

City of Swartz Creek

AGENDA

Regular Council Meeting, Monday February 27, 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 February 13, 2012 MOTION Pg. 7, 10-16
 - 4B. Special Council Meeting of February 20, 2012 MOTION Pg. 7, 17-18
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 7
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 7, 2-6
 - 6B. Monthly Fire Report Pg. 19-41
 - 6C. REI-RPSC Proposal, Winshall Sewer Repair Project (Agenda Item) Pg. 42-43
 - 6D. GAIN Delegate (Agenda Item) Pg. 44
 - 6E. 2012-2013 Salt Bid Extension (Agenda Item) Pg. 45-49
 - 6F. City Attorney Opinion, Fireworks Pg. 50-51
 - 6G. Meijer Construction Schedule Pg. 52
 - 6H. MPO TIP Amendments Pg. 53-60
 - 6I. 2013 Draft State Budget CD.
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. Appropriation, Design Engineering, Winshall Sewer Repair RESO. Pg. 8, 42-43
 - 8B. Appoint GAIN Delegate & Alternate RESO. Pg. 8, 44
 - 8C. Appropriation & Bid, Extend Salt Contract RESO. Pg. 8, 45-49
9. **MEETING OPENED TO THE PUBLIC:**
 - 9A. General Public Comments
10. **REMARKS BY COUNCILMEMBERS:**
11. **ADJOURNMENT:** MOTION TABLE

City of Swartz Creek
CITY MANAGER'S REPORT
 Regular Council Meeting of Monday February 27, 2012 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUECHE // City Manager
DATE: 24-February-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

We will begin design this spring on the Morrish Road Bridge Project, including the pedestrian walk and lighting enhancements with construction anticipated in 2013. Included. One additional project that we are working towards getting the numbers together on is the traffic light at Westbound I-69 & Morrish, being the south entrance to Meijer. I may have something on this as early as the next meeting.

- ✓ **COUNTY WWS ISSUES PENDING** (See Individual Category)
 - KAREGNONDI WATER AUTHORITY** (Status)
 Pending.
 - SEWER I&I PENALTIES, REHABILITATION** (*Resolution*)

We approved Phase IV of the sewer rehabilitation project (Winshall Drive) at the meeting of July 25th, the cost being \$82,492.50. 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. In other words, we need assistance from Mr. Fleury. Included with tonight's

agenda is a design proposal to prepare specifications for a bid package at a cost of \$6,847. I recommend an appropriation to proceed.

- ❑ **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 13, 2012
Purchase Agreement:	February, 2012
Planning Commission Site Plan:	February-March, 2012
Final Site Plan Approval, Develop	
Agreement Approval:	March-April, 2012
Commence Construction:	Spring, 2012

I'll keep the Council posted on developments.

- ✓ **PERSONNEL & POLICIES & PROCEDURES** (*Status*)
Pending.

- ✓ **CITY PROPERTIES 5129 & 4438 MORRISH ROAD** (*Status*)

We'll look at a disposition for the house at 4438 Morrish in the spring. The old Blacksmith Shop at 5129 Morrish is gone.

- ✓ **LABOR CONTRACTS, BUILDING DEPARTMENT** (*Status*)

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. We've set a series of meetings with our health care broker, MMERS Representative and state union stewards to search for solutions.

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

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

I've met with the Township and discussed the CIP fund. The Township requests a delay on any further action related to the agreement until after the February Primary Election. They are out for a fire millage and would like to wait until the results of this question are in.

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

The cost per unit in Springbrook East is \$2,135.50 (64 units) for a total of \$136,672 (\$12,077 under budget). Heritage Village total reconciliation is \$1,311.86 (115 units) for a total of \$150,864 (\$6,817 under budget). Invoices have been mailed out giving residents an option to pay in full prior to April 2nd. After this, there will be five equal assessments of \$262.37 for Heritage and \$427.10 for Springbrook, added to the summer tax bill through 2016. Sometime after the April 2nd deadline for full payment, we'll be back to the Council to spread the final fund distribution across the books.

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).
- January:** Invoice Property Owners,
- April 2, 2012:** Payment Due Monday April 2, 2012.
- April 15, 2012:** Develop and Adopt Cost Distributions Throughout Funds
- June, 2012:** Year One of Five Year Cycle for Assessment Against Tax Roll
- June, 2016:** Last (5th) Installment Due

The City now owns 12 vacant lots in Springbrook and 5 vacant lots in Heritage. All that is owed on them is the assessments as listed above. The deeds (warranty) have been recorded with the County Registrar's Office and placed as tax exempt for the year of 2012. We have a strong interest in just about all of these vacant lots. I am developing a plan as to how we should dispose of them and will be back in the near future to discuss it. We have a couple of housekeeping items left, one being easements for drainage and the second, street dedications to the City's PA Act 51 system. The street dedications are turning out to be a big deal. The City has never had to incorporate a street from a Condo Association. Everything we've done in the past has been from a platted subdivision. This process requires a letter from the associations' attorneys that identifies the association authority to dedicate, followed by a board resolution of dedication. We in turn then have to pass a resolution of acceptance followed by

individual resolutions for each street (total of 16) with legal descriptions. We then set them to a map and send it all off to the state and pray they're satisfied. We're working on it.

- ✓ **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. I'm ready to go and fired up. This is a huge undertaking which will leave a long-term footprint on local government in this county. We'll have lots of discussion on this in the coming months.
- ✓ **SCHOOL PERFORMING ARTS CENTER** (*Status*)
The school is finalizing their approvals. They look to begin construction very soon.
- ✓ **STREET RE-STRIPING & SYMBOLS** (*Status*)
We are going to take the winter to review everything, inclusive of the cold plastic symbols, create a bid, and look to do the work when the weather breaks. The plastic symbols, although desirable and longer lasting, are expensive and the number we have seems to be growing by the year. Having said this, we're going to look at the cost-benefit of buying the heat application equipment to do the symbol's work in-house. We're also going to contact the high traffic volume drives, such as Kroger, with costs to stripe and add Turn Arrows. The logic is to do everything in the early part of the summer which will go a long way in dressing up the appearance of the City.
- ✓ **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. We've had a series of intense meetings to coordinate the volumes of sub-contractors and utility revisions that the store will need. Construction is scheduled to begin as soon as the weather permits with a planned opening about a year from start. A tentative schedule has been drafted and is included with tonight's packet.
- ✓ **FIVE-YEAR PARKS & RECREATION PLAN, ELMS PARK PROJECT** (*Status*)
Pending.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

- ✓ **GAIN BOARD DELEGATE / ALTERNATE** (*Resolution*)
The GAIN Board Chairman Dave Guigear has requested that member communities update their delegate and alternates. In checking, I found that after we had dropped out, I eliminated the listing from our excel tracking sheet. The last listing we had was

Councilmember Hurt as the delegate and Councilmember Shumaker as the alternate. In light of recent problems associated with this unit, Chief Clolinger has asked that he be listed as the Alternate in order to remain close to developments. He will attend all meetings and be available to vote in the absence of the delegate. When the delegate is present, he will be available to consult with our appointee. I have a resolution to appoint a delegate and suggest the Council appoint Rick.

✓ **APPROPRIATION & BID EXTENSION, ROAD SALT** (*Resolution*)

The County Road Commission has extended their bid, unchanged, with the Detroit Salt Company, for the 2012-2013 winter season. They have offered the price extension to local governmental units who desire to participate. Included with tonight's packet is a letter requesting commitment as well as copies of 2009, 2010 and 2011 offers to participate (review purposes). As always, we could not get this cheaper ourselves. I recommend we continue participating.

✓ **2012-2013 FY BUDGET** (*Status*)

Coming soon!

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 February 27, 2012 7:00 P.M.

Resolution No. 120227-4A MINUTES – February 13, 2012

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held February 13, 2012 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-4B MINUTES – FEBRUARY 20, 2012

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Special Council Meeting held February 20, 2012 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-5A 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 February 27, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-6A CITY MANAGER’S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager’s Report of February 27, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-8A

DESIGN ENGINEERING APPROPRIATION, WINSHALL SEWER REPAIR PROJECT

Motion by Councilmember: _____

I Move the City of Swartz Creek appropriate an amount not to exceed \$6,847 to the City’s Engineer, REI-RPSC, for survey, design engineering, preparation of bid specifications, bid, and bid tabulation, for work associated with the repair of sanitary sewer lines along the backyards of the 5200 block of Winshall Drive, and further, bring results of the returns back to the Council for review and decision.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-8B

BOARDS & COMMISSIONS, APPOINT GAIN DELEGATE & ALTERNATE

Motion by Councilmember: _____

I Move the City of Swartz Creek appoint Councilmember _____ as the City’s delegate to the GAIN Cooperative Auto Theft Unit and Chief Rick Clolinger as the Alternate.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 120227-8C

APPROPRIATION – BID AWARD, PURCHASE ROAD SALT

Motion by Councilmember: _____

WHEREAS, the City would much rather bask in the sunshine of the summer, but it finds it cannot ignore the stark reality that winter will come and with it, the need to purchase 1,000 tons of rock salt for application to public rights of way during those long, cold Michigan winters; and

WHEREAS, the City’s Purchasing Ordinance, Chapter 2, Article VI, Section 2-406 provides for and encourages cooperative government purchasing practices; and

WHEREAS, the Genesee County Road Commission accepts and awards bids for the purchase of rock salt for application to public rights of way during those long, cold Michigan winters; and

WHEREAS, the County Road Commission awarded a bid to the lowest bidder, Detroit Salt Company of 12841 Sanders, Detroit, at a unit cost of \$49.72 per ton, a copy of the bid tabulation attached hereto, and a cooperative purchasing invitation has been extended to the City from the Genesee County Road Commission, the City awarding the bid and appropriation on May 26, 2009; and

WHEREAS, based on market conditions and pricing, the County Road Commission negotiated an extension to the 2009-2010 contract arriving at a 10% increase to the 2010-2011 contract, price being \$54.69 per ton, and further, negotiated another extension for the 2011-2012 and the 2012-1013 contract, without change to the cost, and extended such pricing to all Genesee County Street Authorities; and

WHEREAS, the City finds that the per ton cost of \$54.69 cannot be matched if attempts were made to bid on the open market or through private sources.

NOW, THEREFORE, I MOVE the City of Swartz Creek City accept the Genesee County Road Commission's cooperative purchasing extension and appropriate an amount not to exceed \$54,690, plus 10% contingency, for the purchase of rock salt from the Detroit Salt Company, expenses to be distributed proportionate to use at the direction of the City's Finance Director.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday February 13, 2012 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 02/13/2012

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, DPS Director Tom Svrcek, Building Inspector Rob Kehoe.

