

Regular City Council Meeting

July 14, 2014

Agenda

7:30 p.m. **Call to Order**
 Pledge of Allegiance
 Roll Call
 Approval of Minutes: June 23, 2014
 Approval of Bills
 Approval of Agenda
 Public Comment

I. Old Business

1. Resolution to Opt-In to Oakland County's Urban County Community Development Block Grant (CDBG) Programs for the Years 2015-2017

II. New Business

1. First Reading: Proposed Ordinance Amending Section 62-31 of the Code of Ordinances - Parks and Recreation

III. Manager's Report

IV. Council Comments

V. Adjournment

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JUNE 23, 2014

Mayor Wallace called the meeting to order at 7:30 p.m.

Mayor Wallace led those present in the Pledge of Allegiance to the Flag

PRESENT: Mayor Wallace

Council Members: Dixon, Kivell, Kramer, Kopkowski, Rzyzi, and Wedell

Also Present: City Manager Ladner, Chief Collins, Chief Kennedy,
City Attorney Wilhelm, and Clerk/Treasurer
Deaton

Absent: Department Head Martin

Mayor Wallace stated Department Head Martin is representing the City in Boyne Michigan for a few days.

MINUTES

Chief Collins stated on Page 3 it should reflect \$4,000 not \$14,000.00

CM 6-1-14 MOTION TO APPROVE MINUTES

Motion by Kivell, supported by Wedell

Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS- None

AGENDA

City Manager Ladner stated she would like to add a confirmation of John Spencer to the Cultural Arts Commission as item A1.

CM 6-2-14 MOTION TO APPROVE THE AGENDA AS AMENDED

Motion by Rzyzi, supported by Kopkowski

Motion to approve agenda as amended

6/23/14

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Carl Richards of 390 Lenox stated he does not feel the water main project will be completed on time, and he would like Council to extend the completion date to July 25th without penalty. He stated he has been in contact with HRC regarding the oil and gas lines that are under the alleyway project they are working on. Mr. Richards stated he would like an accounting for all the fire hydrants there were removed for the water main project.

OLD BUSINESS

1. Resignations/Appointments:
 - a. Resignation of Bradley Bloom from the Cultural Arts Commission

Councilman Kivell stated it is unfortunate Mr. Bloom isn't able to continue on the Commission due to health reasons.

CM 6-3-14 MOTION TO ACCEPT RESIGNATION FROM CULTURAL ARTS COMMISSION

Motion by Kivell, supported by Wedell

Motion to sadly accept the resignation of Bradley Bloom for health reasons

VOTE: MOTION CARRIED UNANIMOUSLY

- A1. Confirm John Spencer to Cultural Arts Commission

City Manager Ladner stated she would like to confirm John Spencer to the Cultural Arts Commission

CM 6-4-14 MOTION TO CONFIRM APPOINTMENT

Motion by Rzyzi, supported by Kivell

Motion to confirm the appointment of John Spencer to the Cultural Arts Commission

VOTE: MOTION CARRIED UNANIMOUSLY

- b. Confirm Mayor's appointment of Brandy Adams to the Parks and Recreation Commission

Mayor Wallace stated Brandy Adam is a hometown resident and recently moved back to South Lyon, and she would like to get involved with her community.

6/23/14

CM 6-5-14 MOTION TO CONFIRM MAYOR WALLACE'S APPOINTMENT TO PARKS AND RECREATION

Mayor Wallace stated he would like to appoint Brandy Adam to the Parks and Recreation Commission, supported by Kivell

VOTE: MOTION CARRIED UNANIMOUSLY

c. Confirm Appointment of Tracey Hill to the Downtown Development Authority

City Manager Ladner stated they have received two DDA applications and she has met with the DDA. She stated she believes Tracey Hill is a local photography studio owner, who is very active in social media and marketing and she thinks Tracey will be a good asset the DDA.

CM 6-6-14 MOTION TO CONFIRM APPOINTMENT TO THE DDA BOARD

Motion by Wedell, supported by Rzyzi

Motion to approve Tracey Hill to the Downtown Development Authority

VOTE: MOTION CARRIED UNANIMOUSLY

d. Confirm appointment of Carl Richards to the Cable Commission

City Manager Lynne Ladner stated she has received an application for the Cable Commission and he has been a lifelong resident and very active in the Community.

Councilman Wedell stated on his application he states he has no related experience and he has no references listed. Mayor Wallace and Councilmember Kopkowski stated they will be his references if needed.

CM 6-7-14 MOTION TO APPROVE THE APPOINTMENT OF CARL RICHARDS TO CABLE COMMISSION

Motion by Kopkowski, supported by Dixon

Motion to appoint Carl Richards to the Cable Commission

VOTE: MOTION CARRIED- 3 OPPOSED

NEW BUSINESS

1. Presentation by parents of the Local Youth Football League regarding improvements to Volunteer Park

6/23/14

Mark Russel stated they are awaiting the arrival of another guest speaker. Mayor Wallace stated we can move this item to item 4a. Council agreed.

2. Purchase of firefighting turnout gear for the Fire Department

Chief Kennedy stated this is part of the 2014-2015 budget. The lead time of this is 75-90 days. We are asking to use the same vendor as last year. They did say they would not be able to offer the same price for the third year. The equipment holds up very well and they would like to use the same vendor. He stated they received two quotes, one from Michigan and one from Ohio. There is not a lot of competition to order this gear.

CM 6-8-14 MOTION TO APPROVE WAIVE BID PROCESS FOR TURNOUT GEAR FOR FIRE DEPARTMENT

Motion by Kivell, supported by Kramer

Motion to waive bid process due to specific nature of equipment

VOTE: MOTION CARRIED UNANIMOUSLY

CM 6-9-14 MOTION TO APPROVE THE PURCHASE OF FIREFIGHTING TURNOUT GEAR

Motion by Kramer, supported by Wedell

Motion to approve the purchase of five sets of firefighting gear from Apollo Fire Department Company for \$9,930.00

VOTE: MOTION CARRIED UNANIMOUSLY

3. Appointment of City Manager Lynne Ladner as the City's Representative to:

- a. South Lyon Area Recreation Authority

CM 6-10-14 MOTION TO APPOINT THE CITY MANAGER AS THE CITY'S REPRESENTATIVE TO THE SOUTH LYON AREA RECREATION AUTHORITY

Motion by Kramer, supported by Rzyi

Motion to appoint City Manager Ladner as representative for the South Lyon Area Recreation Authority

VOTE: MOTION CARRIED UNANIMOUSLY

- b. The Resource, Recovery and Recycling Authority of Southwest Oakland County

CM 6-11-14 MOTION TO APPOINT THE CITY MANAGER AS THE CITY'S REPRESENTATIVE FOR THE RECYCLING AUTHORITY

6/23/14

Motion by Kramer, supported by Wedell

Motion to appoint City Manager Ladner as representative for the City of South Lyon
Resource, Recovery and Recycling Authority of Southwest Oakland County

VOTE: MOTION CARRIED UNANIMOUSLY

c. The Southwest Oakland Trailway Management Council

CM 6-12-14 MOTION TO APPOINT CITY MANAGER TO THE SOUTHWEST OAKLAND TRAILWAY
MANAGEMENT COUNCIL

Motion by Rzyzi, supported by Dixon

Motion to appoint City Manager Ladner to the Southwest Oakland Trailway
Management Council

VOTE: MOTION CARRIED UNANIMOUSLY

4. Appointment of the City Manager Lynne Ladner as the Street Administrator

CM 6-13-14 MOTION TO APPOINT CITY MANAGER LADNER AS STREET ADMINISTRATOR

Motion by Dixon, supported by Kopkowski

Motion to appoint City Manager Ladner as the Street Administrator for the
City of South Lyon

VOTE: MOTION CARRIED UNANIMOUSLY

4a) Presentation by parents of the Local Youth Football League regarding improvements
to Volunteer Park

A brief power point presentation was given by Jason Leperna of 321 Winchester and president of South Lyon Panthers. An exploratory Committee was formed to find space for our young student athletes. They hired Mark Russell of Russell Design to help with the master plan. He stated there are many improvements they are hoping to do in the future that will plan for more parking, ball fields, walking paths, a new entrance, restrooms and a multi use stadium field. Mr. Leperna stated they will be seeking grants and fundraising for the money to work towards the improvements. Discussion was held regarding the natural walking trails that are currently there versus the proposed paved trails. Mr. Leperna stated there are many, many groups of young athletes that need room for their games. He further stated they have met with Parks and Recreation and South Lyon Area Recreation Authority all love the idea. He stated they will be looking for the money to get this project started.

6/23/14

MANAGER'S REPORT

City Manager Ladner stated the Pumpkinfest Committee met with local business owners and they have agreed to change the road closure starting time from 9:00a.m. until Noon. City Manager Ladner stated she has contacted CSX regarding the repairs needed for the railroad crossings. She stated she has not heard back from them, but she will keep calling. We received notice today regarding the MML Conference in October in Marquette and they are offering bus service. If anyone is interested in attending please let us know.

COUNCIL COMMENTS

Councilman Dixon stated the landscaping looks wonderful at the new Alexander's location. Councilman Wedell stated he appreciates Pumpkinfest cooperating with the business' regarding changing the time for the road closure. He stated there is a letter in the packet from a juvenile to Officer Walton, in another life, we worked in juvenile courts and he has read many many letters and he has never read anything like it and he wanted to congratulate Officer Walton.

