

**City of Swartz Creek
AGENDA**

**Regular Council Meeting, Monday April 23, 2012 7:00 P.M.
City Hall Building, 8083 Civic Drive Swartz Creek, Michigan 48473**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MOTION TO APPROVE MINUTES:**
 - 4A. Regular Council Meeting of April 9, 2012 MOTION Pg. 9, 16-19
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 9
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 9, 2-8
 - 6B. Monthly Fire Report Pg. 20-34
 - 6C. National Law Enforcement Memorial (Agenda Item) Pg. 35
 - 6D. Park Fee Waiver Request (Agenda Item) Pg. 36
 - 6E. Household Haz Mat Drop Off Flyer Pg. 37-38
 - 6F. Small Cities Agenda Pg. 39
 - 6G. Road Commission Flyer, Power Loss Policy Pg. 40-43
 - 6H. MLive Article, Recycling Pg. 44-46
 - 6I. MEMAC Agreement (Agenda Item) CD
 - 6J. POLC Agreement (Agenda Item) CD
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. Annual Police Officer's Memorial PROC. Pg. 10
 - 8B. SAD Funding, Heritage & Springbrook East RESO. Pg. 10, 5
 - 8C. MEMAC Participation RESO. Pg. 12, CD
 - 8D. Ordinance #409, OUIL Penalties RESO. Pg. 13
 - 8E. Park Fee Waiver Request, Elms RESO. Pg. 14, 36
 - 8F. Trade Inspectors, Rate Increase RESO. Pg. 14, 4
9. **MEETING OPENED TO THE PUBLIC:**
 - 9A. General Public Comments
10. **REMARKS BY COUNCILMEMBERS:**
11. **EXECUTIVE SESSION**
 - 11A. Set Executive Session, Collective Bargaining Agreements RESO. Pg. 15, CD
12. **ADJOURNMENT:** MOTION TABLE

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

Regular Council Meeting of Monday April 23, 2012 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUECHE // City Manager
DATE: 20-April-2012

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).

2011-2014 TIP, PENDING PROJECTS FUNDED & QUEUED (shaded)

Project	Year	Grant	City Match	P.E.	C.E.	Total
Bristol Road @ GM-SPO	2013	\$54,912	\$13,728	\$8,000	\$16,000	\$92,640
Morrish Road Bridge Deck Over Creek	2013	\$584,000	\$132,000*	\$30,000	\$60,000	\$806,000
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
Totals:		\$3,225,871	\$792,468	\$214,000	\$356,000	\$4,588,339

*Includes Enhancements, Walk-Way & Lighting

Design on the Morrish Road Bridge has begun. Incorporated into the design will be the closure of the road. The project is estimated to last for two months and will be timed for work while the school is on summer break (2013). I'll keep the Council posted on developments.

✓ **2012-2013 FISCAL BUDGET** (Status)

Here is a tentative schedule:

March:	Discussion, Direction
April 9 th :	Present Draft, Discussion, Set Public Hearing
May 14 th :	Public Hearing, Discussion
Middle May	Special Meeting, If Desired By Council
May 29 th :	Adopt Budget, Truth in Taxation Hearing (If Needed), Set Levy, Set 2012-2013 Meeting Schedule, Year End Fiscal Adjustments
June 11 th & 25 th :	Buffer Dates, If Needed
June 30 th :	Fiscal Year End

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

KAREGNONDI WATER AUTHORITY (Status)

Pending.

SEWER I&I PENALTIES, REHABILITATION (Status)

We approved Phase IV of the sewer rehabilitation project (Winshall Drive) at the meeting of July 25th, the cost being \$82,492.50 (work halted at around \$10k). The TV work has revealed we have one for sure, and possibly a second that will need to be excavated to repair. The first is a broken line that's off-set and the second is a "top

down” lead into the main that the connection at the main is crushed. The second may be able to be lined but we must be prepared to excavate if the process fails. We’ve left the deteriorated areas for now until the ground dries up a bit, in towards summer. This work may get expensive as the mains are in the backyards, which will require the removal of fences and the like in order to get to the problem. To further complicate the matter, one of the problem areas has a garage in our easement, very close to where we have to dig. At any rate, we need to get together a very specific bid package that includes a survey to identify easement lines and encroachments. We also will need to factor in maximum costs for property we may damage, prepare grading permits and waivers of liability. We approved light design engineering, survey and bid package preparation in the amount of \$6,847 at the meeting of February 27th. We’ll be back for review and decision as soon as we get the bids back.

❑ **BEAR CREEK SANITARY SEWER AGREEMENT** (*Status*)

Pending the outcome of the Morrish Road Bridge Project.

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

The Council selected the Biggby Project at the Special Meeting of February 20th. Here is the schedule:

RFP Issued	September 8, 2011
Pre-Bid Meeting	September 29, 2011 @ 4:00 p.m.
RFP Response Deadline	November 1, 2011 @ 4:00 p.m.
Presentations by Invitation:	February 2, 2012
Council Selection:	February 20, 2012
Purchase Agreement:	April, 2012
Planning Commission Site Plan:	May-June, 2012
Final Site Plan Approval, Develop	
Agreement Approval:	June-July, 2012
Commence Construction:	Mid Summer, 2012

As we discussed at the meeting of March 26th, we will enter into a Purchase Agreement that requires Atkinson Construction to demo the building, perform State required due diligence environmental work and obtain an approved due care plan. I met with Marathon Oil and they have agreed to remove the underground storage tanks at their expense. In return, they’ll require deed covenants that prohibit future residential use, playgrounds, etc. They will also require the use of a ground vapor barrier under the building. After building demolition and tank removal, we’ll close on the property and trust that the developer continues with the project. If they don’t, or for reasons unforeseen it fails in the Planning Commission or final Council approval, they’ll keep the property and either sell it, sit on it for investment purposes or bring forth another project. The City benefits by getting the property razed and cleaned up and we get our soft costs covered (estimated to be around \$5,000). The property is still held up in Mr. Figura’s office while Mr. Parker puts the final Purchase Agreement Draft together. Atkinson Construction is also forming another company to place the property into. The Purchase Agreement should be back at the next meeting for Council approval.

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

Pending.

✓ **CITY PROPERTY, 4438 MORRISH ROAD** (*Status*)

We’ll look at a disposition for the house at 4438 Morrish in the spring.

✓ **LABOR CONTRACTS, BUILDING DEPARTMENT** (*Resolution*)

As a short re-cap, all our labor contracts are frozen. The POLC agreement has been frozen since January 2009, AFSCME since July 2008, the Supervisor's since July 2007 and the City Manager's since December 2004. All our union contracts expire on June 30, 2012. As we all know, there are significant changes to labor law that will impact these contracts, if not sooner than later. For the time being, we've opted out of SB #7, the 80% - 20% medical split. I have set this for an executive discussion to review strategy for all our collective bargaining agreements.

We have two other "at will" classifications, 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, hired in October 2006 when the position was established to replace the full time assessor / building inspector. We increased the hours and compensation in anticipation of the Meijer Project. I'll be back shortly with an employment agreement for the Building / Code Inspector. Contracted positions are the assessor and trade inspector's, being electrical, plumbing and mechanical. Mr. Zettel remains as a contracted employee handling planning, DDA and assorted related items. We have a few bugs to work out yet, but I think we'll be good with it.

On another matter, our trade inspectors are asking for an increase. We currently pay them \$35 per inspection. The request is \$5, to \$40 per inspection. Here's a snapshot at the budget that depicts revenues and expenses:

GL NUMBER	DESCRIPTION	09-10 ACTIVITY	10-11 ACTIVITY	11-12 AMENDED BUDGET	11-12 ACTIVITY THRU 03/31/12	11-12 PROJECTED ACTIVITY	12-13 REQUESTED BUDGET	12-13 RECOMMEN DED BUDGET
Dept 410.000-Building & Zoning & Planning								
101-410.000-4	Building Perm	13,626.00	10,870.00	5,400.00	4,450.00	80,000.00	5,800.00	5,800.00
101-410.000-4	Plumbing Insp	443.00	1,673.00	2,683.00	699.00	930.00	930.00	930.00
101-410.000-4	Mechanical In	4,160.00	7,704.75	4,500.00	11,853.75	12,544.00	12,544.00	12,544.00
101-410.000-4	Electrical Insp	2,225.00	3,419.00	2,800.00	2,318.00	2,350.00	2,000.00	2,000.00

GL NUMBER	DESCRIPTION	09-10 ACTIVITY	10-11 ACTIVIT Y	11-12 AMENDED BUDGET	11-12 ACTIVITY THRU 03/31/12	11-12 PROJECT ED ACTIVITY	12-13 REQUEST ED BUDGET	12-13 RECOMME NDED BUDGET
101-410.000-801.005	Plumbing Inspection Expenditure	595.00	840.00	1,500.00	420.00	840.00	1,500.00	1,500.00
101-410.000-801.006	Mechanical Inspection Expenditure	1,050.00	2,022.50	2,000.00	1,925.00	3,000.00	2,500.00	2,500.00
101-410.000-801.007	Electrical Inspection Expenditure	1,225.00	1,435.00	1,500.00	630.00	1,260.00	1,500.00	1,500.00

As you can see, we have the room for an increase. An informal check shows we are low and that most of the per inspection rates are \$40 or \$50 per inspection. I recommend we approve the increase.

