

**City of Swartz Creek
AGENDA**

**Regular Council Meeting, Monday April 25, 2011 7:00 P.M.
City Hall Building, 8083 Civic Drive Swartz Creek, Michigan 48473**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MOTION TO APPROVE MINUTES:**
 - 4A. Regular Council Meeting of April 11, 2011 MOTION Pg. 7, 9-16
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 7
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 7, 2-6
 - 6B. Monthly Fire Report Pg. 17-39
 - 6C. 2011-2012 FY Budget (Agenda Item) Pg. 40-41, CD
 - 6D. Draft SUO (Agenda Item) CD
 - 6E. Trash-Recycling Bids (Agenda Item) Pg. 42-53, CD
 - 6F. WWS Memo, Water Rate Increase Pg. 54-55
 - 6G. WWS, Karegnondi Correspondence Pg. 56-58
 - 6H. Consumer Energy Letter, Energy Compliancy, Streetlights Pg. 59-63
 - 6I. MI-LCC, SDD License Transfer Pg. 64
 - 6J. Public Notice, MPO TIP Amendment Pg. 65-72
 - 6K. Wireless Tower Lease Purchase Option Pg. 73
 - 6L. Haz-Mat Collection Flyer Pg. 74-75
 - 6M. Legislative Update, MML Advisory, Revenue Sharing Pg. 76-77
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. 2011-2012 FY Budget DISC. Pg. 40-41, CD
 - 8B. Proposed Sewer Use Ordinance DISC. Pg. CD
 - 8C. Bid Award, Conditional, Curbside Trash & Recycling Collection RESO. Pg. 42-53, CD
9. **MEETING OPENED TO THE PUBLIC:**
 - 9A. General Public Comments
10. **REMARKS BY COUNCILMEMBERS:**
11. **ADJOURNMENT:** MOTION

**City of Swartz Creek
CITY MANAGER'S REPORT**

Regular Council Meeting of Monday April 25, 2011 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUECHE // City Manager
DATE: 22-April-2011

OLD / ROUTINE BUSINESS – REVISITED ISSUES / PROJECTS

✓ **2010-2011 FISCAL BUDGET** (*Discussion*)

Included with tonight's packet is a draft, that pending Council review and changes, is very close to what will be presented for final adoption. I can be found on the CD in an individual folder. I also included the excel copies for anyone who desire to make changes and compute the results. I intend to spend just a short time and go over totals and high points. The draft is a bare minimum and includes little aside from basic and essential services. This will be the first year that I cannot bring a revenue neutral budget to the Council. In short, we are facing extensive layoffs within 12 months unless we find an alternate means of funding these services. I do have some concepts that I wish to discuss at tonight's meeting. Here is a revised tentative schedule:

April 25 th :	Draft Presentation
May 1 st :	Public Hearing Notice
May 9 th :	Public Hearing, Discussion
Middle May	Special Meeting, If Desired By Council
May 23 rd :	Adopt Budget
June 13 th :	Truth in Taxation Hearing, Set Levy, Set 2009-2010 Meeting Schedule, Year End Fiscal Adjustments
June 27 th :	Buffer Date, If Needed
June 30 th :	Fiscal Year End

✓ **MAJOR STREET FUND, TRAFFIC IMPROVEMENTS** (*See Individual Category*)

2011-2014 T.I.P. APPLICATION (*Status*)

Here is a schedule of City projects that are funded or in the queue (shaded).

TABLE #1 2011-2014 TIP, ALL PROJECTS, FUNDED & QUEUE (*shaded*)

Project	Year	Grant	City Match	P.E.	C.E.	Total
Miller Between Elms & Tallmadge	2011	\$338,997	\$168,819*	\$27,684	\$59,160	\$594,660
Bristol Road @ GM-SPO	2013	\$54,912	\$13,728	\$8,000	\$16,000	\$92,640
Trail, Elms Park to Heritage	2013	\$296,000	\$221,000	\$25,000	\$45,000	\$587,000
Miller Between Tallmadge & Dye	Unfunded	\$951,602	\$237,901	\$76,000	\$120,000	\$1,385,503
Miller Between Seymour & Elms	Unfunded	\$1,635,357	\$408,839	\$100,000	\$160,000	\$2,304,196

*Includes Developer Contribution of \$54,000

MILLER ROAD PROJECT, ELMS-TALLMADGE (*Status*)

The contractor is Cadillac Asphalt LLC of Wixom Michigan, bid amount of \$507,816.54. Work is set to begin in the first week of May with a ten week completion estimate.

✓ **LOCAL STREET FUND, TRAFFIC IMPROVEMENTS**

2008 REPAIR ROSTER (*Status*)

As a re-cap, the contractor's are Maintenance & Construction Company, of Romulus Michigan, at \$101,547, with construction engineering and testing (\$1,980), the total being \$103,527, and Lang Construction of Flint Michigan, in the amount of \$8,523 for the storm sewer repairs. Totals are:

<i>Total Project Cost</i>				
<i>Cape Seal</i>	\$104,000			
<i>Storm Repair</i>	\$8,523	<i>101 Fund</i>	<i>203 Fund</i>	<i>226 Fund</i>
TOTAL	\$112,523	\$8,766	\$70,000	\$33,757

The storm sewer work has been completed. The Cape Seal work has been put off until weather permits in the spring.

✓ **COUNTY WWS ISSUES PENDING** (*See Individual Category*)

KAREGNONDI WATER AUTHORITY (*Status*)

Pending.

SEWER I&I PENALTIES, REHABILITATION (*Status*)

Implementation delayed until sometime in 2011.

SEWER USE ORDINANCE – INDUSTRIAL PRE-TREATMENT (*Discussion*)

Mr. Figura will be present at tonight's meeting to address the SUO ultimatum and the perpetuity agreement. Assuming we arrive at a conclusion, I will bring an action back at the next meeting.

DELINQUENT COUNTY CAPITAL IMPROVEMENT FEE (C.C.I.F.) (*Status*)

At the meeting of March 28th, we appropriated \$36,566.34, with conditions. I'll keep the Council posted on progress and developments associated with this.

WATER RATE INCREASE (*Status*)

Included with tonight's packet is a notice from WWS of a water rate increase of .22¢ per 100 cf, effective on all water after July 1st. The increase represents county pass along of increases from Detroit and Flint. We will need to begin collecting this increase in the August billings. As of now, it is being viewed by staff as a "pass along" increase only. The 22¢ computes to just over 8%. As of writing, we have seen nothing regarding sanitary sewer rates.

✓ **MARATHON REDEVELOPMENT PROJECT** (*Status*)

Marathon Oil has proposed that we deed the property over to them and they will clean it up, all of it. Then, with our help, they will sell it to recover the expenses involved with the cleanup. I've informed Marathon that we have an interest in exploring this option, conditioned on what the City's goals and objectives are. We are in the process of getting a handful of the attorneys lined up to explore the proposal to see if we can arrive at an equitable solution for all of the concerns.

✓ **PERSONNEL & POLICIES & PROCEDURES** (*Status*)

I know it's been a while on this (actually, quite a while). Not to make excuses, but it's been a wild ride here since late 2007 just to stay above water. I've made a good dent into finishing this and should have it in the near future.

- ✓ **SALE OF CITY PROPERTY 5129 MORRISH ROAD** (*Status*)
Pending a report back to the Council with recommendation on the structure as well as the house the City owns at Morrish & Fortino.
- ✓ **LABOR CONTRACTS** (*Status*)
As a short re-cap, all our labor contracts are frozen. The POLC agreement has been frozen since January 2009. The AFSCME agreement has been frozen since July 2008. The Supervisor's agreement has been frozen since July 2007, however, to even this agreement out a bit, an additional 40 hours of absent time was granted. The extra absent time cannot be cashed out, rolled over, accrued or paid out in any way. The City Manager Contract has been frozen since December 2004. The extra absent time provision within the Supervisor's agreement is also applied to the City Manager's Contract. There are no plans to replace Mr. Zettel's position. We have two other "at will" classifications, which are without agreements, being our part time police officers and our building inspector. The part time police have been frozen since March 2004 with a change in November 2009 to allow time and a half on holidays. The building inspector is part time and has remained unchanged since October 2006 when the position was established to replace the full time assessor / building inspector. Contracted positions are the assessor and trade inspector's, being electrical, plumbing and mechanical. With Adam leaving we have a problem with Zoning Administration, Code Enforcement, and to a lesser degree, DDA, Planning Commission and CDBG administration. I am currently working on a solution to this.
- ✓ **FIRE DEPARTMENT: 2011 BUDGET & COST RECOVERY** (*Status*)
The 2011 Budget was adopted at the meeting of November 22, minus CIP contributions. As indicated, we are looking at long term solutions to all public safety. The cost recovery issue plays into this, however, it is now in a bit of a state of flux based on the introduction of legislation that may prohibit such ordinances. The legislation has been stalled in committee. On the cost recovery, we'll watch it for a while to see where it heads. Regarding the agreement, the Fire Board has proposed some changes to the contract. I have met with the Township on the agreement, but for now, it appears stalled. The contract expired April 1st; however, there is a roll-over clause that allows continuation. I hope to have a draft for Council review very soon.
- ✓ **SPRINGBROOK EAST & HERITAGE ASSOCIATION S.A.D.** (*Status*)
Pending.
- ✓ **NEIGHBORHOOD STABILIZATION PROGRAM** (*Status*)
Pending.
- ✓ **AYSO GROUND LEASE REQUEST** (*Status*)
The local AYSO (American Youth Soccer Organization) has inquired if the City would be interested in a "no cost" ground lease agreement for the 20 acres of City property located on Bristol Road between the west lot line of GM-SPO and the Heritage Village Subdivision. They would like to construct soccer fields for practice and competition events on the land. Their proposal fits with our plans for a sports park on the land. As we all know, it will be many years before, and if ever, we have the funds to pursue our plan. I will be back in the future with a better defined direction after I spend additional time with the organization.

✓ **WASTE & RECYCLING SERVICES CONTRACT** (*Resolution*)

Included with tonight's agenda is an action item to accept the low bid of Republic Waste and direct the staff to negotiate a contract. Two bids were returned, Republic and Waste Management, Republic being the all around low bidder. Republic is our current contractor. When we bid this, we asked for pricing for curbside collection of trash and recycling identical to what we do now. We also asked for an alternative bid for automated service for collection of both every week. Republic returned two bids, Waste Management opting for only one. Mr. Svrcek is recommending the low bidder and additionally, recommending we go with the automated service. The results are as follows:

REPUBLIC WASTE SERVICES (*Option #1*)

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>5 YR. TOTAL</u>
Refuse	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	
Recycling	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Waste	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total* (Per Month/Per Stop)	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	
Per Year/Per Stop Total	\$114.00	\$117.48	\$120.96	\$124.56	\$128.28	
Per Year/All Stops Total	\$222,528.00	\$229,320.96	\$236,113.92	\$243,141.12	\$250,402.56	\$1,181,506.56

REPUBLIC WASTE SERVICES (*Option #2*)

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	
Refuse	\$10.21	\$10.52	\$10.83	\$11.16	\$11.49	
Recycling	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Waste	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total* (Per Month/Per Stop)	\$10.21	\$10.52	\$10.83	\$11.16	\$11.49	
Per Year/Per Stop Total	\$122.52	\$126.24	\$129.96	\$133.92	\$137.88	
Per Year/All Stops Total	\$239,159.04	\$246,420.48	\$253,681.92	\$261,411.84	\$269,141.76	\$1,269,815.04
Difference / Option 1 & 2	\$16,631.04	\$17,099.52	\$17,568.00	\$18,270.72	\$18,739.20	\$88,308.48

WASTE MANAGEMENT

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	
Refuse	\$6.40	\$6.59	\$6.79	\$6.99	\$7.20	
Recycling	\$1.68	\$1.73	\$1.78	\$1.83	\$1.88	
Waste	\$1.90	\$1.96	\$2.02	\$2.08	\$2.14	
Total* (Per Month/Per Stop)	\$9.98	\$10.28	\$10.59	\$10.90	\$11.22	
Per Year/Per Stop Total	\$119.76	\$123.36	\$127.08	\$130.80	\$134.64	
Per Year/All Stops Total	\$233,771.52	\$240,798.72	\$248,060.16	\$255,321.60	\$262,817.28	\$1,240,769.28

I have a resolution to award to the low bidder and direct staff to negotiate a contract and bring it back to the Council for final review and determination. The only thing left is which direction the Council desires to go, option #1 or #2.

- ✓ **GO GREEN, EECBG PUBLIC SAFETY BUILDING HVAC GRANT** (*Status*)
The system has been installed. We are in the process of reconciling submittals to the state for re-imburement.
- ✓ **SIGN ORDINANCE** (*Information*)
Adam tells me that the date on this was extended to 2012 when we adopted our Appendix A. Either way, maybe later into the summer when we get past the budget season, we can talk about some solutions here.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

- ✓ **None**

Council Questions, Inquiries, Requests and Comments

- *Traffic Lights, Bristol-Miller, GM-SPO.* Pending the direction that GM takes. New traffic counts as to warrants would need to be taken.
- *Deteriorated Retaining Walls & Planters at City Buildings.* The north wall at the Public Safety Building behind the Police Department collapsed. We may be able to come up with a repair for around \$21,000. I'll let the Council know.
- *Tabled Garbage Collection Policy.* Resting comfortably, but soon to be removed from this watch list.
- *Youth Programs in Park.* Looking into this. This item is something that might best be suited for the City's School Liaison Officer. The matter has been referred to the Police Department for review and recommendation.
- *Kroger Mulch.* What they have now is probably allowable under what was approved at their site plan. It may be a bit high, but the location appears on drawings they have submitted to us in the early 2000's. We'll keep checking.
- *Elms Park "Safety" Concerns".* The Police Chief is looking into this.
- ***As a Note, the Mayor Will be Absent From the First Meeting in May. (Welcoming Another Great Grand Child!).***

**City of Swartz Creek
RESOLUTIONS**

Regular Council Meeting, Monday April 25, 2011 7:00 P.M.

Resolution No. 110425-4A MINUTES – APRIL 11, 2011

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held April 11, 2011 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 110425-5A AGENDA APPROVAL

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Agenda as presented / printed / amended for the Regular Council Meeting of April 25, 2011 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 110425-6A CITY MANAGER’S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager’s Report of April 25, 2011, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 110425-8C

BID AWARD, WASTE & RECYCLING COLLECTION

Motion by Councilmember: _____

I Move the City of Swartz Creek accept the low bid of Tri-County Refuse Service Inc., doing business as Republic Waste of G-3328 Torrey Road Flint, total approximate five-year costs of \$1.19 million option #1 and \$1.27 million option #2, contingent upon the successful negotiation of a contract and its approval by the City Council, and further, direct the Staff to prepare a contract and bring it back to the Council for review and decision.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday March 28, 2011 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 04/11/2011

The meeting was called to order at 7:00 p.m. by Mayor Abrams in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

Councilmembers Present: Abrams, Binder, Hicks, Hurt, Krueger, Porath, Shumaker.

Councilmembers Absent: None.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar, DPS Director Tom Svrcek, Attorney Michael Gildner.

Others Present: Bob Plumb, Boots Abrams, Sharon Shumaker, Tommy Butler, Rose Keen, Beth Stark, Ron Schultz, Jim Florence, Mary Ann McCarthy, Jan Elmore, Swartz Creek Poms, Don Adams, Patty Reed.

APPROVAL OF MINUTES

Resolution No. 110411-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held March 28, 2011, to be circulated and placed on file.

YES: Binder, Hicks, Hurt, Krueger, Porath, Shumaker, Abrams.
NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 110411-02

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Binder

I Move the Swartz Creek City Council approve the Agenda, as printed, for the Regular Council Meeting of April 11, 2011 to be circulated and placed on file.

YES: Hicks, Hurt, Krueger, Porath, Shumaker, Abrams, Binder.
NO: None. Motion Declared Carried.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 110411-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of April 11, 2011, to be circulated and placed on file.

YES: Hurt, Krueger, Porath, Shumaker, Abrams, Binder, Hicks.
NO: None. Motion Declared Carried.

All other reports and communications were accepted and placed on file.

MEETING OPENED TO THE PUBLIC:

The Mayor presented a proclamation to the Swartz Creek Varsity Poms Squad for winning the 2011 National Dance Alliance Championship.

Mayor Abrams presented a proclamation for National Library Week.

Beth Stark, 5037 First Street, questioned why the Farmer's Market was cancelled for this year. City Manager Bueche stated that the main reason is money, and the second reason is all of the other markets around made it hard to find vendors. Ms. Stark volunteered her time to help run the market. Ms. Stark spoke about a low hanging wire near her house that she has been unable to get help with.

Ron Schultz, 4279 Springbrook, complained about the Kroger store stacking mulch in front of the store.