Others Present: Bob Plumb, Tommy Butler, Steve Shumaker, Boots Abrams, Bud Grimes, Lou Fleury, Jim Florence, Ron Schultz, Mark Nemer, Sharon Shumaker, Shirley Oliver.

APPROVAL OF MINUTES

Resolution No. 120213-01

(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 January 23, 2012, to be circulated and placed on file.

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

Resolution No. 120213-02

(Carried)

Motion by Councilmember Porath
Second by Mayor Pro-Tem Krueger

I Move the Swartz Creek City Council hereby approve the Minutes of the Special Council Meeting held February 2, 2012 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 120213-03

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Shumaker

I Move the Swartz Creek City Council approve the Agenda, as printed, for the Regular Council Meeting of February 13, 2012, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager’s Report

Resolution No. 120213-04

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager’s Report of February 13, 2012, to be circulated and placed on file.

YES: Krueger, Porath, 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:

Doug Talbot spoke about the car wash that he owns at 5021 Second Street. Mr. Talbot expressed concern that an outstanding water/sewer bill was left for him to pay since his tenant did not pay the bill.

COUNCIL BUSINESS:

Marathon Redevelopment Project

(Discussion)

City Manager Bueche gave a brief update on the project. Discussion ensued as to whether to make a decision now or wait until a meeting could be held with Adam Zettel and Pete LaMourie on February 20, 2012. It was decided that the special meeting would take place on February 20, 2012 at 6:00 pm.

Appropriation, Design Engineering, Morrish Road Bridge Repair Project

Resolution No. 120213-05

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

WHEREAS, the City of Swartz Creek is a Local Governmental Unit and recognized Street Authority eligible to receive funding from the Michigan Department of Transportation and the Federal Highway Administration; and,

WHEREAS, the City of Swartz Creek has identified a need to make repairs to the Morrish Road Bridge over the West Branch of the Swartz Creek and further, applied and was awarded funding from the Michigan Department of Transportation's Local Bridge Funding Program; and

WHEREAS, the City's engineer has submitted a Design Proposal in the amount of \$29,787.

NOW, THEREFORE, BE IT RESOLVED that the City of Swartz Creek appropriate an amount not to exceed \$29,787 from 202 Major Streets, to the City's Engineer, Rowe Professional Services Incorporated, to prepare design and construction plans, in accordance with the proposal specifications submitted, for the repair, rehabilitation and enhancements to the deck and pedestrian walkways of the Morrish Road Bridge over the West Branch of the Swartz Creek.

Discussion Ensued.

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

Extend Bear Creek Sanitary Sewer Agreement

Resolution No. 120213-06

(Carried)

Motion by Councilmember Binder
Second by Councilmember Hurt

I Move the City of Swartz Creek direct the City Attorney to draft an addendum allowing for the extension of the Bear Creek Sanitary Sewer Agreement to December 31, 2012, all other terms to remain in full force and effect, and further, direct the Mayor and City Clerk to execute the addendum on behalf of the City.

Discussion Ensued.

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

Building Inspector- Code Enforcement, Increase Hours

Resolution No. 120213-07

(Carried)

Motion by Councilmember Hurt
Second by Mayor Pro-Tem Krueger

WHEREAS, the City has identified the need to increase its building and code enforcement departments to compensate for anticipated projects and general code deficiencies; and

WHEREAS, the City has reviewed its options, the most cost efficient and productive being to increase the hours, efficiency and subsequent expenditures of the existing department and inspector(s), the current staffing and budget having been significantly reduced over the past four years due to recession; and

WHEREAS, the City's Staff has implemented changes to improve efficiency, project and complaint tracking in anticipation of the construction of a large box retailer.

NOW, THEREFORE, I Move the City of Swartz Creek authorize the increase of its Building and Code Enforcement Department as follows:

1. Increase the minimum office hours to 20 per week
2. Compensation to be set and capped at \$36,000 annually, inclusive of employer payroll contributions.
3. Direct the City Manager to negotiate an employment agreement with job description, classification being non-union payroll employee with an at will 30 day, no cause either party termination, agreement to be brought back to the Council for approval
4. Direct the Staff to make necessary budget adjustments to reflect anticipated expenses and revenues related to Building, Zoning and Code Enforcement

Discussion Took Place.

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

Establish Elections Receiving Board

Resolution No. 120213-08

(Carried)

Motion by Councilmember Hurt
Second by Mayor Pro-Tem Krueger

WHEREAS, Michigan Election Law provides in MCL 168.679a that the legislative body of a city, township or village may, by resolution, provide that one or more additional board of election inspectors be appointed to serve as a Receiving Board of Election Inspectors at an election at which the ballots are counted and certified at the precinct; and

WHEREAS, not less than two election inspectors in a precinct, representing each of the major political parties, shall deliver to the Receiving Board for that precinct in a sealed transfer case, the poll book and statement of votes; and

WHEREAS, the Receiving Board shall open the sealed transfer case and review the statement of returns to determine that the number of individuals voting recorded in the poll book equals the number of ballots issued to electors, as shown by the statement of votes, and

WHEREAS, the Election Commission shall appoint a Receiving Board consisting of not less than two election inspectors, with an equal number of election inspectors from each major political party; and

WHEREAS, the City Clerk, as chair of the Election Commission for the City of Swartz Creek, recommends that a Receiving Board be established for all elections held during the 2012 calendar year, beginning with the February 28th Presidential Primary Election.

NOW, THEREFORE, BE IT RESOLVED that the Swartz Creek City Council approves the appointment of a Receiving Board for the 2012 calendar year elections.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

Designation of Publication for Legal Notices

Resolution No. 120213-09

(Carried)

Motion by Councilmember Porath
Second by Councilmember Shumaker

WHEREAS, the City is required by law to publish notices in a newspaper of general circulation within the corporate limits, from time to time; and

WHEREAS, recent changes in local newspaper media has reduced the City's options to a single newspaper; and

WHEREAS, a second newspaper has begun circulation within the City, and after several months of observation, the publication meets the criteria for publication of the City's required legal notices.

NOW, THEREFORE, I Move the City of Swartz Creek add the View Newspaper, Swartz Creek circulation edition, to its authorized list of newspapers of general circulation, and further, authorize the staff to utilize the publication for notices, legal or otherwise, that may from time to time be required by the City.

Discussion Took Place.

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

Appointment & Appropriation, Shared Services Initiative

Resolution No. 120213-10

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek appoint Municipal Consulting Services LLC as a consultant to conduct a shared services feasibility study for the consolidation of services, focused primarily on public safety, but also including building, zoning, code and assessing, along with Mundy and Flint Townships and contingent upon the participation of Mundy and Flint Townships, and further, appropriate an amount not to exceed \$13,000 plus 15% contingency, from General Fund 101, cost representing a one-third split of the total cost of \$39,000.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Boots Abrams, 5352 Greenleaf, spoke about the Women's Club having their chili dinner and raising \$1000 dollars.

Ron Schultz, 4279 Springbrook, stated that he will be glad when the code enforcer gets rid of the raggedy signs at Kroger.

Steve Shumaker, 7446 Country Meadow, spoke about the Karegnondi Water Authority and the fact that they only have 8 of the required 13 members on their board.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath spoke about Bear Creek. Mr. Porath apologized that the Council was not able to make a decision yet about the Marathon project.

Councilmember Shumaker thanked the staff for preparing a proclamation for Yeutha Hayes.

Councilmember Hicks questioned whether the process starts all over again for the Marathon project if who they choose defaults.

Councilmember Binder asked what the goal of the Marathon project was, for example jobs, beautify that corner, etc. Ms. Binder stated that she feels jobs are most important.

Councilmember Hurt stated that he is disappointed that a decision was not made on the Marathon project but is glad that there is more time to decide what the City actually needs on that corner.

Mayor Pro-Tem Krueger spoke about the three choices for the Marathon project. Mr. Krueger stated that as of this week, he has been in Swartz Creek as a resident and pastor for 35 years, being the longest serving Clergy in the City at this time. Mr. Krueger stated that there will be a taco dinner celebration at his church this Sunday.

Mayor Abrams spoke about the traffic light at Fairchild and Miller. Mr. Abrams stated that he believes that people think that they can turn left on red at that light. Mr. Abrams spoke about the delinquent water bill for the car wash and the fact that the City Council has no power to wipe the amounts away.

Mayor Pro-Tem Krueger asked about the cameras that are at the light for the expressway at Morrish Road. He was advised that the State installed those about 5 years ago.

Councilmember Hicks asked about the condition of the concrete wall around the Swartz Creek Cemetery.

Mr. Porath commented about an invitation to the 30th anniversary of the Senior Center.

Executive Session, Collective Bargaining Agreements, Strategy

Resolution No. 120213-11 **(Carried)**

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Shumaker

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 Collective Bargaining Agreements that expire June 30, 2012.

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

Adjournment

Resolution No. 120213-12 **(Carried)**

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Shumaker

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 9:23 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
Thursday February 20, 2012 6:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 02/20/2012

The special meeting was called to order at 6:00 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, Adam Zettel, Building Inspector Rob Kehoe.

Others Present: Boots Abrams, Bob Plumb, Tommy Butler, David Kunz, Jim Florence, Ron Schultz, Bud Grimes, Sharon Shumaker, Steve Shumaker, Lanny Buckner, Richard Mattson, Bob Florine, Judy Hough.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 120220-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the Swartz Creek City Council approve the City Manager's Report of February 20, 2012, to be circulated and placed on file.

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

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Holiday Shores-Atkinson Construction Proposal, Biggby Coffee (Presentation)

Dan Atkinson spoke about his proposal for Biggby Coffee, stating that there are several different designs that could be considered.

Corlin Builders Saab Proposal, Tentative Tim Horton's (Presentation)

Mark Nemer made a presentation, as a consultant to Corlin Builders, for the construction of a Tim Horton's.

Zoning Administrator Adam Zettel spoke about his letter of review for the proposals.

Traffic Engineer Pete LaMourie spoke about his recommendations.

Discussion Ensued.

Marathon Redevelopment, RFP Award

Resolution No. 120220-02 (Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek select the project submitted by Holiday Shores for redevelopment of the abandoned Marathon, 7026 Miller Road, and further, direct the Staff and City Attorney's Office to negotiate and prepare a Purchase - Development Agreement, to be brought back to the City Council for review and approval.