Councilman Kivell asked when the 10 Mile paving will begin. City Manager Ladner stated the work was delayed due to rain, but they are hoping to start on the next dry day.

Councilman Rzyzi stated it was nice to see everyone at the concert in the park and it is a nice benefit to the City. He further stated he would like to thank everyone that came forward to give back to our community by volunteering to be on our Boards and Commissions.

Mayor Wallace stated he would like to see the City have a new logo. The current one has been the same for a very long time and he would like to get some ideas from everyone.

ADJOURNMENT

CM 6-6-14 MOTION TO ADJOURN

Motion by Kopkowski, supported by Kivell
Motion to adjourn meeting at 8:30

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer

6/23/14

June 2014 Payroll Report

Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Administration								
Badarak, A.	18.0400	160.00		\$ 2,886.40	\$ -		\$ 2,886.40	
Ciarelli, J.	14.5000	74.75		\$ 1,083.88	\$ -		\$ 1,083.88	
Cook, R.	80.0000	45.00		\$ 3,600.00			\$ 3,600.00	
Deaton, L.				\$ 4,629.24			\$ 4,629.24	
Oelaney, K.	24.0000	99.00		\$ 2,376.00			\$ 2,376.00	
Lundy, P.	10.2000	80.00		\$ 816.00	\$ -		\$ 816.00	
Ladner, L.				\$ 4,153.69			\$ 4,153.69	
Mosier, L.				\$ 4,307.34			\$ 4,307.34	
Spaulding, D.	16.1200	160.00		\$ 2,579.20			\$ 2,579.20	
Schulz, P.	17.3400	24.00		\$ 416.16			\$ 416.16	
TOTAL: Administration		642.75	0.00	\$ 26,847.91	\$ -	\$ -	\$ 26,847.91	
Cemetery								
Brannun, L.	11.1600	87.00		\$ 970.92			\$ 970.92	
Jedinak, J.	11.1600							
Kimberly, B.	11.1600	79.00		\$ 881.64			\$ 881.64	
McLean, W.	11.1600	70.00		\$ 781.20			\$ 781.20	
Wedesky, J. W.	11.1600	63.00		\$ 703.08			\$ 703.08	
Williamson, N.	11.8600	84.00		\$ 996.24			\$ 996.24	
TOTAL: Cemetery		383.00	0.00	\$ 4,333.08	\$ -	\$ -	\$ 4,333.08	
Police								
Baaki, D.	33.6934	164.00	13.00	\$ 5,525.72	\$ 672.02		\$ 6,197.74	
Baker, A.	31.0471	160.00	9.50	\$ 4,967.54	\$ 451.35		\$ 5,418.88	
Baker, J.	33.6934	164.00	14.50	\$ 5,525.72	\$ 745.99		\$ 6,271.71	
Barbour, R.	31.0471	160.00	5.00	\$ 4,967.54	\$ 236.50	\$ 1,000.00	\$ 6,204.04	Longevity
Brooks, T.	31.0471	160.00		\$ 4,967.54	\$ -		\$ 4,967.54	
Collins, L.				\$ 6,851.82			\$ 6,851.82	
Conklin, Raymond	10.0000	96.00		\$ 960.00			\$ 960.00	
Dowdell, E.	10.0000							
Faughl, C.	33.6934	160.00	9.00	\$ 5,390.94	\$ 461.35		\$ 5,852.29	
Forgacs, M.	16.2100	12.00		\$ 194.52			\$ 194.52	
Hoydic, S.	31.0471	160.00		\$ 4,967.54	\$ -		\$ 4,967.54	
Kretlin, F.	16.2100	12.00		\$ 194.52			\$ 194.52	
Laraway, P.	16.2100	13.00		\$ 210.73			\$ 210.73	
Pieknik, Marc	10.0000	59.00		\$ 590.00			\$ 590.00	
Raap, T.	31.0471	160.00	4.00	\$ 4,967.54	\$ 189.20		\$ 5,156.74	
Regentik, C.	18.0400	160.00		\$ 2,886.40			\$ 2,886.40	
Sederland, C.	32.3703	160.00	16.00	\$ 5,179.25	\$ 823.64		\$ 6,002.89	
Sovik, C.	36.8889	160.00	5.50	\$ 5,742.22	\$ 302.43		\$ 6,044.65	
Sroufe, T.	31.0471	160.00		\$ 4,967.54	\$ -		\$ 4,967.54	
Stevens, T.	31.0471	160.00	3.00	\$ 4,967.54	\$ 141.90		\$ 5,109.44	
Tomanek, J.	31.0471	160.00	26.00	\$ 4,967.54	\$ 1,235.26		\$ 6,202.80	
Walton, T.	31.0471	160.00	7.50	\$ 4,967.54	\$ 354.75		\$ 5,322.30	
Wilcox, W.	11.5600	20.00		\$ 231.20			\$ 231.20	
Wilcox, W.	16.2100	10.00		\$ 162.10			\$ 162.10	
Wittrock, M.	31.0471	160.00	17.00	\$ 4,967.54	\$ 804.10		\$ 5,771.64	
Total: Police		2790.00	130.00	\$ 89,320.60	\$ 6,418.49	\$ 1,000.00	\$ 96,739.00	

Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Fire								
Achatz, R.	14.3000	22.50		\$ 321.75			\$ 321.75	
Armstrong, C.	19.8000	71.50		\$ 1,415.70			\$ 1,415.70	
Blumer, Leticia	8.0000	23.75		\$ 190.00			\$ 190.00	
Bromley, E.	10.0000	43.00		\$ 430.00			\$ 430.00	
Carlington, R.	18.5000	63.50		\$ 1,047.75			\$ 1,047.75	
Conrad, C.	8.0000	35.25		\$ 282.00			\$ 282.00	
Demeniuk, C.	17.6000	29.50		\$ 519.20			\$ 519.20	
Esper, T.	10.0000	27.25		\$ 272.50			\$ 272.50	
Gearns-Hazlett, J.	16.5000	14.00		\$ 231.00			\$ 231.00	
Glenn, J.	15.4000	6.50		\$ 100.10			\$ 100.10	
Glenn, R.	16.5000	6.00		\$ 99.00			\$ 99.00	
Hammon, D.	22.0000	41.75		\$ 918.50			\$ 918.50	
Hitchcock, S.	14.3000							
Johnston, D.	17.6000	24.25		\$ 426.80			\$ 426.80	
Kennedy, M.				\$ 2,182.02			\$ 2,182.02	
Kernohan, D.	10.0000							
LaCroix, L.	10.0000	45.50		\$ 455.00			\$ 455.00	
Lynn, C.	16.5000	9.00		\$ 145.20			\$ 145.20	
McGillen, T.	16.5000	18.00		\$ 297.00			\$ 297.00	
Mitchell, Dean	8.0000	45.50		\$ 364.00			\$ 364.00	
Moynihan, B.	17.6000	68.50		\$ 1,205.60			\$ 1,205.60	
Noechel, J.	19.6000	6.25		\$ 123.75			\$ 123.75	
Olando, Michael	8.0000	44.00		\$ 352.00			\$ 352.00	
Shakell, J.	19.6000	27.50		\$ 544.50			\$ 544.50	
Shippe, S.	15.4000	45.50		\$ 700.70			\$ 700.70	
Slanis, D.	14.3000							
Ulrich, C.	16.5000	19.75		\$ 325.88			\$ 325.88	
Weir, M.	20.9000	60.50		\$ 1,264.45			\$ 1,264.45	
Wilson, T.	17.6000	17.75		\$ 312.40			\$ 312.40	
Total: Fire		816.50		\$ 14,526.80		\$	\$ 14,526.80	
D.P.W.								
Abramowicz, J.	14.9600	160.00	22.5	\$ 2,393.60	\$ 504.90	\$ 210.00	\$ 3,108.50	On-call
Archev, Je.	23.5781	160.00	8.00	\$ 3,772.50	\$ 281.57	\$ 180.00	\$ 4,234.07	On-call
Brock, R.	24.2800	160.00		\$ 3,884.80			\$ 3,884.80	
Buers, D.	22.7500	160.00		\$ 3,640.00			\$ 3,640.00	
Cavill, R.	20.7700	104.00		\$ 2,160.08		\$ 10,301.92	\$ 12,462.00	Vacation payout
Dental, F.	14.9600	160.00	25.50	\$ 2,393.60	\$ 572.22	\$ 300.00	\$ 3,265.82	On-call
Jamison, M.	18.0400	160.00		\$ 2,886.40			\$ 2,886.40	
Kaska, C.	20.7700	160.00	0.50	\$ 3,323.20	\$ 15.90		\$ 3,339.10	
Moritz, M.	20.7700	160.00	9.50	\$ 3,323.20	\$ 299.44	\$ 150.00	\$ 3,772.84	On-call
Paver, V.	20.7700	160.00	2.00	\$ 3,323.20	\$ 63.06		\$ 3,386.26	
Piasecki, T.	17.2600	160.00	13.50	\$ 2,761.60	\$ 349.52		\$ 3,111.12	
Total: D.P.W.		1544.00	59.00	\$ 33,882.18	\$ 1,581.71	\$ 10,931.92	\$ 47,090.70	
W. & W.W.								
Archev, Ju	18.0400	160		\$ 2,886.40			\$ 2,886.40	
Beason, R.	28.5403	160	1.50	\$ 4,586.45	\$ 55.47	\$ 210.00	\$ 4,831.92	On-call
Bridson, D.	24.6200	160		\$ 3,939.20			\$ 3,939.20	
Claramitaro, J.	23.8200	160	4.00	\$ 3,811.20	\$ 144.36	\$ 230.00	\$ 4,185.56	On-call
Gehring, D.	24.2200	160	0.50	\$ 3,875.20	\$ 238.49	\$ 480.00	\$ 4,593.69	On-call
Kelly, M.	20.7700	0		\$			\$	
Martin, R.				\$ 6,404.18			\$ 6,404.18	
Miller, D.	27.7300	160		\$ 4,436.80			\$ 4,436.80	
Popravsky, P.	20.0100	160		\$ 3,201.60			\$ 3,201.60	
Randall, A.	25.3200	160		\$ 4,051.20			\$ 4,051.20	
Total: W. & W.W.		1280.00	12.00	\$ 37,172.23	\$ 438.32	\$ 920.00	\$ 38,530.54	
Grand Total		7,456.25	201.00	\$ 208,062.69	\$ 8,438.51	\$ 12,851.92	\$ 228,068.02	

