

**City of Swartz Creek  
AGENDA**

**Regular Council Meeting, Monday July 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 July 11, 2011 MOTION Pg. 8, 20-30
5. **APPROVE AGENDA**
  - 5A. Proposed / Amended Agenda MOTION Pg. 8
6. **REPORTS & COMMUNICATIONS:**
  - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 8, 2-7
  - 6B. Monthly Fire Report Pg. 31-45
  - 6C. Ace Asphalt Bid Award Notice (Agenda Item) Pg. 46-48
  - 6D. Sewer Rehabilitation Phase IV Award Notice (Agenda Item) Pg. 49-51
  - 6E. Sample Shared Services Report, Muskegon (Agenda Item) CD.
  - 6F. Legislative Updates Pg. 52-55
7. **MEETING OPENED TO THE PUBLIC:**
  - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
  - 8A. Public Hearing, Heritage Village SAD, Assessment Roll PUBLIC HEARING
  - 8B. Heritage Village SAD, Approve SAD Roll, Order Warrant & Collection RESO. Pg. 9, 10-12
  - 8C. Public Hearing, Springbrook East SAD, Assessment Roll PUBLIC HEARING
  - 8D. Springbrook East SAD, Approve SAD Roll, Order Warrant & Collection RESO. Pg. 13, 14-15
  - 8E. Bid Award, Ace Asphalt, Association Street Repairs RESO. Pg. 16, 46-48
  - 8F. Appropriation, Phase IV Sewer Rehabilitation Program RESO. Pg. 17, 49-51
  - 8G. Shared Services Initiative RESO. Pg. 19. 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 July 25, 2011 7:00 P.M.

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

**OLD / ROUTINE BUSINESS – REVISITED ISSUES / PROJECTS**

- ✓ **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. This project also includes the extension and widening of Elms Road for the Family Farm & Home Project and the removal of the concrete traffic island on Miller between I-69 and Elms. We also appropriated an additional amount of \$16k at the meeting of June 27<sup>th</sup>, for concrete repairs east of the intersection. Work is underway, ahead of schedule and to date, slightly under cost. Unless Council has any objections, if additional funds from the proposed work become available, we will use them for concrete repairs east of the intersection. Here are the latest cost assumptions for this project:

Construction Bid (Cadillac)	Design & Construction Engineering	Add-On Concrete Repairs	Total	TIP Grant	Developer Contribution (Andoni)	Total Local Cost - City Obligation
\$507,820	\$86,844	\$16,100	\$610,764	(\$339,000)	(\$54,000)	\$217,764

- ✓ **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>
<b>TOTAL</b>	<b>\$112,523</b>	\$8,766	\$70,000	\$33,757

The work has been completed. Take a look at the streets we did if you get the time. We are looking into this process as a potential repair for some of the village streets, if we can find the funds. On another note, when the final slurry coat was applied, we neglected to give advance notice to residents, which in turn caused discomfort for some. We've been apologizing and will work to see that this doesn't happen in the future.

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

**KAREGNONDI WATER AUTHORITY** *(Status)*

Pending.

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

Included with tonight's agenda is a resolution to begin Phase IV of the sewer re-hab program. This phase will perform a mixture of re-lining, video and jetting of sewer lines along Winshall Drive. As you may recall from past discussions, this was originally planned as a six year program. The economy caused us to scale it back wherein it may take ten or so years to complete the village section. I think we're good though as long as we continue some reasonable forward progress. Additionally, we slowed down re-lining work to become a bit more aggressive on the manhole work. The reason for this is that by repairing the chimney's in the structures located within ditch's that held standing water, the result in stopping surface water from entering the sanitary system is significant. We've pretty much taken care of all of the high exposure manholes in ditches in Winchester Woods and along Bristol Road. At any rate, we scaled back work to meet a cost that we feel is comfortable, being \$82,492.50.

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

The ordinance, or a reference thereof, needs to be advertised. As soon as this occurs, it will go into effect within 30 days afterward.

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

As we discussed, the staff is proceeding with the drafting of an RFP - Development Agreement to transfer the property under stipulation and conditions. I've informed Marathon of our position. They advise that the MI-DNRE has denied their permit for a "facility closure" and the company may desire to do some additional work on the site. I informed them that we would assist to whatever extent we could. I'll keep the Council informed on progress.

✓ **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 in 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 1<sup>st</sup>; however, there is a roll-over clause that allows continuation. I hope to have a draft for Council review soon. Additionally, we have a capital request to replace a grass fire rig. I'll add it to the list of items that need resolve with the Township.

✓ **NEIGHBORHOOD STABILIZATION PROGRAM** (*Status*)

Pending.

✓ **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.

✓ **SPRINGBROOK EAST & HERITAGE ASSOCIATION S.A.D.** (*Resolutions*)

The last step in the process will take place tonight. Starting our business agenda is a public hearing on the assessment roll for each association, followed by a resolution of determination and order for warrant and collection. In the interest of keeping things moving, I have also included a resolution to award the bid to Ace Asphalt and execute an agreement. The last item on this will be to set up the finances and bring them back for final approval. They will be back in two weeks for Council review and resolution. The schedule is as follows:

**June 27<sup>th</sup> Meeting:** Heritage & Springbrook Resolutions Directing Staff to Prepare Reports & Documents  
Heritage & Springbrook Resolutions to Accept Findings, Reports, Boundaries & Documents, Place Findings in Clerks Office, Set Public Hearing for July 11, 2011 7:00 PM.

**June 28<sup>th</sup>:** Public Hearing Notices Mailed to Property Owners, Ad Scheduled in Newspaper

**July 11<sup>th</sup> Meeting:** Public Hearing.  
Heritage & Springbrook Resolutions Approving Profiles, Plans & Specifications, Formal Establishment of Special Assessment District, Direct Assessor to Prepare Special Assessment Tax Roll and Report to Council.  
Heritage & Springbrook Special Assessment District Roll Received by Council, Resolution of Acceptance, Order of Filing With Clerks Office, Order of Availability for Public Inspection, Set Public Hearing for July 25, 2011 7:00 PM.

**July 12<sup>th</sup>:** Public Hearing Notices Mailed to Property Owners, Ad Scheduled in Newspaper

**July 25<sup>th</sup> Meeting:** Public Hearing.  
Council Confirms Special Assessment Roll, Order Roll Placed on File, Directs Assessor to Post the Assessment Roll, Directs Treasurer to Collect As Specified.  
City Clerk must attach warrant to the Special Assessment roll within 10 days.  
Resolute & Sign Construction Contract

**August 8<sup>th</sup> Meeting:** Approve Financing Model

**August-September:** Construction

**October:** Final Expense Reconciliations, Determine Per Unit Cost Adjustments (cannot Exceed Maximum Amount Approved).

**November:** Invoice Property Owners,

**April 2, 2012:** Payment Due Monday April 2, 2012.

**June, 2012:** Year One of Five Year Cycle for Assessment Against Tax Roll

**June, 2016:** Last (5<sup>th</sup>) Installment Due

On another note, we are looking at using these time and material prices to perform other repairs. There are two areas on Major Streets that are very distressed, Fairchild at Miller and Winston at Miller. We are also going to look at some repairs to the Public Safety Lot.

- ✓ **WASTE & RECYCLING SERVICES CONTRACT** (*Status*)  
I have a draft agreement close to ready that will be back at the next meeting. Containers have been delivered with a number of complaints, primarily senior citizens with low trash output, on the size. Complaints should all be resolved this week.
- ✓ **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.
- ✓ **SHARED SERVICES INITIATIVE** (*Resolution*)  
As a bit of history on this subject, after a number of meetings with Flint, Clayton and Mundy Township's, three out of four have decided to proceed to the next step, being consultant services to quantify feasibility. Among the current committee, being Supervisor Karyn Miller (Flint Township), Supervisor Dave Guigear (Mundy Township) and myself, a high degree of enthusiasm is present to take a hard look at this. We've bounced around a number of scenarios and we all concur that long-term funding for public safety (police and fire) is on the forefront. A half step behind are other services, such as assessing and building, that we should also study. We quickly arrived at the

conclusion that none of the communities involved have either the expertise or the objectivity to undertake such an evaluation. In discussions though, we learned that all three of the participating communities used the same auditing firm, being Plante-Moran. Plante-Moran is a national and international company in which the Detroit office offers a wide range of expert business and government services, such as what we seek here. It seemed a logical step to seek assistance through them. Respective attorneys for the municipalities agreed. We met with Plante-Moran staff who outlined specifics of what their company could provide. From this point, we set the meeting with the three municipalities on July 20<sup>th</sup>.

Although it may have appeared that the meeting was rough, I was pleased with the results. Whether we are able to proceed to the study phase as a group of three or not, both Flint and Mundy Townships do recognize that government needs to change. Hurdles for such an undertaking are huge. Orchestrating a change in some fifty or one hundred years of institution, tradition, practice and custom is enormous. As for the City, we do need to explore the option of shared or consolidation of services before we can move on to any other solutions. I'm doubtful that the MML will have any funds left for such a study. From the beginning, funding was limited. From what I see, there are many municipal governments across the state in the same position as we are. I suspect that these funds may be significantly tapped. We are pursuing a couple of different directions for assistance with the cost of the study, but, realistically speaking, if the cost to us is \$9k or \$18k, it makes little difference. It's not the cost. It's the pursuit of solutions. If the differential was \$9K to \$100k, it might be different. At any rate, I have this up for a vote tonight. Supervisor Guigear will be taking it up tonight as well. Supervisor Miller will be taking it up with her board on August 8<sup>th</sup>. As a side note, Mark Nottley contacted me and advised he had recently completed a similar study in the Muskegon Area. As you may recall, Mr. Nottley was the consultant who performed the Fire Evaluation Study for us in 2007. I have included a copy of his Muskegon area study for your review. I did not print it due to the size. You can find it on the CD. It may give you some insight as to what a finished product might look like.

## **NEW BUSINESS / PROJECTED ISSUES & PROJECTS**

### ✓ **TREES** (*Information*)

I have had a number of calls related to the Flint Journal article on our dead tree problem. Interestingly, a fairly large group of people have called to volunteer to remove the trees, without cost, for the wood. As generous as these offers may sound, the requirements that need to be met in order to perform such work in the public rights of way would rule out most everyone but contractors in that, or a related trade. Nonetheless, appreciation extends for the offers.

## **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.* Regarding the collapse of the north wall at the Public Safety Building behind the Police Department, we were able to get it repaired for around \$2,000. Badgley Construction is in the process of making the repairs now. There are several other areas in need of repair around this building. For now though, we'll have to monitor them.
- ❑ *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.
- ❑ *Veterans Park Memorial, Street Signs.* We are looking into the purchase of directional street signs.
- ❑ *Deteriorated Consumers' Light Poles, Winchester Village.* Looking for solutions for replacement.
- ❑ *Elms Park "Safety" Concerns".* The Police Chief is looking into this.



