

Regular City Council Meeting

August 14, 2017

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: July 24, 2017
Approval of Bills:
Approval of Agenda

Public Comment

I. Old Business –

1.

II. New Business-

1. Planning Commission resignation – Michelle Berry
2. Consider request from Parks & Recreation for the purchase and installation of new playground equipment
3. Consider purchase of 1 LifePack 1000 Automated External Defibrillator (AED) and battery
4. Consider resolution to prohibit all truck turns at the intersection of Lake and Lafayette Streets to submit to RCOC
5. Consider relocation and expansion of the Veteran's Monument

III. Budget

IV. Discussion- Downtown

V. Manager's Report

VI. Council Comments-

VII. Adjournment

**CITY OF SOUTH LYON
REGULAR COUNCIL MEETING
JULY 24, 2017**

Mayor Galeas called the meeting to order at 7:30 p.m.
Mayor Galeas led those present in the Pledge of Allegiance

PRESENT: Mayor Galeas, Councilmembers: Kivell, Kurtzweil, Rzyzi and Wedell
Also Present: Chief Collins, Fire Chief Kennedy, Attorney Wilhelm and Clerk Deaton
Absent: City Manager Ladner, Councilmembers Kramer and Parisien

CM 7-1-17 MOTION TO EXCUSE COUNCILMEMBERS KRAMER AND PARISIEN

Motion by Wedell, supported by Kivell

Motion to excuse absence of Councilmember Kramer, and Parisien

VOTE: **MOTION CARRIED UNANIMOUSLY**

MINUTES

Attorney Wilhelm stated he let Clerk Deaton know there were some misspellings of names during the West End conversation, and the motion on page 15 should state it failed.

Councilmember Wedell stated on page 5 the sentence should state there will be a roll call vote before the closed session not after. Councilmember Wedell stated on page 14, the sentence should read, if you don't like the response, you shouldn't have come back for another bite at the apple, not table, and his name is misspelled as well.

Councilmember Rzyzi stated on page 4, the sentence Councilmember Rzyzi asked if lifestyle drugs meant Cialis aka Viagra should be added. He further stated on page 15 the sentence should read as long as you're staying under the retainer then we are not getting milked here. The taxpayers aren't getting milked.

CM 7-2-17 MOTION TO APPROVE MINUTES AS AMENDED

Motion by Kurtzweil, supported by Rzyzi

Motion to approve the minutes as amended

VOTE: **MOTION CARRIED UNANIMOUSLY**

BILLS- None

Councilmember Kurtzweil stated she noticed on the first line of the revenue report the taxes originally budgeted for 3.4 million, and year to date we are at 3.3 million so we are off a little there. She stated we are good on building permits. She further stated there was an increase on state sharing revenue which is a good thing. Councilmember Kurtzweil stated on the expenditures report the expenditures were originally budgeted for 1.2 million and year to date we are at 1.4 million and she wanted to bring this to Council's attention. It is important to stay on top of the revenues and expenditures.

Councilmember Wedell stated he also looked at the same 2 reports and these are unaudited numbers. He stated they reflect our revenues were in excess of \$422,708 from the budgeted numbers and our

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expenditures reflect our expenditures were over by \$9,716 so that is a very comfortable balance going into the audit and it seems we performed very well over the year. Councilmember Kivell stated the property tax difference was actually a \$30,000 difference not a \$100,000.

Councilmember Kurtzweil stated she takes issue with Wedell because the issue is our major source of revenue is property tax and any fluctuation is a concern. They are the most critical and we need to keep our eye on this and even a difference of \$30,000 makes a difference. Councilmember Wedell stated the collection showed we collected 99.10% so the projection was pretty close. Councilmember Kurtzweil stated it is a difference of opinion.

AGENDA

CM 7-3 17 MOTION TO POSTPONE ITEM #1 UNDER NEW BUSINESS- APPOINTMENT TO PLANNING COMMISSION

Motion by Kivell, supported by Wedell

Motion to postpone item #1 under New Business for the appointment to Planning Commission

VOTE: **MOTION CARRIED- 1 OPPOSED**

CM 7-4-17 MOTION TO APPROVE AGENDA AS AMENDED

Motion by Kivell, supported by Wedell

Motion to approve agenda as amended

VOTE: **MOTION CARRIED- 1 OPPOSED**

PUBLIC COMMENT

Carl Richards of 390 Lenox stated the Historical Society is moving along and they recently handed out their quarterly reports. He stated Depot Day is September 9th, not the 6th which is a typo, but the dates and times are correct. He further stated Connie and Gary Wickersham are the chairmen of the Depot Day committee and they are doing a nice job. He further stated we need more crafters and you can sign up as late as 2 days before, the entry fee is \$15.00

Mr. Richards stated he would like to commend Mr. Avantini regarding his comments at the last meeting regarding West End Industrial and the rezoning request. Mr. Richards stated he is familiar with this property. He further stated he doesn't believe the 1.8 million, he believes the SEV is accurate. He stated he can't call them liars, but there are things they couldn't possibly know. Mr. Richards stated there is an aquifer under the property and some goes into Yerkes Drain and most goes across Dixboro and joins Yerkes in Livingston County. He further stated none of the developers asked for an underground hydrogeological survey. He stated there are other factors and we have to get all of the truth out there. He further stated the facts weren't given. No one has come up with a suitable futuristic design with 3 buildings joined together with a walk way and if they built it someone would buy it. The delusion you can build houses on there is madness. He further stated he hopes they get an architectural plan. He stated he spoke to the president of the homeowner's association and he told him the last few units shouldn't have been built because they always flood out. He stated geologically there is a sand dome that draws water under it. He further stated that land is next to the lift station.