Discussion Took Place.

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

MEETING OPENED TO THE PUBLIC:

Adjournment

Resolution No. 120220-03 (Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the City of Swartz Creek adjourn the Special Session of the City Council meeting at 7:48 p.m.

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

Richard Abrams, Mayor

Juanita Aguilar, City Clerk

DATE: FEBRUARY 20, 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:

- II. APPROVAL OF MINUTES
 - A. JANUARY 16, 2012 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. JANUARY FINANCIAL REPORT:
 - B. 2011 AUDIT STATUS:

- 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.

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

B. FIRE AGREEMENT STATUS:

C. COPIER SERVICE COMPANY REPLACEMENT: Quotes for services were obtained by ACS Kim Borse. 3 companies were solicited with 2 replies. Each requires the copier to be brought up to date (Maintenance Kit). There are some additional repairs needed that are not included in the kit (ie hinges, & pulleys). Copies made last 12 months 13,653. We did not budget for this unexpected situation. The line item that should be utilized is 4801, contract services.

	Brady's Business Systems	Statewide Office Systems	Superior Office Solutions
Maintenance Kit	727.20	669.00	Made contact and indicated would provide information, but ultimately did not.
Additional Repairs	154.80	No evaluation done	
Maint. Agreement:			
Annual Fee	N/A	\$200, minimum up to 20,000 copies	
Cost per copy	0.015 cents per copy (\$204.79 would have been cost last 12 months)	N/A	
Toner & Labor	N/A	N/A	
Cost per copy overages	N/A (already would be charging per copy)	0.01 cents per copy over 20,000	
Parts (future repairs)	Included	20% discount	

Discussion:

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION: none

B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none

C. MEMBERS RESIGNING/TERMINATING:

1. Kevin VanArsdale, originally hired April 20, 1998, has been assigned to both stations during his tenure. On February 15, 2010, he was promoted to Sergeant. Kevin's resignation (attached) was effective February 1, 2012.

Chief Cole recommends accepting Kevin VanArsdale's resignation effective February 1, 2012, with regret.

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. FEMA GRANT STATUS: Attached are rejection letters (email) for both the vehicle and equipment grants submitted.

F. POSTING OF SERGEANT'S POSITION FOR STATION 1: With the resignation of Kevin VanArsdale, the position is now open.

Chief Cole requests permission to post the station 1 position of Sergeant with applications due on March 9, 2012 and interviews held March 16, 2012.

G. DEFENSE LOGISTICS AGENCY (DLA): Department of Defense disposition Services authorization. Attached is a letter with information required to gain access to the list of items that might be available to the SCAFD for acquisition. Costs associated with acquiring the items vary as well as the time left the items are available. Policy dictates limitations as well as common sense.

Chief Cole requests permission to proceed with acquiring access the DLA for potential equipment acquisition.

H.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for January

B. JANUARY BILLS LIST

C. Flowers fund balance \$35.00

D. Email sent to City Manager Bueche and Supervisor Sepanak indicating grants, through Genesee County Office of Emergency Management, are not available for siren reception updates required to comply with VHF narrow banding.

E. Salute to Everyday Hero's nomination form (2 pages) attached.

F. Thank you letter from Gaines Township Fire Chief William Miller.

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

JANUARY 16, 2012

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, January 16, 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

Board Members Absent: None

Staff Present:

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

Staff Absent: None

Others Present:

- Batt. Chief Jack King
- Jeff Kelley, Firefighter

C. AGENDA: ADDITIONS/CHANGES/DELETIONS:

- **Resolution 011612-01**

Motion by Dave Hurt

Second by Rick Clolinger

The SCAFD Board does hereby approve the agenda as presented.

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

NO: None Motion declared carried

D. SPECIAL PRESENTATION: NONE

II. APPROVAL OF MINUTES

A. DECEMBER 19, 2011 BOARD MEETING

- **Resolution 011612-02**

Motion by Dave Hurt

Second by Norvel Johnson

The SCAFD Board does hereby approve the minutes of the December 19, 2011 board meeting, as presented.

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

NO: None Motion declared carried

III. CORRESPONDENCE:

A. NOVEMBER INCIDENT SUMMARY REPORT:

- **Resolution 011612-03**

Motion by Rick Derby

Second by Dave Hurt

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

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

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. DECEMBER FINANCIAL STATEMENT:

1. Before Transfers:

- **Resolution 011612-04**

Motion by Rick Derby

Second by Norvel Johnson

The SCAFD Board does hereby approve the December 2011 financial statement before line item transfers, as presented

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

NO: None Motion declared carried

2. Line Item Transfers:

- **Resolution 011612-05**

Motion by Ray Thornton

Second by Dave Hurt

The SCAFD Board does hereby approve the December 2011 line item transfers, as presented

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

NO: None Motion declared carried

3. After Transfers:

• Resolution 011612-06

Motion by Rich Tesner

Second by Dave Hurt

The SCAFD Board does hereby approve the December 2011 financial statement after line item transfers, 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: NONE
- D. FIRE AGREEMENT COMPLIANCY COMMITTEE: NONE

VI. OLD BUSINESS

A. APPARATUS UPDATE:

1. Monthly report from Batt. Chief King

B. GRASS 27 SKID UNIT REPLACEMENT: Status update presented by Chief Cole

C. FIRE AGREEMENT: further discussion by municipalities needed

D. TERRORISM INSURANCE COVERAGE:

• Resolution 011612-07

Motion by Rich Tesner

Second by Dave Hurt

The SCAFD Board does hereby elect to purchase terrorism insurance coverage through Stevenson Company

YES: Derby

NO: Clolinger, Derby, Hurt, Johnson, Tesner, Thornton, Messer Motion declared failed

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: NONE
- E. COPIER SERVICE COMPANY UPDATE: Current provider went out of business, looking for another provider
- F. POSICHECK ANNUAL SERVICE FEE AND USB UPGRADE::

• Resolution 011612-08

Motion by David Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the Chief to send the PosiChek SCBA testing equipment to Sperian for an amount of \$1,250.00 plus shipping.

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

NO: None Motion declared carried

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. DECEMBER BILLS LIST
- C. FLOWERS FUND BALANCE IS \$35.00
- D. SOG 402 UPDATE

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: Welcome to Rich. Believes he'll be an asset to the Board.
- Johnson: Welcome to Rich
- Hurt: Re: Terrorism-we all should be cautious about thinking it won't happen here
- Thornton: Welcome to Rich
- Tesner: Re: Terrorism Insurance-if Chief hears anything new; please bring it back to the Board
- Tesner: Thank you to Greg Childers for his service to the Board
- Tesner: Grateful to be part of the Board

Clolinger: Welcome to Rich-glad to have him on the board
Will miss Greg

Glad to see no resignations this month

Messer: Welcome to Rich

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:55 p.m. The next regular meeting will be 02/20/12 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 01/01/2012 through 01/31/2012

Printed: 02/13/2012

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
0000001-000 Directions EB I 69 at Miller Rd Ramp	01/02/2012	13:46	1	650 Exhaust mistaken for smoke		\$0	14	0.00	KING, JACK L - BATT CHIEF	11.00	0:34:00
0000002-000 4071 S Duffield RD MRS Alexandria Sherwood	01/04/2012	14:08	1	143 Grass fire	MRS Alexandria Sherwood	\$0	10	0.00	MERRIAM, ERIC M - ASSISTANT	15.00	0:52:00
0000003-000 12386 Old Corunna RDE LISA ROBBINS	01/04/2012	14:29	2	600 ARCING WIRES, NON FOUND ON ARRIVAL		\$0	3	0.00	PLUMB, DAVID J - CAPTAIN/EM	12.00	0:31:00
0000004-000 127 EB I 69 Robert B Anderson	01/07/2012	19:47	1	600 Vehicle (false, no fire)		\$0	12	0.00	KING, JACK L - BATT CHIEF	9.00	0:16:00
0000005-000 3132 Elk Creek CT MR Michael G Mills	01/13/2012	09:32	1	131 Passenger vehicle fire	MR Michael G Mills	\$3,000	11	8.00	KING, JACK L - BATT CHIEF	10.00 \$2,000	0:35:00
0000006-000 9020 Baldwin RD MS Jane Denton	01/17/2012	12:34		111 AMA to Gaines, canceled	MS Jane Denton	\$0	6	0.00		5.00	0:11:00
0000007-000 7084 Miller RD MR Larry Hall	01/18/2012	22:40	1	651 Smoke scare, odor of smoke	MR Larry Hall	\$0	14	0.00	COLE, BRENT D - CHIEF	12.00	1:19:00
0000008-000 8511 W Hill RD	01/19/2012	09:27	12	111 AMA to Gaines Twp		\$0	10	8.00	TABIT, STEPHEN D - CAPTAIN/EM	12.00	1:53:00
0000009-000 2352 S Elms RD MR Paul Atkins	01/25/2012	23:14	2	412 Gas leak, unfounded	MR Paul Atkins	\$0	10	0.00	MERRIAM, ERIC M - ASSISTANT	8.00	0:17:00
0000010-000 2440 S Elms RD MR Jeffery Groesser	01/27/2012	23:22	2	412 Natrl Gas leaking underground		\$0	13	0.00	MERRIAM, ERIC M - ASSISTANT	12.00	0:48:00
0000011-000 I-69 EXPY William A Hill	01/28/2012	08:13	1	600 Reported Veh fire, PDA	Rhonda L Jesik	\$0	16	0.00		19.00	1:00:00
0000012-000 2020 Brook ST	01/31/2012	07:27	12	111 Mut Aid to Flint, canceled		\$0	11	0.00		8.00	0:13:00

Incidents by Shift Including Exposures

No. Resp.	Total Hr:Min	Prop & Cont Value	Prop & Cont Loss	Savings	0	1	2	3	4	
Totals:	130	8:29:00	\$3,000	\$1,000	\$2,000	0	8	4	0	0

The total number of incidents, including exposure fires is 12.

The number of exposure fires is 0.