Check Register Report

CHECKS WRITTEN SINCE 06/09/14

Date: 07/10/2014

Time: 12:15 pm

Page: 1

The City of South Lyon

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
63954	06/12/2014	Reconciled		0561	A.F.S.C.M.E. COUNCIL 25	PAYROLL DEDUCTION	526.40
63955	06/12/2014	Reconciled		5399	ADVANCE AUTO PARTS	BRAKE PADS & ROTORS-PD202	186.06
63956	06/12/2014	Reconciled		4234	AVAYA*, INC.	WTR DEPT PHONE SYSTEM	226.26
63957	06/12/2014	Reconciled		0364	DOUGLAS BAAKI	UNIFORM ALLOWANCE	250.00
63958	06/12/2014	Reconciled		0280	BADER & SONS CO.	MOWER DECK WHEEL KITS	280.50
63959	06/12/2014	Reconciled		0300	BADGER METER INC.	METER GASKETS	92.18
63960	06/12/2014	Reconciled		0708	AUDRA BAKER	UNIFORM ALLOWANCE	250.00
63961	06/12/2014	Reconciled		1110	JARED BAKER	UNIFORM ALLOWANCE	250.00
63962	06/12/2014	Reconciled		3219	RONALD BARBOUR	UNIFORM ALLOWANCE	250.00
63963	06/12/2014	Printed		5895	NOAH BIZER	6/7 MARKET ENTERTAINMENT	75.00
63964	06/12/2014	Reconciled		3602	BLUE CROSS BLUE SHIELD OF MICH	BCBS PREMIUM 007006071/0000	39,358.06
63965	06/12/2014	Reconciled		0465	TRACY BROOKS	UNIFORM ALLOWANCE	250.00
63966	06/12/2014	Reconciled		5264	BUSCH'S	SUPPLIES FOR W & S	75.83
63967	06/12/2014	Reconciled		3749	KRISPIEN S. CARROLL	PAYROLL DEDUCTION	578.25
63968	06/12/2014	Reconciled		3935	CIB PLANNING	PLANNING CONSULTANT FEES	6,103.75
63969	06/12/2014	Reconciled		0059	CITY OF NOVI TREASURER	DISPATCH SERVICE	27,393.00
63970	06/12/2014	Reconciled		0859	LLOYD COLLINS	UNIFORM ALLOWANCE	250.00
63971	06/12/2014	Reconciled		5816	COMLINK WIRELESS TECHNOLOGIES	BATTERIES	245.14
63972	06/12/2014	Reconciled		3587	CONCORD EMS	CPR CARDS	10.00
63973	06/12/2014	Reconciled		0061	RODNEY L. COOK	MILEAGE REIMBURSEMENT	55.21
63974	06/12/2014	Reconciled		0962	D&G NATURES WAY LAWN CARE	LAWN FEED & FERTILIZER	155.74
63975	06/12/2014	Reconciled		1334	LISA DEATON	REIMB PETTY CASH	40.05
63976	06/12/2014	Reconciled		0584	DTE ENERGY	ELECTRIC SERVICE	722.51
63977	06/12/2014	Reconciled		0317	DTE ENERGY	ELECTRIC SERVICE	24,359.64
63978	06/12/2014	Reconciled		1633	CHRISTOPHER FAUGHT	UNIFORM ALLOWANCE	250.00
63979	06/12/2014	Reconciled		3140	HINES PARK FORD, INC.	STARTER FOR PD201	327.79
63980	06/12/2014	Reconciled		2545	SEAN S. HOYDIC	UNIFORM ALLOWANCE	250.00
63981	06/12/2014	Reconciled		1103	IDEXX LABORATORIES*	LAB SUPPLIES	180.02
63982	06/12/2014	Reconciled		1991	INTERNATIONAL CODE COUNCIL INC	BLDG PERMIT FORMS	140.88
63983	06/12/2014	Reconciled		3618	IPT BY BIDNET	AUCTION FEES	106.25
63984	06/12/2014	Reconciled		2742	JOHN DEERE LANDSCAPES	SPRINKLER REPAIRS	237.50
63985	06/12/2014	Reconciled		6636	LYNNE LADNER	MILEAGE & MOVING EXPENSES	4,250.00
63986	06/12/2014	Reconciled		9778	LEXISNEXIS	APRIL 2014 CONTRACT FEE	60.00
63987	06/12/2014	Reconciled		1509	MARTIN'S DO IT BEST	KEYS - CUT	9.95
63988	06/12/2014	Reconciled		3288	MICHIGAN LOCAL GOVERNMENT	MEMBERSHIP DUES-LADNER	110.00
63989	06/12/2014	Reconciled		3302	MILARCH NURSERY, INC.	TREE & BUSH REPLACEMENTS	218.00
63990	06/12/2014	Reconciled		5898	DEAN MITCHELL	REIMB - EMT DRUG TEST	51.50
63991	06/12/2014	Reconciled		0136	NORMAN LANDSCAPERS, INC.	TREE REMOVAL-215 E LIBERTY	2,640.00
63992	06/12/2014	Reconciled		5627	MARY NOVROCKI	MARKET MANAGER FEES	200.00
63993	06/12/2014	Reconciled		5845	OBSERVER & ECCENTRIC	LEGAL ADVERTISING	1,026.60
63994	06/12/2014	Reconciled		3228	OFFICE EXPRESS	OFFICE SUPPLIES	57.98
63995	06/12/2014	Reconciled		5141	POLICE OFFICERS ASSOCIATION OF	PAYROLL DEDUCTION	646.91
63996	06/12/2014	Reconciled		0559	POLICE OFFICERS LABOR COUNCIL	PAYROLL DEDUCTION	191.00
63997	06/12/2014	Reconciled		1634	TIMOTHY RAAP	UNIFORM ALLOWANCE	250.00
63998	06/12/2014	Reconciled		5704	REAGENTS HOLDINGS	LAB SUPPLIES	137.24
63999	06/12/2014	Reconciled		0213	ROAD COMMISSION FOR OAKLAND	TRAFFIC SIGNAL MAINTENANCE	110.39
64000	06/12/2014	Reconciled		0236	CHRISTOPHER SEDERLUND	UNIFORM ALLOWANCE	250.00
64001	06/12/2014	Reconciled		2215	SINGH HOMES LLC	CASH BOND REFUND	1,500.00
64002	06/12/2014	Reconciled		2405	CHRISTOPHER SOVIK	UNIFORM ALLOWANCE	250.00
64003	06/12/2014	Reconciled		0831	TONY SROUFE	UNIFORM ALLOWANCE	250.00
64004	06/12/2014	Printed		9800	TRAVIS STEVENS	UNIFORM ALLOWANCE	250.00
64005	06/12/2014	Reconciled		0768	JOHN TOMANEK	UNIFORM ALLOWANCE	250.00
64006	06/12/2014	Reconciled		0688	UTILITIES INSTRUMENTATION	COL ACRES LIFT STA PUMP CONTRO	7,298.00
64007	06/12/2014	Reconciled		0062	VANTAGEPOINT TRANSFERS	PAYROLL DEDUCTION	3,060.00

