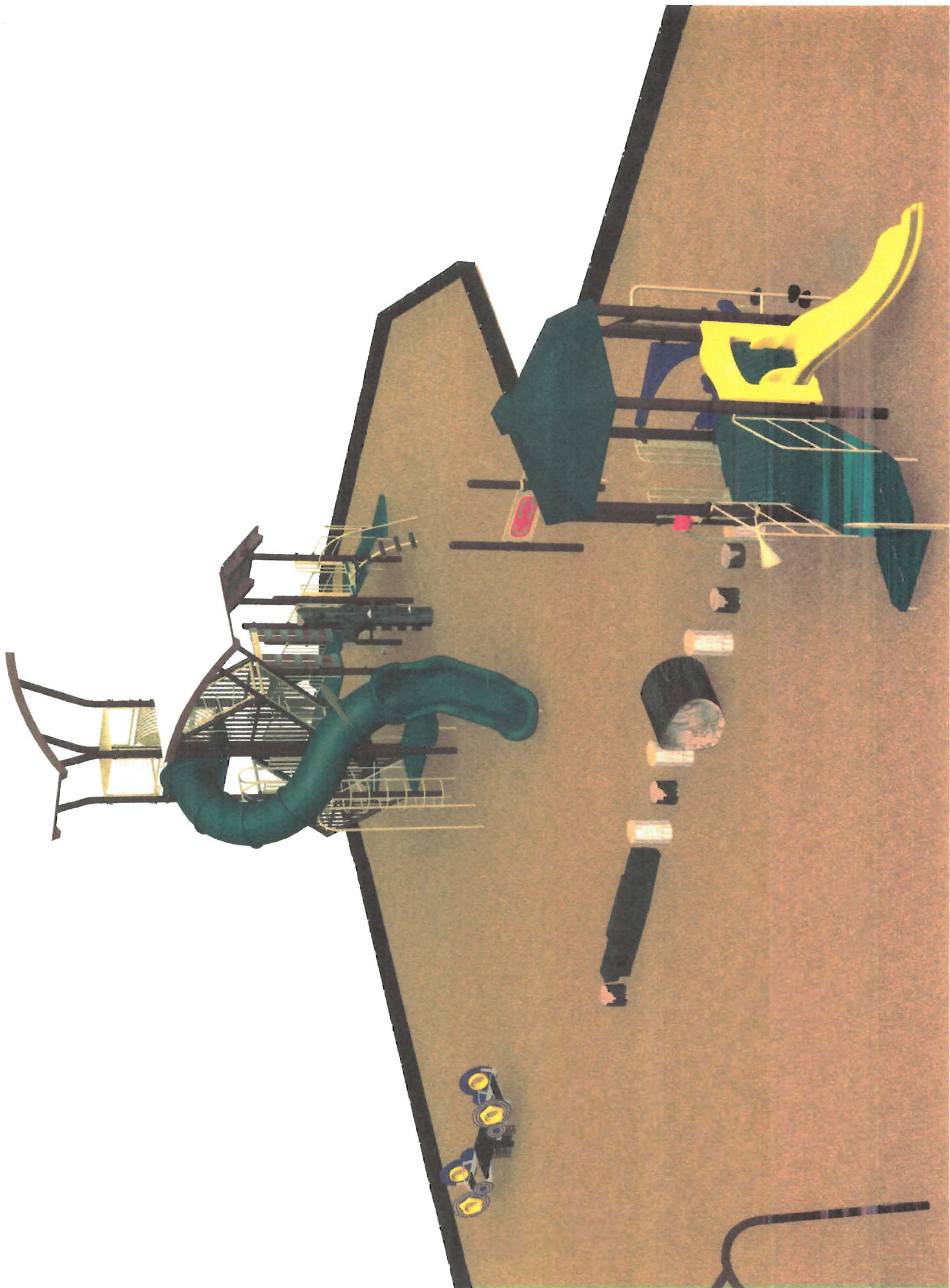
Signature: _____
Customer
Printed Name: _____
Customer

Notes:

- Equipment prices include freight and installation charges in lump sum prices.
- Full installation includes concrete blocks and cement for all footings.
Community Build prices DO NOT INCLUDE MATERIALS FOR FOOTINGS, which must be supplied by customer.
- Surfacing materials installation is included in lump sum price.
- Site restoration is not included, unless specified above.