SWARTZ CREEK AREA FIRE DEPARTMENT
Income/Expense Report
For the One Month Ending January 31, 2012

	Description	Current Mth	Y-T-D	Budget	Remain. Budget	% Budget
Revenues						
3582	OPERATING CONTRIBUTIONS	102,497.00	102,497.00	227,180.00	124,683.00	(0.45)
3583	EQUIPMENT CONTRIBUTIONS	0.00	0.00	36,190.00	36,190.00	0.00
3628	MISC. INCOME (SUNDRY)	0.00	0.00	0.00	0.00	0.00
3630	GRANT INCOME	4,850.00	4,850.00	0.00	(4,850.00)	0.00
3664	INVESTMENT INCOME	23.23	23.23	120.00	96.77	(0.19)
3673	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00
	Total Revenues	107,370.23	107,370.23	263,490.00	156,119.77	(0.41)
Expenses						
4703	SOCIAL SECURITY	171.27	171.27	10,600.00	10,428.73	0.02
4704	STAFF SALARIES	2,238.85	2,238.85	42,500.00	40,261.15	0.05
4705	MAIN/TRAIN-SALARIES	0.00	0.00	10,900.00	10,900.00	0.00
4706	OFFICER SALARIES	0.00	0.00	15,000.00	15,000.00	0.00
4707	FIREFIGHTERS SALARY	0.00	0.00	69,000.00	69,000.00	0.00
4708	DEFERRED COMPENSATION	0.00	0.00	3,200.00	3,200.00	0.00
4709	MEDICAL-FIREFIGHTERS	0.00	0.00	4,500.00	4,500.00	0.00
4710	Unemployment Payments	0.00	0.00	5,500.00	5,500.00	0.00
4727	OFFICE SUPPLIES	30.00	30.00	1,000.00	970.00	0.03
4728	BUILDING SUPPLIES	17.96	17.96	700.00	682.04	0.03
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	24.25	24.25	8,000.00	7,975.75	0.00
4801	CONTRACT SERVICES	30.00	30.00	6,900.00	6,870.00	0.00
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	155.24	155.24	4,100.00	3,944.76	0.04
4910	INSURANCE	12,315.00	12,315.00	22,000.00	9,685.00	0.56
4920	UTILITIES	(40.51)	(40.51)	17,000.00	17,040.51	(0.00)
4960	EDUCATION & TRAINING	13.32	13.32	6,400.00	6,386.68	0.00
4970	OFFICE EQUIPMENT	0.00	0.00	240.00	240.00	0.00
4976	FIRE EQUIPMENT	4,850.00	4,850.00	16,800.00	11,950.00	0.29
4978	FIRE EQUIP.-MAINT/REPAIR	0.00	0.00	17,650.00	17,650.00	0.00
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	19,805.38	19,805.38	263,490.00	243,684.62	0.08
	Net Income/<Loss>	87,564.85	87,564.85	0.00		
3400	FUND BALANCE-Beginning of Year	0.00	107,174.22	0.00		
	Fund Balance-End of Year	87,564.85	194,739.07	0.00		

AS OF: February 16, 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.
12	91 Pumper	Station 1	In service.
16	91 Squad	Station 1	In service.
17	79 Grass Rig	Station 1	In service.
21	99 Pumper 02/03: Changed oil.	Station 2	In service.
23	92 Tanker 02/04: Changed oil.	Station 2	In service.
26	93 Squad 02/03: AC Merriam discovered vehicle running extreme rough. Took to Speedy Muffler and Brake for evaluation. It was thought to be a distributor issue. After further evaluation, it was believed to only be a timing issue. The vendor didn't charge us for the adjustment. 02/05: Changed oil.	Station 2	In service.
27	79 Grass Rig 02/05: Changed oil.	Station 2	In service.

January 18, 2012

To: Swarts Creek Area Fire Department (Brent Cole)

Brent

I would like this letter to serve as official resignation effective Febuary 1, 2012.

The reason for this is back and neck issues. I have been having more and more issues for the last few months. It seams it does not take much of anything to agravate the problem. I just would hate for something to happen on a fire or training and cause me problems.

I would like to say that this decision does not come easy for me, I realy do care for the fire department and the personel on it. I would like to thank you and all the people that have taught me so much over the last 13 plus years. I consider you all close personal friends and will miss you guys dearly. I would like to say if there is ever a time witch I could be of assistance please feel free to ask.

Thank You



Kevin VanArsdale



Chief Brent Cole

From: firegrants@dhs.gov
Sent: Thursday, January 19, 2012 11:16
To: bdcole@scafd.com
Subject: 2011 Assistance to Firefighters Grant (reference: EMW-2011-FV-05221)

U.S. Department of Homeland Security
Washington, DC 20472



Brent Cole
Swartz Creek Area Fire Department
8100-B Civic Dr.
Swartz Creek, Michigan 48473

Reference: EMW-2011-FV-05221

Dear Assistance to Firefighters Grant Program Applicant:

On behalf of the Grant Programs Directorate of the Federal Emergency Management Agency (FEMA), I want to thank you for applying for a grant from the Fiscal Year (FY) 2011 Assistance to Firefighters Grant (AFG) Program. Unfortunately, we will not be able to fund your grant request this year.

Each AFG application undergoes an initial automated assessment based on the eligibility and award criteria. Your application was not selected for further review after the initial assessment. If you would like more information about why your request failed to be selected for additional review, please submit a request at <https://secure.firegrantsupport.com/Turndown/> within 30 days of this notice. FEMA will respond to these requests in the order in which they are received.

There are several tools and resources available to help fire departments and emergency medical services organizations develop effective AFG grant applications. I encourage you to make use of these resources as you prepare your next grant request.

1. AFG Website (www.fema.gov/firegrants). The AFG Website offers a wealth of resources, such as the following:

- The AFG Guidance and Application Kit, which reviews funding priorities and criteria
- Frequently asked questions (FAQs)
- Tips on writing a good application narrative statement
- Videos and online tutorials with key information about preparing grant requests
- AFG mailing list
- Grantee success stories

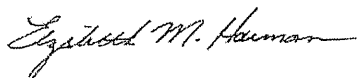
2. AFG Workshops. Each year, the AFG Program holds free workshops in different cities around the country to help applicants prepare competitive grant applications. These workshops provide information about recent changes to the AFG Program, including any change to funding priorities and the eligibility criteria. The workshops for fiscal year (FY) 2012 will be held next spring.

3. Toll-Free Help Desk (1-866-274-0960 or firegrants@dhs.gov). The AFG Help Desk staff members answer questions from applicants by telephone and by e-mail. Between application periods, they field general questions about AFG programs. During application periods, they provide technical assistance with the online application and answer questions about the AFG guidance. If additional assistance is needed, the Help Desk staff can refer questions directly to subject matter specialists.

4. AFG Newsletter Mailing List. If you want to receive announcements about future workshops, application periods, and new AFG Programs, you should sign up on the AFG Website to receive the AFG Newsletter.

Your interest in the AFG Program reinforces the Program's purpose and the high demand of America's fire and emergency medical services. FEMA and the Department of Homeland Security (DHS) will continue to work closely with and support the Nation's first responders and their vital work. Thank you again for your dedication and commitment.

Sincerely,



Elizabeth M. Harman
Assistant Administrator
Grant Programs Directorate

Chief Brent Cole

From: firegrants@dhs.gov
Sent: Thursday, January 19, 2012 11:18
To: bdcollection@scafd.com
Subject: 2011 Assistance to Firefighters Grant (reference: EMW-2011-FO-09201)

U.S. Department of Homeland Security
Washington, DC 20472



Brent Cole
Swartz Creek Area Fire Department
8100-B Civic Dr.
Swartz Creek, Michigan 48473

Reference: EMW-2011-FO-09201

Dear Assistance to Firefighters Grant Program Applicant:

On behalf of the Grant Programs Directorate of the Federal Emergency Management Agency (FEMA), I want to thank you for applying for a grant from the Fiscal Year (FY) 2011 Assistance to Firefighters Grant (AFG) Program. Unfortunately, we will not be able to fund your grant request this year.

Each AFG application undergoes an initial automated assessment based on the eligibility and award criteria. Your application was not selected for further review after the initial assessment. If you would like more information about why your request failed to be selected for additional review, please submit a request at <https://secure.firegrantsupport.com/Turndown/> within 30 days of this notice. FEMA will respond to these requests in the order in which they are received.

There are several tools and resources available to help fire departments and emergency medical services organizations develop effective AFG grant applications. I encourage you to make use of these resources as you prepare your next grant request.

1. AFG Website (www.fema.gov/firegrants). The AFG Website offers a wealth of resources, such as the following:

- The AFG Guidance and Application Kit, which reviews funding priorities and criteria
- Frequently asked questions (FAQs)
- Tips on writing a good application narrative statement
- Videos and online tutorials with key information about preparing grant requests
- AFG mailing list
- Grantee success stories

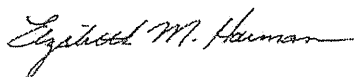
2. AFG Workshops. Each year, the AFG Program holds free workshops in different cities around the country to help applicants prepare competitive grant applications. These workshops provide information about recent changes to the AFG Program, including any change to funding priorities and the eligibility criteria. The workshops for fiscal year (FY) 2012 will be held next spring.

3. Toll-Free Help Desk (1-866-274-0960 or firegrants@dhs.gov). The AFG Help Desk staff members answer questions from applicants by telephone and by e-mail. Between application periods, they field general questions about AFG programs. During application periods, they provide technical assistance with the online application and answer questions about the AFG guidance. If additional assistance is needed, the Help Desk staff can refer questions directly to subject matter specialists.

4. AFG Newsletter Mailing List. If you want to receive announcements about future workshops, application periods, and new AFG Programs, you should sign up on the AFG Website to receive the AFG Newsletter.

Your interest in the AFG Program reinforces the Program's purpose and the high demand of America's fire and emergency medical services. FEMA and the Department of Homeland Security (DHS) will continue to work closely with and support the Nation's first responders and their vital work. Thank you again for your dedication and commitment.

Sincerely,



Elizabeth M. Harman
Assistant Administrator
Grant Programs Directorate

This posting replaces all previous ones.

FIRE SERGEANT POSITIONS:

PROCEDURE FOR SUCCESSION OF FIRE SERGEANT

All applications are to be submitted to the Chief of the Department. One (1) Fire Sergeant positions is being posted for Station 1. Current station assignments will be considered in the filling of these positions.

All applicants must meet the following requirements (persuant to Swartz Creek Area Fire Authority Rules and Regulations):

- 1. Applicants must be a current member of the Swartz Creek Area Fire Department, in good standing.
- 2. Applicants must have a high school education or equivalent.
- 3. Applicants must demonstrate adequate fire department knowledge and skills to perform duties of a Fire Sergeant.
- 4. Applicants must have successfully completed Firefighter I & II Certification.
- 5. Applicants must have successfully completed Fire Officer I & II Certification or be actively pursuing this certification.
- 6. Applicant must maintain availability to meet the time requirements of the position.
- 7. Applicant must submit a typed narrative describing their qualifications for the position.
- 8. The Fire Board reserves the right to waive any of the above requirements.
(All applicants shall be notified of any waivers of specific requirements)

Note: Incident response and training attendance percentages will be considered in the filling of these positions.

