

City of Swartz Creek

AGENDA

Regular Council Meeting, Monday October 22, 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 October 8, 2012 MOTION Pg. 7, 10-16
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 7
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 7, 2-6
 - 6B. Monthly Police Report Pg. 17-29
 - 6C. Monthly Fire Report Pg. 30-46
 - 6D. CDBG Application, Letters, 2009 Projects (Agenda Item) Pg. 47-78
 - 6E. Refund & Release Agreement (Agenda Item) Pg. 79-83
 - 6F. Morrish & I-69 Repair Estimate (Agenda Item) Pg. 84
 - 6G. Street Usage Application (Agenda Item) Pg. 85-89
 - 6H. Consumers Energy Correspondences Pg. 90-92
 - 6I. Karegnondi Pipeline Article Pg. 93-94
 - 6J. MML Legislative Updates, Election Proposals Pg. 95
 - 6K. Thank-you Notice, Art Fair Pg. 96
 - 6L. County EMD, Siren Grant Extension Notice Pg. 97
 - 6M. National Cities Annual Surveys CD
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. CDBG Public Needs Hearing PUBLIC HEARING
 - 8B. Annual Utility Bond Obligations RESO. Pg. 8
 - 8C. Police Refund Agreement RESO. Pg. 8, 79-83
 - 8D. Appropriation, Design & Const Fees, Morrish & I-69 Flood Repairs RESO. Pg. 9, 84
 - 8E. Street Usage Permit, Annual Fire Christmas Parade RESO. Pg. 9, 85-89
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 October 22, 2012 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUCHE // City Manager
DATE: 19-October-2012

OLD / ROUTINE BUSINESS – REVISITED ISSUES / PROJECTS

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

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

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

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

Project	Year	Grant	City Match	P.E.	C.E.	Total
Bristol Road @ GM-SPO	2013	\$54,912	\$13,728	\$8,000	\$16,000	\$92,640
Morrish Road Bridge Deck Over Creek	2013	\$584,000	\$132,000*	\$30,000	\$60,000	\$806,000
Miller Between Tallmadge & Dye	Unfunded	\$951,602	\$237,901	\$76,000	\$120,000	\$1,385,503
Miller Between Seymour & Elms	Unfunded	\$1,635,357	\$408,839	\$100,000	\$160,000	\$2,304,196
Totals:		\$3,225,871	\$792,468	\$214,000	\$356,000	\$4,588,339

*Includes Enhancements, Walk-Way & Lighting

Design on the Morrish Road Bridge is complete and has been submitted to MDOT for review. Incorporated into the design are the non-participating enhancements as well as the road closure for construction. The project is estimated to last for two months and will be timed while the school is on summer break (2013).

On a related matter, the five year TIP call for projects will be coming up shortly. Staff meetings with our engineer are suggesting that we put all of Miller Road between Seymour and Dye in, as well as the Bristol Road cuts in front of GM-SPO and the corresponding sections of Bristol. This should just about take care of our major streets for a little while. Any other suggestions, please let me know.

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

KAREGNONDI WATER AUTHORITY *(Status)*

The County Board of Commissioners has approved the sale of bonds to raise revenue to construct the intake for the new pipeline. As of date, we have no new information on what the end user cost will be. I'll keep the Council informed on developments.

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

We approved Phase IV of the sewer rehabilitation project (Winshall Drive) at the meeting of July 25th, the cost being \$82,492.50 (work halted at around \$10k). The TV work revealed we have two breaches to the main that need to be excavated to repair. We approved light design engineering, survey and bid package preparation in the amount of \$6,847 at the meeting of February 27th. After extensive review of all options, we bid for excavation and repair with the low bidder being Joe Raica

Excavating of Fowlerville Michigan in the amount of \$146,500. We held a pre-construction meeting with residents that are affected on October 10th with work beginning on October 15th. The project is progressing nicely with little ground water and as of writing, one of the manholes have been installed. I'll keep the Council informed on developments.

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

Design of the bridge has been accepted by MDOT and it appears they will not require the relocation of the sanitary sewer line. I'm going to give the project a bit more time before approaching the county on a solution for ownership of the line.

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

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

RFP Issued	September 8, 2011
Pre-Bid Meeting	September 29, 2011 @ 4:00 p.m.
RFP Response Deadline	November 1, 2011 @ 4:00 p.m.
Presentations by Invitation:	February 2, 2012
Council Selection:	February 20, 2012
Purchase Agreement:	June, 2012
Planning Commission Site Plan:	October, 2012
Building & UST Demo"	October-November 2012
Final Site Plan Approval, Develop	
Agreement Approval:	November, 2012
Commence Construction:	T.B.D.

As discussed at the meeting of July 23rd, we are in Circuit Court for quiet title acquisition. Mr. Gildner advises that most of the lien holders have defaulted. He is negotiating a stipulation with the banks involved and is most confident that he can succeed. We entered into an agreement with HCP (Atkinson Construction) to demo the station, assuming the risk while waiting for a clear title. We also entered into an agreement with Marathon on the UST removal and are in the process of coordinating this work. Demolition on the building is underway and may well be completed by tonight's meeting. We should have a whole new look on this corner!

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

Pending.

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

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

✓ **LABOR & ASSESSOR CONTRACTS, BUILDING DEPARTMENT** (*Status*)

The POLC, AFSCME, Supervisor, Assessor, Zoning Administrator and Part-Time Police Officers have been settled. The remaining loose ends are the building inspector's employment agreement, which in part is addressed in the Shared Services Study and will be discussed by the review committee, and the City Manager contract.

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

I met with the Township Supervisor and Fire Chief on the 2013 Budget. The Township Board will be reviewing the budget in the near future. We'll look to take action as soon as the Township responds. We briefly discussed the contract and I outlined the City's position. Mr. Sepanak advises he'll put this matter back up for discussion.

- ✓ **SPRINGBROOK EAST & HERITAGE ASSOCIATION S.A.D. (Status)**
All that remains is to accept the streets into our Act #51 Street System. This process is a bit lengthy insofar as legal steps required assuring a proper transfer. Mr. Figura has prepared the paperwork on this end. There are several steps the Associations need to complete before we can begin our process. As soon as we get past this busy spurt, I'll fire up the Associations to start the process.
- ✓ **SIGN ORDINANCE (Status)**
Pending draft changes from the meeting of February 2nd.
- ✓ **SHARED SERVICES INITIATIVE (Status)**
The review committee continues to meet and should have some recommendations within the next couple of meetings.
- ✓ **SCHOOL PERFORMING ARTS CENTER (Status)**
Construction and associated "dry weather dust" continues to progress.
- ✓ **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. 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 signals and other related improvements. MDOT has given final approval for the traffic signal and Mr. LaMourie has begun final design and shop drawings. The state delays have placed us under a time constraint as there's about a four month stack delay in ordering steel. On the other side, construction on the site is in high gear. I've included a few on-site photos with tonight's disk.
- ✓ **FIVE-YEAR PARKS & RECREATION PLAN, ELMS PARK PROJECT (Status)**
Awaiting a draft, expected sometime in November.
- ✓ **TRAFFIC SIGNALS, BRISTOL & MILLER (Status)**
Set for data collection and warrant analysis this month.
- ✓ **CLASS "C", "SDM" LIQUOR LICENSES, NEW (Status)**
Referred to the Planning Commission.
- ✓ **I-69 MORRISH ROAD BRIDGE REPAIR, FLOOD RELIEF GRANT (Resolution)**
Included with tonight's packet is a construction estimate prepared by Mr. Fluery for the repair of the May flood damage to the bridge overpass. As the Council recalls, we have been awarded a \$30,000 grant for overpass damages related to the storm. Lou's estimates put repairs at \$27,467. As of writing, he has not provided a design, bid and construction engineering estimate, but with the approaching hunting season and holidays, I'd prefer to keep this moving as there is a sunset on the grant. PE and CE should run in the neighborhood of \$5,000. I have a resolution to appropriate \$5,000 for tonight's meeting to begin design and bid. We can adjust, if needed, when we get further along in the process.

- ✓ **TRI-COUNTY LEASE AGREEMENT** (*Status*)
As we discussed at the July 23rd Meeting, we have lease agreements with Tri-County Wireless, an internet provider, for the location of a transceiver on top of the water tower at Miller & Seymour. The lease is scheduled to expire this month and Tri-county requests to renew it. They are paid up in good standing. I'm proceeding with a contract renewal based on our disinterest in WI-FI service. I should have something back within the next meeting or two for approval.
- ✓ **CITY WEB SITE, RELATED SERVICES** (*Status*)
Pending.
- ✓ **CDBG FUNDING CYCLE APPLICATION** (*Public Hearing*)
We have scheduled a Public Hearing for tonight's meeting to hear suggestions for projects that meet the criteria for the expenditure of Community Development Block Grant funds. I've included a copy of the application, our projects list from three years ago and three letters from downtown business owners urging the City to continue on with the downtown lighting and concrete project. I have not scheduled any action tonight in order to allow the Council to hear any other comments and some time to decide. We will have to take action at the first meeting in November in order to stay on schedule with the application deadline.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

- ✓ **ANNUAL UTILITY BOND OBLIGATIONS** (*Resolution*)
Included with tonight's agenda is a resolution of commitment for our annual bond debt obligation for the Western Trunk Sewer Extension. This is a housekeeping matter required pursuant to our agreement with the County.
- ✓ **POLICE REFUND AGREEMENT** (*Resolution*)
We had a foul-up during a traffic investigation in the PD. It seems there was a miscommunication of an electronic message sent from the secretary of state computer for a license status. The driver had no ID and the message was interpreted as suspended, however, only restricted. The end result was the impoundment of the vehicle. The right thing to do is to refund the towing charge as well as the City's impound fee, however, we have no mechanism in place to provide for this other than a release agreement and Council approval. Included with tonight's agenda is a release and resolution to refund the impound fees.
- ✓ **STREET USAGE PERMIT, ANNUAL FIRE CHRISTMAS PARADE** (*Resolution*)
The Swartz Creek Area Fire Department is requesting to hold their annual Christmas Fire Parade on Saturday December 1st at 6:00 PM. As you may recall, last year the route was changed just a bit. In years prior, the parade went from the high school to Miller to Fortino. Last year the route was extended through the downtown, north on Morrish to Fortino. The changes were without incident. The application calls for the same route as last year, through the downtown.

Council Questions, Inquiries, Requests and Comments

- ❑ *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.
- ❑ *South Seymour Road Parking.* Pending Review and Recommendation.
- ❑ *Bus, Gil-Roy Plaza.* We probably have no authority on this one, but we'll try and get the owner to search for another solution.
- ❑ *Flood Damage, Apple Creek Apartments.* Looking into the City's authority.
- ❑ *Deteriorated Grain Elevator Building, Morrish at CNA Crossing.* Pending.

City of Swartz Creek
RESOLUTIONS
Regular Council Meeting, Monday October 22, 2012 7:00 P.M.

Resolution No. 121022-4A MINUTES – OCTOBER 8, 2012

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held October 8, 2012 to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-5A 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 October 22, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-6A CITY MANAGER'S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager's Report of October 22, 2012, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-8B

ANNUAL UTILITY BOND OBLIGATIONS

Motion by Councilmember: _____

WHEREAS, the City of Swartz Creek has a need to pay to the County of Genesee, the sum of \$57,016.04 to meet the bond and principal requirements on all bond obligations for water and sewer facilities in calendar 2013; and

WHEREAS, the City of Swartz Creek has such an obligation for the retirement of the Western Trunk Sewer Extension Bond through approximately 2026, and

WHEREAS, there are several means by which the funds can be secured to meet this payment; and

WHEREAS, all various means of securing these funds have been reviewed and considered;

NOW, THEREFORE, BE IT RESOLVED by the City of Swartz Creek that the monies to meet the principal and interest requirements and all bond obligations for water and sewer facilities will be secured from the following funds:

SOURCE OF FUNDS

Funds Already Available	<u>\$57,017.04</u>
Sewer Fund Total	\$57,017.04
Grand Total	\$57,017.04

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-8C

POLICE RELEASE & REFUND AGREEMENT

Motion by Councilmember: _____

I Move the City of Swartz Creek approve the refund of impoundment fees in the amount of \$306 in accordance with a release drafted by the City Attorney Mr. Gildner, a copy attached hereto, and further, authorize the Mayor and City Clerk to execute the release on behalf of the City.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-8D

**APPROPRIATION, DESIGN, BID & CONSTRUCTION
ENGINEERING: MORRISH & I-69 FLOOD DAMAGE
OVERPASS REPAIR**

Motion by Councilmember: _____

I Move the City of Swartz Creek appropriate an amount not to exceed \$5,000 for design, bid and construction engineering fees, to the City’s Engineer, Rowe Professional Services Inc., to prepare a design and bid package for the repair of flood damage on Morrish Road at the I-69 overpass, and further, bring the bid results back to the Council for review and decision.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 121022-8E

**STREET USAGE PERMIT, FIRE DEPARTMENT
CHRISTMAS PARADE**

Motion by Councilmember: _____

I Move the City of Swartz Creek accept the Chief of Police’s recommendation and approve the Swartz Creek Area Fire Department’s Street Usage Application to hold an annual Christmas Parade on Saturday, December 1, 2012 from 6:00 PM to 7:00 PM, route, stipulations and conditions as set forth in the application packet, a copy of which is attached hereto, under the direction and control of the office of the Chief of Police

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday October 8, 2012 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 10/08/2012

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.

Others Present: Tommy Butler, Boots Abrams, Bob Plumb, Sharon Shumaker, Ron Schultz, John Gilbert, J. Hough.

City Manager Bueche spoke to the City Council in reference to political signs being placed in the proper places, according to code.

APPROVAL OF MINUTES

Resolution No. 121008-01

(Carried)

Motion by Councilmember Porath
Second by Mayor Pro-Tem Krueger

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, as corrected, held September 24, 2012, to be circulated and placed on file.

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

NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 121008-02

(Carried)

Motion by Mayor Pro-Tem Krueger
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as printed, for the Regular Council Meeting of October 8, 2012, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 121008-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of October 8, 2012, to be circulated and placed on file.

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

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Marathon Project, Revised Demolition Agreement

Resolution No. 121008-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

WHEREAS, the City of Swartz Creek approved an agreement with HCP-LLC for the demolition of the abandoned Marathon Building at 7026 Miller, agreement as follows:

Marathon Property, Demolition Agreement & Permit

Resolution No. 120910-08

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the City of Swartz Creek enter into an agreement with HPC L.L.C. of Durand Michigan, for the demolition of the structure at 7026 Miller Road, agreement as it appears in the Council packet and as revised by discussion of City Manager Bueche:

AGREEMENT & DEMOLITION PERMIT

Between

CITY OF SWARTZ CREEK

And

HCP L.L.C

This Agreement is between the City of Swartz Creek, a Michigan municipal corporation of 8083 Civic Drive, Swartz Creek, Michigan 48473 ("the City") and HCP, LLC, a Michigan limited liability company of 12568 Lansing Highway, Durand, Michigan 48429 ("HCP").

Recitals

WHEREAS, the City owns a parcel of property commonly known as 7026 Miller Road, Swartz Creek, Michigan 48473, and described more specifically in Exhibit "1" that is attached hereto ("the Property");

WHEREAS, HCP has entered into a Purchase and Development Agreement with the City concerning the Property and wishes to begin work on the Property in anticipation of the parties closing on the Purchase and Development Agreement;

WHEREAS, the City and HCP presently intend to close on the Purchase and Development Agreement but acknowledge that questions concerning the City's clear title prevent them from closing before HCP's work can begin;

WHEREAS, notwithstanding the unsettled nature of the Purchase and Development Agreement, the City is willing to permit HCP to begin work on the Property according to the terms and conditions of this Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Upon receipt of all necessary permits by City, state or federal governmental regulatory bodies, HCP may enter onto the Property to demolish the structure located thereon, lawfully dispose of the remnants of that structure and excavate to a finish grade;
2. HCP acknowledges that asbestos or other hazardous materials might exist on the Property or in the structure located thereon, and represents that it will adhere to all local, state or federal regulations concerning the handling, transport and disposal of all such materials. HCP, for itself and its agents, directors, employees, insurers and assigns, also agrees to indemnify and hold harmless the City (including its agents, employees, public officials and assigns) from all claims, demands, suits or causes of action that relate to or arise from (1) its handling, transport and disposal of any such hazardous substances located on the Property; and (2) its activities on the Property;
3. If the parties do not close on the Purchase and Development Agreement for any reason, the City shall pay HCP liquidated damages in an amount equal to the actual costs it incurred pursuant to this Agreement, not to exceed Twenty-Five Thousand Dollars (\$25,000.00);
4. The person signing this Agreement on behalf of HCP has full authority to execute this Agreement and to bind HCP and its agents, employees and successors.
5. This agreement shall be governed by, interpreted, construed, and enforced pursuant to and in accordance with the laws of the State of Michigan.
6. If any provision of this agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of this agreement which shall remain in full force and effect and enforceable in accordance with its terms.

7. This agreement supersedes all previous or contemporaneous negotiations and/or agreements, except the purchase agreement, and constitutes the agreement between the parties. No verbal statements or prior written materials not specifically incorporated in this agreement have been relied upon by the parties in entering into this agreement.

8. The City and HCP acknowledge that HCP is an independent contractor, is not subject to or covered by the personnel policies and procedures of the City, and is not entitled to any of the employee benefits described or provided therein.

9. HCP agrees that all work and subsequent demolition on the property will be performed by qualified contractors and sub-contractors that are insured and licensed to do business in the State of Michigan.

10. HCP shall be required to secure automobile, casualty and worker's compensation insurance coverage, and shall name the City as an additional insured on all such policies of insurance, which policies shall provide for public liability coverage of not less than \$1,000,000.00, and include at least \$50,000.00 in coverage for property damage.

EXHIBIT 1

LEGAL DESCRIPTION

the following lands situated in the **CITY** of **SWARTZ CREEK**,
County of Genesee, and State of Michigan, to wit:

**PART OF LOTS 1 AND 2 BEG AT NE COR OF LOT 1 TH S 79.20 FT TH SWLY ALONG SLY
LOT LINES OF LTS 1 AND 2 193.17 FT TH NLY 188.50 FT TH E 200 FT TO PLACE OF BEG
CUMMINGS BERLIN ACRES**

Further identified as permanent parcel ID number(s): **58-36-576-001**

And commonly known as: **07026 MILLER RD
SWARTZ CREEK MI 48473-1527**

Discussion Took Place.

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

NO: None. Motion Declared Carried.

WHEREAS, the attorney representing HCP-LLC desired changes to the agreement, the proposed changes having been reviewed by the staff and the City Attorney and incorporated into a new agreement by the City Attorney.