✓ **FIRE DEPARTMENT: BOARD, CONTRACT & COST RECOVERY** (*Status*)

At the meeting of March 12th, the Council appointed a three member committee to meet with the Township on the CIF and associated planning issues. We've met once with the Township and it appears the matter may be again stalled. I'll keep the Council posted on changes.

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

The final date for full payment was April 2nd. Property owners that did not pay in full will be assessed the cost over five years, beginning with the July tax billings, \$262.37 for Heritage and \$427.10 for Springbrook. The total cost per unit in Springbrook East is \$2,135.50 (64 units) for a total assessment of \$136,672. Heritage Village total is \$1,311.86 per unit (115 units) for a total assessment of \$150,864. We've given this a lot of thought insofar as to best book it. The SAD costs have been paid out of 401 Capital Projects Fund. We recommend the Council back fund this with transfers from 101 General Fund. As collected, the money can be transferred back to the General Fund. The reasons for this are three-fold, one the cost for construction was lower than anticipated, the second, a fair amount has been paid up front, and the third, if we borrow from another fund, we may have to write it in deficit for five years, something I strongly recommend we do not do. At any rate, after the pre-pays, the remaining principal balance exposure to the General Fund is \$70,836.17 for Springbrook East and \$99,829.13 for Heritage Village, for a grand total of \$170,665.30. This will be paid down by \$34,133.06 every summer when it's billed. Bear in mind that this is the principal only and does not include the additional \$7,000+ we will be collecting in interest.

Included with tonight's agenda is a resolution authorizing the final setup of accounts in 401 Capital Projects with transfers in from General Fund to cover the expenses. Every year at budget time, we'll visit whether we transfer the receivables back into the General Fund or sit on them in the 401 Fund. Here are the calculations on what we've received through April 2nd:

Heritage Village SAD Paydown

Pmt Date	Payment	Principal	New Principal Balance	Interest	New Interest Balance	Total Deduction	New Total Balance
			147,183.95		3,679.60		150,863.55
1/27/2012	-2,623.72	-2,559.72	144,624.23	-64.00	3,615.60	-2,623.72	148,239.83
1/28/2012	-1,311.86	-1,279.86	143,344.37	-32.00	3,583.60	-1,311.86	146,927.97
1/29/2012	-23,613.48	-23,037.48	120,306.89	-576.00	3,007.60	-23,613.48	123,314.49
2/8/2012	-2,623.72	-2,559.72	117,747.17	-64.00	2,943.60	-2,623.72	120,690.77
2/9/2012	-1,311.86	-1,279.86	116,467.31	-32.00	2,911.60	-1,311.86	119,378.91
2/10/2012	-1,311.86	-1,279.86	115,187.45	-32.00	2,879.60	-1,311.86	118,067.05
2/28/2012	-1,311.86	-1,279.86	113,907.59	-32.00	2,847.60	-1,311.86	116,755.19
3/12/2012	-1,311.86	-1,279.86	112,627.73	-32.00	2,815.60	-1,311.86	115,443.33
3/23/2012	-1,311.86	-1,279.86	111,347.87	-32.00	2,783.60	-1,311.86	114,131.47
3/26/2012	-1,311.86	-1,279.86	110,068.01	-32.00	2,751.60	-1,311.86	112,819.61
4/2/2012	-2,623.72	-2,559.72	107,508.29	-64.00	2,687.60	-2,623.72	110,195.89
4/3/2012	-1,311.86	-1,279.86	106,228.43	-32.00	2,655.60	-1,311.86	108,884.03
*4/2/2012	-6,559.30	-6,399.30	99,829.13	-160.00	2,495.60	-6,559.30	102,324.73

*City Vacant Lot Payment

Springbrook East SAD Paydown

Pmt Date	Payment	Principal	New Principal Balance	Interest	New Interest Balance	Total Deduction	New Total Balance
			133,338.47		3,333.46		136,671.93
1/27/2012	-2,135.50	-2,083.41	131,255.06	-52.09	3,281.37	-2,135.50	134,536.43
1/28/2012	-21,355.00	-20,834.10	110,420.96	-520.90	2,760.47	-21,355.00	113,181.43
2/13/2012	-2,135.50	-2,083.41	108,337.55	-52.09	2,708.38	-2,135.50	111,045.93
2/22/2012	-2,135.50	-2,083.41	106,254.14	-52.09	2,656.29	-2,135.50	108,910.43
3/5/2012	-2,135.50	-2,083.41	104,170.73	-52.09	2,604.20	-2,135.50	106,774.93
3/8/2012	-2,135.50	-2,083.41	102,087.32	-52.09	2,552.11	-2,135.50	104,639.43
3/15/2012	-2,135.50	-2,083.41	100,003.91	-52.09	2,500.02	-2,135.50	102,503.93
3/20/2012	-2,135.50	-2,083.41	97,920.50	-52.09	2,447.93	-2,135.50	100,368.43
3/28/2012	-2,135.50	-2,083.41	95,837.09	-52.09	2,395.84	-2,135.50	98,232.93
*4/2/12	-25,262.00	-25,000.92	70,836.17	-625.08	1,770.76	-25,626.00	72,606.93

*City Vacant Lot Payment

Here is an updated schedule:

- June 27th 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 28th:** Public Hearing Notices Mailed to Property Owners, Ad Scheduled in Newspaper
- July 11th 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 12th:** Public Hearing Notices Mailed to Property Owners, Ad Scheduled in Newspaper
- July 25th Meeting:** Public Hearing.
Council Confirms Special Assessment Roll, Order Roll Placed on File, Directs Assessor to Post the Assessment Roll, and Directs Treasurer to Collect As Specified.
City Clerk must attach warrant to the Special Assessment roll within 10 days.
Resolute & Sign Construction Contract
- Aug 29th - Oct 1st:** Construction
- Late October:** Final Expense Reconciliations, Determine per Unit Cost Adjustments (cannot Exceed Maximum Amount Approved).
- December, 2011:** Acquire 17 Vacant Lots, 12 in Springbrook, 5 in Heritage.
- January:** Invoice Property Owners.
- March 26th:** Appropriate Payment, City Owned Vacant Lots.
- April 2, 2012:** Payment Due Monday April 2, 2012.
- April, 2012:** Develop and Adopt Cost Distributions Throughout Funds
- June, 2012:** Year One of Five Year Cycle for Assessment Against Tax Roll
- October, 2012:** Sell Vacant Lots
- June, 2016:** Last (5th) Installment Due

- ✓ **SIGN ORDINANCE** (*Status*)
Pending draft changes from the meeting of February 2nd.
- ✓ **SHARED SERVICES INITIATIVE** (*Status*)
We voted this unanimously at the February 13th meeting. Mundy Township voted it the same night with a 6-1 positive vote. Flint Township voted it February 21, unanimous. Not a bad show of support... 20 out of 21. Mr. Nottley has begun work with completion expected in as early as 90 days. I'll keep the Council posted on developments.
- ✓ **SCHOOL PERFORMING ARTS CENTER** (*Status*)
Construction is underway.
- ✓ **STREET RE-STRIPING & SYMBOLS** (*Status*)
Tom is trying to get another round of crack filling into the budget for Miller Road. For the obvious reason, any striping will have to be done after this project. We will be back in a month or two with a recommendation.
- ✓ **MEIJER SITE PLAN & ADDENDUM** (*Status*)
The Council approved an amended site plan allowing for the construction of a gross square foot store of 192,214 along with related changes to parking, traffic circulation, lighting, landscaping, and signage, all of which have been deemed by the City's staff as minor and within the general concept of the original site plan approval. We are in the process of re-negotiating the development agreement with Meijer. On paid-in capital, Meijer funded improvements capped at \$1,500,000. To date, they have paid \$1,095,000. They owe the City \$52,873, which when invoiced and paid, will put their contribution, to date, for the Morrish project at \$1,147,873. This leaves \$352,127 left to fund traffic lights that *may or will* be needed at the Morrish Road I-69 ramp and at Bristol and Morrish intersection. Progressive AE has begun the collection of traffic data for the design and submittal to MDOT. All shop plans for both structures (store and gas station) have cleared reviews (building, mechanical, HVAC, plumbing and electrical). City water - sewer tap fees and County CCIF fees have been paid. Surface water, IPP and soil – erosion permits have been issued. The only permits left are a Road Commission ROW access for a temporary construction drive on Bristol and the building permit. All that's holding the building permit is for Meijer to give us a cost estimate so we can calculate the fee. We have given them permission to begin mobilization and site excavation work this week. Construction of the building is scheduled to begin with footings in late July.
- ✓ **FIVE-YEAR PARKS & RECREATION PLAN, ELMS PARK PROJECT** (*Status*)
Pending.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

- ✓ **POLICE OFFICER MEMORIAL PROCLAMATION** (*Proclamation*)
As the Council is aware, May 15th is the national annual observation memorial day for Police Officer's killed in the line of duty. In honor and recognition of those who have given their life, a proclamation is included with tonight's agenda.