**City of Swartz Creek  
RESOLUTIONS**

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

**Resolution No. 110725-4A            MINUTES – JULY 11, 2011**

Motion by Councilmember: \_\_\_\_\_

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

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**Resolution No. 110725-5A            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 July 25, 2011 to be circulated and placed on file.

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**Resolution No. 110725-6A            CITY MANAGER’S REPORT**

Motion by Councilmember: \_\_\_\_\_

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

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_



**Resolution No. 110725-8B**

**HERITAGE VILLAGE ASSOCIATION SPECIAL ASSESSMENT DISTRICT; APPROVE, ASSESSMENT ROLL, ORDER WARRANT, ORDER COLLECTION**

Motion by Councilmember: \_\_\_\_\_

**WHEREAS**, the City of Swartz Creek (“City”) and the Heritage Village Condominium Association entered into that certain Special Assessment District Agreement (“SAD Agreement”) dated June 23, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Heritage Village and pave said streets with the full cost of same to be paid for by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on July 11, 2011, the City Council approved the establishment of the Heritage Village Condominium Street Project Special Assessment District No. 1 and directed the city assessor to prepare a special assessment roll for said project; and

**WHEREAS** following receipt of said special assessment roll, the City Council scheduled a public hearing on said roll to be held on July 25, 2011; and

**WHEREAS**, due notice of same having been published and mailed as required by law, the City Council has conducted said public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby determines that it is satisfied that the special assessments on the roll have been spread in proportion to the benefits received by the properties in the district; and

**BE IT FURTHER RESOLVED** that the Swartz Creek City Council hereby confirms the special assessment roll for Heritage Village Condominium Street Project Special Assessment District No. 1 and directs that said special assessment roll be placed on file with the city clerk; and

**BE IT FURTHER RESOLVED** that the city clerk is hereby directed to attach her warrant to the special assessment roll within 10 days from the date hereof; and

**BE IT FURTHER RESOLVED** that the city assessor is hereby commended to spread the amounts on the special assessment roll and directs the city treasurer to collect the amounts on the said special assessment roll in full by April 2, 2012, or after that date in five annual installments beginning with the Summer 2012 tax bill and concluding with the Summer 2016 tax bill.

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**HERITAGE VILLAGE SPECIAL ASSESSMENT**

<b>Parcel Number</b>	<b>Number</b>	<b>Property Address</b>	<b>Total Assessed Due April 2, 2012</b>	<b>Five Annual Installments July 1, 2012 - July 1, 2016</b>
58-30-651-001	3446	CAMBRIDGE ST	\$1,373.20	\$274.64
58-30-651-002	3452	CAMBRIDGE ST	\$1,373.20	\$274.64
58-30-651-003	6379	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-004	6371	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-005	6365	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-006	6359	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-007	6351	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-008	6343	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-009	6337	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-010	6329	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-011	3445	CAMBRIDGE ST	\$1,373.20	\$274.64
58-30-651-012	3448	MANCHESTER ST	\$1,373.20	\$274.64
58-30-651-013	6328	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-017	3490	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-018	3482	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-019	3474	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-020	6274	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-021	6280	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-022	6286	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-023	6292	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-024	3457	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-025	3449	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-026	3441	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-027	3435	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-028	3436	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-029	3442	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-030	3450	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-031	3460	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-032	3495	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-033	3491	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-034	3475	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-035	3469	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-036	3461	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-037	3457	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-038	3451	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-039	6295	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-040	6281	AUGUSTA ST	\$1,373.20	\$274.64
58-30-651-041	3445	CANTERBURY ST	\$1,373.20	\$274.64
58-30-651-042	6243	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-043	6249	ARLINGTON DR	\$1,373.20	\$274.64

<b>Parcel Number</b>	<b>Number</b>	<b>Property Address</b>	<b>Total Assessed Due April 2, 2012</b>	<b>Five Annual Installments July 1, 2012 - July 1, 2016</b>
58-30-651-044	6285	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-045	6291	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-046	6290	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-047	6284	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-048	6248	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-049	6242	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-050	6230	ARLINGTON DR	\$1,373.20	\$274.64
58-30-651-051	6227	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-052	6235	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-053	6245	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-054	6251	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-055	6287	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-056	6293	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-057	6299	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-058	3405	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-059	3419	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-060	3425	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-061	3431	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-062	3432	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-063	3426	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-064	3420	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-065	3414	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-066	3408	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-067	3402	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-068	6315	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-069	6321	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-070	6327	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-071	6333	ST CHARLES PASS	\$1,373.20	\$274.64
58-30-651-072	6316	CONCORD DR	\$1,373.20	\$274.64
58-30-651-073	6310	CONCORD DR	\$1,373.20	\$274.64
58-30-651-074	6304	CONCORD DR	\$1,373.20	\$274.64
58-30-651-075	6298	CONCORD DR	\$1,373.20	\$274.64
58-30-651-076	6292	CONCORD DR	\$1,373.20	\$274.64
58-30-651-077	6286	CONCORD DR	\$1,373.20	\$274.64
58-30-651-078	6280	CONCORD DR	\$1,373.20	\$274.64
58-30-651-079	3358	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-080	3352	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-081	3346	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-082	3340	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-083	3336	HERITAGE BLVD	\$1,373.20	\$274.64

Parcel Number	Number	Property Address	Total Assessed Due April 2, 2012	Five Annual Installments July 1, 2012 - July 1, 2016
58-30-651-084	3330	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-085	3324	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-086	3318	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-087	3310	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-088	3304	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-089	3296	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-090	3290	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-091	3284	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-092	3278	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-093	3270	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-094	3264	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-095	3263	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-096	3269	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-097	6230	BAINBRIDGE DR	\$1,373.20	\$274.64
58-30-651-098	6224	BAINBRIDGE DR	\$1,373.20	\$274.64
58-30-651-099	6217	BAINBRIDGE DR	\$1,373.20	\$274.64
58-30-651-100	6212	BAINBRIDGE DR	\$1,373.20	\$274.64
58-30-651-101	3291	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-102	3297	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-103	3305	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-104	3311	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-105	3319	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-106	3323	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-107	3329	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-108	3333	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-109	3335	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-110	3337	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-111	3339	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-112	3343	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-113	3349	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-114	3355	HERITAGE BLVD	\$1,373.20	\$274.64
58-30-651-115	6246	MANSFIELD DR	\$1,373.20	\$274.64
58-30-651-116	6240	MANSFIELD DR	\$1,373.20	\$274.64
58-30-651-117	6236	MANSFIELD DR	\$1,373.20	\$274.64
58-30-651-118	6230	MANSFIELD DR	\$1,373.20	\$274.64
			<b>\$157,918.00</b>	

Total Parcels: 115

**SPRINGBROOK EAST ASSOCIATION SPECIAL ASSESSMENT DISTRICT; APPROVE, ASSESSMENT ROLL, ORDER WARRANT, ORDER COLLECTION**

Motion by Councilmember: \_\_\_\_\_

**WHEREAS**, the City of Swartz Creek (“City”) and the Springbrook East Condominium Association entered into that certain Special Assessment District Agreement (“SAD Agreement”) dated June 20th, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Springbrook East and pave said streets with the full cost of same to be paid for by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on July 11, 2011, the City Council approved the establishment of the Springbrook East Condominium Street Project Special Assessment District No. 1 and directed the city assessor to prepare a special assessment roll for said project; and

**WHEREAS** following receipt of said special assessment roll, the City Council scheduled a public hearing on said roll to be held on July 25, 2011; and

**WHEREAS**, due notice of same having been published and mailed as required by law, the City Council has conducted said public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby determines that it is satisfied that the special assessments on the roll have been spread in proportion to the benefits received by the properties in the district; and

**BE IT FURTHER RESOLVED** that the City Council hereby confirms the special assessment roll for Springbrook East Condominium Street Project Special Assessment District No. 1 and directs that said special assessment roll be placed on file with the city clerk; and

**BE IT FURTHER RESOLVED** that the city clerk is hereby directed to attach her warrant to the special assessment roll within 10 days from the date hereof; and

**BE IT FURTHER RESOLVED** that the city assessor is hereby commended to spread the amounts on the special assessment roll and directs the city treasurer to collect the amounts on the said special assessment roll in full by April 2, 2012, or after that date in five annual installments beginning with the Summer 2012 tax bill and concluding with the Summer 2016 tax bill.

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

Springbrook East Special Assessment

Parcel Number	Number	Property Address	Total Assessed Due April 2, 2012	Five Annual Installments July 1, 2012 - July 1, 2016
58-36-676-001	4384	MAYA LN	\$2,334.25	\$466.85
58-36-676-002	4380	MAYA LN	\$2,334.25	\$466.85
58-36-676-003	4374	MAYA LN	\$2,334.25	\$466.85
58-36-676-004	4370	MAYA LN	\$2,334.25	\$466.85
58-36-676-005	4362	MAYA LN	\$2,334.25	\$466.85
58-36-676-006	4358	MAYA LN	\$2,334.25	\$466.85
58-36-676-007	4350	MAYA LN	\$2,334.25	\$466.85
58-36-676-008	4346	MAYA LN	\$2,334.25	\$466.85
58-36-676-009	4340	MAYA LN	\$2,334.25	\$466.85
58-36-676-010	4336	MAYA LN	\$2,334.25	\$466.85
58-36-676-011	4330	MAYA LN	\$2,334.25	\$466.85
58-36-676-012	4326	MAYA LN	\$2,334.25	\$466.85
58-36-676-013	4320	MAYA LN	\$2,334.25	\$466.85
58-36-676-014	4316	MAYA LN	\$2,334.25	\$466.85
58-36-676-015	4310	MAYA LN	\$2,334.25	\$466.85
58-36-676-016	4306	MAYA LN	\$2,334.25	\$466.85
58-36-676-017	4298	MAYA LN	\$2,334.25	\$466.85
58-36-676-018	4290	MAYA LN	\$2,334.25	\$466.85
58-36-676-019	4286	MAYA LN	\$2,334.25	\$466.85
58-36-676-020	4285	MAYA LN	\$2,334.25	\$466.85
58-36-676-021	4289	MAYA LN	\$2,334.25	\$466.85
58-36-676-022	4297	MAYA LN	\$2,334.25	\$466.85
58-36-676-023	4301	MAYA LN	\$2,334.25	\$466.85
58-36-676-024	7261	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-025	7257	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-026	7264	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-027	7260	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-028	7252	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-029	7242	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-030	7238	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-031	7233	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-032	7237	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-033	7245	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-034	7249	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-035	7259	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-036	7263	MAPLECREST CIR	\$2,334.25	\$466.85
58-36-676-037	4375	MAYA LN	\$2,334.25	\$466.85
58-36-676-038	4379	MAYA LN	\$2,334.25	\$466.85
58-36-676-039	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-040	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-041	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-042	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-043	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-044	0	LINDSEY DR	\$2,334.25	\$466.85