Attach written resume with this form. Include why you are seeking this position and what expectations and/or goals you would like to achieve.
NAME:
ADDRESS:
TELEPHONE NUMBERS:
EMAIL:
BEST TIMES TO BE CONTACTED:
CURRENT POSTION/STATION ASSIGNED:

Applications must be submitted to the Chief of the Department (at Station 1), no later than Friday, March 9, 2012 at 1300. Interviews will be held with an appointed selection committee on Friday, March 16, 2012, starting at 1800. Applicants will be contacted for interview times prior to this date. The recommendations of the selection committee will be presented to the Swartz Creek Area Authority at their regular meeting on March 19, 2012.



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

February 20, 2012

DLA Disposition Services
Department of Defense
Battle Creek MI

Dear Sirs:

Please find below information that will allow for consideration to access surplus equipment by the Swartz Creek Area Fire Department.

Cage Code: 6H9E9

DUNN: 868479243

Name of User: scafd02520

IP address: 98.209.252.209

Phone number: 810-635-2300

Email address: bdcole@scafd.com

Supervisors Name: Chairman Michael Messer, 810-471-4096, mikemesser1@charter.net

Thank you for your consideration.

Sincerely,

Michael Messer
Chairman

Brent Cole
Fire Chief

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 021312
 Invoice Date: Feb 13, 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		2/29/12

Quantity	Item	Description	Unit Price	Amount
113.88	FIRE02	FIRE SERVICE 01/2012	13.17	1,499.50

Subtotal	1,499.50
Sales Tax	
Total Invoice Amount	1,499.50
Payment/Credit Applied	
TOTAL	1,499.50

Check/Credit Memo No:

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 021313
 Invoice Date: Feb 13, 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		2/29/12

Quantity	Item	Description	Unit Price	Amount
160.38	FIRE02	FIRE SERVICE 01/2012	13.30	2,133.62

Subtotal	2,133.62
Sales Tax	
Total Invoice Amount	2,133.62
Payment/Credit Applied	
TOTAL	2,133.62

Check/Credit Memo No:

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

					31-Jan-12
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
1/9/2012	15947	SCAFA	\$330.00	22024	ASSOC DUES
1/9/2012	15948	FRIEND OF THE COURT	\$7.87	22026	FRIEND OF THE COURT
1/9/2012	15949	ICMA	\$299.29	22023	DF COMP EE PORTION
	(INTERNTL CITY/COUNTY MGT ASSOC.)		\$169.25	4708	DF COMP ER PORTION
1/9/2012	15950	STATE OF MICHIGAN	\$269.20	22022	12/11 STATE TAX
1/9/2012	15951	MARLENE COLE	\$30.00	4727	TONER
1/16/2012	15952	PORATH STUDIO	\$56.00	4801	PERSONNEL PHOTOS
1/16/2012	15953	THE STEVENSON COMPANY	\$12,315.00	4910	FLEET INSURANCE
1/16/2012	15954	VISA	\$359.97	4984	2 MONITORS & 1 BATTERY BACKUP
			\$137.62	4727	OFFICE SUPPLIES
			\$25.58	4728	BUILDING SUPPLIES
			\$430.47	4976	POWERJET SIPHON
			\$106.00	4850	CELL PHONE SERVICE
			\$137.54	4741	BATTERIES & LIGHTS
1/23/2012	15955	CITY OF SWARTZ CREEK	\$897.25	4920	UTILITIES-STA 1
1/23/2012	15956	COMCAST	\$155.24	4850	PHONE/INTERNET-STA 1
1/23/2012	15957	CONSUMERS ENERGY	\$667.64	4920	UTILITIES-STA 2
1/23/2012	15958	ICMA	\$70.00	22023	DF COMP EE PORTION
1/23/2012	15959	LOWES	\$144.44	4741	EQUIP. SUPPLIES
			\$17.96	4728	BUILDING SUPPLIES
1/23/2012	15960	PETTY CASH	\$17.27	4741	EQUIP. SUPPLIES
			\$3.07	4984	CABLE
			\$13.32	4960	MILEAGE
			\$30.00	4801	CLEANING STA 1
			(\$269.20)	22022	12/11 STATE TAX
			\$1,541.85	22021	01/11 SOC SEC
			\$341.88	22022	01/11 STATE TAX PAYABLE
			\$2,173.87	1002	01/11 PAYROLL
			\$1,044.00	1002	01/25 PAYROLL
		REVERSAL OF ACCRUALS			
			(\$5,148.56)		12/11 PAYROLL
			(\$40.51)		12/11 SEWER
			(\$56.00)		12/11 PERSONNEL PHOTOS
			(\$124.75)		12/11 EQUIP SUPPLIES
			(\$1,197.18)		12/11 VISA
			\$4,850.00		100 CLUB GRANT
		TOTAL	\$19,805.38		

VOID CHECKS:

Chief Brent Cole

From: Chief Brent Cole [bdcole@scafd.com]
Sent: Thursday, January 26, 2012 13:44
To: Bueche, Paul (pbueche@cityofswartzcreek.org); 'Brian Sepanak'
Subject: Sirens

Importance: High

Paul & Brian,

Just in case you aren't aware, it was announced at the Genesee County Association of Fire Chief's at their January 18 meeting that the grant inquires made known to the organization through the Office of Emergency Management are NOT available. Unless there are funds available somewhere else, the cost to upgrade each siren will have to be paid by each municipality. The cost for each can be determined by an evaluation by West Shore and will be based on the age and current hardware of each.

I believe the FCC will be extending the narrow bank requirement by one year from the original switch time of January 2013. However, I have not received confirmation of this.

To insure the sirens in the fire district will receive the signal of activation, I suggest each of you contact West Shore to find out what the cost will be and proceed with funding.

Sincerely,

Brent



SALUTE TO EVERYDAY HEROES NOMINATION FORM

Hero's Name: Nicole Baker

Address : 404 S. Davison St.

City: Davison State: MI Zip: 48423

Home Phone: 810-625-2788 Work Phone

E-Mail _____ Age(of youth nominees) _____

Employer _____

AWARD CATEGORIES PLEASE CHECK ONE

- Firefighter
- Law Enforcement
- Emergency Medical Response
- Youth Good Samaritan (17 years and younger)
- Adult Good Samaritan
- Workplace Good Samaritan

You may nominate an individual or a group of individuals in the same award category who acted together in the same situation. A community advisory committee will review the nominations and select the winners. Acts of heroism must be performed within established guidelines and meet the following criteria to be considered for the Everyday Heroes Awards.

1. Acts of heroism should be related to fire, rescue, or lifesaving and must fall into one of the six award categories.
2. Nominee must be a resident or employed within Genesee or Lapeer County or the rescue must have occurred within Genesee or Lapeer County.
3. Please attach reports, news articles, or names of witnesses we may call to verify the event.

Nominated by Fire Chief Brent Cole

Address 8100-B Civic Dr. City Swartz Creek State MI Zip 48473

Daytime Phone 810-635-2300 Evening Phone 810-691-2641 Fax

E-mail bdc@scfd.com

Relationship of Nominator

Nomination Statement: Please fill out the reverse side of this form. Attach additional sheets of paper, as necessary, to complete the answers as fully as possible. Remember to attach any reports, news articles or names of witnesses.





**American
Red Cross**
Genesee-Lapeer Chapter

INFORMATION ON HEROIC EVENT

Please answer the following questions as fully as possible. Attach additional paper as necessary.

When and where did the event occur?

December 19, 2011 on I-69 near Nichols Rd., Clayton Township

What happened? (Please include all available information.) Ms. Baker driving west bound when she noticed smoke coming from under a mini van. Ms. Baker tried to signal the van to pull over and eventually forced them over. She then assisted the occupants with removing the children and pets to safety.

What, if any, significant events led up to this action? Ms. Baker took extra effort to alert the driver to pull over

What was the outcome? All the occupants got out safely except bunnies in the back

Who witnessed the event? Please include names and phone numbers if available.

Linda Backmier was an occupant of the van and provided me with a narrative (attached)

If applicable, was this nominee officially off-duty at the time of the incident? Yes No

Please include any additional information that would help the selection committee understand why the nominee is an everyday hero:

**Please return nomination form to:
American Red Cross
Development & Public Relations
1401 S. Grand Traverse Flint, MI 48503
810.257.0747 Fax 810.232.8670**



Gaines Township Fire Department
9255 Grand Blanc Road Gaines, Michigan 48436
(313) 635-8000

1-19-2012

I would like to take this opportunity to thank those members of the Swartz Creek Area Fire Department who assisted us at the chimney fire at 8511 Hill Rd. Your skills and knowledge was very evident as you operated within the incident. A special thanks to Capt. Steve Tabit who was the operations officer for the incident. The homeowner was very impressed with your attitude, how well you communicated with him, and your overall handling of his fire. A job well done Steve.



W. L. Miller, Fire Chief





February 17, 2012

Mr. Paul Bueche, City Manager
City of Swartz Creek
8083 Civic Drive
Swartz Creek, MI 48473

RE: Winchester Village Sewer Repair
Design Engineering Proposal

Dear Mr. Bueche:

ROWE Professional Services is pleased to provide the City of Swartz Creek with this proposal for the above referenced project. Construction will involve the repair of the existing sanitary sewer in two locations in the rear yard areas between Don Shenk and Winshall Drives.

Our fee for design engineering is **\$6,847** (see attached fee breakdown). This fee includes all work necessary to prepare a contract bid package and advertise for construction.

ROWE looks forward to another successful project with the city. If you have any questions, concerns or require additional information, please do not hesitate to contact me at (810) 341-7500.

Sincerely,
ROWE Professional Services Company

A handwritten signature in black ink, appearing to read 'Louis P. Fleury', is written over the typed name.