NOTES ON DELIVERY, RECEIPT AND STORAGE OF EQUIPMENT UNTIL INSTALLATION:

- Storage trailer charge includes receiving shipment and off-loading into storage trailer.
We recommend that trailer be parked as close to playground site as possible.
Protect asphalt from damage with blocks or plywood.
- If no storage trailer is desired, then customer MUST UNLOAD AND STORE EQUIPMENT.
- If receiving goods, sign Bill of Lading, AFTER making sure that all items are received.
- You will need several people to unload all items and store them securely until installation.
- If any packages arrive with damages, REFUSE DELIVERY OF THESE ITEMS and note refusal on Bill of Lading.





PARK PATHS & MISC.

City of Fraser, MI

March 2, 2020

Cost Estimates	
Somerset Park	
1. Concrete Path, 6' wide x 815 LF  Includes removal of existing asphalt pathway, install 4" concrete on compacted aggregate base & restoration	\$49,080.00
2. Asphalt Path, 6' wide x 815 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$39,240.00
3. Asphalt Path, 8' wide x 815 LF  Includes removal of existing asphalt pathway, install asphalt in one 3" lift on compacted aggregate base & restoration	\$45,915.00



ANDERSON, ECKSTEIN & WESTRICK, INC.

CIVIL ENGINEERS SURVEYORS ARCHITECTS

51301 Schoenherr Road
Shelby Township, MI 48315

586.726.1234
www.aewinc.com

April 1, 2020

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

Reference: 2020 Sidewalk Program
 AEW Project No. 0190-0434

Dear Mr. O'Neal:

On Tuesday, March 31, 2020, five (5) 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 Mattioli Cement Company, LLC with a total bid amount of \$118,877.50.

We have worked with Mattioli Cement Company, LLC on similar projects in Fraser as well as nearby communities and are satisfied with their performance.

Based on our experience and bids submitted, we recommend awarding a contract for the **2020 Sidewalk Program** to **Mattioli Cement Company, LLC**, 6085 McGuire Road, Fenton, MI 48430 in the amount of **\$118,877.50**.

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

Sincerely,

Michael A. Vigneron, PE

Enclosure: Bid Tabulation

cc: Nick Schaefer, Interim DPW Superintendent

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TABULATION OF BIDS
CITY OF FRASER
2020 SIDEWALK PROGRAM
AEW PROJECT NO. 0190-0434

DATE: 3/31/2020
TIME: 10:00 AM

Prepared by: Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road
Shelby Township, MI 48315

VENDOR RANKING

<i>RANK</i>	<i>VENDOR NAME</i>		<i>Project 1 Sidewalks</i>		<i>Project 2 Fire Department Approach</i>		<i>Grand Total (Project 1 and Project 2)</i>
1	Mattioli Cement Company, LLC	\$	77,527.00 *	\$	41,350.50	\$	118,877.50 *
2	Luigi Ferdinandi & Son Cement Co., Inc.	\$	97,700.00	\$	46,600.00	\$	144,300.00
3	JB Contractors, Inc.	\$	126,031.25	\$	59,410.00	\$	185,441.25
4	Great Lakes Contracting Solutions, LLC	\$	133,017.50	\$	53,625.00	\$	186,642.50
5	Audia Construction	\$	145,698.75	\$	61,000.00	\$	206,698.75