Patty Reed, Fairchild Street, complained about businesses and homeowners that don't shovel their sidewalks.

Council Business

Adopt Ordinance #407; Regulate Medical Marijuana Dispensaries & Growing Facilities

Resolution No. 110411-04

(Not Passed)

Motion by Mayor Pro-Tem Krueger

Second by Councilmember Porath

I Move the Swartz Creek City Council table Ordinance #407 until such time as the changes to the State law are determined.

YES: Krueger, Porath, Binder.

NO: Shumaker, Abrams, Hicks, Hurt. Motion not passed

Resolution No. 110411-05

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Porath

I Move the City of Swartz Creek adopt Ordinance No. 407, an Ordinance to amend the Zoning Ordinance of the City of Swartz Creek To Regulate Medical Marijuana Dispensaries and Growing Facilities in response to the Michigan Medical Marijuana Act of 2008, as follows:

THE CITY OF SWARTZ CREEK ORDAINS:

***CITY OF SWARTZ CREEK
ORDINANCE NO. 407***

An Ordinance To Amend The Zoning Ordinance of the City of Swartz Creek To Regulate Medical Marijuana Dispensaries and Growing Facilities in response to the Michigan Medical Marijuana Act of 2008.

THE CITY OF SWARTZ CREEK ORDAINS:

The City Council of the City of Swartz Creek hereby amends the City Zoning Ordinance as follows:

Section 1. Amendment of Section 2.07 of Article 2 of the City of Swartz Creek Zoning Ordinance.

The City Council hereby amends Section 2.07 of Article 2 of the City Zoning Ordinance by adding thereto the following new definitions:

Medical Marijuana (Marihuana) Dispensary. A medical marijuana dispensary shall mean a facility, jointly owned or operated by two or more "primary caregivers," where marijuana is stored, dispensed or offered for sale to "qualifying patients" under the Michigan Medical Marijuana Act of 2008. A "primary caregiver," "qualifying patient" and "marijuana" shall have the meanings ascribed to them in the Michigan Medical Marijuana Act of 2008.

Medical Marijuana (Marihuana) Growing Facility. A medical marijuana growing facility shall mean a facility, jointly owned or operated by two or more “primary caregivers,” where marijuana is grown, cultivated, processed and/or packaged for “qualifying patients” but is not offered for direct or retail sale at this location to “qualifying patients” under the Michigan Medical Marijuana Act of 2008. A “primary caregiver,” “qualifying patient” and “marijuana” shall have the meanings ascribed to them in the Michigan Medical Marijuana Act of 2008.

Section 2. Amendment of Section 14.02 of Article 14 of the City Zoning Ordinance.

The City Council hereby amends Section 14.02 of Article 14 of the City Zoning Ordinance by adding thereto a “medical marijuana dispensary” as a use permitted as a Special Land Use in the GBD, General Business zoning district.

Section 3. Amendment of Section 17.02 of Article 17 of the City Zoning Ordinance.

The City Council hereby amends Section 17.02 of Article 17 of the City Zoning Ordinance by adding thereto a “medical marijuana growing facility” as a use permitted as a Special Land Use in the I-2, Heavy Industrial zoning district.

Section 4. Amendment of Section 30.09 of Article 30 of the City Zoning Ordinance.

The City Council hereby amends Section 30.09 of Article 30 of the City Zoning Ordinance by adding thereto, under subsection (A), a “Medical Marijuana Dispensary” and “Medical Marijuana Growing Facility,” as uses requiring specific site and/or use standards.

Section 5. Amendment of Section 30.09 of Article 30 of the City Zoning Ordinance.

The City Council hereby amends Section 30.09 of Article 30 of the City Zoning Ordinance by adding thereto, under subsection (B), the following specific site and/or use standards for a “Medical Marijuana Dispensary” and “Medical Marijuana Growing Facility,” to read as follows:

Medical Marijuana Dispensary and/or Medical Marijuana Growing Facility.

A. Dispensary & Growing Facility Location Limitations.
The contemplated location of any medical marijuana dispensary or

growing facility shall not be permitted within 500 feet of the following uses. The distance between such uses shall be measured along the center line of the street or streets of address between 2 fixed points on the center line determined by projecting straight lines, at right angles to the center line, from the center of the primary entrance of the contemplated uses and the center of the primary entrance of the relevant use as follows.

- 1. Any other medical marijuana dispensary or growing facility;*
- 2. Any residential district or use;*
- 3. Any nursery, licensed day care center or other building used for the care or instruction of children under 18 years of age;*
- 4. Any church, house of worship or other religious facility or institution;*

Furthermore, the contemplated location of any medical marijuana dispensary or growing facility shall not be permitted within a 1,000 foot radius of any school, public or private, and any public or municipal park.

B. Operational Limitations.

- 1. A medical marijuana dispensary or growing facility operation shall be limited to operating between 8:00 A.M. and 8:00 P.M., Monday through Saturday and 12:00 noon and 6:00 P.M. Sunday.*
- 2. A medical marijuana dispensary or growing facility shall comply at all times with each and every provision of the Michigan Medical Marijuana Act of 2008 (MCL 333.26421, et seq.), and with all provisions of federal law, as enforced.*
- 3. Marijuana or cannabis shall only be grown, manufactured or harvested inside a fully enclosed structure or building that is kept secured with locks to prevent unintended or uninvited access.*
- 4. Persons under the age of eighteen (18) years of age are not permitted to be on the premises of any medical marijuana dispensary and/or growing facility unless they possess a valid Medical Marijuana Registry Card issued by the State of Michigan.*

5. *All employees of a medical marijuana dispensary and/or growing facility shall have a valid primary caregiver card or a valid qualifying patient card issued by the State of Michigan.*
6. *The cultivation, manufacturing, growing, packaging, storing or distribution of marijuana shall not occur in connection with or at a location at which any other commodity, product or service is also available.*
7. *A facility that is limited to selling or dispensing medical marijuana shall provide detailed information regarding the growing facility from which it receives its stock of medical marijuana and illustrate the lawful connection between the source product grower and the dispensary's qualified patients.*
8. *Marijuana shall not be smoked, eaten or otherwise consumed at any dispensary or growing facility.*
9. *The owner of a medical marijuana dispensary and/or growing facility who violates these sections shall be liable for all costs associated with the investigation, prosecution and enforcement of that violation.*

C. Site Plan Requirements. *A site plan shall be submitted, conforming to all requirements of Article 29 of the City Zoning Ordinance and which shall include the following:*

1. *Security system details which shall include, at the minimum, audible and silent alarms and video surveillance cameras.*
2. *Details regarding the building electrical system, power demands of specialized lighting and other necessary equipment, and method proposed to prevent excessive heat build-up and risk of fire within the building.*
3. *Ventilation equipment details, including fresh air intake and filtration of exhaust air to prevent offensive odors from leaving the site.*
4. *Proposed methods for controlling insects within the building and preventing insects from becoming a nuisance or health hazard off the site.*
5. *Anticipated quantity of water to be used by any proposed hydroponics growing system(s), anticipated*

quantity of wastewater to be generated, and method for treating and properly discharging wastewater so as not to become a hazard or nuisance to nearby properties.

6. A description of the operation of the dispensary or growing facility in sufficient detail to permit the City to determine if the operation, as described, would be lawful and fully compliant with the Michigan Medical Marijuana Act of 2008.

D. Inspections and Fees.

1. An application and review fee, established from time to time by resolution of the City Council, shall accompany each application for approval of a medical marijuana dispensary and/or growing facility.
2. Approved medical marijuana dispensaries and/or growing facilities shall submit annual permit renewal and facility inspection fees in amounts set by the City Council by resolution.
3. All approved medical marijuana dispensaries and/or growing facilities shall permit authorized City zoning and building inspection and/or law enforcement personnel to make unannounced, inspections for purposes of verifying compliance with all requirements of the Michigan Medical Marijuana Act of 2008 (MCL 333.26421, et seq.) and the City Zoning Ordinance, and any reasonable conditions placed upon the special land use permit by the City Council.

Section 6. Effective Date.

This ordinance shall take effect on May 24, 2011

Moved: Councilmember Hicks
Second: Councilmember Porath
Voting For: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger
Voting Against: Porath
Absent: None.

The Mayor declared the ordinance adopted.

Richard B. Abrams, Mayor

Juanita Aguilar, City Clerk

CERTIFICATION

The foregoing is a true copy of Ordinance No. 407, which was enacted by the Swartz Creek City Council at a regular meeting held on the 11th day of April, 2011

*Juanita Aguilar
City Clerk*

***Publish Date: May 1, 2011
Paper: Swartz Creek News
Effective Date: May 24, 2011***

Discussion Ensued.

YES: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger.
NO: Porath. Motion Declared Carried.

Amend AFSCME Collective Bargaining Agreement, Letter of Understanding

Resolution No. 110411-06

(Carried)

Motion by Councilmember Binder
Second by Councilmember Hurt

I Move the City of Swartz Creek approve a letter of understanding that amends the collective bargaining agreement between the City of Swartz Creek and AFSCME #1918-23, Section #20 (B) to provide for an additional 20 hours of absent leave, from 96 annual hours to 116 annual hours, and, Section #20 (D) to reduce the annual paid out unused absent time from 72 hours to 56 hours, the letter of understanding extending through the life of the contract only, expiring June 30, 2012.

Discussion Took Place.

YES: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger, Porath.
NO: None. Motion Declared Carried.

Park Use Request, Veteran's Memorial Committee

Resolution No. 110411-07

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the City of Swartz Creek approve the reservation and use of Pavilion #5, the Tennis Courts and Basketball Courts in Elms Road Park on Saturday, June 4, 2011, from 8:00 AM to 8:00 PM, for the purpose of holding a fundraiser to raise capital for the purchase of statues to be placed in the City's Veterans Memorial.

Discussion Took Place.

YES: Abrams, Binder, Hicks, Hurt, Krueger, Porath, Shumaker.
NO: None. Motion Declared Carried.

Appropriation & Bid Award, Lawn Care Services

Resolution No. 110411-08

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the City of Swartz Creek award a contract for lawn care services to the low bidder, Royalty Landscaping Services of Byron Michigan, in the amount of \$815 per “cut”, as per the specifications set forth in the bid documents, a copy of which is attached hereto, and further, appropriate an amount sufficient to meet the payment of the award, and further, direct the City Manager to prepare and execute a contractor’s agreement.

Discussion Ensued.

YES: Binder, Hicks, Hurt, Krueger, Porath, Shumaker, Abrams.
NO: None. Motion Declared Carried.

2011-2012 FY Budget

(Discussion Topic)

City Manager Bueche made a brief presentation on the 2011-2012 proposed budget.

2011-2012 FY Budget, Set Public Hearing

Resolution No. 110411-09

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Hurt

I Move the City of Swartz Creek set a Public Hearing, to be held on Monday, May 9, 2011 at 7:00 PM, at the regularly scheduled City Council Meeting, or as soon thereafter as this matter can be heard, to hear public comments and needs regarding the Proposed 2011-2012 Fiscal Year Budget, and further, post a notice of the public hearing in the Swartz Creek News, to run on Sunday May 1, 2011, with a copy of the proposed budget to be available in the Clerk’s Office beginning May 1, 2011.

YES: Hicks, Hurt, Krueger, Porath, Shumaker, Abrams, Binder.
NO: None. Motion Declared Carried.

Utility Rates, 6” Meter Users

(Discussion Topic)

City Manager Bueche gave a brief presentation on water/sewer accounts with 6” meters and possible changes in their water/sewer billing.

MEETING OPENED TO THE PUBLIC

Rick Henry questioned whether a specific route could be set up for the garbage company so that residents know when the garbage will be collected.

Don Adams, 7192 Parkridge, spoke about Elms Park. Mr. Adams mentioned that there were some younger gentlemen who are not from Swartz Creek engaged in “peculiar activities” at one of the pavilions. Mr. Adams stated that the individuals proceeded to tear up the lawn with their vehicles, shooting mud 15 to 20 feet in the air. Mr. Adams stated that he did call the police. Mr. Adams stated that more than 70% of the individuals had warrants for their arrest and were all from the City of Flint. Mr. Adams stated that he is concerned about things that are going on in Elms Park that are chasing away residents and causing expenses to the City for repairs. Mr. Adams suggested that pavilion reservations be only for City residents.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath remarked that there will be many items for the Park Board to handle at their next meeting. Mr. Porath spoke about Flint Township getting money from FANG and questioned if the City was due any money. City Manager Bueche stated that the City would get its yearly dues back.

Councilmember Shumaker spoke about Elms Road Park. Mr. Shumaker stated that in the 1970’s it was residents only but that those residents reserved pavilions for friends and family that lived outside the City. Mr. Shumaker suggested possibly revising the reservation system. Mr. Shumaker stated that he was concerned about the FANG report.

Councilmember Hicks stated that she liked that the City is trying to plan 5 years ahead. Ms. Hicks spoke about a clean up day at the Senior Center. Ms. Hicks stated that the Senior Center is being really well taken care of and stated that she wished people took care of the parks the same way.

Councilmember Binder spoke about consolidating the City with other jurisdictions. Ms. Binder spoke about a letter she received from the Department of Agriculture.

Mayor Pro-Tem Krueger spoke about Councilmembers meeting with someone from the Governor’s office. Mr. Krueger stated that he has contacted them and he is going to ask the Governor himself to come and speak.

Mayor Abrams spoke about a DDA meeting upcoming on Thursday. Mr. Abrams spoke about a no parking sign in front of Syring School that is leaning over into the right of way.

Adjournment

Resolution No. 110411-10

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Shumaker

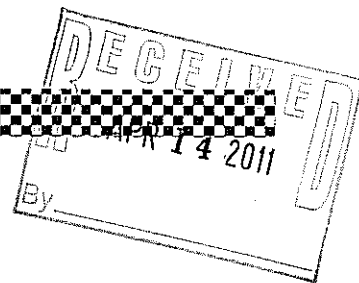
I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 9:07 p.m.

YES: Unanimous Voice Vote.
NO: None. Motion Declared Carried.

Richard Abrams, Mayor

Juanita Aguilar, City Clerk

DATE: APRIL 18, 2011
TIME: 7:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE AUTHORITY AGENDA



- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:

- II. APPROVAL OF MINUTES
 - A. MARCH 21, 2011 MEETING:

- III. CORRESPONDENCE:
 - A. MARCH INCIDENT SUMMARY REPORT:

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. MARCH FINANCIAL REPORT:

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Richard Derby, Bill Cavanaugh and Brent Cole:

 - B. HEALTH AND SAFETY COMMITTEE: Chairman Greg Childers (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, Lieut. Jones & FF VanArsdale)

 - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.

 - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
Potential dates for a meeting with City Manager Bueche and Supervisor Sepanak

- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 - 1. Apparatus status report attached

B. 2011 PROPOSED BUDGET APPROVAL STATUS:

Swartz Creek approved their portion in November 2010.

Clayton Township: An email received from Treasurer Dale Jones on April 11 indicated it will addresses at the meeting scheduled for May 12

C. FEMA GRANT EQUIPMENT BID ANALYSIS AND RECOMMENDATIONS:

Below is a table listing the washers, gear/helmet and portable radio bids we received. An addition table to address matching funding is listed separately for resolution.

FEMA allocated \$7,000.00 towards this project, minus 5% matching funds.		
Washer Vendor	Amount	Comments
Onward Comm Laundry	\$6,615.00	Dexter brand
Great Lakes Comm Sales	\$6,380.00	Maytag brand
Universal Laundry Mach	\$7,187.00	UniMAC brand
The specifications requested a self injecting inducing or metering of chemicals. None of the vendors provides this accessory. Only the chemical vendors provide these, so none of the vendors were able to comply with this part of the specifications.		

Chief Cole recommends approving the bid from Great Lakes Commercial Sales for a Maytag commercial washer, pedestal base and installation in the amount of \$6, 380.00 including shipping, with a separate 5% matching fund resolution below, and pending municipal Capital Improvement Fund Program (CIFP) allocation.

FEMA allocated \$28,500.00 towards this project, minus 5% matching funds.			
Gear Vendor	15 helmets w/shipping	15 sets gear w/shipping	Comments
Time Emergency	\$2,250.00	\$25,695.00	Gear did not meet specs
Douglass Safety	\$2,390.85	\$26,850.00	
West Shore Fire	\$2,336.25	\$25,215.00	Gear did not meet specs + shipping was a total amount
Douglass Safety submitted two additional bids for gear, but neither met specs. All manufacturers/vendors has the ability to meet the specifications. It is unknown why they those not to.			

Chief Cole recommends approving the bid for helmets from Time Emergency in the amount of \$2,250.00 and coats with pants from Douglass Safety in the amount of \$26,850.00 for total amount of \$29,100.00 including shipping, with a separate 5% plus FEMA allocation overage resolution below, and pending municipal CIFP allocation.