Louis P. Fleury, P.E.
Project Manager

Attachment

R:\sdsk\Proj\PROPOSAL\CU\swartz creek\winchester village sewer.doc

CITY OF SWARTZ CREEK
Sanitary Sewer Repair
Design Engineering Fee Breakdown
February 17, 2012

Design Engineering

1. *Field Work* - Provide topographic survey to measure all existing surface features and identify property lines within the project area..... **\$2,777**

 2. *Contract Bid Package*- Develop plan sheets and contract specifications for the proposed work; prepare soil erosion permit application; review final plans with the city staff; submit necessary information for the soil erosion control permit **\$3,456**

 3. *Contract Bidding* – Advertise for construction, open bids, prepare bid tabulation to verify bids, prepare contractor recommendation..... **\$614**
- Overall Design Engineering Total..... \$6,847***



GAIN
AUTO THEFT UNIT
Office of Genesee County Sheriff

3476 Mundy Avenue Swartz Creek, MI 48473-8810
810-655-8185 810-655-8352 FAX: 810-655-8058

DATE: February 16, 2012

TO: Genesee County GAIN Auto Theft Members

REF: Designated Attendee and Designated Alternate for GAIN Auto Theft
Board Meeting Roll Call Votes

GAIN Board Chairman, David Guigear has requested that we get written confirmation from each member municipality of their Designated Attendee and Designated Alternate who are authorized to vote at the GAIN Board Meetings on their behalf. The Designated Attendee and Designated Alternate will be added to the e-mail list for notification of GAIN meetings (if they are not already on the list). The Designated Alternate would have the authority to vote in a Roll Call Vote situation on behalf of their municipality in the absence of their Designated Attendee. Please reply to this e-mail or respond via fax to 810-655-8058 with the name and the e-mail address (or fax number) for your Designated Attendee and Designated Alternate for GAIN Board Meeting voting purposes.

Thank you.

Lt. Rob Nuckolls, Interim Director
GAIN Auto Theft
3476 Mundy Ave.
Swartz Creek MI 48473
TX: 810-655-8185
FAX: 810-655-8058
rnucolls@co.genesee.mi.us



GENESEEE COUNTY ROAD COMMISSION

Serving the motorists of Genesee County for more than 100 years

211 W. Oakley Street
Flint, MI 48503-3995
Website: www.gcrc.org
Board meetings: first and third Tuesdays at 10:00 A.M.

Phone: (810) 767-4920
Toll Free: (800) 249-4027
Fax (810) 767-5373 – Administration
Fax (810) 767-3634 – Maintenance

February 15, 2012

Subject: 2012-2013 Winter Season – Bulk Rock Salt

To Whom It May Concern,

This correspondence is to inform you that the Genesee County Road Commission will be extending the bid for Bulk Rock Salt with Detroit Salt Company for an additional year (April 1, 2012 – March 31, 2013) at the delivered price of \$54.69 per ton.

Below is a form for you to fill out with your company information and the requested quantity/tons you would like to purchase.

We must receive this form by Thursday, March 1, 2012. Please email (jmcclane@gcrc.org) or fax (810-767-4405) this form to the attention of Joyce A. McClane, Purchasing Coordinator.

If you have any questions, please contact the Purchasing Department.

Sincerely,
Joyce McClane
Purchasing Coordinator

Date _____

Company Name: _____

Address: _____

City: _____ State: _____ Zip code: _____

Telephone #(area code): _____ Fax: _____

Email: _____

TOTAL QUANTITY/TONS OF SALT FOR 2012–2013: _____ TONS

Our mission, as Genesee County Road Commission employees, is to collectively provide and maintain a safe, cost-efficient and quality county road system for the motorists in Genesee County, Michigan.





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

211 WEST OAKLEY STREET
FLINT, MICHIGAN 48503-3995
PHONE (810) 767-4920
TOLL FREE (800) 249-4027

Website - www.gcrc.org
Fax (810) 767-5373 - Administration
Fax (810) 767-3634 - Maintenance
BOARD MEETINGS - TUESDAYS @ 10 A.M.

JAMES A. POMEROY
Chairman

ROBERT C. JOHNSON
Vice-Chairman

DAVID L. MILLER
Commissioner

K. MICHAEL HARVEY
Commissioner

CLOYCE L. DICKERSON
Commissioner

April 05, 2011

City of Swartz Creek

Thomas Svrcek
8083 Civic Drive
Swartz Creek, MI 48473

Subject: 2011-2012 Winter Season - Item #32-Bulk Rock Salt

Dear Mr. Svrcek:

This correspondence is to inform you that the Genesee County Road Commission has extended the 2011-2012 Winter Season—Bulk Rock Salt Bid to the following company:

Detroit Salt Company

12841 Sanders Street
Detroit, MI 48217
Phone #(313) 841-5144

Your projected usage of Salt for the 2011-2012 Winter Season was **1,000 tons**. The unit price per ton is \$54.69. I would like to reiterate that you will be dealing directly with the vendor for ordering and invoicing of your salt.

If you have any questions, please contact Joyce McClane in the Purchasing Department at (810) 767-4920, ext. 282.

Sincerely,

GENESEE COUNTY ROAD COMMISSION

A handwritten signature in cursive script that reads "Joyce McClane".

Joyce McClane
Purchasing Coordinator

OUR MISSION, AS GENESEE COUNTY ROAD COMMISSION EMPLOYEES, IS TO COLLECTIVELY PROVIDE AND MAINTAIN A SAFE, COST EFFICIENT AND QUALITY COUNTY ROAD SYSTEM FOR THE MOTORISTS IN GENESEE COUNTY





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

211 WEST OAKLEY STREET
FLINT, MICHIGAN 48503-3995
PHONE (810) 767-4920
TOLL FREE (800) 249-4027

Website - www.gcrc.org
Fax (810) 767-5373 - Administration
Fax (810) 767-3634 - Maintenance
BOARD MEETINGS - TUESDAYS @ 10 A.M.

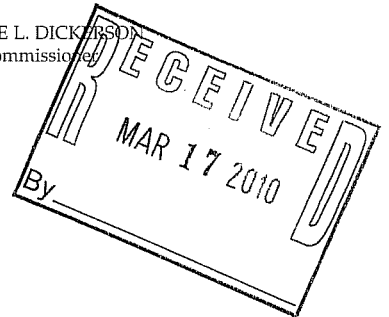
JAMES A. POMEROY
Chairman

ROBERT C. JOHNSON
Vice-Chairman

DAVID L. MILLER
Commissioner

K. MICHAEL HARVEY
Commissioner

CLOYCE L. DICKERSON
Commissioner



March 12, 2010

City of Swartz Creek
Thomas R. Svrcek
8083 Civic Drive
Swartz Creek, Mi 48473

Subject: Item #32 – Bulk Rock Salt Bid Extension

Dear Mr. Svrcek:

We are considering extending Item #32 – Bulk Rock Salt bid to Detroit Salt Company for an additional year. Detroit Salt Company has proposed a 10% increase in cost for a total cost of \$54.69 per ton.

If this bid were extended for one year, would your agency be interested in piggybacking from our contract?

YES NO

If yes, will you please indicate here the quantity/tons you would like to purchase? 980 TONS

Signature

3-22-10
Date

Please note: This does not guarantee that the bid will be extended. This is a courtesy to determine interest.

Please return this request no later than March 26, 2010, by email (jmcclane@gcrc.org) or by fax (810-767-4405).

Thank you,

Joyce McClane
Purchasing Coordinator

OUR MISSION, AS GENESEE COUNTY ROAD COMMISSION EMPLOYEES, IS TO COLLECTIVELY PROVIDE AND MAINTAIN A SAFE, COST EFFICIENT AND QUALITY COUNTY ROAD SYSTEM FOR THE MOTORISTS IN GENESEE COUNTY





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

211 WEST OAKLEY STREET
FLINT, MICHIGAN 48503-3995
PHONE (810) 767-4920
TOLL FREE (800) 249-4027

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BOARD MEETINGS - TUESDAYS @ 10 A.M.

DAVID L. MILLER
Chairperson

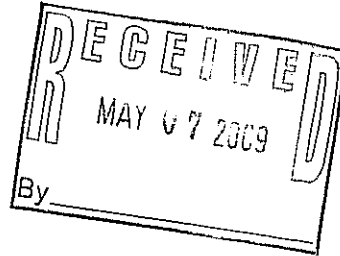
JAMES A. POMEROY
Vice-Chairperson

BILLY W. BRADSHAW
Commissioner

K. MICHAEL HARVEY
Commissioner

ROBERT C. JOHNSON
Commissioner

May 5, 2009



City of Swartz Creek
Thomas Svrcek
8083 Civic Drive
Swartz Creek, MI 48473

Subject: **2009-2010 Winter Season - Item #32-Bulk Rock Salt**

Dear Mr. Svrcek:

This correspondence is to inform you that the Genesee County Road Commission has awarded the 2009-2010 Winter Season—Bulk Rock Salt Bid to the following company:

Detroit Salt Company

12841 Sanders Street
Detroit, MI 48217
Phone #(313) 841-5144

Your projected usage of Salt for the 2009-2010 Winter Season was **990 tons**. The unit price per ton is \$49.72. I would like to reiterate that you will be dealing directly with the vendor for ordering and invoicing of your salt.

Enclosed you will find copies of all necessary papers to proceed with your order.

If you have any questions, please contact Joyce McClane in the Purchasing Department at (810) 767-4920, ext. 282.

Sincerely,

GENESEE COUNTY ROAD COMMISSION

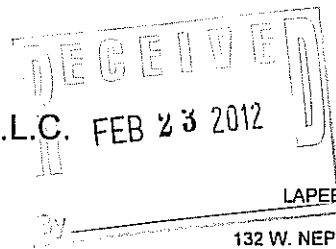
Joyce McClane
Purchasing Coordinator



ITEM #32 - BULK ROCK SALT							
Company Name	APPROXIMATE TONS	MATERIALS UNIT PRICE PER TON	TOTAL PRICE	TERMS	EEOP	MSDS	Remarks
Detroit Salt Company	99,790	\$ 49.72	\$ 4,961,558.80	Net 30 days	Expires 5/16/2011	Yes	
	REMARKS						
	Location where salt is being trucked from: Detroit, Michigan Location where salt is being stockpiled: Detroit, Michigan						
North American Salt Co.	99,790	\$ 58.31	\$ 5,818,754.90	Net 30 days	Expires 3/30/2012	Yes	See Attached Sheet
	REMARKS						
	Location where salt is being trucked from: Saginaw, MI Location where salt is being stockpiled: Saginaw, MI - Sargent Docks & Terminals						
Morton Salt	99,790	\$ 70.85	\$ 7,070,121.50	Net 30 days	Expires 5/23/2011	Yes	
	REMARKS						
	Location where salt is being trucked from: Ojibway, CN Location where salt is being stockpiled: Detroit, MI						
Cargill Inc.	NO BID						
Central Salt, L.L.C.	NO BID						

NOTE** Each agency listed below will issue their own PO for the qty. noted:		\$	49.72
Genesee County Road Commis:	50,000 Tons	\$	2,486,000.00
City of Burton	15,000 Tons	\$	745,800.00
City of Flint	10,000 Tons	\$	497,200.00
City of Flushing	1,000 Tons	\$	49,720.00
City of Grand Blanc	1,600 Tons	\$	79,552.00
City of Linden	1,000 Tons	\$	49,720.00
City of Swartz Creek	990 Tons	\$	49,222.80
Livingston County Road Commiss	20,000 Tons	\$	994,400.00
Bishop International Airport	200 Tons	\$	9,944.00
Grand Total Tons	99,790 Tons	\$	4,961,558.80

LAW OFFICES
OF
SIMEN, FIGURA & PARKER, P.L.C.



