

**City of Swartz Creek
AGENDA**

**Regular Council Meeting, Monday April 8, 2013 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 March 25, 2013 MOTION Pg. 8, 11-16
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 8
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 8, 2-7
 - 6B. Monthly DPW Report Pg. 17-20
 - 6C. Revenue-Expense, YTD Balance Sheet Pg. 21-22
 - 6D. Police Vehicle Bids (Agenda Item) Pg. 23-33
 - 6E. Salt Bid Extension (Agenda Item) Pg. 34-39
 - 6F. DWSD Press Release, KWA Pg. 40-41
 - 6G. CAN Rail Report, Morrish Road Crossing Repair Pg. 42-49
 - 6H. Comcast Channel Changes Pg. 50
 - 6I. Letter Thanks, Gaines Twp. Pg. 51
 - 6J. Draft Title VI Plan CD
 - 6K. Cappy Lane Lift Station Photographs CD
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. Farmer's Market RESO. Pg. 9, 5
 - 8B. Appropriation & Bid Award, Police Vehicle Purchase RESO. Pg. 9, 23-33
 - 8C. Appropriation & Bid Extension, Purchase Road Salt RESO. Pg. 10, 34-39
 - 8D. Cappy lane Lift Station Improvements DISC. Pg. 6
9. **MEETING OPENED TO THE PUBLIC:**
10. **REMARKS BY COUNCILMEMBERS:**
11. **ADJOURNMENT:** MOTION

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

Regular Council Meeting of Monday April 8, 2013 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUCHE // City Manager
DATE: 5-April-2013

OLD / ROUTINE BUSINESS – REVISITED ISSUES / PROJECTS

✓ **2013-2014 FISCAL YEAR BUDGET (Status)**

The first draft is still under construction. It should arrive just in time for the next meeting.

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

☐ **2014-2017 T.I.P. APPLICATION (Status)**

Applications have been filed on the following streets for the next round of the TIP Program: **Bristol Road** (GM-SPO to Miller Road), **Fairchild, Winston, Cappy & Worchester** (Miller to Miller), **Miller Road Segment #1** (Elms to Tallmadge), **Miller Road Segment #2** (Morrish to Elms), **Miller Road Segment #3** (Seymour to Morrish), **Miller Road Segment #4** (Tallmadge to Dye). Below is a tentative schedule for repair (funded streets above the line), not yet approved by the MPO:

AGENCY	PROJECT	LIMITS	SUBMITTED		PER LN ADT	Total Fed	Cost Per LN FT
			PASER	SCORED PASER			
GRCR	Flushing Road	Linden Road to Mill Road	2	2	1,581	\$ 716,680.00	\$ 52.30
GRCR	Pierson Road	Linden Road to I-75	3	3	6,485	\$ 954,776.00	\$ 86.77
GRCR	Coldwater Road	Neff Road to Saginaw Road	2	2	1,581	\$ 1,471,080.00	\$ 87.07
GRCR	Coldwater Road	Clio Road to Neff Road	2	2	1,493	\$ 1,471,080.00	\$ 87.07
GRCR	Clio Road	Dodge Road to Wilson Road	2	2	1,471	\$ 1,239,240.00	\$ 90.44
Swartz Creek	Fairchild, Winston	Miller Road to Miller Road	2	2	557	\$ 510,657.00	\$ 71.96
Swartz Creek	Miller Road	Morrish Road to Elms Road	3	3	6,942	\$ 887,621.00	\$ 58.37
Swartz Creek	Miller Road	Tallmadge Court to Dye Road	3	3	4,309	\$ 891,494.00	\$ 43.97
Mt Morris	Saginaw Street	South City Limits to Mt Morris Rd	2	2	3,461	\$ 627,115.00	\$ 74.23
GRCR	Flushing Road	Warner Road to Linden Road	2	2	1,389	\$ 570,400.00	\$ 41.63
Flint	Kearsley Street	Chevrolet Ave to Beach Street	3	3	6,443	\$ 954,467.00	\$ 66.86
Mt Morris	Saginaw Street	Mt Morris Road to North City Lim	2	2	2,331	\$ 634,404.00	\$ 75.10
Burton	Center Road	Atherton Road to Lippincott Blvd	3	3	5,104	\$ 979,275.00	\$ 46.37
GRCR	Linden Road	Lennon Road to Corunna Road	3	3	6,811	\$ 1,910,444.00	\$ 87.68
GRCR	Coldwater Road	Saginaw Road to Dort Highway	2	2	974	\$ 839,960.00	\$ 48.03
GRCR	Linden Road	Corunna Road to Calkins Road	3	3	5,825	\$ 1,898,880.00	\$ 89.55
Fenton	Poplar Street	Silver Lake Road to North Road	3	3	4,388	\$ 466,338.00	\$ 753.44
GRCR	Linden Road	Frances Road to Dodge Road	2	2	1,657	\$ 480,000.00	\$ 57.51
Mt Morris	Roosevelt Street	Benson Street (City Limits) to Sag	2	2	215	\$ 416,417.00	\$ 170.02
GRCR	Davison Road	Irish Road to Davison City Limits	3	3	3,640	\$ 1,035,920.00	\$ 34.04
Flint	Fenton Road	Campbell Street to I-69	5	3	3,380	\$ 1,323,045.00	\$ 73.87
Burton	Center Road	Bristol Road to Atherton Road	3	3	3,771	\$ 993,134.00	\$ 47.02
GRCR	N Saginaw Road	Mt Morris City Limits to Frances F	3	3	2,147	\$ 526,240.00	\$ 47.10
Davison	W Rising, Dayton,	State Street (M-15) to Main Stree	3	3	838	\$ 547,931.00	\$ 115.83
GRCR	N Saginaw Road	Carpenter Road to Coldwater Roa	3	3	2,109	\$ 937,480.00	\$ 44.30
Swartz Creek	Miller Road	Seymour Road to Morrish Road	4	4	5,402	\$ 924,543.00	\$ 56.12
GRCR	N Saginaw Road	Stanley Road to Mt Morris City Li	3	3	4,038	\$ 474,770.00	\$ 66.15

Assuming this list will be approved, all of the streets we have submitted finished near the top of the repair list. All of the streets are within the funding level, with the exception of the Miller Road piece between Morrish and Seymour, which falls just below the funding line. As a note, Fairchild, Cappy, Worchester and Winston may likely be pulled from the funding section by MDOT as the traffic counts are not significant enough to justify limited funds. Even so, we would be able to repair Miller from Morrish to Dye, with the exception of the piece near I-69. It's probably a safe bet that Miler between Morrish and Seymour will not make the 2014-2017 funding call. Not a bad finish though...

❑ **MORRISH ROAD BRIDGE PROJECT** (*Status*)

The Morrish Road Bridge Project is the last remaining project funded in the 2011-2014 TIP. WE had received a compliancy letter from MDOT as the low bidder had not secured a performance bond on this project as well as several others they were in line for award on. The company was able to get the bond underwritten and has been cleared to proceed by MDOT. The only item we do not have a price on yet are the four lights included in the design. We are awaiting this data from Consumer's Energy. Cost estimates, using the lowest bid return, are as follows:

Morrish Road Bridge Deck Project (Summer, 2013)

Constr Total	Constr City Match	P.E.	C.E.	Total City Match	Project Total
\$425,453	\$36,957*	\$29,589	\$70,931	\$137,477	\$525,973

*Includes Enhancements & Walk-Way / Does Not Include Lighting (4)

All appears on schedule and the project is estimated to last for two months, with a tentative start date of June 17th. The first round of notification letters have gone out with additional letters planned later into the spring.

✓ **WATER – SEWER ISSUES PENDING** (*See Individual Category*)

❑ **REHABILITATION PROGRAM** (*Status*)

Pending creation of a new plan for continuation of the Rehabilitation Program.

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

As the Council is aware, some of the elected positions have changed in Gaines Township. I'm going to let this sit a bit longer to allow the new board to acclimate before addressing it. The County WWS has it on their radar and may push in the near future to reach a resolve.

✓ **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
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:	TBD, 2013
Building Demo:	October, 2012
UST Removal:	December, 2012
Property Closing:	April, 2013
Commence Construction:	T.B.D.

The Circuit Court has granted a default motion to quiet title. The title company is collecting the paperwork needed for closing and the Atkinson's are reviewing the requested deed covenants offered by the Marathon Petroleum Company.

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

Pending.

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

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

✓ **LABOR CONTRACTS, SHARED SERVICES, 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 the City Manager contract. Mundy Township has officially offered its commitments to perform building services for the City and Flint Township. We continue to look into the building services consolidation.

- ✓ **FIRE DEPARTMENT: BUDGET, CONTRACT & COST RECOVERY** *(Status)*
I met with the township regarding the contract. The meeting produced a step closer to resolving the CIP issue. I'm doing a bit of research before a yet to be scheduled second meeting.
- ✓ **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.
- ✓ **MEIJER OPENING, INTERSTATE TRAFFIC SIGNAL** *(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.

We have updated costs estimates for the signal, as follows:

Meijer Entrance & I-69 Traffic Signal

Constr Est	P.E. / C.E.	Street Lights	Total	Avail Funds	Remain Funds
\$198,000	\$39,812	\$11,000	\$248,812	\$352,127	\$103,315

Despite all the delays, cost overruns and other holdups we've had on the traffic signal, it appears that we might just have this installed and running before the opening of the retail center (but not the fuel station).

The tentative schedule for the opening of the Meijer Fuel Station is Thursday April 18th. The store has a soft opening scheduled for Thursday May 16th with a grand opening set to begin Sunday May 19th. Meijer states this will be their 200th store and the 10th in the Flint area. They are planning a big splash to coincide with the 200th opening.

- ✓ **MI-LCC PENDING LICENSES** *(See Individual Category)*
 - ❑ **CLASS "C" NEW, 8013 MILLER, MONTINI** *(Status)*
The Council has referred this to the Planning Commission. The request needs review as it may be a significant change of use and accompanies a request for outdoor sales. The applicant, via his attorney, has been informed that they need a formal submission. As of yet, they have not filed with the City.
 - ❑ **SDM NEW, 4141 MORRISH ROAD, MEIJER INC.** *(Status)*
Pending further correspondence from MI-LCC.
 - ❑ **CLASS "C" TRANSFER, 6104 MILLER, KENDRA LLC** *(Status)*
Pending further correspondence from MI-LCC.