Blumerich Communications is the only Motorola vendor that is authorized to provide bid information. 5 options were requested. All portable radios are XTS5000 models. FEMA allocated \$32,220.00 towards this project, minus 5% matching funds.

Option 1: 9 portable radios, 9 chargers & 9 speaker microphones	\$31,230.00
Option 2: 9 portable radios, 9 chargers, 9 speaker microphones, 9 spare batteries, and 9 belt chips (attach to battery)	\$32,121.00
Option 3: 9 portable radios, 9 chargers, 9 speaker microphones, 9 spare batteries, 1 6 unit charging unit	\$32,761.00
Option 4: 9 spare batteries and 9 belt clips	\$891.00
Option 5: 1 6 unit charging unit	\$640.00

Chief Cole recommends approving the bid Option 3 from Blumerich Communications in the amount of \$32,761.00, including shipping, with a separate 5% plus FEMA allocation overage resolution below, and pending municipal CIFP allocation.

FEMA Grant 5% matching funding and overage allocation					
	Bid amount	FEMA allocation	5% match fund of amount bid or FEMA allocation, which ever is less	Amount in excess of FEMA allocation	Amount to be requested from FEMA
Washer	\$6,380.00	\$7,000.00	\$319.00	N/A	\$6,061.00
Helmets & Gear	\$29,100.00	\$28,500.00	\$1,425.00	\$600.00	\$27,075.00
Radio Equip.	\$32,761.00	\$32,220.00	\$1,611.00	\$541.00	\$30,609.00
Total	\$68,241.00	\$67,720.00	\$3,355.00	\$1,141.00	\$63,745.00
Total 5% matching and overage				\$4,496.00	
An equipment total of \$68,241.00 would cost \$4,496.00 or 6.6% matching funds.					

Chief Cole recommends requesting permission from the Charter Township of Clayton and the City of Swartz Creek to utilize \$4,496.00 from the allocated CIFP to pay for the matching funds requirement of the FEMA grant EMW-2010-FO-03957.

D.

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION: none

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

Lori McKerracher, originally hired November 20, 2000 for station 2, was placed on six months probation on October 18, 2010.

Chief Cole recommends Lori McKerracher be returned to regular status with the Swartz Creek Area Fire Department.

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. EXTRICATION EQUIPMENT ANNUAL MAINTENANCE: Attached is a quote from LTM Auto, Truck, and Trailer for the annual maintenance, including the cost of one set of cutters repaired April 8, of our extrication tools and pumps. They are the only Amkus maintenance company in Michigan. \$1,600.00 was allocated under line item 978 for this expenditure.

Chief Cole requests permission to have LTM perform the annual maintenance on all Amkus tools and pumps for a total of \$1,425.00.

F. APPROVAL OF UPDATES TO POLICIES 109 AND 121: From the last meeting, it was recommended policies be written to address reviewing of bank statements by the Fire Chief and equipment costing less than \$5,000.00 not be included in depreciation. Attached are updates to policies 109 and 121 that address both issues for your consideration.

G.

H.

I.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for March

B. MARCH BILLS LIST

C. Organizational Chart effective March 27, 2011 (*Assistant Chief Eric Merriam 6 month leave of absence*)

D.

E.

F.

G.

H.

IX. OPEN TO THE PUBLIC:

X. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE:

XI. CHAIN OF COMMAND APPEAL TO THE FIRE AUTHORITY:

XII. COMMENTS FROM FIRE AUTHORITY MEMBERS:

XIII. MEETING ADJOURNMENT:

MARCH 21, 2011

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, March 21, 2011. Chairman, Mike Messer, called the meeting to order at 7:00p.m.

I. CALL TO ORDER:

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Board Members Present:

- Chairman, Mike Messer
- Clayton Representative, Richard Derby
- City Representative: Boots Abrams
- City Representative, Dave Hurt
- Clayton Representative, Greg Childers

Board Members Absent:

- City Representative, Rick Clolinger
- City Representative, Ray Thornton

Staff Present:

- Fire Chief, Brent Cole
- Acct./Clerical, Kim Borse
- Asst. Chief, Eric Merriam
- Attorney, Bill Cavanaugh

Staff Absent:**Others Present:**

- Jack King, Batt. Chief
- Ken Berthiaume, Berthiaume & Company
- Brian Sepanik, Twp Supervisor
- Marc Crew, Boy Scouts
- Mitchell Emery, Boy Scouts
- Susan Crew, Boy Scouts

C. AGENDA: ADDITIONS/CHANGES/DELETIONS/APPROVAL:

- **Resolution 032111-01**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the agenda as presented.

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None

Motion declared carried

D. SPECIAL PRESENTATION: 2010 AUDIT

Auditor recommends a policy that Fixed Assets are anything above \$5000.00

- **Resolution 032111-02**

Motion by Dave Hurt

Second by Boots Abrams

The SCAFD Board does hereby receive the 2010 audit and place it on file.

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None

Motion declared carried

II. APPROVAL OF MINUTES**A. FEBRUARY 21, 2011 BOARD MEETING**

- **Resolution 032111-03**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the February 21, 2011 board meeting, as presented.

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None

Motion declared carried

III. CORRESPONDENCE:**A. FEBRUARY INCIDENT SUMMARY REPORT:**

- **Resolution 032111-04**

Motion by Boots Abrams

Second by Dave Hurt

The SCAFD Board does hereby accept the February 2011 Incident Summary, as presented

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None

Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:**A. FEBRUARY FINANCIAL STATEMENT:**

- **Resolution 032111-05**

Motion by Rick Derby

Second by Dave Hurt

The SCAFD Board does hereby approve the February 2011 financial statement, as presented

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None Motion declared carried

V. COMMITTEE REPORTS:

- A. *BY-LAWS COMMITTEE MEETING: NONE*
- B. *HEALTH & SAFETY COMMITTEE: NONE*
- C. *PERSONNEL COMMITTEE: NONE*
- D. *FIRE AGREEMENT COMPLIANCY COMMITTEE:*
 - 1. *City: No Report*
 - 2. *Twp: Questions to be discussed*

VI. OLD BUSINESS**A. APPARATUS UPDATE:**

- 1. *Monthly report from Batt. Chief King*

B. 2011 BUDGET UPDATE:

- 1. *City: Approved*
- 2. *Township: In discussion*

VII. NEW BUSINESS**A. MEMBER(S) TO BE PLACED ON PROBATION: NONE****B. MEMBER TO COME OFF PROBATION: D. Link**

- **Resolution 032111-06**

Motion by Boots Abrams

Second by Greg Childers

The SCAFD Board does hereby place Dale Link on regular status with the SCAFD.

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None Motion declared carried

C. MEMBERS RESIGNING/TERMINATING: NONE**D. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE****E. FEMA GRANT EQUIPMENT BID OPENING:**

- **Resolution 032111-07**

Motion by Dave Hurt

Second by Boots Abrams

The SCAFD Board does hereby grant the Chief permission to review all bids received to verify specifications have been met with a report to be given at the next regular board meeting.

YES: Abrams, Childers, Derby, Hurt, Messer

NO: None Motion declared carried

- 1. **WASHER:**

- a. Onward Commercial Laundry: \$6,615.00
- b. Great Lakes Commercial Sales: \$6,380.00
- c. Universal Laundry Machinery: \$7,187.00

- 2. **RADIOS:**

- a. Motorola
 - 1. Option 1: \$31,230.00
 - 2. Option 2: \$32,121.00
 - 3. Option 3: \$32,051.00
 - 4. Option 4: \$891.00
 - 5. Option 4: 640.00

- 3. **TURN OUT GEAR:**

- a. Frontline: No bid at this time
- b. Time Emergency:
 - 1. Helmets: \$2,322.00
 - 2. Coats/Pants: \$25,695.00
- c. West Shore:
 - 1. Helmets: \$2,336.25
 - 2. Coats/Pants: \$25,365.00**shipping was not broken down between helmets & gear.
- d. Douglass Safety:
 - 1. Helmets: \$2,390.85

- 2. Meets Specs: \$26,850.00
- 3. Moisture Barrier Exception: \$24,707.55
- 4. Brand Name Exception: \$24,573.45

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. FEBRUARY BILLS LIST
- C. ORGANIZATIONAL CHART
- D. THANK YOU FROM WYKES FAMILY

IX. OPEN TO THE PUBLIC:

Sepanik: Asked for support of the CAPS program

X. COMMENTS OF FIRE DEPARTMENT PERSONNEL, THROUGH THE CHIEF: NONE

XI. CHAIN OF COMMAND APPEAL TO THE FIRE BOARD: NONE

XII. COMMENTS OF THE FIREBOARD:

Derby: Congrats to Link for coming off probation
Pleasure working with Boots

Hurt: Echoes Derby's comments

Abrams: This will make 27 years on the board
Recognized boy scouts in attendance
Appreciate Auditor's presentation

Childers: None

Messer: Thank you to Boots for her service
Thanks for work on bids
Next month is election of officers

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:50 p.m. The next regular meeting will be 04/18/11 at Station 1 at 7:00 pm

MIKE MESSER
CHAIRMAN
SWARTZ CREEK AREA FIRE BOARD

KIM BORSE
ACCOUNTING/CLERICAL SPECIALIST
SWARTZ CREEK AREA FIRE DEPT.

SWARTZ CREEK AREA FIRE DEPT, SWARTZ CREEK MICHIGAN 48473

Incident Log for 03/01/2011 through 03/31/2011

Printed: 04/13/2011

Inc. No. - Exp. Location	Date	Disp. Time	Sta.	Incident Type	No. Resp Prop. Loss	Disp. to Enrte. Min.	Resp. Min. Cont. Loss	Total Hr:Min:Sec
Involved Name				Owner Name		Officer in Charge		
0000023-000 Directions E Interstate 69; EO Seymour	03/04/2011	07:04	1	551 Assist police or other governmental	17 \$ 0	9.00	16.00	1:33:00
						TAEIT, STEPHEN D - CAPTAIN/EM		
0000024-000 Seymour and SO Hill	03/06/2011	10:16	12	352 Extrication of victim(s) from	19 \$ 0	7.00	11.00	0:58:00
						TABIT, STEPHEN D - CAPTAIN/EM		
0000025-000 219 N Maple ST MS Denise Stanke	03/16/2011	22:08	12	111 AMA to Flushing	16 \$ 0	0.00	14.00	0:22:00
				MS Denise Stanke		Barr, James D - SERGEANT		
0000026-000 4935 Ita CT	03/18/2011	14:36	1	700 Elevator rescue, False alarm or	8 \$ 0	0.00	5.00	0:19:00
						KING, JACK L - BATT CHIEF		
0000027-000 In front of 7197 Miller RD	03/23/2011	08:49	1	444 Power line arcing	11 \$ 0	7.00	11.00	0:37:00
						KING, JACK L - BATT CHIEF		
0000028-000 8310 Cole Creek CT MS Jada Howard	03/25/2011	09:43	2	743 Smoke detector activation, no fire	13 \$ 0	0.00	15.00	0:31:00
				MRS Kelley Bailey		KING, JACK L - BATT CHIEF		
0000029-000 Directions E Interstate 69; At the rest area	03/26/2011	07:10	1	700 Gas odor unfounded, false call	14 \$ 0	0.00	15.00	0:47:00
						KING, JACK L - BATT CHIEF		

Incidents by Shift Including Exposures

No. Resp.	Total Hr:Min	Prop. Loss	Cont. Loss	0	1	2	3	4
Totals: 98	5:07:00	\$ 0	\$ 0	0	4	1	2	0

The total number of incidents, including exposure fires is 7.

The number of exposure fires is 0.

SWARTZ CREEK AREA FIRE DEPARTMENT
Income/Expense Report
For the Three Months Ending March 31, 2011

	Description	Current Mth	Y-T-D	Budget	Remain.Budget	% Budget
Revenues						
3582	OPERATING CONTRIBU	4,040.75	96,312.35	212,562.00	116,249.65	(0.45)
3583	EQUIPMENT CONTRIBU	0.00	26,156.00	52,312.00	26,156.00	(0.50)
3628	MISC. INCOME (SUNDR	0.00	7.00	0.00	(7.00)	0.00
3630	GRANT INCOME	0.00	0.00	0.00	0.00	0.00
3664	INVESTMENT INCOME	10.47	34.74	120.00	85.26	(0.29)
3673	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00
	Total Revenues	4,051.22	122,510.09	264,994.00	142,483.91	(0.46)
Expenses						
4703	SOCIAL SECURITY	687.72	6,987.61	10,800.00	3,812.39	0.65
4704	STAFF SALARIES	3,037.31	8,467.08	42,500.00	34,032.92	0.20
4705	MAIN/TRAIN-SALARIES	875.00	1,852.00	10,900.00	9,048.00	0.17
4706	OFFICER SALARIES	1,250.00	2,500.00	15,000.00	12,500.00	0.17
4707	FIREFIGHTERS SALARY	3,827.38	11,452.43	60,000.00	48,547.57	0.19
4708	DEFERRED COMPENSA	191.25	460.00	2,500.00	2,040.00	0.18
4709	MEDICAL-FIREFIGHTER	158.84	721.84	4,500.00	3,778.16	0.16
4727	OFFICE SUPPLIES	198.68	438.45	1,000.00	561.55	0.44
4728	BUILDING SUPPLIES	10.74	37.64	700.00	662.36	0.05
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	816.40	1,582.53	8,000.00	6,417.47	0.20
4801	CONTRACT SERVICES	4,200.00	4,250.00	5,800.00	1,550.00	0.73
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	269.87	957.79	3,420.00	2,462.21	0.28
4910	INSURANCE	0.00	11,988.00	26,000.00	14,012.00	0.46
4920	UTILITIES	1,487.30	5,101.29	17,000.00	11,898.71	0.30
4960	EDUCATION & TRAININ	44.22	349.90	4,562.00	4,212.10	0.08
4970	OFFICE EQUIPMENT	0.00	104.90	240.00	135.10	0.44
4976	FIRE EQUIPMENT	8,173.10	0.00	25,600.00	25,600.00	0.00
4978	FIRE EQUIP.-MAINT/REP	945.67	1,730.53	24,072.00	22,341.47	0.07
4979	FIRE EQUIPMENT-UPGR	0.00	0.00	0.00	0.00	0.00
4981	APPARATUS	0.00	0.00	0.00	0.00	0.00
4982	Loose Equip. New Appar	0.00	0.00	0.00	0.00	0.00
4983	Misc. Upgrades	0.00	0.00	0.00	0.00	0.00
4984	COMPUTER EQUIPMENT	0.00	0.00	1,800.00	1,800.00	0.00
4988	COMPUTER SOFTWARE/	0.00	300.00	600.00	300.00	0.50
4999	RESERVE	0.00	0.00	0.00	0.00	0.00
	Total Expenses	26,173.48	59,281.99	264,994.00	205,712.01	0.22
	Net Income/<Loss>	(22,122.26)	63,228.10	0.00		
3400	FUND BALANCE-Beginni	0.00	84,126.48	0.00		
	Fund Balance-End of Year	(22,122.26)	147,354.58	0.00		

AS OF: April 12, 2011
 TO: Swartz Creek Area Fire Authority
 RECORDED BY: Fire Chief Brent Cole
 SUBJECT: Current Apparatus Readiness Status

Unit	Type	Assignment	Status
11	98 Pumper	Station 1	In service.
	<p>April 6: BC King reported the extrication cutters was not working. Contacted Chairman Messer to discuss the potential for fixing the cutters while at the same time doing the annual maintenance to help save any additional trip charges that may be incurred. Approval was received with a listing of the situation under new business for the next Fireboard agenda.</p> <p>April 7: LTM arrived at the station at 0736 to evaluate the cutters. Cutters were taken to the LTM shop for evaluation and cost estimate. A spare set of cutters will be dropped for usage while ours are being repaired. An estimate of the repair cost will be called in once known. In addition, the annual quote for all extrication tools and pumps maintenance will be provided for the next Fireboard meeting. Chairman Messer was notified via email.</p> <p>April 8: Cutters repaired and returned in service.</p>		
12	91 Pumper	Station 1	In service.
	<p>Mar. 14: BC King advised there is an unusual noise coming from the front brakes when they are applied. Will be checking with Tri-County Diesel for repair. Chairman Messer notified of potential for over \$500.00 amount.</p> <p>Tri-County Diesel evaluation determined the brakes only needed adjustment.</p>		
16	91 Squad	Station 1	In service.
17	79 Grass Rig	Station 1	In service.
21	99 Pumper	Station 2	In service.
23	92 Tanker	Station 2	In service.
26	93 Squad	Station 2	In service.
27	79 Grass Rig	Station 2	In service.

NOTE: Ladder testing was scheduled for April 8, 2011, but had to be canceled because of an equipment malfunction at the location being tested prior to ours.