Doug Cook of 25701 McCrory stated they put on the Lake Street Cruise In and they are considering putting on an all-day classic car show similar to what is done in Milford. He stated they have 6 years under their belt and they thought they would do something in the middle of town to get the businesses involved. Mr. Cook stated they want to get the blessings of Council to go forward in the planning process. Councilmember Kivell stated it is a great idea and the Cruise In is already very successful and we have been talking about adding downtown events. Mr. Cook stated the event would be from 7:00 a.m. to 4:00 p.m. with set up and break down at 6:00 a.m. and 6:00 p.m. with a tentative date of July 28th

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2018. Mr. Cook stated they are hoping to have food trucks as well. Bob Donohue stated the businesses are very excited about this idea. Mayor Galeas stated he thinks this is a really good idea. He stated he knows there are some concerns, years ago when the Cowtown Cruisers had car shows it got a little out of hand. He further stated the word is getting out. Mr. Cook stated we get a lot of east siders that come out for the cruise in. Councilmember Wedell stated it sounds like fun. Councilmember Kurtzweil stated she has been a supporter of downtown events and this is part of her agenda to develop downtown. She stated what makes this organization a joy to work with is their reputation. She stated they have very nice classy events on Wednesday nights. She further stated she has a neighbor that is involved with car shows and he has been wanting something like this in South Lyon. Councilmember Kurtzweil stated they already have an audience. She further stated they have her vote, this is fabulous. She further stated they have a nice crowd that follows them, and it is a great time. Ms. Cook stated she spoke with Josie and Linda of the Cultural Arts Commission about involving art with that show as well. Councilmember Kivell stated with the sense of Council it seems they will be fine. Councilmember Kurtzweil stated this speaks volumes about why she likes the organization, you are willing to partner with one of our organizations, the Cultural Arts Commission and that is one of their goals is to partner with other organizations to promote downtown and she thanked them for reaching out and forming that bridge and working with them. Councilmember Ryzyi stated he likes all the cars shows and it brings attention to downtown. He stated he is very impressed with their car shows, it is very family friendly and there are many young kids and senior citizens as well. He further stated it is a wholesome event and it speaks for our community to bring everyone together.

Josie Kearns of the Cultural Arts Commission stated she is here to remind everyone of the Arts and Cars show on Wednesday the 26th. She further stated the Cooks are wonderful to work with, the meetings are quick, but they get a lot done.

OLD BUSINESS

1. Consider revised vacation accrual policies for Department Heads and City Manager

Attorney Wilhelm stated this resolution will implement an 80-hour total cap with 40 hours accumulating each of 2 years and it only affects the City Manager and Department Heads. He further stated the maximum of available time will be 280 hours, this breaks this down to the leave you accrue on the anniversary of their anniversary date. He stated this will also freeze the bank. He further stated the calculation if they forfeit any hours is done on their anniversary date. Councilmember Kivell stated he doesn't recall the 200-hour aspect, he thought 80 hours is the cap. Attorney Wilhelm stated a maximum is 200 hours and they can have up to 80 hours which would add up to the 280 hours. They will accrue the hours on their anniversary and have that available for use, but they can never have more than 280 hours, and that is separate for the frozen bank time. Councilmember Kivell stated he would like to see everyone take their vacation time when they have it, but he doesn't think this is abusive. Councilmember Wedell asked if he could have a comment from Bob and Chief. Department Head Martin stated he thinks this is reasonable. He stated he has been superintendent for 18 years and he gets 20 days a year, and he uses approximately 15 days a year. He stated this was never brought up in the past. He further stated people in that past have been cashed out for their vacation time as well. Chief Collins stated he understands the concept of unfunded liability and Councils decision to limit that. He further stated it can be difficult to for department heads to take that much time off when other people are not here for extended periods of time and he needs to be here for check signing purposes, but he understands. Councilmember Kurtzweil asked why this is limited to Department Heads and City Manager, this should be for all employees. Chief Collins stated there is a cap on the Police bargaining units, and we have taken away vacation time when they hit the cap. Councilmember Kurtzweil stated she is only concerned with what she can control at this