- ✓ **I-69 MORRISH ROAD BRIDGE REPAIR, FLOOD RELIEF GRANT** (*Status*)
Returns are back and have been reviewed by the City's Engineer. Out of seven returns ranging from a high of \$48,000 to a low of \$27,000, the lowest was L. Zeller & Sons Excavating, of Flint. Mr. Fluery is familiar with the low bidder and endorses their work. We are working to get the project started in April, prior to the opening of the Meijer store. As the Council may recall, we have been awarded a \$30,000 grant from the State's Emergency Management Division as the overpass was damaged during the May 4th 2012 flood. Additionally, this is the jurisdiction dispute with MDOT as to which road agency is responsible for repairs. We sort of dropped the complaint when the State Police awarded the grant.
- ✓ **MPSC COMPLAINT, FRONTIER v CITY** (*Status*)
I met with Frontier in late January, the meeting being quite positive. They will be formerly addressing the Council this month. In the meantime, they continue to repair poor workmanship locations in the overhead infrastructure. I'll keep the Council posted on developments.
- ✓ **MI-DEQ SCRAP TIRE GRANT** (*Status*)
The Council approved the application to the MI-DEQ for a 50% construction cost grant for public paving improvements that use recycled scrap tires in the asphalt process. We are looking at our parking lots, being Public Safety Building and the north alley lot behind Hank & Don's, as a test. The estimated total project costs are \$322,000 of which the City's match would be \$182,000 (includes design and construction engineering). We've made it past the initial application process and have been invited to continue in the process. On another note, if the grant works, then it may be something to look at for paving some of the local streets in the future.
- ✓ **FARMERS MARKET** (*Resolution*)
As we discussed at the last meeting, Richard Mattson has offered to conduct the Farmers Market this summer, on behalf of the City. The DDA desires the market in the center of the downtown area as it offers the most benefit to the area businesses. As we discussed, we cannot find a suitable location in the direct downtown, which is why we looked at the Holland Park location. In discussions with Mr. Mattson and the staff, a better location would be along the north side of Fortino Drive, west of Morrish, or at the City Hall Lot. The Holland Park vs. Fortino Drive does not directly serve the downtown purpose, so the question becomes what is the best location for the market, absent the down town desires? The second issue is whether the DDA will fund the venture. The DDA has not met since we discussed this at the last meeting. In conversation with Adam, he believes they will still fund it, albeit reluctantly. Having said this, we need to proceed now if we desire to hold the event this summer. I propose that if the Council wants the program, then we underwrite it with General Fund appropriations pending the decision by the DDA. In other words, we proceed and ask the DDA. If they refuse, the City will fund it. I have a resolution that includes:
 1. Hire Mr. Mattson as a summer temp at \$10 per hour. The job description will reflect such and will not be subject to union membership, per the AFSCME CBA.
 2. Allow for the use of the property along the north side of Fortino Drive, west from Morrish Road. The Market will run beginning in May and ending in September, Sundays only. Hours of operation, approximately 10:00 AM through

2:00 PM, variable a bit either way based on vendor availability and seasonal commodities.

3. Create general ledger adjustments to reflect in-bound revenues and expenses, revenues estimated to be around \$1,200 and expenses at \$4,000.

✓ **TITLE VI & L.E.P. REQUIREMENTS** (*Status*)

At the last meeting, I provided a notice of compliancy from the State's Civil Rights Commission on Title VI and Limited English Plan (L.E.P.). Basically, the state is telling us we have to develop a plan relative to the two documents if we are to receive any grant funds that are rooted in federal money. Title VI and the L.E.P. are requirements that flow outwards from the 1964 Federal Civil Rights Act. Because we belong to cooperative efforts through the County for all federal and state grants funding, we've always come under the wings of their plans when we utilize such grant sources. Apparently this has changed and we now must adopt plans of our own. There's still no problem with this as the state has templates, however, they are overreaching in that we may be committing to follow these policies for all our purchasing, bids, contracting, irrespective of the funding sources. Still not a lot of problem with this as we are always fair and unbiased in our purchasing, but the policies are cumbersome, specific, expensive and complex, so one has to ask the question that if we purchase a box of pencils, are we civilly liable if we do not precisely follow this policy? We are under a rather tight time frame to submit drafts to the state for approval, even so before approval of the Council, which will ultimately be needed. As you may know, I dislike "straw approvals", but this may be a case where that's exactly what's happening by way of the twisted arm approach. Included with tonight's packet is a draft that we've submitted to the state.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

✓ **APPROPRIATION & BID AWARD, POLICE VEHICLE** (*Resolution*)

Included with tonight's program is a resolution for bid award and appropriation to purchase one police vehicle. It is a budgeted item, the last one being resolute in December 2011 and delivered in the late spring. We are a bit late on ordering this one as the deadline for ordering is later this month. We have used Macomb County cooperative purchasing in the past with Slingerland Dodge of Corunna being the delivery point. There's a bit of a change this year, being that Macomb has awarded the bid to Sterling Heights Dodge on Van Dyke Road, Sterling Heights. The price this year is actually cheaper than last year, however, Macomb has added a sur charge to out of area purchasers (like us), which brings the vehicle to \$72 over last years. At any rate, Staff recommends to award and purchase.

✓ **CAPPY LIFT STATIONS** (*Discussion*)

I've set this as a discussion item to chat about improvements and upgrades to the Cappy Lane Lift Station that may have significant costs attached. We've been working with a mechanical contractor, Kennedy Industries of Milford Michigan, who is advising us that pumps and electrical panels within the underground structure may well be approaching its end life phase. Were not in trouble by any means, but, this is looming and rather than scrapping around on eBay to find used parts, and/or taking the sole word of our contractor who I'm sure is good, but has a financial interest, I'd prefer to take our time and look at all technologies and options available before we decide. The

first step is to bring the council up to date with the second being the employ of our engineering firm to evaluate and make a recommendation. That's the basis of tonight's discussion. Lou's working up a cost proposal to evaluate and may have something prior to the meeting. Any actual work would be a year or more off, save for any unforeseen catastrophe. I've included some photographs of the unit on your CD, if you are unfamiliar with what this critter looks like. For those real adventuresome, give Tom a call and you can climb down and look.

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.
- *Additional Lighting, Miller – Fairchild Intersection.* We are back trying to get a review by Consumers Energy.
- *Deteriorated Grain Elevator Building, Morrish at CNA Crossing.* Pending.

City of Swartz Creek
RESOLUTIONS
Regular Council Meeting, Monday April 8, 2013 7:00 P.M.

Resolution No. 130408-4A MINUTES – MARCH 25, 2013

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday March 25, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130408-5A AGENDA APPROVAL

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Agenda as presented / printed / amended for the Regular Council Meeting of April 8, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130408-6A CITY MANAGER'S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager's Report of April 8, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130408-8A FARMER’S MARKET

Motion by Councilmember: _____

I Move the City of Swartz Creek approve a City operated Farmer’s Market, and further:

1. Approve the hiring of a 101 General Fund temporary summer position at \$10 per hour to manage and operate the market, and further, direct the City Manager to create a job description reflecting duties and assignments, such position not subject to union membership, per Section #39 of the 2012-2016 AFSCME CBA.
2. Permit for the use of City owned property along the north side of Fortino Drive, west from Morrish Road.
3. The Market will run beginning in May and ending in September, Sundays only, with hours of operation approximately 10:00 AM through 2:00 PM, variable a bit either way based on vendor availability and seasonal commodities.
4. Create general ledger adjustments to reflect in-bound revenues and expenses, revenues estimated to be around \$1,200 and expenses at \$4,000.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130408-8B APPROPRIATION & BID AWARD, PURCHASE POLICE VEHICLE

Motion by Councilmember: _____

WHEREAS, the City of Swartz Creek Purchasing Ordinance encourages the use of cooperative extended purchasing programs, and;

WHEREAS, the City of Swartz Creek desires to purchase one 2013 Dodge Charger police package vehicle and by virtue of the size of the City, we cannot purchase such vehicles in a sufficient quantity to allow for a maximum discounted price, and;

WHEREAS, the County of Macomb has an extended cooperative purchasing program that is open for use by any governmental agency and has let for bid the specified vehicle, said bid awarded to Sterling Heights Dodge, 40111 Van Dyke, Sterling Heights Michigan, base price of \$21,189, and;

WHEREAS, with options and delivery, the total cost of the vehicle is \$21,457.

NOW, THEREFORE, BE IT RESOLVED, that the City of Swartz Creek recognize Macomb County’s Extended Purchasing Program and accept the bid award to Sterling Heights Dodge, 40111 Van Dyke, Sterling Heights Michigan, and further, appropriate an amount not to exceed \$21,457 for the purchase of a 2013 Dodge Charger Police Package Vehicle, funds to be appropriated from 661 Motor Pool.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130408-8C

APPROPRIATION – BID AWARD, PURCHASE ROAD SALT

Motion by Councilmember: _____

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

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

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

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

WHEREAS, based on market conditions and pricing, the County Road Commission negotiated an extension to the 2009-2010 contract arriving at a 10% increase to the 2010-2011 contract, price being \$54.69 per ton, and further, negotiated extensions for the 2011-2012 contract, the 2012-1013 contract and now the 2013-2014 contract, without change to the cost, and extended such pricing to all Genesee County Street Authorities; and

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

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

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday March 25, 2013 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 3/25/2013

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

Invocation and Pledge of Allegiance to the Flag.

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

Councilmembers Absent: None.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar.

Others Present: Sharon Shumaker, Bob Plumb, Boots Abrams, Ron Schultz, Tommy Butler, Terry & Richard Mattson, Bud Grimes, Steve Shumaker, Tyler Duso, Jim & Alicia Duso.

APPROVAL OF MINUTES

Resolution No. 130325-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, as amended, held Monday, March 11, 2013, to circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 130325-02

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as amended, for the Regular Council Meeting of March 25, 2013, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 130325-03

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of March 25, 2013, to be circulated and placed on file.