NOW, THEREFORE, I Move the City of Swartz Creek rescind resolution #120910-08 dated September 10, 2012 and approve a revised agreement with HPC L.L.C. of Durand Michigan, for the demolition of the structure at 7026 Miller Road, a copy of the agreement attached hereto, and further, direct the Mayor and City Clerk to execute the agreement on behalf of the City

Discussion Ensued.

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

MI-LCC Application, Class “C”—SDM License, Pietro Montini, 8013 Miller Road

Resolution No. 121008-05

(Carried)

Motion by Councilmember Binder
Second by Mayor Pro-Tem Krueger

I Move the City of Swartz Creek accept for consideration the MI-LCC application of Pietro Montini for a new Class “C” – “SDM” license for use at 8013 Miller Road, and further, refer the matter to the Staff and Planning Commission for review and investigation, the results, findings and recommendation to be brought back to the Council for review and final determination.

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

Set Public Hearing, CDBG Three Cycle Distribution

Resolution No. 121008-06

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the City of Swartz Creek set a public hearing to be held at the regularly scheduled Council meeting of Monday October 22, 2012 at 7:00 PM, or as soon after as the matter can be heard, to hear public comments and consider projects for the City’s three year cycle of Community Development Block Grant fund distribution, and further, direct the staff to publish a notice of the hearing in accordance with law.

Discussion Took Place.

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

Charitable Gaming Application, Swartz Creek Chamber of Commerce

Resolution No. 121008-07

(Carried)

Motion by Councilmember Porath
Second by Mayor Pro-Tem Krueger

I Move the City of Swartz Creek, at the request of the Swartz Creek Chamber of Commerce, a not-for-profit charitable organization located in Swartz Creek, Genesee County, Michigan, hereby recognize and proclaim that the organization is a not-for-profit charitable entity engaged in the business of community service, and further, recommend that the Michigan State Lottery and Gaming Commission consider and approve a license to conduct raffles and other gaming events for the purpose of raising funds.

Discussion Took Place.

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

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath spoke about the corner of Miller and Elms and asked if that area was in the DDA. He was advised that it was not.

Councilmember Shumaker asked if the DDA designation could skip an area or if it has to be a continuous strip. Mr. Shumaker stated that he noticed that the street striping people were out on Sunday. Mr. Shumaker spoke about the possibility of Meijer asking for a liquor license.

Councilmember Hicks stated that she likes the Halloween decorations in the City.

Councilmember Binder stated that she went by Elms Park and it looked really nice. Ms. Binder also stated that she likes the new lights on Fortino Drive.

Councilmember Hurt said that he is glad the full council was at the meeting tonight.

Mayor Pro-Tem Krueger thanked City Manager Bueche for a smaller council packet. Mr. Krueger spoke about a bake sale for breast cancer awareness that is being held by the University of Michigan Pre-Med Club.

Mayor Abrams spoke about MTA painting a bus pink for breast cancer awareness month. Mr. Abrams talked about seeing people running at the speed cart to see how fast they could run. Mr. Abrams stated that there is only one more meeting with the current council before the election.

Mayor Pro-Tem Krueger stated that breast cancer is not only a problem for women and everyone needs to be aware and involved.

Councilmember Porath asked if a TIFF district has to go to DDA. Mr. Bueche explained that there are many different types of Tiffs and stated that he would email more information to him.

Adjournment

Resolution No. 121008-08

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 7:54 p.m.

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

Richard Abrams, Mayor

Juanita Aguilar, City Clerk

SWARTZ CREEK POLICE DEPARTMENT
MOTOR POOL RENTAL HOURS
SEPTEMBER 2012

	<u>101-301-941</u>	<u>101-302-941</u>	<u>101-303-941</u>	<u>101-304-941</u>
#05-168	17	0	0	0
#05-649	41	0	0	0
#12-144	14	1	0	0
#07-375	104	9	0	0
#09-401	6	1	99	0
#09-226	70	6	0	4
#10-161	429	7	0	0
TOTAL	681	24	99	4

SWARTZ CREEK POLICE DEPT

Total Account Hours Summary Report

From: 09/01/2012 to 09/30/2012

Department Account	Description	Regular Hours	Other Hours	Regular Hours YTD	Other Hours YTD
ADMINISTRATIVE					
101 301 702.001	SUPERVISOR	216.250	7.000	2,025.500	45.000
101 301 702.002	CLERICAL	119.000	0.000	1,192.500	4.000
PROTECTION					
101 301 702.003	UNIFORMED	513.750	47.500	5,367.500	305.000
101 301 702.004	NON-UNIFORMED	3.500	0.000	38.250	0.000
101 301 702.005	TRAFFIC ENFORCEMENT	192.000	12.500	1,892.500	84.500
COMPLAINTS					
101 301 702.006	INVESTIGATIONS	131.500	0.000	1,073.500	6.750
101 301 702.007	COURT	5.500	0.000	50.000	16.000
TRAINING					
101 301 702.008	TRAINING	0.000	0.000	125.000	8.000
VACATION					
101 301 702.010	VACATION	44.000	0.000	538.500	0.000
HOLIDAY					
101 301 702.011	HOLIDAY	52.000	0.000	396.000	0.000
ABSENT					
101 301 702.012	ABSENT	22.750	0.000	242.250	0.000
FUNERAL LEAVE					
101 301 702.013	FUNERAL LEAVE	8.000	0.000	20.000	0.000
TRACK ADMINISTRATIVE					
101 302 702.001	SUPERVISOR	30.000	1.000	291.000	4.000
101 302 702.002	CLERICAL	18.000	0.000	173.000	0.000
TRACK PROTECTION					
101 302 702.003	UNIFORMED	17.250	2.500	207.000	15.250
101 302 702.004	NON-UNIFORMED	1.000	0.500	3.500	5.500

Department Account	Description	Regular Hours	Other Hours	Regular Hours YTD	Other Hours YTD
TRACK COMPLAINTS					
101 302 702.006	INVESTIGATIONS	1.000	0.000	1.000	0.000
SCHOOL ADM					
101 303 702.001	SUPERVISOR	0.000	0.000	0.000	6.000
SCHOOL PROTECTION					
101 303 702.003	UNIFORMED	133.250	9.000	978.750	81.750
101 303 702.004	NON-UNIFORMED	0.000	0.000	8.000	0.000
SCHOOL TRAINING					
101 303 702.008	TRAINING	0.000	0.000	8.000	0.000
PROTECTION					
101 304 702.003	UNIFORMED	5.250	0.000	32.500	1.750
TRAINING					
101 304 702.008	TRAINING	16.000	0.000	152.000	0.000
OTHER					
101 304 702.009	SPECIAL EVENTS	0.000	0.000	4.000	0.000
PROTECTION					
265 333 702.004	NON-UNIFORMED	152.000	0.000	1,448.000	36.000
COMPLAINTS					
265 333 702.006	INVESTIGATIONS	0.000	29.000	8.000	359.500
265 333 702.007	COURT	0.000	2.000	0.000	17.000
TRAINING					
265 333 702.008	TRAINING	0.000	0.000	8.000	0.000
NON-PRODUCTIVE					
265 333 702.010	VACATION	0.000	0.000	40.000	0.000
265 333 702.011	HOLIDAY	8.000	0.000	64.000	0.000
265 333 702.012	ABSENT	0.000	0.000	8.000	0.000
	TOTAL ALL HOURS	1,690.000	111.000	16,396.250	996.000

SWARTZ CREEK POLICE DEPT

Total Function Count
Month Ending: 09/30/2012

Account	Description	MTD Functions	YTD Functions
101 301 001.000	TRAFFIC VIOLATIONS	0	4
101 301 002.000	PARKING VIOLATIONS	1	51
101 301 003.000	VERBAL WARNINGS	89	702
101 301 004.000	WRITTEN WARNINGS	28	155
101 301 005.000	FELONY ARRESTS	8	31
101 301 006.000	MISDEMEANOR ARRESTS	29	259
101 301 007.000	CALLS RECEIVED	245	2427
101 301 008.000	TRAFF INJ ACCIDENTS	0	7
101 301 009.000	PROP DAMAG ACCIDENTS	7	70
101 301 010.000	SERVICE REQUESTS	1	10
101 301 011.000	MEETINGS	0	12
101 301 012.000	CONFERENCES	0	0
101 301 013.000	INITIATED CALLS	525	5011
101 301 014.000	DESK ASSIGNMENTS	131	1018
101 301 015.000	BUSINESS CHECKS	1477	15859
101 301 016.000	VACATION CHECKS	164	2648
101 301 017.000	SUSP PERS CHECKED	32	233
TOTAL FUNCTIONS		2737	28497
101 302 002.000	PARKING VIOLATIONS	0	0
101 302 003.000	VERBAL WARNINGS	0	1
101 302 004.000	WRITTEN WARNINGS	1	1
101 302 005.000	FELONY ARRESTS	0	0
101 302 006.000	MISDEMEANOR ARRESTS	0	0
101 302 007.000	CALLS RECEIVED	10	88
101 302 010.000	SERVICE REQUESTS	0	2
101 302 011.000	MEETINGS	0	1
101 302 012.000	CONFERENCES	1	2
101 302 013.000	INITIATED CALL	4	16
101 302 014.000	DESK ASSIGNMENTS	0	0
101 302 015.000	BUSINESS CHECKS	12	104
101 302 016.000	VACATION CHECKS	0	3
101 302 017.000	SUSP PERS CHECKED	0	0
TOTAL FUNCTIONS		28	218
101 303 002.000	PARKING VIOLATIONS	0	0
101 303 003.000	VERBAL WARNINGS	0	1
101 303 004.000	WRITTEN WARNINGS	0	0
101 303 005.000	FELONY ARRESTS	0	2
101 303 006.000	MISDEMEANOR ARRESTS	0	18
101 303 007.000	CALLS RECEIVED	1	47
101 303 010.000	SERVICE REQUESTS	0	0
101 303 011.000	MEETINGS	8	189
101 303 012.000	CONFERENCES	0	3

Account	Description	MTD Functions	YTD Functions
101 303 013.000	INITIATED CALL	76	684
101 303 014.000	DESK ASSIGNMENTS	1	5
101 303 015.000	BUSINESS CHECKS	0	35
101 303 016.000	VACATION CHECKS	0	0
101 303 017.000	SUS PERS CHECKED	0	0
TOTAL FUNCTIONS		86	984
101 304 001.000	TRAFFIC VIOLATIONS	0	0
101 304 001.003	DESK ASSIGNMENTS	0	0
101 304 002.000	PARKING VIOLATIONS	0	0
101 304 003.000	VERBAL WARNINGS	0	0
101 304 004.000	WRITTEN WARNINGS	0	0
101 304 005.000	FELONY ARRESTS	1	8
101 304 006.000	MISDEMEANOR ARRESTS	1	4
101 304 007.000	CALLS RECEIVED	2	31
101 304 010.000	SERVICE REQUESTS	0	0
101 304 011.000	MEETINGS	0	0
101 304 012.000	CONFERENCES	0	0
101 304 013.000	INITIATED CALL	5	31
101 304 014.000	DESK ASSIGNMENTS	0	0
101 304 015.000	BUSINESS CHECKS	0	0
101 304 016.000	VACATION CHECKS	0	0
101 304 017.000	SUS PERS CHECKED	0	0
101 304 018.000	BUILDING SEARCHES	1	3
101 304 019.000	VEHICLE SEARCHES	4	35
101 304 020.000	NARCOTIC SEARCHES	0	5
101 304 021.000	CURRENCY SEIZED	0	0
101 304 022.000	FORFEITURES	0	0
101 304 023.000	POSITIVE TRACKS	1	12
101 304 024.000	NEGATIVE TRACKS	0	4
101 304 025.000	AGENCY ASSISTS	0	19
101 304 026.000	DEMONSTRATIONS	0	0
101 304 027.000	AREA SEARCHES	0	1
TOTAL FUNCTIONS		15	153
TOTAL ALL FUNCTIONS		2866	29852

Ticket Ledger Report

Report Criteria:

Ticket Type	Officer	Start Date	End Date
Traffic	All	09/01/2012	09/30/2012

Number	Name	Date	Location	Description	Officer	Fine
T-1221270-A		09/01/12	ELMS AT MILLER	DISREGARDED TRAFFIC SIGNAL/		
T-1221270-B		09/01/12	ELMS AT MILLER	NO PROOF INSURANCE/POSSESE		
T-1212348		09/01/12	MILLER NEAR SEYMOUR	FAILED TO YIELD LEFT TURN		
T-1212349-A		09/01/12	MILLER NEAR BURKSHIRE	IMPROPER LANE USE IN TURN/U-		
T-1212349-B		09/01/12	MILLER NEAR BURKSHIRE	NO PROOF INSURANCE/POSSESE		
T-1212349-C		09/01/12	MILLER NEAR BURKSHIRE	FAIL TO SIGN REGISTRATION/NO		
T-1212350		09/02/12	I-69 NEAR MILLER	NO PROOF INSURANCE/POSSESE		
T-1220805		09/02/12	MILLER NEAR SCHOOL	SUSP/REVOKED/NEVER APPL.		
T-1220804-A		09/02/12	MILLER NEAR SCHOOL	SEAT BELT 4-16 YR. OLD		
T-1220804-B		09/02/12	MILLER NEAR SCHOOL	SEAT BELT 4-16 YR. OLD		
T-1220804-C		09/02/12	MILLER NEAR SCHOOL	TINTED WINDOWS/NO WINDSHIEI		
T-1220803-A		09/02/12	MILLER NEAR SCHOOL	EXCEEDED POSTED SPEED LIMIT		
T-1220803-B		09/02/12	MILLER NEAR SCHOOL	SEAT BELT DRIVER/PASSENGER		
T-1220803-C		09/02/12	MILLER NEAR SCHOOL	SEAT BELT 4-16 YR. OLD		
T-1221390-A		09/03/12	MORRISH NEAR GROVE	HEADLIGHTS		
T-1221390-B		09/03/12	MORRISH NEAR GROVE	WHITE LIGHT TO REAR		
T-1221391		09/03/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1221392		09/04/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221393		09/04/12	MILLER AT ELMS	DISOBEY TRAFFIC SIGNAL		
T-1221394		09/04/12	I-69 NEAR MILLER	IMPEDE TRAFFIC		
T-1221394-A		09/04/12	I-69 NEAR MILLER	IMPEDE TRAFFIC		
T-1221278-A		09/04/12	MORRISH NEAR MARY ST	SUSP/REVOKED/NEVER APPL.		
T-1221278-B		09/04/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1212306		09/04/12	I-69 NEAR MORRISH	FAILED TO MAINTAIN EQUIPMENT		
T-1212307-A		09/04/12	MILLER AT MORRISH	NOISY MUFFLER AND/OR EXCESS		
T-1212307-B		09/04/12	MILLER AT MORRISH	VIOLATION RESTRICTED LICENSE		
T-1221279-A		09/04/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221279-B		09/04/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1212308-A		09/04/12	MILLER AT MORRISH	DISREGARDED TRAFFIC SIGNAL/		
T-1212308-B		09/04/12	MILLER AT MORRISH	NO PROOF INSURANCE/POSSESE		
T-1212309-A		09/04/12	MILLER AT ELMS	NO PROOF INSURANCE/POSSESE		
T-1212309-B		09/04/12	MILLER AT ELMS	HEADLIGHTS		
T-1221280-A		09/05/12	MILLER NEAR ELMS	SUSP/REVOKED/NEVER APPL.		
T-1221280-B		09/05/12	MILLER NEAR ELMS	NOISY MUFFLER AND/OR EXCESS		
T-1221280-C		09/05/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1220726-A		09/06/12	BRISTOL NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1220726-B		09/06/12	BRISTOL NEAR MILLER	NO PROOF INSURANCE/POSSESE		
T-1221395		09/07/12	I-69 NEAR MILLER	NO PROOF INSURANCE/POSSESE		
T-1221396		09/07/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1221281		09/07/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221397		09/08/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1221398		09/08/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1221399		09/08/12	MILLER NEAR MORRISH	EXCEEDED POSTED SPEED LIMIT		
T-1220806-A		09/08/12	ELMS NEAR BRISTOL	TINTED WINDOWS/NO WINDSHIEI		
T-1220806-B		09/08/12	ELMS NEAR BRISTOL	UNLIGHTED REG PLATE		
T-1221400		09/09/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		

Tickets so far: 46	Charges so far: 46	Fines Subtotal: 0.00
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Ticket Ledger Report

Report Criteria:

Ticket Type	Officer	Start Date	End Date
Traffic	All	09/01/2012	09/30/2012

Number	Name	Date	Location	Description	Officer	Fine
T-1221282		09/09/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221283		09/10/12	MORRISH NEAR I-69	FAIL TO SIGNAL TURN		
T-1221271		09/10/12	BRISTOL NEAR CANTERBURY	EXCEEDED POSTED SPEED LIMIT		
T-1221272		09/10/12	SEYMOUR NEAR DURWOOD	EXCEEDED POSTED SPEED LIMIT		
T-1220728-A		09/10/12	WINCHESTER VILLAGE – WINSHALI	NO OPS IN POSSESSION		
T-1220728-B		09/10/12	WINCHESTER VILLAGE – WINSHALI	NO PROOF INSURANCE/POSSESE		
T-1220727-A		09/10/12	VOID	SUSP/REVOKED/NEVER APPL.		
T-1220727-B		09/10/12	VOID	NO PROOF INSURANCE/POSSESE		
T-1220729-A		09/11/12	I-69 NEAR MORRISH	RECKLESS DRIVING		
T-1220729-B		09/11/12	I-69 NEAR MORRISH	NO PROOF INSURANCE/POSSESE		
T-1220729-C		09/11/12	I-69 NEAR MORRISH	FAIL TO SIGN REGISTRATION/NO		
T-1221273		09/11/12	MORRISH NEAR APPLE CREEK	EXCEEDED POSTED SPEED LIMIT		
T-1221275-A		09/11/12	MILLER NEAR 3RD ST	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221275-B		09/11/12	MILLER NEAR 3RD ST	NO PROOF INSURANCE/POSSESE		
T-1221274		09/11/12	MORRISH NEAR APPLE CREEK	EXCEEDED POSTED SPEED LIMIT		
T-1220776		09/11/12	MILLER AT MORRISH	DISREGARDED TRAFFIC SIGNAL/		
T-1220777		09/11/12	ELMS AT MILLER	NO TAIL/BRAKE LIGHTS		
T-1221284-A		09/13/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221284-B		09/13/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220701		09/13/12	MORRISH NEAR MARY ST	FAIL TO SIGN REGISTRATION/NO		
T-1220779		09/16/12	ELMS AT MILLER	DISREGARDED TRAFFIC SIGNAL/		
T-1220702-A		09/17/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220702-B		09/17/12	MORRISH NEAR MARY ST	HEADLIGHTS		
T-1220704-A		09/17/12	MILLER NEAR 3RD ST	NO OPS IN POSSESSION		
T-1220704-B		09/17/12	MILLER NEAR 3RD ST	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1220705		09/18/12	MORRISH NEAR MILLER	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1220706		09/18/12	MORRISH NEAR MARY ST	FAIL TO SIGN REGISTRATION/NO		
T-1220707		09/18/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220708		09/18/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220709		09/18/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220710		09/18/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220711		09/18/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220712		09/18/12	BRISTOL AT JENNIE	NO PROOF INSURANCE/POSSESE		
T-1221285-A		09/19/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221285-B		09/19/12	MILLER NEAR ELMS	EXCESSIVE FUMES/SM.		
T-1220781		09/20/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1220714		09/21/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220715-A		09/21/12	MORRISH NEAR MARY ST	SUSP/REVOKED/NEVER APPL.		
T-1220715-B		09/21/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220715-C		09/21/12	MORRISH NEAR MARY ST	FAIL TO SIGN REGISTRATION/NO		
T-1221286		09/22/12	MILLER AT MORRISH	NO PROOF INSURANCE/POSSESE		
T-1220716		09/22/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1220717		09/22/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1220718		09/22/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220719		09/22/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1221287-A		09/22/12	MILLER AT MORRISH	DISREGARDED TRAFFIC SIGNAL/		