LTM AUTO, TRUCK, AND TRAILER

1591 E HIGHWOOD
PONTIAC, MI. 48340

Phone - 248-333-3772 Fax - 248-333-3729

Sub Estimate For Order #

032126

F154892

info@ltmservice.com

LTM FIRE EQUIPMENT REPAIR E-ONE AUTHORIZED

ESTIMATE FOR SERVICES

Estimate Date : 04/07/2011

SWARTZ CREEK AREA FIRE

2009 MISC -

Odometer In: 0

8100-B CIVIC DR

SWARTZ CREEK, MI 48473

OFFICE 810-635-2300 --- FAX 810-635-7461

Cust Id: 2,888

Lic # :

Unit # :

VIN # :

Part Description / Number	Qty	Sale	Extended	Labor Description	Hours	Extended
				AMKUS - ONSITE SERVICE FEE (N/C PER KAYLA & MIKE) DATE: CONTACT: JACK KING - BATTALLION CHIEF (810) 845-4994 / (810) 635-2300 3 - POWER UNITS 2 - CUTTERS - HAVING PROBLEM WITH 1 SET OF CUTTERS STAYING OPEN 2 - RAMS 2 - SPREADERS 1 - COMBO TOOL	N/A	N/C
				AMKUS - POWER UNIT SERVICE INCLUDES: CLEANING MOTOR OIL CHANGED SPARK PLUG CHANGED PUMP OIL CHANGED PUMP GASKETS REPLACED CONTROL VALVES TESTED QUICK CONNECTS INSPECTED PRESSURE TESTED TO MFG SPECS	N/A	295.00
				AMKUS - POWER UNIT SERVICE INCLUDES: CLEANING MOTOR OIL CHANGED SPARK PLUG CHANGED PUMP OIL CHANGED PUMP GASKETS REPLACED CONTROL VALVES TESTED QUICK CONNECTS INSPECTED PRESSURE TESTED TO MFG SPECS	N/A	295.00
				AMKUS - POWER UNIT SERVICE INCLUDES: CLEANING MOTOR OIL CHANGED SPARK PLUG CHANGED PUMP OIL CHANGED	N/A	295.00

LTM AUTO, TRUCK, AND TRAILER

1591 E HIGHWOOD
PONTIAC, MI. 48340

Phone - 248-333-3772 Fax - 248-333-3729

Sub Estimate For Order #

032126

F154892

info@lmservice.com

LTM FIRE EQUIPMENT REPAIR E-ONE AUTHORIZED

ESTIMATE FOR SERVICES

Estimate Date : 04/07/2011

SWARTZ CREEK AREA FIRE

2009 MISC -

Odometer In: 0

8100-B CIVIC DR

Lic # :

SWARTZ CREEK, MI 48473

Unit # :

OFFICE 810-635-2300 --- FAX 810-635-7461

VIN # :

Cust Id: 2,888

Part Description / Number	Qty	Sale	Extended	Labor Description	Hours	Extended
				PUMP GASKETS REPLACED CONTROL VALVES TESTED QUICK CONNECTS INSPECTED PRESSURE TESTED TO MFG SPECS		
				AMKUS - COMBO TOOL SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS	N/A	95.00
				AMKUS - CUTTER SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS	N/A	85.00
				AMKUS - CUTTER SERVICE (N/C FOR 2ND CUTTER - LTM TO DO REPAIRS WHICH WILL INCLUDE SERVICE FEE) INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS	N/A	N/C
				AMKUS - RAM SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS CONTROL VALVES TESTED QUICK CONNECTS INSPECTED PRESSURE TESTED TO MFG SPECS	N/A	85.00
				AMKUS - RAM SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS	N/A	85.00

8

LTM AUTO, TRUCK, AND TRAILER

1591 E HIGHWOOD
 PONTIAC, MI. 48340
 Phone - 248-333-3772 Fax - 248-333-3729

Sub Estimate For Order #

032126

F154892

info@ltmlservice.com

LTM FIRE EQUIPMENT REPAIR E-ONE AUTHORIZED

ESTIMATE FOR SERVICES

Estimate Date : 04/07/2011

SWARTZ CREEK AREA FIRE

2009 MISC -

Odometer In: 0

8100-B CIVIC DR
 SWARTZ CREEK, MI 48473
 OFFICE 810-635-2300 --- FAX 810-635-7461
 Cust Id: 2,888

Lic # :
 Unit # :
 VIN # :

Part Description / Number	Qty	Sale	Extended	Labor Description	Hours	Extended
				TESTED UP TO 10,500 LBS CONTROL VALVES TESTED QUICK CONNECTS INSPECTED PRESSURE TESTED TO MFG SPECS		
				AMKUS - SPREADER SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS	N/A	95.00
				AMKUS - SPREADER SERVICE INCLUDES: CLEANING GREASED HOSES CK'D FOR LEAKS & TEARS TESTED UP TO 10,500 LBS	N/A	95.00

Parts : \$ 0.00 Labor : \$ 1,425.00 \$ 0.00 Total : \$ 1,425.00

TERMS NET 30 WITH APPROVED ACCOUNT

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the vehicle described for testing and/or inspection. Express mechanic's lien is hereby acknowledged on above vehicle to secure the amount of repairs thereto. All Parts removed will be discarded unless instructed otherwise: Save all Parts____. LTM AUTO, TRUCK, AND TRAILER IS NOT RESPONSIBLE FOR LOSS OR DAMAGE TO VEHICLE OR ARTICLES LEFT IN VEHICLE IN CASE OF FIRE, THEFT OR ANY OTHER CAUSE.

This is an estimate based on our inspection and does not cover any additional parts or labor which may be required after the work has been started. Occasionally, worn or damaged parts are discovered which may not be evident on the first inspection. Because of this, the above prices are not guaranteed. Quotations on parts and labor are current and subject to change

TRAVEL WITH CONFIDENCE PLUS NORTH AMERICAN WARRANTY

SIGNATURE..... Date..... Time.....

Grundner, Kayla

POLICY: #109
ADOPTED: 10/24/1993
REVIEWED/REVISED: 11/20/1995, 06/03/1997, 11/17/1997
SUBJECT: EQUIPMENT AND APPARATUS PURCHASES

1. The Swartz Creek Area Fire Department shall provide the timely, cost efficient, plan for the replacement of all department equipment and apparatus.
2. The Swartz Creek Area Fire Department shall only purchase equipment that meets or exceeds the current OSHA, MIOSHA, NFPA, and any other applicable standards at the time of purchase.
3. The Swartz Creek Area Fire Board shall approve all purchases of equipment and apparatus.
4. The Fire chief shall revise and attach an apparatus replacement schedule yearly.
5. *Only equipment/apparatus purchases over \$5,000.00 shall be placed on the SCAFD fixed asset list for depreciation purposes.*

Attachment: Apparatus Replacement Schedule amended annually

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ADOPTED: 10/24/1993
REVIEWED/REVISED: 11/20/1995, 06/03/1997, 11/17/1997
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Attachment: Apparatus Replacement Schedule amended annually

DELEGATION OF AUTHORITY

Authority to manage Swartz Creek Area Fire Authority investment program is derived from the following: P.A. 1943, No. 20., as amended by P.A. 1988 No. 285 SS1.

Management responsibility for the investment program is hereby delegated to the Fire Chief and in the absence of the Fire chief the Accounting/Clerical Specialist who shall establish written procedures for the operation of the investment program consistent with this investment policy. Oversight will be provided by the Swartz Creek Area Fire Authority through the Board Treasurer. Procedures should include reference to: safekeeping, PSA repurchase agreements, wire transfer agreements, banking service contracts and collateral/depository agreements. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Swartz Creek Area Fire Authority. The Swartz Creek Area Fire Authority shall be responsible for all transactions undertaken.

V. ETHICS AND CONFLICTS OF INTEREST

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair or create the appearance of an impairment on their ability to make impartial investment decisions. Employees and investment officials shall disclose to the Fire Chief and the Board Treasurer any material financial interests in financial institutions that conduct business with the unit, and they shall further disclose any large personal financial investment positions that could be related to the performance of the Swartz Creek Area Fire Authority's portfolio. Employees and officers shall subordinate their personal investment transactions to those of the Swartz Creek Area Fire Authority, particularly with regard to the time of purchases and sales.

VI. SAFEKEEPING AND CUSTODY

Authorized Financial Dealers and Institutions – The Fire Chief will maintain a list of financial institutions approved by the Swartz Creek Area Fire Authority. In addition, a list will also be maintained of approved security broker/dealers selected by credit-worthiness, who maintain an office in the State of Michigan or who are "primary" dealers or regional dealers that qualify under Securities and Exchange Commission rule 15C3-1 (uniform net capital rule). No public deposit shall be made except in a qualified public depository as established by State law.

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officer with the following: audited financial statements for the most recent fiscal year; certification of having read and agreeing to abide by the Swartz Creek Area Fire Authority's investment policy and the pertinent State statutes; proof of national Association of Security Dealers certification; and proof of State of Michigan registration, where applicable.

An annual review of the financial condition and registration of qualified bidders will be conducted by the Swartz Creek Area Fire Authority through the Fire Chief. Information indicating a loss or prospective loss of capital on existing investments must be shared with the Swartz Creek Area Fire Board immediately upon notification.

VII. INTERNAL CONTROLS

The Fire Chief shall establish a system of internal controls, documented in writing, which is designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the Swartz Creek Area Fire Board *including, but not limited to, the review of bank statements, checks written, and funds collected.* The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefit likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management.

The Fire Chief shall initiate an annual process of independent review by an external auditor. This review will provide internal control by assuring compliance with policies and procedures.

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SWARTZ CREEK AREA FIRE DEPARTMENT
8100 B CIVIC DRIVE
SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 041112
Invoice Date: Apr 11, 2011
Page: 1
Duplicate

Voice: 810/635-2300
Fax: 810/635-7461

Bill to:
CLAYTON TOWNSHIP 2011 MORRISH ROAD SWARTZ CREEK, MI 48473

Ship to:
CLAYTON TOWNSHIP 2011 MORRISH ROAD SWARTZ CREEK, MI 48473

Customer ID:	Customer PO:	Payment Terms:
CLAY01		Due at end of Month
Sales Rep ID:	Shipping Method:	Ship Date: Due Date:
	Courier	4/30/11

Quantity	Item	Description	Unit Price	Amount
98.23	FIRE02	FIRE SERVICE 03/2011	11.97	1,175.82
Subtotal				1,175.82
Sales Tax				
Total Invoice Amount				1,175.82
Payment/Credit Applied				
TOTAL				1,175.82

Check/Credit Memo No:

SWARTZ CREEK AREA FIRE DEPARTMENT
8100 B CIVIC DRIVE
SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 041111
Invoice Date: Apr 11, 2011
Page: 1
Duplicate

Voice: 810/635-2300
Fax: 810/635-7461

Bill to:
CITY OF SWARTZ CREEK 8083 CIVIC DRIVE SWARTZ CREEK, MI 48473

Ship to:
CITY OF SWARTZ CREEK 8083 CIVIC DRIVE SWARTZ CREEK, MI 48473

Customer ID:	Customer PO:	Payment Terms:
CITY01		Due at end of Month
Sales Rep ID:	Shipping Method:	Ship Date: Due Date:
	Courier	4/30/11

Quantity	Item	Description	Unit Price	Amount
115.73	FIRE02	FIRE SERVICE 03/2011	12.03	1,392
Subtotal				1,392
Sales Tax				
Total Invoice Amount				1,392
Payment/Credit Applied				
TOTAL				1,392

Check/Credit Memo No:

14

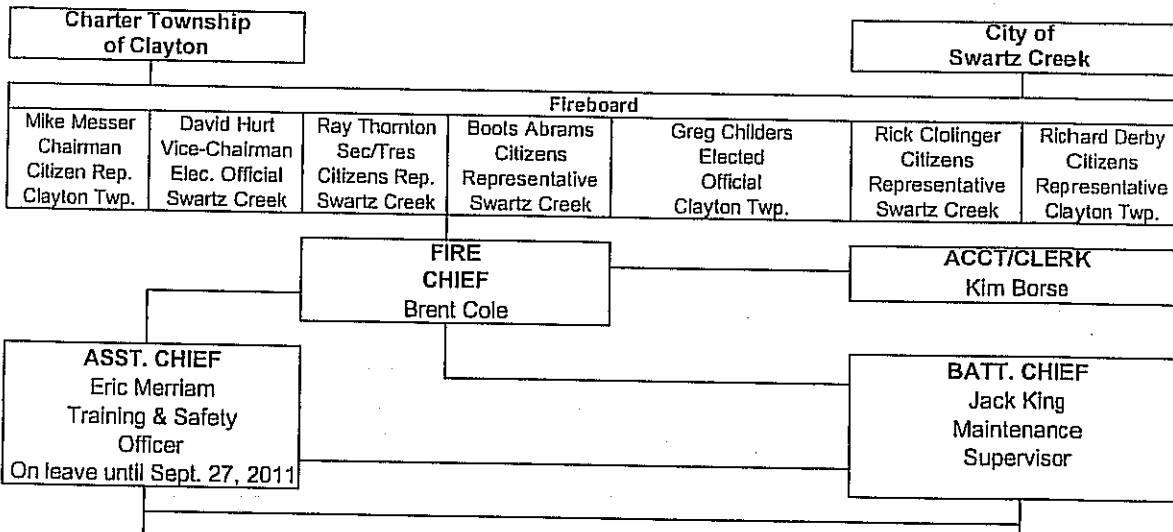
BILLS PAID LIST

					31-Mar-11
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
3/7/2011	15682	BERTHIAUME & COMPANY	\$4,100.00	4801	2011 AUDIT SERVICES
3/7/2011	15683	CHARTER COMMUNICATIONS	\$56.11	4850	PHONE-STA 2
3/7/2011	15684	CLAYTON TWP	\$40.51	4920	SEWER-STA 2
3/7/2011	15685	DOUGLASS SAFETY	\$8,173.10	4976	TURN OUT GEAR
3/7/2011	15686	SCAFA	\$440.00	22024	ASSOC. DUES
3/7/2011	15687	FRIEND OF THE COURT	\$28.34	22026	FOC
3/7/2011	15688	GILL ROYS	\$92.43	4741	EQUIPMENT SUPPLIES
			\$10.74	4728	KEYS
3/7/2011	15689	ICMA	\$378.72	22023	DF COMP EE PORTION
			\$191.25	4708	DF COMP ER PORTION
3/7/2011	15690	LOWES	\$47.62	4741	EQUIPMENT SUPPLIES
3/7/2011	15691	MCLAREN	\$618.00	4709	PHYSICALS
3/7/2011	15692	TRUDY ONORE	\$40.00	4801	CLEAN STA 1
3/7/2011	15693	STATE OF MICHIGAN	\$418.58	22022	02/11 STATE TAX
3/7/2011	15694	SUBURBAN AUTO	\$32.96	4741	EQUIPMENT SUPPLIES
3/14/2011	15695	COMCAST	\$213.76	4850	PHONE/INTERNET STA 1
3/14/2011	15696	CONSUMERS ENERGY	\$664.93	4910	UTILITIES STA 2
3/14/2011	15697	FLUSHING LAWN & TRACTOR	\$89.00	4741	41-12 FAN
3/14/2011	15698	HALT FIRE	\$715.50	4978	41-21 FOAM LEVEL INDICATOR
			\$24.89	4727	SHIPPING
3/14/2011	15699	OUR DESIGNS	\$132.90	4741	HELMET DECALS
3/14/2011	15700	PORATH STUDIOS	\$60.00	4801	PERSONNEL PHOTOS
3/14/2011	15701	VISA	\$173.79	4727	OFFICE SUPPLIES/SHIPPING
			\$44.22	4960	REHAB SUPPLIES
			\$59.92	4741	BATTERIES
3/21/2011	15702	CITY OF SW. CREEK	\$781.86	4920	UTILITIES STA 1
3/14/2011	15703	CLARK FIRE & SAFETY	\$143.00	4978	M/A EXTINGUISHERS
3/21/2011	15704	ICMA	\$70.00	22023	DF COMP EE PORTION
3/14/2011	15705	TRI COUNTY DIESEL	\$87.17	4978	41-12 BRAKES
3/21/2011	15706	VALLEY PETROLEUM	\$361.57	4741	FUEL
			(\$418.58)	22022	02/11 STATE TAX
			\$1,843.28	22021	03/11 SOC SEC PAYABLE
			\$266.29	22022	03/11 STATE TAX PAYABLE
			\$5,501.77	1002	03/07 PAYROLL
			\$1,149.01	1002	03/21 PAYROLL
			(\$459.16)	4709	MUNDY & GAINES TWP FD USE OF FIT TESTING EQUIPMENT
		TOTAL	\$26,173.48		

VOID CHECKS:

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Swartz Creek Area Fire Department Organization Chart