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

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

MEETING OPENED TO THE PUBLIC:

Mayor Krueger presented a proclamation to Tyler Duso for Eagle Scout Award.

Tommy Butler suggested new businesses coming into the City should be contacted about donating some money and equipment to add some ball fields to Elms Park.

Mayor Krueger commented that Mr. Bueche gave Meijer a list of possible improvements that could use funding.

COUNCIL BUSINESS:

ADOPT ORDINANCE #410, APPENDIX "A" AMENDMENTS, SIGNS & BUILDING CONSTRUCTION

Resolution No. 130325-04

(Carried)

Motion by Councilmember: Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek ordain:

CITY OF SWARTZ CREEK ORDINANCE NO. 410

An ordinance to amend sections of Appendix A, the Zoning Ordinance of the City of Swartz Creek.

THE CITY OF SWARTZ CREEK ORDAINS:

Section 1. Amendment of Appendix A by the Deletion of Section 21.07 of Article 21.

Section 21.07 of Article 21 of Appendix A, the Zoning Ordinance of the City of Swartz Creek is hereby deleted in its entirety.

Section 2. Amendment of Section 29.07(B) of Article 29 of Appendix A, the Zoning Ordinance of the City of Swartz Creek.

Section 29.07(B) of Article 29 of Appendix A, the Zoning Ordinance of the City of Swartz Creek is hereby amended to read as follows:

B. Building Materials.

1. Durable building materials which provide an attractive, quality appearance must be utilized.
2. New structure exteriors shall be predominantly (75% or more) constructed from quality materials such as earth-toned brick, native stone, and/or glass products. The planning commission may choose to allow distribution of coverage across all elevations evenly or to concentrate such coverage on more visible elevations, provided no elevation shall have less than 50% of its exterior constructed of such materials. Tinted/textured concrete masonry units may be used as accent materials on all sides and as a primary material on side and rear elevations.
3. Other materials such as smooth-faced concrete block, EIFS panels or pre-fabricated steel panels should only be used as accents and not dominate the building exterior of the structure.
4. Metal roofs may be allowed if deemed by the planning commission to be compatible with the overall architectural design of the building.

Section 3. Effective Date.

This Ordinance shall take effect on May 10, 2013.

David Krueger
Mayor

Juanita Aguilar
City Clerk

CERTIFICATION

The foregoing is a true copy of Ordinance No. 410 which was enacted by the Swartz Creek City Council at a regular meeting held on the 25TH day of March, 2013.

Juanita Aguilar
City Clerk

Publish Date:
Paper:
Effective Date: May 10, 2013

Discussion Took Place.

YES: Krueger, Shumaker, Hicks, Hurt.
NO: Porath, Abrams, Gilbert.

The Mayor declared the ordinance adopted.

2013 FARMERS MARKET

Resolution No. 130325-05

(Carried)

Motion by Councilmember Abrams
Second by Councilmember Shumaker

I Move the City of Swartz Creek approve the concept of a Farmers Market, to be held in the City's Holland Park, and direct the City's Staff to prepare a budget and plan, to be brought back before the City Council for review and final approval.

Discussion Took Place.

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

NO: None. Motion Declared Carried.

BID AWARD, MORRISH & I-69 MEIJER RAMP TRAFFIC SIGNAL

Resolution No. 130325-06

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the City of Swart Creek Accept the low bid of Strain Electric Company of Wyoming Michigan, for the installation of a traffic Signal at West Bound I-69 Exit / Entrance Ramps and ingress / egress to Meijer Retail Center, cost of installation \$98,864 plus 10% contingency, in accordance with the specifications and construction plans drafted and bid by the City's contract engineer Progressive AE, funds to be appropriated from 202 Major Streets.

Discussion Took Place.

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

NO: None. Motion Declared Carried.

Shared Services Committee Update

(Discussion)

Lengthy discussion took place on the findings and conclusions of the City's Shared Services Committee. As a base, the Shared Services Report conducted by Mr. Nottley of Municipal Consulting Services was used. Findings and recommendations in the report were explored for combination, consolidation and cost cutting options and solutions. The Committee agrees with the study in that the shared fire protection arrangement with Clayton Township is at optimal efficiency. Assessing, as the study indicates, is at maximum efficiency. The Committee agrees that at this point, no additional savings would be realized. The study recommends that the building department be outsourced to Mundy Township with a "pay for use" agreement. The Committee agrees. The staff is currently working towards a solution on

this, as well as Code Enforcement, which to date, is non-existent. The Committee found that options available for police are limited and that any consolidation with neighboring municipalities would not be cost effective and/or would reduce service levels below expected minimums. There are structural deficit problems within the General Fund, which over time, will continue to chip away and undermine police and fire. Short of reducing the level of service to a single police unit to answer calls on a contractual basis with another agency, the only other solution is to ask the public for additional funds via a ballot millage request. The staff will be evaluating the findings and will bring a report and recommendation back to the Council.

Title VI & L.E.P. Requirements

(Discussion)

City Manager Bueche commented the state is telling us we have to develop a plan if we are to receive any grant funds. In years past we have just followed the county's plans. Mr. Bueche is working with City Lawyer, Dick Figura. This will go to Lansing for approval once they approve it then it will come to the council to be adopted.

Rental Ordinance

(Discussion)

Councilmember Shumaker wanted to address his concerns about the blight throughout the City. He is concerned that we currently don't have a Code Enforcer. He believes that we need a Rental Ordinance. City Manager Bueche responded that he will check around and see what may or may not be working in other municipalities.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath thanked the public for coming and congratulated the Eagle Scout again.

Councilmember Shumaker commented about the Elms Rd. construction. He also commented that he left all councilmembers a Treasurer's Report on the Swartz Creek Area Veterans Memorial.

Councilmember Hicks spoke that she has problems with dogs off leashes while she is walking her dog. She commented this may be something to be mentioned in the newsletter.

Councilmember Gilbert spoke while walking his dog he has almost been hit in the crosswalk at Fairchild.

Councilmember Hurt congratulated the Eagle Scout. He also commented that he has volunteered to be editor and publisher of the newsletter.

Mayor Pro Tem Abrams commented that the Veterans Memorial Committee has done a great job.

Mayor Krueger wanted to thank the Veterans Memorial Committee for all the work and the beautiful structure. Mayor Krueger wanted to know who does the plan for continuation of rehab project for sewers. Mr. Bueche responded that Tom Svrcek, Director of Public Service along with Lou from Rowe and representative from LiquiForce work together on that. Mayor Krueger wanted to know the status on the Marathon redeveloping. Mr. Bueche responded that we are just waiting on Mr. Atkinson. Mayor Krueger also commented that Flint Township is discussing on changing their name and he made a suggestion to change it to Swartz Creek Township.

Adjournment

Resolution No. 130325-07

(Carried)

Motion by Councilmember Abrams
Second by Councilmember Hurt

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 9:37 p.m.

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

David A. Krueger, Mayor

Juanita Aguilar, City Clerk

DPS ACTIVITY - MARCH 2013

	REG	HOL	VAC	ABSENT	OT	DT
101 GENERAL FUND						
262.0 ELECTIONS	12.51			0.57		
781.0 AMPHI-PARK						
782.0 WINSHALL PARK	59.00	3.40	0.25	0.34	1.00	
783.0 ELMS PARK	18.28			1.48	1.00	
784.0 BICENT. PARK	4.00					
790.0 SENIOR CENTER/LIBRARY	43.76	1.50	0.13	1.21		
792.0 P S BLDG	27.38	1.33	0.63	0.83		
793.0 CITY HALL	8.06	0.32	0.03	0.19		
794.0 COMM PROMO						
796.0 CEMETERY						
202 MAJOR STREET FUND						
429.0 SAFETY						
441.0 PARK & RIDE	5.13	0.13	0.13	0.19		
463.0 STREET MAIN	51.38	1.98	0.75	0.62		
474.0 TRAFFIC					2.00	
478.0 SNOW & ICE	23.13	1.44	0.75	0.44	26.50	2.00
482.0 ADMIN	6.27	0.22		0.11		
203 LOCAL STREET FUND						
429.0 SAFETY						
463.0 STREET MAIN	73.63	2.63	1.00	1.75		
474.0 TRAFFIC						
478.0 SNOW & ICE	76.38	3.91	1.98	1.33	6.50	1.00
482.0 ADMIN	6.27	0.22		0.11		
226 GARBAGE FUND						
528.0 COLLECT	1.00			0.03		
530.0 WOODCHIPPING	20.42	0.40		1.34		
782.0 WINSHALL PARK GARBAGE						
783.0 ELMS PARK GARBAGE	2.00			0.05		
793.0 CITY HALL	8.06	0.32	0.03	0.19		
590 WATER						
540.0 WATER SYSTEM	129.66	5.02	0.75	2.79		
540.0 WATER-ON CALL						
542.0 READ & BILL	52.51	0.48	0.19	1.09		
793.0 CITY HALL	8.06	0.32	0.03	0.19		
591 SEWER						
536.0 SEWER SYSTEM	133.16	5.56	0.13	2.75		
536.0 SEWER-ON CALL						
537.0 LIFT STATION	13.13	0.59	0.25	0.29		
542.0 READ & BILL	52.51	0.48	0.19	1.08		
793.0 CITY HALL	8.06	0.32	0.03	0.19		
661 MOTOR POOL FUND						
795.0 CITY GARAGE	56.25	1.43	0.75	0.84	0.50	
DAILY HOURS TOTAL	900.00	32.00	8.00	20.00	37.50	3.00