✓ **M.E.M.A.C. AGREEMENT** (*Resolution*)

Included with tonight's packet is an agreement to participate in the Michigan Emergency Management Assistance Compact (MEMAC). Essentially, this is an agreement with the state for deployment of services, equipment, goods, etc, either to or from the City, in the event of a disaster. The beginning of this is in DC with FEMA and Homeland Security and the end is the local community, such as us. We should have passed this several years ago, which I thought we had, but in checking, I am unable to find it. It's a bit of a house keeping issue that would be of importance if we ever needed to collect disaster relief funding. There are some frequently asked questions at the front of the plan, which can be found on the CD. In line with this, I hope to have a local disaster plan shortly.

✓ **ORDINANCE #409, OUIL PENALTIES** (*Resolution*)

Our penalties are out of line with state statute on OUIL and OUID (drunk driving and driving under the influence of drugs) offenses. They have increased by statute and in order to be consistent, we need to move our up. Mr. Gildner has prepared an ordinance that will accomplish this.

✓ **PARK FEE WAIVER REQUEST** (*Resolution*)

Included with tonight's program is a request to waive fees for the use of Elms Park Pavilion #2 on Friday May 18th for Cub Scout Pack 122. A resolution for approval is included.

Council Questions, Inquiries, Requests and Comments

- ❑ *Traffic Lights, Bristol-Miller, GM-SPO.* Pending the direction that GM takes. New traffic counts as to warrants would need to be taken.
- ❑ *Deteriorated Retaining Walls & Planters at City Buildings.* The wall along the north side of the building has been repaired. We are looking at options on some of the other repairs around the site.
- ❑ *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.* Pricing has been presented to the committee. They are in the process of evaluating it.
- ❑ *Relocate – Remove Drop Boxes, Kroger & Morrish Road Real Estate Office.* We have made calls on these with promises to remove them. The one at the abandoned real estate office on Morrish is gone. We're still working on Kroger's.
- ❑ *Water / Sewer Charges, Car Wash.* Pending a Report.
- ❑ *Deteriorated Building, Morrish at CNA Crossing.* Pending.

**City of Swartz Creek
RESOLUTIONS**

Regular Council Meeting, Monday April 23, 2012 7:00 P.M.

Resolution No. 120423-4A MINUTES – APRIL 9, 2012

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held April 9, 2012 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-5A AGENDA APPROVAL

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Agenda as presented / printed / amended for the Regular Council Meeting of April 23, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-6A CITY MANAGER’S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager’s Report of April 23, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-8A

RECOGNITION OF ANNUAL POLICE OFFICER’S MEMORIAL

Motion by Councilmember: _____

WHEREAS, in 1962, President John F. Kennedy signed a proclamation declaring May 15th as the Annual Police Officer’s Memorial Day of Observance, and the week surrounding May 15th as Police Officer’s Week; and

WHEREAS, it is fitting that the citizens of the United States of America, the State of Michigan, County of Genesee and City of Swartz Creek follow the lead of the late President John F. Kennedy and take this time to pause, reflect and give thanks to the 900,000 men and women sworn to uphold the law, protect and serve and to remember those who have lost their lives in the line of duty; and

WHEREAS, recent trends have shown sharp increases in the number of Law Enforcement Officers killed in the line of duty; and

WHEREAS, the City of Swartz Creek recognizes this trend and desires to do all in its power to bring public awareness and observance to the late President John F. Kennedy’s 1962 Proclamation.

NOW, THEREFORE, I Move the City of Swartz Creek hereby recognize May 15th as Annual Police Officer’s Memorial Day of Observance, and the week surrounding May 15th as Police Officer’s Week, and ask all to take a moment to reflect and thank those Officer’s who have given their lives in the service to their communities, and further, hereby order flags in the City to fly at half mast on May 15th in honor thereof.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-8B

HERITAGE & SPRINGBROOK EAST SPECIAL ASSESSMENT DISTRICTS, INTERNAL FUNDING AUTHORIZATION

Motion by Councilmember: _____

WHEREAS, the City set up Special Assessment Districts in the association subdivisions of Springbrook East and Heritage Village, for the purpose of finishing street paving that was abandoned due to the economic downturn beginning in 2008, paving completed in October 2011; and

WHEREAS, final approval of the assessment roll, warrant and collection order occurred on July 25, 2011, as follows:

Heritage Village Association Special Assessment District; Approve, Assessment Roll, Order Warrant, Order Collection

Resolution No. 110725-04

(Carried)

Motion by Councilmember Hicks
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 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 directed 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.

Discussion Ensued.

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

Springbrook East Association Special Assessment District; Approve, Assessment Roll, Order Warrant, Order Collection

Resolution No. 110725-05

(Carried)

Motion by Councilmember Binder
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 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 directed 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.

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

WHEREAS, the principal balance that remains to be collected over the five-year assessment period is \$70,836.17 for Springbrook East and \$99,829.13 for Heritage Village, for a total of \$170,665.30; and

WHEREAS, the City determines it best to loan such funds from the General Fund.

NOW, THEREFORE, I Move the City of Swartz Creek approve a transfer from 101 General Fund Balance to 401 Capital Projects, in an amount not to exceed \$170,665.30, funds to be collected, with interest, in accordance with the terms of the special assessment district set forth herein.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-8C

**MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE
COMPACT (MEMAC) AGREEMENT**

Motion by Councilmember: _____

WHEREAS, the State of Michigan Emergency Management Act, Act 390 of Public Acts of 1976, as amended M.C.L. 30.401 et.seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

WHEREAS, the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

WHEREAS, the Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State;

NOW THEREFORE, be it resolved by the City of Swartz Creek that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency

Management Assistance Compact which is attached hereto and incorporated by reference.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120423-8D ORDINANCE #409, PENALTIES FOR OUIL OFFENSES

Motion by Councilmember: _____

I Move the City of Swartz Creek enact Ordinance #409, An ordinance to amend Sections 18-21 and 18-23 of Article II of Chapter 18 of the Code of Ordinances to bring them into compliance with state law concerning certain alcohol-related driving offenses and the penalties for violations thereof, as follows:

CITY OF SWARTZ CREEK

ORDINANCE NO. 409

An ordinance to amend Sections 18-21 and 18-23 of Article II of Chapter 18 of the Code of Ordinances to bring them into compliance with state law concerning certain alcohol-related driving offenses and the penalties for violations thereof.

THE CITY OF SWARTZ CREEK ORDAINS:

Section 1. Amendment of Section 18-21 of Article II of Chapter 18 of the Code of Ordinances of the City of Swartz Creek.

Section 18-21 of Article II of Chapter 18 of the Code of Ordinances of the City of Swartz Creek is hereby amended to read as follows:

Sec. 18-21. Adoption.

The Michigan Vehicle Code, 1949 PA 300, as amended from time to time, is adopted by reference.

Section 2. Amendment of Section 18-23 of Article II of Chapter 18 of the Code of Ordinances of the City of Swartz Creek.

Section 18-23 of Article II of Chapter 18 of the Code of Ordinances of the City of Swartz Creek is hereby amended to read as follows:

Sec. 18-23. Penalties.

(a) Violations of section 625(1)(c) of the Michigan Vehicle Code are punishable by community service for not more than 360 hours, imprisonment for not more than 180 days, and/or a fine of not less than \$200 or more than \$700.00;

(b) The penalties provided by the Michigan Vehicle Code are adopted by reference, provided, however, that the city may not enforce any provision of the Michigan Vehicle Code, except for violations of section (625(1)(c), for which the maximum period of imprisonment is greater than ninety-three (93) days.

Section 3. Effective Date.

This Ordinance shall take effect June 1, 2012.

At a regular meeting of the City Council of Swartz Creek held on the 23rd day of April, 2012, _____ moved for adoption of the foregoing ordinance and _____ supported the motion.

Voting For:
Voting Against:
Absent:

The Mayor declared the ordinance adopted.

Richard B. Abrams, Mayor

DeAnna Korth, Deputy City Clerk

CERTIFICATION

The foregoing is a true copy of Ordinance No. 409 which was enacted by the Swartz Creek City Council at a regular meeting held on the 23rd day of April, 2012

DeAnna Korth
Deputy City Clerk

Publish Date:
Paper: The View Newspaper
Effective Date: June 1, 2012

Second by Councilmember: _____

Voting For: _____
Voting Against: _____

Resolution No. 120423-8E **ELMS PARK FEE WAIVER REQUEST, SCOUT PACK #122**

Motion by Councilmember: _____

I Move the City of Swartz Creek waive reservation fees for the use of Elms Park Pavilion #2 on Friday, May 18, 2012 from 12:00 Noon to 9:00 PM, purpose being the annual Cub Scout Year End Cross-Over Event, Pack #122.