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
64008	06/12/2014	Reconciled		2770	VICTORY LANE	OIL CHANGE PD21	31.48
64009	06/12/2014	Reconciled		1211	TIMOTHY WALTON	UNIFORM ALLOWANCE	250.00
64010	06/12/2014	Reconciled		5731	WINDSTREAM	PHONE SERVICE	1,891.94
64011	06/12/2014	Reconciled		8996	MICHAEL WITTROCK	UNIFORM ALLOWANCE	250.00
64012	06/12/2014	Reconciled		3984	WOW! BUSINESS	PARK SECURITY	61.00
64014	06/19/2014	Reconciled		5310	ARBOR SPRINGS WATER CO., INC.	LAB SUPPLIES	28.75
64015	06/19/2014	Reconciled		3644	ASSOCIATION OF PUBLIC	APTUSC MEMBERSHIP FEES	280.00
64016	06/19/2014	Reconciled		1747	ANNE BADARAK	MILEAGE REIMBURSEMENT	22.38
64017	06/19/2014	Printed		5264	BUSCH'S	SUPPLIES	9.57
64018	06/19/2014	Reconciled		0283	CORRIGAN OIL CO.	GAS & DIESEL - MAY 2014	10,445.39
64019	06/19/2014	Reconciled		0962	D&G NATURES WAY LAWN CARE	LAWN WEED & FERT.-CITY HALL	94.91
64020	06/19/2014	Reconciled		2406	DICK'S ELECTRIC, INC.	REPAIR LIGHT FIXTURE	55.00
64021	06/19/2014	Reconciled		2512	ELHORN ENGINEERING COMPANY	PHOSPHATE	3,650.00
64022	06/19/2014	Reconciled		3455	EMPLOYEE HEALTH INSURANCE MGMT	RX CHARGES	3,773.88
64023	06/19/2014	Reconciled		2746	FINGERLE LUMBER CO.	AZEK BEADBOARD FOR REPAIRS	682.76
64024	06/19/2014	Reconciled		0994	FISHER SCIENTIFIC	LAB SUPPLIES	211.21
64025	06/19/2014	Reconciled		0332	HACH COMPANY	LAB SUPPLIES	140.87
64026	06/19/2014	Reconciled		0661	INTERNATIONAL INSTITUTE OF	MEMBERSHIP FEES	245.00
64027	06/19/2014	Reconciled		9990	JCI JONES CHEMICALS INC.	CHLORINE	580.50
64028	06/19/2014	Reconciled		3702	MICHAEL KENNEDY	POSTAGE REIMBURSEMENT	20.15
64029	06/19/2014	Reconciled		0138	LAKELAND PRINTING	PRINTING BLDG INSP STICKERS,	502.36
64030	06/19/2014	Reconciled		5883	TOLA LEWIS	6/14/14 FARM MKT ENTERTAINMENT	75.00
64031	06/19/2014	Reconciled		3520	METLIFE - GROUP BENEFITS	DENTAL INSURANCE PREMIUMS	4,912.69
64032	06/19/2014	Reconciled		1070	MICHIGAN DEPT. OF TRANSPORTATI	LAKE STREET PROJECT	5,050.58
64033	06/19/2014	Printed		3121	MICHIGAN MUNICIPAL TREASURER'S	MMTA MEMBERSHIP FEES	50.00
64034	06/19/2014	Reconciled		3837	MICHIGAN PIPE & VALVE	WATER MAIN REPAIR PARTS	756.89
64035	06/19/2014	Reconciled		4968	MID AMERICAN AEL	SPOT LIGHT HANDLES	66.69
64036	06/19/2014	Reconciled		2291	NORM'S TOTAL AUTOMOTIVE SERVICE	STARTER FOR VEH 201	76.00
64037	06/19/2014	Reconciled		5627	MARY NOVROCKI	FARM MKT MGR FEES & FLAGS	194.99
64038	06/19/2014	Printed		3599	OAKLAND CNTY CLERK'S ASSOC.	OCCA MEMBERSHIP FEES-SPAULDING	25.00
64039	06/19/2014	Reconciled		2641	OAKLAND COUNTY TREASURER	TAX PYMT CORRECTION	3,169.47
64040	06/19/2014	Printed		2274	OAKLAND COUNTY TREASURERS	MEMBERSHIP FEES - SPAULDING	20.00
64041	06/19/2014	Reconciled		3228	OFFICE EXPRESS	OFFICE SUPPLIES	91.44
64042	06/19/2014	Reconciled		5899	OTTO	SPEAKER MIC FOR HARRIS P7200	134.39
64043	06/19/2014	Reconciled		2126	PARAGON LABORATORIES, INC.	WW ANALYSIS	900.00
64044	06/19/2014	Reconciled		0747	PAYETTE SALES & SERVICE, INC.	AERIAL LADDER REPAIR	1,421.17
64045	06/19/2014	Reconciled		5364	PEOPLE'S EXPRESS	MAY 2014 TRANSPORTATION	5,584.00
64046	06/19/2014	Reconciled		0943	PLUMBERS SERVICE	CABLED SANITARY LINE	148.50
64047	06/19/2014	Reconciled		4995	PRINT-TECH, INC.	CONSUMER CONFIDENCE REPORTS	3,263.31
64048	06/19/2014	Printed		5640	QUALITY FIRE SERVICES	ANNUAL FIRE EXT. INSP. SERVICE	657.75
64049	06/19/2014	Printed		5219	RAFT	RISK MGMT SEMINAR - SEDERLUND	40.00
64050	06/19/2014	Reconciled		5893	SAFEBUILT MICHIGAN, INC.	MAY INSPECTION SERVICES	7,945.15
64051	06/19/2014	Reconciled		1586	SOUTH LYON COLLISION	WINDSHIELD REPAIR VEH 221	354.00
64052	06/19/2014	Reconciled		3653	TOSHIBA BUSINESS SOLUTIONS	COPIER LEASE	57.38
64053	06/19/2014	Reconciled		1915	VWR INTERNATIONAL LLC	LAB SUPPLIES	299.75
64054	06/19/2014	Reconciled		3984	WOW! BUSINESS	INTERNET/CABLE SERVICE	233.97
64055	06/19/2014	Reconciled		3683	WYNGARD PAINTING	REPAIR HOLES & PAINT 2 COATS	475.00
64056	06/25/2014	Printed		3854	SUSAN L. WINTERS	PAYROLL DEDUCTION	108.70

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Checks							
64067	06/26/2014	Printed		5399	ADVANCE AUTO PARTS	BATTERY FOR BARGE	111.01
64068	06/26/2014	Reconciled		9437	ALLIED WASTE SERVICES #241	PLANT SCREENING REMOVAL	551.71
64069	06/26/2014	Reconciled		5310	ARBOR SPRINGS WATER CO., INC.	WATER FOR CITY HALL	17.25
64070	06/26/2014	Printed		5629	LARRY ARBOUR	FARMERS MKT ENTERTAIN -6/21/14	75.00
64071	06/26/2014	Reconciled		4234	AVAYA*, INC.	DPW PHONE SYSTEM	17.12
64072	06/26/2014	Printed		8935	BECKWAY DOOR	GARAGE DOORS REPAIRED	140.00
64073	06/26/2014	Printed		3749	KRISPEN S. CARROLL	PAYROLL DEDUCTION - 6/27/14	578.26
64074	06/26/2014	Printed		3716	CHEMTRADE CHEMICALS US LLC	ALUMINUM SULFATE	5,153.80
64075	06/26/2014	Printed		0859	LLOYD COLLINS	REIMB PETTY CASH	38.26
64076	06/26/2014	Reconciled		0998	CONSUMERS ENERGY	GAS SERVICE	80.92
64077	06/26/2014	Printed		4992	CROSS COMMUNICATIONS	FORMAT CONSUMER CONFIDENCE RPT	97.50
64078	06/26/2014	Reconciled		3755	BEVERLY DIXSON	COUNCIL PAY - JUNE 2014	180.00
64079	06/26/2014	Printed		0317	DTE ENERGY	ELEC SERVICE 5/1 - 5/31/14	8,260.58
64080	06/26/2014	Printed		3455	EMPLOYEE HEALTH INSURANCE MGMT	ADMIN FEE - MEDICAL WRAP	7,488.12
64081	06/26/2014	Printed		3450	FAMILY CLEANING COMPANY	STRIP & WAX FLOORS - P.D. &	150.00
64082	06/26/2014	Reconciled		0125	HORNET CONCRETE CO. INC.	CONCRETE FOR SIDEWALK REPAIR	821.50
64083	06/26/2014	Printed		0203	HUBBELL, ROTH, & CLARK, INC.	2013/14 STORM WATER ASST -	49,357.23
64084	06/26/2014	Printed		0637	HUNT SIGN CO., LTD	TRAFFIC SIGNS	266.80
64085	06/26/2014	Printed		0557	INTL UNION OF OPERATING ENG	PAYROLL DEDUCTIONS - 6/27/14	250.76
64086	06/26/2014	Printed		5900	FRANK & TRACY IOLI	DOG LICENSE REFUND	45.00
64087	06/26/2014	Reconciled		3955	JOHNSON, ROSATI, SCHULTZ &	LEGAL FEES-GEN. LABOR MATTERS	7,966.20
64088	06/26/2014	Reconciled		3702	MICHAEL KENNEDY	REIMB SUPPLIES TO REFURBISH	37.58
64089	06/26/2014	Printed		2586	GLENN KIVELL	COUNCIL PAY - JUNE 2014	180.00
64090	06/26/2014	Printed		1756	ERIN KOPKOWSKI	COUNCIL PAY - JUNE 2014	180.00
64091	06/26/2014	Printed		3398	MICHAEL KRAMER	COUNCIL PAY - JUNE 2014	180.00
64092	06/26/2014	Reconciled		0966	KROPF MECHANICAL SERVICE CO.	QUARTERLY INSPECTION HVAC	450.00
64093	06/26/2014	Printed		0138	LAKELAND PRINTING	MEMO PADS-SGT. SEDERLUND	113.20
64094	06/26/2014	Printed		4980	LIVINGSTON COUNTY CLERK	NOTARY FEE	10.00
64095	06/26/2014	Printed		3302	MILARCH NURSERY, INC.	TREES REPLACED ODA	375.00
64096	06/26/2014	Reconciled		5627	MARY NOVROCKI	MKT MGR FEES - 6/21/14	150.00
64097	06/26/2014	Printed		1034	OAKLAND COUNTY TREASURER	SOUTH LYON WOODS TAX - MAY	400.00
64098	06/26/2014	Reconciled		5183	OAKLAND COUNTY TREASURERS	CLEMIS FEES	3,875.75
64099	06/26/2014	Printed		3228	OFFICE EXPRESS	NAME PLATE & OFFICE SUPPLIES	226.36
64100	06/26/2014	Printed		0218	PARKSIDE CLEANERS	RUG CLEANING - CITY HALL	43.00
64101	06/26/2014	Printed		0462	PETER'S TRUE VALUE HARDWARE	MAY 2014 STATEMENT	1,473.08
64102	06/26/2014	Printed		0943	PLUMBERS SERVICE	CABLED SANITARY LINE-691 MCMUN	126.00
64105	06/26/2014	Printed		9065	PROVIDENCE OCCUPATIONAL	DRUG SCREEN - NEW CADET	30.00
64106	06/26/2014	Reconciled		2507	R.R.R.A.S.O.C.	HAZARDOUS WASTE - MAY 2014	44.00
64107	06/26/2014	Printed		8915	ROSE EXCAVATING, INC.	SAND & GRAVEL FOR REPAIRS	2,013.00
64108	06/26/2014	Printed		3756	JOSEPH RYZYI	COUNCIL PAY - JUNE 2014	180.00
64109	06/26/2014	Printed		5901	JO SERRAPERRE	STELLA CONCERT IN THE PARK	650.00
64110	06/26/2014	Reconciled		3067	STANDARD ELECTRIC COMPANY	AIR COMPRESSOR BREAKER	15.98
64111	06/26/2014	Printed		1732	STANDARD INSURANCE COMPANY	LIFE & DISABILITY INSURANCE	2,495.93
64112	06/26/2014	Printed		2781	STATE OF MICHIGAN	NOTARY FEE	10.00
64113	06/26/2014	Printed		3397	STATE OF MICHIGAN -	RIFLE TRAINING-PONTIAC LAKE	450.00
64114	06/26/2014	Reconciled		5439	STONE DEPOT	TOP SOIL	256.05
64115	06/26/2014	Reconciled		3467	TOPPERMOST PRODUCTIONS	CONCERT IN THE PARK PERF.	650.00
64116	06/26/2014	Printed		3675	TOSHIBA FINANCIAL SERVICES	COPIER/PRINTER LEASES	1,748.20
64117	06/26/2014	Printed		0062	VANTAGEPOINT TRANSFERS	PAYROLL DEDUCTIONS - 6/27/14	3,163.85
64118	06/26/2014	Printed		0589	JOSEPH VELTRI	HEALTH INSURANCE REIMB	428.08