Public Works
Monthly Work Orders

04/01/13

Work Order # Work Order Status	Location ID	Customer Name Service Address	Date Read Date Comp	Type
BXRP13-0070 COMPLETED	ST10-006287-0000-00	SKINNER, JAMES A 6287 ST CHARLES PASS	03/26/13 03/27/13	CURB BOX REPAIR
BXRP13-0071 COMPLETED	HT10-003358-0000-01	VUCKOVICH, PATRICIA 3358 HERITAGE BLVD	03/26/13 03/27/13	CURB BOX REPAIR
BXRP13-0072 COMPLETED	HT10-003425-0000-01	NORRIS, GREGORY 3425 HERITAGE BLVD	03/26/13 03/27/13	CURB BOX REPAIR
ELEC13-0032 COMPLETED	CI10-008083-0000-01	CITY OF SWARTZ CREEK 8083 CIVIC DR	03/11/13 03/11/13	ELEC SETUP/TAKEDO
ELEC13-0033 COMPLETED	CI10-008083-0000-01	CITY OF SWARTZ CREEK 8083 CIVIC DR	03/13/13 03/13/13	ELEC SETUP/TAKEDO
FNRD13-0505 COMPLETED	DO10-005316-0000-01	DERR, CAROL 5316 DON SHENK DR	03/04/13 03/04/13	FINAL READ
FNRD13-0516	AS10-000083-0000-01	CAMPBELL, APRIL 83 ASHLEY CIR	03/01/13	FINAL READ
FNRD13-0517 COMPLETED	WI10-005200-0000-03	BANK OF AMERICA 5200 WINSHALL DR	03/01/13 03/01/13	FINAL READ
FNRD13-0518 COMPLETED	WI10-005116-0000-03	KELLY, BARBARA 5116 WINSHALL DR	03/04/13 03/04/13	FINAL READ
FNRD13-0519 COMPLETED	MO10-005044-0000-01	BOXELL, BARBARA 5044 MORRISH RD	03/07/13 03/07/13	FINAL READ
FNRD13-0520 COMPLETED	CH30-007550-0000-05	HATFIELD, JASON 7550 CHURCH ST	03/14/13 03/18/13	FINAL READ
FNRD13-0521 COMPLETED	CC10-007436-0000-01	FINGER, LEWIS 7436 CROSSCREEK DR	03/15/13 03/15/13	FINAL READ
FNRD13-0522	MO10-005116-0000-06	SULLENGER, CHAD 5116 MORRISH RD	03/19/13	FINAL READ
GW013-0264 COMPLETED	CA10-008336-0000-01	SWARTZ CREEK SCHOOLS- WAREHO 8336 CAPPY LN	03/26/13 03/27/13	GENERIC WORK ORDE
MNT13-0124 COMPLETED	CI10-008083-0000-01	CITY OF SWARTZ CREEK 8083 CIVIC DR	03/08/13 03/14/13	BUILDING MAINTENA
MTRP13-0379 COMPLETED	CI10-008100-0000-01	PUBLIC SAFETY BUILDING 8100 CIVIC DR	03/05/13 03/05/13	METER REPAIR
MTRP13-0380 COMPLETED	MI10-005366-0000-01	CARLSON, CARL 5366 MILLER RD	03/27/13 03/27/13	METER REPAIR
MTRP13-0381	FA10-005093-0000-04	BROWN, DEWELDON 5093 FAIRCHILD ST	03/28/13	METER REPAIR
READ13-0288 COMPLETED	MI10-005366-0000-01	CARLSON, CARL 5366 MILLER RD	03/26/13 03/26/13	READ METER
READ13-0289 COMPLETED	MP10-007260-0000-00	WOODWARD, EVELYN 7260 MAPLE CREST CIR	03/26/13 03/26/13	READ ME 18

Work Order #	Location ID	Customer Name	Date Recd	Type
Work Order Status		Service Address	Date Comp	
READ13-0290 COMPLETED	SE20-005351-0000-02	HUNT, LISA & WARREN 5351 SEYMOUR RD	03/26/13 03/26/13	READ METER
REPL13-0040	MC10-005109-0000-02	TURBEVILLE, JUSTIN 5109 MC LAIN ST	03/12/13	METER REPLACEMENT
SWBK13-0033 COMPLETED	WI10-005408-0000-01	BARRETT, JASON 5408 WINSHALL DR	03/19/13 03/19/13	SEWER BACKUP
SWBK13-0034 COMPLETED	EL10-004045-0000-03	MOORE, DEBORAH 4045 ELMS RD	03/22/13 03/22/13	SEWER BACKUP
WOFF13-0903 COMPLETED	DU10-005153-0000-03	HIGGINS, STEPHANIE 5153 DURWOOD DR	03/13/13 03/13/13	WATER TURN OFF
WOFF13-0904 CANCELLED	CH20-008493-0000-04	WODELL, TROY 8493 CHESTERFIELD DR	03/21/13	WATER TURN OFF
WOFF13-0905 CANCELLED	FA10-005054-0000-02	DADY, GREG 5054 FAIRCHILD ST	03/21/13	WATER TURN OFF
WOFF13-0906 COMPLETED	MI10-007029-0000-05	KRUPP, JASON 7029 MILLER RD	03/21/13 03/26/13	WATER TURN OFF
WTON13-0592 COMPLETED	CA10-008433-0000-05	DEWEY, KRISTEN 8433 CAPPY LN	03/01/13 03/01/13	WATER TURN ON
WTON13-0593 COMPLETED	DU10-005213-0000-04	HALL, TIM 5213 DURWOOD DR	03/01/13 03/01/13	WATER TURN ON
WTON13-0594 COMPLETED	WO10-005215-0000-04	SMYTH, CHRISTINE 5215 WORCHESTER DR	03/04/13 03/04/13	WATER TURN ON
WTON13-0595 COMPLETED	DO10-005362-0000-02	FOOTE, DEBBIE 5362 DON SHENK DR	03/05/13 03/05/13	WATER TURN ON
WTON13-0596 COMPLETED	MI10-008231-0000-02	PATRIARCH INVESTMENTS, LLC 8231 MILLER RD	03/22/13 03/22/13	WATER TURN ON
WTON13-0597 COMPLETED	DU10-005153-0000-03	HIGGINS, STEPHANIE 5153 DURWOOD DR	03/25/13 03/25/13	WATER TURN ON
WTON13-0598 COMPLETED	RU10-007165-0000-03	GEORGE, BETTY 7165 RUSSELL	03/01/13 03/01/13	WATER TURN ON
WTON13-0599 COMPLETED	MI10-007029-0000-05	KRUPP, JASON 7029 MILLER RD	03/26/13 03/26/13	WATER TURN ON
WTON13-0600 COMPLETED	FA10-005093-0000-04	BROWN, DEWELDON 5093 FAIRCHILD ST	03/27/13 03/27/13	WATER TURN ON
WTON13-0601 COMPLETED	SE20-005375-0000-03	LUNDGREN, RYAN 5375 SEYMOUR RD	03/27/13 03/27/13	WATER TURN ON

Total Records: 38

March 2013	MILES DRIVEN	GALLONS GAS PURCHASED	GALLONS DIESEL PURCHASED
#1 P/U 4WD			
#3 P/U 4WD	870	46	
07-03 P/U 4WD	289		46
09-03 P/U 4WD	615		56
#2 P/U 2WD	290	40	
#6-00 BACKHOE			
#9 DUMP			
#10 DUMP			
#11 DUMP			
#12-02 DUMP	139		28
#12-04 DUMP	282		65
#12-99 GENERATOR			
#9-02 BRUSH HOG			
#17 CASE BACKHOE			15
#19 JD TRACTOR			
#06-99 BUCKET TRUCK			
#21 WOOD CHIPPER			
#807 STREET SWEEPER			
#42 ASPHALT HEATER			10
#37 TRAIL ARROW			
#10-98 3" PUMP			
#28A 3" PUMP			
3" PUMP			
#30 4" PUMP			
#31 4" PUMP			
#32 4" PUMP			
1" PUMP			
S-10	177	13	
TOTAL	2662	99	220

REVENUE AND EXPENDITURE REPORT FOR CITY OF SWARTZ CREEK
March 31, 2013

GL NUMBER	2012-13 AMENDED BUDGET	END BALANCE 03/31/2013 NORMAL (ABNORMAL)	AVAILABLE BALANCE	% BDGT USED
Fund 101 - General Fund				
TOTAL REVENUES	1,686,678.00	1,305,779.30	380,898.70	77.42
TOTAL EXPENDITURES	1,788,702.11	1,286,112.16	502,589.95	71.90
NET OF REVENUES & EXPENDITURES	(102,024.11)	19,667.14		
Fund 202 - Major Street Fund				
TOTAL REVENUES	294,607.00	166,995.43	127,611.57	56.68
TOTAL EXPENDITURES	578,891.34	110,766.63	468,124.71	19.13
NET OF REVENUES & EXPENDITURES	(284,284.34)	56,228.80		
Fund 203 - Local Street Fund				
TOTAL REVENUES	96,722.00	48,482.36	48,239.64	50.13
TOTAL EXPENDITURES	113,373.00	54,375.34	58,997.66	47.96
NET OF REVENUES & EXPENDITURES	(16,651.00)	(5,892.98)		
Fund 226 - Garbage Fund				
TOTAL REVENUES	351,630.00	334,889.03	16,740.97	95.24
TOTAL EXPENDITURES	435,129.00	281,448.96	153,680.04	64.68
NET OF REVENUES & EXPENDITURES	(83,499.00)	53,440.07		
Fund 248 - Downtown Development Fund				
TOTAL REVENUES	2,888.00	46.55	2,841.45	1.61
TOTAL EXPENDITURES	14,600.00	2,177.71	12,422.29	14.92
NET OF REVENUES & EXPENDITURES	(11,712.00)	(2,131.16)		
Fund 265 - Drug Enforcement Fund				
Fund 265:				
TOTAL REVENUES	110,622.00	74,134.13	36,487.87	67.02
TOTAL EXPENDITURES	110,622.00	53,908.50	56,713.50	48.73
NET OF REVENUES & EXPENDITURES	0.00	20,225.63		
Fund 350 - City Hall Debt Fund				
TOTAL REVENUES	83,875.00	83,847.11	27.89	99.97
TOTAL EXPENDITURES	83,830.00	16,902.50	66,927.50	20.16
NET OF REVENUES & EXPENDITURES	45.00	66,944.61		
Fund 401 - Capital Project Fund				
TOTAL REVENUES	36,202.00	5.66	36,196.34	0.02
TOTAL EXPENDITURES	36,202.00	0.00	36,202.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	5.66		
Fund 402 - Fire Equip Replacement Fund				
TOTAL REVENUES	230.00	147.75	82.25	64.24
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	147.75		

