

City of Swartz Creek

AGENDA

Regular Council Meeting, Monday January 28, 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 January 14, 2013 MOTION Pg. 6, 10-17
5. **APPROVE AGENDA**
 - 5A. Proposed / Amended Agenda MOTION Pg. 6
6. **REPORTS & COMMUNICATIONS:**
 - 6A. [City Manager's Report](#) (Agenda Item) MOTION Pg. 6, 2-5
 - 6B. Monthly Police Report Pg. 18-29
 - 6C. Monthly Fire Report Pg. 30-42
 - 6D. Final Site Plan Documents, Cornerstone Addition (Agenda Item) CD
 - 6E. CDBG Authorized Signatories (Agenda Item) Pg. 43-45
 - 6F. Parks & Rec, 5 Year Plan, Final Draft (Agenda Item) CD
 - 6G. 2012-2013 FANG Invoice (Agenda Item) Pg. 46-47
 - 6H. MTT Pending Appeals, Judgment Pg. 48-54
 - 6I. MI-LCC Class "C" Transfer Notice Pg. 55
 - 6J. Comcast Correspondence, Changes Pg. 56
 - 6K. Proclamation, Paul Spaniola Pg. 57
7. **MEETING OPENED TO THE PUBLIC:**
 - 7A. General Public Comments
8. **COUNCIL BUSINESS:**
 - 8A. Final Site Plan Approval, Cornerstone Baptist Church RESO. Pg. 7, CD
 - 8B. CDBG Designation of Authorization RESO. Pg. 8, 43-45
 - 8C. Parks & Recreation Five-Year Plan, Adopt Final RESO. Pg. 8, CD
 - 8D. Appropriation, Annual FANG Dues RESO. Pg. 9, 46-47
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 January 28, 2013 7:00 P.M.

TO: Honorable Mayor, Mayor Pro-Tem & Council Members
FROM: PAUL BUECHE // City Manager
DATE: 25-January-2013

OLD / ROUTINE BUSINESS – REVISITED ISSUES / PROJECTS

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

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

Here is the last remaining project funded in the 2011-2014 TIP.

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

Project	Year	Grant	City Match	P.E.	C.E.	Total
Morrish Road Bridge Deck Over Creek	2013	\$348,100	\$107,800*	\$30,000	\$60,000	\$545,900

*Includes Enhancements, Walk-Way & Lighting

The Morrish Road Bridge Project is out to bid with returns due back last week. 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 with a tentative start date of June 17th. The first round of notification letters went out last week with additional letters planned later into the spring.

On a related matter, the four year TIP call for project applications are due late this month. 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, the corresponding sections of Bristol Road, Fairchild Street and Winston Streets. This should just about take care of our major streets for a little while. Here are tentative dates that Mike Royalty has set for the application package:

- Bristol Road – GM to Miller Road:
 - a. 1st Preferred Year: 2015
 - b. 2nd preferred Year: 2016
- Fairchild, Winston, Cappy & Worcester – Miller to Miller
 - a. 1st Preferred Year: 2016
 - b. 2nd preferred Year: 2017
- Miller Road – Elms to Tallmadge
 - a. 1st Preferred Year: 2015
 - b. 2nd preferred Year: 2016
- Miller Road – Morrish to Elms
 - a. 1st Preferred Year: 2016
 - b. 2nd preferred Year: 2015
- Miller Road – Seymour to Morrish
 - a. 1st Preferred Year: 2015
 - b. 2nd preferred Year: 2016
- Miller Road – Tallmadge to Dye
 - a. 1st Preferred Year: 2014
 - b. 2nd preferred Year: 2015

✓ **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
Commence Construction:	T.B.D.

As discussed at the meeting of July 23rd, we are in Circuit Court for quiet title acquisition with a default judgment scheduled to be heard on January 28th. There have been no challenges to the action so the courts endorsement should be a matter of formality. We can finish the closing right afterwards. Pursuant to the agreements, the building has been demolished and the underground tanks removed.

✓ **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. We'll be visiting these issues after the first of the year. The shared services committee continues to meet and should have a report back to the Council soon.

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

The Township and Fire Board has asked to meet. I'll keep the Council posted on new developments.

✓ **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, APPENDIX A REVISIONS** *(Status)*

The Planning Commission, at their January 8th meeting, discussed changes to the Sign Ordinance as well as design standard changes in Appendix A. They held the required public hearing and approved the recommendation for changes to both. The matter is in to the City Attorney for proper formatting and should be back to the Council for final consideration in the near future.

- ✓ **SCHOOL PERFORMING ARTS CENTER** (*Status*)
Outside work is mostly completed. For the time being, I'll drop this from the radar. As other associated matters arise, I'll bring them back.
- ✓ **MEIJER SITE PLAN, 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. Shop drawings for the traffic light are complete and have been submitted to MDOT for approval. Specifications were in strict adherence to MDOT standards, so approval should not be an issue. In the interest of stack time (which is beginning to run very slim), we ordered the steel from the only source in the state, Carrier & Gable Inc., of Farmington Hills. The matter will go to bid by Progressive AE very shortly. Rockford Construction tells me they have a scheduled contract release to Meijer Inc. in March. After this, it'll be up to corporate as to an opening date.
- ✓ **ADOPT FIVE-YEAR PARKS & RECREATION PLAN** (*Resolution*)
A final draft of the plan, as recommended by the Parks & Recreation Advisory Board, is included on tonight's CD. I also have a resolution of adoption. The Parks & Recreation Advisory Board should be commended for the time and effort they put into this plan.
- ✓ **MI-LCC PENDING LICENSES** (*See Individual Category*)
 - ❑ **CLASS "C" NEW, 8013 MILLER, MONTINI** (*Status*)
Referred to Planning Commission. Request needs review as it may be a significant change of use and accompanies a request for outdoor sales.
 - ❑ **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*)
Pending design and bid.
- ✓ **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*)
Up and running without error. The feedback has all been positive.
- ✓ **MPSC COMPLAINT, FRONTIER v CITY** (*Status*)
Right of way permit has been issued. I have a scheduled meeting with Frontier in late January. I'll keep the Council posted on developments.

NEW BUSINESS / PROJECTED ISSUES & PROJECTS

- ✓ **C.D.B.G. DESIGNATION OF AUTHORIZATION** (*Resolution*)
Included with tonight's agenda is the City's designation of authorized signatories for management of the CDBG Funds. The County MPO requires periodic updates in accordance with HUD rules. This resolution continues Juanita, Mary Jo and I as the City's designated officers.
- ✓ **FINAL SITE PLAN APPROVAL, CORNERSTONE ADDITION** (*Resolution*)
Included with tonight's packet is a request for final site plan approval of a 12,175 sf addition to Cornerstone Baptist Church. The entire packet of reviews and approvals can be found on the CD. I have included a copy of 17" x 24" drawings in the packet for ease of review. The applicant has met all of the requirements of the ordinance and our consultants. Mr. Zettel recommends approval.
- ✓ **F.A.N.G. ANNUAL DUES INVOICE** (*Resolution*)
Included with tonight's packet is an invoice from FANG for annual 2012-2013 dues membership, in the amount of \$7,850.60. It was billed in late October and we've been sitting on it, as we usually do, until late in our fiscal year (June). At the annual FANG meeting in mid January, the board voted to return all of the members annual dues based on seizures and forfeitures from the previous year. It's sad to say, but apparently there's no lack of a recession in the illicit narcotics trade. At any rate, we have to pay the invoice before the dues can be refunded. I have a resolution to appropriate payment with tonight's agenda.

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 January 28, 2013 7:00 P.M.

Resolution No. 130128-4A MINUTES – JANUARY 14, 2013

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday January 14, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130128-5A 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 January 28, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130128-6A CITY MANAGER’S REPORT

Motion by Councilmember: _____

I Move the Swartz Creek City Council approve the City Manager’s Report of January 28, 2013, to be circulated and placed on file.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Motion by Councilmember: _____

WHEREAS, on November 6, 2012, the Planning Commission reviewed a proposed request by the Cornerstone Baptist Church via its consultants, Tax ID #58-31-200-017, located at 6273 Miller Road, to approve a 12,175 square foot attached addition to its existing structure, the Planning Commission recommending approval under the following resolution:

**Resolution No. 121106-03
(Carried)**

Motion by Commissioner Florence, Support by Commissioner Florine, The [Swartz] Creek Planning Commission recommends approval of the Site Plan for the Cornerstone Baptist Church Expansion Project (Phase II), located at 6273 Miller Rd., parcel number 58-31-200-017, as submitted with the following changes and conditions:

1. *Plantings shall be provided in accordance with 28.02 B for the entire frontage of parcel 58-31-200-017.*
2. *The Planning Commission finds that 288 parking spaces are adequate for the proposal, provided the uses do not function at full capacity at the same time.*
3. *Review by City Engineer for compliance.*

Unanimous voice vote.

Motion declared carried.

WHEREAS, the City’s Staff and Consultants, being the City Planner, City Civil Engineer, City Traffic Engineer and Department of Public Services Director have reviewed the project and plans and find the submittals to meet ordinance requirements and engineering standards and practices; and

WHEREAS, the County Division of Water, Waste and Surface Water Management have conducted reviews and find the project meets standards and requirements;

NOW, THEREFORE, I Move the City of Swartz Creek direct the final approval of a 12,175 square foot addition to the Cornerstone Baptist Church, in accordance with plans as submitted, stipulations as follows:

1. Compliance with review recommendations submitted by the City’s Civil and Traffic Engineers
2. Compliance with stipulations submitted by the County Water, Waste and Surface Water Management Divisions
3. Plantings shall be provided in accordance with 28.02 B for the entire frontage of parcel 58-31-200-017

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130128-8B

C.D.B.G. DESIGNATION OF AUTHORIZATION

Motion by Councilmember: _____

WHEREAS, the City of Swartz Creek participates in the Genesee County Community Development Program; and

WHEREAS, the Genesee County Community Development Program has requested that we update our authorized signature cards.

NOW, THEREFORE, BE IT RESOLVED that the following individuals be authorized to request reimbursement from the Community Development Block Grant Program:

- 1. Juanita Aguilar, City Clerk
- 2. Mary Jo Clark, Finance Director
- 3. Paul Bueche, City Manager

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Resolution No. 130128-8C

2013 – 2017 FIVE-YEAR PARKS & RECREATION PLAN, ADOPT FINAL

Motion by Councilmember: _____

WHEREAS, the City of Swartz Creek seeks to continue, create and adopt a five-year Parks and Recreation Plan in order to provide the best possible services to its residents and visitors, to remain compliant with requirements of the State Department of Natural Resources and Environment, and further, to remain eligible for various grant funds that are, or may become available; and

WHEREAS, the City engaged the services of its Engineering Firm, Rowe Professional Services of Flint Michigan, to work with and assist the City’s Parks and Recreation Advisory Board in drafting a five-year Parks and Recreation Plan, a draft having been completed and available for public review for thirty days; and

WHEREAS, the City advertised and held a public hearing at its regular Council Meeting of January 14, 2013 to obtain public comments and Council discussion on the draft.

NOW, THEREFORE, I Move the City of Swartz Creek hereby adopt the 2013 – 2017 Five Year Parks and Recreation Plan, and further, direct the staff and City Consultant to publish and circulate the plan in accordance with law.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

Motion by Councilmember: _____

WHEREAS, the City is a participant in the cooperative drug enforcement unit FANG, with annual membership dues variable and set by the board based on forfeitures and seizures, the 2012-2013 dues for the City being \$7,850.60; and

WHEREAS, the FANG Executive Board has determined that they have the capital to refund the 2012-2013 Fiscal Year's dues to each of its member communities; and

WHEREAS, participating communities will need to remit dues in order for the organization to issue a refund.