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Checks							
64119	06/26/2014	Printed		2770	VICTORY LANE	OIL CHANGE - VEH. 231	31.48
64120	06/26/2014	Reconciled		1552	TEDD WALLACE	COUNCIL PAY - JUNE 2014	220.00
64121	06/26/2014	Printed		3822	LINDSEY WEBSTER	VIDEO COUNCIL MTG	50.00
64122	06/26/2014	Reconciled		1378	HARVEY WEDELL	COUNCIL PAY - JUNE 2014	180.00
64123	06/26/2014	Printed		3984	WOW! BUSINESS	CABLE SERVICE	10.00
64124	06/27/2014	Printed		2562	POSTMASTER	POSTAGE FOR WATER BILLS	1,118.26
64125	06/30/2014	Reconciled		5554	SALEM-SOUTH LYON DISTRICT	2013 SETTLEMENT REVOLVING FUND	10,187.49
64126	07/03/2014	Printed		5310	ARBOR SPRINGS WATER CO., INC.	WATER FOR CITY HALL	17.25
64127	07/03/2014	Printed		5374	AT&T MOBILITY	PHONE SERVICE	525.26
64128	07/03/2014	Printed		3935	CIB PLANNING	SOUTH LYON ZONING ORDINANCE	4,743.75
64129	07/03/2014	Printed		0058	CITY OF SOUTH LYON	WATER BILL	207.18
64130	07/03/2014	Printed		0998	CONSUMERS ENERGY	GAS SERVICE	657.51
64131	07/03/2014	Printed		5766	MARK CROUCH	REPAIR & PAINT WAINSCOTE	850.00
64132	07/03/2014	Printed		0982	D&G NATURES WAY LAWN CARE	LAWN CARE - CITY HALL	149.06
64133	07/03/2014	Printed		0584	DTE ENERGY	ELECTRIC SERVICE	2,282.47
64134	07/03/2014	Printed		0584	DTE ENERGY	ELECTRIC SERVICE	1,658.87
64135	07/03/2014	Printed		5886	DYNAMIC ENTERPRISE SOLUTIONS	QTRLY COMPUTER MAINT AGREE	400.00
64136	07/03/2014	Printed		3455	EMPLOYEE HEALTH INSURANCE MGMT	RX CHARGES	4,019.72
64137	07/03/2014	Printed		9834	WOODROW MATNEY	CUSTODIAL SERVICES AT DEPOT	684.00
64138	07/03/2014	Printed		0967	DAVID MURRAY	MECHANICAL INSPECTOR'S PAY	1,255.14
64139	07/03/2014	Printed		0218	PARKSIDE CLEANERS	RUG CLEANING	43.00
64140	07/03/2014	Printed		0044	PITNEY BOWES INC	POSTAGE METER RENTAL	261.50
64141	07/03/2014	Printed		0213	ROAD COMMISSION FOR OAKLAND	TRAFFIC SIGNAL MAINT-MAY 2014	409.70
64142	07/03/2014	Printed		5905	DAWN SPAULDING	REIMB. MESH OFFICE CHAIR	99.98
64143	07/03/2014	Printed		5904	SUN & FUN POOLS	REFUND OF WATER FILL PURCHASE	130.00
64144	07/03/2014	Printed		1465	TERMINEX PROCESSING CENTER	PEST CONTROL - 318 W. LAKE ST.	56.00
64145	07/03/2014	Printed		3600	BOB TREMITIERE	REIMB WEATHERSTRIPS	26.97
64146	07/03/2014	Printed		5902	WICKHAM CONSTRUCTION	BLDG & TREE BOND REFUNDS	2,950.00
64147	07/03/2014	Printed		3984	WOW! BUSINESS	CABLE SERVICE	32.97
64148	07/03/2014	Printed		3834	BRANDON ZIRKLE	ELECTRICAL INSPECTIONS - JUNE	636.27
64149	07/03/2014	Printed		3947	BRIAN DELANEY ENTERPRISES	6/27/14 CONCERT IN THE PARK	650.00
64150	07/03/2014	Printed		6636	LYNNE LADNER	CAR ALLOWANCE	350.00
64151	07/03/2014	Printed		3948	RUSSELL DESIGN, INC.	PARKS & REC MASTER PLAN	6,335.21
64152	07/03/2014	Printed		5895	NOAH BIZER	FARMER'S MKT ENTERTAINMENT	75.00
64153	07/03/2014	Printed		5627	MARY NOVROCKI	FARM MKT MGR FEES&FACEBOOK ADS	184.98
64177	07/10/2014	Printed		5895	NOAH BIZER	7/5 FARM MKT ENTERTAINMENT	75.00
64178	07/10/2014	Printed		0058	CITY OF SOUTH LYON	WATER BILL - 214 W. LAKE	362.46
64179	07/10/2014	Printed		0584	DTE ENERGY	ELEC SERVICE FROM 5/30-6/30/14	1,072.07
64180	07/10/2014	Printed		0966	KROPF MECHANICAL SERVICE CO.	SVC APPT. - LOCATED FREON LEAK	252.00
64181	07/10/2014	Printed		1509	MARTIN'S DO IT BEST	JUNE 2014 STATEMENT	545.16
64182	07/10/2014	Printed		1165	MICHIGAN RURAL WATER ASSOC.	2014/15 ANNUAL MBRSHIP DUES	670.00
64183	07/10/2014	Printed		5627	MARY NOVROCKI	7/5 FARM MKT MGR FEES	150.00
64184	07/10/2014	Printed		5183	OAKLAND COUNTY TREASURERS	ELECTION CARD PROGRAMMING	300.00
64185	07/10/2014	Printed		3004	OBSERVER & ECCENTRIC NEWSPAPER	LEGAL ADS & HELP WANTED AD	930.30
64186	07/10/2014	Printed		2507	R.R.A.S.O.C.	.90 CENT PER CAPITA CONTR.	14,158.75
64187	07/10/2014	Printed		0504	TECH RESOURCES, INC.	REMOTE BACKUP JULY 2014	69.95
64188	07/10/2014	Printed		5707	USBANK A TFS PROGRAM	COPIER LEASE	84.00
64189	07/10/2014	Printed		5731	WINDSTREAM	PHONE SERVICE	1,886.26
64190	07/10/2014	Printed		0561	A.F.S.C.M.E. COUNCIL 25	PAYROLL DEDUCTIONS - 7/11/14	451.20
64191	07/10/2014	Printed		3749	KRISPEN S. CARROLL	PAYROLL DEDUCTION - 7/11/14	578.26