REVENUE AND EXPENDITURE REPORT FOR CITY OF SWARTZ CREEK
March 31, 2013

GL NUMBER	2012-13 AMENDED BUDGET	END BALANCE 03/31/2013 NORMAL (ABNORMAL)	AVAILABLE BALANCE	% BDGT USED
Fund 590 - Water Supply Fund				
TOTAL REVENUES	1,292,640.00	725,823.37	566,816.63	56.15
TOTAL EXPENDITURES	1,317,891.25	881,059.24	436,832.01	66.85
NET OF REVENUES & EXPENDITURES	(25,251.25)	(155,235.87)		
Fund 591 - Sewer Fund				
TOTAL REVENUES	1,070,990.00	554,787.61	516,202.39	51.80
TOTAL EXPENDITURES	1,451,092.63	704,688.21	746,404.42	48.56
NET OF REVENUES & EXPENDITURES	(380,102.63)	(149,900.60)		
Fund 661 - Motor Pool Fund				
TOTAL REVENUES	118,848.00	102,866.74	15,981.26	86.55
TOTAL EXPENDITURES	177,023.00	94,697.41	82,325.59	53.49
NET OF REVENUES & EXPENDITURES	(58,175.00)			
Fund 865 - Sidewalks				
TOTAL REVENUES	0.00	5,562.63	(5,562.63)	100.00
TOTAL EXPENDITURES	0.00	5,534.84	(5,534.84)	100.00
NET OF REVENUES & EXPENDITURES	0.00	27.79		
Fund 866 - Weed Fund				
TOTAL REVENUES	0.00	3,335.00	(3,335.00)	100.00
TOTAL EXPENDITURES	0.00	585.00	(585.00)	100.00
NET OF REVENUES & EXPENDITURES	0.00	2,750.00		

City of Swartz Creek

Department of Police

Chief RICK CLOLINGER

8100-A Civic Drive

Swartz Creek, Michigan 48473

Phone: (810)-635-4401

Fax: (810)-635-3728

TO: Paul Bueche, City Manager
FROM: Rick Clolinger, Chief of Police
DATED: April 5, 2013
REF: Purchase of New Police Vehicle (2013)

Sir,

This letter is a request to purchase a new police vehicle. This vehicle is a 2013 Dodge Charger with a police package. This purchase will be made under Cooperative Purchasing through the Macomb County Bid on the 2013 vehicles. The awarded dealership from Macomb County Cooperative Bids was awarded to Sterling Heights Dodge located at 40111 Van Dyke Ave. Sterling Heights, Michigan 48313, phone 586-939-3900. A copy of the Macomb County Fleet Cooperative Bid is submitted with this report.

The base price for the 2013 Dodge Charger is \$21,204.00

With the options requested by this agency the total price of the vehicle including title and delivery to the Swartz Creek Police Department is \$21,457.00

A copy of the requested options is submitted with this report.

The monies for this purchase were budgeted in the 2012-2013 Budget under Motor Pool Fund of 661-301-976.

Should there be any questions in reference to this purchase please feel free to contact me.

Respectfully submitted,



Chief Rick Clolinger
City of Swartz Creek



Mark A. Hackel
County Executive

FINANCE DEPARTMENT

Purchasing Division

10 N. Main St., 13th Floor, Mount Clemens, Michigan 48043

Phone: 586-469-5255 Fax: 586-469-6612

www.macombcountymi.gov/purchasing

Peter M. Provenzano, CPA
Finance Director

Polly A. Helzer
Purchasing Manager

March 7, 2013

Sterling Heights Dodge
40111 Van Dyke
Sterling Heights MI 48313

ATTN: Mr. Jim Colbeck

RE: Model Year 2013 Chrysler, Jeep & Dodge Bid

Dear Mr. Colbeck:

Please be advised that the bid award for Model Year 2013 Chrysler, Jeep & Dodge Vehicles has been awarded to Sterling Heights Dodge as of March 7, 2013.

The voluntary alternative to delivery options for agencies outside of the Metro-Detroit Area at \$1.00 per mile was accepted as part of the contract.

This bid was opened and read on February 19, 2013, 10:00 a.m. EST. Purchase Orders will be issued at each individual purchase. Your bid tabulation will be posted on MITN for all cooperative bid opportunities.

Thank you for participating in our bid process.

Sincerely,

County of Macomb

Tamara R. Goike
Fleet Specialist

Polly Helzer
Purchasing Manager

Subject: Award of Bid

From: Tammy Golke <tammy.golke@macombgov.org>

Date: Thu, Mar 07, 2013 9:50 am

To: jcolbeck@shdcj.com

Cc: Polly Helzer <polly.helzer@macombgov.org>, Terry Goode <tig2@chrysler.com>

Dear Mr. Colbeck:

Please be advised that the bid award for Model Year 2013; Chrysler, Jeep & Dodge Vehicles has been awarded to Sterling Heights Dodge as of March 7, 2013.

The voluntary alternative to delivery options for agencies outside of the Metro-Detroit Area at \$1.00 per mile was accepted as part of the contract.

This bid was opened and read on February 19, 2013, 10:00 a.m. EST. Purchase Orders will be issued at each individual purchase. Your bid tabulation will be posted on MITN for all cooperative bid opportunities.

You will be receiving a letter in the usps mail as well, but I wanted to give you the good news asap. I will be in touch with an order very soon.

Thank you,

--
Tammy Golke
Fleet Manager / Macomb County
Direct Line: 586-469-6548
Cell: 586-907-6248
tammy.golke@macombgov.org

Bid Award & Appropriation, Purchase Police Vehicle

Resolution No. 111212-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

WHEREAS, the City of Swartz Creek Purchasing Ordinance encourages the use of cooperative extended purchasing programs, and;

WHEREAS, the City of Swartz Creek desires to purchase one 2012 Dodge Charger police package vehicle and by virtue of the size of the City, we cannot purchase such vehicles in a sufficient quantity to allow for a maximum discounted price, and;

WHEREAS, the County of Macomb has an extended cooperative purchasing program that is open for use by any governmental agency and has let for bid for the specified vehicle under their purchasing number 12-07, said bid awarded to Slingerland Chrysler – Dodge, 3640 East M-21, Corunna Michigan, base price of \$21,132, and;

WHEREAS, with options and delivery, the total cost of the vehicle is \$21,385.

NOW, THEREFORE, BE IT RESOLVED, that the City of Swartz Creek recognize Macomb County's Extended Purchasing Program and accept the bid award of Slingerland Chrysler – Dodge, 3640 East M-21, Corunna Michigan and appropriate an amount not to exceed \$21,385 for the purchase of a 2012 Dodge Charger Police Package Vehicle, funds to be appropriated from 661 Motor Pool.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

City of Swartz Creek

Department of Police
Chief RICK CLOLINGER

Phone: (810)-635-4401

8100-A Civic Drive
Swartz Creek, Michigan 48473

Fax: (810)-635-3728

TO: Paul Bueche, City Manager
FROM: Rick Clolinger, Chief of Police
DATED: December 9, 2011
REF: Purchase of New Police Vehicle

Sir,

This letter is a request to purchase a new police vehicle. This vehicle is a 2012 Dodge Charger with a police package. This purchase will be made under Cooperative Purchasing through the Macomb County Bid on the 2012 vehicle award bid #12-07. The awarded dealership from Macomb County Cooperative Bids was awarded to Slingerland Chrysler Dodge located at 3640 East 21, Corunna MI 48817, phone 989 743-6331. A copy of the Macomb County Fleet Cooperative Bid is submitted with this report.

The base price for the 2012 Dodge Charger is \$21,132.00.

With the options requested by this agency the total price of the vehicle including title and delivery to the Swartz Creek Police Department is \$21,385.00.

A copy of the requested options is submitted with this report.

The monies for this purchase were budgeted in the 2011-2012 Budget under Motor Pool Fund of 661-301-976.

Should there be any questions in reference to this purchase please feel free to contact me.

Respectfully submitted,



Chief Rick Clolinger
City of Swartz Creek

FINANCE DEPARTMENT


10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847
www.macombcountymi.gov



Mark A. Hackel
County Executive

Peter M. Provenzano, CPA
Finance Director

Stephen L. Smigiel, CPA
Interim Assistant Finance Director

TO: Fleet Bid Participants
FROM: Barb Gardner 
Macomb County Fleet Manager
DATE: October 24, 2011
SUBJECT: Macomb County's 2012 Vehicle Bid

Please find attached the **2012 Vehicle Bid Schedule**, effective 10-24-11, the responsible dealership's contact information, as well as general specifications by category.

Every year more municipalities are introduced to Macomb County's Cooperative Bid. It is open to all local governments throughout lower Michigan--in addition to State-supported universities, colleges, and school districts. Take note, the new police interceptors (sedan and utility) are correctly identified as model year 2013, and are available thru build-out, Summer/2013. There are **no fees** to participate in Macomb County's bid and **delivery is included**. You may correspond directly with the awarded dealership.

If you have any questions, comments, or concerns, please feel free to call me at 586.469.6537, or my e-mail is: barb.gardner@macombcountymi.gov
I will send you detailed information on any particular model(s), upon request. Also, feel free to give me your feedback; it helps in developing the best package possible for you, the end user.