time which is non-union employees. Attorney Wilhelm stated Lynne is aware of that, and it is her understanding it is her intent to bring something to Council for the nonunion, non-department Head, non-City Manager employees. Councilmember Kurtzweil asked where does it say carryover annual leave will not be paid out. Attorney Wilhelm stated it is his understanding it will be paid out. Councilmember Kurtzweil stated she doesn't care if they get paid out during the year they are supposed to take the vacation time, but she doesn't want to pay for anything carried over from the previous year. She stated this was supposed to take care of the legacy costs. Attorney Wilhelm stated there was a conversation allowing them to carryover 5 days. He stated if Council doesn't want to have any payout at all, he can add that to the resolution. Councilmember Kurtzweil stated she doesn't care if they carryover some time, but she doesn't think the City should be pay them out for that time. She stated she agrees they should be paid out for the current year, but not the carryover leave. She further stated item 5 states an employee that leaves and didn't have time to use their vacation time, she is fine with them using the current vacation time, but nothing that is voluntarily carried over. She further stated section 3 states use of annual leave shall be first used from the current year's annual leave. However, if current and carried over annual leave is exhausted, requests to use time from the frozen bank may be denied if its approval would interfere with the efficient operation of the city or department. She stated she thought we were going to take care of the contingent liability and she is hoping we can close out all of the frozen time. She stated she suggests we add the language or if the time of the frozen bank has been paid to the employee, they cannot use the frozen bank. Attorney Wilhelm stated he can make it clearer. Councilmember Kurtzweil stated if we amend the handbook, we should add the language the City reserves the right to amend the handbook with notice to the employees with a date the policy goes into effect. Councilmember Rzyzi stated he was under the impression that it was going to be use it or lose it, or they can carry over time, but not be paid out for it and this should apply to all employees. He stated we are looking at something that is going to impact the next 20-30 years and we should postpone this to the next meeting and get it right. Councilmember Kivell asked is she suggesting we pay them out this year to pay them at their current rate of pay. Councilmember Kurtzweil stated yes, that is good business practice. Councilmember Kivell stated for the recipients' benefit he would like to coordinate with them to make sure they don't get penalized by some financial windfall so it works out for their best interest. Councilmember Kurtzweil stated the issue is what is best for the City not for when the employee decides 5 years from now when they retire, that defeats the purpose of taking care of the contingent liabilities. Councilmember Wedell stated he suggests instead of labeling this City Manager and Department Heads, it should state all non-union employees. Attorney Wilhelm stated there is a separate provision that addresses non-union employees other than City Manager and Department Heads. He stated he would like to see some continuity. Attorney Wilhelm stated Lynne is aware of this and she has a plan to address that.

CM 7-5-17 MOTION TO POSTPONE REVISED VACATION ACCRUAL POLICIES FOR NON-UNION EMPLOYEES

Motion by Rzyzi, supported by Kurtzweil

Motion to postpone revised vacation accrual policies for non-union employees

VOTE:

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Consider appointing Erin Kopkowski to Planning Commission- postponed
2. Consider approval of MATCATS beach wrestling tournament

Councilmember Rzyzi stated he would like to disclose that his son is on this team and he has no financial interest in this at all. He stated the team facilitated this and filed all of the paperwork. He further stated the event is the same as last year at McHattie Park. Mayor Galeas stated this is a great event and the kids

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get very excited about it. He further stated this event brings more people to our downtown. Councilmember Kurtzweil stated she knows some parents that have children in the mat cats and the event last year was a phenomenal success and she is hoping to attend. Councilmember Rzyzi stated the event starts at 7:00 a.m. and this is good exposure for the City. Chief Collins stated normally for an event like this we get a copy of the entire policy, not just the certificate. Councilmember Rzyzi stated they have the hold harmless insurance certificate and it was the same last year, and City Manager Ladner is fine with what they supplied.

CM 7-6-17 MOTION TO APPROVE BEACH CLASSIC WRESTLING TOURNAMENT

Motion by Kurtzweil, supported by Rzyzi

Motion to approve the Beach Classic Wrestling Tournament to be held on the volleyball courts in McHattie Park on Saturday July 28th from 5:00 p.m to 10:00 p.m

VOTE: MOTION CARRIED UNANIMOUSLY

BUDGET

Councilmember Kurtzweil stated she has 2 issues. The first is our Charter in Chapter 12 states Council shall have the power to adjust rates and other charges as may be deemed advisable for supplying the inhabitants of the City and other with such public utility services as the City may provide. She asked if we are following the Charter and getting Council approval for any and all water rates. Department Head Martin stated it is an on-going issue, and in the past the City Manager would investigate along with Plante Moran what the rates need to be, then it was approved by Council. Councilmember Kurtzweil stated she hasn't been able to find any resolutions or minutes approving the water rates. Attorney Wilhelm stated the DWRP stated rate increases for the water service in connection with that program. He further stated it was made known to be involved with that there would be rate increases. Councilmember Kurtzweil stated one of the things that keeps popping up is who is authorizing the rates for an enterprise fund. The best practice is to have Council approve the rates. Our Charter is pretty explicit on who can raise the rates. Councilmember Kivell stated there were always recommendations by the City Manager. Department Head Martin stated Warren Kraemer attended a Council meeting explaining the rate increases necessary to participate in the DWRP. He believes it started in 2013. Councilmember Rzyzi stated he is curious to see if Council approved it. Councilmember Kurtzweil stated she is looking for the actual authority of Council to stay in compliance with the Charter. She then asked who sets the cost of wastewater and the tube mill untreated water. Department Head Martin stated the Council approved it at the time of the water increases. Councilmember Kurtzweil stated she will ask for more detail on these funds so this is clear. She further asked who determines the unrestricted and restricted enterprise funds. Department Head Martin stated we would have to ask the bookkeeper. Councilmember Kivell stated he believes it is the State. Councilmember Kurtzweil stated in Tahoe, the Council sets the policy on what is restricted, versus non-restricted funds. She further stated she would like to see our policy. The purpose is to build a bank of money to repair and maintain the utility services, you want to make sure you set enough aside to meet any emergencies. She asked if we have such a policy. Department Head Martin stated he knows we have a large amount set aside, but he doesn't know for sure. Councilmember Wedell stated his instinct is it would probably involve our auditors because they are looking at the enterprise fund as what it is and what it should be. Councilmember Kivell stated Rod Cook used to meet with Miller Canfield looking at what should be restricted versus non-restricted. Councilmember Kurtzweil stated we need some updating and her research shows these policies need to be reviewed a couple of times a year. She further stated if you don't have a lot of money set aside in the restricted fund area, it could affect the City's borrowing capacity. She stated the issue is who is setting that policy and another issue is the City Manager allocated part of her salary to different departments, and she must document hours she is