<u>Parcel Number</u>	<u>Number</u>	<u>Property Address</u>	<b>Total Assessed Due April 2, 2012</b>	<b>Five Annual Installments July 1, 2012 - July 1, 2016</b>
58-36-676-045	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-046	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-047	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-048	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-049	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-050	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-051	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-052	7163	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-053	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-054	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-055	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-056	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-057	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-058	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-059	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-060	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-061	0	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-062	7186	LINDSEY DR	\$2,334.25	\$466.85
58-36-676-063	7165	RUSSELL DR	\$2,334.25	\$466.85
58-36-676-064	0	RUSSELL DR	\$2,334.25	\$466.85
			<b>\$149,392.00</b>	

Total Units: 64



**Resolution No. 110725-8E**

**BID AWARD & APPROPRIATION, ACE ASPHALT,  
REPAIR STREETS WITHIN SPRINGBROOK EAST &  
HERITAGE VILLAGE SUBDIVISIONS**

Motion by Councilmember: \_\_\_\_\_

**WHEREAS**, the City of Swartz Creek, Springbrook East Condominium Association and Heritage Village Association entered into Special Assessment District Agreements for the repair of association streets within the subdivisions; and

**WHEREAS**, repair specifications and design plans were drafted and bid by the City’s engineer, bids opened and tabulated on April 29, 2011 with Ace Asphalt of Flint being the low bidder out of seven returns, at \$244,665.40; and

**WHEREAS**, the City conducted public hearings and discussions held in open session, in accordance with Charter, Ordinance and State Statutes, for the creation of two special assessments district, the final roll being adopted, warrants and collection directed at the meeting of July 25, 2011; and

**WHEREAS**, the source of funding for such repairs will come from the City, said funds to be loaned from various fund balances as yet to be determined by the City Council, the repayment of such loans to be collected from the two special assessment districts; and

**WHEREAS**, the City finds that the Ace Asphalt bid returns meet the specifications and design as set forth in the bid documents.

**NOW, THEREFORE, I Move** the City of Swartz Creek hereby award the bid for the repair of association streets within Springbrook East Condominium Subdivision and the Heritage Village Subdivision, to Ace Asphalt of Flint Michigan, in an amount not to exceed \$244,665.40, in accordance with the design plans and specifications as set forth in the bid documents, and further, direct the City’s Engineer to prepare a contractor’s agreement that reflects such terms and conditions, and further, direct the Mayor and City Clerk to execute all such documents on behalf of the City.

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**APPROPRIATION, PHASE IV SANITARY SEWER REHABILITATION PROGRAM**

Motion by Councilmember: \_\_\_\_\_

**WHEREAS**, the City of Swartz Creek has a continuing sanitary sewer rehabilitation program which incorporates TV video, jetting and relining of the system in phase increments, the work having been bid and awarded to Liqui-Force on March 8, 2008, such rehabilitation reducing infiltration, inflow and vastly extending the useful life; and

**WHEREAS**, the City has completed three phases of the work and is prepared to begin Phase IV, Phase III approved for work on December 7, 2009 with the work completed in the spring of 2010, resolution for approval as follows:

**Appropriation, Phase III Sewer Rehabilitation Program**

**Resolution No. 091207-04**

**(Carried)**

*Motion by Councilmember Hicks  
Second by Councilmember Hurt*

**WHEREAS**, the City is charged with preserving the health, safety, and welfare of its residents, and consummate to this, provides public utilities inclusive of a sanitary sewer system; and

**WHEREAS**, the city's sanitary sewer system is 50+ years of age and although still quite functional, is in need of maintenance and repair in order to extend and renew its longevity; and

**WHEREAS**, the staff, in consultation with its engineer's, have developed a plan to reline the existing sewer extending the life indefinitely, and further, have assigned a priority based on age and maintenance records, being the sections within the Winchester Village Subdivision, a section of which has already been completed; and

**WHEREAS**, the City's Engineer and Staff developed specifications and let the project for bid, based on unit costs, the low bidder being Liqui-Force, of Romulus Michigan, bid being awarded by the City Council on March 8, 2008; and

**WHEREAS**, on October 13, 2008, the City appropriated an amount not to exceed \$220,000 for Phase II Sanitary Sewer Rehabilitation, Manhole #166-164 Oxford/Oakview, Manhole #172-163 Daval/Helmsley, Manhole #13-17 Greenleaf/Durwood, Manhole # 41-36 Durwood Drive; and

**WHEREAS**, Manhole #166-164 Oxford/Oakview was bumped from Phase II to Phase III due to unanticipated costs after televising within the lines; and

**WHEREAS**, the Staff and City Engineer has identified a section of sanitary sewer within the Winchester Village Subdivision to be done in this phase, Phase III, being Manhole #166-164 Oxford/Oakview (\$37,596), and Manhole #44-41 Seymour Road (\$32,433), total for this work is \$70,029.

**NOW, THEREFORE, I Move** the City of Swartz Creek approve Phase III of the City's Sanitary Sewer Rehabilitation Program and appropriate an amount not to exceed \$70,029 plus 15% contingency, from the Sewer Fund 590, to Liqui-Force, for the rehabilitation of Manhole #166-164 Oxford/Oakview, and Manhole #44-41 Seymour Road, in accordance with the bid specification and award adopted by the City on March 8, 2008, and further, direct the Staff and City Engineer to prepare all necessary paperwork as specified in the bid documents.

**BE IT FURTHER RESOLVED**, that the City Council directs the Mayor and City Clerk to execute all necessary documents and contracts in accordance with the specifications as adopted by the City at the March 8 2008 Regular Council Meeting.

*Discussion Took Place.*

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

**WHEREAS**, the City Engineer and Staff have identified the next most critical area, being the re-lining of Manholes 126 to 140 on Winshall Drive, and the jetting and video of Manholes 140 to 150 on Winshall; and

**WHEREAS**, the engineers calculations of cost for such work, using time, materials and unit costs from the bid returns is \$82,492.50.

**NOW, THEREFORE, I Move** the City of Swartz Creek approve Phase IV of the City's Sanitary Sewer Re-Habilitation Program, being the re-lining of Manholes 126 to 140 on Winshall Drive, and the jetting and video of Manholes 140 to 150 on Winshall Drive, and further, appropriate an amount not to exceed \$82,492.50, plus 5% contingency from the sanitary sewer fund 591, contractor being the March 2008 awardee Liqui-Force of Romulus Michigan, and further, direct the staff to execute any and all documents associated for the completion of this Phase of the program.

Second by Councilmember: \_\_\_\_\_

Voting For: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**APPROPRIATION & AUTHORIZATION, MML  
PROFESSIONAL SERVICES AGREEMENT, SHARED  
SERVICES INITIATIVE**

Motion by Councilmember: \_\_\_\_\_

Second by Councilmember: \_\_\_\_\_

**I MOVE THE CITY OF SWARTZ CREEK ADOPT**

A resolution authorizing execution of a Professional Services Agreement with the Michigan Municipal League Foundation to secure technical services for business case analysis, and implementation planning in the amount of \$25,000.

**The City of Swartz Creek does resolve as follows:**

The Mayor is hereby authorized to execute a Professional Services Agreement with the Michigan Municipal League Foundation in the amount of \$25,000 for technical services which include a business case analysis and implementation planning for shared services in collaboration with the Mundy Charter Township and Flint Charter Township.

**NOW THEREFORE BE IT RESOLVED**, the City of Swartz Creek Council hereby adopts Resolution No. 110720-1.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

Dated: \_\_\_\_\_

\_\_\_\_\_  
Richard B. Abrams, Mayor

I, Juanita Aguilar, City Clerk for the City of Swartz Creek, do hereby certify that Resolution No. 110720-1 was duly adopted at a Special Board Meeting of the City of Swartz Creek, held on July 20, 2011.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Juanita Aguilar, City Clerk

**City of Swartz Creek**  
**Regular Council Meeting Minutes**  
*Of the Meeting Held*  
**Monday July 11, 2011 7:00 P.M.**

**CITY OF SWARTZ CREEK**  
**SWARTZ CREEK, MICHIGAN**  
**MINUTES OF THE COUNCIL MEETING**  
**DATE 07/11/2011**

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, Shumaker.

Councilmembers Absent: Porath.

Staff Present: City Manager Paul Bueche, Director of Public Services Tom Svrcek, City Clerk Juanita Aguilar, City Treasurer Deanna Korth, City Assessor Heather MacDermaid, City Attorney Dick Figura.

Others Present: Boots Abrams, Sharon Shumaker, Tommy Butler, Rick Ballreich, Bud Grimes, Joe Kohler, C. Brunette, L. Cummings, J. Christie, K. Maloney, Rob & Steph Brown, George & Sue Zelenbaba, George Trundell, Shawn Selasky, Brian Mosher, Janet Elde, Brian Perry.

**Resolution No. 110711-01**

**(Carried)**

Motion by Councilmember Hurt  
Second by Councilmember Shumaker

**I Move** the Swartz Creek City Council hereby excuse the absence of Councilmember Porath due to conflict in business schedule.

YES: Binder, Hicks, Hurt, Krueger, Shumaker, Abrams.

NO: None. Motion Declared Carried.

**APPROVAL OF MINUTES**

**Resolution No. 110711-02**

**(Carried)**

Motion by Mayor Pro-Tem Krueger  
Second by Councilmember Binder

**I Move** the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held June 27, 2011, to be circulated and placed on file.

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

## **APPROVAL OF AGENDA**

### **Resolution No. 110711-03**

**(Carried)**

Motion by Councilmember Shumaker  
Second by Councilmember Hurt

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

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

## **REPORTS AND COMMUNICATIONS:**

### **City Manager's Report**

#### **Resolution No. 110711-04**

**(Carried)**

Motion by Councilmember Hicks  
Second by Councilmember Hurt

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

Discussion took place.

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

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

## **MEETING OPENED TO THE PUBLIC:**

None.

## **Council Business**

### **Public Hearing & Discussion Heritage Village Association Special Assessment District**

George Trundell of 6292 Augusta Dr. is in support of SAD on Heritage Village. He feels this will keep community a nice area to live in. Jason Christie of 6315 St. Charles commented he is in

support of SAD, but would like the council to reconsider the wording in Section 8 of the agreement. Brian Perry of 3475 Canterbury is in support of Jason Christie's comment.