BG:b

Attachments

Effective 10-24-11

<u>Category</u>	<u>Model</u>	<u>Dealership</u>	<u>Amount</u> \$
A.1	Focus	Varsity Ford	14,125
A.2	Fusion	Varsity Ford	17,975
A.3.u.d.	Taurus	Varsity Ford	20,688
A.3.u.e.	Avenger	Slingerland Dodge	18,258
A.4.p.a.	Charger	Slingerland Dodge	25,163 / 27,056 / 21,203
A.5	Grand Caravan	Slingerland Dodge	20,948 / 19,539
A.6	Escape xlt	Varsity Ford	19,784
A.8	Transit Connect	Varsity Ford	19,279
A.9.a	Edge	Varsity Ford	22,894
A.9.b	Flex	Signature Ford	25,175
A.9.c	Explorer	Signature Ford	22,115 / 23,895
P.1.a	Sedan Police Interceptor	Signature Ford	23,392 / 26,137 / 22,392
P.1.b	Utility Policy Interceptor	Signature Ford	25,283 / 24,282
P.2	Police Charger	Slingerland Dodge	21,132 / 22,458
P.4	Expedition	Signature Ford	25,237 / 27,825
T.1	F150	Varsity Ford	15,899
T.2	F150	Varsity Ford	16,699
T.3	F150	Varsity Ford	19,075
T.4	F250	Varsity Ford	17,987
T.5	F250	Varsity Ford	19,979
T.6	F250	Varsity Ford	20,687
T.7	F250	Varsity Ford	22,611
T.8	F250	Varsity Ford	22,794
T.9	F250	Varsity Ford	26,952
T.10	F350	see detail	see detail
V.1	E150	Varsity Ford	18,717 / 17,967
V.2	E250	Signature Ford	18,968 / 18,093
V.3	E350	Signature Ford	20,042
V.4	E350 extended	Signature Ford	21,125
V.5	E350 cutaway	Signature Ford	20,695
W.1	E350 extended club wagon	Signature Ford	23,914
W.2	E350 club wagon	Signature Ford	22,219
H.1	Escape	Signature Ford	na
H.2	Escape	Signature Ford	na
H.3	Fusion	Signature Ford	25,687

RESPONSIBLE BIDDER'S LIST
Model Year 2012

Signature Ford
Bill Campbell
3942 West Lansing Road
Perry, Michigan 48872
888.923.5338

Slingerland Dodge
Larry Launstein
P.O. Box 1596
Owosso, Michigan 48867
989.743.6331
989.743.3334

Varsity Ford
Pat Maurer
3480 Jackson Avenue
Ann Arbor, Michigan 48106
734.996.2300 x2219

P.2 Police

~~3.5L~~ V6, 250 hp
 4-door sedan
 rear wheel drive
 120" wheelbase
 5-sp auto trans w/overdrive
 Upgrades for police performance:
 heavy-duty suspension
 heavy-duty cooling system
 engine oil cooler
 cooler, transmission fluid
 cooler, power steering fluid
 heavy duty brakes and linings
 electronic stability feature
 alternator, 160 amp
 battery, 800 cca
 wheels, 18" steel
 tires, P225/60R18, V rating
 cloth front buckets; cloth rear bench
 prep for dual spot lamps
 tilt steering/speed control
 power windows w/touchdown
 power door locks, mirrors, trunk
 fuel, 19 gallon capacity
 ✓ rubber floor covering, black
 see also pages 2 and 3

Base Price \$21,132

Vehicle Model (be specific)	<u>2012 Dodge Charger Police LDDE48</u>
Engine Size	<u>3.6L Pentastar V6 FFV</u>
Wheelbase	<u>120"</u>
Horsepower	<u>291 hp</u>

Dealer Name/Manufacturer Slingerland Dodge

Manufacturer's Standards:
alternator, 220-amp
automatic 5-speed transmission
additional warranty: (limited) 5-year/100,000 mile powertrain warranty

(continued)

List all available police options and their costs:	
5.7L V8 hemi engine upgrade, 370 hp	\$1,326
spot lamp, driver	\$178 *
spot lamp, driv and pass, black	\$356
keyed alike	\$36
full size spare	\$142
overhead dome lamp	standard
vinyl rear bench seat	\$107
deactivate rear windows and doors	\$22 *
*6-way power driver seat	standard
18" chrome wheel covers	\$27
supplemental side air bags	standard
power heated foldaway mirrors	\$53 *
daytime running lamps	n/a
NOTE: upfitting police packages available from manufacturer:	
Base police package, AYE	\$1,549
Patrol Package #1, AYF	
Patrol Package #3, AYM	
Slick Top Police Package #1, AYN	
Slick Top Police Package #2, AYP	

Macomb County Bid 21132.00
 OPTIONS LH Spot Lamp 178.00
 DEACTIVATE REAR 22.00
 DOORS + WINDOWS
 21332.00
 21332.00 DELIVER
 INCLUDES TITLE
 HEATED MIRRORS + 53.00
 TOTAL = \$ 21,385.00

March 26, 2013

Subject: 2013-2014 Winter Season – Bulk Rock Salt

To Whom It May Concern,

This correspondence is to inform you that the Genesee County Road Commission will be extending the bid for Bulk Rock Salt with Detroit Salt Company for an additional year at the delivered price of \$54.69 per ton.

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

We must receive this form by Wednesday, April 3, 2012. Please email (jmcclane@gcrc.org) or fax (810-767-4405) this form to the attention of Joyce A. McClane, Purchasing Coordinator.

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

Sincerely,
Joyce McClane
Purchasing Coordinator

Date _____

Company Name: _____

Address: _____

City: _____ State: _____ Zip code: _____

Telephone #(area code): _____ Fax: _____

Email: _____

TOTAL QUANTITY/TONS OF SALT FOR 2013–2014: _____ TONS



GENESEE COUNTY ROAD COMMISSION

Serving the motorists of Genesee County for more than 100 years

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

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

February 15, 2012

Subject: 2012-2013 Winter Season – Bulk Rock Salt

To Whom It May Concern,

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

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

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

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

Sincerely,
Joyce McClane
Purchasing Coordinator

Date _____

Company Name: _____

Address: _____

City: _____ State: _____ Zip code: _____

Telephone #(area code): _____ Fax: _____

Email: _____

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

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





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

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

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

JAMES A. POMEROY
Chairman

ROBERT C. JOHNSON
Vice-Chairman

DAVID L. MILLER
Commissioner

K. MICHAEL HARVEY
Commissioner

CLOYCE L. DICKERSON
Commissioner

April 05, 2011

City of Swartz Creek

Thomas Svrcek
8083 Civic Drive
Swartz Creek, MI 48473

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

Dear Mr. Svrcek:

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

Detroit Salt Company

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

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

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

Sincerely,

GENESEE COUNTY ROAD COMMISSION

Joyce McClane
Purchasing Coordinator

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





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

211 WEST OAKLEY STREET
FLINT, MICHIGAN 48503-3995
PHONE (810) 767-4920
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Fax (810) 767-5373 - Administration
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BOARD MEETINGS - TUESDAYS @ 10 A.M.

JAMES A. POMEROY
Chairman

ROBERT C. JOHNSON
Vice-Chairman

DAVID L. MILLER
Commissioner

K. MICHAEL HARVEY
Commissioner

CLOYCE L. DICKERSON
Commissioner



March 12, 2010

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

Subject: Item #32 – Bulk Rock Salt Bid Extension

Dear Mr. Svrcek:

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

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

YES NO

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

Signature

3-22-10
Date

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

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

Thank you,

Joyce McClane
Purchasing Coordinator

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





GENESEE COUNTY ROAD COMMISSION

AN EQUAL OPPORTUNITY EMPLOYER

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Fax (810) 767-5373 - Administration
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BOARD MEETINGS - TUESDAYS @ 10 A.M.

DAVID L. MILLER
Chairperson

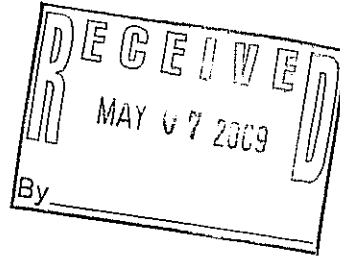
JAMES A. POMEROY
Vice-Chairperson

BILLY W. BRADSHAW
Commissioner

K. MICHAEL HARVEY
Commissioner

ROBERT C. JOHNSON
Commissioner

May 5, 2009



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

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

Dear Mr. Svrcek:

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

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

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

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

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

Sincerely,

GENESEE COUNTY ROAD COMMISSION

Joyce McClane
Purchasing Coordinator



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

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

FOR IMMEDIATE RELEASE

Date: Monday, April 1, 2013

Media Contact:

Mary Alfonso, DWSD (313) 964-9477

WATER WAR UNDERMINES FLINT-DWSD RELATIONS

Statement prepared by Bill Johnson for DWSD

The Flint City Council's approval of the Genesee County Drain Commission-backed idea to link Flint and a proposed multi-county connector effectively launched the greatest water war in Michigan's history. The action ignores a credible state-sponsored study that came out against the ill-advised Karegnondi Water Authority (KWA) project. And the vote makes no connection to Flint's fiscal reality.

All things considered, the City of Flint is best served by the Detroit Water and Sewerage Department (DWSD).

At issue is the reckless push for Flint to purchase untreated Lake Huron water through a new multi-million dollar intake pipeline and treat it at the city's treatment plant before distributing it to Flint customers. Theoretically, the KWA pipeline would replace Flint's reliance on treated water from the city of Detroit. But any claim that it would save the cash-strapped city money is specious.

Flint's financial flexibility – already precarious – will be impaired far into the future by disconnecting from DWSD. Tucker, Young, Jackson & Tull Inc., a prestigious engineering consulting firm hired by the state Treasurer's office, produced *The City of Flint Water Supply Assessment*, which pegged the cost of the KWA pipeline at more than \$375 million. That's 24 percent more than originally projected, and the assessment didn't take into account unforeseen contingencies like cost overruns and "delays in completion, startup, and debugging of the entire pumping system" that will negatively impact Flint's bottom line.

Once additional costs and risks are factored in, the rates paid by Flint's water customers will be substantially higher than current rates with the DWSD system. More importantly, because Flint is under an emergency manager, the city can't afford the added millions of dollars required to terminate the relationship with DWSD.

For DWSD, the estimated immediate net revenue shortfall from Flint's separation from the Detroit system is approximately \$22 million, or 6 percent of total DWSD water revenue. The cost of that revenue loss will have to be spread across the remaining 3 million customers. Additionally, undetermined costs would be incurred by required modifications to the Lake Huron Plant to resolve water quality issues for Lapeer, Mayfield and Imlay City. The Imlay Booster Station will have to be altered at a cost estimated in the \$1 million range. The 25-mile water line servicing Flint, with a book value at \$5 million or more, would be abandoned; three pumps at the station would be idled.