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dedicating to different departments and have an audit trail. She further stated these are enterprise funds and they are like trust funds. There needs to be an audit trail available. Councilmember Kurtzweil stated the Charter also states in section 12.3 (b) the rates and charges for any municipal utility shall be fixed as to at least meet all that costs of such utility including depreciation and if we are operating at a loss, we are not meeting our Charter obligation and we need to stay on top of that.

Councilmember Ryzyi stated he doesn't remember approving rates through the year, how do we decide what the residents pay in the summer because it is lower. Department Head Martin stated we take an average of the 3 previous usages for the sewer costs and that is what we charge for summer.

Councilmember Ryzyi stated he wants to make sure we are clear on this, and where is the written policy on this. He stated we need to modernize the way we do things, and that is how we have gotten into trouble. Councilmember Wedell asked what trouble have we gotten into. Councilmember Ryzyi stated we had trouble with the fraudulent water bills. Councilmember Kivell stated that was solved 2 years ago. Councilmember Wedell stated that was handled a few years ago and it was corrected years ago.

Councilmember Kurtzweil stated Council has the power to fix the rates, and this policy that is being used, needs to come before Council so there is no doubt that there is a paper trail of how the rates are set.

Councilmember Wedell stated the City is audited every year. Department Head Martin stated he will check into the policy.

Councilmember Kurtzweil stated her other issue is the MERS issue. She stated the Detroit News had an article about our unfunded pension liability. She stated the governor put together a task force to investigate this problem. She stated it doesn't have a lot of conclusions, but it does reflect how we got there and the state is doing a good job putting everyone on notice. She stated one reason she didn't vote for the budget is because there was no money put forward for the unfunded liability issue. She stated the City of Grand Rapids has reduced their healthcare and liabilities by closing defined benefit, and moved all non-vested employees to a defined contribution. They have reduced their unfunded from 123 million to 111 million in 2015. She stated Kalamazoo is expected to save over \$3.5 million dollars in programs they have instituted. She further stated for whatever reason the City has not been serious about this problem and if they would have in the past, we would be in a far better position than we are today. She further stated it will be over 5 million dollars in the next year. She stated we will have to be very serious in the next year and we don't have a lot of money to do things when we have 5 million dollars hanging over our heads. Councilmember Ryzyi stated unfunded liabilities is one of the reasons Detroit went bankrupt. He stated this needs to be addressed, and in 2013 it was 2.7 million and now almost 5 million. He further stated he has been bringing this issue to the forefront for over a year. Councilmember Ryzyi stated the overtime if continued at the current rate we will spend more money than was budgeted for. Department Head Martin stated there were 2 issues with the DPW and Water overtime. He further stated the windstorm we had in March caused 77 straight hours of no power in the City. We worked 77 straight hours with generators for the lift stations and the water and sewer plants. He stated another issue was a well that was stuck in a casing that was stuck. It was installed in 1963 and we tried for 3 months to get it out. It was encrusted in the ground. The guys kept working and with the heat and no rain, we milked the system until we got the well out which took 3 weeks. It was extremely important to have people here at 4:30 in the morning and in the evening. We did the right thing, and if anyone would have called him he could have explained it at that time. He stated previously they had 20 hours of overtime, and 90 hours in May. He stated the trend is going up, maybe we need to hire another person. He further stated we could fix the MERS then possibly hire someone new with a 401K plan. He stated there is a lot of overtime. What policy do we have in place for overtime? Department Head Martin stated we have people on call for sewer back-ups and things like that. He stated that is 2 people right off the bat, any number of things can happen that would require an on-call person coming in. Councilmember Ryzyi stated he is asking about a policy. Mayor Galeas stated when something happens with our water or sewer it has to be fixed,

and overtime or no overtime, it has to be done. This is a safety issue, and we don't know when things will break or go bad, so when they do, we have to address it quickly. Councilmember Ryzyi again stated this is a trend, and the point is he understands emergencies happen, but he personally feels this is a blank check. If he looks at the budget, he will question the overtime. He asked how much overtime they have worked this month. Councilmember Kivell asked if there is a percentage of elective overtime. Department Head Martin stated less than 5%. Councilmember Kivell stated the mill rate increase was mentioned by Councilmember Ryzyi again, and he asked if he would tell everyone what his tax increase was. Councilmember Ryzyi stated he will not discuss that. Councilmember Kivell stated your taxes went up \$29.00 and his was \$30.00 Councilmember Ryzyi stated you can make excuses all you want for the tax increase. A resident from Colonial Acres stated his was increased by \$54.00. Councilmember Kivell stated he will look into that because that is surprising. He further stated he is not suggesting we want tax increases, but what you are saying is misrepresentative of what happened. Mayor Galeas stated no one here wanted to increase taxes, but we have to be real. If you look at what is happening in the economy it isn't perfect, and we have costs that are escalating and there is nothing we can do about it. He stated there were a lot of factors in play and when the economy took a dip, the City tried to keep people working and keep the residents happy without raising rates. He further stated you can only do that so long. He stated we met 4 or 5 times to discuss the budget and we did the best we could, we can't live free. Councilmember Kivell stated we should have been working on the budget for months before we started, we were blindsided with the need for the mill increase. No one on Council knew this would happen, we were surprised and there were decisions to be made. Councilmember Kurtzweil stated you are not going to pass the buck off, it is your responsibility to go through the budget line by line, and to pass it off because it wasn't prepared the way you wanted it is disingenuous.