Tickets so far: 92	Charges so far: 92	Fines Subtotal: 0.00
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Ticket Ledger Report

Report Criteria:

Ticket Type	Officer	Start Date	End Date
Traffic	All	09/01/2012	09/30/2012

Number	Name	Date	Location	Description	Officer	Fine
T-1221287-B		09/22/12	MILLER AT MORRISH	NO PROOF INSURANCE/POSSESE		
T-1221287-C		09/22/12	MILLER AT MORRISH	TINTED WINDOWS/NO WINDSHIEI		
T-1221289-A		09/23/12	I-69 NEAR MILLER	SEAT BELT 0-4 YR. RESTRAINT FF		
T-1221289-B		09/23/12	I-69 NEAR MILLER	SEAT BELT 0-4 YR. RESTRAINT FF		
T-1221288-A		09/23/12	I-69 NEAR MILLER	SUSP/REVOKED/NEVER APPL.		
T-1221288-B		09/23/12	I-69 NEAR MILLER	FAIL TO SIGNAL TURN		
T-1221288-C		09/23/12	I-69 NEAR MILLER	SEAT BELT 0-4 YR. RESTRAINT FF		
T-1220720		09/23/12	I-69 NEAR MILLER	EXCEEDED POSTED SPEED LIMIT		
T-1220721-A		09/23/12	I-69 NEAR MILLER	HEADLIGHTS		
T-1220721-B		09/23/12	I-69 NEAR MILLER	NO PROOF INSURANCE/POSSESE		
T-1220723-A		09/23/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220723-B		09/23/12	MORRISH NEAR MARY ST	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1220826		09/23/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220827		09/23/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220828		09/23/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220829		09/23/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220830		09/23/12	MORRISH NEAR APPLE CREEK	EXCEEDED POSTED SPEED LIMIT		
T-1220831		09/23/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221291-A		09/24/12	MILLER NEAR ELMS	OWI		
T-1221291-B		09/24/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221291-C		09/24/12	MILLER NEAR ELMS	TAIL LIGHTS (DEFECTIVE, IMPROI		
T-1221290		09/24/12	MILLER NEAR ELMS	OPEN INTOX IN VEH.		
T-1220782		09/24/12	ELMS NEAR MILLER	NO TAIL/BRAKE LIGHTS		
T-1220783		09/25/12	BRISTOL NEAR HERITAGE	EXCEEDED POSTED SPEED LIMIT		
T-1220730		09/26/12	MILLER NEAR MORRISH	UNLIGHTED REG PLATE		
T-1221363		09/26/12	MORRISH NEAR I-69	PRIMA FACIE SPEED LIMIT		
T-1220724		09/26/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221364		09/26/12	MORRISH NEAR I-69	EXCEEDED POSTED SPEED LIMIT		
T-1220836		09/26/12	FORTINO'S - MILLER, 8024	PDA WITH UNATTENDED VEH.		
T-1220832		09/27/12	W/B I-69 AT MILLER ROAD	EXCEEDED POSTED SPEED LIMIT		
T-1220833		09/27/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220834		09/27/12	MORRISH NEAR MILLER	HEADLIGHTS		
T-1220835		09/27/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220784		09/28/12	SEYMOUR AT OAKVIEW	NO TAIL/BRAKE LIGHTS		
T-1220785-A		09/29/12	MILLER NEAR SCHOOL	EXCEEDED POSTED SPEED LIMIT		
T-1220785-B		09/29/12	MILLER NEAR SCHOOL	NO PROOF INSURANCE/POSSESE		
T-1220837		09/29/12	MILLER NEAR ELMS	DISREGARDED TRAFFIC SIGNAL/A		
T-1220838-A		09/29/12	MILLER AT ELMS	DISREGARDED TRAFFIC SIGNAL/A		
T-1220838-B		09/29/12	MILLER AT ELMS	NO OPS IN POSSESSION		
T-1220839		09/29/12	MILLER NEAR SPRINGBROOK	NO PROOF INSURANCE/POSSESE		
T-1220840-A		09/29/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1220840-B		09/29/12	MORRISH NEAR MARY ST	CARELESS DRIVING		
T-1220841		09/29/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1055110		09/29/12	MORRISH NEAR I-69 RAMP	HEADLIGHTS		
T-1220786		09/30/12	ELMS AT MILLER	DISREGARDED TRAFFIC SIGNAL/A		
T-1220787		09/30/12	MILLER AT MAYA	UNABLE TO STOP IN ASSURED CI		

Tickets so far: 138	Charges so far: 138	Fines Subtotal: 0.00
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Ticket Ledger Report

Report Criteria:

Ticket Type	Officer	Start Date	End Date
Traffic	All	09/01/2012	09/30/2012

Number	Name	Date	Location	Description	Officer	Fine
T-1220807		09/30/12	MILLER NEAR MORRISH	WHITE LIGHT TO REAR		
T-1212310		09/30/12	MILLER AT ELMS	HEADLIGHTS		
T-1212311		09/30/12	ELMS NEAR MILLER	HEADLIGHTS		
Tickets Total: 141			Charges Total: 141		Fines Total:	0.00

Uniform Crime Report

Report Criteria:

Start File Class	End File Class	Print Zeros?
0100-0	9900-9	Yes

Class	Description	SEPT 2011	SEPT 2012	YR TO DATE
0100-0	Sovereignty	0	0	0
0200-0	Military	0	0	0
0300-0	Immigration	0	0	0
0900-1	Murder/Non-negligent Manslaughter (Voluntary)	0	0	0
0900-2	Negligent Homicide/Manslaughter (Involuntary)	0	0	0
0900-3	Negligent Homicide - Vehicle/Boat/Snowmobile/ORV	0	0	0
0900-4	Justifiable Homicide	0	0	0
1000-1	Kidnapping/Abduction	0	0	0
1000-2	Parental Kidnapping	0	0	0
1100-1	Sexual Penetration Penis/Vagina - CSC 1st Degree	0	1	1
1100-2	Sexual Penetration Penis/Vagina - CSC 3rd Degree	0	0	0
1100-3	Sexual Penetration Oral/Anal - CSC 1st Degree	0	0	0
1100-4	Sexual Penetration Oral/Anal - CSC 3rd Degree	0	0	0
1100-5	Sexual Penetration Object - CSC 1st Degree	0	0	0
1100-6	Sexual Penetration Object - CSC 3rd Degree	0	0	0
1100-7	Sexual Contact Forcible - CSC 2nd Degree	0	0	1
1100-8	Sexual Contact Forcible - CSC 4th Degree	0	0	0
1200-0	Robbery	0	0	2
1300-1	Non-Aggravated Assault	1	8	36
1300-2	Aggravated/Felonious Assault	1	0	3
1300-3	Intimidation/Stalking	0	1	3
1400-0	Abortion	0	0	0
2000-0	Arson	0	0	0
2100-0	Extortion	0	0	0
2200-1	Burglary - Forced Entry	2	2	18
2200-2	Burglary - Entry Without Force (Intent to Commit)	0	0	3
2200-3	Burglary - Entry Without Authority With or Without Force (No Intent)	0	2	2
2200-4	Possession of Burglary Tools	0	0	0
2300-1	Larceny - Pocketpicking	0	0	0
2300-2	Larceny - Purse Snatching	0	0	1
2300-3	Larceny - Theft from Building	1	2	6
2300-4	Larceny - Theft from Coin-Operated Machine/Device	0	0	0
2300-5	Larceny - Theft from Motor Vehicle	0	0	19
2300-6	Larceny - Theft of Motor Vehicle Parts/Accessories	0	0	11
2300-7	Larceny - Other	3	1	22
2400-1	Motor Vehicle Theft	0	1	2
2400-2	Motor Vehicle as Stolen Property	0	0	0
2400-3	Motor Vehicle Fraud	0	0	0
2500-0	Forgery/Counterfeiting	0	0	2
2600-1	Fraud - False Pretense/Swindle/Confidence Game	1	0	9
2600-2	Fraud - Credit Card/Automatic Teller Machine	0	1	5
2600-3	Fraud - Impersonation	1	0	4
2600-4	Fraud - Welfare Fraud	0	0	0
2600-5	Fraud - Wire Fraud	0	1	2
2600-6	Fraud - Bad Checks	0	0	0
2700-0	Embezzlement	0	0	1
2800-0	Stolen Property	0	0	0

Uniform Crime Report

Report Criteria:

Start File Class	End File Class	Print Zeros?
0100-0	9900-9	Yes

Class	Description	SEPT 2011	SEPT 2012	YR TO DATE
2900-0	Damage to Property	4	2	53
3000-1	Retail Fraud - Misrepresentation	0	0	0
3000-2	Retail Fraud - Theft	1	0	0
3000-3	Retail Fraud - Refund/Exchange	0	0	0
3500-1	Violation of Controlled Substance - Act	0	0	11
3500-2	Narcotic Equipment Violations	0	0	1
3600-1	Sexual Penetration Non-forcible - Blood/Affinity (CSC 1st/3rd Degr)	0	0	0
3600-2	Sexual Penetration Non-forcible - Other (CSC 1st and 3rd Degree)	0	0	0
3600-3	Peeping Tom	0	0	0
3600-4	Sex Offense - Other	0	0	1
3700-0	Obscenity	0	0	0
3800-1	Family - Abuse/Neglect Nonviolent	0	0	0
3800-2	Family - Non-Support	0	0	0
3800-3	Family - Other	0	1	2
3900-1	Gambling - Betting/Wagering	0	0	0
3900-2	Gambling - Operating/Promoting/Assisting	0	0	0
3900-3	Gambling - Equipment Violations	0	0	0
3900-4	Gambling - Sports Tampering	0	0	0
4000-1	Commercialized Sex - Prostitution	0	0	0
4000-2	Commercialized Sex- Assisting/Promoting Prostitution	0	0	0
4100-1	Liquor License - Establishment	0	0	0
4100-2	Liquor Violations - Other	4	1	3
4200-0	Drunkenness - Except OUIL	0	0	0
4800-0	Obstructing Police	0	0	9
4900-0	Escape/Flight	0	0	0
5000-0	Obstructing Justice	3	4	35
5100-0	Bribery	0	0	1
5200-1	Weapons Offense - Concealed	2	1	2
5200-2	Weapons Offense - Explosives	0	0	0
5200-3	Weapons Offense - Other	0	1	4
5300-1	Disorderly Conduct	0	0	1
5300-2	Public Peace - Other	0	0	8
5400-1	Hit & Run Motor Vehicle Accident	0	3	23
5400-2	Operating Under the Influence of Liquor or Drugs (OUIL or OUID)	2	1	6
5400-3	Driving Law Violations	4	8	64
5500-0	Health and Safety	1	1	9
5600-0	Civil Rights	0	0	0
5700-1	Trespass	0	0	4
5700-2	Invasion of Privacy - Other	0	0	0
5800-0	Smuggling	0	0	0
5900-0	Election Laws	0	0	0
6000-0	Antitrust	0	0	0
6100-0	Tax/Revenue	0	0	0
6200-0	Conservation	1	0	0
6300-0	Vagrancy	0	0	0
7000-0	Juvenile Runaway	0	0	1
7300-0	Miscellaneous Criminal Offense	0	0	0

Uniform Crime Report

Report Criteria:

Start File Class	End File Class	Print Zeros?
0100-0	9900-9	Yes

Class	Description	SEPT 2011	SEPT 2012	YR TO DATE
7500-0	Solicitation (All Crimes Except Prostitution)	0	0	0
7700-0	Conspiracy	0	0	0
8900-1	SERVICE OF COMMISSION PAPERS	0	0	0
8900-2	UNAUTHORIZED TRANSPORTATION	0	0	0
8900-3	VIOLATION OF RULES/REGISTRATION	0	0	0
8900-4	WARRANTS	0	0	0
8900-5	MOTOR CARRIER SAFETY RULES	0	0	0
8900-6	INSPECTIONS OF HOMES TO BE MOVED	0	0	0
8900-7	MIGRANT AGRICULTURE WORKERS TRANSP	0	0	0
8900-9	ALL OTHER MOTOR CARRIER VIOLATIONS	0	0	0
9100-1	DELINQUENT MINOR	0	0	0
9100-2	RUNAWAYS	0	0	0
9200-1	DIVORCE AND SUPPORT	0	0	0
9200-2	INCAPACITATION	0	0	0
9200-3	WALK-AWAY - MENTAL INSTITUTIONS ETC	0	0	1
9200-4	ORDER FOR PICKUP AND EXAMINATION	0	0	2
9200-5	CIVIL INFRACTION - ALCOHOL POSSES.	0	0	0
9300-1	Property Damage Accident/Personal Injury	1	6	55
9300-2	NON-TRAFFIC PDA	3	1	32
9300-3	TRAFFIC VIOLATIONS/CIVIL INFRACTION	0	0	0
9300-4	TOWED VEHICLE	0	3	6
9300-5	TRAFFIC HAZARD/ABANDONED VEHICLE	0	0	0
9300-6	TRAFFIC POLICING	0	0	0
9400-1	FALSE ALARM ACTIVATION	0	0	0
9400-2	VALID ALARM ACTIVATION	0	0	0
9400-3	REST AREA/ROADSIDE PARK VIOLATIONS	0	0	0
9500-1	ACCIDENTAL FIRE	0	0	0
9500-2	ACCIDENTAL EXPLOSION	0	0	0
9500-4	OPEN BURNING	0	0	0
9500-6	FIRE-HAZARDOUS CONDITIONS	0	0	0
9700-0	ACCIDENTAL SHOOTING	0	0	0
9700-5	ACCIDENTAL DEATH-WATER	0	0	0
9700-6	ACCIDENT - ALL OTHER	0	0	0
9800-2	RECOVERED PROPERTY	0	0	0
9800-3	PROPERTY INSPECTION	0	0	0
9800-4	OTHER INSPECTIONS/WEAPONS	5	5	54
9800-5	ALARMS	0	0	0
9800-6	CIVIL	0	0	10
9800-7	SUSPICIOUS SITUATION	1	3	16
9800-8	LOST AND FOUND PROPERTY	4	4	20
9800-9	OVERDOSE	1	0	2
9900-1	SUICIDE	0	0	8
9900-2	DOA - NATURAL	1	0	2
9900-3	MISSING PERSON	0	0	0
9900-7	SAFEKEEPING	0	0	0
9900-8	DEPARTMENTAL ASSIST	0	3	9
9900-9	GENERAL - NON CRIMINAL	3	4	32

Uniform Crime Report

Report Criteria:

Start File Class	End File Class	Print Zeros?
0100-0	9900-9	Yes

Class	Description	SEPT 2011	SEPT 2012	YR TO DATE
Totals:		51	72	640

DATE: OCTOBER 15, 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. SEPTEMBER 17, 2012 MEETING:

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

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

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

 - B. HEALTH AND SAFETY COMMITTEE: Chairman Rich Tesner (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, and Lieut. Jones)

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

 - 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. 2013 BUDGET: status report.

C. TURN OUT GEAR BID RESULTS: A review of the bids by Capt. Tabit resulted in the following:

Vendor	Bid Amount	Meet Specifications
West Shore	No response	
Alert Fire	No response	
Front Line	No bid received	
Time Emergency	\$3,680.00	No
Apollo Fire	\$3,700.00	No
Douglass Safety	\$3,640.00	Yes

Chief Cole requests permission to purchase two (2) sets of turn out gear from Douglass Safety in the amount of \$3,640.00.

VII. NEW BUSINESS:

- A. MEMBERS FOR PLACEMENT ON PROBATION: none.
- B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none.
- C. MEMBERS RESIGNING/TERMINATING: none.
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none.
- E. FIRE PREVENTION MATERIALS REQUEST: Attached is a letter from Sgt. Robert Fitzpatrick requesting funding for fire prevention materials. Please note the amount would be split with the Swartz Creek Area Firefighters.

Chief Cole requests permission to purchase 50% of the recommended purchase of \$1,462.00 from Alert All in the amount of \$731.00.

- F. DRAFTING HOSE TESTING EQUIPMENT: Captain Tabit collected quotes from vendors that will allow us to test our drafting hose annually. The only testing kit available is made by Kocheck. The photo attached does not include the vacuum pump, but the quotes do indeed include the pump.

Vendor	Amount
Front Line	\$944.00
Apollo Fire	\$1,456.12
Time Emergency	\$689.00
Douglass Safety	\$1,010.00

Chief Cole requests permission to purchase the Kocheck drafting hose kit including pump from Time Emergency in the amount of \$689.00 including shipping.

G.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for September
- B. SEPTEMBER BILLS LIST
- C. Flowers fund balance \$40.00
- D. Capital Improvement Fund Program (CIFP) account balance as of 09/28/12: \$93,567.58.
- E. Michigan Township Participating Plan September 20, 2012 letter
- F. Annual department photos will be taken Saturday, November 10, at station 1, starting at 0900, if you want your photo updated.
- G. Burns Township Fire Department thank you letter.

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

SEPTEMBER 17, 2012

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, September 17, 2012. Chairman, Mike Messer, called the meeting to order at 7:00p.m.