**HERITAGE VILLAGE ASSOCIATION SPECIAL ASSESSMENT DISTRICT; APPROVE, ESTABLISH DISTRICT, ORDER ASSESSMENT ROLL**

**Resolution No. 110711-05**

**(Carried)**

Motion by Councilmember Binder  
Second by Councilmember Hurt

**WHEREAS**, the City of Swartz Creek ("City") and the Heritage Village Condominium Association entered into that certain Special Assessment District Agreement ("SAD Agreement") dated June 23, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Heritage Village and pave said streets with the full cost of same to be paid for by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on June 27, 2011, the City Council received the city manager's report for said project and special assessment district and scheduled a public hearing to be held on said project and special assessment district on July 11, 2011; and

**WHEREAS**, due notice of same having been published and mailed as required by law, the City Council has conducted said public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby approves the profiles, plans and specifications for the Heritage Village Condominium Street Project; and

**BE IT FURTHER RESOLVED** that the Swartz Creek City Council hereby establishes the Heritage Village Condominium Street Project No. 1 Special Assessment District; and

**BE IT FURTHER RESOLVED** that the City Council hereby directs the City Assessor to prepare a special assessment roll and report the same to the City Council for confirmation.

Discussion Took Place

YES: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger  
NO: None

**HERITAGE VILLAGE SPECIAL ASSESSMENT DISTRICT; RECEIVE, APPROVE & FILE ROLL, SET PUBLIC HEARING**

**Resolution No. 110711-06**

**(Carried)**

Motion by Councilmember Hurt  
Second by Councilmember Binder



**WHEREAS**, the City of Swartz Creek (“City”) and the Heritage Village Condominium Association entered into that certain Special Assessment District Agreement (“SAD Agreement”) dated June 23, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Heritage Village and pave said streets with the full cost of same to be paid for by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on July 11, 2011, the City Council adopted a resolution approving the plans and specifications for the Heritage Village Condominium Street Project, established the Heritage Village Condominium Street Project Special Assessment District No. 1, and directed the City Assessor to prepare a special assessment roll for such special assessment; and

**WHEREAS**, the City Assessor has prepared a special assessment roll for the Heritage Village Condominium Street Project Special Assessment District No. 1 and has delivered same to this City Council.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby acknowledges receipt of the proposed special assessment roll for the Heritage Village Condominium Street Project Special Assessment District No. 1; and

**BE IT FURTHER RESOLVED** that the said special assessment roll shall be filed with the City Clerk where it shall be kept and made available for public examination; and

**BE IT FURTHER RESOLVED** a public hearing on the proposed special assessment roll is hereby scheduled before the city council at the regular City Council meeting to be held on July 25, 2011 at 7:00 p.m. and

**BE IT FURTHER RESOLVED** that the city clerk is hereby directed to publish and give notice of said public hearing as required by law.

Discussion Took Place

YES: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger  
NO: None

**Public Hearing & Discussion Springbrook East Special Assessment District**

No Discussion Took Place

**SPRINGBROOK EAST ASSOCIATION SPECIAL ASSESSMENT DISTRICT; APPROVE, ESTABLISH DISTRICT, ORDER ASSESSMENT ROLL**

**Resolution No. 110711-07**

**(Carried)**

Motion by Councilmember Kruger  
Second by Councilmember Hicks

**WHEREAS**, the City of Swartz Creek (“City”) and the Springbrook East Condominium Association entered into that certain Special Assessment District Agreement (“SAD Agreement”) dated June 20th, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Springbrook East and pave said streets with the full cost of same to be paid for by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on June 27, 2011, the City Council received the city manager’s report for said project and special assessment district and scheduled a public hearing to be held on said project and special assessment district on July 11, 2011; and

**WHEREAS**, due notice of same having been published and mailed as required by law, the City Council has conducted said public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby approves the profiles, plans and specifications for the Springbrook East Condominium Street Project; and

**BE IT FURTHER RESOLVED** that the Swartz Creek City Council hereby establishes the Springbrook East Condominium Street Project No. 1 Special Assessment District; and

**BE IT FURTHER RESOLVED** that the City Council hereby directs the City Assessor to prepare a special assessment roll and report the same to the City Council for confirmation.

Discussion Took Place

YES: Abrams, Binder, Hicks, Hurt, Krueger, Shumaker  
NO: None

**SPRINGBROOK EAST ASSESSMENT DISTRICT; RECEIVE, APPROVE & FILE ROLL, SET PUBLIC HEARING**

**Resolution No. 110711-08**

**(Carried)**

Motion by Councilmember Shumaker  
Second by Councilmember Hurt

**WHEREAS**, the City of Swartz Creek (“City”) and the Springbrook East Condominium Association entered into that certain Special Assessment District Agreement (“SAD Agreement”) dated June 20th, 2011; and

**WHEREAS**, under the SAD Agreement, the City would take over as public streets certain streets within Springbrook East and pave said streets with the full cost of same to be paid for

by a special assessment against those properties within the special assessment district benefited by said improvement; and

**WHEREAS**, in accordance with the SAD Agreement and in further accordance with the City Charter and the Code of Ordinances of the City, on July 11, 2011, the City Council adopted a resolution approving the plans and specifications for the Springbrook East Condominium Street Project, established the Springbrook East Condominium Street Project Special Assessment District No. 1, and directed the City Assessor to prepare a special assessment roll for such special assessment; and

**WHEREAS**, the City Assessor has prepared a special assessment roll for the Springbrook East Condominium Street Project Special Assessment District No. 1 and has delivered same to this City Council.

**NOW, THEREFORE, BE IT RESOLVED** that the Swartz Creek City Council hereby acknowledges receipt of the proposed special assessment roll for the Springbrook East Condominium Street Project Special Assessment District No. 1; and

**BE IT FURTHER RESOLVED** that the said special assessment roll shall be filed with the City Clerk where it shall be kept and made available for public examination; and

**BE IT FURTHER RESOLVED** a public hearing on the proposed special assessment roll is hereby scheduled before the city council at the regular City Council meeting to be held on July 25, 2011 at 7:00 p.m. and

**BE IT FURTHER RESOLVED** that the city clerk is hereby directed to publish and give notice of said public hearing as required by law.

YES: Binder, Hicks, Hurt, Krueger, Shumaker, Binder  
NO: None

**ADOPT ORDINANCE #408, SANITARY SEWER USE**

**Resolution No. 110711-09**

**(Carried)**

Motion by Councilmember Hicks  
Second by Councilmember Hurt

**I Move** the City of Swartz Creek adopt Ordinance #408 as presented, an ordinance to amend Article III of Chapter 19 of the Code of Ordinances of the City of Swartz Creek to adopt new regulations for sewage disposal in the City of Swartz Creek and to repeal all current code provisions inconsistent therewith, and further, direct the publication and posting in accordance with law.

Discussion took place first with Councilmember Hicks wanting clarification that passing this was because we have to. City Manager Paul Bueche answered Hicks that we were issued an ultimatum that we pass this ordinance and the agreement that follows or they will terminate us from the system. Councilmember Hurt commented he will vote in favor only under duress, and feels this is not a suitable situation for us and is voting for this because he has to protect other

aspects of the city. Councilmember Shumaker feels the same as Councilmember Hurt, but in his conscience he cannot vote yes, but fully agree why Councilmember Hurt is voting yes and agrees with him. But, he cannot vote yes to pass this ordinance in good conscience. Mayor Pro Tem Krueger agrees along with Hurt and wants the minutes to reflect that they feel they have no choice and vote in favor under duress.

YES: Hicks, Hurt, Krueger, Abrams, Binder  
NO: Shumaker

**INTER JURISDICTIONAL AGREEMENT, GENESEE COUNTY WATER & WASTE**

**Resolution No. 110711-10**

**(Carried)**

Motion by Councilmember Binder  
Second by Councilmember Hicks

**WHEREAS**, the Genesee County Division of Water and Waste has developed a uniform sanitary sewer use ordinance to be used by all members of the county's waste disposal system, such ordinances required by the EPA and Michigan DNRE, for extended compliance with the Clean Water Act; and

**WHEREAS**, the City has adopted the ordinance as set forth by the county; and

**WHEREAS**, the county stipulates that the ordinance cannot be changed, amended or altered without the county's explicit approval, and further, stipulates that the City must render any and all changes to the sewer use ordinance upon request or demand from the County's Division of Water & Waste, and in order to accomplish such compliance, stipulates a perpetuity agreement; and

**WHEREAS**, the City recognizes and supports a uniform, consistent and compliant approach to management of its waste disposal system, specific to EPA and Michigan DNRE regulations relating to Industrial contaminants, however, feels that the ordinance presented by the county goes beyond such compliancy; and

**WHEREAS**, the City has been placed under an ultimatum to comply or be terminated from the system.

**NOW, THEREFORE, I Move** the City of Swartz Creek enter into the Inter-jurisdictional Agreement as presented by the County Division of Water & Waste, a copy of which is attached hereto, and further, direct the Mayor and City Clerk to execute the agreement on behalf of the City.

Discussion Took Place

YES: Hurt, Krueger, Abrams, Binder, Hicks,  
NO: Shumaker

**SET SPECIAL COUNCIL MEETING, CONSOLIDATION OF GOVERNMENT SERVICES**

Motion by Councilmember Hurt  
Second by Councilmember Krueger

**WHEREAS**, the City of Swartz Creek has suffered significant revenue loss, due primarily, but not limited to; rapid decline of taxable values, MTT settlement reductions for commercial and industrial properties, annual reductions in the state statutory revenue sharing program extending back ten years, decline in investments, and sharp declines in building related revenues; and

**WHEREAS**, the City continues to reduce and re-organized the services it provides to meet the steadily declining revenues by implementing expense reductions and eliminations, the termination of positions through attrition, layoffs and negotiated layoffs, freezing and re-negotiating collective bargaining agreements and the outsourcing of work; and

**WHEREAS**, such cost cutting measures have allowed the City to sustain minimal services, however, the long term financial projections indicate increasing structural deficit that without a viable solution, will significantly impact the City's ability to provide essential services such as police and fire; and

**WHEREAS**, the Governor and Legislature have sent a clear message that local government must change and further, have crafted legislation that provides tools and incentives for regionalization and consolidation of services; and

**WHEREAS**, the City, for several years now, have explored the regionalization and consolidation of services as a solution to financial concerns and most recently, has formed a cooperative with neighboring Flint and Mundy Townships, both of which share similar concerns; and

**WHEREAS**, representatives of the three communities have met with consultants of Plante-Moran, the auditors which represent the City, Flint Township and Mundy Townships, and have asked for a proposal to conduct a feasibility study for the consolidation and/or regionalization of services including, but not necessarily limited to police, fire, assessment and building, Plante - Moran agreeing to submit such a proposal; and

**WHEREAS**, the committee, along with consultants from Plante – Moran suggest that a joint meeting between the City of Swartz Creek City Council, Flint Township Board and the Mundy Township Board will be a suitable forum to present such a proposal, inclusive of a presentation, discussion and question and answer segment.

**NOW, THEREFORE, I Move** the City of Swartz Creek set a Special Council Meeting, to be held on **Wednesday July 20<sup>th</sup> at 6:00 PM at the Mundy Township Hall, 3478 Mundy Avenue Swartz Creek**, and further, direct the City Clerk to post any and all notifications of such in accordance with law.