DOWNTOWN

Bob Donohue stated he has completed the first annual report for the Economic Development and DDA for the City and has distributed it to Council. He stated the South Lyon Hotel exterior concrete is going in this week, and they are talking about opening Labor Day. He stated the dry wall is going up inside and they are moving forward quickly. Mayor Galeas stated he walked through and there are a lot of people working to get it finished and he hopes they will be open by Labor Day. Mr. Donohue stated there are 2 resolutions that will be on the next agenda for the no turn signage in downtown. Councilmember Ryzyi stated it is the nature of the beast that not all businesses will make it, but he wants to discuss the Mercantile closing, not because of anything other than the owners want to retire, but he asked if anyone is interested in that building. Mr. Donohue stated there is a wine bar interested but their paperwork isn't completed yet. Councilmember Ryzyi stated a wine bar will cater to our residents as well as Lyon Township residents and that is what we need. He further stated since the new Council has come on board, this has really moved this town forward and it is an exciting time to live in South Lyon and he thanked Bob Donohue for his work. Mayor Galeas stated in reality the downtown has a pretty good offer, people say it doesn't meet everyone's needs, and say it isn't safe, but as for safety concerns we don't have a lot of accidents. He further stated he is happy we are finally able to stop the semi's from turning downtown because they damage the curbs. Mr. Donohue stated we should be set in the next 2-3 months. Mayor Galeas stated everything seems to be going in the right direction, and he thinks we do have something for everyone if people look. Mr. Donohue stated there are 5 different sites that people are interested in, these are exciting things, and we are very close. He stated there are 3 different restaurants interested in town. Councilmember Kivell stated Mr. Donohue has been working on the downtown like crazy, and now we have a market that we can capitalize on with everything he is bringing to town. Mr. Donohue stated people in this community have come forward with assistance as well. He further stated he won't sleep until we get at least 2 great restaurants here. He is happy to bring his experience. Councilmember

Kurtzweil stated Council has made a difference. It wasn't until after she got on Council that we hired an economic development director. The City Manager does not have time to work on the downtown and running the City at the same time. She stated what happened was the decision was made after decades that we need to try having an economic director. She stated she cautions Council to not tamper with the formula and make sure we keep an economic developer in the budget. The downtown is a very sensitive issue and she will support Mr. Donohue's position with the City and the previous Council could have done this years ago, but they didn't. Councilmember Rzyzi stated many of these things should have been done years ago. Councilmember Kurtzweil stated she is meeting with an investor and his first question was if our City has an economic director. She stated he was pleased that we had someone in that position. She further stated when an investor is looking at coming into a City, in the old days they met with the City Manager, and at that time the City Manager's didn't have time to do so, and investors feel if there is an economic developer in the community ensures they have a better chance at succeeding because there is someone that is focusing on the downtown. Mr. Donohue stated businesses know they want to come into a well-managed environment. He further stated as we develop the master plan, that will help with budget issues. If the Gene Carroll development happens, that alone will bring approximately \$120,000 back on the tax rolls. He stated there are 10 other development sites, and we need to look at the DDA and we need to share the gain. He further stated the DDA is so small, we will share money back into the general fund.

MANAGER'S REPORT

Mayor Galeas stated he would like to see some information about the percentages of the water rates. Councilmember Rzyzi stated he was going to ask Lynne if the City decided they were going to be paying for lifestyle drugs such as Viagra.

COUNCIL COMMENTS

Councilmember Kivell stated there are 52 pages of statement from Peters True Value Hardware and no one has asked one single question on them is not the way to deal with this, a phone call or an understanding that the department heads actually approve what is budgeted and what goes into our budget and into our bills, please use common sense. Councilmember Kivell stated he is looking forward to the car show this week and the weather looks perfect.

Councilmember Rzyzi stated he requested the bills and it was a fight to get the bills from Johnson Rosati. Attorney Wilhelm stated there has never been a fight to get the bills. Councilmember Rzyzi stated hopefully it is straightened out and we get them on time. He further stated it is very important to look at the bills and especially with the waiving of bids. Councilmember Rzyzi asked Department Head Martin if he looked into the other pump companies he found for the pump for the fountain. Department Head Martin stated there are 8 companies in the state of Michigan that sell the flow master pumps. The problem is 6 of the 8 only have sales, no sales and service. He stated we did our due diligence. He further stated we went straight to the Aqua Master Company and asked them who they would choose. He stated one of the companies focuses in sprinkler systems. He further stated he is very comfortable with the decision that was made. Just because you google something and see different names, it doesn't mean they are comparable for what we need. Councilmember Rzyzi stated there are multiple suppliers but his point is there are other companies and he wants to make sure we aren't waiving the bid process. Department Head Martin stated we purchased from a company in Shelby Township to get parts. He further stated the other companies would take our product and send them off to Indiana, we made a choice with our due diligence being done. Councilmember Rzyzi stated he wants competitive bids in the future and we just had the largest tax increase in a decade, and he is going to be questioning the bid process, the attorney bills, and he will not apologize for it. Councilmember Rzyzi stated the South Lyon Herald