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Checks							
64192	07/10/2014	Printed		5141	POLICE OFFICERS ASSOCIATION OF	PAYROLL DEDUCTIONS - 7/11/14	593.50
64193	07/10/2014	Printed		0559	POLICE OFFICERS LABOR COUNCIL	PAYROLL DEDUCTIONS - 7/11/14	238.75
64194	07/10/2014	Printed		0062	VANTAGEPOINT TRANSFERS	PAYROLL DEDUCTIONS - 7/11/14	3,213.85
				Total Checks: 205		Checks Total (excluding void checks):	354,601.17
				Total Payments: 205		Bank Total (excluding void checks):	354,601.17
				Total Payments: 205		Grand Total (excluding void checks):	354,601.17

INVOICE APPROVAL LIST BY FUND
CHECKS TO BE APPROVED 07/14/14

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: GENERAL FUND						
Dept: ADMINISTRATION						
101-200.000-727.000	OFFICE SUP	OFFICE EXPRESS	0		06/30/2014	301.13
		OFFICE SUPPLIES				
101-200.000-727.000	OFFICE SUP	PRINTING SYSTEMS	0		06/30/2014	175.79
101-200.000-802.000	ONGOING RE	ELECTION ENVELOPE&APP PRINTING	0		07/14/2014	57.45
		DUNCAN DISPOSAL SYSTEMS, LLC				
101-200.000-818.000	ONGOING RE	DUMPSTERS&RECYCLING JULY 2014	0		06/30/2014	766.90
		PRINTING SYSTEMS				
101-200.000-820.000	COMPUTER	ELECTION ENVELOPE&APP PRINTING	0		07/14/2014	2,027.97
		TECH RESOURCES, INC.				
101-200.000-900.000	PRINTING	(2) COMPUTERS	0		06/30/2014	660.40
		ADVANCED MARKETING PARTNERS,				
		PRINT TAX BILLS				
Total ADMINISTRATION						3,989.64
Dept: CEMETERY						
101-276.000-740.000	OPERATING	BADER & SONS CO.	0		06/30/2014	39.90
		MOWER PARTS				
101-276.000-740.000	OPERATING	BADER & SONS CO.	0		07/14/2014	60.42
		V-BELT FOR TRACTOR #4				
101-276.000-802.000	ONGOING RE	JOHN'S SANITATION	0		06/30/2014	75.00
		PORTA JOHN AT CEMETERY				
101-276.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC	0		07/14/2014	75.52
		DUMPSTERS&RECYCLING JULY 2014				
Total CEMETERY						250.84
Dept: POLICE						
101-300.000-727.000	OFFICE SUP	OFFICE EXPRESS	0		07/14/2014	37.99
		OFFICE SUPPLIES				
101-300.000-745.000	AMMUNITION	NICHIGAN TASER DISTRIBUTING	0		07/14/2014	106.20
		(4) TASER AIR CARTRIDGES				
101-300.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC	0		07/14/2014	37.76
		DUMPSTERS&RECYCLING JULY 2014				
101-300.000-810.000	ANIMAL COL	PET SUPPLIES PLUS	0		06/30/2014	96.04
		(2) PET CRATES				
101-300.000-820.000	COMPUTER	DYNAMIC ENTERPRISE SOLUTIONS	0		06/30/2014	762.44
		COMPUTERS&MICROSOFT OFFICE 2013				
101-300.000-851.000	RADIO MAIN	COMLINK WIRELESS TECHNOLOGIES	0		06/30/2014	103.65
		BATTERY & CHARGER				
101-300.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS	0		07/14/2014	7.60
		TIRE REPAIR SUPPLIES				
101-300.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS	0		07/14/2014	40.79
		TEST LIGHT VOLT METER				
101-300.000-863.000	VEHICLE MA	SHARE CORP.	0		07/14/2014	58.92
		MECHANICS & CLEANING SUPPLIES				
101-300.000-863.000	VEHICLE MA	SOUTH LYON COLLISION	0		07/14/2014	39.99
		REPAIRS TO PD 201				
101-300.000-931.000	BUILDING M	HAUSER HEATING-AIR CONDITION	0		06/30/2014	540.00
		A/C REPAIR-P.D. BLDG.-FAN MTR				
101-300.000-931.000	BUILDING M	PLUMBERS SERVICE	0		06/30/2014	202.50
		SEWER CLEANOUT - 110' CABLE				
101-300.000-958.100	WITNESS FE	MICHAEL CAMINIDI	0		06/30/2014	10.00
		WITNESS FEE				
101-300.000-977.000	EQUIPMENT	DYNAMIC ENTERPRISE SOLUTIONS	0		06/30/2014	263.98
		REPL COMPUTER MONITOR				
Total POLICE						2,307.86
Dept: FIRE						
101-335.000-727.000	OFFICE SUP	QUILL CORPORATION	0		07/14/2014	221.76
		OFFICE SUPPLIES				
101-335.000-802.000	ONGOING RE	FIRE MODULES LLC	0		07/14/2014	324.00
		CAD INTERFACE SUPPORT				
101-335.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC	0		07/14/2014	37.76
		DUMPSTERS&RECYCLING JULY 2014				
101-335.000-851.000	RADIO MAIN	UNITED COMMUNICATIONS CORP.	0		06/30/2014	102.22
		MINITOR REPAIR				
101-335.000-851.000	RADIO MAIN	UNITED COMMUNICATIONS CORP.	0		07/14/2014	97.47
		REPL CHARGER & POWER SUPPLY				
101-335.000-863.000	VEHICLE MA	PAYETTE SALES & SERVICE, INC.	0		06/30/2014	820.97
		VALVE REPAIR - LADDER 1				

Date: 07/10/2014

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: GENERAL FUND						
Dept: FIRE						
101-335.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS GREASE GUN	0		07/14/2014	64.29
101-335.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TIRE REPAIR SUPPLIES	0		07/14/2014	4.56
101-335.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TEST LIGHT VOLT METER	0		07/14/2014	24.47
101-335.000-863.000	VEHICLE MA	SHARE CORP. MECHANICS & CLEANING SUPPLIES	0		07/14/2014	35.35
101-335.000-931.000	BUILDING M	BRUTTELL ROOFING ROOF REPAIR	0		06/30/2014	973.00
Total FIRE						2,705.85
Dept: DEPT. OF PUBLIC WORKS						
101-440.000-740.000	OPERATING	ACE-TEX ENTERPRISES CLEANING SUPPLIES	0		06/30/2014	169.03
101-440.000-740.000	OPERATING	ANN ARBOR WELDING SUPPLY CO CYLINDER RENTAL	0		06/30/2014	79.05
101-440.000-740.000	OPERATING	QUALITY FIRST AID & SAFETY 1ST AID, PAPER,SAFETY SUPPLIES	0		06/30/2014	161.00
101-440.000-740.000	OPERATING	SHARE CORP. MECHANICS & CLEANING SUPPLIES	0		07/14/2014	223.91
101-440.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC DUMPSTERS&RECYCLING JULY 2014	0		07/14/2014	118.68
101-440.000-860.000	GAS & OIL	ADVANCE AUTO PARTS MOTOR OIL	0		07/14/2014	39.76
101-440.000-863.000	VEHICLE MA	BANDIT INDUSTRIES INC. AXLE ASSEMBLY FOR CHIPPER	0		06/30/2014	1,118.78
101-440.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS GREASE GUN	0		07/14/2014	171.42
101-440.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TIRE REPAIR SUPPLIES	0		07/14/2014	12.11
101-440.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS BRAKE ROTORS, SENSORS&PADS-T5	0		07/14/2014	583.53
101-440.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TEST LIGHT VOLT METER	0		07/14/2014	65.27
101-440.000-863.000	VEHICLE MA	BADER & SONS CO. SPINDLE FOR JD1445	0		07/14/2014	196.86
101-440.000-863.000	VEHICLE MA	FLEETPRIDE FRONT BRAKE DRUMS T-12	0		07/14/2014	641.58
101-440.000-863.000	VEHICLE MA	GREEN OAK TIRE, INC. TIRE REPAIR	0		07/14/2014	28.50
101-440.000-863.000	VEHICLE MA	O'REILLY AUTO PARTS TRUCK WORK LIGHTS	0		07/14/2014	239.97
101-440.000-863.000	VEHICLE MA	SHARE CORP. MECHANICS & CLEANING SUPPLIES	0		07/14/2014	94.29
101-440.000-863.000	VEHICLE MA	TIRE WHOLESALERS COMPANY, INC. TIRES FOR T-5 & T-1	0		07/14/2014	1,240.40
101-440.000-863.000	VEHICLE MA	WOLVERINE TRUCK SALES, INC. STEERING ARM T-7	0		07/14/2014	240.74
101-440.000-974.000	LAND IMPRO	MIRACLE RECREATION EQUIPMENT REPL LEGS FOR DOWNTOWN BENCH	0		06/30/2014	520.88
Total DEPT. OF PUBLIC WORKS						5,945.76
Dept: PARKS AND RECREATION						
101-690.000-740.000	OPERATING	QUALITY FIRST AID & SAFETY 1ST AID, PAPER,SAFETY SUPPLIES	0		06/30/2014	104.98
101-690.000-801.000	PROFESSION	JOHN'S SANITATION PORTA JOHNS AT PARKS	0		06/30/2014	620.00
Total PARKS AND RECREATION						724.98
Fund Total						15,924.93
Fund: MAJOR STREETS						
Dept: STREET-ROUTINE MAINT.						
202-463.000-740.000	OPERATING	HORNET CONCRETE CO. INC. CONCRETE FOR REPAIRS	0		06/30/2014	408.00
Total STREET-ROUTINE MAINT.						408.00