Discussion Took Place

YES: Krueger, Shumaker, Abrams, Binder, Hicks, Hurt,

NO: None

**APPROPRIATION, REPAIR VANDALISM**

**Resolution No. 110711-12**

**(Carried)**

Motion by Councilmember Krueger  
Second by Councilmember Hurt

**I Move** the City of Swartz Creek appropriate an amount not to exceed \$4,174 plus 15% contingency, to Dee Cramer Mechanical, for the repair of vandalism for seven air-conditioning compressors located at the Perkins Library Senior Center Complex and the City Hall Building, funds to be allocated and booked at the direction of the City's Finance Director.

Discussion Took Place

YES: Shumaker, Abrams, Binder, Hicks, Hurt, Krueger  
NO: None

**Michigan Medical Marijuana Discussion**

City Manager Paul Bueche informed Councilmembers of his conversation with City Attorney Mike Gildner and it was suggested by him to add a step to our process by sending applications over to him to be reviewed. Attorney Dick Figura commented that there is changes every day. City Manager Paul Bueche commented he would keep the council posted on any updates.

**MEETING OPENED TO THE PUBLIC**

Tommy Butler commented on the consolidation of the government services being a good idea, but wanted to know if the meeting would be open to the public. City Manager Paul Bueche informed him that it would be open to the public. Mr. Butler asked if there would be a vote of the people. Paul Bueche along with City Attorney Dick Figura commented it would probably be a vote of the three boards involved.

**REMARKS BY COUNCILMEMBERS:**

Councilmember Shumaker inquired about status of street maintenance. City Manager Paul Bueche & Director of Public Service Tom Svrcek replied that some of the work is done and they were waiting for materials, that now have been delivered, and we were told this Wednesday they would continue the process. Councilmember Shumaker inquired about attendance at the Movie Night @ Pajtas Theater. Paul Bueche & Tom Svrcek were told attendance was good but will check with Brent Cole and update later.

Councilmember Hicks commented on the island between Wendy's and the Arby's and it has dead trees and tall weeds. Tom Svrcek informed her that he spoke with Wendy's and informed them to take care of it.

Mayor Pro-Tem Krueger urged other councilmembers to go down to County Commission meeting to address the ways things are currently being done in the County.

Mayor Abrams commented on the no parking sign in front of Syring Elementary that had been fixed but now another one needs to be repaired. Mayor Abrams commented on a dead tree on Greenleaf.

**Adjournment**

**Resolution No. 110711-13**

**(Carried)**

Motion by Councilmember Hurt  
Second by Councilmember Shumaker

**I Move** the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 8:26 p.m.

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

Richard Abrams, Mayor

Juanita Aguilar, City Clerk



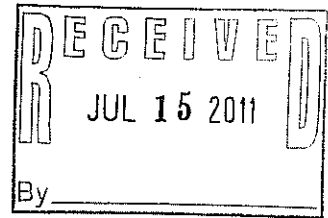
***City of Swartz Creek***  
**Special Council Meeting Minutes**  
*Of the Meeting Held*  
**Wednesday July 20, 2011 6:00 P.M.**

*(As of Writing, These Minutes Have Not Been Completed. We Look to Have Them at the Meeting of August 8<sup>th</sup>)*

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. JUNE 20, 2011 MEETING:
  
- III. CORRESPONDENCE:
  - A. JUNE INCIDENT SUMMARY REPORT:
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. JUNE 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 & Sgt. VanArsdale)
  
  - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.
    - 1. SCAFA Personnel Sub-Committee Report, Fire Chiefs Evaluation 2010-11 attached
  
  - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
  
- 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: results of July 14 meeting

C. STATUS REPORT OF FEMA GRANT:

1. 800 MHZ portable radios and accessories have been received and paid for.
2. Helmets have been received and paid for. Turn out gear has been ordered.
3. Washing machine has been installed and paid for.

D.

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION:

1. John Williams, for station 1, applied on June 28, 2011, with experience from departments in Illinois and Florida. Since he has previous experience, he will be directed to challenge the state Firefighter I & II written and practical exams on September 24. Attached is a letter of understanding associated with his situation.

**Chief Cole recommends John Williams be placed on probationary status, stipulated by the letter of understanding attached.**

B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. THERMAL IMAGER(S) AND HOODS/BOOTS GRANTS: Below is a break down of the grants reported at the last meeting.

	Thermal Imager	Hoods and Boots
Hundred Club of Flint	\$3,000.00	\$1,850.00
Bikin-4-Burns	\$4,620.00	
Donations & associated activities during Bikin-4-Burns (in association account)	\$1,979.00	
Total	\$9,599.00	\$1,850.00

Opening of Thermal imager(s) sealed bids.

**Chief Cole requests permission to analyze the bids received and return with a recommendation at the August 15 Fireboard meeting.**

Vendor	15 Hoods	11 Sets of Boots	Shipping	Total
Douglass Safety	412.50	1,366.22	30.00	1,808.72
Front Line Services	436.00	1,749.00	80.00	2,265.00
Time Emergency	299.25 ( <i>not Lifeline brand</i> )	1,452.00	55.00	1,806.72

Time Emergency was contacted on July 7 by Captain Tabit to determine if they sell the Lifeline hoods originally requested. It was discovered they do sell that brand, but did not provide a quote. At the time of publishing the agenda, Time Emergency did not respond to the request for an updated quote to include the Lifeline brand. If Time Emergency provides the quote, it will be provided as an addition to the Fireboard agenda. Chief Cole will provide a recommendation at the meeting.

- F. GRASS 27 SKID UNIT REPLACEMENT: City Manager Bueche as indicated he believes the replacement of the skid unit for Grass 27 out of the Capital Improvement Fund Program (CIFP) is appropriate. Clayton Township held their regular meeting on July 14 with the topic on their agenda. The results of that meeting from Trustee Childers:

If Clayton Township approves of seeking bids for a skid unit:

**Chief Cole requests permission to seek sealed for a skid unit utilizing the specification provided at the June 20, 2011 meeting for opening at the August 15, 2011 Fireboard meeting.**

G.

H.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for June
- B. JUNE BILLS LIST
- C. Flowers fund balance \$15.00
- 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:

JUNE 20, 2011

**SWARTZ CREEK AREA FIRE DEPARTMENT**

Regular meeting of the Swartz Creek Area Fire Board was held at Station #1, June 20, 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, Greg Childers
- City Representative, Rick Clolinger
- Clayton Representative, Richard Derby
- Clayton Representative, Norvel Johnson

**Board Members Absent:**

- City Representative, Dave Hurt
- City Representative, Ray Thornton

**Staff Present:**

- Fire Chief, Brent Cole
- Attorney, Bill Cavanaugh

**Staff Absent:**

- Acct./Clerical, Kim Borse

**Others Present:**

- Jack King, Batt. Chief
- Captain David Plumb

C. AGENDA: ADDITIONS/CHANGES/DELETIONS: NONE

D. SPECIAL PRESENTATION: NONE

**II. APPROVAL OF MINUTES**

A. MAY 16, 2011 BOARD MEETING

- Resolution 062011-01  
Motion by Rick Derby  
Second by Norvel Johnson

The SCAFD Board does hereby approve the minutes of the May 16, 2011 board meeting, as presented.

YES: Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

**III. CORRESPONDENCE:**

A. MAY INCIDENT SUMMARY REPORT:

- Resolution 062011-02  
Motion by Rick Derby  
Second by Greg Childers

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

YES Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

**IV. PROFESSIONAL SERVICE REPORTS:**

A. MAY FINANCIAL STATEMENT:

- Resolution 062011-03  
Motion by Norvel Johnson  
Second by Rick Derby

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

YES Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

**V. COMMITTEE REPORTS:**

- A. BY-LAWS COMMITTEE MEETING: NONE  
B. HEALTH & SAFETY COMMITTEE: NONE  
C. PERSONNEL COMMITTEE: Kim NONE  
D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Greg Childers reported the topic is on the Clayton Township agenda for June 23 starting at 10AM.

**VI. OLD BUSINESS**

A. APPARATUS UPDATE:

1. Monthly report from Batt. Chief King

B. 2011 BUDGET UPDATE:

**SWARTZ CREEK AREA FIRE DEPARTMENT BOARD MEETING**

1. City: Approved
2. Township: The board will be meeting on Thursday, June 23, starting at 10AM with the buy-agenda items.

**C. FEMA GRANT STATUS:**

Chief Cole reported all the items have been ordered. The helmets have arrived. The turn our gear and the washer have been ordered. The radios and accessories have arrived at Blumerich and are waiting for programming.

**VII. NEW BUSINESS**

**A. MEMBER(S) TO BE PLACED ON PROBATION: NONE**

**B. MEMBER TO COME OFF PROBATION:**

1. Daniel Merriam, hired June 21, 2010, is assigned to station 2. Dan is certified Firefighter I/II.

- **Resolution 062011-04**  
Motion by Greg Childers  
Second by Norvel Johnson

The SCAFD Board does accept the recommendation of Chief Cole to place Daniel Merriam on regular status with the Swartz Creek Area Fire Department.

YES: Childers, Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

**C. MEMBERS RESIGNING/TERMINATING: NONE**

**D. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE**

**E. HUNDRED CLUB OF FLINT GRANT APPROVALS:**

- **Resolution 062011-05**  
Motion by Rick Derby  
Second by Rick Clolinger

The SCAFD Board does hereby to proceed with obtaining bids for Thermal Imagers, per the specifications presented, for presentation at the next Fireboard meeting.

YES: Childers, Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

- **Resolution 062011-06**  
Motion by Rick Derby  
Second by Greg Childers

The SCAFD Board does hereby approve the purchase of 15 hoods and 11 sets of boots from Douglass Safety in the amount of \$1,808.72 with reimbursement after proof of purchase by the Hundred Club of Flint.

YES: Childers, Derby, Johnson, Messer

NO: Clolinger Motion declared failed.

Chief Cole was directed to provide documentation to the Fireboard, at the next meeting, that indicates the hoods that were the lower bid were not of equal quality that were recommended.

**F. GRASS 27 SKID UNIT REPLACEMENT:**

- **Resolution 062011-07**  
Motion by Rick Derby  
Second by Greg Childers

The SCAFD Board does hereby give permission to Chief Cole to seek approval from the City of Swartz Creek and Charter Township of Clayton to allow the Swartz Creek Area Fireboard to solicit for sealed bids from appropriate vendors using the specifications presented for opening at the August 15, Fireboard meeting.

YES: Childers, Clolinger, Derby, Johnson, Messer

NO: None Motion declared carried

**VIII. GENERAL INFORMATION**

**A. MUNICIPAL BILLINGS**

**B. MAY BILLS LIST**

**C. FLOWERS FUND BALANCE IS \$15.00**

**D. ORGANIZATIONAL CHART**

**IX. OPEN TO THE PUBLIC: NONE**

**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: Congratulations to Dan Merriam for obtainING regular status. Thanks to all that were involved in the grants received.
- Johnson: Congratulations to Dan Merriam.
- Childers: Congratulations to Dan Merriam.
- Clolinger: Congratulations to Dan Merriam and success with grants.
- Messer: Echo of sentiments already expressed.