STATION 1				STATION 2			
Capt. Steve Tabit - Quarter Master				Capt. Dave Plumb - Asst. Qtrmstr, Coordinator, Run % Monitor			
Lt. Mike Treiger - Fire Prevention & Station 1 Assignments				Lt. Dave Jones - Vehicle Inspections & Station 2 Assignments			
Lt. Brendt Cole - Medical & Rehab Supplies				Lt. Rich Tesner - Uniforms			
	Leave Expires	Dir. Res. Start	Off Prob.		Leave Expires	Dir. Res. Start	Off Prob.
FF Rod Armstrong				SGT James Barr II			
FF Greg Baker				FF James Bowers			
FF Rick Castano				FF Anthony Davis		01/18/05	
<i>FF Leah Farnsworth</i>			09/20/11	<i>FF Lori McKerracher</i>		05/31/01	04/18/10
FF Tiffany Forbes				FF Tim McKnight			
<i>FF Chad Thornton</i>			08/16/11	<i>FF Dan Merriam</i>			06/21/11
FF Daniel Hill				FF Karen Merriam			
FF Jeffery Jarrad				FF Mark Merriam			
FF Jeffrey Kelley				FF Ann Samida			
FF Todd Kimbrue				FF Bill Samida			
FF Dale Link				FF Steve Webster			
FF Scott Martin				<i>FF Joe Yambrick</i>	5/23/2011	7/20/09	
FF Walter Melen							
<i>FF Brian Scott</i>	08/01/11						
SGT Kevin VanArsdale		04/15/04					
FS Bob Plumb							
RO Valerie Dow							
On personal leave/Medical=		2		On personal leave/Medical=			1
Suspended=		0		Suspended=			0
Non-Probationary Total =		10		Non- Probationary =			9
Probationary Total =		3		Probationary =			2
Firefighter Subtotal =		15		Firefighter Subtotal =			12
Radio Operators =		1		Radio Operators =			0
Support =		1		Support =			0
Station Personnel Total =		17		Station Personnel Total =			12

(1) probation to be extended due to medical leave

Total Officers =	8
Total Firefighters=	27
Support	1
Radio Operators =	1
Total =	37

Name in *italics* = probationary status

Font = Suspension

Font = Leave of absence or sick leave

Effective: 4/7/2011

Officers (Excluding Sergeants) =	8
Active non-probationary =	19
Active probationary =	5
Active Radio Operators =	1
Support	1
Suspended=	0
Medical or extended leave =	3
Total dept. force =	37

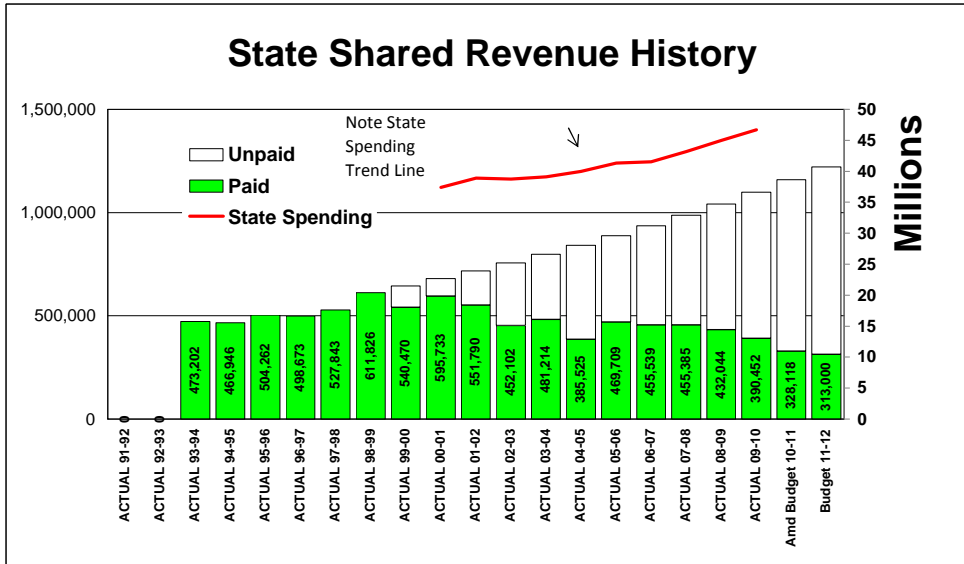
16

**BUDGET REPORT FOR CITY OF SWARTZ CREEK
2010-2011 FISCAL YEAR**

	FY 10 Actual YE Balance	FY 11 Estimated YE Revenues	FY 11 Estimated YE Expend	FY 11 Estimated Effect on Fund Balance	FY 11 Estimated Year End Fund Balance	FY 12 Recom'd Operating Revenues	FY 12 Recom'd Project Revenues	FY 12 Recom'd Operating Expend	FY 12 Recom'd Project Expend	FY 12 Est Effect on Fund Balance	FY 12 Estimated Year End Fund Balance
General Fund	1,205,664	1,697,919	1,711,456	(13,537)	1,192,127	1,569,358	29,129	1,672,448	29,129	(103,090)	1,089,037
Major Streets Fund	1,529,823	255,794	1,236,390	(980,596)	549,227	252,275	0	141,663	130,749	(20,137)	529,090
Local Streets Fund	167,345	197,491	244,976	(47,485)	119,860	71,943	15,000	108,379	2,000	(23,436)	96,424
Garbage Fund	537,281	392,794	492,204	(99,410)	437,871	378,366	0	436,724	0	(58,358)	379,513
DDA Fund	52,603	1,040	8,668	(7,628)	44,975	55	0	7,025	0	(6,970)	38,005
Drug Enforcement Fund	14,041	91,929	105,929	(14,000)	41	108,463	0	107,946	0	517	558
City Hall Debt Fund	0	89,472	88,655	817	817	86,376	0	86,255	0	121	938
Capital Projects Fund	0	0	22,241	(22,241)	(22,241)	0	0	0	387,240	(387,240)	(409,481)
Fire Equip Fund	81,061	120	0	120	81,181	100	0	0	0	100	81,281
Water Fund	858,757	1,343,959	1,359,814	(15,855)	842,902	1,401,819	0	1,496,401	0	(94,582)	748,320
Sewer Fund	1,553,537	1,127,273	951,129	176,144	1,729,681	1,119,809	0	1,017,408	80,000	22,401	1,752,082
Motor Pool Fund	300,123	118,885	147,786	(28,901)	271,223	129,130	0	158,889	0	(29,759)	241,464
Totals	6,300,235	5,316,676	6,369,247	(1,052,571)	5,247,664	5,117,694	44,129	5,233,138	629,118	(700,433)	4,547,231

*Water Fund is projected to have an increase in costs from the County via Detroit. We have projected a 12% increase in our costs and also in our anticipated revenues from water usage.

**Major Streets Fund is showing large negative in current year due to Meijers revenue coming in last year and the expenses being booked in the current year.



If State Shared revenue increased at the 1994-99 average of 5.84% per year, the City would receive \$2,228,019 in the next fiscal year. Total cumulative losses since reductions started in FY 1999-2000 are approximately \$4,908,106.

State Shared Revenue was originally created in the 1970's as a trade of revenue for local units giving up the right to charge local sales taxes in favor of a state-wide 4% sales tax. At that time a public vote to change the State Constitution passed and these funds have continued to be provided (\$800,000+ a year.)

To gain local government support of 1994's Proposal A, the sales tax was increased to 6% with the additional 2% to be made available to local units under state statute. It is this statutory portion which is being reduced.



City of
Swartz
Creek

City Offices

M-F 8am-4:30pm
810.635.4464
810.635.2887 fax

Police Department

Emergency 911
M-F 8am-5pm
810.635.4401
810.635.3728 fax

Public Services Department

M-F 8am-4:30pm
810.635.4464

To: City Manager, Paul Bueche
From: Tom Svrcek
Date: April 21, 2011
RE: Garbage Bids

Bids for waste pickup were opened on April 18, 2011 with the City's current company, Republic Services, being the low bidder at \$9.50 per stop/per month. This includes yard waste and recycling. The bid is \$.59 per stop less than the current charges. This bid was for a 5 year contract.

We also asked for an optional bid for automated services. That bid is \$.71 per stop more. Year one at current way of pickup would be \$222,528.00. Year one for automated system pickup would be \$239,159.04. The difference being \$16,631.04.

At this time the Garbage Fund has revenues to support the change in the way the City handles pickup. With the automated system, I see the community getting a lot of benefits for the difference of services; less mess on the streets from broken bags and wind debris. The new process includes both recycling and yard waste and containers are larger, allowing for more material per pickup for residents.

I can see only positive results from this way of picking up trash in the City so I would recommend to you that the bid be awarded to Republic Services for the next five (5) years with the automated system at:

Year One: \$10.21 per stop per month.
Year Two: \$10.52 per stop per month.
Year Three: \$10.83 per stop per month.
Year Four: \$11.16 per stop per month.
Year Five: \$11.49 per stop per month.

Republic has done a very good job in the last five years with a small amount of complaints. I see no reason to expect anything less in the next five years of service.



REPUBLIC WASTE SERVICES (with Performance Bond)	1952	TOTAL 5 YR. CONTRACT AMOUNT					CURRENT CONTRACT AMOUNT	YR 1 OF NEW CONTRACT
		<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 5</u>	<u>Year 1</u>
Refuse		\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$7.65	\$9.50
Recycling		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.22	\$0.00
Waste		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.22	\$0.00
Total* (Per Month/Per Stop)		\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	Total * (Per Month/Per Stop) \$10.09	\$9.50
Per Year/Per Stop Total		\$114.00	\$117.48	\$120.96	\$124.56	\$128.28	Per Year/Per Stop Total \$121.08	\$114.00
Per Year/All Stops Total		\$222,528.00	\$229,320.96	\$236,113.92	\$243,141.12	\$250,402.56	Per Year/All Stops Total \$236,348.16	\$222,528.00
						\$1,181,506.56		
REPUBLIC WASTE SERVICES Option #2		<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 5</u>	<u>Year 1</u>
Refuse		\$10.21	\$10.52	\$10.83	\$11.16	\$11.49	\$7.65	\$10.21
Recycling		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.22	\$0.00
Waste		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.22	\$0.00
Total* (Per Month/Per Stop)		\$10.21	\$10.52	\$10.83	\$11.16	\$11.49	Total* (Per Month/Per Stop) \$10.09	\$10.21
Per Year/Per Stop Total		\$122.52	\$126.24	\$129.96	\$133.92	\$137.88	Per Year/Per Stop Total \$121.08	\$122.52
Per Year/All Stops Total		\$239,159.04	\$246,420.48	\$253,681.92	\$261,411.84	\$269,141.76	Per Year/All Stops Total \$236,348.16	\$239,159.04
Difference		\$16,631.04	\$17,099.52	\$17,568.00	\$18,270.72	\$18,739.20	\$88,308.48	
Waste Management (with Performance Bond)		<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 5</u>	<u>Year 1</u>
Refuse		\$6.40	\$6.59	\$6.79	\$6.99	\$7.20	\$7.65	\$6.40
Recycling		\$1.68	\$1.73	\$1.78	\$1.83	\$1.88	\$1.22	\$1.68
Waste		\$1.90	\$1.96	\$2.02	\$2.08	\$2.14	\$1.22	\$1.90
Total* (Per Month/Per Stop)		\$9.98	\$10.28	\$10.59	\$10.90	\$11.22	Total * (Per Month/Per Stop) \$10.09	\$9.98
Per Year/Per Stop Total		\$119.76	\$123.36	\$127.08	\$130.80	\$134.64	Per Year/Per Stop Total \$121.08	\$119.76
Per Year/All Stops Total		\$233,771.52	\$240,798.72	\$248,060.16	\$255,321.60	\$262,817.28	Per Year/All Stops Total \$236,348.16	\$233,771.52
						\$1,240,769.28		

CITY OF SWARTZ CREEK, MICHIGAN

REQUEST FOR BID SPECIFICATIONS FOR COLLECTION, REMOVAL AND DISPOSAL OF REFUSE AND YARD WASTE FOR THE CITY OF SWARTZ CREEK, MICHIGAN

ISSUE DATE: April 4, 2011

City of Swartz Creek, Michigan
8083 Civic Drive
Swartz Creek, MI 48473-2887

The City will not reimburse the recipients of the request for the cost incurred in preparing the bid or any oral presentation associated therewith. The City reserves the right to reject any and/or all bids, either in its entirety or in parts, received as a result of the request. Further, the City reserves the right to award a contract for professional services for this service in whole or in part as the City deems in its best interest. The scope of work and other terms are listed herein.

Although not intended to be an exhaustive list of causes for disqualification, any one or more of the following events, among others, may be considered sufficient for the disqualification of an applicant and the rejection of the applicant's proposal:

- A. Evidence of collusion among applicants.
- B. Lack of competency, incomplete submittals.
- C. Misrepresentation.
- D. Fraud or fraudulent statements.

water boilers, trunks, water heaters, trash, waste, litter, scrap, packing, straw, metal, cooking utensils, toys, porcelain, carpeting, leather, rubber, shoes, clothing, household appliances, bicycles, tables, washers (car and truck parts, motors, transmissions, batteries, large assemblies, whole automobile bodies and frames excluded), tires (limit of four) and wheels, cardboard, REFRIGERATORS AND FREEZERS THAT CONTAIN FREON, scrap metal, stoves, televisions, sofas, bed springs and beds, sewing machines, chairs, tools and other similar debris and household refuse, generally including incinerator ashes and refuse from paper burners, but excluding ashes from heating plants and coal stoves and building materials refuse caused by repair, alterations and new construction of buildings and sidewalks, building rubble, dirt, liquids in containers, explosive materials, flammable liquids, animal wastes and dead animals.

D. *Christmas Trees.* Trees used for decoration to celebrate the Christmas Holiday.

E. *Commingled Recyclable Materials.* Glass, plastics, ferrous and non-ferrous metals, newspaper, corrugated materials, are the required list of acceptable items. Other such materials the parties may agree to in writing, may be placed in a single approved container for collection on the curb or roadside.

F. *Compostables* – Grass clippings, hedge, tree, and shrubbery trimmings, leaves and garden trimmings placed at curb or roadside for the purpose of processing into humus or compost.

G. *Collection* – The removal and transportation of solid waste from the point of pick up to the place of processing, recycling or disposal.

H. *Contractor.* The corporation or partnership performing collection services under contract with the owner.

I. *Household Hazardous Waste.* Any waste material which is classified as ignitable, corrosive, reactive, or toxic, or other such materials specifically defined as hazardous by the Michigan Hazardous Waste Management Act (P.A. 64 of 1979 as amended) or by the Federal Resource Conservation and Recovery Act of 1976, as amended.

J. *Landfills.* A solid waste disposal area for which a permit is required and has been issued under authority of Michigan Act 641, P.A. 1978, as amended, that receives solid waste for ultimate disposal in our upon land.

K. *Municipality.* Shall mean the City of Swartz Creek.

L. *Owner.* Shall mean the City of Swartz Creek.

M. *Surety.* The party who is bound with and for the contractor to insure the performance of the contract.

contract. As a result, the successful bidder will not be required to pick up or dispose of any brush or tree branches at any time throughout the contract year with the exception of Christmas trees. The contractor will be required to pick up Christmas trees during the month of January each year.

While comprehensive, curbside commercial pick up is not required under this contract and the total number of commercial stops is not included in the dwelling unit/commercial stop number listed above, bidder is advised that approximately twenty commercial establishments (included in the above number) place refuse at the curb for pick up. Contractor shall collect refuse from said establishments on regular pick-up days provided that the amount of waste, concerning volume and weight, is comparable to the average, residential dwelling.

BIDDER'S RESPONSIBILITY

Bidder is to be familiar with all the forms, instructions and all conditions affecting the work described. Each bidder should visit the various sectors of the City and shall be deemed completely informed relative to traffic congestion, type of housing, type of business, population density, collection procedures required, labor and all other conditions and factors, local and otherwise, which would affect execution and completion of the work and its cost. Such consideration shall include the arrangement and condition of existing structures and facilities, the availability and cost of labor, and facilities for transportation, handling and storage of materials and equipment. Normal development or redevelopment within the community must also be considered. All such factors shall be properly investigated and considered in the preparation of the bidder's proposal. There will be no subsequent financial adjustment for lack of such prior information.

BIDS

Proposals must be addressed to the City of Swartz Creek, Michigan, and submitted on the proposal form furnished by the City. No proposal will be considered which is not submitted on the proposal form furnished to each bidder. The proposal shall be completed in full, and all numerical or monetary amounts shall be written in numbers. Unit prices will be used to determine the low bid.

A proposal which is not based on the specifications, or which is not signed in writing by the bidder will not be considered. If the bidder is a corporation, a properly authorized officer of the corporation shall sign the proposal in writing.