Second by Councilmember: _____

Voting For: _____
Voting Against: _____

Resolution No. 120423-8F **TRADE INSPECTORS, RATE INCREASE**

Motion by Councilmember: _____

I Move the City of Swartz Creek approve a rate increase for Electrical, Mechanical and Plumbing inspection fees from the current \$35 per inspection to \$40 per inspection

Second by Councilmember: _____

Voting For: _____
Voting Against: _____

Motion by Councilmember: _____

I Move the City of Swartz Creek, at the request of the City Manager and in accordance with the Open Meetings Act; enter into Executive Session for the purpose of discussing strategy related to the City’s Collective Bargaining Agreements.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday April 9, 2012 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 04/9/2012

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

Invocation and Pledge of Allegiance to the Flag.

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

Councilmembers Absent: None.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar, Tom Svrcek Public Service Director, Lt. Rick Deshano, Ofc. Nick Paul, K-9 Ike.

Others Present: Tommy Butler, Boots Abrams, Charles Brunette, Sharon Shumaker, Jim Florence, Ron Schultz, Bob Plumb,

APPROVAL OF MINUTES

Resolution No. 120409-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held March 26, 2012, to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 120409-02

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as printed, for the Regular Council Meeting of April 9, 2012, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 120409-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Binder

I Move the Swartz Creek City Council approve the City Manager's Report of April 9, 2012, to be circulated and placed on file.

Discussion took place.

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

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Donation, Police Canine Program, PAWS Animal Rescue

Resolution No: 120409-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the City of Swartz Creek, with gratitude and appreciation, accept the donation of a years' worth of dog food, for the City's Police Dog "Ike", and further, recognize and commend the PAWS Organization for the dedication and service they provide for the community.

Discussion Took Place.

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

Park Fee Waiver Request, Elms

Resolution No: 120409-05

(Carried)

Motion by Councilmember Binder
Second by Councilmember Hurt

I Move the City of Swartz Creek grant a waiver of fees and approve the use of Elms Road Park Pavilion #2 on Sunday, September 9, 2012, 12:00 noon to 6:00pm, for the Swartz Creek branch of the GFWC Women's Club.

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

2012-2013 FY Draft Budget

(Discussion)

City Manager Bueche went through the initial draft of the 2012-2013 FY Draft Budget.

Set Public Hearing, 2012-2013 Fiscal Year Draft Budget

Resolution No: 120409-06

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the City of Swartz Creek set a Public Hearing, to be held on Monday, May 14, 2012 at 7:00 PM, at the regularly scheduled City Council Meeting, or as soon thereafter as this matter can be heard, to hear public comments and needs regarding the Proposed 2012-2013 Fiscal Year Budget, and further, post a notice of the public hearing in the View News, with a copy of the proposed budget to be available in the Clerk's Office beginning May 1, 2012.

Discussion Took place.

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

MEETING OPENED TO THE PUBLIC:

Tommy Butler, 40 Somerset, spoke about the light at Miller and Bristol. Mr. Butler spoke about Fast Eddie's Car Wash. Mr. Butler spoke about personal property taxes.

Charles Brunette, 6329 Augusta, spoke about a storm sewer line that crosses Bristol Road and runs to Elms Park. Mr. Brunette questioned if a walking trail could be utilized in that area for people to have access to Elms Park. Mr. Brunette stated that he felt that the City did a magnificent job on the Special Assessment work in Springbrook and Heritage.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath commended City Manager Bueche and his staff for the budget draft.

Councilmember Shumaker spoke to Mr. Brunette's remarks. Mr. Shumaker thanked Mr. Bueche and Mr. Svrcek for getting the sidewalks around the construction project on Miller Road opened back up. Mr. Shumaker stated that he hopes the dirt on that area of the road will be taken care of soon. Mr. Shumaker spoke about a K-9/leader dog training program that he attended recently. Mr. Shumaker asked if the heat units in the Public Safety building were working properly. Mr. Shumaker spoke about a police investigation of a large animal in Elms Road Park.

Councilmember Hicks stated that she was also pleased with the budget draft.

Councilmember Binder spoke about the Coast Guard statue being installed at the Veteran's Memorial, tentatively on Memorial Day, May 28th.

Mayor Pro-Tem Krueger stated that he does allow leader dogs in training in his church. Mr. Krueger spoke about being invited to speak to the Greater Flint Chamber of Commerce.

Mayor Abrams spoke about the official ground breaking ceremony for the Performing Arts Center being the 25th of April.

Councilmember Binder spoke about the Small Cities Meeting stating that the speaker from FANG was very interesting.

Adjournment

Resolution No. 120409-07

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Binder

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 8:33 p.m.

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

Richard Abrams, Mayor

Juanita Aguilar, City Clerk

DATE: APRIL 16, 2012
TIME: 7:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE AUTHORITY AGENDA



- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:
 - 1. Election of Officers:
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary Treasurer
- II. APPROVAL OF MINUTES
 - A. MARCH 19, 2012 MEETING:
- III. CORRESPONDENCE:
 - A. MARCH INCIDENT SUMMARY REPORT:
- IV. PROFESSIONAL SERVICE REPORTS:
 - A. MARCH FINANCIAL REPORT:
- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Richard Derby, Bill Cavanaugh and Brent Cole:
 - B. HEALTH AND SAFETY COMMITTEE: Chairman Rich Tesner (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, and Lieut. Jones)
 - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.
 - 1. Fire Chief annual evaluation
 - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
 - 1. CIFP status

VI. OLD BUSINESS:

A. APPARATUS UPDATE from Battalion Chief Jack King-

1. Apparatus status report attached

B. MINITOR III & IV PAGER DISPOSAL STATUS: The pagers were sold on eBay for \$700.00 on April 10. They were shipped on April 11.

C. STATION 2 RECRUITMENT DRIVE STATUS: Signs have been placed. The information has also been placed on the web site.

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION:

1. Bradley Cole, for station 1, has passed his back ground check and Pre-Employment Panel interview. His final interview is (was) scheduled for Friday, April 13, 2012.

Chief Cole recommends Bradley Cole, be placed on one year probation with the Swartz Creek Area Fire Department, pending results of his physical.

B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. MOBILE DATA TERMINALS (MDT): It was discovered that there were some MDT's available through Genesee County 911 that were removed from MSP vehicles (MSP upgraded to faster units). Chief Cole formally requested 2 units from 911 knowing the cost of installation would have to be paid by the SCAFD. Two terminals were approved (email correspondence attached) and a cost estimate of \$850.00 to \$1,000.00 each was obtained from Blumerich Communications. The FEMA grant that was denied included one (1) MDT and the estimated cost was \$11,000.00. In addition, a battery charging system would have to be installed on Squad 26, to maintain the MDT in ready status. Tanker 23 already has one installed. The cost for a Guest 2611A-B would be approximately \$110.00 plus shipping.

Chief Cole requests permission to proceed with installing two (2) Mobile Data Terminals for Tanker 23 and Squad 26 for an approximate amount of \$850.00 to \$1,000.00 each through Blumerich Communications and purchase a battery charger for Squad 26 for approximately \$110.00 plus shipping.

F.

G.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for March

B. MARCH BILLS LIST

C. Flowers fund balance \$40.00

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:

REGULAR MEETING

MARCH 19, 2012

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, March 19, 2012. Chairman, Mike Messer, called the meeting to order at 7:02p.m.

I. CALL TO ORDER:

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Board Members Present:

- Chairman, Mike Messer
- Clayton Representative, Rich Tesner
- City Representative, Rick Clolinger
- Clayton Representative, Norvel Johnson
- Clayton Representative, Richard Derby
- City Representative, Dave Hurt
- City Representative, Ray Thornton *arrived 7:03*

Board Members Absent: None

Staff Present:

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

Staff Absent:

- Assistant Chief Eric Merriam

Others Present:

- Batt. Chief Jack King
- Jeff Kelley, Firefighter
- Brendt Cole, Lieutenant
- Robert Fitzpatrick, Firefighter
- Bryan Wistuba, City of Swartz Creek
- Ken Berthiaume, Berthiaume & Company

C. AGENDA: ADDITIONS/CHANGES/DELETIONS:

- **Resolution 031912-01**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the addition of VI. A.2 to the agenda and approve the agenda as amended.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Messer

NO: None Motion declared carried

D. SPECIAL PRESENTATION: Berthiaume & Company

- **Resolution 031912-02**

Motion by Dave Hurt

Second by Norvel Johnson

The SCAFD Board does hereby accept the 2011 audit as presented and forward it to the municipalities.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer

NO: None Motion declared carried

II. APPROVAL OF MINUTES

A. FEBRUARY 20, 2012 BOARD MEETING

Correct next meeting date from 03/29/12 to 03/19/12.