AGENDA ITEM OF MEETING:

Meeting adjourned at 7:35 p.m. The next regular meeting will be 07/18/11 at Station 1 at 7:00 pm

MIKE MESSER  
CHAIRMAN  
SWARTZ CREEK AREA FIRE BOARD

BRENT COLE  
FIRE CHIEF  
SWARTZ CREEK AREA FIRE DEPT.

## SWARTZ CREEK AREA FIRE DEPT, SWARTZ CREEK MICHIGAN 48475

Incident Log for 06/01/2011 through 06/30/2011

Printed: 07/13/2011

Inc. No. - Exp. Location Involved Name	Date	Disp. Time	Sta. Incident Type Owner Name	Prop & Cont Value	No. Resp Prop & Cont Loss Officer in Charge	Disp. to Enrte. Min. Prop & Cont Loss	Resp. Min. Savings	Total Hr:Min:Sec
0000058-000 5141 Daval DR	06/01/2011	12:07	1 445 Arcing, shorted electrical	\$0	9 \$0 KING, JACK L - BATT CHIEF	0.00	8.00	0:28:00
0000059-000 8230 Crapo ST	06/03/2011	21:00	1 571 Fireworks standby	\$0	21 \$0 TREIGER, MICHAEL P - LIEUTENANT	0.00	15.00	2:00:00
0000060-000 5031 First ST MR Matt Burgess	06/04/2011	08:26	1 745 Fire Alarm - burnt food MR Matt Burgess	\$0	20 \$0 KING, JACK L - BATT CHIEF	0.00	3.00	0:15:00
0000061-000 3036 S Duffield RD MRS Dawn Alacheff	06/04/2011	12:37	1 733 Smoke detector activation due to MRS Dawn Alacheff	\$0	17 \$0 KING, JACK L - BATT CHIEF	0.00	13.00	0:56:00
0000062-000 5308 Worchester DR David Myers	06/05/2011	21:05	1 445 Arcing, shorted electrical David Myers	\$0	8 \$0 KING, JACK L - BATT CHIEF	0.00	14.00	0:31:00
0000063-000 4505 S Morrish RD MS Jackie Riley	06/06/2011	03:55	1 111 Porch fire MS Jane Franta	\$0	16 \$0 KING, JACK L - BATT CHIEF	0.00	10.00	1:13:00
0000064-000 336 N McKinley RD	06/07/2011	22:46	12 111 Building fire	\$0	16 \$0	0.00	14.00	2:04:00
0000065-000 9403 W Bristol RD MRS Suzanne Drouin	06/09/2011	11:57	1 311 Medical assist, assist EMS crew	\$0	11 \$0 KING, JACK L - BATT CHIEF	0.00	10.00	0:27:00
0000066-000 11391 W Hill RD	06/11/2011	11:52	12 440 Electrical wiring/equipment	\$0	11 \$0 TABIT, STEPHEN D - CAPTAIN/EM	8.00	13.00	0:42:00
0000067-000 In front of 6218 Miller RD	06/14/2011	18:48	1 444 Low hanging phone cable	\$0	10 \$0 KING, JACK L - BATT CHIEF	0.00	13.00	1:12:00
0000068-000 10147 W Stanley RD	06/19/2011	18:08	12 111 Structure, AMA to Flushing	\$0	13 \$0	0.00	17.00	1:32:00
0000069-000 Directions Stations	06/21/2011	21:36	12 813 Tornado Warning Standby	\$0	17 \$0 KING, JACK L - BATT CHIEF	0.00	0.00	1:10:00

07/2011 through 06/30/2011

Inc. No. - Exp.	Date	Disp. Time	Sta.	Incident Type	Prop & Cont Value	No. Resp	Disp. to Enrte. Min.	Resp. Min. Savings	Total Hr:Min:Sec
Location	Involved Name	Owner Name				Prop & Cont Loss	Officer in Charge		
0000070-000	06/22/2011	15:30	1	444 Power line down	\$0	10	5.00	10.00	0:59:00
In front of 5463 S Seymour RD						\$0		\$0	
MRS Alma Schlader							KING, JACK L - BATT CHIEF		
0000071-000	06/22/2011	16:51	12	813 Wind storm assessment	\$0	14	0.00	9.00	0:59:00
Directions Swartz Creek Fire Stations						\$0		\$0	
							KING, JACK L - BATT CHIEF		
0000072-000	06/25/2011	01:16	12	111 AMA to Flushing	\$0	15	0.00	20.00	4:04:00
337 River Woods DR						\$0		\$0	
0000073-000	06/28/2011	21:45	12	111 Mutual Aid to Montrose	\$0	22	0.00	23.00	6:30:00
113 W State ST						\$0		\$0	

No. Resp.	Total Hr:Min	Prop & Cont Value	Prop & Cont Loss	Savings	Incidents by Shift Including Exposures					
					0	1	2	3	4	
Totals:	230	25:02:00	\$0	\$0	\$0	1	6	7	2	0

The total number of incidents, including exposure fires is 16.

The number of exposure fires is 0.

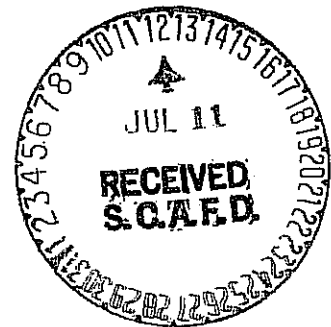
SWARTZ CREEK AREA FIRE DEPARTMENT  
Income/Expense Report  
For the Six Months Ending June 30, 2011

	Description	Current Mth	Y-T-D	Budget	Remain. Budget	% Budget
<b>Revenues</b>						
3582	OPERATING CONTRIBU	3,899.40	112,513.89	212,562.00	100,048.11	(0.53)
3583	EQUIPMENT CONTRIBU	0.00	26,156.00	52,312.00	26,156.00	(0.50)
3628	MISC. INCOME (SUNDR	34,360.00	34,372.00	0.00	(34,372.00)	0.00
3630	GRANT INCOME	0.00	0.00	0.00	0.00	0.00
3664	INVESTMENT INCOME	4.08	51.63	120.00	68.37	(0.43)
3673	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00
	<b>Total Revenues</b>	<b>38,263.48</b>	<b>173,093.52</b>	<b>264,994.00</b>	<b>91,900.48</b>	<b>(0.65)</b>
<b>Expenses</b>						
4703	SOCIAL SECURITY	739.94	9,053.92	10,800.00	1,746.08	0.84
4704	STAFF SALARIES	4,100.67	18,511.37	42,500.00	23,988.63	0.44
4705	MAIN/TRAIN-SALARIES	905.00	4,553.00	10,900.00	6,347.00	0.42
4706	OFFICER SALARIES	1,040.00	5,830.00	15,000.00	9,170.00	0.39
4707	FIREFIGHTERS SALARY	3,627.03	22,388.49	60,000.00	37,611.51	0.37
4708	DEFERRED COMPENSA	222.50	1,125.00	2,500.00	1,375.00	0.45
4709	MEDICAL-FIREFIGHTER	0.00	3,152.84	4,500.00	1,347.16	0.70
4727	OFFICE SUPPLIES	150.69	906.99	1,000.00	93.01	0.91
4728	BUILDING SUPPLIES	0.00	95.13	700.00	604.87	0.14
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	767.39	3,601.38	8,000.00	4,398.62	0.45
4801	CONTRACT SERVICES	30.00	4,340.00	5,800.00	1,460.00	0.75
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	263.36	1,740.37	3,420.00	1,679.63	0.51
4910	INSURANCE	0.00	19,343.00	26,000.00	6,657.00	0.74
4920	UTILITIES	649.11	7,973.26	17,000.00	9,026.74	0.47
4960	EDUCATION & TRAININ	0.00	1,373.50	4,562.00	3,188.50	0.30
4970	OFFICE EQUIPMENT	0.00	160.90	240.00	79.10	0.67
4976	FIRE EQUIPMENT	2,427.00	2,427.00	25,600.00	23,173.00	0.09
4978	FIRE EQUIP.-MAINT/REP	1,935.13	5,888.53	24,072.00	18,183.47	0.24
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 Apparat	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
	<b>Total Expenses</b>	<b>16,857.82</b>	<b>112,764.68</b>	<b>264,994.00</b>	<b>152,229.32</b>	<b>0.43</b>
	Net Income/<Loss>	21,405.66	60,328.84	0.00		
3400	FUND BALANCE-Beginni	0.00	84,126.45	0.00		
	Fund Balance-End of Year	21,405.66	144,455.29	0.00		

# ***SCFA Personnel Sub-Committee Report***

## ***Fire Chiefs Evaluation 2010-11***

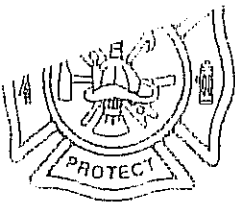
Based on a survey of the boards impressions of the performance of the Fire Chief during the past year, the compiled information indicates that the Chief is performing his duties in an exemplary manner. Across the board he was rated as performing at or above expected standards. It is recommended the Chief be retained in his position and congratulated for a job well done. His dedication to the community and the department are reflected in his consistently stellar performance. The committee offers its appreciation for his energy and efforts to make SCAFD an organization that is ready to respond in emergencies while keeping both the firefighters and the citizens safe when protecting property.



*C.D. Hunt*  
41 7

AS OF: July13, 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. <b>June 13:</b> Main hose bed cover taken to J&K canvas for repair.
12	91 Pumper	Station 1	Out of service. <b>June 16:</b> Oil pressure indicator shows a drop from 60 psi to 18 psi while idling. BD King to contact Tri-County Diesel for advice. Appointment set for Monday, June 20 at 0800. <b>June 20:</b> Unit taken to Tri-County Diesel for analysis of low oil pressure indication. Unit left so filters can be checked and oil drained so verify status. Unknown return time.
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.



# Swartz Creek Area Fire Department

Serving Clayton Twp. and Swartz Creek Since 1925  
8100 B Civic Dr., Swartz Creek MI 48473-1376 • phone: 810-635-2300 • fax: 810-635-7461

## LETTER OF UNDERSTANDING FIREFIGHTER CHALLENGE TESTING

I, John Williams, in making and filing of an application to secure employment as a Firefighter with the SWARTZ CREEK AREA FIRE DEPARTMENT (SCAFD), do hereby attest to being previously certified as a Firefighter by providing copies of my certifications. I understand, that passing a physical and background check, will also be a part of the employment process.

Having done so, I understand, as a stipulation of employment, I will challenge both the written and practical exams, conducted through the Office of Fire Fighting Training (OFFT) at the location and date specified by the Fire Chief.