If the bidder wishes to submit a bid that does not meet every requirement of the specifications, the bidder shall submit a letter, attached to the bid, which lists every discrepancy between the specifications and the product to be furnished. The City reserves the right to accept a service that does not meet every detail of the specifications.

- A. WORKERS' COMPESATION INSURANCE, including employer's liability to cover employee injuries or disease compensated under the Workers' Compensation Statutes of the Sate of Michigan.
- B. COMPREHENSIVE GENERAL LIABILITY INSURANCE, to cover bodily injury to persons other than employees and for damage to tangible property, including the loss of use thereof, and including the following exposures:
1. Bodily injury or death: property damage – combined single limit – in the minimum amount of \$1,000,000.
 2. Contractor's protective coverage for independent contractor or sub-contractors employed by him.
 3. All premises and operations.
 4. Products and completed operations.
 5. Contractual liability, including coverage for the obligation assumed in the indemnification agreement included in this contract.
 6. Broad form excess liability coverage in the amount of \$1,000,000.
- C. COMPREHENSIVE AUTOMOBILE LIABILITY policy to cover Michigan no-fault liability, residual bodily injury and property damage with coverage limits of at least \$1,000,000 combined single limit and otherwise complying with the provisions of the Michigan No-Fault Act, such policy covering and all occurrences arising out of the ownership, maintenance or use of any owned, non-owned or hired motor vehicle.
- D. OWNER'S PROTECTIVE The contractor will provide an Owner's Protective Policy for the City affording limits as set forth in B1 above. Further, all additional coverage required under Section B entitled Comprehensive General Liability shall be included in the Owner's Protective Policy.
- E. ADDITIONAL INSURED The City of Swartz Creek shall be named as an "additional insured" on all policies providing coverage under Section B.
- F. NOTICE OF CANCELLATION All policies affording the various coverage required in the Insurance Section of the contract shall be endorsed to provide for a thirty (30) day prior written notice to be delivered to the City before any of the coverage afforded by these policies are either reduced or cancelled.

The person or persons to whom the contract may be awarded will be required to appear at the office of the City Clerk with properly executed bonds in the amount and kind as

All bids must be sealed and submitted on the City bid form and submitted prior to 10:00 A.M., April 18, 2011 at the Office of the City Clerk, 8083 civic Dr., Swartz Creek, Michigan, 48473. Bidder must label the outside of the envelope containing the bid in the following manner:

Solid Waste Removal Bid to be opened April 18, 2011 at 10:00 A.M.

Submission of a bid will be construed as a conclusive presumption that the bidder is thoroughly familiar with the bid proposal and specifications, and that the bidder understands and agrees to abide by each and all of the stipulations and requirements contained therein.

The bid must be delivered in person or sent by mail to the office of the City Clerk. It shall be in a sealed enveloped marked as shown in this section with the name and address of the bidder on the outside of the envelope.

Bids will not be accepted after the time designated for the opening of the bids. The bidder shall assume full responsibility for delivery of bids prior to the appointed hour for opening same, and shall assume the risk of late delivery or non-delivery regardless of the manner the bidder employees for the transmission thereof. The City shall accept bids only during normal business hours, said hours being 8:30 A.M. to 4:30 P.M., Mondays through Fridays, legal holidays accepted.

TAXES NOT INCLUDED IN BID

The City of Swartz Creek is a governmental unit and as such is exempt from payment of all State and Federal taxes.

CITY'S RIGHT TO REJECT BID

The City of Swartz Creek reserves the right to reject any or all bids, or any part of same, to waive any irregularities or informalities, and to make the award in part or entirety as may appear to the City Council to be in the best interest of the City.

DISQUALIFICATION OF BIDDER

Although not intended to be an exhaustive list of causes for disqualification, any one or more of the following causes, among others, may be considered sufficient for the disqualification of a bidder and the rejection of the bidder's proposal:

- A. Evidence of collusion among bidders.
- B. Lack of competency as revealed by financial statements, experience or equipment statements as submitted or other factors.

The contractor agrees to assume complete responsibility for securing any and all permits, licenses, privileges, or rights of any nature whatsoever necessary for collection, composting, and disposal of material under this contract which is, or may be required of the contractor by any authorized governmental agency.

LENGTH OF CONTRACT

The Contract shall be for a period of five (5) years commencing July 1, 2011 and ending June 30, 2016.

ANTIDISCRIMINATION CLAUSE

The contractor shall not discriminate against any employee or applicant for employment to be employed in the performance of this contract, with respect to his or her hire, tenure, terms, conditions or privileges or employment, because of race, color, religion, national origin or ancestry, or because of age or sex, except where based on a bona fide occupations qualification, and to require a similar covenant on the part of any subcontractor employed in the performance of the contract.

Breach of this covenant may be regarded as a breach of this contract.

MUNICIPAL REFUSE

The contractor shall pick up and remove all refuse once per week from the seven (7) public trash cans and receptacles as are located on Miller Road, Fairchild Street, and Cappy Lane. Should the number of containers increase by more than three (3) containers in number during the period of this contract, a price for each container over that amount may be negotiated with the City. In the event a container exceeds in weight more than what one person can easily handle, the contractor shall not be required to pick up any such container. Contractor shall promptly notify the director of Public Services of such situation and the City shall pick up such refuse. The contractor shall also provide mechanical container service to the Department of Public Services with one (1) four (4) yard container, pick up twice per week, so long as the container does not contain construction material. During the months of May thru October, an additional mechanical container is required at the Department of Public Services, to be picked up twice per week.

As part of the contract a mechanical container large enough for Hometown days will be provided.

April 1st thru November 1st contractor must provide a mechanical container for street sweeping material, picked up as needed.

These services shall be at no cost or charge to the City of Swartz Creek.

However, if the contractor, while in the process of handling the bag or container, shall spill all or some of the contents; he shall be responsible for cleaning up all of the spillage.

Contractor shall provide each residence and commercial stop with a recycling container and shall furnish the City with fifty (50) additional containers. Ownership of all containers shall vest with the City of Swartz Creek.

LOCATION OF CONTAINERS

The container and/or bags shall be placed at the street curb or along the road berm, whichever is the case. However, the City may designate municipal or private alleyways as pick-up locations if appropriate (e.g. The Heritage Village Subdivision). The location shall be arranged to facilitate the removal of refuse by the contractor. The contractor shall be required to make collections from this location. The contractor shall not be required to collect garbage and rubbish off the street, alley, or road right-of-way. Where containers and bags of rubbish are placed in a right-of-way and may cause a safety hazard to vehicular or pedestrian traffic, the Director of Public Services shall designate special locations for collection. For standard refuse containers that are placed at the curb, the contractor shall empty the container and return the container to the curb location in a neat and orderly fashion. *The contractor will be held liable for in-kind replacement of containers that are damaged in handling.*

SUPERVISION

The contractor must be represented in person or at all times have an authorized representative supervising the work. Complaints of missed pick ups or service problems will be received and recorded by the designated office of the City. The contractor must pick up the record of the complaints received daily by 4:00 P.M. Prompt and courteous investigations of these complaints are to be carried out when necessary. Prompt actions shall be taken to remedy any condition, which constitutes a failure to fulfill the terms of this contract. The Public Services Director shall have the right to determine the true validity of any complaints, as to the failure of the contractor to fulfill the terms of this contract, and his decision shall be final and binding upon the contractor.

DEDUCTIONS

There shall be deducted from the monthly payment to be made by the City to the contractor \$20.00 for each properly verified incident of failure on the part of the contractor to collect, remove and dispose of garbage, rubbish and trash in accordance with the terms of this contract. A deduction of \$20 shall also be made for each properly verified incident of carelessness on the part of the contractor in the emptying of containers or otherwise permitting garbage or rubbish to be strewn on or about the properties. In case the contractor, within twenty-four (24) hours after notice of any such complaint, shall fail to make such collections or shall fail to clean up the property,

All equipment used to collect and transport solid waste materials under this contract shall have current State of Michigan licenses, certifications, and registrations required for this purpose.

DISPOSAL OF REFUSE, GARBAGE AND RUBBISH

The contractor shall properly dispose of all refuse, garbage and rubbish at its own expense.

COMPLIANCE WITH COUNTY, STATE, AND CITY LAW

The contractor shall comply with all applicable laws, statues, ordinances, rules and regulations enacted by any state or local agency regarding the collection and disposal of all refuse, garbage, rubbish and cleanup materials.

OWNERSHIP

The collection and/or disposition of all refuse and/or other such abandoned property by the contractor shall be deemed a claim of ownership and title by the contractor over such refuse and/or other such abandoned property.

POINT OF CONTACT

All dealings between the contractor and the City regarding the performance of the work shall be directed by the contractor to the City of Swartz Creek Director of Public Services.

ADDRESS AND TELEPHONE NUMBER

Contractor shall furnish the City Clerk with the Company's address and telephone number. In the event said address or telephone is changed, contractor shall immediately advise the City Clerk of the correct information.

OPTIONAL AUTOMATED COLLECTION BID

The City of Swartz Creek is requesting an optional bid for all automated services,(Yard waste, recycle and general refuse) understanding that specification would be modified to provides that same level of service requested by bid.



GENESEE COUNTY DRAIN COMMISSIONER'S OFFICE

-DIVISION OF-
WATER & WASTE SERVICES

JEFFREY WRIGHT
COMMISSIONER

G-4610 BEECHER ROAD • FLINT, MICHIGAN 48532-2617

PHONE (810) 732-7870 • FAX (810) 732-9773

MEMORANDUM

DATE: April 11, 2011
TO: Members of the Advisory Committee
FROM: John F. O'Brien, P.E., Director *JFO*
SUBJECT: Water Rates

The Council members of the City of Detroit have approved the water rates as proposed by DWSD for the 2011/2012 year. The rates will take effect on all water used on and after July 1, 2011.

The County Agency has received and reviewed these rates and is recommending an increase of 22¢ per one hundred cubic feet of water used. We have enclosed the proposed rates and a simplified worksheet for your review.

The rate would take effect on all water bills issued by the County Agency after September 1, 2011. Those bills prepared before and issued on September 1 would not include the new rate. Wholesale customers' first bill would be September 10 and retail customers on October 1, 2011.

For the average homeowner, this will be a \$2.20 per month rate increase. On April 7, 2011, the Water Subcommittee members met and recommended the proposed rate to be considered by the Advisory Committee.

If the rate is approved, our retail customers need to give us 20 day notice of rate change. If you would like your rate change to be effective October 1, we need notification by September 10. If, for example, your ordinance requires 90 day notice for rates, you must begin the process in June. As always, our office is available to assist you in adjusting your water rates to cover the increase.

Should you have any questions or need further comments, do not hesitate to contact this office.

CC: Jeff Wright

Sept 1



Current Water Rate

\$2.74 per 100 cubic feet

This consists of:

\$0.85	GCDCWWS cost of operations
<u>\$1.89</u>	Cost of water
\$2.74	(\$0.26 Flint + \$1.63 DWSD)

Projected Expenses

\$1.336 per 100 cubic feet – DWSD commodity charge

Projected volume sold: 5,170,000 ccf x \$1.336 =	\$6,907,170
\$2,658,577 fixed cost to DWSD	\$2,658,577
\$1,368,000 fixed cost to Flint	<u>\$1,368,000</u>
	\$10,933,697

$\$10,933,697 \div \$5,170,000 = \$2.1148$

Projected Revenue (Required)

New water rate: \$2.96 per 100 cubic feet

This consists of:

\$0.85	WWS (no change)
<u>\$2.11</u>	Cost of water
\$2.96	(\$0.26 Flint + \$1.85 DWSD)

Adequacy Demonstration

\$2.11 x 5,000,000 generates	\$10,550,000
\$2.11 x 5,500,000 generates	\$11,605,000

For each \$0.01 increase = \$51,700 generated each year

Karegnondi

Water Authority.®

4610 Beecher Road Flint, Michigan 48532-2617
Phone (810) 732-7870 Fax (810) 732-9773

April 15, 2011

Chairperson
Dayne Walling

Jamie Curtis, Chairman
Board of Commissioners
Genesee County Administration
1101 Beach Street
Flint, MI 48502

Vice Chairperson
Greg Alexander

Board Members
Jamie Curtis
John Freeman
Dale Kerbyson

Dear Chairman Curtis:

I want to express my disappointment with your April 11, 2011 email regarding the Board's progress on the water line. Contrary to your opinion, each member community is moving forward to determine its level of participation in the Authority under the master contract.

Secretary
Amy Planck

Your approach on the progress of the Board and their respective communities only served to confuse the members and resulted in a new timetable for communities to respond to the master contracts. Your opinions would have been better raised as questions from a participating KWA Board member rather than as accusations delivered through a proxy on behalf of the Chairman of the Genesee County Board of Commissioners. The KWA is planning and will construct the largest public works project in the history of this area. Before voting to join, each member community, including Genesee County, was fully briefed regarding the project's complexity and the need for thorough planning before beginning construction.

Treasurer
Delrico Loyd

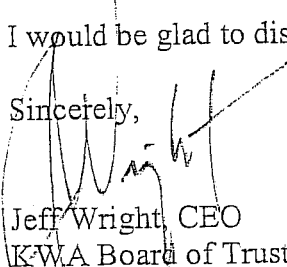
Executive Officer
Jeffrey Wright

The project is not behind schedule and when capacity contracts are signed, the project will begin. The schedule starts when the communities decide what capacity they will take from the KWA. They will make that decision when they are ready. I encourage you, as a KWA Board member, to discuss this with them yourself. The development of plans and specifications for a project of this size will take over six months (see the attached construction schedule). The goal set by the Authority was to begin pipeline construction in 2012 not 2011, as implied in your memorandum.

Since you believe "we have little to show," please review the attached list of milestones.

I would be glad to discuss these or any other items at your convenience.

Sincerely,


Jeff Wright, CEO
KWA Board of Trustees

Sent: Monday, April 11, 2011 4:04:22 PM
To: Wright, Jeffrey
Subject: KWA Concerns
Auto forwarded by a Rule

CEO Wright,

I am writing you to express my concern at the lack of progress we have seen in the development of the Karegnondi Water Authority pipeline. Each month that construction is delayed is another month that Genesee County must pay inflated rates for water purchased from the Detroit Water and Sewerage Department.

As I understand it, the following steps need to happen before construction on the project can commence:

- 1) Approval of the Master Capacity Contract by the Karegnondi Water Authority Board.
- 2) Obtain capacity estimates from members and potential customers.
- 3) Use of capacity estimates to size system and determine cost.
- 4) Approval of the individual capacity contracts with members and customers of the KWA.
- 5) Conduct an RFP for an engineer to develop construction specifications for the pipeline system.
- 6) The selected engineer develops construction specifications.
- 7) The construction specifications are used to solicit bids for a construction contractor to construct the system.

I believe that, as of today's date, only step 1 has been completed. The remaining steps, and I understand that there may be steps of which I am not aware, represent several months of work. Summer is nearly here. As much of the construction on this project is weather sensitive, it is imperative that construction begin as soon as possible. For tomorrow's meeting of the KWA, I ask that you prepare a timeline showing the current status of the project, including projected milestones, and when you expect those milestones to be achieved.

1

The citizens of Genesee County will not permit us to sit idle on this project. We must be able to show progress, and, up to this point, we have little to show.

Also, I will not be able to attend the meeting of the KWA Board tomorrow, as it directly conflicts with a meeting of the Genesee County Board of Commissioners. By the attached delegation, I have designated Andrew Thompson, Assistant Corporation Counsel, to attend as my proxy.

Best regards,

Jamie W. Curtis
Chairperson, Genesee County Board of Commissioners

MILESTONES Completed to Date

Structure / Administrative

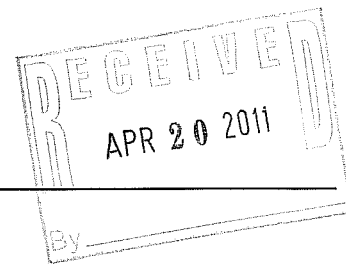
- KWA Incorporation Papers
- KWA By-Laws
- Resolution 2010-01 - Adopting Bylaws for the Karegnondi Water Authority
- Resolution 2010-02 - Appointing a Chief Executive Officer for the Karegnondi Water Authority
- Resolution 2010-03 - Appointing Legal Counsel to Advise the Karegnondi Water Authority Board in the Proper Performance of its Duties and Represent the Karegnondi Water Authority in Actions Brought by or Against the Authority
- Resolution 2010-05 - Establishing a Public Hearing on the Karegnondi Water Authority Fiscal Year 2010-2010 Budget
- Resolution 2010-06 - Establishing Regular Meeting Dates of KWA
- Resolution 2010-11 - Adopting Model Capacity Contract for the KWA
- Karegnondi Water Authority Master Agreement
- Appointment of Miller, Canfield, Paddock, & Stone as Legal Bond Counsel

Design / Technical

- Land Acquisition (Lake Property)
- Great Lakes Water Compaq Withdrawal Permit
- Army Corps of Engineers Permit
- Soil Borings
- Aerial Surveying
- Request for Qualifications
- Preliminary Intake Design
- Preliminary Pump Station Design
- Preliminary Reservoir Design
- Preliminary Hydraulic Design

Community Support and Endorsements

See Attached List



March 31, 2011

CITY OF SWARTZ CREEK
8083 Civic Dr
Swartz Creek, MI 48473

Dear Public Official,

You are receiving this letter because our records indicate your community has one or more streetlighting accounts with Consumers Energy. Recent policy changes at the state and federal level impact streetlighting. This letter outlines those changes and provides options to help your community make informed choices.