GATEWAY FINANCIAL CENTRE, SUITE 200
5206 GATEWAY CENTRE
FLINT, MICHIGAN 48507

TELEPHONE (810) 235-9000/FACSIMILE (810) 235-9010

hburnash@sfplaw.com

LAPEER AREA OFFICE

132 W. NEPESSING STREET
LAPEER, MI 48446
TELEPHONE (810) 235-9000

NORTHERN MICHIGAN OFFICE

RICHARD J. FIGURA, P.C.
of counsel
TELEPHONE: (231) 326-2072

SANDER H. SIMEN, P.C.
PATRIC PARKER, P.C.

STEPHEN W. WALTON
PETER T. MOONEY **
MICHAEL J. GILDNER
COLIN M. LINSEMAN
HEATHER V. BURNASH

of counsel:

ROBERT H. BANCROFT, P.C.
ALLAN L. PARKER (1929 – 2009)

**L.L.M. in Taxation

February 22, 2012

Mr. Paul Bueche and
Members of the City Council
City of Swartz Creek
8083 Civic Drive
Swartz Creek, MI 48473

RE: Michigan Fireworks Safety Act

Dear Mr. Bueche and Members of the City Council:

The Michigan Fireworks Safety Act, PA 256 of 2011, became effective January 1, 2012 throughout the State. In a nutshell, the Act permits the sale and use of certain types of fireworks that were not previously legal and imposes new regulations on those types of fireworks that had been legal.

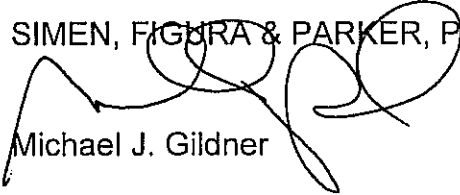
Impacting municipalities, the most notable part of this Act is MCL 28.457 which says that "a local unit of government shall not enact or enforce an ordinance, code, or regulation pertaining or in a manner regulating the sale, display, storage, transportation, or distribution of fireworks regulated under this Act." Continuing, the Act says that a municipality "may enact an ordinance regulating the ignition, discharge, and use of consumer fireworks. However, an ordinance enacted under this subsection shall not regulate the use of consumer fireworks on the day preceding, the day of, or the day after a national holiday."

What this means is that zoning ordinances which regulate the sale, display or distribution of fireworks are likely unenforceable under this Act. The extent of municipal control over fireworks are those pertaining only to the "ignition, discharge and use of consumer fireworks," such as roman candles, bottle rockets and other items that leave the ground.

We will soon be entering the time of the year when roadside tents advertising the sale of fireworks becomes a pressing issue for municipalities. Now might be the time for us to discuss this Act and its impact in the City of Swartz Creek.

Sincerely yours,

SIMEN, FIGURA & PARKER, P.L.C.


Michael J. Gildner

MJG/ksd

MEIJER 259 – Swartz Creek, MI

CIVIL SCHEDULE MILESTONES

TASK	DEADLINE
MAIN STORE BUILDING PAD AND ACCESS ROAD	06/25/12
See attached Access and Staging plan prior to Paving	
<ul style="list-style-type: none">• Including Proof-roll, Topographic Survey, & Certification	
GAS STATION BUILDING PAD AND ACCESS ROAD	06/25/12
<ul style="list-style-type: none">• Including Proof-roll, Topographic Survey, & Certification	
PERMANENT UTILITIES (Gas, phone, Electric)	
<ul style="list-style-type: none">• Underground – Prior to Paving	08/06/12
<ul style="list-style-type: none">• Permanent Electric On	08/27/12
<ul style="list-style-type: none">• Gas On	10/01/12
<ul style="list-style-type: none">• Phones (Dial Tone)	12/15/12
CIVIL UNDERGROUND UTILITIES	
<ul style="list-style-type: none">• Completion of On-Site Sanitary Sewer System, Storm Sewer System, and Water Main System – Tested	08/01/12
<ul style="list-style-type: none">• Sanitary, Storm and Water – Punch list Complete, Accepted, Certified, Available for Hook-up & Use	09/01/12
SITE ELECTRIC – UNDERGROUND	08/15/12
<ul style="list-style-type: none">• Conduits / Pole Bases, Equipment Set	
SITE ELECTRIC – FINISH	
<ul style="list-style-type: none">• Set Poles / Wiring	
<ul style="list-style-type: none">• Punch list	10/17/12
ON-SITE PAVING	10/05/12
See attached Preliminary Paving Sequence and Barricading / Access plan	
<ul style="list-style-type: none">• Including Barricades, Striping, Signage	
<ul style="list-style-type: none">• Punch list	
OFF-SITE PAVING	TBD
<ul style="list-style-type: none">• Including Striping / Signage	
<ul style="list-style-type: none">• Punch list	
TRAFFIC SIGNALS	TBD
<ul style="list-style-type: none">• Operational and Punch list complete	
LANDSCAPING	11/15/12
<ul style="list-style-type: none">• Punch list Complete	

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be added with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length (Miles)	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2014	City of Burton	Bristol Road	Over Thread Creek		Bridge Preventative Maintenance	CON	BHT	\$318,000	\$59,625	\$19,875	\$397,500	New Project
2014	GCRC	Cole Road	Over Shiawassee River		Bridge Rehabilitation	CON	BHO	\$312,000	\$58,500	\$19,500	\$390,000	New Project
214	GCRC	Linden Road	Two structures over Flint River		Bridge Preventative Maintenance	CON	BHT	\$312,000	\$58,500	\$19,500	\$390,000	New Project
2012	MTA	Equipment-Parts	Genesee County		Purchase Capital Maintenance Items	T-Cap	5307	\$672,000	\$168,000		\$840,000	Combined parts, purchase tires and lease tires
2012	MTA	Equipment-Parts	Genesee County		Purchase Capital Maintenance Items	T-Cap	5309	\$288,800	\$72,200		\$361,000	Spare parts for hybrid buses
2012	MTA	Equipment-Parts	Genesee County		Purchase Capital Maintenance Items	T-Cap	5309	\$64,000	\$16,000		\$80,000	Spare parts for CNG buses
2012	MTA	Equipment-Parts	Genesee County		Purchase Shop Equipment	T-Cap	5309	\$56,000	\$14,000		\$70,000	Tools for hybrid buses
2012	MTA	Equipment-Parts	Genesee County		Purchase Shop Equipment	T-Cap	5309	\$20,000	\$5,000		\$25,000	Tools for CNG buses
2012	MTA	Equipment-Parts	Genesee County		Purchase Shop Equipment	T-Cap	5309	\$12,000	\$3,000		\$15,000	Tools for LPG vehicles
2012	MTA	Equipment-Parts	Genesee County		Fuel as Capital Maintenance Items	T-Cap	5307	\$150,000		\$37,500	\$187,500	FY 2012 Sec 5307 Provision

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be added with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length (Miles)	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2013	MTA	Equipment-Parts	Genesee County		Purchase Capital Maintenance Items	T-Cap	5307	\$672,000	\$168,000		\$840,000	Combined parts, purchase tires and lease tires
2013	MTA	Operations	Genesee County		Operating Assistance	T-Cap	5317	\$50,000		\$50,000	\$100,000	Service for ADA Eligible passengers
2013	MTA	Vehicles	Genesee County		Replacement vehicle for Center for Gerontology	T-Cap	5310	\$61,528	\$15,382		\$76,910	Meets replacement criteria
2013	MTA	Vehicles	Genesee County		Replacement vehicle for Vocational Independence Program	T-Cap	5310	\$112,000	\$28,000		\$140,000	Meets replacement criteria
2014	MTA	Operations	Genesee County		Operating Assistance	T-Cap	5311	\$440,557	\$499,376	\$447,223	\$1,387,156	New Project
2014	MTA	Job Access	Genesee County		Job Access Reverse Commute	T-Cap	5316	\$263,000	\$263,000		\$526,000	New Project
2014	MTA	Equipment-Computer	Genesee County		Purchase Computer Hardware	T-Cap	5307	\$88,880	\$22,220		\$111,100	New Project
2014	MTA	Equipment-Computer	Genesee County		Purchase Computer Software	T-Cap	5307	\$394,960	\$98,740		\$493,700	New Project
2014	MTA	Equipment-parts	Genesee County		Purchase Capital Maintenance Items	T-Cap	5307	\$720,000	\$180,000		\$900,000	New Project
2014	MTA	Equipment-shop	Genesee County		Purchase Shop Equipment	T-Cap	5307	\$112,000	\$28,000		\$140,000	New Project
2014	MTA	Facility Rehab	Genesee County		Rehab/Renovate Facilities	T-Cap	5307	\$228,000	\$57,000		\$285,000	New Project

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be added with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length (Miles)	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2014	MTA	ITS	Genesee County		Fare Recovery System	T-Cap	5307	\$2,000,000	\$500,000		\$2,500,000	New Project
2014	MTA	Job Access	Genesee County		Job Access Reverse Commute	T-Cap	5316	\$263,000	\$263,000		\$526,000	New Project
2014	MTA	Operations	Genesee County		Preventative Maintenance	T-Ops	5307	\$2,400,000	\$600,000		\$3,000,000	New Project
2014	MTA	Purchase Para transit Vehicle	Genesee County		Purchase Para transit Vehicles	T-Cap	5317	\$98,980	\$24,745		\$123,725	New Project
2014	MTA	Operations	Genesee County		Operating Assistance	T-Cap	5317	\$50,000		\$50,000	\$100,000	New Project
2014	MTA	Transit Facility	Genesee County		Lease Service Centers	T-Cap	5307	\$12,000	\$3,000		\$15,000	New Project
2014	MTA	Transit Facility	Genesee County		Bus Shelter and Signage Enhancement	T-Cap	5307	\$56,000	\$14,000		\$70,000	New Project
2014	MTA	Transit Facility	Genesee County		Security	T-Cap	5307	\$56,000	\$14,000		\$70,000	New Project
2014	MTA	Transit Facility	Genesee County		Curb to Curb Facility	T-Cap	EDCF	\$1,249,517	\$312,379		\$1,561,896	New Project
2014	MTA	Transit Vehicles	Genesee County		Rehab/Revolute Revenue Vehicles	T-Cap	5307	\$80,000	\$20,000		\$100,000	New Project