Last year, DWSD shelled out \$44 million for improvements at the station that primarily serves Flint and Genesee County.

Since 2001, DWSD has attempted to negotiate a new contract that would address Flint’s concerns. Flint could have literally saved millions by considering any of the alternatives. Officials adamantly refused to do so.

Five new options are on the table that offers even more savings, including a DWSD offer to sell KWA untreated water from the existing intake on Lake Huron. That alone would make a separate intake pipe unnecessary. The new, more flexible model also allows for Flint to reduce or increase their customer capacity obligations as needed.

And under the new Detroit Board of Water Commissioners (BOWC) concept, Genesee County could have a vote on future rate increases. The caveat: Flint would need to enter into a new 30-year contract with DWSD to make proposed improvements cost-effective.

In a historic ruling last week, Federal District Judge Sean Cox released DWSD from 35 years of court oversight. The judge indicated that DWSD had made “substantial” progress in addressing violations of the Clean Water Act, and the overall operations of the department. It was an exceptional vote of confidence.

The insistence of Flint officials to pursue construction of the KWA pipeline can only be attributed to a “political” objective that has nothing to do with the delivery – or the price – of water. Flint’s fiscal integrity is stake. And the State of Michigan has an obligation to prevent the distressed city from dragging DWSD and the region into a deeper financial quagmire.

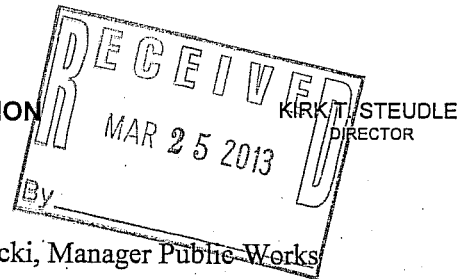
For further information, contact Bill Johnson at (248) 840-1095.

#



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

March 21, 2013



RICK SNYDER
GOVERNOR

Mr. Thomas Svrcek, Administrator
City of Swartz Creek
5037 First Street
Swartz Creek, MI 48473

Mr. Jim Gasiiecki, Manager Public Works
Grand Trunk Western Railroad Company
24002 Vreeland Road
Flat Rock, MI 48134

Dear Mr. Svrcek and Mr. Gasiiecki:

**Crossing of Grand Trunk Western Railroad Company with Morrish Road
City of Swartz Creek, Genesee County, Michigan
Michigan Department of Transportation File RR04816; USDOT N.I. 283734G**

DIAGNOSTIC STUDY TEAM REVIEW REPORT

A Diagnostic Study Team Review (DSTR) was held at the above crossing on March 6, 2013. The review was scheduled by the Michigan Department of Transportation's (MDOT's) Office of Rail to review current and future safety needs at the crossing.

The DSTR report documents the team's consensus. Please review the report carefully and share it with the proper staff in your organization.

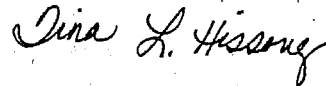
All signal devices, signing, and pavement markings ordered in the report must be installed and maintained in conformance with the current Michigan Manual of Uniform Traffic Control Devices and the current Michigan Department of Transportation Guidelines for Highway-Railroad Grade Crossings. All maintenance, renewal, and repair of roadbeds, tracks, culverts, and certain streets or sidewalks must be in conformance with MCL 462.309.

The cost of all adjustments and improvements at grade crossings are funded as provided in MCL 462 et seq, unless otherwise agreed to by the parties.

Please contact me at (517) 335-2592, within 15 days if you believe corrections are needed within the DSTR report. If you have specific objections to the conclusions, ordered items, time frames, or funding sources you may request MDOT to schedule a hearing to address the objections. A written hearing request must be submitted to me within 15 days from the date of this report. Please mail the request to me at the MDOT Office of Rail, 425 West Ottawa, P.O. Box 30050, Lansing, Michigan 48909, or e-mail to hissongt@michigan.gov. If no hearing requests are received within 15 days from the date of this report, MDOT will issue a Confirming Order, in accordance with MCL 462.301(1).

All items listed in the "Ordered Items" section of the DSTR report must be completed within 12 months from the date of the Confirming Order unless a written request for a time extension is received from the railroad or road authority and granted by MDOT.

Sincerely,



Tina L. Hissong, Manager
Rail Safety Section
Office of Rail

cc: Mailing List

Diagnostic Study Team Review Crossing Evaluation Report

DIAGNOSTIC STUDY TEAM REVIEW

Requested By: City of Swartz Creek Purpose: Review Current & Future Crossing Safety Requirements

CROSSING IDENTIFICATION

N.I. Number: 283734G Properly Posted: Yes Crossing Type: Active Vehicle

Road Name: Morrish Road Road Authority: Swartz Creek, City Of City: Swartz Creek
 County: Genesee Township(s): Section(s): 00

Nearby Roadways/Dir. Road Authority Owner: Grand Trunk Western Railroad Company
 Maple Road / N Swartz Creek, City Of Primary RR: Grand Trunk Western Railroad Company
 Hill Road / S Genesee County Road Commission Maint. Party: Grand Trunk Western Railroad Company

Railroad(s) Operating Over Same Tracks: ATK Railroad(s) Operating Over Separate Tracks: NONE

NEW HAMPSHIRE INDEX / CRASH STATISTICS

N.I. Number: 283734G

NEW HAMPSHIRE INDEX
 Daily Train Moves: 32.000 Traffic Count: 5095 Protection Factor: 0.11 Exposure Factor: 17934 Non-motorized Concerns: No
 Nearby Crossings Equipped With Automatic Warning Devices: N/A
 If closed, is there adequate access to nearby crossing? N/A Which Crossing? N/A

FIVE YEAR CRASH HISTORY
 Total Crashes: 0 Fatal Crashes: 0 Personal Injury Crashes: 0 Property Damage Only: 0
 # of Persons Fatally Injured: 0 # of Persons Injured: 0
 Crash Data Comments: None

ROADWAY INFORMATION

N.I. Number: 283734G

Total # of Lanes: 2 Thru Crossing: 2 Turn Lanes: 0 Parking Lanes: 0 One Way: No Boulevard: No Sidewalk: No Curb: No
 Roadway Width: 24 Ft. Dir. of Roadway: N-S Vehicle Speed: 30 MPH Posted: Yes Shoulder Width: 0 Ft. Shoulder Mat.: Combination
 Road Paved: Yes Roadway Approaches: NB Tangent Level / SB Tangent Ascending
 Special Vehicle Use: None reported

Approaches Conform to AASHTO: Yes Traffic Count: 5095 Count Year: 2004 Source: City % Trucks: 0
 Overhead Lighting: Yes

CROSSING INFORMATION

N.I. Number: 283734G

Railroad Approaches: Tangent Direction of Tracks: NE/SW Railroad Division: Midwest Railroad Subdivision: Flint
 Total Number of Tracks: 1 Number of Main Tracks: 1 Cut-Off/Unused Tracks: 0 Number of Siding Tracks: 0 Number of Spur Tracks: 0
 Crossing Status: Active Crossing Angle: 65° Simultaneous Occupancy: No Can one train block motorist view of another train? N/A
 Explain Blockage: N/A

Maximum Time Table: 65 MPH Typical Speed: 65 MPH Passenger Train Speed: 65 MPH Freight Train Speed: 60 MPH
 Freight Train Movements: 28 Daily Passenger Train Movements: 4 Daily Switching Movements: None

TRACK	FLANGEWAY MATERIAL	CROSSING MATERIAL	CROSSING LENGTH	CONDITION
Main 1	Timber	Sectional Timber	46	Poor

STATIC WARNING DEVICES

CROSSBUCKS	AWS	W-10-4	PAVEMENT MARKINGS	STOP BARS	NO PASS LINES	TRACK SIGN	INVENTORY TAGS	STOP & FLAG	STOP SIGN AHEAD	STOP ON TRACKS	DON'T STOP ON TRACKS	YIELD SIGN	YIELD AHEAD
283734G	2	2	1	2	2	2	0	1	No	0	0	0	0

AUTOMATIC WARNING DEVICES

FLASHING LGT BACK-TO-BACK	FLASHING LGT SINGLE FACE	LENS SIZE	SIDE LIGHTS	CANTILEVERS BACK-TO-BACK	CANTILEVERS SINGLE FACE	GATES Half Roadway	BELLS/ GONGS	STOP ON RED BLACK/WHITE	STOP ON RED WHITE/BLACK	NO TURN SIGNS OTHER		
283734G	2	0	12"	0	0	0	2	2	2	0	0	0

SIGHT DISTANCE INFORMATION

N.I. Number: 283734G

TRAIN INFORMATION
 Maximum Time Table Train Speed: 65 MPH Train Direction: Both Typical Train Speed Over Crossing: 65 MPH For Which Direction: Both

ROAD INFORMATION
 Direction of Motor Vehicle Movement: SB Highway Speed: 30 MPH Posted: Yes Statutory: No Distance Down Highway: 221 Ft.
 Typical Speed For Actual Conditions: 30 MPH Adjusted Distance Down Highway: 221 Ft.
 Is Advance Warning Sign Visible Before Distance Down Highway: Yes Are Crossing Warning Devices Visible At Distance Down Highway: Yes
 Direction of Motor Vehicle Movement: NB Highway Speed: 55 MPH Posted: Yes Statutory: No Distance Down Highway: 563 Ft.
 Typical Speed For Actual Conditions: 55 MPH Adjusted Distance Down Highway: 563 Ft.
 Is Advance Warning Sign Visible Before Distance Down Highway: Yes Are Crossing Warning Devices Visible At Distance Down Highway: Yes

SIGHT DISTANCES

Diagnostic Study Team Review Crossing Evaluation Report

Michigan Department
of Transportation

FILE #: 04816

Description: 2013--04816--Morrish Road

DSTR DATE: 03/06/2013

Page 2

SIGHT DISTANCE INFORMATION

Gates Present, No Sight Distances Reported

ROAD PROJECT

THERE IS NO ROAD PROJECT INFORMATION TO REPORT.