NOW, THEREFORE, I Move the City of Swartz Creek appropriate an amount not to exceed \$7,850.60, to the Flint Area Narcotics Group (FANG), the City's annual membership dues for the 2012-2013 fiscal year, funds to be booked from 265 Drug Enforcement, and further, create a receivable in a similar amount.

Second by Councilmember: _____

Voting For: _____

Voting Against: _____

City of Swartz Creek
Regular Council Meeting Minutes
Of the Meeting Held
Monday January 14, 2013 7:00 P.M.

CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 1/14/2013

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, DPS Director Tom Svrcek.

Others Present: Tommy Butler, Steve Shumaker, Bob Plumb, Doug Schultz, Boots Abrams, Lou Fleury, Edna Gilbert, Ron Schultz.

APPROVAL OF MINUTES

Resolution No. 130114-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held December 10, 2012, to be circulated and placed on file.

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

Resolution No. 130114-02

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Hurt

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

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

APPROVAL OF AGENDA

Resolution No. 130114-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as presented, for the Regular Council Meeting of January 14, 2013, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 130114-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of January 14, 2013, to be circulated and placed on file.

Discussion Took Place.

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

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

MEETING OPENED TO THE PUBLIC:

Tommy Butler, 40 Somerset, commented that he was very pleased with the article about the Mayor in the Swartz Creek View.

COUNCIL BUSINESS:

Five Year Parks & Recreation Plan

(Presentation)

Doug Schultz from ROWE Professional Services made a brief presentation outlining the Five Year Parks & Recreation Plan.

Public Hearing Open:

Councilmember Porath asked if Mr. Schultz generally works on these types of plans. Mr. Porath was advised that he does. Mr. Porath asked if it would present a problem that the

parks are perceived as County parks rather than City parks. Mr. Schultz stated that it would be a benefit that the City parks have more of a regional draw.

Councilmember Shumaker asked what the cost would be to maintain the trailway year round. Mr. Schultz stated that he would have to figure the exact cost; there are many variables.

City Manager Bueche spoke about the variables for maintenance costs. Mr. Bueche stated that he is unsure if the recurring maintenance costs are significant.

Mr. Shumaker asked if the State and Federal Government will be taking into consideration that the park is being used more as a regional park and non city residents are allowed to use it. Mr. Schultz explained again that it would be a benefit. Mr. Shumaker asked if City Manager Bueche had applied for County Park grant money in the past. Mr. Bueche stated that he has but has not received a good response.

Councilmember Hicks asked if there is any better opportunity to receive the grant if replacing something that is already there. Mr. Schultz advised that there are different types of grants that can be utilized. Ms. Hicks asked if the City could work with another municipality to receive grants.

Mayor Pro-Tem Abrams spoke about the proposed trail at Winshall Park, asking what the rationale was for it being there. Mr. Abrams stated that he thinks it will provide access for kids to hang out down there. Mr. Bueche stated that the park is highly used by walkers who have created their own trail in that area.

Mayor Krueger asked if the trails in Swartz Creek connected to any other trails, and if not are there any plans to connect them. Mr. Bueche stated that it is set up to adjust and match up at some points. Mr. Krueger asked if there was a plan to replace some of the Ash trees that were cut down. Mr. Schultz stated that there was no plan but that it would be addressed. Mr. Krueger stated that the Swartz Creek Chamber of Commerce has volunteered to pay for some of the trees. Mr. Svrcek stated that there are a lot of service groups in and around the City that also want to volunteer services.

Public Comments:

Jim Florence, 4296 Springbrook, stated that very little had been accomplished from the last 5 year park plan until last year when the local service groups supported the renovation of a pavilion. Mr. Florence stated that the Park Board's plan is to get together in February and go through the plan and contact different service organizations and volunteer groups to take on different aspects of renovations and improvements. Mr. Florence stated that the City received a grant for trees last year. Mr. Florence stated that Pat Williams, the writer of the grant, is now a member of the Park Board and is expected to apply for more grants this year.

Mr. Krueger suggested that individuals in the community also be utilized as volunteers.

Public Hearing Closed.

Set Election Worker Compensation Rates

Resolution No. 130114-05

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the City of Swartz Creek approve new rates of compensation for the City's Election Staff, in accordance with the following table:

	Inspector	Co-Chairperson	Chairperson	Training
Current Rate	\$ 135/day	\$ 135/day	\$ 160/day	\$15/class
Proposed Rate	\$ 145/day \$ 9/hour	\$ 160/day	\$ 180/day	\$15/class
Proposed Rate for Receiving Board	\$15/election			

Discussion Took Place.

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

Boards & Commissions, Appoint Surface Water Representatives

Resolution No. 130114-06a

(Amended)

Motion by Councilmember Hurt
Second by Councilmember Gilbert

I Move the Swartz Creek City Council concur with the Mayors appointment of Tom Svrcek to representative of the City for all matters pertaining to storm and surface water management with the Genesee County Drain Commissions Office or the State of Michigan, including, but not limited to, the Genesee County Drain Commissions SWM Division Storm Water Advisory Representative and Public Education Sub-Committee Representative.

Discussion Took Place.

Resolution No. 130114-06b

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Gilbert

I Move the Swartz Creek City Council add Councilmember Hicks as alternate for all matters pertaining to storm and surface water management with the Genesee County Drain Commissions Office or the State of Michigan, including, but not limited to, the Genesee County Drain Commissions SWM Division Storm Water Advisory Representative and Public Education Sub-Committee Representative.

YES: Shumaker, Abrams, Gilbert, Hicks, Hurt, Krueger, Porath.
NO: None. Motion declared carried.

Resolution No. 130114-06c

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Gilbert

I Move the Swartz Creek City Council concur with the Mayors appointment of Tom Svrcek to representative and Rae Lynn Hicks as Alternate, of the City for all matters pertaining to storm and surface water management with the Genesee County Drain Commissions Office or the State of Michigan, including, but not limited to, the Genesee County Drain Commissions SWM Division Storm Water Advisory Representative and Public Education Sub-Committee Representative.

Discussion Took Place.

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

Easement Approval, Meijer Inc.

Resolution No. 130114-07

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the City of Swartz Creek approve and endorse an easement with Meijer Inc., of Grand Rapids Michigan, language in the easement pertaining to indemnification to be stricken, a copy of the easement as follows:

GENERAL EASEMENT AND RIGHT OF WAY GRANT FOR WALKWAY
CONSTRUCTION AND MAINTENANCE
GENESEE COUNTY, MICHIGAN

S-Permit # _____

KNOW ALL MEN BY THESE PRESENTS: That MEIJER, INC., a Michigan corporation (“Grantor”), of 2929 Walker Avenue, N.W., Grand Rapids, Michigan 49544, for and in consideration of the sum of One (\$1.00) dollar and other good and valuable consideration paid to it by THE CITY OF SWARTZ CREEK, whose address is 8083 Civic Drive, Swartz Creek, Michigan 48473 (“Grantee”), does hereby grant, convey and release to said Grantee, a permanent nonexclusive pedestrian walkway easement (the “Walkway”) over, across, under and through the following parcels of land situated in the City of Swartz Creek, County of Genesee, Michigan and described as follows:

Tax Parcel No. 58-36-100-001

The West 1/2 of the Northwest 1/4 of Section 36, Township 7 North, Range 5 East, Except that part thereof lying South of the North line of Highway M-78 (I-69 Freeway), as set forth in Deed Liber 1355, Page 201 Genesee County Records and further described as: Beginning at the Northwest corner of said Section 36; thence North 89 degrees 14 minutes 47 seconds East, 1299.70 feet along the North line of said Section 36; thence South 00 degrees 01 minute 18 seconds East 2112.80 feet along the occupied West 1/8 line to its intersection with the North right of way of I-69 Freeway; thence South 87 degrees 12 minutes 50 seconds West, 673.90 feet along the North right of way of I-69 Freeway; thence North 71 degrees 28 minutes 24 seconds West, 543.06 feet along the Northerly right of way of I-69 Freeway; thence North 00 degrees 04 minutes 10 seconds West, 299.01 feet; thence South 89 degrees 55 minutes 50 seconds West, 35.00 feet; thence North 00 degrees 04 minutes 10 seconds West, 528.00 feet; thence South 89 degrees 55 minutes 50 seconds West, 75.00 feet to the West line of Section 36; thence North 00 degrees 04 minutes 10 seconds West, 1129.03 feet along the West line of Section 36 to the Point of Beginning.

In a public easement and right of way thereon (the "Easement Area"), legally described as follows:

A parcel of land located in the Northwest quarter of Section 36, Town 7 North, Range 5 East, City of Swartz Creek, Genesee County, Michigan further described as: Commencing at the Northwest Corner of Section 36, Town 7 North, Range 5 East; thence along the west line of said Section, South 00° 04' 10" East, 1283.31 feet; thence North 89° 55' 50" East, 75.00 feet, to the easterly right of way line of Morrish Road and the point of beginning; thence South 10° 09' 03" East, 60.82 feet; thence Southerly 27.14 feet along the arc of a curve to the left with a radius of 99.00 feet, a central angle of 15° 42' 27", and a chord which bears South 18° 00' 17" East, 27.06 feet; thence South 25° 51' 30" East, 93.60 feet; thence Southeasterly 49.06 feet along the arc of a curve to the right with a radius of 109.00 feet, a central angle of 25° 47' 21", and a chord which bears South 12° 57' 50" East, 48.65 feet; thence South 00° 04' 10" East, 201.88 feet; thence South 86° 27' 52" West, 10.02 feet; thence North 00° 04' 10" West, 202.48 feet; thence Northerly 44.56 feet along the arc of a curve to the left with a radius of 99.00 feet, a central angle of 25° 47' 21", and a chord which bears North 12° 57' 50" West, 44.19 feet; thence North 25° 51' 30" West, 93.60 feet; thence Northwesterly 29.88 feet along the arc of a curve to the right with a radius of 109.00 feet, a central angle of 15° 42' 27", and a chord which bears North 18° 00' 17" West, 29.79 feet; thence North 10° 09' 03" West, 4.58 feet to said easterly right of way line; thence along said easterly right of way line, North 00° 04' 10" West, 57.13 feet, to the point of beginning. Containing 0.093 acres, more or less.

The Easement Area is located approximately as depicted on attached Exhibit A.

Grantee acknowledges that this easement is subject to all existing easements, restrictions and encumbrances affecting the Easement Area. Grantee further acknowledges that Grantor may grant other encumbrances over the Easement Area which do not interfere with the uses permitted to Grantee hereunder. Grantor and its lessees, successors or assigns may use the Easement Area for parking and access to its property and for any other purpose which would not unreasonably interfere with the uses permitted to Grantee hereunder, including, without limitation, landscaping, construction of driveways, curbing, paved parking areas and related improvements; provided that no buildings shall be constructed within the Easement Area.

Grantee agrees that in the event the Grantor desires to relocate the Walkway to any other location on Grantor's Property, Grantee will cooperate with Grantor in connection with such relocation, provided that the new area can be effectively utilized by Grantee for its purposes, and further provided that any such relocation requested by Grantor shall be performed by Grantee at Grantor's expense and in accordance with all of Grantee's requirements for construction of similar municipal facilities. In the event of any such relocation, the parties agree to amend the legal description and exhibit attached hereto, as required, in order to reflect of record the new location of the Walkway.