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2013-2014	MDOT	I-69 (MDOT JN 110927)	I-69 EB & WB over Irish RD		Deep Overlay	CON	BHI	\$2,120,285	\$235,586		\$2,355,871	Year Change
2013	GCRC	Morrish Road Bridge	Over Armstrong Drain (0.10 Mile North of Frances Road)		Bridge Rehab	CON	BHO	\$294,500 \$372,000	\$69,750	\$15,500 \$23,250	\$310,000 \$465,000	Cost Change
2012	MDOT	Safe Routes to School - Washington Elementry	Ohio Ave. N. Vernon Ave. Missouri Ave. Arlington Ave. Franklin Ave.		Install 5ft sidewalk, ADA rams, crosswalks, pedestrian signals, implement pedestrian & bicycle safety education/walking school bus & parent patrol programs	CON	SRSI	\$331,022 \$298,330			\$331,022 \$298,330	Cost Change
2012	GCRC	Fenton Road	North Fenton City Limits to Butcher Road	1	Widen from 2 to 3 and curb and gutter	CON	EDC		\$1,659,465 \$2,400,000	\$414,866 \$600,000	\$2,074,331 \$3,000,000	Cost Change
2012	MTA	Purchse Transit Vehicle	Genesee County		Purchase diesel-electric hybrid replacement buses	T-Cap	5309	\$5,187,500 \$4,667,200	\$1,296,875 \$1,166,800		\$6,484,375 \$5,834,000	Updated budget
2012	MTA	Purchse Transit Vehicle	Genesee County		Purchase CNG over-the-road replacement coaches	T-Cap	5309	\$3,000,000 \$2,916,000	\$750,000 \$729,000		\$3,750,000 \$3,645,000	Updated budget

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2012	MTA	Vehicles	Genesee County		Purchase Para transit Vehicles	T-Cap	5317	\$98,000 \$98,980	\$24,500 \$24,745		\$122,500 \$123,725	Updated budget
2012	MTA	ITS	Genesee County		Fare Recovery System	T-Cap	5307	\$2,000,000 \$1,280,500	\$500,000 \$320,125		\$2,500,000 \$1,788,125	Updated budget
2012	MTA	Operations	Genesee County		Operating Assistance	T-Cap	5311	\$323,143 \$373,634	\$749,692 \$731,919	\$946,809 \$914,091	\$2,019,644	Updated budget
2012	MTA	Transit Facility	Genesee County		Lease Service Centers	T-Cap	5307	\$24,000 \$16,000	\$6,000 \$4,000		\$30,000 \$20,000	Updated budget
2012	MTA	Transit Facility	Genesee County		Curb to Curb Facility Vehicle Storage and Maintenance Facilities	T-Cap	EDCF	\$1,173,229	\$234,646		\$1,407,875	Change in facility type
2013	MTA	Operations	Genesee County		Operating Assistance	T-Cap	5311	\$440,557	\$835,630 \$499,376	\$1,312,434 \$447,223	\$2,588,621 \$1,387,156	Revised operating budget
2013	MTA	Equipment-Computer	Genesee County		Purchase Computer Hardware	T-Cap	5307	\$68,000 \$151,200	\$37,800	\$13,600	\$81,600 \$189,000	Updated project cost
2013	MTA	Equipment-Computer	Genesee County		Purchase Computer Software	T-Cap	5307	\$155,000 \$382,000	\$95,500	\$31,000	\$186,000 \$477,500	Updated project cost
2013	MTA	Equipment-Services	Genesee County		Purchase Service Vehicles	T-Cap	5307	\$56,000 \$52,000	\$13,000	\$11,200	\$67,200 \$65,000	Updated project cost
2013	MTA	Equipment-shop	Genesee County		Purchase Shop Equipment	T-Cap	5307	\$61,600 \$99,200	\$24,800	\$12,320	\$73,920 \$124,000	Updated project cost
2013	MTA	Facility Rehab	Genesee County		Rehab/Renovate Facilities	T-Cap	5307	\$265,000 \$284,000	\$71,000	\$53,000	\$318,000 \$355,000	Updated project cost
2013	MTA	ITS	Genesee County		Fare Recovery System	T-Cap	5307	\$2,000,000	\$500,000	\$400,000	\$2,400,000 \$2,500,000	Updated project cost

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be changed with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2013	MTA	Operations	Genesee County		Preventive Maintenance	T-Ops	5307	\$2,400,000	\$600,000	\$480,000	\$2,880,000 \$3,000,000	Updated project cost
2013	MTA	Purchase Para transit Vehicle	Genesee County		Purchase Para transit Vehicles	T-Cap	5317	\$134,000 \$98,980	\$33,500 \$24,745		\$167,500 \$123,725	Updated project cost
2013	MTA	Transit Facility	Genesee County		Lease Service Centers	T-Cap	5307	\$30,000 \$12,000	\$3,000	\$6,000	\$36,000 \$15,000	Updated project cost
2013	MTA	Transit Facility	Genesee County		Bus Shelter and Signage Enhancement	T-Cap	5307	\$60,000 \$56,000	\$14,000	\$12,000	\$72,000	Updated project cost
2013	MTA	Transit Facility	Genesee County		Security	T-Cap	5307	\$60,000 \$56,000	\$14,000	\$12,000	\$72,000	Updated project cost
2013	MTA	Transit Facility	Genesee County		Curb to Curb Facility	T-Cap	EDCF	\$1,210,772	\$242,154 \$302,693		\$1,452,926	Updated project cost
2013	MTA	Transit Vehicles	Genesee County		Rehab/Revolute Revenue Vehicles	T-Cap	5307	\$100,000 \$80,000	\$20,000	\$20,000	\$120,000	Updated project cost
2013	MTA	Modification of facilities and fueling stations for CNG	Genesee County		Convert two MTA service centers Construct new facility for fueling and storage of CNG vehicles	CON	CMG	\$1,876,340	\$491,117		\$2,367,457	Change in project scope

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be deleted with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2012	MDOT	M-15	M-15 at Mill Street		Sign Removal of abandoned Car pool Lot	CON	ST	\$4,093	\$907		\$5,000	
2012	MTA	Purchase Para transit Vehicle	Genesee County		Purchase Para transit Vehicles	T-Cap	5317	\$148,215	\$37,054		\$185,269	Duplicate project
2012	MTA	Equipment-Parts	Genesee County		Purchase Capital Parts	T-Cap	5307	\$480,000	\$120,000		\$600,000	Combined with other projects
2012	MTA	Equipment-Tires	Genesee County		Lease Tires	T-Cap	5307	\$192,000	\$48,000		\$240,000	Combined with other projects
2012	MTA	Equipment-Tires	Genesee County		Purchase Tires	T-Cap	5307	\$140,000		\$28,000	\$168,000	Combined with other projects
2013	MTA	Equipment-parts	Genesee County		Purchase Capital Parts	T-Cap	5307	\$600,000		\$120,000	\$720,000	Combined with other projects
2013	MTA	Equipment-tires	Genesee County		Lease Tires	T-Cap	5307	\$100,000		\$20,000	\$120,000	Combined with other projects
2013	MTA	Equipment-tires	Genesee County		Purchase Tires	T-Cap	5307	\$140,000		\$28,000	\$168,000	Combined with other projects

2011-2014 Transportation Improvement Program (TIP) Proposed Amendment #9

2/23/2012

Projects proposed to be added illustratively with a TIP Amendment												
Fiscal Year	Responsible Agency	Project Name	Limits	Length	Project Description	Phase	Federal Fund Source	Federal Cost	State Cost	Local Cost	Total Cost	Comments
2013	MTA	Purchase revenue vehicles	Genesee County		Purchase Para transit Vehicles (30)	T-Cap	5309	\$2,000,000	\$500,000		\$2,500,000	Change in quantity
2013	MTA	Purchase revenue vehicles	Genesee County		40-ft hybrid buses (10)	T-Cap	5309	\$5,000,000	\$1,250,000		\$6,250,000	New Project
2013	MTA	Purchase revenue vehicles	Genesee County		Medium heavy duty propane powered buses (23)	T-Cap	5309	\$4,784,000	\$1,196,000		\$5,980,000	New Project
2013	MTA	Purchase revenue vehicles	Genesee County		CNG powered intercity coaches (4)	T-Cap	5309	\$2,240,000	\$560,000		\$2,800,000	New Project
2014	MTA	Purchase revenue vehicles	Genesee County		40-ft hybrid buses (10)	T-Cap	5309	\$5,000,000	\$1,250,000		\$6,250,000	New Project
2014	MTA	Purchase revenue vehicles	Genesee County		Medium heavy duty propane powered buses (23)	T-Cap	5309	\$4,784,000	\$1,196,000		\$5,980,000	New Project
2014	MTA	Purchase revenue vehicles	Genesee County		CNG powered intercity coaches (4)	T-Cap	5309	\$2,240,000	\$560,000		\$2,800,000	New Project
2014	MTA	Purchase Para transit Vehicle	Genesee County		Purchase Para transit Vehicles (16)	T-Cap	5309	\$1,280,000	\$320,000		\$1,600,000	New Project

Fund Type

5307 - UZA Formula
 5309 - Capital Bus and Capital New Starts
 5310 - Elderly & Disabled
 5311 - Non - UZA
 5316 - Job Access/Reverse Commute
 5317 - New Freedom Initiative
 BHI - Bridge Rehabilitation - Prior 1991 - Interstate

BHO - Bridge Rehabilitation Off System
 BHT - Bridge Rehabilitation
 CMG - Congestion Mitigation & Air Quality
 EDC - Economic Development - Category C
 EDCF - Economic Development - Category C with Federal Aid
 SRSI - Safe Routes to Schools Infrastructure
 ST - Surface Transportation - Any Area