I also understand, if I should **not** pass either the written or practical testing, my employment will be placed on inactive status until the regular Fireboard meeting held in May of the next calendar year. At that time, after an evaluation of the budgetary status of the SCAFD, it will be determined if funding will be available to proceed with hiring that would allow me the possibility to attend the next scheduled OFFT Fire Academy, as determined by the Fire Chief. Should circumstances allow for hiring, I understand my employment tenure will start on the date in May the Swartz Creek Area Fireboard meeting is held.

In the event I do pass both the written and practical testing, my probationary period will continue from the date of original hiring, by the Swartz Creek Area Fireboard.

By my signature below, I acknowledge I understand the stipulations of this Letter of Understanding, and will abide by them.

Dated at Swartz Creek, Michigan, this 13 day of July, 2011.

John Williams  
Applicant Signature

John Williams  
Printed Name

Witnessed by:

Brent Cole  
Brent Cole, Fire Chief

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

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

# INVOICE

Invoice Number: 071312  
 Invoice Date: Jul 13, 2011  
 Page: 1

Duplicate

<b>Bill To:</b>
CLAYTON TOWNSHIP 2011 MORRISH ROAD SWARTZ CREEK, MI 48473

<b>Ship to:</b>
CLAYTON TOWNSHIP 2011 MORRISH ROAD SWARTZ CREEK, MI 48473

<b>Customer ID:</b>	<b>Customer PO:</b>	<b>Payment Terms:</b>	
CLAY01		Due at end of Month	
<b>Sales Rep ID:</b>	<b>Shipping Method:</b>	<b>Ship Date:</b>	<b>Due Date:</b>
	Courier		7/31/11

Quantity	Item	Description	Unit Price	Amount
300.25	FIRE02	FIRE SERVICE 06/2011	12.09	2,420.83
<b>Subtotal</b>				2,420.83
<b>Sales Tax</b>				
<b>Total Invoice Amount</b>				2,420.83
<b>Payment/Credit Applied</b>				
<b>TOTAL:</b>				2,420.83

Check/Credit Memo No:

2420.83

10

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

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

# INVOICE

Invoice Number: 071311  
 Invoice Date: Jul 13, 2011  
 Page: 1

Duplicate

<b>Bill To:</b>
CITY OF SWARTZ CREEK 8083 CIVIC DRIVE SWARTZ CREEK, MI 48473

<b>Ship to:</b>
CITY OF SWARTZ CREEK 8083 CIVIC DRIVE SWARTZ CREEK, MI 48473

<b>Customer ID:</b>	<b>Customer PO:</b>	<b>Payment Terms:</b>	
CITY01		Due at end of Month	
<b>Sales Rep ID:</b>	<b>Shipping Method:</b>	<b>Ship Date:</b>	<b>Due Date:</b>
	Courier		7/31/11

Quantity	Item	Description	Unit Price	Amount
302.75	FIRE02	FIRE SERVICE 06/2011	12.04	3,645.19
<b>Subtotal</b>				3,645.19
<b>Sales Tax</b>				
<b>Total Invoice Amount</b>				3,645.19
<b>Payment/Credit Applied</b>				
<b>TOTAL:</b>				3,645.19

Check/Credit Memo No:

3645.19



**SWARTZ CREEK AREA FIRE DEPARTMENT  
BILLS PAID LIST**

					30-Jun-11
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
6/6/2011	15757	ALPHA SOURCE	\$100.00 \$10.88	4741 4727	BATTERIES SHIPPING
6/6/2011	15758	CHARTER	\$63.61	4850	PHONE STA 2
6/6/2011	15759	CLAYTON TWP	\$40.51	4920	SEWER-STA 2
6/6/2011	15760	SCAFA	\$385.00	22024	ASSOC. DUES
6/6/2011	15761	FIRE SERVICE MGT	\$310.08 \$9.92	4978 4727	T/O GEAR REPAIR SHIPPING
6/6/2011	15762	FRIEND OF THE COURT	\$39.94	22026	FOC
6/6/2011	15763	GILL ROYS	\$19.93	4741	EQUIPMENT SUPPLIES
6/6/2011	15764	ICMA	\$337.27 \$222.50	22023 4708	DF COMP EE PORTION DF COMP ER PORTION
6/6/2011	15765	STATE OF MICHIGAN	\$290.51	22022	05/11 STATE TAX
6/6/2011	15766	SUBURBAN AUTO	\$157.24	4741	EQUIPMENT SUPPLIES
6/6/2011	15767	VALLEY PETROLEUM	\$129.81	4741	FUEL
6/9/2011	15768	ICMA	\$70.00	22023	DF COMP EE PORTION
6/20/2011	15769	COMCAST	\$199.75	4850	PHONE/INTERNET-STA 1
6/20/2011	15770	SOUTHEAST EQUIPMENT	\$1,491.30	4978	AIR COMPRESSOR FILTER TOWER REPAIR
6/20/2011	15771	VALLEY PETROLEUM	\$276.92	4741	FUEL
6/20/2011	15772	VISA	\$23.41 \$83.49	4727 4741	SHIPPING/OFFICE SUPPLIES EQUIPMENT SUPPLIES
6/26/2011	15773	CITY OF SWARTZ CREEK	\$393.92	4920	UTILITIES STA 1
6/26/2011	15774	CONSUMERS	\$214.68	4920	UTILITIES STA 2
6/26/2011	15775	CUTTERS EDGE	\$133.75 \$12.02	4978 4727	BULLET CHAIN REPAIR SHIPPING
6/26/2011	15776	DOUGLASS SAFETY	\$177.00 \$6.25	4976 4727	HELMET VISORS SHIPPING
6/26/2011	15777	ICMA	\$70.00	22023	DF COMP EE PORTION
6/26/2011	15778	TIME EMERGENCY	\$2,250.00 \$88.21	4976 4727	HELMETS SHIPPING
6/26/2011	15779	TRUDY ONORE	\$30.00	4801	CLEAN STA 1
			(\$290.51)	22022	05/11 STATE TAX
			\$2,287.50	22021	06/11 SOC SEC PAYABLE
			\$302.09	22022	06/11 STATE TAX PAYABLE
			\$1,142.97	1002	06/01 PAYROLL
			\$4,058.80	1002	06/08 PAYROLL
			\$1,006.50	1002	06/15 PAYROLL
			\$642.57	1002	06/29 PAYROLL
			\$70.00	22023	DF COMP EE PORTION
		TOTAL	\$16,857.82		

VOID CHECKS:

**NOTICE OF AWARD**

Dated July 25, 2011

TO: Ace Asphalt & Paving Co.  
(BIDDER)

ADDRESS: 115 S. Averill Avenue  
Flint, MI 48506

Contract: 2011 Local Street Paving Project  
(Insert name of Contract as it appears in the Bidding Documents)

Project: Paving

OWNER's Contract No. 11C0022

You are notified that your Bid dated April 29, 2011 for the above Contract has been considered. You are the apparent Successful Bidder and have been awarded a Contract for the project as bid

(Indicate total Work, alternates or sections or Work awarded)

The Contract Price of your Contract is two-hundred forty-four thousand, six-hundred sixty-five dollars and forty cents Dollars (\$244,665.40).

3 copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. 3 sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the OWNER 3 fully executed counterparts of the Contract Documents. [Each of the Contract Documents must bear your signature.
2. Deliver with the executed Contract Documents the Contract security (Bonds) as specified in the Instructions to Bidders (Article 20), [and] General Conditions (paragraph 5.01) [and Supplementary Conditions (paragraph SC-5.01).]



**Project:** 2011 Springbrook East & Heritage SAD Bid Returns  
**Owner:** City of Swartz Creek  
**Bid Date & Time:** April 29, 2011 @ 10:00 a.m.  
**Location:** City of Swartz Creek

<b>Contractor</b>	<b>Springbrook</b>	<b>Heritage</b>	<b>Total</b>
Ace Asphalt & Paving Company	111,081.20	133,584.20	<b>244,665.40</b>
Barrett Paving Materials, Inc.	145,630.00	165,800.00	<b>311,430.00</b>
Cadillac Asphalt, LLC	123,868.90	133,851.32	<b>257,720.22</b>
Delta Paving	146,624.00	160,123.00	<b>306,747.00</b>
F. Allied Construction Co., Inc.	<i>(Did Not Bid)</i>		
Lois Kay Contracting	131,711.30	145,031.56	<b>276,742.86</b>
Pro Line Asphalt	<i>(Did Not Bid)</i>		
Pyramid Paving & Contracting	159,844.50	199,595.95	<b>359,440.45</b>
Florence Cement Company	138,735.50	166,353.00	<b>299,088.50</b>

**NOTICE OF AWARD**

Dated July 25, 2011

TO: Liquiforce Services, Inc.  
(BIDDER)

ADDRESS: 28529 Goddard Road

Suite 106

Romulus, MI 48174

Contract: Trenchless Sanitary Sewer Rehabilitation  
(Insert name of Contract as it appears in the Bidding Documents)

Project: Cleaning, reaming, lining and grouting sanitary sewer

OWNER's Contract No. 07C0280

You are notified that your Bid dated January 30, 2008 for the above Contract has been considered. You are the apparent Successful Bidder and have been awarded a Contract for the quantities as indicated in the spreadsheet included with this Notice of Award.

(Indicate total Work, alternates or sections or Work awarded)

The Contract Price of your Contract is eighty-two thousand, four hundred ninety two dollars and fifty cents (\$82,492.50).

     copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award.      sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the OWNER      fully executed counterparts of the Contract Documents. [Each of the Contract Documents must bear your signature.
2. Deliver with the executed Contract Documents the Contract security (Bonds) as specified in the Instructions to Bidders (Article 20), [and] General Conditions (paragraph 5.01) [and Supplementary Conditions (paragraph SC-5.01).]