I. CALL TO ORDER:

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Board Members Present:

- Chairman, Mike Messer
- City Representative, Boots Abrams
- Clayton Representative, Rich Tesner
- City Representative, Rick Clolinger
- Clayton Representative, Richard Derby
- City Representative, Dave Hurt
- City Representative, Ray Thornton *arrived at 7:03pm*

Board Members Absent: None

Staff Present:

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

Staff Absent: None

Others Present:

- Jack King, Batt. Chief
- Jeff Kelley, Firefighter
- James Bowers, Firefighter
- Bob Plumb, Firefighter
- Dan Hill, Firefighter
- Richard Abrams, City of Swartz Creek

C. AGENDA: ADDITIONS/CHANGES/DELETIONS:

- **Resolution 091712-01**

Motion by Dave Hurt

Second by Rich Tesner

The SCAFD Board does hereby approve the agenda, as presented.

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

NO: None

Motion declared carried

D. SPECIAL PRESENTATION: NONE.

II. APPROVAL OF MINUTES

A. August 20, 2012 BOARD MEETING

- **Resolution 091712-02**

Motion by Rick Derby

Second by Dave Hurt

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

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

NO: None

Motion declared carried

III. CORRESPONDENCE:

A. AUGUST INCIDENT SUMMARY REPORT:

- **Resolution 091712-03**

Motion by Dave Hurt

Second by Rick Derby

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

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

NO: None

Motion declared carried

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

- **Resolution 091712-04**

Motion by Rick Derby

Second by Dave Hurt

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

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

NO: None Motion declared carried

V. COMMITTEE REPORTS:

A. *BY-LAWS COMMITTEE MEETING: NONE*

B. *HEALTH & SAFETY COMMITTEE: Committee to meet*

C. *PERSONNEL COMMITTEE: NONE*

D. *FIRE AGREEMENT COMPLIANCY COMMITTEE: NONE.*

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

1. *Monthly report from Batt. Chief King*

B. *2013 BUDGET: No report from Municipalities*

VII. NEW BUSINESS

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

***Lisa Hill offered to pay FFA tuition to be hired by SCAFD. Board denied request to avoid any impropriety.*

B. *MEMBER TO COME OFF PROBATION: NONE*

C. *MEMBERS RESIGNING/TERMINATING: NONE*

D. *MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE*

E. *TURN OUT GEAR BID OPENING:*

1. *Douglass Safety = \$3640.00*

2. *Time Emergency = \$3680.00*

3. *Frontline-no bid*

4. *Apollo = \$3700.00*

- **Resolution 091712-05**

Motion by Dave Hurt

Second by Rick Clolinger

The SCAFD Board does hereby direct Capt. Tabit to analyze the bids and report his findings at the October 15th meeting.

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

NO: None Motion declared carried

F. *STATION 1 LIEUTENANT POSITION:*

- **Resolution 091712-06**

Motion by Ray Thornton

Second by Boots Abrams

The SCAFD Board does hereby promote FF Brian Scott to the Lieutenant's position at Station 1.

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

NO: None Motion declared carried

G. *SOG COMPLIANCE FORM:*

- **Resolution 091712-07**

Motion by Dave Hurt

Second by Rich Tesner

The SCAFD Board does hereby direct Chairman Messer to sign the SOG compliance form and return it to MTPP.

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

NO: None Motion declared carried

VIII. GENERAL INFORMATION

A. *MUNICIPAL BILLINGS*

B. *AUGUST BILLS LIST*

C. *FLOWERS FUND BALANCE IS \$40.00*

D. *CAPITAL IMPROVEMENT FUND PROGRAM BALANCE: \$93,553.25*

E. *SOG UPDATES*

1. *SOG 310 Lockout/Tagout Procedures*

2. *SOG 519 Ice and Water Rescue*

3. *SOG Table of Contents*

IX. OPEN TO THE PUBLIC:

R. Abrams: Expressed objection to comments on the "Municipal Considerations Letter" included with the 2013 budget

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:

SWARTZ CREEK AREA FIRE DEPARTMENT BOARD MEETING

SEPTEMBER 17, 2012

Tesner: Congratulations to Brian Scott on his promotion
Appreciates L. Hill's offer, regrets the Board cannot accept it.

Thornton: Ditto

Clolinger: Ditto

Hurt: Ditto
Thank you to staff for orderly minutes from last meeting
Appreciates CIFP balance included in minutes

Derby: Ditto

Abrams: Ditto
Sorry missed last meeting

Messer: Ditto
Thank you to D. Hurt for conducting last meeting

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:45 p.m. The next regular meeting will be 10/15/12 at Station 1 at 7:00 pm

MIKE MESSER
CHAIRMAN
SWARTZ CREEK AREA FIRE BOARD

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

SWARTZ CREEK AREA FIRE DEPT, SWARTZ CREEK MICHIGAN 48473

Incident Log for 09/01/2012 through 09/30/2012

Printed: 10/10/2012

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
0000135-000 4966 Schafer DR	09/03/2012	18:09	1 154 Dumpster fire		\$0	17	0.00	KING, JACK L - BATT CHIEF	7.00 \$0	0:30:00
0000136-000 US National Grid EB I 69 @ Duffield MS PAIGE BRENZEL	09/04/2012	18:38	1 131 Passenger vehicle fire	MR MARK BRENZEL	\$0	13	0.00	KING, JACK L - BATT CHIEF	16.00 \$0	1:12:00
0000137-000 5340 Worchester DR MR RICHARD A HUTCHESON	09/07/2012	12:47	1 651 Smoke scare, lawn mower smoking	MR RICHARD A HUTCHESON	\$0	15	1.00	KING, JACK L - BATT CHIEF	4.00 \$0	0:20:00
0000138-000 2236 Deer Creek DR MS Malissa Pierce	09/11/2012	22:36	1 735 Alarm sys malfunc, shower steam	MS Malissa Pierce	\$0	13	0.00	KING, JACK L - BATT CHIEF	10.00 \$0	0:24:00
0000139-000 MALLARD/CANARY and MALLARD/CANARY	09/14/2012	11:53	12 111 MA to Flint Twp, Structure		\$0	16	0.00		11.00 \$0	3:02:00
0000140-000 1005 Coutant ST	09/15/2012	17:05	12 111 AMA to Flushing, canceled		\$0	7	2.00		5.00 \$0	0:14:00
0000141-000 212 Lansing ST	09/16/2012	04:02	12 111 AMA to Gaines Twp, canceled		\$0	12	0.00		11.00 \$0	0:24:00
0000142-000 5148 Don Shenk DR RICHARD COXIN	09/17/2012	11:07	1 130 Mobile property (vehicle) fire,	RICHARD COXIN	\$0	11	6.00	Fitzpatrick, Robert M - SERGEANT	9.00 \$0	0:35:00
0000143-000 4054 Dolon DR	09/20/2012	19:20	12 111 MA to Mt. Morris Twp, comm	MR	\$0	22	5.00	Barr, James D - LIEUTENANT	5.00 \$0	3:12:00
0000144-000 5275 Oakview DR MRS Nicole LeBeau	09/24/2012	20:41	1 445 Elec Panel arcing	MRS Nicole LeBeau	\$75,000	22	5.00	KING, JACK L - BATT CHIEF	8.00 \$74,500	0:54:00
0000145-000 8040 Corunna RD GLORIA MORRIS	09/25/2012	15:29	2 561 Unauthorized burning of	GLORIA MORRIS	\$0	10	3.00	KING, JACK L - BATT CHIEF	10.00 \$0	0:35:00

Incidents by Shift Including Exposures

No. Resp.	Total Hr:Min	Prop & Cont Value	Prop & Cont Loss	Savings	0	1	2	3	4	
Totals:	158	11:22:00	\$75,000	\$500	\$74,500	0	3	7	1	0

The total number of incidents, including exposure fires is 11.

The number of exposure fires is 0.

SWARTZ CREEK AREA FIRE DEPARTMENT
Income/Expense Report
For the Nine Months Ending September 30, 2012

	Description	Current Mth	Y-T-D	Budget	Remain.Budget	% Budget
Revenues						
3582	OPERATING CONTRIBUTIONS	5,023.03	205,517.03	227,180.00	21,662.97	(0.90)
3583	EQUIPMENT CONTRIBUTIONS	0.00	36,190.00	36,190.00	0.00	(1.00)
3628	MISC. INCOME (SUNDRY)	0.00	17.00	0.00	(17.00)	0.00
3630	GRANT INCOME	0.00	4,850.00	0.00	(4,850.00)	0.00
3664	INVESTMENT INCOME	0.00	179.01	120.00	(59.01)	(1.49)
3673	SALE OF FIXED ASSETS	0.00	712.84	0.00	(712.84)	0.00
	Total Revenues	5,023.03	247,465.88	263,490.00	16,024.12	(0.94)
Expenses						
4703	SOCIAL SECURITY	776.10	6,273.32	10,600.00	4,326.68	0.59
4704	STAFF SALARIES	2,935.07	28,115.08	42,500.00	14,384.92	0.66
4705	MAIN/TRAIN-SALARIES	937.00	7,176.00	10,900.00	3,724.00	0.66
4706	OFFICER SALARIES	1,250.00	10,000.00	15,000.00	5,000.00	0.67
4707	FIREFIGHTERS SALARY	5,023.08	36,713.50	69,000.00	32,286.50	0.53
4708	DEFERRED COMPENSATION	246.75	2,001.50	3,200.00	1,198.50	0.63
4709	MEDICAL-FIREFIGHTERS	142.00	3,653.40	4,500.00	846.60	0.81
4710	UNEMPLOYMENT PAYMENTS	0.00	821.19	5,500.00	4,678.81	0.15
4727	OFFICE SUPPLIES	94.26	570.50	1,000.00	429.50	0.57
4728	BUILDING SUPPLIES	0.00	466.45	700.00	233.55	0.67
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	526.03	5,053.74	8,000.00	2,946.26	0.63
4801	CONTRACT SERVICES	41.25	6,738.39	6,900.00	161.61	0.98
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	181.80	2,122.84	4,100.00	1,977.16	0.52
4910	INSURANCE	0.00	22,952.00	22,000.00	(952.00)	1.04
4920	UTILITIES	763.78	7,135.10	17,000.00	9,864.90	0.42
4960	EDUCATION & TRAINING	198.46	1,284.87	6,400.00	5,115.13	0.20
4970	OFFICE EQUIPMENT	0.00	0.00	240.00	240.00	0.00
4976	FIRE EQUIPMENT	1,339.10	8,172.07	16,800.00	8,627.93	0.49
4978	FIRE EQUIP.-MAINT/REPAIR	0.00	8,267.65	17,650.00	9,382.35	0.47
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	49.88	800.00	750.12	0.06
4988	COMPUTER SOFTWARE/UPGRADES	0.00	97.95	700.00	602.05	0.14
4999	RESERVE	0.00	0.00	0.00	0.00	0.00
	Total Expenses	14,454.68	157,665.43	263,490.00	105,824.57	0.60
	Net Income/<Loss>	(9,431.65)	89,800.45	0.00		
3400	FUND BALANCE-Beginning of Year	0.00	107,174.22	0.00		
	Fund Balance-End of Year	(9,431.65)	196,974.67	0.00		

AS OF: October 11, 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. Sept. 14: air over hydraulic cap lift pump starting leaking when returning from incident 12-0139. Sept. 17: BC King advised he would contact Halt Fire as he has isolated the problem, but it can't be fixed conventionally. Sept. 27: Received replacement unit for cab lift from Halt Fire. Amount: \$488.86 plus shipping. Oct. 1: BC King advised the pump operator headset out of service. Headset taken from Grass 17. Oct. 10: Notified by BC King that pressure relief valve is preventing unit to pump to capacity. He was directed to contact Circle K to repair. Chairman Messer contacted for advisement. Circle K scheduled to repair on Friday, Oct. 12, for an approximate amount of \$500.00. Units pump deemed out of service.
16	91 Squad	Station 1	In service.
17	79 Grass Rig	Station 1	In service.
21	99 Pumper	Station 2	In service.
23	92 Tanker	Station 2	In service.
26	93 Squad	Station 2	In service.
27	79 Grass Rig	Station 2	In service.

NOTE: All radios and Mobile Data Terminals were "Touched" to add 800 frequencies mandated by the State of Michigan and FCC on September 17 and 18, 2012.

NOTE: Chevron striping application started October 2. Apparatus finished include those at station 1. Waiting for date station 2 will start.

NOTE: New extrication cutters delivery and equipment maintenance is scheduled for Oct. 12.

NOTE: October 25 was set up for pump maintenance and testing with Circle K.

From The Desk Of

Sgt. Robert Fitzpatrick

FIRE PREVENTION

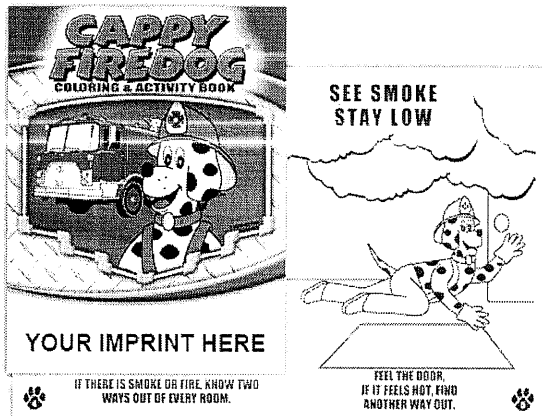


To: Fire Board Members and Association Members

I am writing today to ask for funds necessary to keep fire prevention supplies stocked. It has been several years since a purchase has been made and supplies are getting low. I am asking for a total of \$1,462 dollars with free shipping for 2500 coloring books, and 2500 SCAFD sticker badges. It is my hope to keep supplies stocked, due to the huge amount of fire prevention we do in the community it is sometimes hard and supplies go fast. This would be the start to restocking fire prevention supplies. Below I have included a sample of what each will look like. Thank you

Sergeant

Robert Fitzpatrick





Contact Us
1-800-253-7825
Sales@AlertAll.com

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FREE Shipping
Within USA!
MORE INFO



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Safety Educa

Alert-All | Since 1974

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Contact Us

Ab

Shopping Cart (View Printable)

Continue Shopping

THANK YOU FOR YOUR ORDER

Quantity	Item	Unit	Description	Unit Price	Price
2500 Remove	250I		CAPPY FIRE DOG COLORING BOOK - IMPRINT IMPRINTS (EDIT): SWARTZ CREEK FIRE DEPT	\$0.49	\$1,225.00
2500 Remove	051		JR. FIREFIGHTER - STICK ON BADGE - PATRIOTIC GOLD IMPRINTS (EDIT): SWARTZ CREEK FIRE DEPT	\$0.10	\$237.50
5000 Items SUB TOTAL:				\$1,462.50	

Sub-Total doesn't include tax or shipping.

Empty Cart | Enter Discount Code | Hide Shipping

Zip: 48473

FREE UPS
GROUND
SHIPPING: \$0.00

Quantity Item Number

If you know the stock number of the items(s) you wish to purchase, you may add them directly to your shopping cart.

Add to Cart

Checkout

Customer Account Sign In

User Name:

Password:

Remember Me

Sign In

Buy Now

You do not need to create an account to place an order.

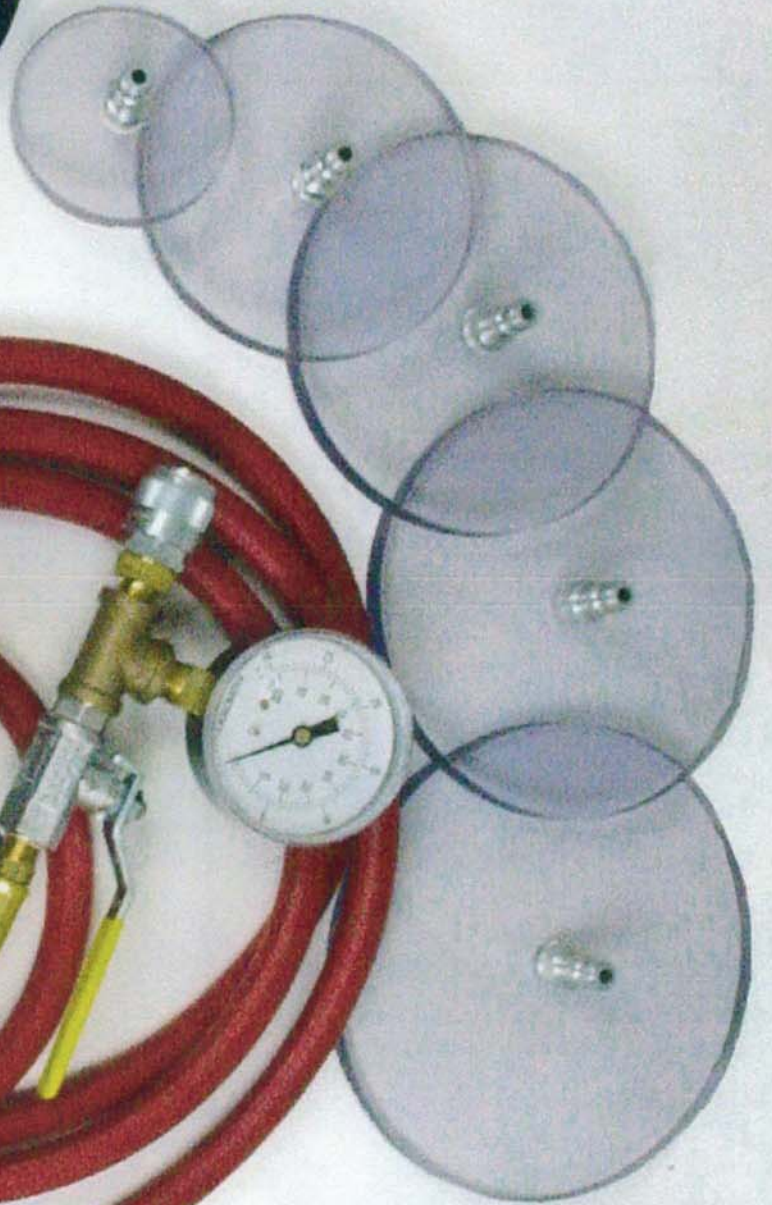
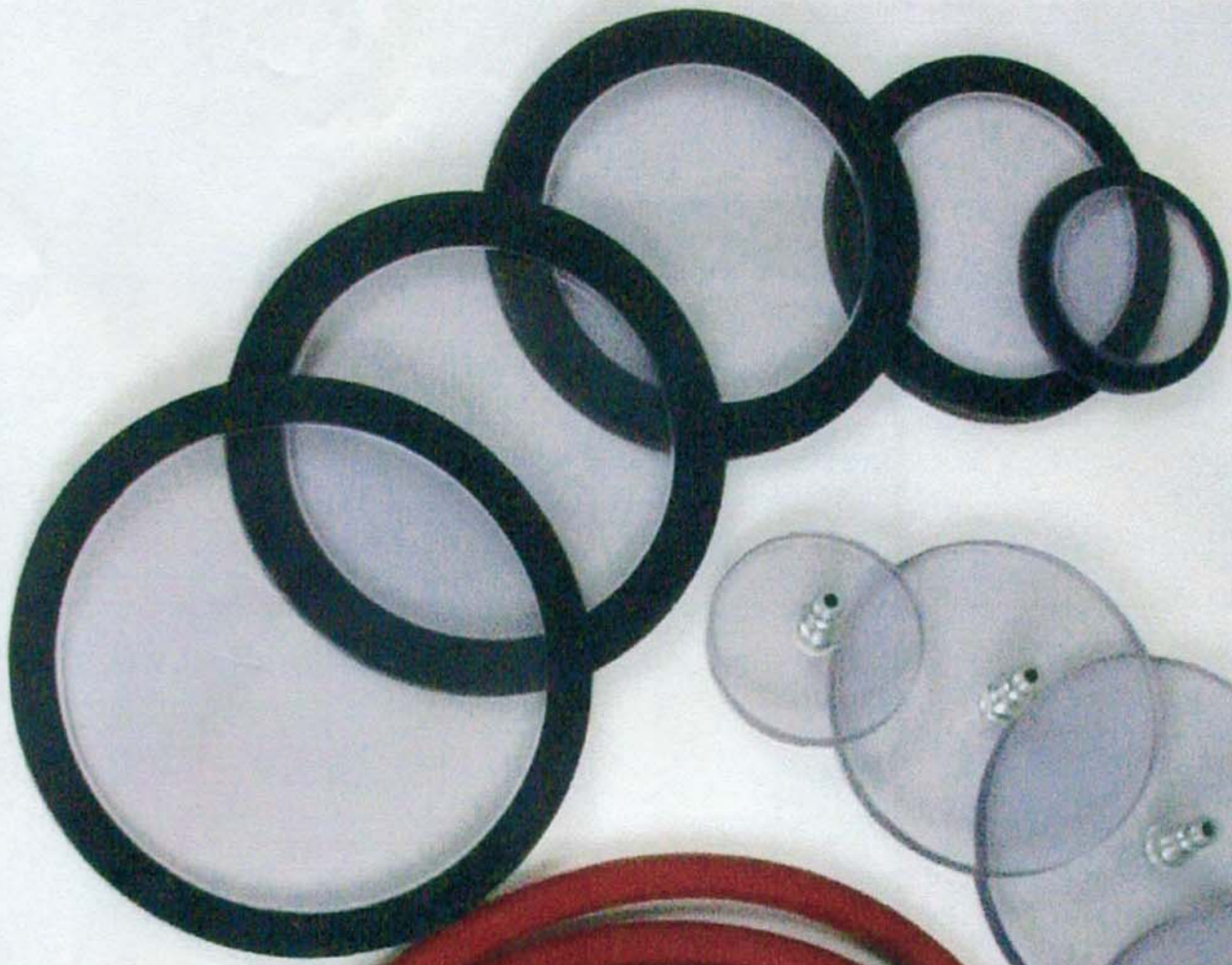
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SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 101012
 Invoice Date: Oct 10, 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		10/31/12