Mercury Vapor Streetlighting Being Phased Out

Of the 160,000 company-owned streetlights in our service territory, we estimate there are about 70,000 mercury vapor streetlights. Mercury vapor lighting, a mainstay in community streetlighting for many years, now must be phased out.

The federal Energy Policy Act of 2005 prohibits the manufacture or import of mercury vapor fixtures, which limits our ability to maintain the mercury vapor lights.

Mercury vapor bulbs still are available, but Consumers Energy can no longer obtain supplies to maintain the light fixtures or supporting equipment. We will continue to replace mercury vapor bulbs and repair failed controls as long as supplies last. However, other problems will require the replacement of the entire fixture with a different light technology.

Choosing Your Streetlighting Option

Consumers Energy is available to work with every community to assist them through this process. There are several ways communities can approach this situation.

- Option 1: Do nothing. When mercury vapor bulbs and fixtures burn out or fail, Consumers Energy will replace them at no cost with the nearest comparable high-pressure sodium light. In many cases, this will result in a lower monthly charge for that location.
- Option 2: Arrange a meeting with a Consumers Energy representative using the information at the end of this letter. Items to consider are different lighting choices such as high-pressure sodium, metal halide and light-emitting diode (LED) streetlighting, which is now available for unmetered company- and customer-owned lighting. For any of these light types, the new options may change lighting aesthetics because of pattern shaping or light color (white, yellow or orange) and temperature (cold to warm). Some of the lighting types may require the addition of fixtures if current lighting patterns or levels are required to be maintained. It also is important to consider dark sky ordinances and changes in traffic patterns or congestion (previously rural to more urban).

Understanding the Costs and Savings

We are responsible for covering all or a portion of the cost of converting mercury vapor streetlights to a comparable lighting technology. Under some conditions, there may be a cost to the customer.

These costs may vary widely based on the location and type of streetlight construction:

- If you do nothing, for the simplest situations replacing a failed mercury vapor fixture with a standard high-pressure sodium cobra head fixture, where one-for-one replacement is practical, there should be no charge. (Special customer requirements for premium or decorative fixture types could result in a customer contribution).
- To replace functioning mercury vapor fixtures with a high-pressure sodium or metal halide lighting technology, an estimate will be developed by Consumers Energy and the local governing authority will be responsible for costs.
- For conversions to a LED light source, we anticipate the additional customer costs, depending on wattage, will range between \$900 and \$1,900 per fixture.

The overall billing savings will vary depending on the lighting option selected and whether the community owns the light fixture or Consumers Energy owns it. Please note that in both cases, specific applications may result in more or less savings.

Working Together on Your Streetlight Replacement Plan

We understand that converting your lighting system is an important decision impacting your budget, community aesthetics and citizen safety. That is why we want to partner with you to review your current lighting and its application and then develop a plan that is specific for your community. To get started we have enclosed a fact sheet, which includes streetlights now billed in your community.

Consumers Energy representatives look forward to working with Michigan community leaders and customers in the coming months to review options and then develop a long-term plan that best meets the needs of each community.

For more information or to arrange a meeting, please fill out and return the application, call us toll-free at (800) 805-0490, or e-mail street_lighting@cmsenergy.com. A representative from Consumers Energy will contact you.

Sincerely,



Daniel J. Malone
Senior Vice President of Distribution and Customer Operations

Report Streetlight Problems Online: You may report streetlight outages online at www.consumersenergy.com. Choose "Your Home" from across the top. Then select, "Report an Electric Outage," at the left. Choose "Report Streetlight Problem form." You will be asked to fill out a brief form with your information, location and a description of the problem.

CONSUMERS ENERGY COMPANY

Streetlight Fact Sheet

CITY OF SWARTZ CREEK

Mailing Address

8083Civic Dr

Swartz Creek

Description	Installation	KWH Total	Number of Lights	Monthly Price per light	Account No.
Traffic Light Service, Unmetered	5000006797		1		100000431781
Traffic Light Service, Unmetered	5000006797	61,980	1		100000431781
Traffic Light Service, Unmetered	5000000684		1		100000431997
Traffic Light Service, Unmetered	5000000684	3,396	1		100000431997
Unmetered High Pressure Sodium Lighting, 14,000 lumens(1)	5000006788		11	\$8.63	100000431294
Unmetered High Pressure Sodium Lighting, 14,000 lumens(1)	5000006788	10,772	4	\$8.63	100000431294
Unmetered Mercury Vapor Lighting, 10,000 lumens(2)	5000006794		46	\$14.18	100000431294
Unmetered Mercury Vapor Lighting, 20,000 lumens(2)	5000006794		26	\$19.58	100000431294
Unmetered Mercury Vapor Lighting, 3,500 lumens(2)	5000006794		3	\$6.46	100000431294
Unmetered Mercury Vapor Lighting, 35,000 lumens(2)	5000006794		76	\$29.78	100000431294
Unmetered Mercury Vapor Lighting, 7,500 lumens(2)	5000006794	635,013	177	\$10.55	100000431294
Unmetered High Pressure Sodium Lighting, 14,000 lumens(2)	5000006794		1	\$8.63	100000431294
Unmetered High Pressure Sodium Lighting, 14,000 lumens(2)	5000006794		15	\$8.63	100000431294
Unmetered High Pressure Sodium Lighting, 24,000 lumens(2)	5000006794		14	\$15.55	100000431294
Unmetered High Pressure Sodium Lighting, 24,000 lumens(2)	5000006794		1	\$15.55	100000431294
Unmetered High Pressure Sodium Lighting, 45,000 lumens(2)	5000006794		1	\$22.71	100000431294
Unmetered High Pressure Sodium Lighting, 45,000 lumens(2)	5000006794		5	\$22.71	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		1	\$5.91	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		3	\$5.91	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		9	\$5.91	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		10	\$5.91	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		14	\$5.91	100000431294
Unmetered High Pressure Sodium Lighting, 8,500 lumens(2)	5000006794		101	\$5.91	100000431294
Outdoor Lighting (High Pressure Sodium), 14,000 lumens	5000018535		1	\$8.63	100000432300

(1) Customer-owned fixture

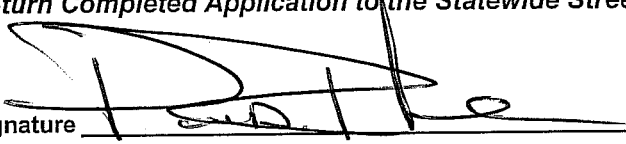
(2) Company-owned fixture

CONSUMERS ENERGY COMPANY

Streetlight Fact Sheet

Outdoor Lighting (High Pressure Sodium), 14,000 lumens	5000018535	1,436	1	\$8.63	100000432300
Outdoor Lighting (High Pressure Sodium), 14,000 lumens	5000012709		1	\$8.63	100000431567
Outdoor Lighting (High Pressure Sodium), 45,000 lumens	5000012709	2,732	1	\$22.71	100000431567

STREET LIGHT CONVERSION PROGRAM APPLICATION

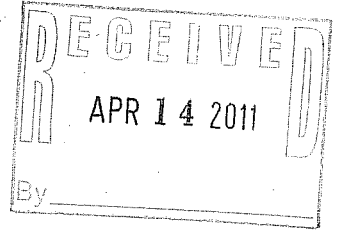
ELECTRIC UTILITY CONTACT INFORMATION		FOR OFFICE USE ONLY	
Consumers Energy Statewide Street Light Department 2500 E Cork St Kalamazoo, MI 49001 (800) 805-0490 E-mail: street_light@cmsenergy.com		Date Received SAP Notification Number	
CUSTOMER / ACCOUNT INFORMATION Electric Utility Customer Information (As shown on utility bill)			
Customer Name	City of Swartz Creek	Customer Mailing Address	8083 Civic, SW. Creek MI 48473
Customer Phone Number	(810) 635-4464	Customer E-mail Address (Optional)	pbueche@cityofswartzcreek.org
Street Light Service Account Number		Contact Person	PAUL BUECHE, City Manager
CUSTOMER STREET LIGHT PLANNING INFORMATION			
<input type="checkbox"/> Option 1 (When MV fail replace with HPS, lowest cost option) <input checked="" type="checkbox"/> Option 2 (Arrange a meeting to develop a Street Light Plan)			
CUSTOMER SIGNATURE			
<p>I understand that submitting an application will place me on a waiting list to begin development of a Street Light Plan.</p> <p><i>Sign and Return Completed Application to the Statewide Street Light Department.</i></p>			
Customer Signature			Date 4-20-2011



Michigan Department of Energy, Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive, P.O. Box 30005
 Lansing, Michigan 48909-7505

LOCAL GOVERNMENT 15-DAY NOTICE
 [Authorized by R 436.1105 (2d) and (3)]

APRIL 8, 2011



SWARTZ CREEK CITY COUNCIL
 ATTN: CLERK
 8083 CIVIC DRIVE
 SWARTZ CREEK, MI 48473-1377

REQUEST ID # 609514

The Michigan Liquor Control Commission has received an application from THE KROGER CO. OF MICHIGAN, REQUESTS TO TRANSFER OWNERSHIP OF ESCROWED 2010 SDD LICENSE ONLY FROM URECHE ENTERPRISES, INC.; TRANSFER LOCATION FROM 4301 ELMS, SWARTZ CREEK, MI 48473, GENESEE COUNTY, TO 7084 MILLER, SWARTZ CREEK, MI 48473, GENESEE COUNTY, TO BE HELD IN CONJUNCTION WITH EXISTING 2010 SDM LICENSE.

Home address and telephone number:

CONTACT: CHERIE RUSHLOW, 40399 GRAND RIVER AVENUE, NOVI, MI 48375-2148, B (248) 536-1601

Specially Designated Merchant (SDM) licenses permit the sale of beer and wine for consumption off the premises only. Specially Designated Distributor (SDD) licenses permit the sale of alcoholic liquor, other than beer and wine under 21 per cent alcohol by volume, for consumption off the premises only.

For your information, part of the investigation of the application is conducted by the local law enforcement agency and investigative forms will be released to them either in person or by mail.

Although local governing body approval is not required by the Michigan Liquor Control Code, Rules and Related Laws for off-premise licenses, the local governing body, or its designee, may notify the Commission at the above address within 15 days of receipt of this letter if the applicant location will not be in compliance with all appropriate state and local building, plumbing, zoning, fire, sanitation and health laws and ordinances, or if the applicant is considered ineligible due to other factors.

All conditions of non-compliance must be outlined in detail, indicating the applicable laws and ordinances. A copy of the law and/or ordinance may be submitted with the notification.

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

rlb

ATTENTION!

A Public Hearing will be held Wednesday, April 20, 2010 at 7:00 p.m. in the Willard P. Harris Auditorium, Third Floor, Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502, as part of the Genesee County Metropolitan Alliance meeting. This public hearing is an opportunity for you to review and comment on the following items: A proposed amendment to the FY 2011-2014 Transportation Improvement Program (TIP) and corresponding Air Quality Conformity Findings. The TIP lists federally funded transportation projects eligible for funding under Title 23 as amended, or Federal Transit Act funds. This hearing complies with the intent of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). This process is also being used to meet the public input requirements of the transit Program of Projects. The proposed amendment and corresponding Air Quality Conformity Findings are available for public review and comment at the address below, and on our website at www.gcmnpc.org. Call for office hours. Comments may be made in person or by mail, phone, fax or e-mail. The Genesee County Metropolitan Planning Commission will furnish reasonable auxiliary aids and services to individuals with disabilities upon request. Individuals with disabilities requiring auxiliary aids for services or persons with limited English proficiency should contact the Planning Commission by writing or calling the following:

Derek Bradshaw
Genesee County Metropolitan Planning Commission
1101 Beach Street, Room 223, Flint, MI 48502
(810) 257-3010
Michigan Relay Center: Dial 711 or 1-800-649-3777
e-mail: gcmnpc@co.genesee.mi.us
"An Equal Opportunity Organization"

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #4

4/7/2011

Projects proposed to be added with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length (Miles)	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2011	MDOT	I-475 (MDOT JN 113318)	Robert T Longway Blvd to Stewart Ave	2.034	Soundwall Repair	CON	ST	\$120,160	\$30,040	\$0	\$150,200	New Project
2011	MDOT	M-15	Colonial Blvd to Potter Rd	0.214	Add Center Left Turn Lane	PE	CMG	\$40,800	\$10,200	\$0	\$51,000	New Project
2011	MTA	Purchase Transit Vehicles	Genesee County	-	Purchase Hybrid Buses	T-Cap	5307	\$2,000,000	\$500,000	\$0	\$2,500,000	New Project
2012	GCRC	Francis & McKinley Rds	Francis Rd - Vassar to 1/2 mile west of Vassar Rd & McKinley Rd - Mt Morris to Nashua Drive	-	Pave Shoulders and Install Shoulder Rumble Strips	CON	STH	\$317,800	\$0	\$0	\$317,800	New Project
2012	GCRC	Seymour & Lake Rds	Seymour Rd @ Lennon Rd & Lake Rd @ Henderson Rd	-	Install 12" Solar Flashers on Signs	CON	STH	\$19,600	\$0	\$0	\$19,600	New Project
2012	MDOT	MichiVan	Genesee County	-	Capital and Marketing for Michivan Program	CON	CMG	\$23,997	\$0	\$0	\$23,997	New Project

Projects proposed to be added with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length (Miles)	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2012	MTA	Purchase Transit Vehicles	Genesee County	-	Purchase Large Hybrid Replacement Buses (10)	T-Cap	5309	\$4,800,000	\$1,200,000	\$0	\$6,000,000	New Project
2012	MTA/CG	Replacement Vehicle	Genesee County	-	Purchase One Small Light Duty Replacement Bus	T-Cap	5310	\$55,000	\$14,000	\$0	\$69,000	New Project
2012	MTA/VIP	Replacement Vehicle	Genesee County	-	Purchase Two Medium Replacement Buses	T-Cap	5310	\$224,000	\$56,000	\$0	\$280,000	New Project
2013	MDOT	MichiVan	Genesee County	-	Capital and Marketing for Michivan Program	CON	CMG	\$24,477	\$0	\$0	\$24,477	New Project
2014	MDOT	MichiVan	Genesee County	-	Capital and Marketing for Michivan Program	CON	CMG	\$24,966	\$0	\$0	\$24,966	New Project

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2011	City of Flint	Kearsley Streetscape	Crapo Street to Walnut Street	0.32	Streetscape Improvements including: ornamental lighting, landscaping, sidewalk, pavement markings, decorative lighting, crosswalks, and parking improvements	CON	STE	\$470,654 \$353,297	\$0	\$649,950 \$257,000	\$1,120,604 \$610,297	Change in Cost
2011	MTA	Equipment - Computer	Genesee County	-	Purchase Computer Hardware	T-Cap	5307	\$67,000 \$108,000	\$13,000 \$27,000	\$0	\$80,000 \$135,000	Change in Cost
2011	MTA	Equipment - Computer	Genesee County	-	Purchase Computer Software	T-Cap	5307	\$305,000 \$216,000	\$61,000 \$54,000	\$0	\$366,000 \$270,000	Change in Cost
2011	MTA	Equipment - Parts	Genesee County	-	Purchase Capital Parts	T-Cap	5307	\$600,000 \$497,000	\$120,000 \$124,250	\$0	\$720,000 \$621,250	Change in Cost
2011	MTA	Equipment - Services	Genesee County	-	Purchase Service Vehicles	T-Cap	5307	\$25,000 \$49,600	\$5,000 \$12,400	\$0	\$30,000 \$62,000	Change in Cost
2011	MTA	Equipment - Shop	Genesee County	-	Purchase Shop Equipment	T-Cap	5307	\$207,000 \$112,800	\$41,000 \$28,200	\$0	\$248,000 \$141,000	Change in Cost
2011	MTA	Facility	Genesee County	-	Lease Service Centers	T-Cap	5307	\$50,000 \$32,000	\$10,000 \$8,000	\$0	\$60,000 \$40,000	Change in Cost
2011	MTA	Facility	Genesee County	-	Bus Shelter and Signage Enhancement	T-Cap	5307	\$60,000 \$54,400	\$12,000 \$13,600	\$0	\$72,000 \$68,000	Change in Cost
2011	MTA	Facility	Genesee County	-	Security	T-Cap	5307	\$60,000 \$54,400	\$12,000 \$13,600	\$0	\$72,000 \$68,000	Change in Cost