article had some comments about the Council. He further stated it isn't the Council that makes our City great, it is the residents and the employees. If there is some discontent on Council, it is because Council is getting things done. He stated we will have a new Council in November and everyone will have an opportunity to have their voices heard. Councilmember Rzyzi stated there is a trend in the City of nicely painted rocks that are being hid in the City and it speaks to the value of our City and it makes our community nice. Councilmember Rzyzi stated he visited the new Mediterranean restaurant and they were lined up out the door. He stated the MATCATS wrestling tournament is this Friday in McHattie Park. Councilmember Kurtzweil stated she gave Council a court case for Macomb Township. She stated it is a court case brought by the former supervisor that sued the township for violations of the open meetings act. She stated one of the complaints is the board didn't take a roll call vote to enter into a closed session. She stated the OMA states a roll call vote is necessary as well as Robert's Rules of Order. She stated it needed to be a roll call vote to be done in alphabetical order. She stated people can abstain from a roll call vote. She further stated it is clear that Robert's Rules of Order that an actual roll count take place. She stated she looked at the minutes from May 13, 2013, February 9, 2015 and again on February 25, 2013 all do not reflect a roll call vote, which violates the open meetings act and Roberts Rules of Order. She further stated the open meetings act require the minutes to reflect what action is to be taken. She further stated on February 11, 2013 there was no roll call vote as well. She stated when Kivell states he has not been part of a violation he is wrong. Councilmember Kurtzweil stated she is looking forward to the Arts and Cars show on Wednesday of this week. She stated she wants to thank Chief Kennedy for all of the new recruits he has brought into the Fire Department and it reflects the commitment to the City. Councilmember Kurtzweil stated she wants to thank all of the seniors in the community, they have spent countless hours volunteering with the schools, the City or their Church. She stated she would like to have a senior of the year award and she thinks there are many people that would like to nominate someone and she is a proponent for that. She stated she is listening to the seniors and she is fighting for them. Mayor Galeas stated this Council needs to understand that all of us serve the residents and we should be respectful and have some dignity with what we do. He stated there is so much stuff that makes it very difficult to do this job. He further stated our meetings mask the good that is going on. There is so much distrust with people. He stated we can learn a lot from our seniors and it is important that we are just a little speck and people should be careful who you put your trust in. He further stated it is a scary time to be living in and people don't understand how to respect. People, shop downtown, and how to treat people with dignity. He further stated he hopes the personal attacks will stop because it doesn't help anyone. Whoever is in charge needs to treat everyone with respect. Mayor Galeas reminded everyone to shop downtown, the concert in the park is Friday night, along with the MATCATS and Wednesday night is the arts and cars show downtown.

ADJOURNMENT

CM 7-7-17 MOTION TO ADJOURN

Motion by Wedell, supported by Kivell

Motion to adjourn meeting at 9:55 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted.