Quantity	Item	Description	Unit Price	Amount
178.50	FIRE02	FIRE SERVICE 09/2012	12.42	2,216.78

Subtotal	2,216.78
Sales Tax	
Total Invoice Amount	2,216.78
Payment/Credit Applied	
TOTAL	2,216.78

Check/Credit Memo No:

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 101013
 Invoice Date: Oct 10, 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		10/31/12

Quantity	Item	Description	Unit Price	Amount
150.50	FIRE02	FIRE SERVICE 09/2012	12.35	1,859.36

Subtotal	1,859.36
Sales Tax	
Total Invoice Amount	1,859.36
Payment/Credit Applied	
TOTAL	1,859.36

Check/Credit Memo No:

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

					30-Sep-12
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
9/3/2012	16141	BRADYS BUSINESS SYSTEMS	\$11.25	4801	M/A COPIER
9/3/2012	16142	ICMA	\$70.00	22023	DF COMP EE PORTION
9/10/2012	16143	CLAYTON TWP	\$40.51	4920	SEWER
9/10/2012	16144	SCAFA	\$385.00	22024	ASSOC. DUES
9/10/2012	16145	FRIEND OF THE COURT	\$44.35	22026	FRIEND OF THE COURT
9/10/2012	16146	GILL ROYS	\$11.98	4741	EQUIP SUPPLIES
9/10/2012	16147	ICMA	\$457.62	22023	DF COMP EE PORTION
	(INTERNTL CITY/COUNTY MGT ASSOC.)		\$246.75	4708	DF COMP ER PORTION
9/10/2012	16148	MCLAREN	\$142.00	4709	PHYSICAL
9/10/2012	16149	MML	\$175.00	4960	MEMBERSHIP
9/10/2012	16150	TRUDY ONORE	\$30.00	4801	CLEAN STA 1
9/10/2012	16151	STATE OF MICHIGAN	\$341.04	22022	08/12 STATE TAX
9/10/2012	16152	SUBURBAN AUTO	\$181.82	4741	AIR FILTER
9/10/2012	16153	VALLEY PETROLEUM	\$312.28	4741	FUEL
9/17/2012	16154	CITY OF SWARTZ CREEK	\$468.31	4920	UTILITIES STA 1
9/17/2012	16155	COMCAST	\$181.80	4920	PHONE/INTERNET STA 1
9/17/2012	16156	CONSUMERS ENERGY	\$254.96	4920	UTILITIES STA 2
9/17/2012	16157	ICMA	\$70.00	22023	DF COMP EE PORTION
9/17/2012	16158	VISA	\$94.26	4727	POSTAGE/OFFICE SUPPLIES
			\$23.46	4960	REHAB SUPPLIES
			\$19.95	4741	EQUIP SUPPLIES
8/20/2012	16159	BLUMERICHS	\$1,339.10	4976	MDI INSTALLS
			(\$341.04)	22022	08/12 STATE TAX
			\$2,124.79	22021	09/12 SOC SEC
			\$343.96	22022	09/12 STATE TAX PAYABLE
			\$1,044.00	1002	09/05 PAYROLL
			\$5,412.53	1002	09/12 PAYROLL
			\$969.00	1002	09/19 PAYROLL
		TOTAL	\$14,454.68		

VOID CHECKS:



September 20, 2012

Brent Cole, Fire Chief
Swartz Creek Area Fire Authority
8100-B Civic Drive
Swartz Creek, Michigan 48473

Dear Chief Cole:

The Michigan Township Participating Plan Risk Control Department would like to take this opportunity to thank you for your response and confirmation of our previous risk control recommendation relating to the implementation of policies in the Red and Yellow Categories.

This letter will serve as written acknowledgement of compliance to our recommendations. By copy of this letter we are notifying our underwriting department of your cooperation and compliance of policy underwriting requirements.

Again, we appreciate your cooperation and diligence in taking the necessary steps to accomplish this goal.

Remember, in the event your department is in need of resource material or if we may be of further assistance to you please contact the Risk Control Department.

We look forward to a continued, good working relationship with you and Swartz Creek Area Fire Department

Best regards,

Cindy White, CRM
Risk Control Representative
Michigan Township Participating Plan

Cc: The Stevenson Company
Rachel Pierson, MTPP Senior Underwriter



BURNS TOWNSHIP FIRE DEPARTMENT

BURNS TOWNSHIP
10355 BATH RD.
P.O. BOX 397
BYRON MI, 48418

PH: 810-266-5220
FAX: 810-266-6460
E-MAIL:
station800@byron.org

Swartz Creek Fire Department

Chief Cole

Burns Township Fire Department thanks you and your department for the assistance on October 1, 2012. Your equipment and manpower was greatly appreciated in our time of need. We had 12 fire departments, and used around 170,000 gallons of water.



**Fire Chief
Rick Musall**

Rick Musall



Adam Zettel

Assistant City Manager/Zoning Administrator
azettel@cityofswartzcreek.org

Date: December 4, 2009

To: Honorable Mayor, City Council
From: Adam Zettel, Assistant Manager/Zoning Administrator
Subject: Community Development Block Grant Application

Based upon the comments at the public hearing and subsequent feedback from the Genesee County Metropolitan Planning Commission, the following list of items has been compiled with comments:

- Demolition of Sunoco Station, Marathon Station, 5129 Morrish Rd. (blacksmith), or city-owned parcel on Morrish Road near Fortino Dr. **(Eligible conditioned on property control & blight).**
- Elms to Heritage Trail. **(Not eligible).**
- Public street lighting/streetscapes on Miller or Elms. **(Eligible & Recommended).**
- Downtown streetscapes or entryway signage. **(Eligible & within DDA, not recommended).**
- Capital improvements of Senior Center/Library or Public Safety Building. **(Not eligible).**
- Farmers Market improvements. **(Eligible & within DDA, not recommended).**
- Sidewalk improvements or additions. **(Eligible in low/mod district, not recommended).**
- Street improvements, local streets or Miller Road. **(Eligibility uncertain per GCMPC).**
- Tree plantings. **(Eligible within right-of-ways but not recommended).**
- Concealment of overhead wires downtown. **(Eligible but not practical or recommended).**
- Senior Center operating (15%). **(Eligible & Recommended).**
- Improvements to the retaining walls and signs throughout the civic campus area. **(Not Eligible).**
- Restriping of the Senior Center parking lot. **(Not Eligible).**
- Business Incubator **(Eligibility uncertain).**
- Art Guild **(Eligibility uncertain).**

As you can see, the higher priorities that were identified at the last meeting are not eligible. As such, I recommend that the City approve a construction project that qualifies and is outside of the DDA. Since the DDA intends to expend a large amount of money in the DDA district, I recommend those projects be put aside. With that said, in conjunction with the 15% allocation to the Senior Center, I think decorative street lighting continuing along Elms or Miller Roads would be a good idea.

Sincerely,

Adam H. Zettel, AICP
Assistant City Manager

8083 Civic Drive
Swartz Creek Michigan 48473
Phone: (810)-635-4464 Fax: (810)-635-2887

www.cityofswartzcreek.org

<ftp://cityofswartzcreek.org>

September 20, 2012

To City of Swartz Creek:

I would like to request that the City of Swartz Creek consider the continuation of the street scape that was started years ago. I feel as though it really reflects poorly on a city that half completes a project in one section of a small downtown area. As a business owner I feel like the completion of this project would add cohesiveness to our town.

As a taxpayer, I believe we are entitled to all the same benefits as the other businesses in town. I do state this with no disrespect.

Thank you for your consideration in this matter.



Barb Robertson

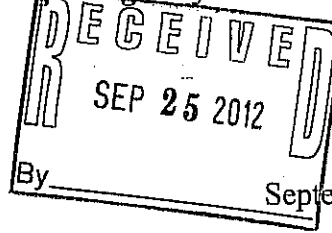
Farm Bureau Insurance

Assenmacher Lightweight Cycles

(810) 635-7844
Fax: (810) 635-9283

F.M. Assenmacher
E-Mail: ride531@tir.com

*Specialist in the Manufacture,
Repair and Enameling of Lightweight Cycles*



Mr. Paul Bueche
8083 Civic Drive
Swartz Creek, Michigan 48473

Dear Mr. Bueche,

I noticed the recent improvements made to Fortino Drive with the installations of street lights. While it is always nice to see upgrades and beautification made to our city, I am a little disappointed that these measures were taken before finishing the job on Miller Road. Those same street lights and side walk improvements that began on Miller Road several years ago were, what I thought, the beginning to upgrading the appearance of Downtown. Imagine our disappointment when we found out that we were not going to enjoy the benefits of the project. We were told at the time that the city ran out of money to continue these improvements for the extra block that would have included the remaining downtown businesses.

I would like to point out that within that remaining block of Miller Road you have two businesses, Assenmacher's Cycling Center and Lovegrove's, whose customer base is primarily non Swartz Creek residents. In other words, we are bringing in thousands of people a year from Flushing, Grand Blanc, Flint, Davison and other parts of Michigan who have no other reason to travel to Swartz Creek. In fact, in one day in August for the Assenmacher 100, we bring in 500-700 bike riders from all over Michigan and the Midwest to ride bicycles in the area. How nice it would be to be able to put our best foot forward and show how nice Swartz Creek is rather than feel like the forgotten stepchild, undeserving of the same consideration given to others.

We pay our taxes, support local programs and events, and try to represent Swartz Creek in a positive way. I am disappointed in the fact that the improvements being made to the downtown area can only be made to one block when the whole of downtown is simply two blocks long. It has the appearance of an unfinished project and, in my mind, that is exactly what it is. I truly hope that you'll see if something can be done to finish the project on Miller Road.

Sincerely,

Barbara Assenmacher

Sept 21 2012

To whom it May Concern
City of Sevier Creek

I just want to voice my opinion
on the New project of lights on Fortson Ave
I believ it would have been better to
have put that Grant money into finishing
the Miller Rd Downtown Area & go as
far as that money would allow & Continue
working on Miller Rd as more Grant
Money Comes in. The lights look so nice it
would be great if Miller Rd would have
that finished look.

Thank you,
Teresa O'Brien

Lovegrove's
8055 Miller Rd
Sev. Creek TN 378473
Phone # 8186354364

INSULMASTER, INC.

3345 S. SEYMOUR RD.
SWARTZ CREEK, MICHIGAN 48473

RENOVATIONS & RESTORATIONS

(810) 635-4444
FAX 635-4446

3 October 2012

Mr. Tom Sevorchek
City of Swartz Creek

RE: Budgetary Estimate
Elms Rd. Park Restrooms

Dear Mr. Sevorchek,

We are pleased to have the opportunity to present this estimate for the purpose of budgeting funds for the renovations of the Elms Rd. Park restrooms.

PLUMBING \$7,000.00

Rework supply and dwv lines to accommodate an ADA compliant floor plan. Install 3 wall mount toilets with seats and valves, 1 urinal with valve, and 2 sinks with faucets. Install 2 floor drain covers

ELECTRICAL \$3,400.00

Install motion sensors and vandal resistant energy efficient light fixtures. Install 2 energy efficient hand dryers.

DOORS \$2,450.00

Replace 2 hollow metal doors with kick, push, and pull plates. Field paint doors and frames.

PARTITIONS \$5,300.00

Install 3 painted steel toilet partition stalls.

ACCESSORIES \$2,255.00

Install ADA compliant grab bars, signage, and sink skirts. Install 3 toilet paper dispensers and 2 soap dispensers.

WALL & CEILING COVERINGS \$8,687.00

Install 3/32" textured fiberglass reinforced plastic (FRP) panels with matching trims to walls and ceiling.

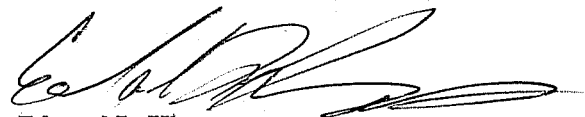
FLOOR COATING \$3,344.00

Strip, grind/sand, clean and etch existing floor. Install epoxy floor coating.

TOTAL COST ESTIMATE \$32,586.00

Should you have any questions, please contact me on my cell phone (810) 577-0413.

Respectfully Submitted:



Edward L. Kippe
Insulmaster, Inc.



COMMUNITY DEVELOPMENT PROGRAM

ROOM 223 – 1101 BEACH STREET
FLINT, MICHIGAN 48502-1470

TELEPHONE (810) 257-3010
FAX (810) 257-3185

September 17, 2012

MEMORANDUM

TO: 2013 Community Development Block Grant (CDBG) Program Applicants

FROM: Christine Durgan, Principal Planner
Genesee County Metropolitan Planning Commission (GCMPC)

SUBJECT: **Genesee County Community Development Block Grant (CDBG) Application for 2013 Group One Applicants and All Public Service Applications**

Please find an attached copy of the 2013 Community Development Block Grant (CDBG) Program Application for Group 1 applicants **or** the Public Service Application for Group 2 and 3 applicants (see Attachment B of the Application to verify your community's Group).

GCMPC staff has scheduled a **CDBG Application Workshop for Tuesday, September 25, 2012 at 2:00 p.m.** Staff highly recommends and encourages the participation of anyone from your local unit of government that is responsible for completing the application, managing public participation requirements, requesting reimbursement or otherwise involved with CDBG funding. The workshop will take place at the Genesee County Administration Building, 1101 Beach Street, Flint, MI 48502, in the Human Resources Training Room located on the basement level.

Please R.S.V.P. for the CDBG Application Workshop to Ms. Peggy Cole at 810-766-6541. Staff will also be available to meet with any local unit of government on a one-to-one basis.

Please carefully review and complete the application in its entirety. If your community is in Group 1, your 2013 CDBG Application includes both a Public Service Project Proposal Form, as well as a separate Project Proposal Form for all other construction and public improvement projects. If your community is in Group 2 or 3, your 2013 CDBG Application includes a Public Service Project Proposal Form only.

All communities are provided an opportunity to apply for public service activities during this application period, to cover the next three CDBG Program Years (from May 1, 2013 through April 30, 2016). **Public service proposals will not be accepted during the 2014 and 2015 CDBG application periods.**

All application items must be completed and returned to the Genesee County Metropolitan Planning Commission, 1101 Beach Street, Room 223 Flint, Michigan 48502, no later than **5:00 p.m. on Friday, November 16, 2012.**

If you have any questions or concerns regarding the application, please call Ms. Sheila Taylor, Senior Planner at (810) 766-6548 or Ms. Katie Bennett, Associate Planner at (810) 766-6564.

Thank you.

k:\cd\cdbg 2013\application process\2013 application memo.doc

Genesee County

Metropolitan Planning Commission



Group 1 Application

2
0
1
3
Community Development

Block Grant Program



An Equal Opportunity Organization



Genesee County 2013 Community Development Block Grant (CDBG) Program

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Genesee County 2013 Community Development Block Grant (CDBG) Program

What is CDBG?

The U.S. Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) funds to entitlement community grantees, like Genesee County, to carry out a wide range of community development activities. These activities are directed primarily toward revitalizing neighborhoods, encouraging economic development, and providing improvements to community facilities and services in low- to moderate-income areas.

To determine annual CDBG award amounts, HUD uses a funding formula comprised of several measures of community need. These measures include: the extent of poverty, population, housing overcrowding, age of housing, and population growth lag in relationship to other metropolitan areas.