- **Resolution 031912-03**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the February 20, 2012 board meeting, as corrected.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer

NO: None Motion declared carried

III. CORRESPONDENCE:

A. FEBRUARY INCIDENT SUMMARY REPORT:

- **Resolution 031912-04**

Motion by Rick Derby

Second by Dave Hurt

The SCAFD Board does hereby accept the February 2012 Incident Summary, as presented

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. FEBRUARY FINANCIAL STATEMENT:

• Resolution 031912-05

Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby approve the February 2012 financial statement, as presented

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

V. COMMITTEE REPORTS:

A. BY-LAWS COMMITTEE MEETING: NONE

B. HEALTH & SAFETY COMMITTEE: NONE

C. PERSONNEL COMMITTEE: Collected Chief evaluations from board members

D. FIRE AGREEMENT COMPLIANCY COMMITTEE: City did not approve changes in agreement. Waiting for meeting with Township officials.

VI. OLD BUSINESS

A. APPARATUS UPDATE:

1. Monthly report from Batt. Chief King

2. E12 rear brakes repair

• Resolution 031912-06

Motion by Dave Hurt
Second by Rich Tesner

The SCAFD Board does hereby approve the estimate from local vendor, Tri-County Diesel, in the amount of \$2,926.12, plus shipping with the potential for additional costs for unforeseen issues to be determined.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

B. FIRE AGREEMENT: Township willing to meet with City to discuss changes to the agreement

C. STATION 1 SERGEANT POSITION:

• Resolution 031912-07

Motion by Dave Hurt
Second by Rick Clolinger

The SCAFD Board does hereby promote FF Robert Fitzpatrick to the position of Sergeant with the SCAFD.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

D. DEFENSE LOGISTICS AGENCY: Update from Chief Cole stating fire dept. not eligible to access site

VII. NEW BUSINESS

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

B. MEMBER TO COME OFF PROBATION: None

C. MEMBERS RESIGNING/TERMINATING: None

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: B. Wistuba

• Resolution 031912-08

Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby place Bryan Wistuba on one-year probation with the SCAFD, pending the results of his physical.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

E. CLAYTON TWP FIRE MILLAGE APPROVAL: Fire millage passed

F. MINITOR III & IV PAGER DISPOSAL:

• Resolution 031912-09

Motion by Norvel Johnson
Second by Dave Hurt

The SCAFD Board does hereby direct the Chief to try and sell the pagers. If they do not sell, bring back the topic at a regular board meeting.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

G. TURN OUT GEAR DISPOSAL:

• Resolution 031912-10

Motion by Dave Hurt
Second by Rich Tesner

The SCAFD Board does hereby approve the disposal of 8 bunker coats and 7 bunker pants and remove them from SCAFD inventory.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

H. OHD FIT TESTER/QUANTIFIT CALIBRATION:

- **Resolution 031912-11**
Motion by Dave Hurt
Second by Rick Clolinger

The SCAFD Board does hereby approve the quote from OHD in the amount of \$660.00 plus shipping for fit tester/quantifit calibration.

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

I. STATION 2 RECRUITMENT DRIVE:

- **Resolution 031912-12**
Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby approve the station 2 recruitment campaign

YES: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer
NO: None Motion declared carried

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. FEBRUARY BILLS LIST
- C. FLOWERS FUND BALANCE IS \$35.00
- D. THANK YOU FROM ELLA SCHELL

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:

- Clolinger: Congratulations to Robbie Fitzpatrick on his promotion to Sgt.
Welcome back to Bryan Wistuba
- Tesner: Ditto
- Thornton: Echo comments
Thank you for work on Audit
- Johnson: Ditto
His last meeting of the year
- Hurt: Ditto
- Derby: Ditto-thank you for willingness to serve
Thank you to Norvel for his service
- Messer: Ditto
Welcome Boots Abrams back as representative of the City

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 8:15 p.m. The next regular meeting will be 04/16/12 at Station 1 at 7:00 pm

MIKE MESSER
CHAIRMAN
SWARTZ CREEK AREA FIRE BOARD

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

SWARTZ CREEK AREA FIRE DEPT, SWARTZ CREEK MICHIGAN 48473

Incident Log for 03/01/2012 through 03/31/2012

Printed: 04/11/2012

Inc. No. - Exp. Location	Date	Disp. Time	Sta. Incident Type	Owner Name	Prop & Cont Value	No. Resp	Disp. to Enrte. Min. Prop & Cont Loss	Officer in Charge	Resp. Min. Savings	Total Hr:Min:Sec
0000024-000 2333 N Elms RD MR Martin Wen	03/03/2012	03:01	2 445 Arcing, shorted electrical		\$0	7	0.00	MERRIAM, ERIC M - ASSISTANT	9.00	0:25:00
0000025-000 7044 S Fork DR MR John E Eisele	03/03/2012	17:14	2 114 Chim Fire; AMA canceled	MR John E Eisele	\$0	15	0.00	MERRIAM, ERIC M - ASSISTANT	4.00	0:53:00
0000026-000 Miller and Walden Dr.	03/07/2012	16:00	1 444 Cable Wire, removed for CTPD		\$0	8	0.00	PLUMB, DAVID J - CAPTAIN/EM	5.00	0:18:00
0000027-000 Directions E Interstate 69; At the rest area	03/08/2012	17:16	1 611 False vehicle fire reported		\$0	12	0.00	KING, JACK L - BATT CHIEF	0.00	0:18:00
0000028-000 9377 S Sheridan RD	03/08/2012	19:39	12 111 Structure AMA to Gaines Twp		\$0	16	0.00		70.00	2:06:00
0000029-000 8119 Calkins RD MRS Cindy Eckert	03/11/2012	15:26	2 142 Brush, or brush-and-grass mixture	MRS Cindy Eckert	\$0	21	0.00	COLE, BRENT D - CHIEF	11.00	0:49:00
0000030-000 Directions I-69; WB west of Morrish Rd	03/11/2012	17:22	1 143 Grass fire, out by passerby		\$0	14	0.00	KING, JACK L - BATT CHIEF	5.00	0:16:00
0000031-000 5152 S Morrish RD MS Terri Reeid	03/13/2012	06:51	1 733 Smoke detector activation due to		\$0	12	0.00	KING, JACK L - BATT CHIEF	4.00	0:15:00
0000032-000 8085 Corunna RD MR James Farmer	03/15/2012	13:21	2 111 Shed fire w/exposure	MR George Popovich	\$0	12	0.00	COLE, BRENT D - CHIEF	9.00	1:54:00
0000032-001 8085 Corunna RD	03/15/2012	13:21	2 111 Residence Exposure	MR George Popovich	\$0	0	0.00	COLE, BRENT D - CHIEF	9.00	1:54:00
0000033-000 Directions I-69 and Nichols Rd over pass	03/15/2012	20:46	1 500 Clear tree from roadway (CTPD)		\$0	14	0.00	KING, JACK L - BATT CHIEF	11.00	0:49:00
0000034-000 2036 S Elms RD MR James Jones	03/20/2012	10:39	2 413 Fuel oil in basement (vacant)		\$0	10	0.00	COLE, BRENT D - CHIEF	11.00	0:32:00
0000035-000 7346 Adelle CT	03/25/2012	13:19	12 111 AMA to Flushing		\$0	20	0.00		24.00	1:04:00

Incident Log for 03/01/2012 through 03/31/2012

Inc. No. - Exp. Location	Date	Disp. Time	Sta.	Incident Type	Prop & Cont Value	No. Resp	Disp. to Enrte. Min. Prop & Cont Loss	Resp. Min. Savings	Total Hr:Min:Sec	
Involved Name				Owner Name			Officer in Charge			
0000036-000 In front of 9447 Corunna RD MR Daniel D Brewer	03/30/2012	11:43	2 352	Extrication, out after dispatch	\$0	9	0.00	9.00	0:57:00	
				MR Daniel D Brewer			MERRIAM, ERIC M - ASSISTANT			
0000037-000 8323 Miller RD MR THOMAS MAGUFEE	03/30/2012	23:21	1 700	Investigation/ no fire no smoke	\$0	13	0.00	9.00	0:49:00	
				MR THOMAS MAGUFEE			KING, JACK L - BATT CHIEF			
							Incidents by Shift Including Exposures			
No. Resp.	Total Hr:Min	Prop & Cont Value	Prop & Cont Loss	Savings	0	1	2	3	4	
Totals:	183	13:19:00	\$0	\$6,500	\$-6,500	0	6	7	2	0

The total number of incidents, including exposure fires is 15.

The number of exposure fires is 1.