~~To the extent not otherwise prohibited or limited by law, Grantee agrees to defend, indemnify and save harmless Grantor, its parent, subsidiary and affiliated entities and their respective officers, directors, shareholders, partners, agents and employees (hereafter collectively "Related Parties"), from and against any and all liability or claim thereof (including but not limited to reasonable actual attorney fees and costs) whether for injury to persons, including death, or damage to property, which may be imposed upon, incurred by or asserted against Grantor or its Related Parties: (i) allegedly or actually arising in connection with or resulting from the operation and/or use of the Walkway; (ii) arising out of any default by Grantee under this Easement; or (iii) arising out of any negligent act or omission to act by Grantee, its agents, employees, contractors or subcontractors. The foregoing indemnity from Grantee shall not extend to liability resulting from the negligence or willful misconduct of Grantor or its Related Parties.~~

This instrument shall be binding upon and inure to the benefit of the parties hereto, their representatives, successors and assigns.

This easement is exempt from real estate transfer taxes pursuant to MCLA §207.505(a) and (f), and §207.526(a) and (f), being a transfer of personal property, and where the value of the consideration is less than \$100.

IN WITNESS WHEREOF, The Grantor hereunto affixed its signatures (s) this _____ day of _____ A.D., 2012.

MEIJER, INC.

By: _____
Michael L. Kinstle
Its: Vice President-Real Estate

STATE OF MICHIGAN }
COUNTY OF GENESSEE }

The foregoing instrument was acknowledged before me this _____ day of _____, 2012, by Michael L. Kinstle, the Vice President – Real Estate of Meijer, Inc., a Michigan corporation, for and on behalf of said corporation.

Notary Public
State of Michigan, County of _____
My Commission Expires: _____
Acting in the Count of Kent

DRAFTED BY AND WHEN
RECORDED RETURN TO:
Aaron Morrissey, Esq.
Meijer
2929 Walker Ave., N.W.
Grand Rapids, MI 49544
(616) 791-3002

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath asked if the Council would be receiving a report from the Shared Services Committee. City Manager Bueche responded that Adam Zettel is assembling some figures at this time. Mr. Porath asked if the I-69 overpass would be changed anytime soon.

Councilmember Gilbert spoke about the Veteran’s Memorial. Mr. Gilbert stated that the committee met and decided that they would like to put a statue of a service dog at the memorial. Mr. Gilbert mentioned a dedication ceremony on June 14th, including a small parade.

Mayor Pro-Tem Abrams asked if there was any progress on the agreement between the City and Clayton Township for fire services. Councilmember Hurt advised that the Board had just met and they had proposed to follow through with the current money at hand and possibly borrow the remainder needed for purchasing new equipment, specifically a squad and a pumper. Mr. Abrams asked if the capital improvement plan would be maintained in the agreement. Mr. Hurt advised that the plan was to maintain it.

Mayor Krueger stated that Supervisor Gehringer has been after him to meet and suggested a combination meeting with the shared services committee.

Mayor Pro-Tem Abrams mentioned the retirement of Lt. Deshano and expressed his sadness at his leaving.

Adjournment

Resolution No. 130114-08

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Shumaker

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

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

David A. Krueger, Mayor

Juanita Aguilar, City Clerk

SWARTZ CREEK POLICE DEPARTMENT
MOTOR POOL RENTAL HOURS
DECEMBER 2012

	<u>101-301-941</u>	<u>101-302-941</u>	<u>101-303-941</u>	<u>101-304-941</u>
#05-168	23	0	0	0
#05-649	40	0	0	0
#12-144	411	15	0	0
#07-375	90	8	0	0
#09-401	6	1	79	0
#09-226	73	5	0	3
#10-161	59	6	0	0
TOTAL	702	35	79	3

SWARTZ CREEK POLICE DEPT

Total Account Hours Summary Report

From: 12/01/2012 to 12/31/2012

Department Account	Description	Regular Hours	Other Hours	Regular Hours YTD	Other Hours YTD
ADMINISTRATIVE					
101 301 702.001	SUPERVISOR	130.500	4.750	2,603.250	59.500
101 301 702.002	CLERICAL	91.000	0.000	1,541.500	4.000
PROTECTION					
101 301 702.003	UNIFORMED	576.000	70.250	7,041.750	449.250
101 301 702.004	NON-UNIFORMED	96.000	0.000	136.750	7.750
101 301 702.005	TRAFFIC ENFORCEMENT	201.500	15.500	2,552.500	113.250
COMPLAINTS					
101 301 702.006	INVESTIGATIONS	102.000	1.000	1,426.250	18.750
101 301 702.007	COURT	8.500	0.000	69.250	22.750
TRAINING					
101 301 702.008	TRAINING	10.000	0.000	158.000	20.000
VACATION					
101 301 702.010	VACATION	233.000	0.000	875.500	0.000
HOLIDAY					
101 301 702.011	HOLIDAY	140.000	2.000	616.000	2.000
ABSENT					
101 301 702.012	ABSENT	100.000	0.000	378.250	0.000
FUNERAL LEAVE					
101 301 702.013	FUNERAL LEAVE	0.000	0.000	12.000	0.000
TRACK ADMINISTRATIVE					
101 302 702.001	SUPERVISOR	17.000	1.000	381.500	8.000
101 302 702.002	CLERICAL	14.000	0.000	225.000	0.000
TRACK PROTECTION					
101 302 702.003	UNIFORMED	34.250	1.000	292.500	17.250
101 302 702.004	NON-UNIFORMED	0.000	0.000	3.500	5.500

Department Account	Description	Regular Hours	Other Hours	Regular Hours YTD	Other Hours YTD
TRACK COMPLAINTS					
101 302 702.006	INVESTIGATIONS	0.000	0.000	1.000	0.000
TRACK TRAINING					
101 302 702.008	TRAINING	0.000	0.000	4.000	0.000
SCHOOL ADM					
101 303 702.001	SUPERVISOR	0.000	0.000	0.000	6.000
SCHOOL PROTECTION					
101 303 702.003	UNIFORMED	120.000	9.500	1,413.750	102.750
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	3.000
LEAVE TIME					
101 303 702.011	HOLIDAY	24.000	0.000	40.000	0.000
101 303 702.012	PERSONAL LEAVE	8.000	0.000	24.000	0.000
ADMINISTRATION					
101 303 702.013	FUNERAL LEAVE	0.000	0.000	24.000	0.000
PROTECTION					
101 304 702.003	UNIFORMED	4.750	0.000	44.750	1.750
TRAINING					
101 304 702.008	TRAINING	16.000	0.000	206.000	0.000
OTHER					
101 304 702.009	SPECIAL EVENTS	0.000	0.000	4.000	0.000
PROTECTION					
265 333 702.004	NON-UNIFORMED	0.000	0.000	1,712.000	44.000
COMPLAINTS					
265 333 702.006	INVESTIGATIONS	0.000	0.000	8.000	418.500
265 333 702.007	COURT	0.000	0.000	0.000	24.000
TRAINING					

Department Account	Description	Regular Hours	Other Hours	Regular Hours YTD	Other Hours YTD
265 333 702.008	TRAINING	0.000	0.000	8.000	0.000
NON-PRODUCTIVE					
265 333 702.010	VACATION	0.000	0.000	104.000	0.000
265 333 702.011	HOLIDAY	0.000	0.000	80.000	0.000
265 333 702.012	ABSENT	0.000	0.000	32.000	0.000
	TOTAL ALL HOURS	1,926.500	105.000	22,035.000	1,328.000

SWARTZ CREEK POLICE DEPT

Total Function Count
Month Ending: 12/31/2012

Account	Description	MTD Functions	YTD Functions
101 301 001.000	TRAFFIC VIOLATIONS	0	4
101 301 002.000	PARKING VIOLATIONS	5	85
101 301 003.000	VERBAL WARNINGS	77	973
101 301 004.000	WRITTEN WARNINGS	37	224
101 301 005.000	FELONY ARRESTS	4	44
101 301 006.000	MISDEMEANOR ARRESTS	21	336
101 301 007.000	CALLS RECEIVED	242	3177
101 301 008.000	TRAFF INJ ACCIDENTS	10	18
101 301 009.000	PROP DAMAG ACCIDENTS	12	94
101 301 010.000	SERVICE REQUESTS	3	25
101 301 011.000	MEETINGS	0	13
101 301 012.000	CONFERENCES	0	0
101 301 013.000	INITIATED CALLS	849	7490
101 301 014.000	DESK ASSIGNMENTS	67	1323
101 301 015.000	BUSINESS CHECKS	1746	20648
101 301 016.000	VACATION CHECKS	232	3288
101 301 017.000	SUSP PERS CHECKED	57	407
TOTAL FUNCTIONS		3362	38149
101 302 002.000	PARKING VIOLATIONS	0	0
101 302 003.000	VERBAL WARNINGS	0	1
101 302 004.000	WRITTEN WARNINGS	0	1
101 302 005.000	FELONY ARRESTS	0	0
101 302 006.000	MISDEMEANOR ARRESTS	0	0
101 302 007.000	CALLS RECEIVED	10	121
101 302 010.000	SERVICE REQUESTS	0	2
101 302 011.000	MEETINGS	0	1
101 302 012.000	CONFERENCES	0	2
101 302 013.000	INITIATED CALL	4	22
101 302 014.000	DESK ASSIGNMENTS	0	0
101 302 015.000	BUSINESS CHECKS	11	139
101 302 016.000	VACATION CHECKS	0	3
101 302 017.000	SUSP PERS CHECKED	0	0
TOTAL FUNCTIONS		25	292
101 303 002.000	PARKING VIOLATIONS	0	0
101 303 003.000	VERBAL WARNINGS	0	1
101 303 004.000	WRITTEN WARNINGS	0	2
101 303 005.000	FELONY ARRESTS	0	4
101 303 006.000	MISDEMEANOR ARRESTS	2	27
101 303 007.000	CALLS RECEIVED	4	63
101 303 010.000	SERVICE REQUESTS	0	0
101 303 011.000	MEETINGS	26	292
101 303 012.000	CONFERENCES	0	3

Account	Description	MTD Functions	YTD Functions
101 303 013.000	INITIATED CALL	65	920
101 303 014.000	DESK ASSIGNMENTS	0	6
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		97	1353
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	7	15
101 304 006.000	MISDEMEANOR ARRESTS	3	7
101 304 007.000	CALLS RECEIVED	4	43
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	0	41
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	0	3
101 304 019.000	VEHICLE SEARCHES	2	52
101 304 020.000	NARCOTIC SEARCHES	3	11
101 304 021.000	CURRENCY SEIZED	0	0
101 304 022.000	FORFEITURES	1	1
101 304 023.000	POSITIVE TRACKS	2	15
101 304 024.000	NEGATIVE TRACKS	0	6
101 304 025.000	AGENCY ASSISTS	7	32
101 304 026.000	DEMONSTRATIONS	0	0
101 304 027.000	AREA SEARCHES	0	1
TOTAL FUNCTIONS		29	227
TOTAL ALL FUNCTIONS		3513	40021

Ticket Ledger Report

Report Criteria:

Ticket Type	Officer	Start Date	End Date
Traffic	All	12/01/2012	12/31/2012

Number	Name	Date	Location	Description	Officer	Fine
T-1221067-C		12/01/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1221067-A		12/01/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221068		12/01/12	MILLER NEAR SCHOOL	EXCEEDED POSTED SPEED LIMIT		
T-1221126-A		12/02/12	MILLER NEAR MORRISH	HEADLIGHTS		
T-1221126-B		12/02/12	MILLER NEAR MORRISH	NO PROOF INSURANCE/POSSESE		
T-1221128		12/02/12	I-69 AT MILLER	UNABLE TO STOP IN ASSURED CI		
T-1221401-A		12/03/12	MILLER NEAR BRISTOL	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221401-B		12/03/12	MILLER NEAR BRISTOL	NO PROOF INSURANCE/POSSESE		
T-1221401-C		12/03/12	MILLER NEAR BRISTOL	EXCEEDED POSTED SPEED LIMIT		
T-1221069-A		12/03/12	I-69 AT MILLER	SUSP/REVOKED/NEVER APPL.		
T-1221069-B		12/03/12	I-69 AT MILLER	TAIL LIGHTS (DEFECTIVE, IMPROI		
T-1221069-C		12/03/12	I-69 AT MILLER	NO PROOF INSURANCE/POSSESE		
T-1221151		12/03/12	ELMS AT MILLER	DISREGARDED TRAFFIC SIGNAL/A		
T-1221152		12/03/12	MILLER AT ELMS	DISREGARDED TRAFFIC SIGNAL/A		
T-1221153-A		12/03/12	MILLER RD, 6300	NO OPS, NO VALID OPS.		
T-1221153-B		12/03/12	MILLER RD, 6300	DISREGARDED TRAFFIC SIGNAL/A		
T-1221127		12/03/12	MILLER NEAR WINSTON	NO TAIL/BRAKE LIGHTS		
T-1221154		12/03/12	MORRISH NEAR I-69	HEADLIGHTS		
T-1221155		12/03/12	MORRISH AT MILLER	DISREGARDED TRAFFIC SIGNAL/A		
T-1220732		12/03/12	BRISTOL NEAR MILLER	TAIL LIGHTS (DEFECTIVE, IMPROI		
T-1221156		12/04/12	ELMS AT MILLER	DISREGARDED TRAFFIC SIGNAL/A		
T-1221373		12/05/12	MILLER NEAR MORRISH	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221374		12/05/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1221375		12/06/12	MORRISH NEAR I-69 RAMP	EXCEEDED POSTED SPEED LIMIT		
T-1221426		12/06/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221067-B		12/07/12	MORRISH NEAR MARY ST	IMPROPER LANE USE		
T-1221157		12/08/12	SEYMOUR NEAR MILLER	NO PROOF INSURANCE/POSSESE		
T-1220818		12/08/12	HILL NEAR SEYMOUR	EXCEEDED POSTED SPEED LIMIT		
T-1220819		12/08/12	MORRISH NEAR I-69	EXCEEDED POSTED SPEED LIMIT		
T-1221158		12/09/12	MILLER NEAR MORRISH	NO PROOF INSURANCE/POSSESE		
T-1221129		12/10/12	MILLER NEAR MORRISH	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221131		12/10/12	MORRISH NEAR MARY ST	FAIL TO SIGN REGISTRATION/NO		
T-1221132		12/10/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1221070-A		12/11/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221070-B		12/11/12	MILLER NEAR ELMS	FAIL TO CHANGE ADDRESS		
T-1220820		12/12/12	MORRISH NEAR I-69	TINTED WINDOWS/NO WINDSHIEI		
T-1221159		12/13/12	MILLER NEAR 2ND ST	HEADLIGHTS		
T-1220821-A		12/14/12	MILLER NEAR WINSTON	NO OPS IN POSSESSION		
T-1220821-B		12/14/12	MILLER NEAR WINSTON	NO PROOF INSURANCE/POSSESE		
T-1221133-A		12/14/12	GMSPO PARKING LOT	OWI		
T-1221133-B		12/14/12	GMSPO PARKING LOT	F.T.R. ACC. WITH FIXED OBJECT		
T-1221133-C		12/14/12	GMSPO PARKING LOT	CARELESS DRIVING		
T-1221071-A		12/15/12	MILLER NEAR SCHOOL	SUSP/REVOKED/NEVER APPL.		
T-1221071-B		12/15/12	MILLER NEAR SCHOOL	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221071-C		12/15/12	MILLER NEAR SCHOOL	NO INSURANCE ON VEHICLE		
T-1221072		12/16/12	MORRISH AT I-69	SUSP/REVOKED/NEVER APPL.		

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	12/01/2012	12/31/2012			
Number	Name	Date	Location	Description	Officer	Fine
T-1221073		12/16/12	ELMS AT MILLER	OWI		
T-1221134		12/16/12	DYE AT MILLER	UNREGISTERED VEHICLE		
T-1221135		12/17/12	MILLER NEAR SCHOOL	HEADLIGHTS		
T-1221136		12/17/12	MORRISH NEAR MARY ST	NO PROOF INSURANCE/POSSESE		
T-1220822-A		12/18/12	MILLER NEAR MCLAIN	Defective Tail lights		
T-1220822-B		12/18/12	MILLER NEAR MCLAIN	PROOF OF REGISTRATON		
T-1220823		12/18/12	ELMS NEAR MILLER	NO TAIL/BRAKE LIGHTS		
T-1212317		12/19/12	MILLER NEAR MORRISH	NO PROOF INSURANCE/POSSESE		
T-1221074		12/19/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
T-1212318		12/19/12	ELMS NEAR MILLER	VIOLATION RESTRISTED LICENSE		
T-1055111-A		12/20/12	BRISTOL NEAR HERITAGE	HEADLIGHTS		
T-1055111-B		12/20/12	BRISTOL NEAR HERITAGE	NO PLATE/FAIL TO DISPLAY/EXPII		
T-1221137		12/21/12	MILLER AT ELMS	FAIL TO STOP BEFORE ENTERINC		
T-1221079-A		12/23/12	MILLER NEAR FAIRCHILD	SUSP/REVOKED/NEVER APPL.		
T-1221079-B		12/23/12	MILLER NEAR FAIRCHILD	NO PROOF INSURANCE/POSSESE		
T-1221079-C		12/23/12	MILLER NEAR FAIRCHILD	HEADLIGHTS		
T-1055112		12/23/12	BRISTOL NEAR CANTERBURY	EXCEEDED POSTED SPEED LIMIT		
T-1221106		12/27/12	MILLER NEAR FAIRCHILD	NO PROOF INSURANCE/POSSESE		
T-1183711		12/27/12	BRISTOL AT MORRISH	FAILED TO STOP AT STOP SIGN		
T-1212319-B		12/29/12	MILLER NEAR HAYES	TAIL LIGHTS (DEFECTIVE, IMPROI		
T-1212320		12/29/12	MILLER NEAR FAIRCHILD	HEADLIGHTS		
T-1212321		12/29/12	MILLER NEAR ELMS	NO PROOF INSURANCE/POSSESE		
T-1221138		12/29/12	MORRISH NEAR MARY ST	EXCEEDED POSTED SPEED LIMIT		
Tickets Total: 69		Charges Total: 69		Fines Total:		0.00

Uniform Crime Report

Report Criteria:

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

Class	Description	DEC 2011	DEC 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	0	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	2	1	49
1300-2	Aggravated/Felonious Assault	0	0	3
1300-3	Intimidation/Stalking	0	0	6
1400-0	Abortion	0	0	0
2000-0	Arson	0	0	1
2100-0	Extortion	0	0	0
2200-1	Burglary - Forced Entry	0	3	24
2200-2	Burglary - Entry Without Force (Intent to Commit)	0	0	4
2200-3	Burglary - Entry Without Authority With or Without Force (No Intent)	0	0	4
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	0	9
2300-4	Larceny - Theft from Coin-Operated Machine/Device	0	0	0
2300-5	Larceny - Theft from Motor Vehicle	2	0	24
2300-6	Larceny - Theft of Motor Vehicle Parts/Accessories	2	1	13
2300-7	Larceny - Other	2	1	29
2400-1	Motor Vehicle Theft	0	1	5
2400-2	Motor Vehicle as Stolen Property	0	0	0
2400-3	Motor Vehicle Fraud	0	0	0
2500-0	Forgery/Counterfeiting	0	0	1
2600-1	Fraud - False Pretense/Swindle/Confidence Game	1	0	10
2600-2	Fraud - Credit Card/Automatic Teller Machine	0	1	8
2600-3	Fraud - Impersonation	0	0	5
2600-4	Fraud - Welfare Fraud	0	0	1
2600-5	Fraud - Wire Fraud	0	0	2
2600-6	Fraud - Bad Checks	0	0	4
2700-0	Embezzlement	0	0	1
2800-0	Stolen Property	0	0	2

Uniform Crime Report

Report Criteria:

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

Class	Description	DEC 2011	DEC 2012	YR TO DATE
2900-0	Damage to Property	1	2	55
3000-1	Retail Fraud - Misrepresentation	0	0	0
3000-2	Retail Fraud - Theft	0	0	2
3000-3	Retail Fraud - Refund/Exchange	0	0	0
3500-1	Violation of Controlled Substance - Act	3	2	16
3500-2	Narcotic Equipment Violations	1	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	0	1
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	0	0	4
4200-0	Drunkenness - Except OUIL	0	0	0
4800-0	Obstructing Police	0	1	13
4900-0	Escape/Flight	0	1	1
5000-0	Obstructing Justice	5	3	48
5100-0	Bribery	0	0	1
5200-1	Weapons Offense - Concealed	0	0	2
5200-2	Weapons Offense - Explosives	0	0	0
5200-3	Weapons Offense - Other	0	0	4
5300-1	Disorderly Conduct	0	1	4
5300-2	Public Peace - Other	0	0	10
5400-1	Hit & Run Motor Vehicle Accident	2	1	25
5400-2	Operating Under the Influence of Liquor or Drugs (OUIL or OUID)	0	2	12
5400-3	Driving Law Violations	4	5	89
5500-0	Health and Safety	0	0	12
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	0	0	0
6300-0	Vagrancy	0	0	0
7000-0	Juvenile Runaway	0	0	2
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	DEC 2011	DEC 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	14	9	78
9300-2	NON-TRAFFIC PDA	4	3	42
9300-3	TRAFFIC VIOLATIONS/CIVIL INFRACTION	0	0	0
9300-4	TOWED VEHICLE	0	1	9
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	1	11	81
9800-5	ALARMS	0	0	0
9800-6	CIVIL	3	5	20
9800-7	SUSPICIOUS SITUATION	1	3	24
9800-8	LOST AND FOUND PROPERTY	5	1	23
9800-9	OVERDOSE	0	0	3
9900-1	SUICIDE	0	0	9
9900-2	DOA - NATURAL	0	2	4
9900-3	MISSING PERSON	0	1	1
9900-7	SAFEKEEPING	0	0	0
9900-8	DEPARTMENTAL ASSIST	0	3	17
9900-9	GENERAL - NON CRIMINAL	1	5	54

Uniform Crime Report

Report Criteria:

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

Class	Description	DEC 2011	DEC 2012	YR TO DATE
Totals:		55	70	885

DATE: JANUARY 21, 2013
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. DECEMBER 17, 2012 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. DECEMBER FINANCIAL REPORT (before adjustments):
 - B. 2012 BUDGET LINE ITEM TRANSFERS:
 - C. DECEMBER FINANCIAL REPORT (after adjustments):

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

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

 - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.
 1. Fire Chief annual evaluation
 - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.

 - E. APPARATUS PURCHASE COMMITTEE: Status from Chairman Messer
Motion to direct Chief Cole to proceed with obtaining specifications and prices from apparatus manufacturers to provide a range amount to be brought back to the Fireboard for disposition.

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

- 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.

 - F.

 - G.

- VIII. GENERAL INFORMATION:
 - A. MUNICIPAL BILLINGS for DECEMBER
 - B. DECEMBER BILLS LIST
 - C. Flowers fund balance \$40.00
 - D. Capital Improvement Fund Program (CIFP) account balance as of 12/31/12: \$93,615.70.
 - E. Email from Flint Township Fire Chief John Ringwelski
 - F.

 - G.