INVOICE APPROVAL LIST BY FUND
CHECKS TO BE APPROVED 07/14/14

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Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: MAJOR STREETS						
					Fund Total	408.00
Fund: DOWNTOWN DEVELOPMENT AUTHORITY						
Dept: 180-000.000-740.200	SEASONAL I	CONSORT DISPLAY GROUP 2 SETS OF DDA BANNERS	0		06/30/2014	3,620.64
				Total		3,620.64
					Fund Total	3,620.64
Fund: WATER & SEWER						
Dept: SEWER / REPAIR 92-550.000-740.000	OPERATING	JACK DOHENY SUPPLIES INC. HAND CONTROLLER FOR VACTOR	0		06/30/2014	249.75
				Total SEWER / REPAIR		249.75
Fund: REFUSE COLLECTION						
Dept: 92-555.000-818.100	REFUSE COL	DUNCAN DISPOSAL SYSTEMS, LLC JULY 1, 2014 STATEMENT	0		07/14/2014	41,180.16
				Total REFUSE COLLECTION		41,180.16
Fund: WATER						
92-556.000-727.000	OFFICE SUP	OFFICE EXPRESS OFFICE SUPPLIES	0		06/30/2014	59.02
92-556.000-740.000	OPERATING	HACH COMPANY LAB SUPPLIES	0		06/30/2014	141.57
92-556.000-740.000	OPERATING	PARAGON LABORATORIES, INC. WATER ANALYSIS	0		06/30/2014	630.00
92-556.000-740.000	OPERATING	QUALITY FIRST AID & SAFETY 1ST AID,PAPER SUPPLIES&GLOVES	0		06/30/2014	85.35
92-556.000-740.000	OPERATING	REAGENTS HOLDINGS LAB SUPPLIES	0		06/30/2014	168.37
92-556.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC DUMPSTERS&RECYCLING JULY 2014	0		07/14/2014	48.56
92-556.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS GREASE GUN	0		07/14/2014	64.29
92-556.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TIRE REPAIR SUPPLIES	0		07/14/2014	4.56
92-556.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS BRAKE ROTORS, SENSORS&PADS-T5	0		07/14/2014	41.88
92-556.000-863.000	VEHICLE MA	ADVANCE AUTO PARTS TEST LIGHT VOLT METER	0		07/14/2014	24.47
92-556.000-863.000	VEHICLE MA	SHARE CORP. MECHANICS & CLEANING SUPPLIES	0		07/14/2014	35.35
92-556.000-931.000	BUILDING M	UTILITIES INSTRUMENTATION WTR PLANT CONTRLLERS CALIBRATE	0		06/30/2014	435.00
				Total WATER		1,738.42
Fund: WASTEWATER						
92-557.000-727.000	OFFICE SUP	OFFICE EXPRESS OFFICE SUPPLIES	0		06/30/2014	59.01
92-557.000-740.000	OPERATING	ANN ARBOR WELDING SUPPLY CO CYLINDER RENTAL	0		06/30/2014	26.35
92-557.000-740.000	OPERATING	BADER & SONS CO. GREASE FOR RDT'S	0		06/30/2014	79.82
92-557.000-740.000	OPERATING	CHEMCO PRODUCTS INC. POLYMER	0		06/30/2014	4,212.00
92-557.000-740.000	OPERATING	PARAGON LABORATORIES, INC. WM ANALYSIS	0		06/30/2014	180.00
92-557.000-740.000	OPERATING	QUALITY FIRST AID & SAFETY 1ST AID,PAPER SUPPLIES&GLOVES	0		06/30/2014	85.35
92-557.000-740.000	OPERATING	BADER & SONS CO. MOWER PARTS	0		07/14/2014	21.92
92-557.000-802.000	ONGOING RE	DUNCAN DISPOSAL SYSTEMS, LLC DUMPSTERS&RECYCLING JULY 2014	0		07/14/2014	48.56
92-557.000-860.000	GAS & OIL	ADVANCE AUTO PARTS MOTOR OIL	0		07/14/2014	19.88
92-557.000-931.000	BUILDING M	BIOTECH AGRONOMICS INC SLUDGE REMOVAL	0		06/30/2014	27,132.75

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CHECKS TO BE APPROVED 07/14/14

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: WATER & SEWER Dept: WASTEWATER						
592-557.000-931.000	BUILDING M	KROPF MECHANICAL SERVICE CO. REPAIR DEWATERING BLDG	0		06/30/2014	855.27
592-557.000-931.000	BUILDING M	MCHUGHTON-MCKAY SCREENINGS PRESS MOTOR PARTS	0		06/30/2014	171.97
592-557.000-931.000	BUILDING M	METTLER-TOLEDO, INC. LAB SCALE CALIBRATED	0		06/30/2014	311.50
592-557.000-931.000	BUILDING M	STODDARD SILENCERS, INC. BLOWER FILTERS	0		06/30/2014	494.44
592-557.000-931.000	BUILDING M	UTILITIES INSTRUMENTATION SCADA MONITOR/COMPUTER REP.	0		06/30/2014	310.00
Total WASTEWATER						34,008.82
Fund Total						77,177.15
Grand Total						97,130.72

THE ABOVE CHECKS HAVE BEEN APPROVED FOR PAYMENT

Lisa Deaton, Clerk/Treasurer

Tedd M. Wallace, Mayor

AGENDA NOTE

Old Business: Item #1

MEETING DATE: July 14, 2014

PERSON PLACING ITEM ON AGENDA: City Manager

AGENDA TOPIC: Resolution to Opt-In to Oakland County's Urban County Community Development Block Grant (CDBG) Programs for the Years 2015-2017

EXPLANATION OF TOPIC: At its May 27, 2014 meeting, City Council voted to approve the CDBG Cooperative Agreement for 2015-2017. However, Oakland County is requiring a resolution with specific wording, which Council did not do at that meeting.

I am asking the Council to reconsider this item and include the resolution as requested by the County.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

- Copy of Resolution Language from Oakland County

POSSIBLE COURSES OF ACTION: Approve/do not approve the resolution.

RECOMMENDATION: Approve the resolution.

SUGGESTED MOTION: We resolve to opt into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2015, 2016 and 2017. Furthermore, we resolve to remain in Oakland County's urban county Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

INTERESTED IN PARTICIPATING – RESOLUTION REQUIRED
Community Development Block Grant (CDBG) Program
Oakland County, Michigan
Urban County Qualification 2015-2017

Resolution Language

We resolve to opt into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2015, 2016 and 2017. Furthermore, we resolve to remain in Oakland County's urban county Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

NOTE: Please ensure that the above resolution is signed, dated and certified in the originals by the Clerk. Alternatively, the resolution can be signed and dated by the Clerk and embossed with a seal. Please keep a copy for yourself and send the original to Carla Spradlin, Grant Compliance & Program Coordinator, Oakland County Community & Home Improvement, 250 Elizabeth Lake Road #1900, Pontiac, MI 48341-0414.

AGENDA NOTE

New Business: Item #1

MEETING DATE: July 14, 2014

PERSON PLACING ITEM ON AGENDA: Parks and Recreation Commission

AGENDA TOPIC: Proposed Ordinance Amending Section 62-31 of the Code of Ordinances - Parks and Recreation.

EXPLANATION OF TOPIC: At its May 14, 2014, meeting, the Parks and Recreation Commission voted to expand the number of commission members from 6 to 7 to avoid split votes and to address difficulty in getting a quorum of members for meetings. Under the current ordinance, there are 6 appointed members and the city manager is an ex officio member of the Commission with full voting rights. As an ex officio member, the city manager counts toward the membership of the commission and the number required for a quorum. The city manager has not traditionally attended the Commission's meetings which has led to split votes and the difficulty in getting a quorum.

The proposed ordinance amendment increases the number of commission members from 6 to 7 and eliminates the city manager as an ex officio member.

The proposed amendment also addresses the appointment of members and their respective staggered initial terms with 3-year terms thereafter which is required due to the change from 6 to 7 members. Thus, each year two or three members will be appointed to 3-year terms.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

- Proposed Ordinance 04-14 (shows redline changes)
- Minutes of 5/14/14 Parks and Recreation Commission meeting

POSSIBLE COURSES OF ACTION: Approve/do not approve first reading of Ordinance 04-14

RECOMMENDATION: Approve first reading of Ordinance 04-14 Amending Section 62-31 regarding the Parks and Recreation Commission.

SUGGESTED MOTION: Motion to approve the first reading of Ordinance 04-14 Amending Section 62-31 of the Code of Ordinances to increase the number of members of the Parks and Recreation Commission from six (6) to seven (7) members, and to eliminate the city manager as an ex officio member, and to provide for the length of terms of office.

ORDINANCE NO. 04-14

**CITY OF SOUTH LYON
OAKLAND COUNTY, MICHIGAN**

AN ORDINANCE TO AMEND THE CITY OF SOUTH LYON CODE OF ORDINANCES, CHAPTER 62 - PARKS AND RECREATION, ARTICLE II - PARKS AND RECREATION COMMISSION, BY AMENDING SECTION 62-31 - APPOINTMENT, TO INCREASE THE NUMBER OF COMMISSION MEMBERS TO SEVEN AND TO PROVIDE FOR APPOINTMENT OF MEMBERS AND THEIR TERMS OF OFFICE.