ADDITIONAL INFORMATION

N.I. Number: 283734G

Signal Boxes Locked: Yes Signals Interconnected: No Type of Track Circuit: Unknown Excessive Signal Activation: No
Track Circuit Approach Length: Unknown
Track Circuit Approach Improvements: Unknown

Intersecting Roadway Storage Space Issue: No Distance Between Road And Track: N/A
Storage Space Issue Explanation: N/A

DSTR COMMENTS

This Diagnostic Study Team Review (DSTR) was scheduled by the Michigan Department of Transportation's (MDOT's) Office of Rail to review current and future safety needs at the Morrish Road at-grade railroad crossing in the City of Swartz Creek (City).

Morrish Road is a two-lane road, running in a north/south direction, with a speed limit of 30 mph and approximately 5,095 vehicles per day (2004).

Grand Trunk Western Railroad Company (GTW) has a mainline that crosses Morrish Road at a 65 degree angle, with approximately 32 trains per day at a maximum speed of 65 mph. The crossing is currently protected by back-to-back, side-of-street flashing lights, half-roadway gates and the proper signage for both directions of traffic.

The DSTR was requested by the City to discuss multiple crossing complaints. The DSTR Team reviewed the condition of the mainline crossing and determined it is much lower than the roadway and has multiple loose timbers.

The team agreed that GTW will be responsible to rebuild the crossing surface. This will consist of saw cutting the existing asphalt, removing crossing timbers, replacing deteriorated ties, surfacing through the crossing, installing a new crossing surface and repaving. The team determined that a 12 month time frame for the rebuild is sufficient.

The City mentioned that it is going to have a bridge project north of the crossing starting in June that will last for approximately two months. GTW will coordinate with the City to avoid scheduling the crossing work during this period.

ORDERED ITEMS

N.I. Number: 283734G WAS CONSENSUS REACHED: Yes

Crossing Condition: Action Required: Rebuild
Type: Safety Funding: RR TimeFrame: 12 Months
Explanation: Rebuild crossing to create a smooth transition, per MCL 462.309(1).
Resp. Party: Grand Trunk Western Railroad Company

BASIS FOR ORDERED MAINTENANCE DEFICIENCIES:

Ordered maintenance deficiencies based on "Michigan Department of Transportation Guidelines for the Utilization and Installation of Traffic Control Devices at Highway-Railroad Grade Crossings", "Michigan Manual for Uniform Traffic Control Devices", professional analysis, and data provided at the evaluation.

ORDER TO BE ISSUED: YES

Diagnostic Study Team Review Crossing Evaluation Report

ATTENDEES

Mr. Thomas Svrcek, Administrator
City of Swartz Creek
5037 First Street
Swartz Creek, MI 48473
Phone #: (810)635-4464
E-Mail: tsvrcek@cityofswartzcreek.org

Mr. Jim Gasiecki, Manager Public Works
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Ms. Nikkie Johnson, Railroad Project Manager
MDOT Local Grade Crossing Program
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Phone #: (517)335-0939
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Mr. James Goff, Railroad Safety Inspector
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DIAGNOSTIC STUDY TEAM REVIEW (DSTR) CHECKLIST

ROAD NAME <i>Moorish Road</i>	ROAD AUTHORITY <i>City of Swartz Creek</i>
NI# <i>2837346</i>	RAILROAD <i>CN/GTW</i>
RR# <i>04816</i>	DSTR DATE <i>3-6-13</i>

ACTIVE TRAFFIC CONTROL DEVICES

	FUNDING		FUNDING
<input type="checkbox"/> Install Flashing Lights, Bells and Signs	_____	<input type="checkbox"/> Install Half-Roadway Gates	_____
<input type="checkbox"/> Install Cantilever(s) with Flashing Lights	_____	<input type="checkbox"/> Install 3/4 Roadway Gates	_____
<input type="checkbox"/> Upgrade to 12" Light	_____	<input type="checkbox"/> Install Full-Roadway Gates	_____
<input type="checkbox"/> Install Sidelight(s) in _____ Quadrant(s)	_____	<input type="checkbox"/> Install Pre-Signal & Interconnect	_____
<input type="checkbox"/> Upgrade Circuitry	_____	<input type="checkbox"/> Relocate Active Warning Devices	_____
<input type="checkbox"/> Other _____	_____	<input type="checkbox"/> Other _____	_____

PASSIVE TRAFFIC CONTROL DEVICES

	FUNDING		FUNDING
<input type="checkbox"/> Install Crossbucks (R-15-1)	_____	<input type="checkbox"/> Install Advance Warning Signs	_____
<input type="checkbox"/> Install/Renew Pavement Markings	_____	<input type="checkbox"/> W-10-1	_____
<input type="checkbox"/> Install/Renew No Passing Lines	_____	<input type="checkbox"/> W-10-2	_____
<input type="checkbox"/> Install/Renew Stop Bars	_____	<input type="checkbox"/> W-10-3	_____
<input type="checkbox"/> Install Do Not Stop On Track Signs (R-8-8)	_____	<input type="checkbox"/> W-10-4	_____
<input type="checkbox"/> Install Number of Tracks Sign (R-15-2)	_____	<input type="checkbox"/> Install NI Tags	_____
<input type="checkbox"/> Remove Vegetation in _____ Quadrant(s)	_____	<input type="checkbox"/> Remove Signs	_____
<input type="checkbox"/> Relocate Signs	_____	<input type="checkbox"/> Other _____	_____

CROSSING/ROADWAY SURFACE

	FUNDING		FUNDING
<input type="checkbox"/> Extend Crossing Surface	_____	<input type="checkbox"/> Repair Crossing Surface	_____
<input checked="" type="checkbox"/> Rebuild Crossing <i>surface</i>	<i>RR</i>	<input type="checkbox"/> Repair Road Approach	_____
<input type="checkbox"/> Repair Devil Strip	_____	<input type="checkbox"/> Repair/Rebuild Pedway Crossing	_____
<input type="checkbox"/> Other _____	_____	<input type="checkbox"/> Other _____	_____

WAS CONSENSUS REACHED?

YES NO (Explain concerns below)

COMMENTS

Railroad will be giving a 12 month timeframe.

CERTIFICATION

As a member of this Diagnostic Study Team, I certify that this represents the outcome of this Diagnostic Study Team Review.

RAILROAD REPRESENTATIVE 	ROAD AUTHORITY REPRESENTATIVE <i>Tom Sursek</i>
MDOT RAILROAD SAFETY INSPECTOR 	OTHER

NOTE: All participants will be allowed a 15-day comment period following issuance of the DSTR report.

MAILING LIST

File ,

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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

KIRK T. STEUDLE
DIRECTOR

Proof of Service

Jeannine Farkas confirms by HER signature that SHE served true and complete copies of the annexed and foregoing *Report* for *Moorish Road* Railroad Crossing; Michigan Department of Transportation File *RR04816; USDOT N.I. 283734G*; by depositing the same in the United States mail in the City of Lansing, Michigan, enclosed in envelopes bearing postage, fully prepaid, and plainly addressed.

Jeannine Farkas

Jeannine Farkas

March 21, 2013

Date

Marcele J. Edington

Notary

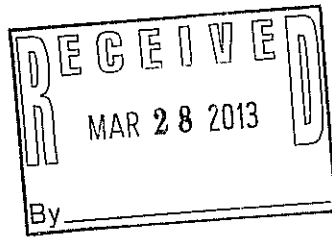
March 21, 2013

Date

MARCELE J EDINGTON
NOTARY PUBLIC, STATE OF MI
COUNTY OF INGHAM
MY COMMISSION EXPIRES Apr 26, 2018
ACTING IN COUNTY OF *Ingham*



March 26, 2013



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

Dear Mr. Bueche:

In an effort to better serve our customers, Comcast is planning a realignment of our High Definition (HD) programming line-up. This realignment will allow Comcast to unify and better organize our HD program offerings across our footprint by creating new "genre-based neighborhoods" utilizing 4-digit channel number capabilities.

Accordingly, on or around April 16, 2013, all 3-digit HD channels located between 138 - 999 will be duplicated on channels located between 1001-1999. Customers are being notified of these channel additions by bill message. Further detailed customer communication will be provided before the removal of the duplicate 3-digit HD channels in late summer.

As always, feel free to contact me directly at 586-883-7075 with any questions you may have.

Also, please note, my new mailing address below.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald W. Smith".

Gerald W. Smith
Senior Manager, Government Affairs
Comcast, Heartland Region
27800 Franklin Rd.
Southfield, MI 48034



GAINES TOWNSHIP

9255 Grand Blanc Road
Gaines, Michigan 48436
Phone: (810) 635-3200 or (989) 271-6300
Fax: (989) 271-6038
Email: gainestownship@chartermi.net



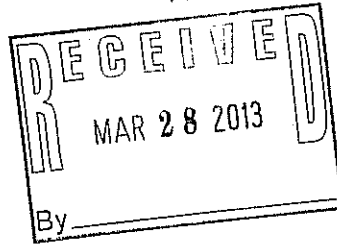
MICHAEL DOWLER, Clerk
11236 W. Reid Road
Swartz Creek, Michigan

CHUCK MELKI,
Supervisor

LEE PURDY, Trustee
11489 West Reid Road
Swartz Creek, Michigan

DIANE HYRMAN, Treasurer
6575 Seymour Road
Swartz Creek, Michigan

CHARLES TIMMONS, Trustee
5101 Raubinger Road
Swartz Creek, Michigan



Monday, March 25, 2013

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

RE: Road Blocks

Dear Paul,

I just wanted to extend my sincerest thank you personally and to the City of Swartz Creek for placing two road blocks at the entrance of the Berlin and Farrow dumpsite driveway. Gaines Township has tried, without great success, to maintain the fence and gate around the dumpsite to keep people from trespassing. The road blocks will greatly increase our ability to maintain this property in a safe manner helping us uphold our obligation to public safety.

Thank you again for your prompt and cooperative effort to aid Gaines Township with this on-going issue.

Respectfully,

Chuck Melki
Supervisor of Gaines Township

PS. If possible and you have two more road blocks, we could use them at the other entrance. Thank you once again.