- 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

DECEMBER 17, 2012

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, December 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
- Clayton Representative, Rich Tesner
- City Representative, Dave Hurt
- City Representative, Boots Abrams
- City Representative, Rick Clolinger
- Clayton Representative, Richard Derby

Board Members Absent:

- City Representative, Ray Thornton

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
- James Bowers, Firefighter
- Jeff Kelley, Firefighter

C. AGENDA: ADDITIONS/CHANGES/DELETIONS:

- **Resolution 121712-01**

Motion by Dave Hurt

Second by Rick Derby

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. NOVEMBER 19, 2012 BOARD MEETING

- **Resolution 121712-02**

Motion by Rich Tesner

Second by Rick Derby

The SCAFD Board does hereby approve the minutes of November 19, 2012 board meeting, as presented.

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

NO: None Motion declared carried

III. CORRESPONDENCE:

A. NOVEMBER INCIDENT SUMMARY REPORT:

- **Resolution 121712-03**

Motion by Rick Clolinger

Second by Dave Hurt

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

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

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. NOVEMBER FINANCIAL STATEMENT:

- **Resolution 121712-04**

Motion by Rick Derby

Second by Dave Hurt

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

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

NO: None Motion declared carried

V. COMMITTEE REPORTS:

A. BY-LAWS COMMITTEE MEETING: NONE

- B. HEALTH & SAFETY COMMITTEE: NONE
- C. PERSONNEL COMMITTEE: NONE
- D. FIRE AGREEMENT COMPLIANCY COMMITTEE: NONE.

VI. OLD BUSINESS

A. APPARATUS UPDATE:

- 1. Monthly report from Batt. Chief King

VII. NEW BUSINESS

- A. MEMBER(S) TO BE PLACED ON PROBATION: NONE
- B. MEMBER TO COME OFF PROBATION: NONE
- C. MEMBERS RESIGNING/TERMINATING: NONE
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE
- E. APPARATUS PURCHASE DISCUSSION:
Committee formed: Tesner, Hurt, Messer, Cole

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. NOVEMBER BILLS LIST
- C. FLOWERS FUND BALANCE IS \$40.00
- D. CAPITAL IMPROVEMENT FUND PROGRAM BALANCE: \$93,599.83
- E. REPLY FROM INSURANCE CARRIER STATING TO KEEP FOUND RADIO

IX. OPEN TO THE PUBLIC:

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:

- Abrams: Merry Christmas
- Clolinger: Ditto
- Hurt: and a Happy New Year
- Derby: Thank you to all who worked on the Christmas parade
- Tesner: Mele Kalikimaka
- Messer: Ditto

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:36 p.m. The next regular meeting will be 01/21/13 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 12/01/2012 through 12/31/2012

Printed: 01/16/2013

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
0000180-000 Directions EB I 69 Rest AREA	12/02/2012	09:26	1 651 Semi brakes smoking, no fire	MR LARRY JOHNSON	\$0	13	0.00	KING, JACK L - BATT CHIEF	11.00	0:34:00
0000181-000 In front of Wade ST Victor Root	12/03/2012	14:20	1 131 Passenger vehicle fire	Victor Root	\$0	11	0.00	KING, JACK L - BATT CHIEF	2.00 \$-15,000	1:20:00
0000181-001 7501 Wade ST	12/03/2012	14:20	1 111 Heat exposure from vehiclie fire		\$0	0	0.00	KING, JACK L - BATT CHIEF	2.00 \$-3,000	1:20:00
0000182-000 Corunna and Corunna and Elms	12/05/2012	08:08	2 463 Vehicle fluids cleanup		\$0	10	0.00	MERRIAM, ERIC M - ASSISTANT	10.00	0:32:00
0000183-000 7295 109th ST	12/09/2012	18:16	12 111 AMA to Flushing		\$0	19	0.00		18.00	1:14:00
0000184-000 10655 S New Lothrop RD	12/10/2012	22:20	12 111 MA to Burns Twp (Barn fire)		\$0	18	0.00		28.00	3:59:00
0000185-000 Directions 7353 W Beecher; Next to MR Mitchell Walker	12/13/2012	04:55	2 170 Stumps burning, fence row clearing	MR Mitchell Walker	\$0	9	0.00	MERRIAM, ERIC M - ASSISTANT	12.00	0:17:00
0000186-000 8074 W Baldwin RD	12/13/2012	07:41	12 114 Chimney fire, AMA to Gaines Twp		\$0	11	7.00	TABIT, STEPHEN D - CAPTAIN/EM	13.00	1:45:00
0000187-000 Directions 126 I-69; East bound rest area	12/14/2012	09:52	1 442 Overheated motor (ventilation)		\$0	18	0.00	COLE, BRENT D - CHIEF	12.00	0:48:00
0000188-000 1411 Bradley	12/15/2012	19:04	12 111 MA to Cify of Flint		\$0	13	0.00		23.00	1:16:00
0000189-000 3514 Clovertree LN	12/16/2012	02:16	12 111 MA to Flint Twp		\$0	18	0.00		21.00	4:32:00
0000190-000 8243 Burkeshire CIR MS Shannon Allen	12/22/2012	19:44	1 131 Passenger vehicle fire	MS Shannon Allen	\$0	16	0.00	KING, JACK L - BATT CHIEF	7.00	0:50:00
0000191-000 2237 Western Meadows DR Landenberg	12/23/2012	06:56	2 733 Smoke detector activation due to	Landenberg	\$0	17	0.00	MERRIAM, ERIC M - ASSISTANT	11.00	0:34:00

Incident Log for 12/01/2012 through 12/31/2012

Inc. No. - Exp. Location	Date	Disp. Time	Sta.	Incident Type	Owner Name	Prop & Cont Value	No. Resp	Disp. to Enrte. Min.	Prop & Cont Loss	Resp. Min. Savings	Total Hr:Min:Sec	Officer in Charge
0000192-000 Miller and west of duffield	12/24/2012	18:55	1	221 natural gas leak		\$0	10	0.00	\$0	14.00	0:49:00	KING, JACK L - BATT CHIEF
0000193-000 7034 Lennon RD MR John Fick	12/27/2012	13:02	1	113 Burnt bacon, detector activation	MR John Fick	\$0	8	0.00	\$0	9.00	0:17:00	KING, JACK L - BATT CHIEF
0000194-000 5418 N McKinley RD	12/29/2012	20:44	12	111 AMA to Flushing		\$0	16	0.00	\$0	11.00	1:16:00	
0000195-000 1360 ROBINWOOD DR	12/31/2012	23:35	1	111 AMA to Flushing		\$0	12	9.00	\$0	15.00	1:04:00	Fitzpatrick, Robert M - SERGEANT
Incidents by Shift Including Exposures												
	No. Resp.	Total Hr:Min	Prop & Cont Value	Prop & Cont Loss	Savings		0	1	2	3	4	
Totals:	219	22:27:00	\$0	\$18,000	\$-18,000		0	8	6	3	0	

The total number of incidents, including exposure fires is 17.

The number of exposure fires is 1.

SWARTZ CREEK AREA FIRE DEPARTMENT

Current
Income/Expense Report

Description For the Twelve Months Ending December 31, 2012

Revenues

	Description	Income/Expense	Y-T-D	Budget	Remain.Budget	% Budget
3582	OPERATING CONTRIBUTIONS	(351.43)	215,157.71	227,180.00	12,022.29	(0.95)
3583	EQUIPMENT CONTRIBUTIONS	0.00	36,190.00	36,190.00	0.00	(1.00)
3628	MISC. INCOME (SUNDRY)	22.00	72.68	0.00	(72.68)	0.00
3630	GRANT INCOME	0.00	4,477.00	0.00	(4,477.00)	0.00
3664	INVESTMENT INCOME	18.22	262.77	120.00	(142.77)	(2.19)
3673	SALE OF FIXED ASSETS	0.00	712.84	0.00	(712.84)	0.00
	Total Revenues	(311.21)	256,873.00	263,490.00	6,617.00	(0.97)

Expenses

4703	SOCIAL SECURITY	1,394.75	9,396.38	10,600.00	1,203.62	0.89
4704	STAFF SALARIES	3,694.42	39,603.63	42,500.00	2,896.37	0.93
4705	MAIN/TRAIN-SALARIES	1,658.80	11,222.80	10,900.00	(322.80)	1.03
4706	OFFICER SALARIES	2,500.00	15,000.00	15,000.00	0.00	1.00
4707	FIREFIGHTERS SALARY	10,272.68	56,978.42	69,000.00	12,021.58	0.83
4708	DEFERRED COMPENSATION	513.50	2,973.50	3,200.00	226.50	0.93
4709	MEDICAL-FIREFIGHTERS	0.00	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	152.99	1,041.09	1,000.00	(41.09)	1.04
4728	BUILDING SUPPLIES	170.84	717.66	700.00	(17.66)	1.03
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00	0.00
4741	EQUIPMENT SUPPLIES	1,314.15	7,711.31	8,000.00	288.69	0.96
4801	CONTRACT SERVICES	1,578.57	9,556.45	6,900.00	(2,656.45)	1.38
4820	80th Anniversary	0.00	0.00	0.00	0.00	0.00
4850	COMMUNICATIONS	310.38	2,925.08	4,100.00	1,174.92	0.71
4910	INSURANCE	0.00	19,734.00	22,000.00	2,266.00	0.90
4920	UTILITIES	2,285.30	10,928.28	17,000.00	6,071.72	0.64
4960	EDUCATION & TRAINING	6,443.60	9,516.64	6,400.00	(3,116.64)	1.49
4970	OFFICE EQUIPMENT	379.92	379.92	240.00	(139.92)	1.58
4976	FIRE EQUIPMENT	4,699.00	18,633.67	16,800.00	(1,833.67)	1.11
4978	FIRE EQUIP.-MAINT/REPAIR	(5,587.83)	14,623.54	17,650.00	3,026.46	0.83
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	307.35	405.30	700.00	294.70	0.58
4999	RESERVE	0.00	0.00	0.00	0.00	0.00
	Total Expenses	32,088.42	235,872.14	263,490.00	27,617.86	0.90

Net Income/<Loss>

(32,399.63) 21,000.86 0.00

3400 FUND BALANCE-Beginning of Year

0.00 107,174.22 0.00

Fund Balance-End of Year

(32,399.63) 128,175.08 0.00

To Account	4960 Training	1728.64	
	4976 Equipment	1004.67	
	4970 Office Equipment	139.92	
	4728 Building Supplies	17.66	
From Account	4704 Staff Salaries		2890.89
To Account	4705 Maint. Training-Salaries	322.8	
	4727 Office Supplies	41.09	
	4801 Contract Services	396.45	
From Account	4910 Insurance		760.34