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2011	MTA	Facility	Genesee County	-	Hydrogen Generation/CNG Fueling Station	T-Cap	EDCF	\$1,136,850	\$284,212 \$227,370	\$0	\$1,421,062 \$1,364,220	Change in Cost
2011	MTA	Facility Rehab	Genesee County	-	Rehab/Renovate Facilities	T-Cap	5307	\$300,000 \$254,400	\$60,000 \$63,600	\$0	\$360,000 \$318,000	Change in Cost
2011	MTA	Purchase Transit Vehicles	Genesee County	-	Purchase LPG Paratransit Vehicles (32) (50)	T-Cap	5309	\$2,560,000 \$4,000,000	\$640,000 \$1,000,000	\$0	\$3,200,000 \$5,000,000	Change in Cost
2011	MTA	Rehab Vehicles	Genesee County	-	Rehab/Renovate Revenue Vehicles	T-Cap	5307	\$200,000 \$145,600	\$40,000 \$36,400	\$0	\$240,000 \$182,000	Change in Cost
2011	MTA	Transit Operations	Genesee County	-	Job Access Reverse Commute	T-Cap	5316	\$263,000 \$265,536	\$263,000 \$265,536	\$0	\$526,000 \$531,072	Change in Cost
2011	MTA	Transit Operations	Genesee County	-	Preventive Maintenance	T-Ops	5307	\$2,400,000	\$480,000 \$600,000	\$0	\$2,880,000 \$3,000,000	Change in Cost
2011	MTA	Vehicles	Genesee County	-	Purchase Para Transit Vehicles	T-Cap	5317	\$134,000 \$148,215	\$34,000 \$37,054	\$0	\$168,000 \$185,269	Change in Cost
2012	MTA	Equipment - Computer	Genesee County	-	Purchase Computer Hardware	T-Cap	5307	\$68,000 \$142,000	\$14,000 \$36,000	\$0	\$82,000 \$178,000	Change in Cost
2012	MTA	Equipment - Computer	Genesee County	-	Purchase Computer Software	T-Cap	5307	\$155,000 \$368,000	\$3,000 \$92,000	\$0	\$158,000 \$460,000	Change in Cost
2012	MTA	Equipment - Parts	Genesee County	-	Purchase Capital Parts	T-Cap	5307	\$600,000 \$480,000	\$120,000	\$0	\$600,000	Change in Cost
2012	MTA	Equipment - Services	Genesee County	-	Purchase Service Vehicles	T-Cap	5307	\$56,000 \$64,000	\$11,000 \$16,000	\$0	\$67,000 \$80,000	Change in Cost
2012	MTA	Equipment - Shop	Genesee County	-	Purchase Shop Equipment	T-Cap	5307	\$76,000 \$54,000	\$15,000 \$14,000	\$0	\$91,000 \$68,000	Change in Cost
2012	MTA	Equipment - Tires	Genesee County	-	Purchase & Lease Tires	T-Cap	5307	\$100,000 \$192,000	\$20,000 \$48,000	\$0	\$120,000 \$240,000	Change in Cost
2012	MTA	Facility Rehab	Genesee County	-	Rehab/Renovate Facilities	T-Cap	5307	\$125,000 \$314,000	\$25,000 \$78,000	\$0	\$150,000 \$392,000	Change in Cost

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2012	MTA	ITS	Genesee County	-	Fare Recovery System	T-Cap	5307	\$2,000,000	\$400,000 \$500,000	\$0	\$2,400,000 \$2,500,000	Change in Cost
2012	MTA	Job Access	Genesee County	-	Job Access Reverse Commute	T-Cap	5316	\$263,000 \$265,000	\$263,000 \$265,000	\$0	\$526,000 \$530,000	Change in Cost
2012	MTA	Operations	Genesee County	-	Preventative Maintenance	T-Ops	5307	\$2,400,000	\$480,000 \$600,000	\$0	\$2,880,000 \$3,000,000	Change in Cost
2012	MTA	Operations	Genesee County	-	Operating Assistance	T-Cap	5311	\$441,000 \$323,000	\$836,000 \$750,000	\$1,312,000 \$947,000	\$2,589,000 \$2,020,000	Change in Cost
2012	MTA	Purchase Para Transit Vehicle	Genesee County	-	Purchase Para Transit Vehicles (20)	T-Cap	5309	\$2,000,000 \$3,200,000	\$500,000 \$800,000	\$0	\$2,500,000 \$4,000,000	Change in Cost
2012	MTA	Purchase Transit Vehicles	Genesee County	-	Purchase Hybrid Route Buses (15)	T-Cap	5309	\$3,900,000 \$5,200,000	\$975,000 \$1,300,000	\$0	\$4,875,000 \$6,500,000	Change in Cost
2012	MTA	Transit Facility	Genesee County	-	Lease Service Centers	T-Cap	5307	\$50,000 \$24,000	\$10,000 \$6,000	\$0	\$60,000 \$30,000	Change in Cost
2012	MTA	Transit Facility	Genesee County	-	Bus Shelter and Signage Enhancement	T-Cap	5307	\$60,000 \$56,000	\$12,000 \$14,000	\$0	\$72,000 \$70,000	Change in Cost
2012	MTA	Transit Facility	Genesee County	-	Security	T-Cap	5307	\$60,000 \$56,000	\$12,000 \$14,000	\$0	\$72,000 \$70,000	
2012	MTA	Transit Facility	Genesee County	-	Rehab/Renovate Revenue Vehicles	T-Cap	5307	\$100,000 \$80,000	\$20,000	\$0	\$120,000 \$100,000	Change in Cost
2012	MTA	Vehicles	Genesee County	-	Purchase Para Transit Vehicles	T-Cap	5317	\$134,000 \$148,215	\$34,000 \$37,054	\$0	\$168,000 \$185,269	Change in Cost

Projects proposed to be deleted with a TIP Amendment

Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2011	GCRC	Genesee Rd	@ Mt. Morris	-	Traffic signal upgrade and box span installation	CON	STH	\$41,760	\$0	\$10,440	\$52,200	Can't Acquire Easement
2011	GCRC	Embury Road Pathway	Grand Blanc Rd to Cook Rd	1	Construct 10' non-motorized pathway	CON	CMG	\$284,970	\$0	\$71,243	\$356,213	Can't Acquire Easements, High PE Costs

Fund Type

CMG - Congestion Mitigation & Air Quality

EDCF - Economic Development

ST - Surface Transportation Program

STE - Enhancement

STH - Safety

5307 - UZA Formula

5309 - Capital Bus & New Starts

5310 - Elderly & Disabled

5311 - Non - UZA

5316 - Job Access/Reverse Commute

5317 - New Freedom Initiative

**Interagency Work Group (IAWG)
Flint Michigan Air Quality Attainment Maintenance Area covering
Genesee and Lapeer Counties**

**FY 2011-2014 Transportation Improvement Program (TIP) Amendment #4 Projects
2035 Long Range Transportation Plan (LRTP) Amendment #1**

**SUMMARY
April 6, 2011**

The Flint Michigan Air Quality Attainment Maintenance Area - Interagency Work Group (IAWG) chose to concur for air quality conformity determination on the FY 2011-2014 Transportation Improvement Program (TIP) Amendment #4 projects air quality exemption status. The IAWG chose to concur that the projects on the LRTP Amendment #1 were not exempt from the air quality requirements and require air quality modeling.

The project list attached was sent out to the IAWG committee Thursday, March 31, 2011. The project lists included ten (10) projects to be added to the TIP and eight (8) projects to be added in the LRTP. IAWG members met at 10 a.m. on Wednesday, April 6, 2011 to discuss the projects. The IAWG concurred with staff's recommendations that the TIP projects were exempt from air quality analysis and the LRTP projects were not exempt and would require air quality analysis. The following IAWG members were present at the meeting in person or by phone.

IAWG Members in Concurrence:

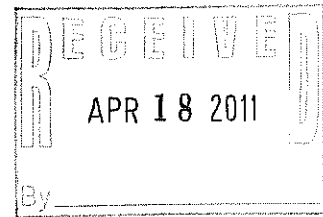
Kay Muhammad, City of Flint
Fred Peivandi, Genesee County Road Commission
Ken Johnson, Genesee County Road Commission
Carol Wegher, GLTA
Rachael Tupica, Federal Highway Administration
Terry Jurrens, MTA
Jackie Pethers, MDOT Davison TSC
Brandon Wilcox, MDOT
Donna Wittle, MDOT
Brad Sharlow, MDOT

This shall serve as air quality conformity for the FY 2011-2014 Transportation Improvement Program (TIP) Amendment #4 and 2035 LRTP Amendment #1. See the attached project lists and air quality analysis for further details.

AP WIRELESS INFRASTRUCTURE PARTNERS

March 25, 2011

7470 T26 P1 *****AUTO**MIXED AADC 945
MR PAUL D BUECHE
CHIEF APPOINTED ADMINISTR
CITY OF SWARTZ CREEK
8083 Civic Dr
Swartz Creek, MI 48473-1377



Dear PAUL D BUECHE

My name is Chris Pagano and I represent AP Wireless Infrastructure Partners ("APWIP"), a company that helps public and private landlords monetize their cell tower leases. I am contacting you regarding any cell towers that are located on municipal property to see if you have an interest in monetizing future rental payments. While you have undoubtedly had such offers in the past, I can assure you that our approach is different and our solutions are tailored to your specific needs in order to maximize the payout to you.

The APWIP difference starts with our transaction origination effort. You will always deal with seasoned finance, legal and tax professionals who utilize their structured finance knowledge to offer the highest payouts in the industry. In addition, we have developed unique transaction structures designed to meet the specific needs of municipal customers. For example, in concert with the premier municipal finance law firm in the country, Orrick, Herrington & Sutcliffe, LLP, APWIP has developed a proprietary solution that enables us to make uniquely large cash payouts for municipal cell site leases. The cash payout can be made up-front or can be spread over several years (which would allow us to pay even more). We could also structure a long-term revenue-sharing arrangement, which enables you to receive a large, up-front lump sum while at the same time preserving some level of future revenue from your cell sites. We are truly leading the industry with innovative solutions.

APWIP has the financial capacity to execute your transaction efficiently and with certainty. Transactions can be closed in 30-60 days, with no closing costs or hidden fees. Our financial backing comes from Associated Partners ("AP"), a private investment and operating partnership with significant experience in the communications, media, internet, and infrastructure industries. With no reliance on external capital, AP has given APWIP a mandate to acquire a nationwide portfolio of cell site assets. Such scale will help APWIP attract additional collocation tenants to your cell sites while providing site diversity and mitigating the termination risk associated with any one site.

Household Hazardous Waste & Electronic Waste Collection Day!

Saturday, May 21, 2011
10:00 a.m. - 2:00 p.m.

Things you should bring...

Aerosol cans
Antifreeze
Fluorescent light bulbs
- compact and tube
Batteries
- household and car
Gasoline
Household pesticides
Herbicides, Fertilizers
Mercury
Used oil



Oil-based paint
Old prescriptions
Paint thinners
Tires - up to 7*
**No tractor or semi tires and they must be off the rim.*

Television Sets
Computer Monitors
Laptops & Notebooks
Printers & Copiers
DVD & VCR Players
Fax Machines
Cell Phones
Video Cameras
Stereo Equipment

Things you should NOT bring...

Commercial waste
Explosive material
Industrial waste
Latex paint

Medical waste
Radioactive material
TV Consoles

For more information or to volunteer, call:

Genesee County
Recycle Hotline:
(810) 762-7744
or Keep Genesee County
Beautiful :
(810) 767-7184



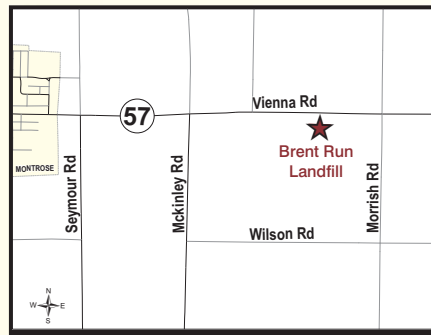
Household Hazardous Waste & Electronic Waste Collection Day!



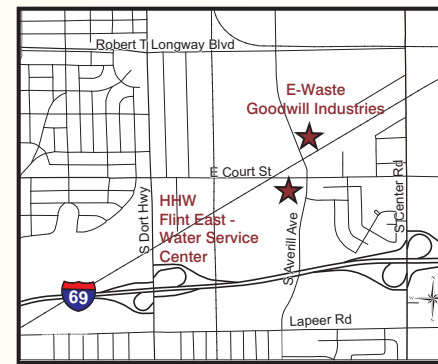
Facility locations...



Genesee Area Skill Center
 G-5081 Torrey Rd
 Flint, MI 48507
 10:00 a.m. - 2:00 p.m.
 Both HHW & E-Waste



Brent Run Landfill
 8247 W. Vienna Rd
 Montrose, MI 48457
 10:00 a.m. - 2:00 p.m.
 Both HHW & E-Waste



Flint East -
Water Service Center - HHW
 3310 East Court Street, Flint MI
 10:00 a.m. - 2:00 p.m.
Goodwill Industries - E-Waste
 501 S. Averill Ave., Flint MI
 10:00 a.m. - 2:00 p.m.



GENESEE COUNTY
 METROPOLITAN PLANNING COMMISSION
RECYCLE

Coordinated by the Household Hazardous Waste Consortium of Genesee County including the Genesee County Metropolitan Planning Commission, Keep Genesee County Beautiful, General Motors Environmental Staff in Flint, UAW Local 599, Goodwill Industries, and Fox 66 Green Team. Trash services provided by Waste Management. Major support provided by the Genesee County Board of Commissioners, the City of Flint, Montrose Township, Waste Connections Inc., and several local units of government.

Paul Bueche**From:** MML Issue Advisory [mbach@mml.org]**Sent:** Wednesday, April 13, 2011 3:46 PM**To:** Paul Bueche**Subject:** House Committee Passes Specific Language to Replace and Reduce Statutory Revenue Sharing Today**Issue Advisory****House Committee Passes Specific Language to Replace and Reduce Statutory Revenue Sharing Today**

Today at noon, the House General Government Subcommittee on Appropriations unveiled for the first time their specific plan for a new statutory revenue sharing program, based on Governor Snyder's proposal last month. The committee voted to pass the bill, HB 4274, moments later on a party-line vote.

As the Governor proposed, the bill provides for a new program entitled the "Economic Vitality Incentive Program," and appropriates \$195 million to communities who meet three main criteria. The amount each community would receive is based proportionately against their statutory funding from FY 2009-10 in the amount of 62.96%. That amount is divided into thirds, based on three criteria.

1. Each community must produce a citizens guide or "dashboard" by October 1, 2011.
2. Each community must develop a plan to increase cooperation, consolidation and collaboration internally and with neighboring jurisdictions by January 1, 2012.
3. Each community shall develop an employee compensation plan which must include various factors (outlined in the attached link) by May 1, 2012.

There is also an appropriation of \$5 million to Treasury for a new program for communities who undertake cooperative efforts, which is set to be a grant process developed by Treasury.

At first glance, there appears to be many differences from the recommendations Governor Snyder indicated in March. Some of the major differences are:

1. Each city, village or township that is got statutory revenue sharing in the State FY of 2009-2010 will be eligible for the new program. There is no provision that excludes communities who received under \$6,000 (or any other amount).
2. The requirement that local communities must produce plans to cooperate and consolidate services does NOT include any past efforts at consolidation and cooperation and ONLY references future efforts in that regard.
3. There is NO specific reference to defined benefit/defined contribution plans OR an

80/20 split in health care contributions. Rather, in both instances the reference on retirement and health care is that communities develop a plan that is cost effective in relation to all new state classified employees.

Please see the specific section of the bill [in this link](#), which outlines these proposals in detail. Section 951 references the new program and subsections (a), (b) and (c) outline the three main criteria. We expect this bill to be voted on by the full House appropriations committee and then the full House within the two weeks. Obviously, there are still many questions that we have regarding the proposal that we intend to work on as the bill moves through the process.

The League has testified that we oppose any revenue sharing program that reduces funding to communities, as we have absorbed over \$4 billion in cuts to core services in the past 10 years. By passing a bill that cuts funding this significantly, the legislature is signaling their intent to encourage locals to reduce public safety officials and eliminate infrastructure projects, or increase local property taxes to try and maintain some level of services. This disinvestment strategy will not propel Michigan toward prosperity.

[Click here](#) to get the contact information for your local legislators.

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