CDBG funds must be used for activities that benefit low- and moderate-income areas or households (Attachment A). In addition, each CDBG assisted activity must meet at least one of the following National Objectives for the program:

1. Provide benefit to low- and moderate-income persons and households;
2. Aid in the prevention or elimination of slums or blight conditions; or
3. Address community development needs having a particular urgency (urgent need)

Genesee County CDBG Grant funds are allocated between 28 local units of government on a rotating, three-year cycle (Attachment B). Currently the three-year cycle of funding is 2013 - 2015, with 2013 as the first year in the cycle.

Information about eligible projects, public involvement requirements, funding allocations, and low-to-moderate income areas are indicated within this application packet.

Questions concerning the application can be directed to Ms. Katie Bennett at 810-766-6564 or Ms. Sheila Taylor at 810-766-6547.

Genesee County 2013 Community Development Block Grant (CDBG) Program

What Projects Are Eligible Under CDBG?

Projects that are located in low- to moderate-income areas (Attachment A), or directly benefiting low- to moderate-income persons or households, and that meet a National Objective are typically eligible under the CDBG program. The following list can help you identify the types of community needs you may be able to address with a CDBG funded project. Please keep in mind that this list is not all-inclusive and new project ideas are encouraged.

General Projects

- Sidewalk Improvements
- Street Improvements
- Water/Sewer Improvements
- Code enforcement activities
- Improvements to lighting in public places
- Improvements/additions to neighborhood parks/recreational facilities
- Acquisition of real property
- Special Assessment Assistance
- Construction/Rehabilitation of publicly owned buildings (not used for general government)
- Streetscape improvements in neighborhoods/commercial districts
- Purchase firefighting equipment
- Demolition and clearance activities
- Boarding, securing and weed and trash abatement
- Construction of affordable single-family homes
- Single family housing rehabilitation / improvements
- Removal of architectural barriers and impediments to persons with disabilities at publically owned facilities
- Provide housing to individuals and families with special needs
- Business incubator building rental
- Financial and Technical assistance to businesses and microenterprises

Public Service Projects

A maximum of 15% of each community's award may be set aside to fund Public Service activities, with 5% available each year in the 3-year cycle. **Public Service funds for ALL participating communities, in any year of the funding cycle, must be committed during this application period.** The following Public Service projects are eligible for CDBG funding:

- Senior Citizen Services
- Child Care Services
- Health Care Services
- Non-profit / Service Agency Activities
- Neighborhood Organization Assistance
- Job Training
- Homebuyer Assistance
- Fair Housing Activities
- Education
- Public Safety
- Homeless Services
- Drug Abuse Counseling
- Recreation

Genesee County 2013 Community Development Block Grant (CDBG) Program

What Projects Are Eligible Under CDBG?

Projects in Areas Not Designated as Low- to Moderate Income & Income Surveys

If there is an area within your community that is believed to be a low- to moderate-income area, but did not qualify as such through the Census, you may choose to send income surveys (Attachment C) to each household in that area, in order to document low- to moderate-income status.

The following instructions will assist you through the income survey process:

- Determine the area to be surveyed
- Divide the area into streets or street segments
 - Example: 3 miles on Oak Street may be divided into three 1-mile segments, such as - Oak from Maple to Cherry; Oak from Cherry to Birch; and Oak from Birch to Hickory
- Identify the street address on each survey form to be delivered
- Mail or hand-deliver survey forms to each household, including a postage-paid return envelope addressed to Genesee County Metropolitan Planning Commission, Room 223, 1101 Flint, MI 48502-1470
- Inform GCMPC staff of the addresses surveyed on each street or segment
- A 90% return rate must be accomplished in order to determine low- to moderate-income status
- 51% of the returned surveys must reflect low- to moderate-income households in order to achieve low- to moderate-income area status
- GCMPC staff will do a visual house count and general inspection of the area after obtaining documentation of low- to moderate-income area status

If you would like to propose a project in an area that requires income surveying, surveys should be mailed out no later than the 2013 CDBG Program Application submittal date. GCMPC staff is available to answer any questions you may have regarding income surveys and how they should be administered.

Fire Station Projects & Fire Runs

In order to determine project eligibility for improvements to fire stations, the building of new fire stations or for the purchase of firefighting equipment, fire run data for that station must be submitted with the 2013 CDBG Program Application. Fire runs should cover a one year time period of May 1, 2011 – April 30, 2012, with 51% or more of the fire runs having been to low- or moderate-income areas. An electronic version (Microsoft Excel) of the fire run data must be submitted via email to Ms. Katie Bennett, Associate Planner at kbennett@co.genesee.mi.us.

Genesee County 2013 Community Development Block Grant (CDBG) Program

What Are The Public Involvement Requirements for CDBG Project Proposals?

All potential projects that your community is considering submitting for funding must be mentioned, discussed and recorded within minutes at a local public needs hearing, in order to be considered for approval under the Genesee County CDBG Program. The following requirements must be followed for properly conducting a public needs hearing:

Prior to the Local Public Needs Hearing

- A public notice of the hearing must be published in your local paper at least one week in advance of the hearing (Attachment D)
- Request an Affidavit from the publisher to submit as proof of publication with your CDBG Application

At the Local Public Needs Hearing

- Must be held as part of an official meeting of your governing body
- The requirements of the Open Meetings Act and any other applicable state or local laws must be adhered to
- An attendance list must be signed by all those attending the hearing (Attachment F)
- The public must be advised of the estimated amount of 2013 CDBG funds available to your community
- The public must be provided with a list of the types eligible projects under CDBG
- The public must be given an opportunity to express community development needs and to propose projects
- The public should be asked for comments on your past CDBG activities
- Any potential projects to be included in the CDBG Application must be discussed at this hearing
- Detailed meeting minutes must be taken and submitted with the application

After the Local Public Needs Hearing

- Keep the official minutes and attendance sheet on file
- Review and consider all proposed projects, including those from public comment, to determine which projects your community should apply for and the dollar amount of each
- At a subsequent, official public meeting of your governing body, pass a resolution reflecting the selected projects and the amount or percentage of funding to be dedicated to each project
- Detailed meeting minutes should be taken at the subsequent public meeting, including the award amount or percentage of funding to be dedicated to each project
- Submit to GCMPC, with this application, proof of public notice publication, meeting minutes from the local public needs hearing, attendance list from the local public needs hearing, and the minutes or resolution from the subsequent meeting where the proposed projects and dollar figures were approved

Genesee County 2013 Community Development Block Grant (CDBG) Program

What Is My Community's CDBG Allocation Amount?

Genesee County CDBG funds are allocated between 28 local units of government on a rotating, three-year cycle. The upcoming three-year cycle of funding is 2013 - 2015, with May 1, 2013 – April 30, 2014 as the first year.

The following communities are in Group 1 of the 2013 - 2015 funding cycle: City of Burton; City of Fenton; City of Grand Blanc; City of Swartz Creek; Township of Argentine; Township of Fenton; and the Township of Grand Blanc.

During the Group 1 application process, communities from every Group are provided with an opportunity to commit 15% of their funding to Public Service projects (see page 4). With this commitment, 5% of the community's allocation is set aside once each year during the three year funding cycle, for a total of 15% after 3 years.

The following table reflects the **estimated** 2013 CDBG Allocation of each community in Group 1, what 15% of that allocation would be for Public Service projects, and the dollar amount of the remaining project funds should a commitment be made to a Public Service project.

Community	Estimated 2013 Allocation	15% of Award (Public Service Project)	Estimated 2013 Project Allocation Remaining After Public Services
City of Burton	\$ 241,400	\$ 36,210	\$ 205,190
City of Fenton	\$ 80,700	\$ 12,105	\$ 68,595
City of Grand Blanc	\$ 48,200	\$ 7,230	\$ 40,970
City of Swartz Creek	\$ 46,000	\$ 6,900	\$ 39,100
Township of Argentine	\$ 35,500	\$ 8,745	\$ 26,755
Township of Fenton	\$ 111,400	\$ 13,290	\$ 98,110
Township of Grand Blanc	\$ 248,300	\$ 37,245	\$ 211,055

The dollar amounts listed above are only estimates and are subject to change based on actual funding received by Genesee County from the U.S. Department of Housing and Urban Development.

The dollar amounts for Argentine Township and Fenton Township account for the repayment of a 2010 CDBG funded inter-local loan agreement.

Genesee County 2013 Community Development Block Grant (CDBG) Program

What Information Should Be Provided For Each CDBG Project Proposal?

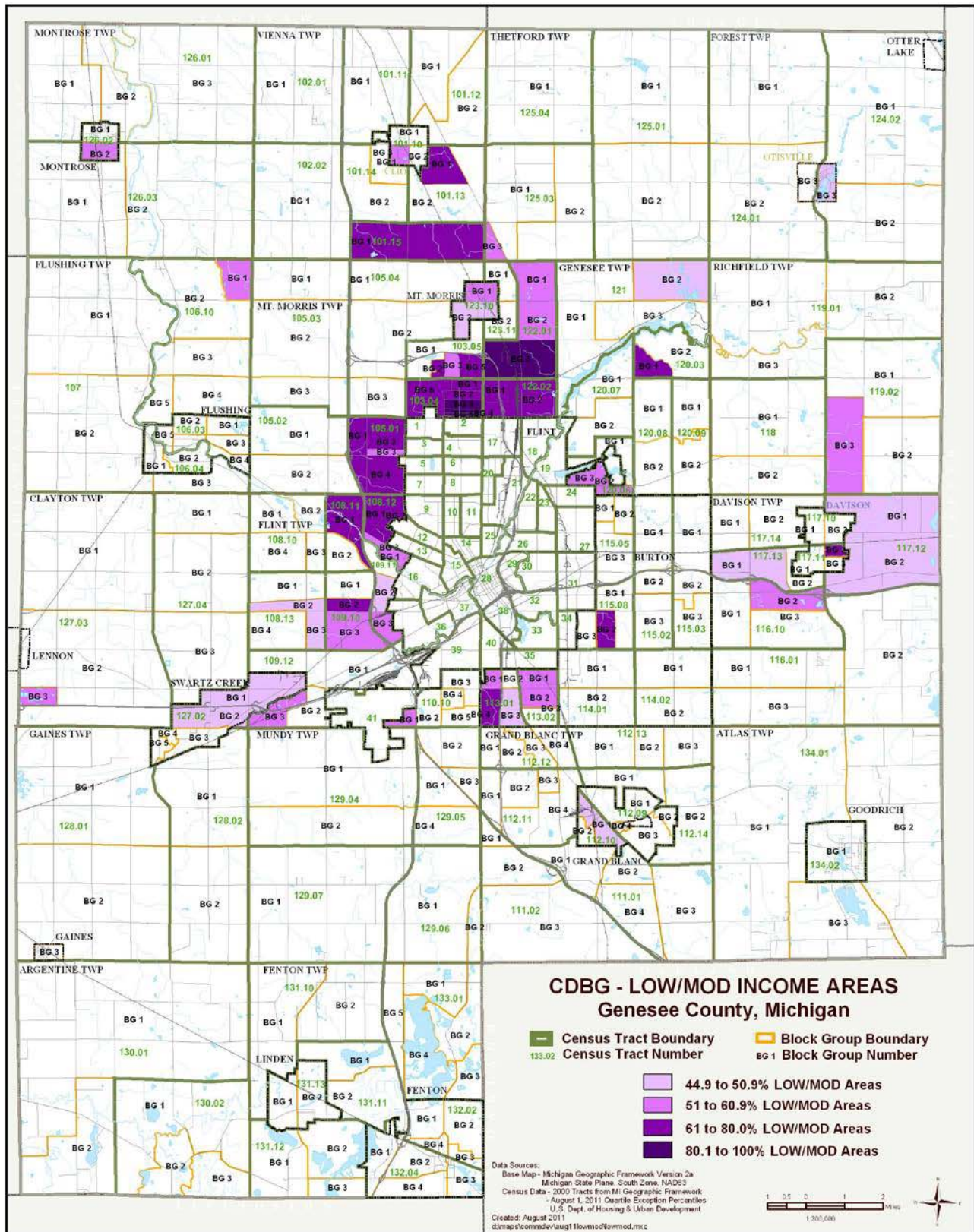
A 2013 Genesee County Community Development Block Grant (CDBG) Project Proposal form should be completed for each proposed 2013 CDBG project. One proposal form should be completed, in its entirety, for each project. Incomplete project proposals will not be considered for funding.

If your community wishes to commit 15% of its allocation to a Public Service project, please also complete, in its entirety, the Public Service Project Proposal Form and attach it with the rest of the CDBG Application.

One 2013 CDBG Project Proposal form is provided in the application packet. Communities proposing more than one 2013 CDBG project may make copies of the Project Proposal form or additional forms may be requested electronically from GCMPC staff.

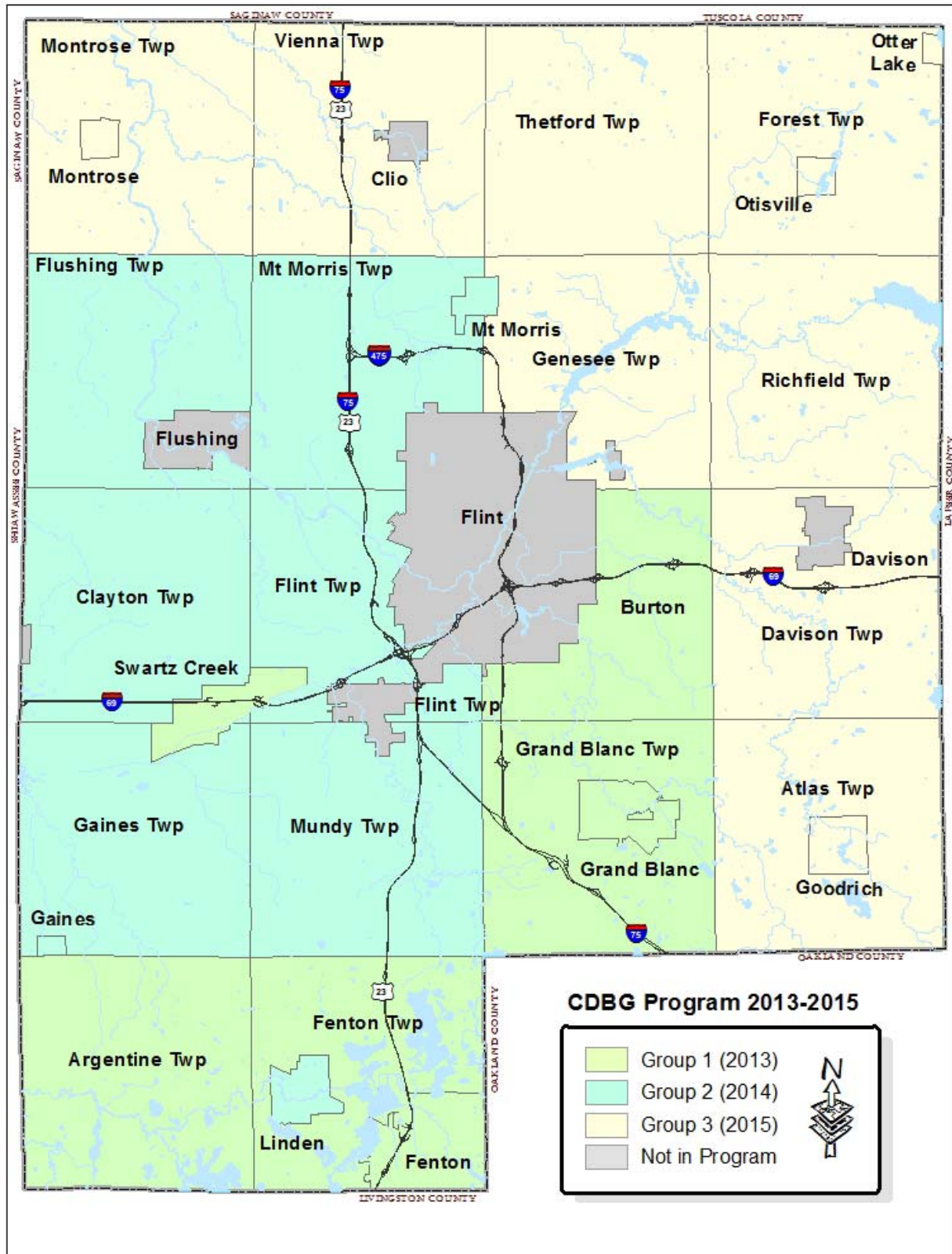
Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment A – Genesee County Low- and Moderate-Income Areas Map



Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment B – Genesee County CDBG Funding Groups 2013 – 2015 Map



Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment C – Income Survey Form

Dear Resident of: _____
(address)

The _____ is conducting an Income Survey to assess the need
(unit of government) for public improvements in your area.

Please indicate the total number of persons comprising your household. Then indicate in the appropriate box, listed under income, your gross household income from all sources. Gross income includes all monies earned (before taxes) by **all persons** residing within your household.

Number of Persons in Household: _____

Total Household Income:

- \$ 0 - \$32,700
- \$32,701 - \$37,400
- \$37,401 - \$42,050
- \$42,051 - \$46,700
- \$46,701 - \$50,450
- \$50,451 - \$54,200
- \$54,201 - \$57,950
- \$57,951 - \$61,650
- \$61,651+

Signature: _____ Date: _____

An envelope has been provided for your use in returning this form to the Genesee County Metropolitan Planning Commission (GCMPC) Room 223, 1101 Beach St. Flint, MI 48502. Thank you for your cooperation.

Very truly yours,

(Local Official)

Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment D – Sample Public Notice of Local Public Needs Hearing

Public Notice

The (Name of Local Unit of Government) will hold a public needs hearing on the use of its 2013 Federal Community Development Block Grant (CDBG) Program funds on (Date) at (Time) at (Location and Address).

The purpose of the hearing is to offer an opportunity for citizens to express their ideas on community needs and project proposals concerning the use of Federal CDBG funds for the 2013 Program Year. The hearing will also provide an opportunity for citizens to comment on past CDBG projects.

Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment E – Sample Press Release for Local Public Needs Hearing

Press Release

(Name of Local Unit of Government) to hold Community Development Hearing

The (Name of Local Unit of Government) will hold a Community Development Public Needs Hearing on (Date) at (Time) at (Location and Address).

The purpose of the hearing is to offer an opportunity for citizens to express their ideas on community needs and project proposals concerning the use of Federal Community Development Block Grant (CDBG) funds for the 2013 Program Year.

The (Name of Local Unit of Government) expects receive approximately \$ (Estimated 2013 Project Funding) of 2013 CDBG funds. The funds are provided by the Genesee County Metropolitan Planning Commission Community Development Program from an annual entitlement grant received from the U.S. Department of Housing and Urban Development (HUD).

The funds are intended primarily for projects in low- and moderate-income neighborhoods.