SWARTZ CREEK AREA FIRE DEPARTMENT

Description	Current		Budget	Remain.Budget	% Budget
	Income/Expense	MTD			
For the Twelve Months Ending December 31, 2012					
Revenues					
3582	OPERATING CONTRIBUTIONS	(351.43)	215,157.71	227,180.00	12,022.29 (0.95)
3583	EQUIPMENT CONTRIBUTIONS	0.00	36,190.00	36,190.00	0.00 (1.00)
3628	MISC. INCOME (SUNDRY)	22.00	72.68	0.00	(72.68) 0.00
3630	GRANT INCOME	0.00	4,477.00	0.00	(4,477.00) 0.00
3664	INVESTMENT INCOME	18.22	262.77	120.00	(142.77) (2.19)
3673	SALE OF FIXED ASSETS	0.00	712.84	0.00	(712.84) 0.00
Total Revenues		(311.21)	256,873.00	263,490.00	6,617.00 (0.97)
Expenses					
4703	SOCIAL SECURITY	1,394.75	9,396.38	10,600.00	1,203.62 0.89
4704	STAFF SALARIES	3,694.42	39,603.63	39,609.11	5.48 1.00
4705	MAIN/TRAIN-SALARIES	1,658.80	11,222.80	11,222.80	0.00 1.00
4706	OFFICER SALARIES	2,500.00	15,000.00	15,000.00	0.00 1.00
4707	FIREFIGHTERS SALARY	10,272.68	56,978.42	69,000.00	12,021.58 0.83
4708	DEFERRED COMPENSATION	513.50	2,973.50	3,200.00	226.50 0.93
4709	MEDICAL-FIREFIGHTERS	0.00	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	152.99	1,041.09	1,041.09	0.00 1.00
4728	BUILDING SUPPLIES	170.84	717.66	717.66	0.00 1.00
4740	OPERATING SUPPLIES	0.00	0.00	0.00	0.00 0.00
4741	EQUIPMENT SUPPLIES	1,314.15	7,711.31	8,000.00	288.69 0.96
4801	CONTRACT SERVICES	1,578.57	9,556.45	7,296.45	(2,260.00) 1.31
4820	80th Anniversary	0.00	0.00	0.00	0.00 0.00
4850	COMMUNICATIONS	310.38	2,925.08	4,100.00	1,174.92 0.71
4910	INSURANCE	0.00	19,734.00	21,239.66	1,505.66 0.93
4920	UTILITIES	2,285.30	10,928.28	17,000.00	6,071.72 0.64
4960	EDUCATION & TRAINING	6,443.60	9,516.64	8,128.64	(1,388.00) 1.17
4970	OFFICE EQUIPMENT	379.92	379.92	379.92	0.00 1.00
4976	FIRE EQUIPMENT	4,699.00	18,633.67	17,804.67	(829.00) 1.05
4978	FIRE EQUIP.-MAINT/REPAIR	(5,587.83)	14,623.54	17,650.00	3,026.46 0.83
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	307.35	405.30	700.00	294.70 0.58
4999	RESERVE	0.00	0.00	0.00	0.00 0.00
Total Expenses		32,088.42	235,872.14	263,490.00	27,617.86 0.90
Net Income/<Loss>		(32,399.63)	21,000.86	0.00	
3400	FUND BALANCE-Beginning of Year	0.00	107,174.22	0.00	
Fund Balance-End of Year		(32,399.63)	128,175.08	0.00	

AS OF: January 17, 2013
TO: Swartz Creek Area Fire Authority
RECORDED BY: Fire Chief Brent Cole
SUBJECT: Current Apparatus Readiness Status

Unit	Type	Assignment	Status
11	98 Pumper	Station 1	In service.
12	91 Pumper	Station 1	In service.
16	91 Squad	Station 1	In service.
17	79 Grass Rig	Station 1	In service.
21	99 Pumper	Station 2	In service.
23	92 Tanker	Station 2	In service.
26	93 Squad	Station 2	In service.
27	79 Grass Rig	Station 2	In service.

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 011413
 Invoice Date: Jan 14, 2013
 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		1/31/13

Quantity	Item	Description	Unit Price	Amount
157.13	FIRE02	FIRE SERVICE 12/2012	12.65	1,987.59

Subtotal	1,987.59
Sales Tax	
Total Invoice Amount	1,987.59
Payment/Credit Applied	
TOTAL	1,987.59

Check/Credit Memo No:

SWARTZ CREEK AREA FIRE DEPARTMENT

8100 B CIVIC DRIVE
 SWARTZ CREEK, MI 48473

INVOICE

Invoice Number: 011414
 Invoice Date: Jan 14, 2013
 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		1/31/13

Quantity	Item	Description	Unit Price	Amount
213.13	FIRE02	FIRE SERVICE 12/2012	12.77	2,721.00

Subtotal	2,721.00
Sales Tax	
Total Invoice Amount	2,721.00
Payment/Credit Applied	
TOTAL	2,721.00

Check/Credit Memo No:

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

31-Dec-12					
DATE:	CHECKS	PAYEE:	AMT	ACCT	TRANSACTION DESCRIPTION
12/3/2012	16217	ALERT ALL	\$1,385.00	4960	FIRE PREVENTION MATLS
12/3/2012	16218	BRADYS BUSINESS SYSTEMS	\$13.66	4801	M/A COPIER
12/3/2012	16219	CHARTER	\$64.29	4850	PHONE STA 2
12/3/2012	16220	BRENT COLE	\$623.85	4960	CONFERENCE
12/3/2012	16221	TRUDY ONORE	\$30.00	4801	CLEAN STA 1
12/3/2012	16222	CITY OF SWARTZ CREEK	\$5,312.00	3582	REIMB OF OVERCHARGE
12/3/2012	16223	CLAYTON TWP	\$5,312.00	3582	REIMB OF OVERCHARGE
12/10/2012	16224	ALPHA SOURCE	\$112.50	4741	FLASHLIGHT BATTERIES
12/10/2012	16225	BRADYS BUSINESS SYSTEMS	\$11.94	4727	SHIPPING
12/10/2012	16225	BRADYS BUSINESS SYSTEMS	\$79.92	4727	COPIER STAPLES
12/10/2012	16225	BRADYS BUSINESS SYSTEMS	\$6.84	4727	SHIPPING
12/10/2012	16226	CLAYTON TWP	\$40.51	4920	SEWER STA 2
12/10/2012	16227	DOUGLASS SAFETY	\$205.00	4978	GAS DETECTOR CALIBRATION
12/10/2012	16228	SCAFA	\$374.00	22024	ASSOC. DUES
12/10/2012	16229	FOC	\$36.06	22026	FOC
12/10/2012	16230	GILL ROYS	\$11.01	4741	EQUIPMENT SUPPLIES
12/10/2012	16230	GILL ROYS	\$3.87	4728	BUILDING SUPPLIES
12/10/2012	16231	ICMA	\$616.61	22023	DF COMP EE PORTION
12/10/2012	16231	(INTERNL CITY/COUNTY MGT ASSOC.)	\$284.25	4708	DF COMP ER PORTION
12/10/2012	16232	LTM AUTO	\$1,482.43	4978	VALVE 41-11
12/10/2012	16233	PETER SHEK	\$7.64	22027	GARNISHMENT
12/10/2012	16234	STATE OF MICHIGAN	\$375.58	22022	11/12 STATE TAX
12/10/2012	16235	STEELMAN WELDING	\$400.00	4978	LEAK 41-23
12/10/2012	16236	TRI COUNTY DIESEL	\$381.56	4978	FRONT BRAKES 41-23
12/10/2012	16237	VALLEY PETROLEUM	\$197.48	4741	FUEL
12/17/2012	16238	CITY OF SWARTZ CREEK	\$572.99	4920	UTILITIES STA 1
12/17/2012	16239	COMCAST	\$181.80	4850	PHONE STA 1
12/17/2012	16240	CONSUMERS ENERGY	\$446.14	4920	UTILITIES STA 2
12/17/2012	16241	DOUGLASS SAFETY	\$4,030.00	4976	BOOTS/TURN OUT GEAR
12/17/2012	16241	DOUGLASS SAFETY	\$23.49	4976	SHIPPING
12/17/2012	16242	GENESSEE CO ASSOC FIRE CHIEFS	\$4,390.00	4960	CLASSES
12/17/2012	16243	VISA	\$299.39	4741	AED BATTERIES/SMALL TOOLS
12/17/2012	16243	VISA	\$18.30	4727	SHIPPING
12/17/2012	16243	VISA	\$307.35	4988	PEACHTREE TAX SERVICE
12/17/2012	16243	VISA	\$44.75	4960	REHAB SUPPLIES
12/24/2012	16244	BILL CAVANAUGH	\$1,460.00	4801	ATTORNEY FEES
12/24/2012	16245	FLUSHING LAWN & TRACTOR	\$254.22	4978	CHAINSAW MAINT.
12/24/2012	16246	ICMA	\$70.00	22023	DF COMP EE PORTION
12/24/2012	16247	TRUDY ONORE	\$30.00	4801	CLEAN STA 1-JAN
12/24/2012	16248	PORATH STUDIOS	\$39.00	4801	PERSONNEL PHOTOS
12/24/2012	16249	VALLEY PETROLEUM	\$447.85	4741	FUEL
12/31/2013	16250	CHARTER	\$64.29	4850	PHONE STA 2
12/31/2013	16251	CLAYTON TWP	\$40.51	4920	SEWER STA 2
12/31/2013	16252	FIRE SVC MGT	\$249.15	4978	TURN OUT GEAR REPAIR
12/31/2013	16252	FIRE SVC MGT	\$12.50	4727	SHIPPING
12/31/2013	16253	LOWES	\$55.91	4741	EQUIPMENT SUPPLIES
12/31/2013	16253	LOWES	\$124.14	4728	BUILDING SUPPLIES
12/31/2013	16254	TIME EMERGENCY	\$669.00	4976	SUCTION HOSE TEST KIT
12/31/2013	16255	BRADYS BUSINESS SYSTEMS	\$5.91	4801	COPIER M/A
12/31/2013	16256	GILL ROYS	\$11.98	4741	EQUIPMENT SUPPLIES
12/31/2013	16256	GILL ROYS	\$42.83	4728	BUILDING SUPPLIES
12/31/2013	16257	SUBURBAN AUTO	\$7.98	4741	EQUIPMENT SUPPLIES
			(\$375.58)	22022	11/12 STATE TAX PAYABLE
			\$2,280.55	22021	12/12 SOC SEC
			\$368.15	22022	12/12 STATE TAX PAYABLE
			\$6,792.96	1002	12/2 PAYROLL
			\$1,044.97	1002	12/26 PAYROLL
		ACCRUALS			
			\$8,158.96		12/12 PAYROLL
			\$40.51		12/12 SEWER
			\$522.48		12/12 VISA
			\$644.64		12/12 CONSUMERS
			\$500.00		12/12 STA 1 UTILITIES
			\$27.49		12/12 PETTY CASH
			(\$8,560.19)		TRUCK REPAIR CHECK SENT IN 2013
			(\$10,624.00)		REIMB TO MUNICIPALITIES
		TOTAL	\$32,088.42		
VOID CHECKS:					

Chief Brent Cole

From: John Ringwelski [jringwelski@flinttownship.org]
Sent: Tuesday, January 08, 2013 08:51
To: Brent Cole
Subject: Air Supply

Chief Brent Cole,

Thank you for your support at our recent apartment fires. We have had two significant fires in the past month that have required mutual aid including air supply. Your department was able to respond with both manpower and an air supply unit. In both cases your Firefighters played a critical part in controlling and extinguishing these difficult fires. Please extend my gratitude to your personnel.

John Ringwelski
Fire Chief



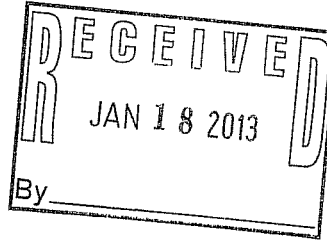
COMMUNITY DEVELOPMENT PROGRAM

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

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

DEREK BRADSHAW
DIRECTOR-COORDINATOR
CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

January 14, 2013



Ms. Juanita Aguilar, Clerk
City of Swartz Creek
8083 Civic Drive
Swartz Creek, MI 48473

SUBJECT: Genesee County Community Development Block Grant (CDBG) – Authorized Signature Card Updates

Dear Ms. Aguilar:

As a local unit of Genesee County participating in the Genesee County Community Development Block Grant (CDBG) Program, staff is requesting that the enclosed "Authorized Signature Card" be updated to demonstrate signatures of each person who is authorized by your local government to sign CDBG documents on behalf of your municipality.

Once the cards and Resolutions have been completed, please mail them back to our office to the attention of Anna King, Associate Planner. If you have any questions, please call Anna at (810) 766-6542.

Sincerely,

A handwritten signature in cursive script that reads "Sheila Taylor".