* CORRECTED BY ENGINEER



TABULATION OF BIDS
CITY OF FRASER
2020 SIDEWALK PROGRAM
AEW PROJECT NO. 0190-0434

				Mattioli Cement Company, LLC 6085 McGuire Road Fenton, MI 48430		Luigi Ferdinandi & Son Cement Co., Inc. 16481 Common Road Roseville, MI 48066		JB Contractors, Inc. 2933 Military, Street Detroit, MI 48209	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Project 1 – Sidewalks									
1.	_Bonds, Insurance and Initial Set-up Expense, Max 3% (Project 1)	1	LS	1,500.00	1,500.00	100.00	100.00	3,670.00	3,670.00
2.	Sidewalk, Rem	1,325	Syd	9.00	11,925.00	9.00	11,925.00	13.90	18,417.50
3.	_Tree Root Trimming	210	Ea	55.00	11,550.00 *	30.00	6,300.00	100.00	21,000.00
4.	Dr Structure Cover, Adj, Case 1	1	Ea	600.00	600.00	250.00	250.00	200.00	200.00
5.	Sidewalk, Conc, 4 inch	11,625	Sft	4.14	48,127.50	6.50	75,562.50	6.25	72,656.25
6.	Sidewalk, Conc, 6 inch	175	Sft	6.14	1,074.50	7.50	1,312.50	7.50	1,312.50
7.	_Traffic Control and Maintenance	1	LS	600.00	600.00	100.00	100.00	5,000.00	5,000.00
8.	_Surface Restoration, Seeding	650	Syd	1.00	650.00	1.00	650.00	3.50	2,275.00
9.	Permit Allowance (Kelly Road)	1,500	Dlr	1.00	1,500.00	1.00	1,500.00	1.00	1,500.00
Total of Base Bid Prices for Project 1 - Sidewalks					77,527.00 *		97,700.00		126,031.25
Project 2 – Fire Department Approach									
10.	_Bonds, Insurance and Initial Set-up Expense, Max 3% (Project 2)	1	LS	890.00	890.00	1,000.00	1,000.00	1,700.00	1,700.00
11.	Pavt Repr, Rem	550	Syd	10.00	5,500.00	9.00	4,950.00	17.20	9,460.00
12.	Conc Pavt with Integral Curb, Nonreinf., 8 inch	550	Syd	53.11	29,210.50	63.00	34,650.00	75.00	41,250.00
13.	_Subgrade Undercutting, Modified	100	Cyd	26.00	2,600.00	25.00	2,500.00	35.00	3,500.00
14.	_Traffic Control and Maintenance	1	LS	1,300.00	1,300.00	1,000.00	1,000.00	1,000.00	1,000.00
15.	_Restoration	1	LS	350.00	350.00	1,000.00	1,000.00	1,000.00	1,000.00
16.	Permit Allowance (14 Mile Road)	1,500	Dlr	1.00	1,500.00	1.00	1,500.00	1.00	1,500.00
Total of Base Bid Prices for Project 2 - Fire Department Approach					41,350.50		46,600.00		59,410.00
Grand Total (Project 1 and Project 2)				\$	118,877.50 *	\$	144,300.00	\$	185,441.25

* CORRECTED BY ENGINEER



TABULATION OF BIDS
CITY OF FRASER
2020 SIDEWALK PROGRAM
AEW PROJECT NO. 0190-0434

				Great Lakes Contracting Solutions, LLC 2300 Edinburgh Waterford, MI 48328		Audia Construction 2985 Childs Lake Road Milford, MI 48381	
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount
Project 1 – Sidewalks							
1.	_Bonds, Insurance and Initial Set-up Expense, Max 3% (Project 1)	1	LS	2,500.00	2,500.00	4,000.00	4,000.00
2.	Sidewalk, Rem	1,325	Syd	12.40	16,430.00	20.00	26,500.00
3.	_Tree Root Trimming	210	Ea	150.00	31,500.00	170.00	35,700.00
4.	Dr Structure Cover, Adj, Case 1	1	Ea	750.00	750.00	680.00	680.00
5.	Sidewalk, Conc, 4 inch	11,625	Sft	5.95	69,168.75	5.42	63,007.50
6.	Sidewalk, Conc, 6 inch	175	Sft	6.25	1,093.75	5.95	1,041.25
7.	_Traffic Control and Maintenance	1	LS	5,200.00	5,200.00	9,500.00	9,500.00
8.	_Surface Restoration, Seeding	650	Syd	7.50	4,875.00	5.80	3,770.00
9.	Permit Allowance (Kelly Road)	1,500	Dlr	1.00	1,500.00	1.00	1,500.00
Total of Base Bid Prices for Project 1 - Sidewalks					133,017.50		145,698.75
Project 2 – Fire Department Approach							
10.	_Bonds, Insurance and Initial Set-up Expense, Max 3% (Project 2)	1	LS	1,500.00	1,500.00	1,700.00	1,700.00
11.	Pavt Repr, Rem	550	Syd	10.00	5,500.00	20.00	11,000.00
12.	Conc Pavt with Integral Curb, Nonreinf., 8 inch	550	Syd	58.00	31,900.00	58.00	31,900.00
13.	_Subgrade Undercutting, Modified	100	Cyd	50.00	5,000.00	39.00	3,900.00
14.	_Traffic Control and Maintenance	1	LS	6,725.00	6,725.00	6,200.00	6,200.00
15.	_Restoration	1	LS	1,500.00	1,500.00	4,800.00	4,800.00
16.	Permit Allowance (14 Mile Road)	1,500	Dlr	1.00	1,500.00	1.00	1,500.00
Total of Base Bid Prices for Project 2 - Fire Department Approach					53,625.00		61,000.00
Grand Total (Project 1 and Project 2)				\$	186,642.50	\$	206,698.75

* CORRECTED BY ENGINEER