Genesee County 2013 Community Development Block Grant (CDBG) Program

Attachment F – Sample Attendance List for Local Public Needs Hearing

(Name of Local Unit of Government) 2013 Community Development Block Grant Public Needs Hearing

Attendance List

Name

Address

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

**Please complete Pages 16 – 26 and return to Genesee
County Metropolitan Planning Commission by:**

Friday, November 16, 2012

Genesee County 2013 Community Development Block Grant (CDBG) Program

2013 Community Development Block Grant (CDBG) Application Packet

Ms. Sheila Taylor, Senior Planner
Genesee County Metropolitan Planning Commission
Room 223, 1101 Beach Street
Flint, MI 48502

Ms. Taylor,

Please find enclosed a completed 2013 Community Development Block Grant Program Application for:

(Name of Local Unit of Government)

Below, I have marked each of the required items that are included within this application:

- Completed Project and Funding Summary Page
- Completed Public Service Project Proposal or N/A
- Completed Project Proposal Form for each proposed 2013 project
- Local Needs Hearing Proof of Public Notice Publication
- Local Needs Hearing Sign-In Sheet
- Local Needs Hearing Minutes
- Minutes of Meeting Where CDBG Project Funds Were Allocated to each Project
(including the name of each project and the dollar amount or percentage of funding for each project)
- Income Surveys (if applicable)
- Fire Runs (if applicable)

Signature and Title of Authorized Official

Date

Please Return No Later Than Friday, November 16, 2012

Genesee County 2013 Community Development Block Grant (CDBG) Program

Project and Funding Summary Page

Local Unit of Government: _____ Estimated 2013 Allocation: \$ _____

Public Service Project: _____ Amount: \$ _____ Percent of Allocation: _____%

Project Proposal 1: _____ Amount: \$ _____ Percent of Allocation: _____%

Project Proposal 2: _____ Amount: \$ _____ Percent of Allocation: _____%

Project Proposal 3: _____ Amount: \$ _____ Percent of Allocation: _____%

Project Proposal 4: _____ Amount: \$ _____ Percent of Allocation: _____%

Project Proposal 5: _____ Amount: \$ _____ Percent of Allocation: _____%

TOTAL: \$ _____ TOTAL: _____%

Summation of Proposed Project Amounts Match Total 2013 Allocation

Summation of Proposed Project Percentages Is Equal to 100%

Public Service Project Proposal Form

Genesee County 2013 Community Development Block Grant (CDBG) Program

Public Service Project Proposal Form

By committing funding to a Public Service Project, your community agrees to set aside 5% of its allocation once each year during the three-year CDBG funding cycle, for a total of 15% of the total allocation after 3 years. If you would like to commit funds to a Public Service Project, please complete the form below. If not, please leave blank and skip to page 5.

Project Information

1. Community:
2. Project Name:
3. 2013 CDBG Funds to be Allocated:
4. Percent of 2013 CDBG Funds to be Allocated:
5. Other Project Financing:
 - a. State:

Dollar Amount: \$	<input type="text"/>
Source:	<input type="text"/>
 - b. Local:

Dollar Amount: \$	<input type="text"/>
Source:	<input type="text"/>
 - c. Other:

Dollar Amount: \$	<input type="text"/>
Source:	<input type="text"/>
6. Project Address:
7. Geographic area to be served (describe below or include a map):
8. Estimated number of persons and/or households to benefit from this project:
9. Scope of work / Project Description (provide as much detail as possible):

Community Service

10. Will this project expand services currently available? Yes No

Genesee County 2013 Community Development Block Grant (CDBG) Program

11. If you answered "Yes" to question 10, please list those services.

Citizen Participation

- 12. Was this project discussed at a 2013 CDBG Public Needs Hearing? Yes No
- 13. Was this project discussed at the County 2013 CDBG Public Needs Hearing? Yes No
- 14. Was this project discussed at a previous year's public needs hearing? Yes No

**Project Proposal Form for
Construction and Improvement Projects**

Genesee County 2013 Community Development Block Grant (CDBG) Program

Project Proposal Form

Project Information

1. Community:
2. Project Name:
3. 2013 CDBG Funds to be Allocated: \$
4. Percent of 2013 CDBG Funds to be Allocated:
5. Other Project Financing:
 - a. State: Dollar Amount: \$
 Source:
 - b. Local: Dollar Amount: \$
 Source:
 - c. Other: Dollar Amount: \$
 Source:
6. Project Location:
 - a. Address:
 - b. Census Tract(s):
 - c. Block Group Numbers:
7. Geographic area to be served (describe below or include a map):
8. Estimated number of persons and/or households to benefit from this project:
9. Scope of work (provide as much detail as possible):

Genesee County 2013 Community Development Block Grant (CDBG) Program

10. Proposed Project Timeline (include all important milestones):

11. Is this project part of a larger geographically targeted revitalization effort? Yes No

12. If you answered "Yes" to question 11, please describe the location, strategy and goals of the revitalization plan:

Citizen Participation

13. Was this project discussed at a 2012 CDBG Public Needs Hearing? Yes No

14. Was this project discussed at the County 2012 CDBG Public Needs Hearing? Yes No

15. Was this project discussed at a previous year's public needs hearing? Yes No

16. Describe your community's process for addressing complaints about this project (attach copies of any and all complaints received regarding this project and the response provided by your community):

Relocation

17. Will this project require permanent or temporary displacement of residents? Yes No

18. Will this project necessitate the acquisition of private property? Yes No

19. Will this project necessitate acquisition of private property for easements? Yes No

Genesee County 2013 Community Development Block Grant (CDBG) Program

Income Surveys and Fire Runs

20. If necessary, were income surveys completed for this project? Yes No N/A
21. If necessary, were fire runs completed for this project? Yes No N/A

Objectives and Outcomes

22. Select the National Objective this Project Meets:

- Provide benefit to low- and moderate-income persons and households;
- Aid in the prevention or elimination of slums or blight conditions; or
- Address community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community for which other funding is not available.

23. Select the Objective of the Genesee County Consolidated Plan this Project Meets:

- Suitable Living: A suitable living environment is a neighborhood characterized by a healthy real estate market, attractive public amenities, a sense of safety and security and where residents are involved in neighborhood concerns.
- Decent Housing: Decent housing activities provide benefits to individuals and families by ensuring decent, safe and sanitary housing, opportunities for homeownership, affordable rents and a range of housing choices.
- Economic Opportunities: Economic opportunities build economic power within the neighborhood, from supporting the development of small businesses to assisting people in getting and maintaining quality jobs.

24. Select the intended Outcome Related to this Project:

- Improved Availability/Accessibility: Make basic services and amenities available to low/moderate income areas, persons or households.
- Improved Affordability: Make an activity more affordable to low/moderate income areas, persons or households.
- Sustainability: Using resources in a targeted area to help make the area more viable.

Environmental Considerations

25. Does this project involve a structure more than 50 years old? Yes No
26. Does this project involve activity at or near a designated historic site? Yes No
27. Does this project involve excavation in an archeologically-sensitive area? Yes No
28. Does this project involve activity in or near a floodplain or wetland area? Yes No
29. Does this project involve activity in a noise-sensitive area (residential, hospital, nursing home)? Yes No

Genesee County 2013 Community Development Block Grant (CDBG) Program

- 30. Does this project involve the generation of excessive noise on a continuous basis? Yes No
- 31. Does this project involve the generation of toxic gas, smoke, or asbestos disturbance? Yes No
- 32. Does this project involve activity near petroleum, explosives or toxic material storage facilities? Yes No
- 33. Does this project involve the use of area ground water supplies? Yes No
- 34. Does this project involve the generation of solid or toxic waste on a continuing basis? Yes No
- 35. Does this project involve the conversion of farmland to other uses? Yes No
- 36. Does this project involve compliance with other federal, state or local laws (Environmental Protection, Farmland Preservation, zoning, etc.)? Yes No

Alternative Analysis

37. Why was this activity site chosen?

38. Please list alternative sites for this type of activity, which were examined or discussed at your public needs hearing or previous meetings as a need and/or a deficiency.

39. What alternative means of attaining the improvement were discussed (such as, special assessment district, service charges, different media, gravel resurfacing rather than paving, etc.)?

40. Why were alternative means discarded?

Genesee County 2013 Community Development Block Grant (CDBG) Program

41. What would be the results if this project were not carried out?

42. Are there any other projects taking place in the Proposed Project area using federal, state, or local funds? Please describe.

Analysis of Impacts

43. Land Development - Will the Proposed Project increase residential or commercial development? How will cleared land be used?

44. Community Services - Will the Proposed Project enhance those services currently available and will this project fulfill an identified need? Please explain

45. Natural Features - Will the Proposed Project impact any of the following: wildlife, protected species, vegetation, floodplain, wetlands, or surface bodies of water? Please explain

46. Air Quality - Will the Proposed Project impact air quality? Please explain

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

SANDER H. SIMEN, P.C.
PATRIC PARKER, P.C.
PETER T. MOONEY, P.C. **
MICHAEL J. GILDNER, P.C.

GATEWAY FINANCIAL CENTRE, SUITE 200
5206 GATEWAY CENTRE
FLINT, MICHIGAN 48507
TELEPHONE (810) 235-9000/FACSIMILE (810) 235-9010

mgildner@sfplaw.com

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

STEPHEN W. WALTON
COLIN M. LINSEMAN
HEATHER V. BURNASH

NORTHERN MICHIGAN OFFICE

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

of counsel:

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

**L.L.M. in Taxation

October 12, 2012

Chief Rick Clolinger
Swartz Creek Police Department
8100-A Civic Drive
Swartz Creek, Michigan 48473

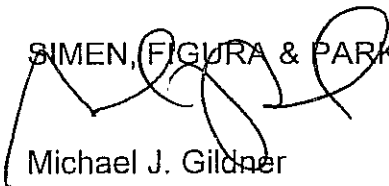
RE: Sherry Woods

Dear Chief Clolinger:

I am sending you copies of the signed agreement from Attorney Paul Watson. I suggest you take this before city council for its approval of the agreement. If you need anything else from me on this matter, please call.

Sincerely yours,

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


Michael J. Gildner

MJG/ksd

Enclosures

RECEIVED

OCT 15 2012

AW

**Paul Watson
Attorney at Law
1030 South Grand Traverse
Flint, Michigan 48502
(810) 235-1100
Fax: (810) 235-7350**

RECEIVED
OCT 10 2012
BY: _____

October 9, 2012

Michael J. Gildner
Simen, Figura, & Parker, LLC
Gateway Financial Center-Ste 200
5206 Gateway Center
Flint, MI 48507

Re: City of Swartz Creek v Sherry Woods
Case No: ODE-12-160

Dear Mr. Gildner:

Enclosed herein please find Agreement signed by my client with attached Receipts for Towing.

Kindly send the check in the amount of \$306.00 made payable to Sherry Woods to my office address above.

Thank you for your attention to this matter.

Sincerely,

Paul Watson
Paul Watson
Attorney at Law *AW*

Enc (3)

cc: Sherry Woods

RECEIVED

OCT 15 2012

Agreement

The Agreement dated September 26, 2012 is between the City of Swartz Creek located at _____ ("City") and Sherry Woods, residing at 8371 Cappy Lane Swartz Creek Michigan 48473 ("Woods").

Recitals

Whereas, on September 10, 2012, a City Police Officer effected a traffic stop on Woods, which resulted in a citation being issued to her and her vehicle being impounded;

Whereas, the officer who ordered the impoundment had a mistaken, but good faith belief that Woods' vehicle was subject to impoundment at the time he made the stop; and

Whereas, the City wishes to release Woods' vehicle from impoundment and reimburse her any impound or towing fees associated with impoundment subject to the terms and conditions of this Agreement.

NOW THEREFORE, in consideration of the mutual promises contained herein:

1. The City hereby tenders to Woods a check in the amount of \$306.00 to reimburse her all towing and impound fees associated with the impoundment of Woods' vehicle as reflected in the proof of payment attached hereto;
2. The City shall withdraw or dismiss any tickets, citations or complaints issued Woods as a result of the September 10, 2012 traffic stop;
3. As consideration for reimbursement, Woods releases and holds harmless the City from all claims, suits, causes of action, or complaints related to (1) the traffic stop of September 10, 2012, (2) the towing and impoundment of her vehicle; and (3) the circumstances surrounding the release of her vehicle from impoundment. This release and hold harmless agreement extends to the City and its employees, agents, officials, contractors and representatives.

Date: 9/26/12

Sherry Woods
Sherry Woods

Date: _____

City of Swartz Creek
By: _____
Its: _____

RECEIVED

OCT 15 2012

Precision Recovery LLC
 www.precisionrecoveryllc.com
 3175 S Elms Road
 Swartz Creek, MI 48473
 Ph 810.636.8400

Road Service

DATE 9-10-12	TIME 6:45 P.M.	A.M. P.M.	REQUESTED BY S.C.P.O.	P.O. NO.
NAME			PHONE	
ADDRESS				
CITY			STATE	ZIP
LOCATION OF VEHICLE Winshall & Duval				
YEAR, MAKE, MODEL 03 Ford Focus			LOGICR L-TEAM	DRIVER Scott
STATE MI	LIC. PLATE NO. CANKRGT	VEHICLE ID NO. 1AATP5558YAL81907	REGISTERED OWNER	
MILEAGE		SERVICE TIME		EXTRA PERSON
FINISH		FINISH		FINISH
START		START		START
TOTAL		TOTAL		TOTAL
REASON FOR TOW			SPECIAL EQUIPMENT	
<input type="checkbox"/> ACCIDENT <input type="checkbox"/> ABANDONED <input type="checkbox"/> ARREST <input type="checkbox"/> STOLEN CAR <input type="checkbox"/> UNREGISTERED <input type="checkbox"/> BREAK DOWN <input type="checkbox"/> TOW ZONE <input type="checkbox"/> LOCK OUT <input type="checkbox"/> SNOW REMOVAL <input type="checkbox"/> START			<input type="checkbox"/> FLAT TIRE <input type="checkbox"/> OUT OF GAS <input checked="" type="checkbox"/> IMPOUNDED <input type="checkbox"/> SINGLE LINE WINCHING <input type="checkbox"/> DUAL LINE WINCHING <input type="checkbox"/> SNATCH BLOCKS <input type="checkbox"/> SCOTCH BLOCKS <input type="checkbox"/> DOLLY	
TYPE OF TOW		TOWED PER ORDER OF		VEHICLE TOWED TO
<input type="checkbox"/> SLING/ HOIST TOW <input checked="" type="checkbox"/> FLAT BED/ RAMP <input type="checkbox"/> WHEEL LIFT <input type="checkbox"/>		<input type="checkbox"/> STATE POLICE <input checked="" type="checkbox"/> LOCAL POLICE <input type="checkbox"/> OWNER <input type="checkbox"/> DEALER		FIRST TOW Yard SECOND TOW
STORAGE FROM			TOWING CHARGE	95.00
TO _____ DAYS @ \$ _____			MILEAGE CHARGE	16.00
PAID BY			EXTRA PERSON	
<input type="checkbox"/> CASH <input type="checkbox"/> CHECK DRIVERS LIC. NO. _____ <input type="checkbox"/> CREDIT CARD <input type="checkbox"/> MC <input type="checkbox"/> VISA <input type="checkbox"/> AMEX EXP. DATE _____			SPECIAL EQUIPMENT	
CC NO. _____			LABOR CHARGE	50.00
OPERATOR'S SIGNATURE _____ DATE 9-10-12			STORAGE	50.00
TRUCKING _____			SUB-TOTAL	206.00
AUTHORIZED SIGNATURE _____ DATE _____			TAX	1.00
VEHICLE RELEASED TO _____ DATE _____			TOTAL	207.00

RECEIVED 4478
 OCT 15 2012

Not responsible for loss or damage to vehicle in case of fire, theft or any other cause beyond our control. Thank You
 PRODUCT 2525



Official Receipt

Swartz Creek Police Department
8100-A Civic Dr.
Swartz Creek, MI 48473

No. 7657

Date: 9/11/12

Received From: Sherry Ann Woods
One Hundred Dollars

\$ 100.00

Dollars

Account No.	Amount
101-301-627	100.00

In payment for: City Tow Fee

D. Mark Clolinger
Authorized Signature

Int'l Form SCPRB (08-02)



CITY OF SWARTZ CREEK
POLICE DEPARTMENT

Chief Rick Clolinger

Chief Rick Clolinger

8100-A CIVIC DRIVE
SWARTZ CREEK, MI 48473
TELEPHONE: (810) 635-4401
VOICE MAIL: (810) 635-4401 x 11
FACSIMILE: (810) 635-3728
rclolinger@cityofswartzcreek.org

RECEIVED
OCT 10 2012

City of Swartz Creek
Morrish Road: I-69 Overpass to WB I-69 Off Ramp
Preliminary Drainage Improvements Estimate
 October 17, 2012

ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE	AMOUNT
ROAD STORM SEWER AND SIDEWALK ITEMS				
Mobilization, Max 10%	1	LS	\$2,300.00	\$2,300.00
Curb and Gutter, Rem	15	Ft	\$20.00	\$300.00
Pavt, Rem	155	Syd	\$18.00	\$2,790.00
HMA, 3C	30	Ton	\$125.00	\$3,750.00
Curb and Gutter, Conc, Det C2	340	Ft	\$22.00	\$7,480.00
Spillway, Conc, Det 1	15	Ft	\$45.00	\$675.00
Spillway, Conc, Det 2	15	Ft	\$45.00	\$675.00
Shoulder Gutter, Conc, Det 1	1	Ea	\$650.00	\$650.00
Shoulder Gutter, Conc, Det 2	1	Ea	\$650.00	\$650.00
Riprap, Heavy	60	Syd	\$45.00	\$2,700.00
Machine Grading	1	LS	\$1,500.00	\$1,500.00
Cleanup and Restoration	1	LS	\$1,500.00	\$1,500.00
SUBTOTAL				\$24,970.00
10% CONTINGENCY				\$2,497.00
TOTAL				\$27,467.00

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN

STREET CLOSURE APPLICATION

DATE OF REQUEST: 10/16 200-2012
SPONSOR ORGANIZATION SWARTZ CREEK AREA FIREFIGHTERS
AUTHORIZED REPRESENTATIVE: JAMES BOWERS / BRENT COLE
WORK ADDRESS: 8100B CIVIC DR. HOME ADDRESS: _____
PHONE NO: WORK (800) 635-2300 HOME: () _____ CELL: () _____
TYPE OF EVENT: PARADE* (DRAW ROUTE ON ATTACHED MAP)
 CARNIVAL CRAFT SHOW
 STREET DANCE CONCERT
 OTHER: _____

DATE OF EVENT: 12/1/12 TIME OF EVENT: FROM: 600 AM / PM
TO: 700 AM / PM

ESTIMATED NUMBER OF PARTICIPANTS: 50

ROADS REQUESTED TO BE CLOSED: ** ALONG ROUTE (INDICATED ON MAP.)