Sheila Taylor, Principal Planner
Genesee County Metropolitan Planning Commission

Attachments



An Equal Opportunity Organization Equal Housing Opportunity



Unit of Government

RESOLUTION NO. _____

WHEREAS, the _____ participates in the Genesee County Community Development Program; and

WHEREAS, the Genesee County Community Development Program has requested that we update our authorized card;

NOW THEREFORE BE IT RESOLVED that the following individuals are authorized to request reimbursements from the Community Development Block Grant (CDBG) Program:

_____ Name	_____ Position
_____ Name	_____ Position
_____ Name	_____ Position
_____ Name	_____ Position

I, _____ the duly elected, Clerk of _____, Genesee County, Michigan, hereby certify that the above resolution was passed at the regular meeting on _____ by the Board/Council of the _____.

**AUTHORIZED SIGNATURE CARD
FOR PAYMENT VOUCHERS
ON LETTER OF CREDIT**

Letter of Credit Number

Federal Reserve Bank

Letter of Credit Issued in Favor of *(Recipient)*

Issued by *(Federal Agency)*

**SIGNATURES OF INDIVIDUALS AUTHORIZED
TO DRAW ON THE CITED LETTER OF CREDIT**

ONLY ONE SIGNATURE REQUIRED ON PAYMENT VOUCHERS
OR

ANY TWO SIGNATURES REQUIRED TO SIGN OR COUNTERSIGN

Typed Name and Signature

Typed Name and Signature

Typed Name and Signature

Typed Name and Signature

I CERTIFY THAT THE SIGNATURES ABOVE ARE OF THE
INDIVIDUALS AUTHORIZED TO DRAW PAYMENT VOUCHERS FOR
THE CITED LETTER OF CREDIT

APPROVED:

DATE AND SIGNATURE OF AUTHORIZING OFFICIAL *(Recipient)*

DATE AND SIGNATURE OF AGENCY CERTIFYING OFFICER

January 25, 2013

Chief Rick Clolinger

Swartz Creek Police Department
8100-A Civic Drive
Swartz Creek MI 48473

Dear Chief Clolinger:

I would like to thank you on behalf of both the officers assigned at the Flint Area Narcotics Group (FANG) and the FANG Board members for your continued and past support. As you are aware, in years past, due to budget constraints FANG was unable to provide additional funding to its supporters by virtue of seized forfeiture monies. Fortunately, this year, FANG is able to return to each of our FANG supporters 100% of what they paid to FANG in dues for FANG operating expenses during FY2012/13.

At the FANG board meeting that was held on January 17, 2013, it was agreed that FANG would return 100% of each contributing municipalities dues for FY2012/13 in one lump sum payment. Enclosed, please find Swartz Creek's payment for FANG FY2012/13 dues. We at FANG look forward to continuing working with you and your constituents in the future. If you have any questions or concerns or would like me to address your board at a future date, please do not hesitate to contact me at your earliest convenience.

Thank you again for your continued support to FANG and all of its members.

Sincerely,

D/F/Lt. Patrick D. Richard, Section Commander
Flint Area Narcotics Group
Michigan State Police

FLINT AREA NARCOTICS GROUP

PO BOX 614
 GRAND BLANC, MI 48480

Invoice

Date	Invoice #
10/30/2012	2012/13-007

Bill To
CITY OF SWARTZ CREEK 5037 FIRST STREET SWARTZ CREEK MI 48473

Description	Amount
2012/2013 DUES	7,850.60
<p>RECEIVED</p> <p>OCT 31 2012</p> <p><i>D</i></p>	
PLEASE RETURN ONE COPY OF INVOICE WITH REMITTANCE	Total \$7,850.60

Updated 1/23/13

Pending MTT Real Property Cases

SUMMER LEVIES

	2010	2011	2012	Total
SE TAX	0.00	(1,824.15)	(58,850.32)	(60,674.47)
SO TAX	0.00	(5,472.45)	(176,550.97)	(182,023.42)
SCH B-S	0.00	(549.04)	(17,712.99)	(18,262.03)
ISD OP	0.00	(49.71)	(1,603.68)	(1,653.39)
VOC ED	0.00	(292.71)	(9,443.51)	(9,736.22)
SPEC ED	0.00	(732.04)	(23,616.64)	(24,348.68)
MOTT OP	0.00	(302.45)	(9,757.38)	(10,059.83)
MOTT DT	0.00	(132.26)	(4,266.64)	(4,398.90)
UNIT OP	0.00	(1,468.11)	(47,363.72)	(48,831.83)
GARBAGE	0.00	(714.45)	(23,049.72)	(23,764.17)
COUNTY	0.00	(1,674.33)	(54,016.75)	(55,691.08)
ADMIN	0.00	(132.12)	(3,987.32)	(132.12)
NON HMSTD	0.00	(13,343.82)	(430,219.64)	(443,563.46)

WINTER LEVIES

	2010	2011	2012	Total
C SENIOR	0.00	(212.83)	(6,865.87)	(7,078.70)
C HEALTH	0.00	(304.03)	(9,808.39)	(10,112.42)
MOTT OP	0.00	(302.45)	(9,757.38)	(10,059.83)
MOTT DT	0.00	(132.26)	(4,266.64)	(4,398.90)
PARKS	0.00	(147.36)	(4,754.11)	(4,901.47)
PARA MD	0.00	(147.36)	(4,754.11)	(4,901.47)
LIBRARY	0.00	(227.43)	(9,789.76)	(10,017.19)
AIRPORT	0.00	(147.36)	(4,754.11)	(4,901.47)
MTA	0.00	(243.22)	(7,866.17)	(8,109.39)
ADMIN	0.00	(18.64)	(626.17)	(644.81)
NON HMSTD	0.00	(1,882.94)	(63,242.70)	(64,480.84)

MICHIGAN TAX TRIBUNAL JUDGMENT FORM

PETITIONER: Kroger Co. of Michigan

MTT DOCKET #413394
JUDGMENT DATE: 1/16/13

REFUND ISSUED TO: Kroger Co. of Michigan
and
Steinhardt Pesick & Cohen, P.C.

REFUND ADDRESS: Attn: H. Adam Cohen
380 N. Old Woodward Ste 120
Birmingham, MI 48009

	<u>SUMMER</u>	<u>WINTER</u>
ORIGINAL BILL AMOUNT	\$179,152.03	\$0.00
CORRECTED BILL AMOUNT	\$85,524.90	\$0.00
AMOUNT TO REFUND	\$93,627.13	\$0.00
INTEREST DUE	\$1,918.71	\$0.00
TOTAL REFUNDED	\$95,545.84	\$0.00
CHECK NUMBER		
CHECK ISSUED BY		

City of Swartz Creek
8083 Civic Drive
Swartz Creek, MI 48473
phone (810) 635-4464
fax (810) 635-2887

CITY OF SWARTZ CREEK

TAX CERTIFICATION
TAX SUMMARY FOR CALENDAR YEAR 2012

School: 25180

Property #: 58-36-576-012

CITY OF SWARTZ CREEK
ATTN: TAX DEPT
8083 CIVIC DR
SWARTZ CREEK, MI 48473

Owner: TOPVALCO, INC (KROGER #711)

SITE ADDRESS:
7084 MILLER RD

SEV 4,081,800
AV 4,081,800
TAXV 4,081,800

THE KROGER CO OF MICHIGAN
ATTN: REAL ESTATE D-711
40399 GRAND RIVER AVE, SUITE 110
NOVI MI 48375

Mortgage Company of Record:
NONE

Prop Type : COMMERCIAL IMPROVED
PRE/MBT %: 0

Summer Tax Bill

Winter Tax Bill

TAX TYPE	TAX AMOUNT
SE TAX	24,490.80
SO TAX	73,472.40
SCH B-S	7,371.32
ISD OP	667.37
VOC ED	3,929.95
SPEC ED	9,828.15
MOTT OP	4,060.57
MOTT DT	1,775.58
UNIT OP	19,710.60
GARBAGE	9,592.23
COUNTY OP	22,479.28
SCHOOL OPER FC	0.00

TAX TYPE	TAX AMOUNT
MOTT OP	4,060.57
MOTT DT	1,775.58
PARKS	1,978.44
PARA MD	1,978.44
LIBRARY	4,074.04
AIRPORT	1,978.44
MTA	3,265.44
SENIOR CITIZENS	2,857.26
HEALTH SERVICES	4,081.80
VETERANS	408.18
DR# 0122	13.86

TOTAL TAXES	177,378.25
ADMIN FEE	1,773.78
INTEREST	0.00
TOTAL BILL	179,152.03

TOTAL TAXES	26,472.05
ADMIN FEE	264.58
INTEREST	0.00
TOTAL BILL	26,736.63

SUMMER
TOTAL PAID: 179,152.03
DATE PAID : 08/02/2012

WINTER

DESCRIPTION
LOTS 7-12 CUMMINGS BERLIN ACRES (03) SPLIT ON
02/27/2003 FROM

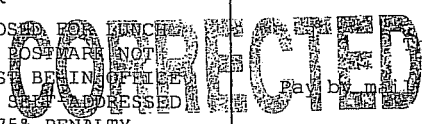
Date Prepared: 01/23/2013

MESSAGE TO TAXPAYER

OFFICE HOURS MON-FRI 8:00-4:30. CLOSED FOR LUNCH 12:00-1:00 P.M. DROP BOX AVAILABLE FOR MAILING. NOT USED AS DATE RECEIVED. PAYMENTS MUST BE IN FULL BY 8/31/12. STAMPED ENVELOPE FOR RECEIPT. 3.75% PENALTY 9/1/12 WITH 1.25% PER MONTH THEREAFTER. 3/1/13 DELQ REAL TAXES PAYABLE TO GENESEE COUNTY TREASURER, PERSONAL TAXES PAYABLE AT CITY OFFICE.

PAYMENT INFORMATION

This tax is due by: 08/31/2012
Pay by mail to: CITY OF SWARTZ CREEK
ATTN: TAX DEPT
8083 CIVIC DR
SWARTZ CREEK, MI 48473



PROPERTY INFORMATION

Property Assessed To:
TOPVALCO, INC (KROGER #711)
1014 VINE ST
CINCINNATI, OH 45202

SWARTZ CREEK
School: 25180

Prop #: 58-36-576-012
Prop Addr: 7084 MILLER RD

Legal Description:

LOTS 7-12 CUMMINGS BERLIN ACRES (03) SPLIT ON 02/27/2003 FROM 58-36-576-01158-36-576-01058-36-576-00958-36-576-00858-36-576-007;

TAX DETAIL

Taxable Value: 1,948,600 COMMERCIAL IMPROVE
State Equalized Value: 1,948,600 Class: 201
PRE/MBT %: 0.0000

Mort Code:

Taxes are based upon Taxable Value.
1 mill equals \$1.00 per \$1000 of Taxable Value.
Amounts with no millage are either Special
Assessments or other charges added to this bill.

DESCRIPTION	MILLAGE	AMOUNT
SE TAX	6.00000	11,691.60
SO TAX	18.00000	35,074.80
SCH B-S	1.80590	3,518.97
ISD OP	0.16350	318.59
VOC ED	0.96280	1,876.11
SPEC ED	2.40780	4,691.83
MOTT OP	0.99480	1,938.46
MOTT DT	0.43500	847.64
UNIT OP	4.82890	9,409.59
GARBAGE	2.35000	4,579.21
COUNTY OP	5.50720	10,731.32

OPERATING FISCAL YEARS

The taxes on bill will be used for governmental operations for the following fiscal year(s):

County: 10/01/2011 - 09/30/2012
Twn/Cty: 07/01/2012 - 06/30/2013
School: 07/01/2012 - 06/30/2013
State: 10/01/2011 - 09/30/2012

Does NOT affect when the tax is due or its amount

Total Tax	43.45590	84,678.12
Administration Fee		846.78
TOTAL AMOUNT DUE		85,524.90
PREV. PAYMENTS		179,152.03
BALANCE DUE		-93,627.13

Please detach along perforation. Keep the top portion.