SWARTZ CREEK AREA FIRE DEPARTMENT
Income/Expense Report
For the Three Months Ending March 31, 2012

	Description	Current Mth	Y-T-D	Budget	Remain.Budget	% Budget
Revenues						
3582	OPERATING CONTRIBUTIONS	4,175.49	110,305.61	227,180.00	116,874.39	(0.49)
3583	EQUIPMENT CONTRIBUTIONS	0.00	0.00	36,190.00	36,190.00	0.00
3628	MISC. INCOME (SUNDRY)	0.00	6.00	0.00	(6.00)	0.00
3630	GRANT INCOME	0.00	4,850.00	0.00	(4,850.00)	0.00
3664	INVESTMENT INCOME	21.95	66.87	120.00	53.13	(0.56)
3673	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00
	Total Revenues	4,197.44	115,228.48	263,490.00	148,261.52	(0.44)
Expenses						
4703	SOCIAL SECURITY	717.76	1,567.99	10,600.00	9,032.01	0.15
4704	STAFF SALARIES	3,082.04	8,454.05	42,500.00	34,045.95	0.20
4705	MAIN/TRAIN-SALARIES	875.00	1,734.00	10,900.00	9,166.00	0.16
4706	OFFICER SALARIES	1,250.00	2,500.00	15,000.00	12,500.00	0.17
4707	FIREFIGHTERS SALARY	4,175.55	7,808.72	69,000.00	61,191.28	0.11
4708	DEFERRED COMPENSATION	216.75	411.00	3,200.00	2,789.00	0.13
4709	MEDICAL-FIREFIGHTERS	550.00	827.00	4,500.00	3,673.00	0.18
4710	UNEMPLOYMENT PAYMENTS	0.00	821.19	5,500.00	4,678.81	0.15
4727	OFFICE SUPPLIES	70.48	178.67	1,000.00	821.33	0.18
4728	BUILDING SUPPLIES	36.44	123.79	700.00	576.21	0.18
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	487.34	1,104.29	8,000.00	6,895.71	0.14
4801	CONTRACT SERVICES	1,050.88	5,340.88	6,900.00	1,559.12	0.77
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	181.80	647.34	4,100.00	3,452.66	0.16
4910	INSURANCE	0.00	12,315.00	22,000.00	9,685.00	0.56
4920	UTILITIES	1,219.60	2,501.18	17,000.00	14,498.82	0.15
4960	EDUCATION & TRAINING	100.34	113.66	6,400.00	6,286.34	0.02
4970	OFFICE EQUIPMENT	0.00	0.00	240.00	240.00	0.00
4976	FIRE EQUIPMENT	140.56	4,990.56	16,800.00	11,809.44	0.30
4978	FIRE EQUIP.-MAINT/REPAIR	1,442.53	2,502.22	17,650.00	15,147.78	0.14
4979	FIRE EQUIPMENT-UPGRADES	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 Apparatus	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	800.00	800.00	0.00
4988	COMPUTER SOFTWARE/UPGRADES	0.00	0.00	700.00	700.00	0.00
4999	RESERVE	0.00	0.00	0.00	0.00	0.00
	Total Expenses	15,597.07	53,941.54	263,490.00	209,548.46	0.20
	Net Income/<Loss>	(11,399.63)	61,286.94	0.00		
3400	FUND BALANCE-Beginning of Year	0.00	107,174.22	0.00		
	Fund Balance-End of Year	(11,399.63)	168,461.16	0.00		

AS OF: April 9, 2012
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. 04/02: Value rebuild kit arrived from Halt Fire.
12	91 Pumper	Station 1	In service. 03/20: Tri-County contacted to proceed with rear brake repair. Parts will be ordered and will contact us once in. 04/02: Unit taken to Tri-County for brake repair. 04/02: Unit returned to service.
16	91 Squad	Station 1	In service.
17	79 Grass Rig	Station 1	In service.
21	99 Pumper	Station 2	In service. 04/02: Value rebuild kit arrived from Halt Fire.
23	92 Tanker	Station 2	In service.
26	93 Squad	Station 2	In service.
27	79 Grass Rig	Station 2	In service.

NOTE: Ladder test performed on Friday, April 6, 2012. All ladders passed.

From: Chief Brent Cole [<mailto:bdcole@scafd.com>]
Sent: Tuesday, March 27, 2012 12:10 PM
To: Fayling-Lloyd(Dir)Gen911
Cc: Ackley, Dave (911)
Subject: MDT Request

Dear Lloyd,

During the 911 Advisory meeting today, I learned there are some MDT's that were removed from MSP vehicles that might be available for distribution.

I would like to officially request two (2) MDT's for our fire vehicles for the Swartz Creek Area Fire Department (SCAFD). I understand the cost of installation would be our responsibility.

That being the case, I would have to request the expenditure be approved through my Fireboard at their next meeting scheduled for April 16, 2012.

I would appreciate your reply, indicating the SCAFD can have two (2) MDT's for installation, so I can start the process of obtaining installation costs through Blumerich.

Thanks for your consideration.

Sincerely,

Brent Cole

Fire Chief

Chief Brent Cole

From: Mark Emge [marke@blumerich.com]
Sent: Thursday, March 29, 2012 08:37
To: 'Chief Brent Cole'
Cc: aaron@blumerich.com; steveo@blumerich.com; dhart@blumerich.com
Subject: RE: MDT Request

Brent,

The devices will need some mounting parts that we simply cannot determine without looking at the vehicle. But, for the most part, that is usually minimal, as we always count on some type of pole, base and possibly a support arm. That said you can count on \$350.00 for install labor and approx. \$500.00 in parts (cables, antenna kits, mounting parts) for each install. That means you will probably have between \$850.00 to \$1,000.00 per install.



Mark A. Emge
6403 W. Pierson Road
Flushing, Michigan 48433
PH: 810 659 5000 FAX: 810 659 7911
Cell: 810 569 4577
marke@blumerich.com
Motorola Premier Service Partner

From: Chief Brent Cole [<mailto:bdcole@scafd.com>]
Sent: Thursday, March 29, 2012 7:59 AM
To: marke@blumerich.com
Subject: FW: MDT Request

Mark,
Can you give me an estimate on what it will cost to install both of these MDT's. They are located at station 2 if you need to set up a time to take a look.
Let me know so I can have the information to present to my Fireboard.
Thanks,
Brent

From: Lloyd Fayling [<mailto:lrf@geneseecounty911.org>]
Sent: Wednesday, March 28, 2012 14:56
To: 'Chief Brent Cole'; 'Mark Emge'
Cc: 'Ackley, Dave (911)'
Subject: RE: MDT Request

Mark, Please consider this proper approval for 2 MDTs, etc. to go to Swartz Creek FD. Chief Cole will be contacting you direct and understands the installs are his costs, etc. When you get a chance give me an update on what's left. I believe this makes it 11 of 15 now promised.

Lloyd

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 20120411
 Invoice Date: Apr 11, 2012
 Page: 1

Duplicate

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

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

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

Customer ID	Customer PO	Payment Terms	
CITY01		Due at end of Month	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Courier		4/30/12

Quantity	Item	Description	Unit Price	Amount
118.88	FIRE02	FIRE SERVICE 03/2012	13.20	1,569.16

Subtotal	1,569.16
Sales Tax	
Total Invoice Amount	1,569.16
Payment/Credit Applied	
TOTAL	1,569.16

Check/Credit Memo No:

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 20120412
 Invoice Date: Apr 11, 2012
 Page: 1

Duplicate

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

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

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

Customer ID	Customer PO	Payment Terms	
CLAY01		Due at end of Month	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Courier		4/30/12

Quantity	Item	Description	Unit Price	Amount
203.13	FIRE02	FIRE SERVICE 03/2012	13.38	2,718.60

Subtotal	2,718.60
Sales Tax	
Total Invoice Amount	2,718.60
Payment/Credit Applied	
TOTAL	2,718.60

Check/Credit Memo No:

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

					31-Mar-12
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
3/5/2012	15991	BRADY'S BUSINESS SYSTEM	\$1,050.88	4801	COPIER REPAIR
3/5/2012	15992	CLAYTON TWP	\$40.51	4920	SEWER-STA 2
3/5/2012	15993	GILL ROY'S	\$28.85	4741	EQUIPMENT SUPPLIES
3/5/2012	15994	MCLAREN	\$550.00	4709	PHYSICALS
3/5/2012	15995	SAMS CLUB	\$35.00	4960	MEMBERSHIP RENEWAL
3/5/2012	15996	VALLEY PETROLEUM	\$116.41	4741	FUEL
3/5/2012	15997	SPERIAN PROTECTION	\$1,250.00	4978	M/A POSICHECK
3/12/2012	15998	DOUGLASS SAFETY	\$112.40	4978	SCBA REPAIR
			\$8.63	4727	SHIPPING
3/12/2012	15999	SCAFA	\$330.00	22024	ASSOC. DUES
3/12/2012	16000	FLEET PRIDE	\$4.36	4741	TAIL LIGHT
3/12/2012	16001	FRIEND OF THE COURT	\$28.33	22026	FRIEND OF THE COURT
3/12/2012	16002	HALT FIRE	\$80.13	4710	GAGE
			\$8.15	4727	SHIPPING
3/12/2012	16003	ICMA	\$391.40	22023	DF COMP EE PORTION
	(INTERNTL CITY/COUNTY MGT ASSOC.)		\$216.75	4708	DF COMP ER PORTION
3/12/2012	16004	PETER SHEK	\$13.11	22027	P/R GARNISHMENT
3/12/2012	16005	STATE OF MICHIGAN	\$272.45	22022	02/2012 STATE TAX
3/12/2012	16006	VISA	\$36.44	4728	BUILDING SUPPLIES
			\$50.17	4727	EQUIPMENT SUPPLIES
			\$65.34	4960	TRAINING SUPPLIES
			\$140.56	4976	HITCH 41-26
3/19/2012	16007	CITY OF SWARTZ CREEK	\$624.47	4920	UTILITIES STA 1
3/19/2012	16008	COMCAST	\$181.80	4850	PHONE/INTERNET-STA 1
3/19/2012	16009	CONSUMERS ENERGY	\$554.62	4920	UTILITY COSTS-STA 2
3/19/2012	16010	DOUGLASS SAFETY	\$28.00	4741	STEMS
			\$3.53	4727	SHIPPING
3/19/2012	16011	ICMA	\$70.00	22023	DF COMP EE PORTION
3/19/2012	16012	VALLEY PETROLEUM	\$309.72	4741	FUEL
			(\$272.45)	22022	02/12 STATE TAX
			\$2,011.38	22021	03/12 SOC SEC
			\$301.87	22022	03/12 STATE TAX PAYABLE
			\$1,044.00	1002	03/07 PAYROLL
			\$4,736.26	1002	03/14 PAYROLL
			\$1,104.00	1002	03/21 PAYROLL
			\$70.00	22023	DF COMP EE PORTION PAYABLE
		TOTAL	\$15,597.07		

VOID CHECKS:

City of Swartz Creek

Department of Police

8100-A Civic Drive
Swartz Creek, Michigan 48473
(810)-635-4401 Fax: (810)-635-3728

MEMORANDUM

To: Paul Bueche, City Manager
Rick Clolinger, Chief of Police
Honorable Richard Abrams, Mayor

From: Lt. Rick DeShano

Date: April 17, 2012

Re: **National Law Enforcement Officer Memorial Day**

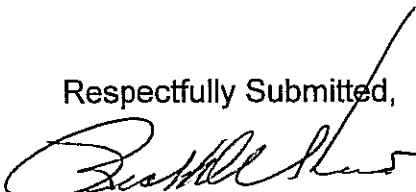
In 1962, President John F Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week.

Today in the United States, some 900,000 law enforcement officers put their lives on the line for the safety and protection of others. They serve with valor and distinction – and with great success. Federal statistics show that violent and property crime rates in the United States are at historic lows, thanks in large measure to the dedicated service of the men and women of law enforcement.

Unfortunately, this dedicated service is not without cost. In 2010, the number of line of duty deaths among police officers jumped 37% and in 2011 the number rose by another 16%. In Michigan, 5 police officers were killed in 2011. Thus far in 2012, 36 law enforcement officers have been killed nationwide.

It is with great pride that I count myself among the men and women of this nation that have chosen to serve and protect our citizens. It is with a greater sense of pride in, and gratitude for, those officers who have paid the ultimate price, that I request the City of Swartz Creek formally recognize and acknowledge the sacrifice of these officers by proclaiming May 15 as Peace Officer's Memorial Day and the week in which that date falls as Police Week. I further request that all City American Flags be lowered and flown at half staff on May 15, 2012 and each May 15 thereafter.

Respectfully Submitted,



Lt. Rick DeShano

Paul Bueche

From: Paul Bueche
Sent: Thursday, April 19, 2012 2:15 PM
To: 'Matthew Pobocik'
Subject: RE: Elms park pavilion

Matt,

I'll put it on for Council consideration on Monday April 23rd. Call the front office mid next week (635-4464) and confirm the Council's decision.

Thanx.....

Paul Bueche
City Manager
City of Swartz Creek
810-635-4464

-----Original Message-----

From: Matthew Pobocik [mailto:matt.pobocik@mcc.edu]
Sent: Thursday, April 19, 2012 11:46 AM
To: Paul Bueche
Subject: Elms park pavilion

Paul,

Please wave the fee for pavilion #2 on May 18th for Swartz Creek Cub Scout Pack 122. This is our end of year cross-over event for the entire pack.

Thank you,
Matt Pobocik
Cub Scout Den One Leader

Household Hazardous Waste & Electronic Waste Collection Day!

Saturday, June 02, 2012
10:00 a.m. - 2:00 p.m.

Things you should bring...

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



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

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

Things you should NOT bring...

Commercial waste
Explosive material
Industrial waste
Latex paint

Medical waste
Radioactive material
TV Consoles

For more information or to volunteer, call:

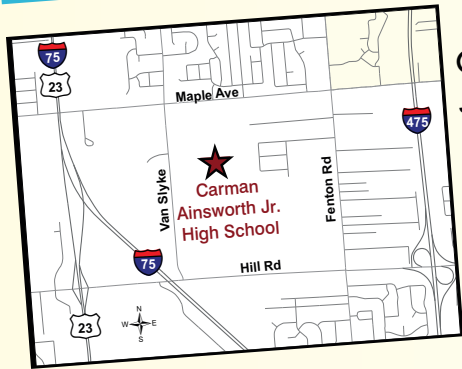
Genesee County
Recycle Hotline:
(810) 762-7744
or Keep Genesee County
Beautiful :
(810) 767-9696



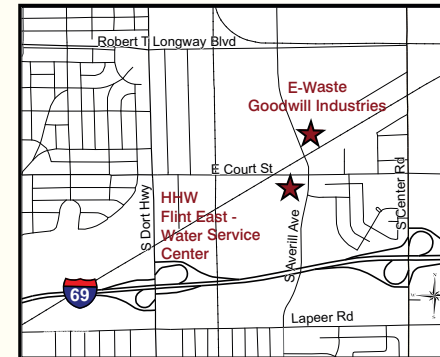
Household Hazardous Waste & Electronic Waste Collection Day!



Facility locations...



Carman-Ainsworth Jr. High School
 1409 W. Maple Ave
 Flint, MI 48507
 10:00 a.m. - 2:00 p.m.
 HHW, E-Waste, & Tires



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

Coordinated by the Household Hazardous Waste Consortium of Genesee County including the Genesee County Metropolitan Planning Commission, General Motors Environmental Staff in Flint, UAW Local 599, Goodwill Industries, 5R Processors and Keep Genesee County Beautiful. Trash services provided by M.A.C. Transport Inc., and Recycling. Major support provided by the Genesee County Board of Commissioners, the City of Flint, and several local units of government.



WEDNESDAY, May 2, 2012

Gathering Time: 6:30 p.m.

Dinner Time: 7:00 p.m.

Meeting Time: 7:00 p.m.

Hosted by: City of Burton

Location: Sharky's Sports Bar
4050 S. Center Road, Burton 48519

- AGENDA-

1. Call to Order/Introductions
2. Approval of April 4, 2012 minutes
3. Treasurer's Report
4. Unfinished Business
5. New Business
6. Program: Sheriff Robert Pickell
7. Community Updates
8. Adjournment

dinner will be ordered off the menu

**RSVP to Bette Bigsby at the City of Burton at (810) 743-1500, ext. 204
by Monday, April 30**

Next meeting June 6, 2012 City of Clio

MEDIA RELEASE MEDIA RELEASE

FOR IMMEDIATE RELEASE March 20, 2012

Contact: Manager-Director John Daly

(810) 767-4920

GCRC Web site: www.gcrc.org



Road Commission adopts new 'dark signals' policy

Flint, Michigan. ---

The Genesee County Board of Road Commissioners has adopted a change in its policy regarding the action that the Road Commission will take in the event of a "dark signals" situation. A "dark signal" is a traffic signal that is not lit because of an area-wide power outage.

In order to create uniformity between the Michigan Department of Transportation (MDOT) road system and the Genesee County Road Commission, and to minimize driver confusion, **the new policy adopted by the Board of Road Commissioners requires that upon determination that the dark signal is caused by an area-wide power failure, no further action will be taken by the Road Commission.** The Road Commission has historically handled "dark signals" by placing temporary stop signs at dark signal intersections until power is restored. It will no longer do so.

In explaining the change, Manager-Director John Daly pointed out that placing STOP signs at any leg of an intersection in this situation could cause driver confusion when the power to the signal comes back on if some signals come back on in the STOP and GO mode. The driver might then be faced with a green signal indication and a STOP sign, and not know which to follow. This would be confusing and might also present a liability.