The applicant agrees, as a condition of the granting of this permit, to hold the City of Swartz Creek, it's officers, employees, and agents harmless from any liability from any injuries caused to persons or property in connection with this event. To that end, the applicant shall provide the City with evidence of insurance for such liability in an amount determined adequate by the City Attorney, but in no case less than \$1,000,000/2,000,000 aggregate and the City of Swartz Creek shall be named as an insured party on said policy. The policy shall also contain a provision providing the City with ten (10) days written notice of cancellation.

For: SWARTZ CREEK AREA FIREFIGHTERS By: B. COLE
(Organization) (Authorized Representative)

APPROVED BY: [Signature] 10-16-12 APPROVED
(Chief of Police) Chief Rick Clolinger
City of Swartz Creek

* The throwing of any item(s) from any vehicle during the course of a parade is strictly prohibited and violations may result in criminal prosecution and/or the denial of future permit applications.

**The Chief of Police reserves the right to determine the length of time that any street(s) remain(s) closed to traffic.

THIS REQUEST AND ALL REQUIRED ASSOCIATED DOCUMENTS MUST BE SUBMITTED TO THE OFFICE OF THE CHIEF OF POLICE NO LATER THAN 30 DAYS PRIOR TO EVENT DATE

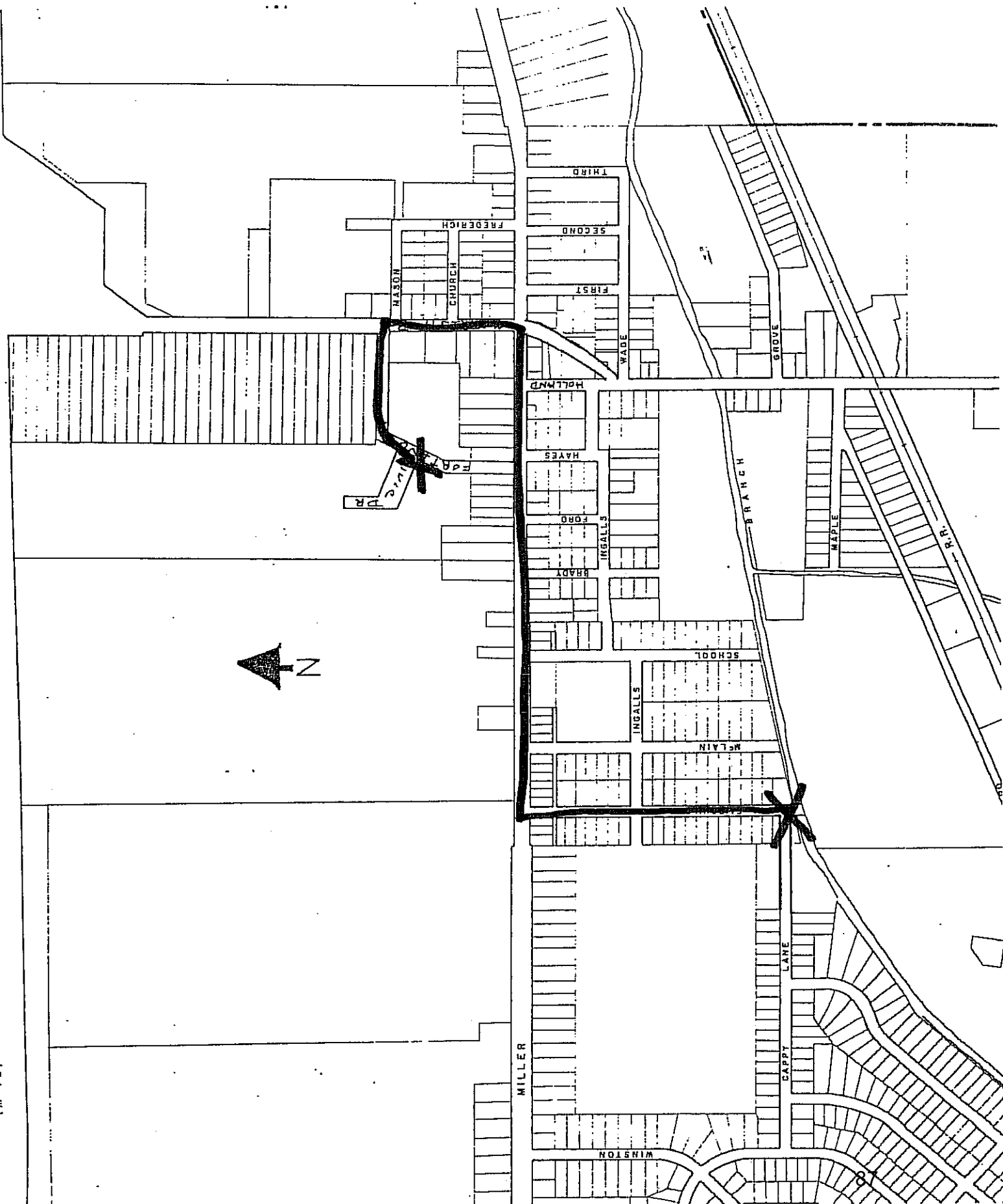
CITY OF SWARTZ CREEK PARADE REGULATIONS

The approval of a street closure request and/or a "parade permit" is based on the assumption that the event coordinator(s) fully understand and accept the following regulations regarding the event:

1. The throwing of any object(s) from any vehicle during the course of the parade is prohibited by ordinance. Violations of this ordinance could result in prosecution and/or the denial of future permit requests.
2. The closing of major thoroughfares entails the rerouting of thousands of motorists and the interruption of commerce. It is imperative that parades begin and end on time so as not to unnecessarily disrupt the usual course of traffic and business.
3. Parade organizers must provide a means of direct communication between the event coordinator and the Chief of Police (or his designate) during the course of the parade in order to address any dangerous conditions that may develop during the course of the event.
4. The practice of parade participants jumping onto or off of moving vehicles in the parade is prohibited.
5. When determining the staging area for parade participants, organizers should ensure that the area is sufficient in size to accommodate all entries without creating traffic or pedestrian hazards.

It is the responsibility of the event coordinator(s) to ensure that all parade participants are made aware of the regulations that directly affect them and by signing this document hereby acknowledge that they have received a copy of these regulations and accept said responsibility.

By: Brent Cole (see memo) For: SWARTZ CREEK AREA
(Event Coordinator or Representative) (Organization)
FIREFIGHTERS



CERTIFICATE OF LIABILITY INSURANCE

10/15/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Stevenson Company 127 W University Drive Rochester, MI 48307	CONTACT NAME: PHONE (AC, PR, Ext): (248) 650-2736 FAX (AC, No): (248) 650-2740 E-MAIL: ebusiness@jbucko.com ADDRESS:														
INSURED Swartz Creek Area Fire Department 2200-B Civic Drive Swartz Creek, MI 48473	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 80%;">INSURER(S) AFFORDING COVERAGE</th> <th style="width: 20%;">NAIC #</th> </tr> <tr> <td>INSURER A: U. S. Specialty Insurance</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: U. S. Specialty Insurance		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INBR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVP	POLICY NUMBER	POLICY EXP (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	GENERAL LIABILITY			HMTP-192103RW	1-1-12	1-1-13	EACH OCCURRENCE	\$ 5,000,000	
	* COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000	
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY	\$ included
	* POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE	\$ 7,000,000	
A	AUTOMOBILE LIABILITY			HMTP-192103RW	1-1-12	1-1-13	COMBINED SINGLE LIMIT (Ea accident)	\$ 5,000,000	
	* ANYAUTO ALLOWN'D AUTOS	* SCHEDULED AUTOS						BODILY INJURY (Per person)	\$
	* HIRED AUTOS	* NON-OWNED AUTOS						BODILY INJURY (Per accident)	\$
	UMBRELLA LIAB							PROPERTY DAMAGE (Per accident)	\$
	EXCESS LIAB						EACH OCCURRENCE	\$	
	DED	RETENTION \$					AGGREGATE	\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	N/A				E.L. EACH ACCIDENT	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$	
							E.L. DISEASE - POLICY LIMIT	\$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The certificate holder is considered an additional insured with respects to the Christmas Parade held December 1, 2012 on City of Swartz Creek property. A 30 day notice of cancellation applies!

CERTIFICATE HOLDER

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

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Kalamazoo Customer Service Center

2500 East Cork Street, Kalamazoo, MI 49001 • (800) 477-5050 • Facsimile (269) 337-2458

October 8, 2012

Paul Bueche
City of Swartz Creek
8083 Civic Drive
Swartz Creek, MI 48473-1377



Attn: Paul Bueche

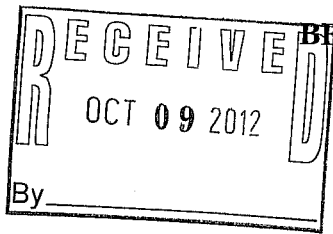
This letter is to update you on the current status of the application for a street light study you submitted for the City of Swartz Creek. A large number of communities responded to our initial mailing, indicating their desire for a study and overall street light plan. Consequently, the process is taking longer than anticipated.

We realize that you have been waiting since submitting your application on May 13, 2011. We apologize for the delay. We are working through our waiting communities as quickly as we are able.

Thank you for your continued patience. If you have any questions, please contact me via phone or e-mail.

Again, thank you.

Linda Marklin
Team Leader/Street Light Process
Office phone: 269 337-2273
Cell phone: 269 330-8414
Linda.Marklin@cmsenergy.com



STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION

NOTICE OF HEARING
FOR THE ELECTRIC CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-17087

- Consumers Energy Company requests Michigan Public Service Commission approval to increase its rates for the generation and distribution of electricity and to provide additional revenue of \$148.3 million annually and for other relief.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, Michigan 49201, (800) 477-5050 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.
- A public hearing will be held:

DATE/TIME: October 19, 2012, at 1:30 p.m.
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

BEFORE: Administrative Law Judge Mark E. Cummins

LOCATION: Michigan Public Service Commission
4300 W. Saginaw Highway
Lansing, Michigan

PARTICIPATION: Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider Consumers Energy Company's (Consumers Energy) September 19, 2012 application, which seeks Commission approval to: 1) adjust the Company's retail electric rates to provide additional revenue of \$148.3 million annually; 2) adjust the Company's existing retail electric rates to produce a rate of return on common equity of not less than 10.50%; 3) reconcile the Company's uncollectible expense annually; 4) implement a Pension and OPEB Equalization Mechanism as described in its filing; 5) implement a one-time Investment Recovery Mechanism to recover the annual revenue requirement associated with 2014 average incremental rate base and the associated direct expenses beyond the level ultimately approved in test year 2013 rates; and to adjust its retail electric rates in 2014 to provide an incremental rate increase sufficient to provide incremental annual revenue of \$82.6 million that is in addition to the requested \$148.3 million increase; 6) use a Revenue Adjustment Mechanism to annually reconcile the nonfuel rate revenues approved by the Commission in the most recent proceeding to the nonfuel revenue generated through actual sales for the period of time under evaluation by rate class; and 7) modify the rates, rules, and regulations as described in the Company's filing.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by October 10, 2012. (Petitions to intervene may also be filed using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company Legal Department – MPSC Regulatory, One Energy Plaza, Jackson, Michigan 49201.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his/her wish to make a statement of position. All information submitted to the Commission in this matter will become public information: available on the Michigan Public Service Commission's website, and subject to disclosure.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of Consumers Energy's application may be reviewed on the Commission's website at: michigan.gov/mpscedockets, and at the office of Consumers Energy Company, One Energy Plaza, Jackson, MI. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1982 PA 304, as amended, MCL 460.6h et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

[Consumers Energy states that, as set forth in 2008 PA 286, if the Commission has not acted upon the Company's application within 180 days of the filing, the Company may implement up to the amount of the \$148.3 million of the proposed annual rate request through increases applied to all rates.]

[CONSUMERS ENERGY COMPANY HAS REQUESTED THE INCREASES AND OTHER PROPOSALS DESCRIBED IN THIS NOTICE. THE MICHIGAN PUBLIC SERVICE COMMISSION MAY GRANT OR DENY THE REQUESTED INCREASES AND OTHER PROPOSALS, IN WHOLE OR IN PART, AND MAY GRANT LESSER OR GREATER INCREASES THAN THOSE REQUESTED AND MAY AUTHORIZE A LESSER OR GREATER RATE FOR ANY CLASS OF SERVICE THAN THAT REQUESTED.]

September 25, 2012

GENESEE COUNTY, MI -- The road to building a water pipeline to Lake Huron is taking shape, and the county Board of Commissioners is walking that way.

Commissioners gave tentative approval to **borrowing up to \$35 million** on Wednesday, Oct. 17, an amount that's expected to more than cover the cost of building a 1.5-mile underground intake to draw millions of gallons of water daily from the lake.

"Ten to fifteen years ago I was on the (water pipeline) committee with (representatives of) the city of Flint. Now I finally see it come close to fruition," said Commissioner Fred Shaltz, D-Fenton, who is finishing his final term on the commission this year.

Shaltz and other commissioners said they are ready to break away from the current arrangement of purchasing water from the city of Detroit -- even if they have to go it alone.

It's still **unknown** whether the water pipeline will be built in partnership with the city of Flint -- through the Karegnondi Water Authority, through a separate partnership with smaller potential partners including the city of Lapeer and Lapeer and Sanilac counties or by the Genesee County alone.

The total estimated price tag for the pipeline is \$300 million.

Commissioners are expected to finalize the first phase of borrowing for the pipeline intake at their meeting next week, triggering the start of a 45-day waiting period before a bond date can be set.

The contractor for building the intake portion of the pipeline could be chosen by the close of this year, county Drain Commissioner Jeff Wright said, depending on how quickly a U.S. Army Corps of Engineers permit is issued.

"Approval of this item will make it clear to all parties of Genesee County's intent to move forward to a self-sufficient water supply system for our residents," according to a memorandum from Wright.

If Flint commits to participate in the KWA before the rest of the pipeline is designed, Wright said the borrowing that the county does will be transferable to the KWA. If Flint doesn't participate, funding for the project could stay with the county.

County officials have said Flint's participation or decision to remain a Detroit water customer won't change the project of building the intake. The size of the intake will be the same regardless how large the rest of the piepline ends up being.

Flint emergency financial manager Ed Kurtz said recently that he hopes to reach a decision on the future of Flint's drinking water within the next several weeks, a decision that will require the approval of state Treasurer Andy Dillon.

County board Chairman Jamie Curtis said he wants the county to move on regardless.

"Flint's not even on my radar," Curtis said.

Wright said he hopes the pipeline is "a partnership."

"I can't speak for Flint (but) I hope they stay a partner," he said.

County officials claim that continuing to buy water from the city of Detroit will cost the region \$2.1 billion during the next 25 years. By building a pipeline, that cost would no more than \$1.9 billion over the same period.

Commissioner Ted Henry, D-Clayton Twp., said he's ready to tell constituents what they have been waiting to hear -- that the county is pushing the water pipeline forward.

"I've heard more about this than most any other issue since I've been here," Henry said.

Commissioners approved the intake borrowing unanimously. Commissioner Archie Bailey, D-Flushing was not at Wednesday's committee meeting.

Ron Fonger can be reached at 810-347-9963. You can also follow him on Twitter @ronfonger or subscribe on Facebook.

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<< League Board votes to oppose Proposal 6 | 20 Ingredients of an Outstanding Downtown Webinar Series Coming Soon >>

Members urged to take action against Proposal 5

October 7, 2012 10:55 by Arnold Weinfeld

As one of many groups opposed to Proposal 5, the League is urging members to take a stand and speak out locally to urge a no vote on Proposal 5 this November.

Proposal 5 would require a two-thirds vote of the both the Michigan House and Senate, or a statewide public vote, in order to raise taxes. Since that's never happened and nearly every tax reform as included tax cuts as well as increases, this proposal would put veto power in the hands of 13 state senators out of a total of 148 legislators. This has far reaching implications on the local level.

Proposal 5 is sponsored by Americans for Tax Reform and funded exclusively to date by Matty Maroun, owner of the Ambassador Bridge. Mr. Maroun is also responsible for Proposal 6, which would require a statewide vote prior to the building of any international bridge.

The League is a member of "Defend Michigan Democracy". Our communications toolkit contains many different items including talking points, sample resolutions and suggested letter to editors. Please do all you can to talk to residents and take a stand.

Arnold Weinfeld is Director of Strategic Initiatives for the Michigan Municipal League. He can be reached at 517-908-0304 or by e-mail.



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Bill To Allow Temporary Liquor Licenses Passes House - League Amendment Added

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You're terrific!

*On Behalf of the Stewart
Creek Kiwanis as well as
the Fine Arts Festival
Committee, thank you
for your involvement +
assure that the event
was a success. We
appreciate your coordination
of details for this
community event!*



Office of Genesee County Sheriff

SHERIFF ROBERT J. PICKELL

**UNDERSHERIFF
CHRISTOPHER SWANSON**

**ADMINISTRATIVE SECRETARY
PAM COOKINGHAM**

**1002 S. SAGINAW STREET, FLINT, MI 48502
810-257-3407 810-257-3077-FAX**

October 8, 2012

Ms. Pat Bostick
Bay County
515 Center Avenue
Bay City, MI 48708-5941

Dear Ms. Bostick:

Genesee County is requesting a HSGP FY09 grant extension for the narrowbanding of the Genesee County Sirens ACJ# 10-0551-04rr due to issues regarding delays in shipping of the necessary equipment. The vendor, West Shore Services, is currently waiting to receive the necessary narrowbanding components from Federal Signal, the manufacturer of the product. Due to the upcoming narrowbanding deadline, suppliers are backlogged and equipment availability determines shipping schedule.

The project is an all inclusive system. All 82 sirens within Genesee County are set off by one point. The Federal Signal equipment is an integral part of the process of narrowbanding each siren within the system. Recent testing has shown that all the sirens will need to be done at one time and cannot be done individually without large heavy populated areas going without warning for an extended period of time. Therefore, the process cannot begin until all the equipment is shipped. Once equipment is received, installation, programming and testing can be conducted.

West Shore Services has determined the process will take approximately two to three weeks upon receipt of all equipment for installation and programming. Final testing will then begin of the entire system.

Based on the information above, we estimate that the project should be completed by December 15, 2012. This estimated completion date is based on an expected shipping date announcement by the end of October.

Should you have any questions or require further information please contact my office at your earliest opportunity. Thank you for your consideration in this critical matter.

Respectfully,

ROBERT J. PICKELL
SHERIFF

cc: Jenifier Boyer