CITY OF SWARTZ CREEK  
 SANITARY SEWER TRENCHLESS REHABILITATION  
 ITEMIZED BID SHEET  
 2011 Project Estimate

ITEM	DESCRIPTION	UNIT	UNIT PRICE	Winshall Drive MH126 - MH140 (Lining)		Winshall Drive MH148 - MH140 & MH 150 - Mh146 (Clean & Video)	
				Qty	Item Total	Qty	Item
<b>PART I - Cleaning, Video Inspection &amp; Reaming</b>							
A	High Pressure Water Jet Cleaning, All Sizes	FT	\$ 3.25	1286	\$ 4,179.50	2059	\$ 6,691.75
B	Sanitary Sewer CCTV (Closed Circuit Television) Inspection recorded on DVD	FT	\$ 1.25	1286	\$ 1,607.50	2059	\$ 2,573.75
C	Sanitary Sewer Calcite Reaming				\$ -		\$ -
	Light - equal or less than 20% cross sectional area loss	FT	\$ 4.00	1286	\$ 5,144.00	0	\$ -
	Heavy - greater that 20% cross sectional area loss	FT	\$ 6.00		\$ -		\$ -
D	Sanitary Sewer Reaming/Cutting Roots with Approved Reamers and Cutters				\$ -		\$ -
	Light - equal or less than 20% cross sectional area loss	FT	\$ 4.00		\$ -		\$ -
	Heavy - greater that 20% cross sectional area loss	FT	\$ 6.00		\$ -		\$ -
E	Reaming of Protruding Lateral utilizing approved remote controlled robotic reamer with CCTV assistance	EA	\$ 500.00	2	\$ 1,000.00	0	\$ -
F	Lateral Reinstatement	EA	\$ 500.00	30	\$ 15,000.00		\$ -
<b>PART II - Structural Spot Repair as determined by Engineer</b>							
A	Pipe point structural spot repair with Cured-In-Place pipe (inverted tube liner) as specified including: sewer cleaning, pre and post video inspection with DVD and report.						
	8" diameter - 3' to 10' length	EA	\$ 2,500.00		\$ -		\$ -
	8" diameter - additional length greater than 10'	FT	\$ 75.00		\$ -		\$ -
	10" diameter - 3' to 10' length	EA	\$ 2,500.00		\$ -		\$ -
	10" diameter - additional length greater than 10'	FT	\$ 100.00		\$ -		\$ -
	12" diameter - 3' to 10' length	EA	\$ 2,750.00		\$ -		\$ -
	12" diameter - additional length greater than 10'	FT	\$ 100.00		\$ -		\$ -
	15" diameter - 3' to 10' length	EA	\$ 3,000.00		\$ -		\$ -
	15" diameter - additional length greater than 10'	FT	\$ 100.00		\$ -		\$ -
	18" diameter - 3' to 10' length	EA	\$ 3,500.00		\$ -		\$ -
	18" diameter - additional length greater than 10'	FT	\$ 100.00		\$ -		\$ -
<b>PART III - Sanitary Sewer Lateral Cleaning and Repairs</b>							
A	Lateral sewer CCTV (Closed Circuit Television) Inspection through mainline sewer including DVD and report.	EA	\$ 500.00		\$ -		\$ -
B	Installation of 6" Diameter inverted type CIPP Lateral Liner (up to R.O.W.) from mainline sewer, including vacumm excavation and installation of a clean out to surface. Preparatory work of cleaning andn removal of debris in the lateral and temporary rest	EA	\$ 4,000.00		\$ -		\$ -
<b>PART IV - Sanitary Sewer Joint Testing and Sealing</b>							
A	Sanitary Sewer Pipe Joint Sealing with approved Sealant including testing and removal of excess grout.				\$ -		\$ -
	8" Diameter	JOINT	\$ 45.00		\$ -		\$ -
	10" Diameter	JOINT	\$ 45.00		\$ -		\$ -
	12" Diameter	JOINT	\$ 50.00		\$ -		\$ -
	15" Diameter	JOINT	\$ 55.00		\$ -		\$ -
	18" Diameter	JOINT	\$ 60.00		\$ -		\$ -
<b>PART V - Structural CIPP Lining (Fully Deteriorated)</b>							
A	Manhole to Manhole CIPP Lining for 8" Diameter Mains	FT	\$ 36.00	1286	\$ 46,296.00	0	\$ -
B	Manhole to Manhole CIPP Lining for 10" Diameter Mains	FT	\$ 38.00		\$ -		\$ -
C	Manhole to Manhole CIPP Lining for 12" Diameter Mains	FT	\$ 39.00		\$ -		\$ -
D	Manhole to Manhole CIPP Lining for 15" Diameter Mains	FT	\$ 50.00		\$ -		\$ -
E	Manhole to Manhole CIPP Lining for 18" Diameter Mains	FT	\$ 60.00		\$ -		\$ -
<b>Area Totals</b>					\$ 73,227.00	\$ 9,265.50	
<b>2011 Project Total</b>					\$	\$ 82,492.50	



michigan municipal league

Better Communities.  
Better Michigan.

1675 Green Road  
Ann Arbor, MI 48105

TEL 734.662.3246 800.653.2483  
FAX 734.662.8083  
WEB [www.mml.org](http://www.mml.org)

**Contact:**

Matt Bach, Director of Communications  
Michigan Municipal League  
734-669-6317  
[mbach@mml.org](mailto:mbach@mml.org)  
[www.mml.org](http://www.mml.org)

**FOR IMMEDIATE RELEASE**  
**June 30, 2011**

## **PA 312 Reforms Mark Victory for Taxpayers, Will Keep More Police Officers & Firefighters on the Job**

**LANSING, Mich.** – In a huge victory for Michigan taxpayers, the state Senate and House Thursday gave final legislative approval to Public Act 312 reforms that will help local governments maximize public safety resources without jeopardizing collective bargaining rights for police and firefighters.

“By making true reforms to PA 312, the Michigan Legislature has delivered a major victory to taxpayers and to local government officials who now have common sense tools to better manage their budgets,” said Samantha Harkins, legislative associate of state affairs for the Michigan Municipal League. “These critical reforms preserve collective bargaining rights for public safety workers and give local governments the authority to negotiate labor agreements based on ability to pay. It’s a common sense reform that will keep more police officers and firefighters on the job at a time when Lansing continues to reduce revenue sharing and other funding for essential local services.”

Gov. Rick Snyder recently asked the League for reform ideas that would help local communities reduce costs and improve public services. Amending PA 312—the law requiring binding arbitration when a contract impasse is reached between a local unit of government and a public safety union—is vital to making that goal a reality, the League advised Snyder.

Under these reforms, PA 312 defines a community’s ability to pay as the number one priority arbitrators must consider when negotiating public safety labor contracts. It means communities will not get stuck with a contract they can’t afford. The bill will also limit the arbitration process to six months and requires arbitrators to receive training about the new rules.

“This bill adds fiscal sanity to the arbitration process and is a common sense reform to assist local governments in becoming as efficient as possible,” said Dan Gilmartin, Executive Director & CEO of the League.

Summer Minnick, director of state affairs for the League added, “The League has been trying to change PA 312 since it was enacted in 1969, and the years of hard work have resulted in something positive for



all Michigan communities. This is a great example of the state Legislature partnering with local governments for better overall government.”

*Michigan Municipal League advocates on behalf of its member communities in Lansing, Washington D.C., and the courts; provides educational opportunities for elected and appointed municipal officials; and assists municipal leaders in administering services to their communities through League programs and services.*

###



michigan municipal league

Better Communities.  
Better Michigan.

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Ann Arbor, MI 48105

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WEB [www.mml.org](http://www.mml.org)

**Contact:**

Matt Bach, Director of Communications  
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734-669-6317  
[mbach@mml.org](mailto:mbach@mml.org)  
[www.mml.org](http://www.mml.org)

FOR IMMEDIATE RELEASE  
July 5, 2011

# Michigan Communities Score Several Victories in Lansing!

*Increase in Revenue Sharing and Bills on PERA, Health Care, Urban Cooperation, Are Victories for Michigan Communities*

**LANSING, Mich.** – Michigan communities will benefit greatly by several bills that moved through the legislative process last week, including [an amendment](#) to the Public Employment Relations Act (PERA), an [opt-out provision](#) to a health care reform bill and [increase funding](#) for revenue sharing. Also moving ahead is a [new redevelopment tool](#) to help downtowns and business districts with vacant or burned out properties.

These bills come on the heels of one of the [biggest victories](#) for Michigan communities—the passage of reforms to Public Act 312, dealing with binding arbitration for public safety workers. The bills were all before Lansing lawmakers last week and several of them either await a vote in the Senate or will now head to the governor for final passage. The Legislature is now on its summer schedule and is only scheduled to meet one day in July and one day in August before coming back for a full session schedule in September.

“It was a great week for Michigan communities,” said [Dan Gilmartin](#), Executive Director and CEO for the Michigan Municipal League. “These bills will benefit Michigan cities, villages and urban townships in a variety of ways, including financially, organizationally and in our communities’ ability to make decisions on the local level in the best interests of their citizens.”

At the beginning of the year, Gov. Rick Snyder asked the League for reform ideas that would help local communities reduce costs and improve public services, and the bills that passed in the Legislature last week would do that, said League President and Alpena Mayor [Carol Shafto](#).

“I’m so proud of the League’s Lansing staff and how they continue to fight on behalf of Michigan communities. Their work in Lansing is invaluable to League members. I also want to thank the legislators

for their hard work and votes to make Michigan better,” Shafto said. “While the financial struggles of our cities and state are far from over, these measures will certainly help us rebound and move forward.”

[Summer Minnick](#), director of state affairs for the League, said there are other bills in the works that help Michigan communities and the progress made so far illustrates how Michigan lawmakers understand the [importance of Michigan’s cities](#), villages and urban townships to the [state’s future and economic turnaround](#).

“This action shows that legislators recognize that communities are struggling and they are giving us the tools to ensure we can provide services efficiently,” Minnick said.

Here is a look at the League-supported bills that once signed into law by Gov. Rick Snyder will help Michigan communities:

- [PERA](#): The House passed [Senate Bill 493](#) that amends the Public Employment Relations Act (PERA). These changes are critical to encourage communities to cooperate and share services. The changes to PERA make the following subjects a prohibited subject of bargaining: the decision to consolidate or share services; the procedures for obtaining a contract to share services, and the identity of the parties who will share services. The bill does still require impact bargaining. The Senate will be convening on July 13, and the League hopes they will concur at that time to send the bill to the governor's desk.
- [Health care](#): Public employees in Michigan would have to pay a prescribed amount for their health insurance policies under the House-passed version of [Senate Bill 7](#). The bill would cap a public employer’s contribution at \$15,000 for family coverage and \$5,500 for an individual policy. Employers, which include state and local governments and K-12 districts, would have the option of choosing instead to do an 80/20 premium sharing plan. The victory for local units of government is that they may opt out entirely from either plan by a 2/3 vote of the local governing body. If the city has a strong mayor form of government, the mayor also must vote to opt out of the plan. The bill will go back to the Senate for concurrence on July 13.
- [Revenue sharing](#): The House and Senate passed [Senate Bill 138](#), which increases revenue sharing funds to local units of government by \$33 million. The League worked with the Snyder administration and the Legislature to ensure that this bill move as quickly as possible so that communities will not see cuts due to reductions expected from population declines. The added revenue sharing dollars result from better than expected sales tax collections. SB 138 is a supplemental appropriation that was necessary in order to get these dollars to local communities. Governor Snyder is expected to sign the bill.
- [Economic development tool](#): This legislation, [House Bill 4759](#), creates a new economic development tool for communities by allowing communities to use the Commercial Rehabilitation Act for vacant land in already-designated commercial areas. This law allows communities to freeze taxes of an existing property for 1 to 10 years, and now it can also be used on vacant land. [Click here](#) to view a League One-Pager Plus report explaining this law. The House and Senate have approved the bill and it has been sent to the governor for his signature.