Placing portable generators at intersections could possibly cause damage to the signal equipment, and might also create a liability if they were placed at one intersection and not another.

For more information about the Road Commission's revised "dark signals" policy contact Road Commission Manager-Director John Daly at 810.767.4920.

--- ### ---

Report a pothole (potholes@qrc.org) We'll fix it fast!

DATE: October 7, 2004

TO: Region Engineers
Region Delivery Engineers
Region Development Engineers
TSC Managers
Resident/Project Engineers
Region Construction Engineers
Region Traffic and Safety Engineers
Region Maintenance Engineers

FROM: Larry E. Tibbits
Chief Operations Engineer

John C. Friend
Engineer of Delivery

SUBJECT: Bureau of Highway Instructional Memorandum 2004-24
Dark Signals Due to Power Outage

To ensure consistent treatment of dark signalized intersections (signal not operating due to local area power outage), the following is a clarification of MDOT policy.

Current maintenance guidelines on dark signals (last revised in 1993) states "An investigation determining that a general power failure is the cause of a problem requires no further action. Placement of portable generators as a temporary power source should not be undertaken. Possible damage to signal equipment may occur. Temporary stop signs may be placed at the intersection and the controller switched to flash operation. After power is restored, the intersection should be switched back to normal operation."

Upon notification of a dark signal, the appropriate region's electrician (or authorized equivalent) should contact the power company to determine if the dark signal is because of a local power outage. If it is determined the power outage is the cause of the dark signal, the following options are available and listed in their preferred order:

1. No action taken - traffic shall proceed as per the Michigan Vehicle Code, Section 257.649, Right-of-Way; Rules; Violations as Civil Infraction.
2. Traffic control is provided by uniformed police officers at the sole discretion and responsibility of the police enforcement agency in a manner determined solely by the police enforcement agency.

- 3. At signalized intersections under MDOT's jurisdiction (which includes local streets which intersect with trunkline routes), placement of temporary stop signs must be approved by authorized MDOT region/TSC operations staff or by authorized staff of direct maintenance garages or special crews facilities. Reimbursement for work activity by a contract agency would be made.

If a temporary stop sign is placed, the signal must be switched to flash operation with care given to which approaches will be stopping and that they match the colors of the flashing signal once power is restored. Usually under flash operation, the major approaches will flash yellow and the minor approaches flash red. Activating the flash operation requires the electrician maintaining the intersection (or authorized personnel as approved by the appropriate region's electrician) to switch the traffic signal. Without this change in operation, the traffic signal will return to stop and go operation within seconds after power is restored, which could cause conflicts between the signal and any temporary signage (conflicting green or yellow indications with a stop sign for the same approach). If temporary stop signs are placed, they shall be continuously monitored by the local agency to insure removal upon restoration of power. At that time, the signal must be switched back to the normal stop and go mode of operation by MDOT forces or authorized personnel. If it cannot be ensured that the signal will come back in the appropriate flash mode in conjunction with the temporary traffic control, stop signs shall not be placed at the intersection.

As was stated earlier, placement of a portable generator as a temporary power source should not be undertaken. However, contract maintaining agencies that have extensive knowledge and experience with traffic signals can request prior written approval from MDOT to use generators. As part of the request, the maintaining agency will need to identify how they will prioritize generator placement during area wide power outages. The request will then need to be reviewed by appropriate MDOT personnel before authorization is given.

Chief Operations Officer

Engineer of Delivery

BOH-DEL:T&S:PJC:nw

Subject Index: Traffic Control

cc: J. Culp, Traffic and Safety Support Area
 C & T Support Area Staff
 M. DeLong, Real Estate Support Area
 M. VanPortfleet, Design Support Area
 C. Roberts, Maintenance Support Area
 B. O'Brien, C & T Support Area
 J. Polasek
 S. El Ahmad
 C. Rademacher
 P. Sebenick
 G. Moore

T. Fudaly, FHWA
 MRBA
 MCPA
 MCA
 MAA
 AUC
 CRAM
 MRPA
 ACEC
 MPA

K. Reincke
 MAPA
 MCPA



King of the landfill: No one recycles more trash than Swartz Creek

Published: Thursday, April 19, 2012, 7:50 AM Updated: Thursday, April 19, 2012, 8:42 AM



By **Ron Fonger | RFONGER1@mlive.com**

By

GENESEE COUNTY, MI -- In the world of curbside recycling, it turns out size does matter.

Much bigger recycling bins on wheels that have been rolled out in Swartz Creek are being credited for boosting the city's recycling rate to 18.4 percent -- easily the best in the county, according to a new report by the county Planning Commission.



[View full size](#)

Ryan Garza | MLive.com

A worker from Republic Services uses a mechanical arm on his truck to pick up recyclables on his route in Swartz Creek on Monday.

"We had these little recycling bins and then we went to a 95-gallon container," said City Manager Paul Bueche.

"From my own personal use, what I recycle has increased significantly -- probably two or three times as much."

Swartz Creek's success was highlighted in the new county report, which was presented to the Planning Commission earlier this month.

City residents are given two 95-gallon waste containers -- one for garbage and one for recycling -- but aren't restricted from using their own containers if they run

out of room for trash.

Only two other cities in the county -- Fenton at 10.9 percent and Grand Blanc at 14.4 percent -- are diverting more than 10 percent of residential waste through recycling. Grand Blanc Township -- 13 percent -- was the only township in the county to achieve that level of recycling, the report says.

Genesee County Residential Recycling Rates

Recycling rate reflects the percentage of waste generated that is not landfilled.

Local Units of Government	Recycling Rate
Argentine Township	1.6%
Atlas Township	2.4%
Clayton Township*	4.7%
Davison Township	8.5%
Fenton Township	5.4%
Flint Township	8.8%
Flushing Township	7.8%
Forest Township*	3.9%
Gaines Township*	3.8%
Genesee Township	6.8%
Grand Blanc Township	13.0%
Montrose Township	4.2%
Mt. Morris Township	3.5%
Mundy Township	7.7%
Richfield Township	1.2%
Thetford Township	2.8%
Vienna Township*	6.1%
City of Burton*	9.1%
City of Clio	6.8%
City of Davison	4.4%
City of Fenton	10.9%
City of Flint	0.4%
City of Flushing*	6.2%
City of Grand Blanc*	14.4%
City of Linden*	7.3%
City of Montrose*	8.4%
City of Mt. Morris	0.8%
City of Swartz Creek	18.4%
Village of Gaines*	4.3%
Village of Goodrich	9.6%
Village of Lennon*	4.0%
Village of Otisville	0.6%
Village of Otter Lake*	5.4%
Total	6.2%

*Calculated Estimated Rate

SOURCE: Genesee County Metropolitan Planning Commission

Recycling rates reflect the percentage of waste recycled rather than landfilled in each community.

"Bigger bins allow (people) to put more recyclables in a container," said Ann Marie Kerby, an associate planner for the county. "It's convenience. A lot of people end up throwing a lot of stuff away because they don't have" enough room in smaller bins.

In Davison, **recycling rates jumped dramatically** last May when Republic Services Inc., which handles the city's trash pickup, expanded a pilot program with bigger recycling bins.

City Councilman Paul Hammond, who lives in an area that piloted the program in Davison, credits it with boosting Davison's curbside program.

"It's a roaring success," Hammond said. "It's much more convenient and we don't have to segregate materials. They take it and sort this stuff out."

In a survey that's included in the new report, 23 percent of county residents questioned in February and March suggested larger or extra bins as the top way to improve curbside recycling followed by providing more information on hazardous waste (18 percent), and providing more general information or education for those who don't recycle (13 percent).

Bin size isn't the only factor that's creating higher recycling rates, officials said.

A small, square thumbnail image placeholder with a light gray border and a white background. It contains the text "View full size" in a bold, black font.

View full size

Communities with reward programs for recycling, giving customer discounts and deals at local businesses, have increased

recycling, according to the county.

Grand Blanc Township, which has had a reward program for more than two years, keeps an average of 63,000 pounds of waste from the landfill weekly as a result of its curbside program, according to the report.

"Every person who moves in wants to be involved," township Supervisor Micki Hoffman said.

The county report is also suggesting communities "explore the benefits of implementing pay-as you-throw collection system in which residents are charged for waste collection based on how much they are throwing away.

The city of Fenton is the only community using that type of program currently.

The area with the lowest recycling rate in the county -- the city of Flint -- is the only community in the county with no curbside recycling program. The city of Mt. Morris and village of Otisville also had recycling rates of less than 1 percent in the report.

The county report says more than 65 million pounds of waste are unnecessarily being dumped in a landfill as a result.

"The city of Flint makes up nearly a quarter of the population in Genesee County and is behind the times by not offering recycling to its residents," the report says. "Currently we estimate that roughly 5 percent of households in the city of Flint are participating in a residential recycling program.

"With ... a recycling program, backed by a resident education program, the county participation average ... could easily be attainable."

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