Mort Code

Bill #

Pay this tax to:

CITY OF SWARTZ CREEK
ATTN: TAX DEPT
8083 CIVIC DR
SWARTZ CREEK, MI 48473

PLEASE RETURN THIS PORTION WITH PAYMENT. THANK YOU.

This tax is due by: 08/31/2012
After 08/31/2012 additional interest and fees apply

2012 Summer Tax for Prop #: 58-36-576-012

TAXPAYER NOTE: Is your name & mailing address correct?
If not, please make corrections below. Thank You.

Property Addr: 7084 MILLER RD

Make Check Payable To: CITY OF SWARTZ CREEK

TOTAL AMOUNT DUE: -93,627.13

Amount Remitted: _____

To: THE KROGER CO OF MICHIGAN
ATTN: REAL ESTATE D-711
40399 GRAND RIVER AVE, SUITE 110
NOVI MI 48375



Original

MESSAGE TO TAXPAYER

OFFICE HOURS MON-FRI 8:00-4:30. CLOSED FOR LUNCH NOON-1:00 P.M. DROP BOX AVAILABLE POSTMARK NOT USED AS DATE RECEIVED. PAYMENTS MUST BE IN OFFICE OR DROP BOX BY 4:30 P.M. 8/31/12. SELF-ADDRESSED, STAMPED ENVELOPE FOR RECEIPT. 3.75% PENALTY 9/1/12 WITH 1.25% PER MONTH THEREAFTER. 3/1/13 DELQ REAL TAXES PAYABLE TO GENESEE COUNTY TREASURER, PERSONAL TAXES PAYABLE AT CITY OFFICE.

PAYMENT INFORMATION

This tax is due by: 08/31/2012
Pay by mail to: CITY OF SWARTZ CREEK
ATTN: TAX DEPT
8083 CIVIC DR
SWARTZ CREEK, MI 48473

PROPERTY INFORMATION

Property Assessed To: TOPVALCO, INC (KROGER #711)
1014 VINE ST
CINCINNATI, OH 45202
SWARTZ CREEK
School: 25180
Prop #: 58-36-576-012
Prop Addr: 7084 MILLER RD

TAX DETAIL

Taxable Value: 4,081,800 COMMERCIAL IMPROVE
State Equalized Value: 4,081,800 Class: 201
PRE/MBT %: 0.0000
Mort Code:

Taxes are based upon Taxable Value.
1 mill equals \$1.00 per \$1000 of Taxable Value.
Amounts with no millage are either Special
Assessments or other charges added to this bill.

Legal Description:

LOTS 7-12 CUMMINGS BERLIN ACRES (03) SPLIT ON 02/27/2003 FROM 58-36-576-01158-36-576-01058-36-576-00958-36-576-00858-36-576-007;

Table with 3 columns: DESCRIPTION, MILLAGE, AMOUNT. Rows include SE TAX, SO TAX, SCH B-S, ISD OP, VOC ED, SPEC ED, MOTT OP, MOTT DT, UNIT OP, GARBAGE, COUNTY OP.

OPERATING FISCAL YEARS

The taxes on bill will be used for governmental operations for the following fiscal year(s):

County: 10/01/2011 - 09/30/2012
Twn/Cty: 07/01/2012 - 06/30/2013
School: 07/01/2012 - 06/30/2013
State: 10/01/2011 - 09/30/2012
Does NOT affect when the tax is due or its amount

Summary table with 3 columns: Description, Millage, Amount. Rows include Total Tax, Administration Fee, TOTAL AMOUNT DUE, PREV. PAYMENTS, BALANCE DUE.

Please detach along perforation. Keep the top portion.

Mort Code

Bill #

PLEASE RETURN THIS PORTION WITH PAYMENT. THANK YOU.

This tax is due by: 08/31/2012
After 08/31/2012 additional interest and fees apply

2012 Summer Tax for Prop #: 58-36-576-012

Pay this tax to: CITY OF SWARTZ CREEK
ATTN: TAX DEPT
8083 CIVIC DR
SWARTZ CREEK, MI 48473

TAXPAYER NOTE: Is your name & mailing address correct? If not, please make corrections below. Thank You.

Make Check Payable To: CITY OF SWARTZ CREEK

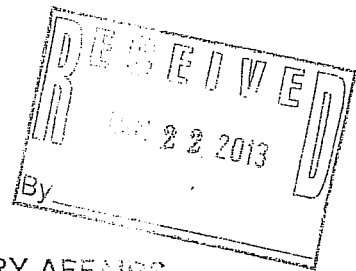
Property Addr: 7084 MILLER RD

TOTAL AMOUNT DUE: 0.00

Amount Remitted: _____

To: THE KROGER CO OF MICHIGAN
ATTN: REAL ESTATE D-711
40399 GRAND RIVER AVE, SUITE 110
NOVI MI 48375





STATE OF MICHIGAN
DEPARTMENT OF LICENSING & REGULATORY AFFAIRS
MICHIGAN ADMINISTRATIVE HEARING SYSTEM
MICHIGAN TAX TRIBUNAL

KROGER CO. OF MICHIGAN,

Petitioner,

v

MTT Docket No. 0413394

CITY OF SWARTZ CREEK,

Respondent.

PREETI R. GADOLA

STIPULATION FOR ENTRY OF CONSENT JUDGMENT

1. The case is pending in the Entire Tribunal Division.
2. Property Parcel No. 58-36-576-012.
3. The values for the property identified above as established by Respondent's Board of Review are:

Tax Year	True Cash Value	State Equalized Value	Taxable Value
2011	8,239,200	4,119,600	4,119,600
2012	8,163,600	4,081,800	4,081,800

4. The values for the property identified above as stipulated by the parties for settlement purposes are:

Tax Year	True Cash Value	State Equalized Value	Taxable Value
2011	3,897,200	1,948,600	1,948,600
2012	3,897,200	1,948,600	1,948,600

5. If the stipulation addresses tax years other than the tax year originally appealed or tax years added through motions to amend that have been granted by the Tribunal, list the separate facts upon which the parties rely to invoke the Tribunal's authority over those tax year or years (attach additional page if necessary): Not applicable.
6. List separately any special terms or conditions being proposed by the parties that would affect the execution of this Consent Judgment including, but not limited to, the joint payment of the refund, the waiver of interest, etc. (attach additional page

CONSENT JUDGMENT

IT IS ORDERED that the parties' Stipulation for Entry of Consent Judgment including all attachments, terms and conditions is ADOPTED, unless otherwise indicated.

IT IS FURTHER ORDERED that the officer charged with maintaining the assessment rolls for the tax years at issue shall correct or cause the assessment rolls to be corrected to reflect the property's true cash and taxable values as provided in this Consent Judgment within 20 days of the entry of the Consent Judgment. See MCL 205.755.

IT IS FURTHER ORDERED that the officer charged with collecting or refunding the affected taxes shall collect taxes and any applicable interest or issue a refund as required by the Consent Judgment within 28 days of the entry of the Consent Judgment.

If a refund is warranted, it shall, unless otherwise indicated, include a proportionate share of any property tax administration fees paid and of penalty and interest paid on delinquent taxes. The refund shall also, unless otherwise indicated, separately indicate the amount of the taxes, fees, penalties, and interest being refunded. A sum determined by the Tribunal to have been unlawfully paid shall, unless otherwise indicated, bear interest from the date of payment to the date of judgment and the judgment shall bear interest to the date of its payment. A sum determined by the Tribunal to have been underpaid shall not bear interest for any time period prior to 28 days after the issuance of this Final Opinion and Judgment. Pursuant to MCL 205.737, interest shall accrue (i) after December 31, 2007, at the rate of 5.81% for calendar year 2008, (ii) after December 31, 2008, at the rate of 3.31% for calendar year 2009, (iii) after December 31, 2009, at the rate of 1.23% for calendar year 2010, (iv) after December 31, 2010, at the rate of 1.12% for calendar year 2011, (v) after December 31, 2011, at the rate of 1.09% for calendar year 2012, (vi) after June 30, 2012 and prior to January 1, 2013, at the rate of 4.25% and (vii) after December 31, 2012 and prior to July 1, 2013 at the rate of 4.25%.

See attached stipulation for any possible refund paragraph.

MICHIGAN TAX TRIBUNAL

By *Prachi Sabharwal*
Tribunal Member:

Entered: JAN 16 2013

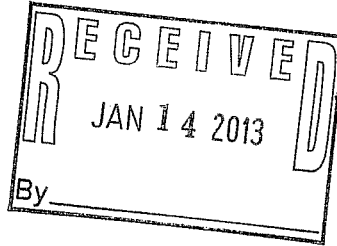


RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

STEVE ARWOOD
ACTING DIRECTOR

January 8, 2013



City Clerk
City of Swartz Creek
8083 Civic Dr
Swartz Creek, MI 48473

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 674501

Transfer ownership of Escrowed 2012 Class C license

Name of applicant(s): Kendra, LLC

Business address and phone: 6104 Miller, Swartz Creek, MI 48473, Genesee County

Home address and phone number of partner(s)/subordinates:

Gregorio L. Ayala, 5353 West Bristol Rd., Burton, MI 48519; H (810) 701-2397

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

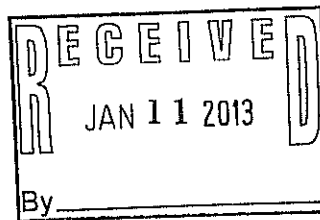
Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011



January 9, 2013



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

Dear Mr. Bueche:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you of changes to our channel lineup. Customers are being notified of these changes via postcard.

Effective January 31, 2013, UNIVISION WEST (channel 619) will be added to MultiLatino Plus, MultiLatino, Extra, MultiLatino Max and MultiLatino Ultra. VIENDO MOVIES WEST (channel 619) will no longer be available.

BEIN SPORTS ENGLISH (channel 728) will be added to the Sports Entertainment Package. GOL TV ENGLISH (channel 728) and GOL TV ESPANOL (channel 622) will no longer be available.

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

Sincerely,

Gerald W. Smith
Senior Manager, Government Affairs
Comcast, Heartland Region
36250 Van Dyke Ave.
Sterling Heights, MI 48312



PROCLAMATION CITY OF SWARTZ CREEK

WHEREAS, Paul T. Spaniola, as a City resident for 73 years, has been an invaluable asset to Swartz Creek through his public service, personal and professional commitments, and appreciation of this City's past and vision for our future; and

WHEREAS, this has been demonstrated through Mr. Spaniola's service on the Committee to Incorporate into a City and then as Chairman of the Charter Commission, member of the Building Authority, volunteer firefighter, serving as Fire Chief from 1934 through 1936; and further, as a successful businessman for the past 84 years, opening Paul's Tavern and Pipe Shop in 1930; and

WHEREAS, Paul T. Spaniola has confirmed his inimitable personality as a long-time narrator and spinner of tales, Six-Time World Pipe Smoking Champion and one time Michigan Pipe Smoking Champion, and being named in 1987 an Honorary Colonel by the State of Kentucky; and

WHEREAS, Paul T. Spaniola, father of ten children and Patriarch of 150 decendants, will have reached the impressive age of 100 years on January 29, 2013;

NOW, THEREFORE, I, David Krueger, Mayor of the City of Swartz Creek, do hereby recognize and extend sincere appreciation and best wishes to Paul T. Spaniola, and execute and affix its seal on behalf of the City Council this 27th day of January 2013.

David Krueger
Mayor