THE CITY OF SOUTH LYON ORDAINS:

PART I. Amendment of Section 62-31. Chapter 62 - Parks and Recreation, Article II - Parks and Recreation Commission, Section 62-31 - Appointment, is hereby amended to read as follows in its entirety:

Sec. 62-31. – Appointment.

The city council may appoint a parks and recreation commission. Said commission shall consist of ~~sevensix~~ members. The city council shall appoint the members of said commission for the following terms: two for one year, three for two years, two for three years, and thereafter such members annually for a three year term~~Two members shall be appointed by the city council each year to serve a three year term~~ commencing on March 1 of the year of their appointment. The city council shall fill any vacancy occurring in the membership for the remainder of the unexpired term. The city council may remove any member for cause. Members serving on the parks and recreation commission shall continue in office until their successor is appointed. All members shall serve as such without compensation. ~~The city manager shall be an ex officio member of the parks and recreation commission with full voting rights.~~

PART II. Severability. Should any section, subdivision, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

PART III. Savings Clause. The amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance.

PART IV. Repealer. All other Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

PART V. Effective Date; Publication. The provisions of this Ordinance shall become effective fifteen (15) days after its adoption and shall be published within fifteen (15) days of its adoption by publication of a brief notice in a newspaper circulated in the City, stating the date of enactment and the effective date of the ordinance, a brief statement as to the subject matter of this Ordinance and such other facts as the Clerk shall deem pertinent, and that a copy of the Ordinance is available for public use and inspection at the office of the City Clerk.

Made, Passed and Adopted by the South Lyon City Council this ____ day of _____, 2014.

Tedd M. Wallace, Mayor

Lisa Deaton, City Clerk

Certificate of Adoption

I hereby certify that the foregoing is a true and complete copy of the ordinance adopted at the regular meeting of the South Lyon City Council held on the ____ day of _____, 2014.

Lisa Deaton, City Clerk

Adopted:
Published:
Effective:

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES May 14, 2014

Meeting was called to order at 7:02 pm by Chairperson Olando.

Present: Dianne Beagle
Alex Clark
Keith McCormick
Mike Olando
Erica Wilson

Kristen Delaney – City of South Lyon
Amy Allen – South Lyon Area Recreation Authority

Mark Russell – Russell Design

Marty Gaut – Marty Gras Volleyball
Jason LaPerna – South Lyon Panther Football
Matt Cepak – Mat Cat Wrestling
Stephanie Harris – South Lyon Football Club
Carl Richards - Resident

Absent: Ed McLoud

New Commissioner – Commissioners welcomed Alex Clark as the newest member, filling the position vacated by Jeff Thompson. She was appointed and sworn in at the last City Council meeting.

Approval of Agenda – Olando stated that Mr. Gaut requested to be first on the agenda because he had to leave, however he was not present at the start of the meeting. Wilson suggested that the meeting proceed through the agenda and fit Mr. Gaut in when he arrives. Olando requested that item F.2. Commissioner Resignation be added. Olando requested that item G.2. McHattie Park Walk-Through be removed. Motion by Wilson, supported by Clark, to approve the agenda as amended. Motion carried unanimously.

Approval of Minutes – Motion by Wilson, supported by Thompson, to approve the minutes from the March 12, 2014 Commission meeting. Motion carried unanimously. The April meeting, which was a public hearing on the Parks & Recreation Master Plan Update, did not have a quorum present.

Citizen Comments – Mr. Richards gave a brief presentation on some of the history of McHattie Park, the mobile home park in town and the Michigan Seamless Tube site. He also gave information on the soils in these areas.

I. OLD BUSINESS

1. SLARA Updates – Allen stated that the summer brochures had been mailed. Two Safety Town programs will be held in June/July, one for younger children and one for older students. The popular Kids Camp at Island Lake is currently taking reservations. A new activity, McHattie Fun Day, will be held on Wednesdays from 11-12 during June and July. Each week will feature different activities for kids. No reservations are needed, just stop in at the park.

2. Eagle Scout Project Updates – Beagle stated that Devon Walrath has received BSA Troop and Council approval of his proposed project to install trail marking signs in Volunteer Park. Devon plans to begin installation this month. He will contact the Commission to schedule a review upon project completion.

3. Community Center Committee Update – Allen stated that the Committee is on hiatus after learning that the cost for the center is much higher than anticipated and Salem Township does not wish to participate. They will reconvene in the fall to explore alternative funding sources. It most likely will be several years before a Community Center millage could be placed in front of voters.

4. Parks and Recreation Master Plan Update – Mr. Russell stated that all of the online survey data had been collected and will be analyzed and incorporated into the revised Master Plan. Delaney will mail the data to all Commissioners. A draft of the Master Plan will be provided to all Commissioners prior to the June meeting.

5. Volunteer Park Field Plan – Mr. Russell and Mr. LaPerna presented the final conceptual design drawings for the proposed field, trail and facility additions to Volunteer Park. They had incorporated suggestions made previously by the Commission as well as input from residents and all of the organizations that would be utilizing the park. Mr. LaPerna, Mr. Spink and Ms. Harris all stated that there were many primary residents in the South Lyon area that were in full support of this project. Most of the parents from the various youth sports groups have offered the labor and/or monetary contributions to help it succeed. Mr. LaPerna stated that he had met with a representative of Wilch Holdings who said they were expanding from sponsoring hockey and soccer into lacrosse and baseball/softball. They expressed interest in this project as well. Further discussions will take place. Mr. LaPerna stated that they were seeking official approval of the conceptual design from the Commission prior to presenting it to City Council. Specifics such as funding, phases, responsibilities and maintenance still must be addressed. Allen stated that SLARA is in full support of the project and offered to attend any future meetings to assist Mr. LaPerna and his planning group. Commissioners were pleased with the design but requested that emergency vehicle access be added extending from the park's main entrance drive south between the fields. Mr. Russell will make the change. Motion by Wilson, supported by McCormick, to approve the conceptual design for Volunteer Park presented by Mr. LaPerna and Mr. Russell with the requested addition of emergency vehicle access. Motion carried unanimously.

6. Commission Expansion – Commissioners continued the discussion regarding increasing the number of Commissioners from six to seven. Having an odd number prevents ties when voting and an extra member would make reaching a quorum easier. Delaney stated that the City Manager is considered a voting member of the Commission. Orlando pointed out that the Manager does not attend meetings on a regular basis as the citizen Commissioners do. Wilson stated that the extra member is needed and the By-Laws should be reviewed by the city's attorney to insure the revised wording is correct and legal. Motion by Wilson, supported by McCormick, to increase the number of citizen Commissioners from six to seven and revise the By-Laws accordingly. Motion carried unanimously. Delaney will provide a copy of the By-Laws to the city's attorney and inform him of the Commission's vote.

II. NEW BUSINESS

1. Marty Gras Volleyball – Mr. Gaut stated that it has been approximately six years since the volleyball courts in McHattie Park had new sand applied. The courts have deteriorated and now collect quite a bit of water which is very slow to drain or evaporate. Safety is becoming an issue as the existing sand has packed down and is very hard. He obtained quotes for new mason sand which ranged from \$400-\$700 if the City DPW department picked it up. Delivery would add an additional \$400-\$500. New sand has been on the list of McHattie Park maintenance items for several years and was supposed to have been included in the budget for the 2013-2014 fiscal year. Orlando requested that Delaney pursue this with the City Manager and Bookkeeper to see if the sand could be purchased in the next few weeks. Mr. Gaut stated that the courts really need to be rebuilt with a better drainage system underneath. Once that is completed, he would request that better, Lake Michigan sand be installed. Commissioner requested that he obtain an estimate as to what this would cost to determine if it could be added to next year's budget, which is currently being finalized.

Mr. Gaut was asked if a delay switch could be installed on the foot wash. Currently, it takes two people to operate, one holds the switch on and the other washes. A delay would allow the water to stay on and shut itself off after a set period of time. Delaney will pursue this with the DPW.

Mr. Gaut also inquired about the possibility of installing a permanent schedule board for posting league, tournament and reservation information. Beagle stated that this would be a good Eagle project and Commissioners agreed. Allen provided a temporary solution of paper schedules inserted into waterproof plastic protectors that could be wire tied to the fence.

2. Resignation of Commissioner – McCloud submitted his letter of resignation to Orlando on May 14, 2014. He stated that due to his absences during the winter months when he lives in Florida, he felt he was compromising the work of the Commission. Commissioners stated that McCloud's ideas and point of view will be greatly missed. His official resignation will occur after the letter has been submitted to City Council at its next meeting.

Delaney stated that there were no applications for Commissioner on file at City Hall. She will post a notice seeking new applicants on the City's Facebook page. Commissioners will also solicit applications from City residents when possible.

3. Annual Park Walk-Throughs – Wilson proposed that the June meeting be moved up an hour to allow time afterward for walk-throughs of both McHattie and Volunteer Parks. All agreed. Motion by Wilson, supported by McCormick, to move the start of the June 11th meeting to 6:00 pm. Motion carried unanimously. Delaney will post the revised meeting time.

III. Commission Comments – None

IV. Adjournment – Motion by Wilson, supported by McCormick, to adjourn the meeting at 8:33 pm. Motion carried unanimously.

Upcoming meetings/events:

June 11	- Meeting at 6:00 pm followed by McHattie and Volunteer Park Walk-throughs
July 9	
August 13	
September 1	- 1 st for Day Bridge Walk
September 10	

Submitted by:

Michael Olanoff, Chairperson

Dianne Beaulieu, Secretary