Mayor John Galeas

7/24/17

Clerk Lisa Deaton

July 2017 Payroll Report

Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Administration								
Blaha, M.	14.7200	85.00		\$ 1,243.28	\$ -		\$ 1,243.28	
Ciarelli, J.	16.3700	96.25		\$ 1,575.61	\$ -		\$ 1,575.61	
Deaton, L.				\$ 4,951.02		\$ 93.60	\$ 5,044.62	COLA
Donhue, R.				\$ 5,168.31		\$ 93.60	\$ 5,261.91	COLA
Gotham, D.	17.2500	68.00		\$ 1,157.00	\$ -		\$ 1,157.00	
Ladner, L.				\$ 7,130.78		\$ 93.60	\$ 7,224.38	COLA
Lanning, W.	11.0500	29.50		\$ 321.50			\$ 321.50	
Mosier, L.				\$ 4,606.75		\$ 93.60	\$ 4,700.35	COLA
Pieper, Judy	17.6300	164.00	7.50	\$ 2,867.52	\$ 197.29	\$ 96.26	\$ 3,161.07	COLA
Tiernan, P.	18.0000	78.50		\$ 1,413.00			\$ 1,413.00	
TOTAL: Administration		521.25	7.50	\$ 30,434.77	\$ 197.29	\$ 470.66	\$ 31,102.72	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Cemetery								
Bjerke, Michael	12.0700	62.00		\$ 738.19			\$ 738.19	
Brannun, L.	12.8300	65.00		\$ 821.74			\$ 821.74	
Lemke, John N.	12.0700	64.00		\$ 761.28			\$ 761.28	
Nicholls, William	12.0700	48.00		\$ 569.56			\$ 569.56	
Wauford, S.	12.0700	60.00		\$ 713.00			\$ 713.00	
Wedesky, J. W.	12.0700	52.00		\$ 620.64			\$ 620.64	
Williamson, N.	11.7200			\$ -			\$ -	
TOTAL: Cemetery		351.00	0.00	4224.41	0.00	0.00	4224.41	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Police								
Baaki, D.	36.2879	160.00	15.50	\$ 5,756.44	\$ 858.92	\$ 1,714.39	\$ 8,329.75	COLA, Longevity
Baker, A.	33.5999	160.00	16.00	\$ 5,321.19	\$ 804.64	\$ 96.21	\$ 6,222.04	COLA, Longevity
Baker, J.	36.2879	168.00	14.50	\$ 6,046.75	\$ 790.23	\$ 1,554.75	\$ 8,391.73	COLA, Longevity, Comp Payout
Barbour, R.	33.5999	160.00	8.00	\$ 5,317.27	\$ 410.70	\$ 102.96	\$ 5,830.93	COLA, Longevity
Brooks, T.	33.5999	160.00	15.00	\$ 5,313.36	\$ 773.31	\$ 103.23	\$ 6,189.90	COLA, Longevity
Collins, L.				\$ 7,328.08		\$ 31,901.53	\$ 39,229.61	COLA, Vacation Payout
Faught, C.	36.2879	168.00	16.00	\$ 6,043.20	\$ 881.92	\$ 102.42	\$ 7,027.54	COLA, Longevity
Garris, G.	17.0300			\$ -			\$ -	
Hoydic, S.	33.5999	160.00	12.00	\$ 5,321.18	\$ 618.64	\$ 101.52	\$ 6,041.34	COLA, Longevity
Kretlin, F.	17.0300			\$ -			\$ -	
LaChance, J.	10.3000	81.00		\$ 822.30			\$ 822.30	
Lambi, A.	11.6400	86.00		\$ 992.54			\$ 992.54	
Laraway, P.	17.0300			\$ -			\$ -	
Ley, K.	17.0300			\$ -			\$ -	
Raap, T.	33.5999	168.00	20.00	\$ 5,589.99	\$ 1,020.88	\$ 102.69	\$ 6,713.56	COLA, Longevity
Regentik, C.	19.1500	160.00		\$ 3,039.68	\$ -	\$ 246.80	\$ 3,286.48	COLA, Sick Payout
Sederlund, C.	36.2879	164.00	15.00	\$ 5,898.03	\$ 829.80	\$ 97.65	\$ 6,825.48	COLA, Longevity
Sovik, C.	38.8281	160.00	14.50	\$ 6,140.85	\$ 855.37	\$ 1,654.55	\$ 8,650.77	COLA, Longevity
Sroufe, T.	33.5999	168.00	3.00	\$ 5,644.78	\$ 154.66	\$ 94.59	\$ 5,894.03	COLA, Longevity
Stevens, T.	33.5999	168.00		\$ 5,589.99	\$ -	\$ 96.66	\$ 5,686.65	COLA
Tomaneck, J.	33.5999	160.00	.50	\$ 5,317.27	\$ 24.93	\$ 95.85	\$ 5,438.05	COLA, Longevity
Walton, T.	33.5999	160.00	14.50	\$ 5,317.27	\$ 739.99	\$ 98.37	\$ 6,155.63	COLA, Longevity
Wilcox, W.	12.5000	16.00		\$ 200.00	\$ -		\$ 200.00	
Wilcox, W.	17.0300			\$ -	\$ -		\$ -	
Wittrock, M.	33.5999	160.00	4.00	\$ 5,307.48	\$ 198.61	\$ 101.61	\$ 5,607.70	
Total: Police		2787.00	168.50	\$ 96,307.68	\$ 8,962.60	\$ 38,265.78	\$ 143,536.06	

Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Fire								
Armstrong, C.	22.3900	17.25		\$ 436.67			\$ 436.67	
Bach, R.	15.3300	64.75		\$ 972.14			\$ 972.14	
Boisvert, R.	21.2200	9.25		\$ 193.65			\$ 193.65	
Carlington, L.	17.6900			\$ -			\$ -	
Carlington, R.	21.2200	6.00		\$ 124.84			\$ 124.84	
Conrad, C.	17.6900	106.00		\$ 1,833.41			\$ 1,833.41	
Dobrick, Zach	9.9800	60.25		\$ 587.96			\$ 587.96	
Dziurgot, A.	9.1700	37.00		\$ 333.29			\$ 333.29	
Francis, Ryan W.	9.1700	9.50		\$ 86.58			\$ 86.58	
Gearns-Hazlett, J.	20.6000			\$ -			\$ -	
Good, Alexander	15.3300	78.25		\$ 1,179.66			\$ 1,179.66	
Kennedy, M.				\$ 2,822.99			\$ 2,822.99	
Kree, Kathryn	8.9000			\$ -			\$ -	
Laitinen, Daniel	9.9800	31.25		\$ 305.71			\$ 305.71	
Madsen, W.	9.1700	24.50		\$ 222.91			\$ 222.91	
McGahan, K.	9.9800	96.50		\$ 949.95			\$ 949.95	
McGillen, T.	17.6900	8.75		\$ 150.24			\$ 150.24	
McGowan, Cain	9.1700	25.50		\$ 229.38			\$ 229.38	
Moreno, Zachary T.	9.1700	36.50		\$ 328.63			\$ 328.63	
Moynihan, B.	21.2200	57.75		\$ 1,211.20			\$ 1,211.20	
Noechel, J.	21.2200	98.75		\$ 2,021.11			\$ 2,021.11	
Olando, Michael	17.6900	93.25		\$ 1,633.22			\$ 1,633.22	
Tooman, Brittany	15.3300	64.25		\$ 967.18			\$ 967.18	
Vliet, A.	9.9800	54.50		\$ 527.29			\$ 527.29	
Weir, M.	23.5800	73.75		\$ 1,715.92			\$ 1,715.92	
Wilson, T.	21.2200	39.00		\$ 811.93			\$ 811.93	
Total: Fire		1090.50		\$ 19,645.81		\$ -	\$ 19,651.34	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
D.P.W.								
Abramowicz, J.	19.4600	160.00	0.5	\$ 3,113.60	\$ 14.60	\$ 94.68	\$ 3,222.88	COLA
Archev, Je.	23.5000	160.00	7.00	\$ 3,760.00	\$ 250.26	\$ 96.39	\$ 4,106.65	COLA, Longevity
Brock, R.	25.0300	160.00		\$ 4,004.80	\$ -	\$ 96.48	\$ 4,101.28	COLA
Buers, D.	23.2800	160.00		\$ 3,724.80	\$ -	\$ 93.60	\$ 3,818.40	COLA
Dentai, F.	20.6600	160.00	27.00	\$ 3,305.60	\$ 836.75	\$ 660.44	\$ 4,802.79	COLA, On-Call Pay
Jamison, M.	19.1500	160.00		\$ 3,039.68	\$ -	\$ 94.68	\$ 3,134.36	COLA
Moritz, M.	21.9000	160.00		\$ 3,504.00	\$ -	\$ 97.65	\$ 3,601.65	COLA
Paver, V.	21.5000	160.00		\$ 3,440.00	\$ -	\$ 96.39	\$ 3,536.39	
Plasecki, T.	21.5000	160.00	4.50	\$ 3,440.00	\$ 147.38	\$ 177.20	\$ 3,764.58	
Race, J.	18.6600	160.00	13.50	\$ 2,985.60	\$ 377.87	\$ 298.91	\$ 3,662.38	COLA, On-Call Pay
Valencia, A.	18.2600	160.00	10.50	\$ 2,921.60	\$ 287.60	\$ 374.95	\$ 3,584.15	COLA, On-Call Pay
Total: D.P.W.		1,760.00	63.00	\$ 37,239.68	\$ 1,914.44	\$ 2,181.37	\$ 41,335.49	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
W. & W.W.								
Archev, Ju.	19.1500	160		\$ 3,064.00	\$ -	\$ 93.60	\$ 3,157.60	COLA
Armstrong, C.	19.7100	160	7.00	\$ 3,153.60	\$ 206.96	\$ 398.19	\$ 3,758.75	COLA, On-Call Pay
Beason, R.	27.1500	160	9.00	\$ 4,344.00	\$ 325.80	\$ 379.63	\$ 5,049.43	COLA, On-Call Pay
Blankstrom, D.	18.1900	160	3.00	\$ 2,910.40	\$ 81.86	\$ 96.39	\$ 3,088.65	COLA
Ciaramitaro, J.	25.5600	160	11.00	\$ 4,089.60	\$ 421.74	\$ 376.57	\$ 4,887.91	COLA, On-Call Pay
Erdmann, Kevin	19.7100	160	3.00	\$ 3,153.60	\$ 88.70	\$ 159.63	\$ 3,401.93	COLA, On-Call Pay
Gehringer, D.	24.9600	160	15.00	\$ 3,993.60	\$ 561.60	\$ 377.20	\$ 4,932.40	COLA, On-Call Pay
Martin, R.				\$ 6,849.34	\$ -	\$ 22,128.53	\$ 28,977.87	COLA, Vacation Payout
Popravsky, P.	21.2400	160		\$ 3,398.40	\$ -	\$ 1,283.04	\$ 4,681.44	COLA, Sick Payout
Sahl, L.	10.5100			\$ -	\$ -	\$ -	\$ -	
Total: W. & W.W.		1280.00	48.00	\$ 34,956.54	\$ 1,686.66	\$ 25,292.78	\$ 61,935.98	
Grand Total		7,789.75	287.00	\$ 222,808.89	\$ 12,760.99	\$ 66,210.59	\$ 301,786.00	

PERIOD ENDING 07/31/2017

FINANCIAL REPORT FOR JULY 2017

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE 07/31/2017 NORM (ABNORM)	ACTIVITY FOR MONTH 07/31/17		AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET		INCR (DECR)			
Fund 101 - GENERAL FUND								
Revenues								
Dept 000.000								
101-000.000-402.000	REAL PROPERTY TAX	3,782,216.00	3,782,216.00	0.00	0.00	3,782,216.00	0.00	0.00
101-000.000-423.000	SOUTH LYON WOODS TAX	920.00	920.00	561.00	561.00	359.00	60.98	0.00
101-000.000-446.000	PENALTIES AND INTEREST	9,500.00	9,500.00	0.00	0.00	9,500.00	0.00	0.00
101-000.000-451.000	BUILDING PERMITS	150,000.00	150,000.00	34,208.50	34,208.50	115,791.50	22.81	0.00
101-000.000-452.000	HEATING & PLUMB. REFG. PERMI	35,000.00	35,000.00	1,623.00	1,623.00	33,377.00	4.64	0.00
101-000.000-453.000	ELECTRICAL PERMITS	14,500.00	14,500.00	2,962.00	2,962.00	11,538.00	20.43	0.00
101-000.000-454.000	LICENSES & BUSINESS MISC.	4,000.00	4,000.00	305.00	305.00	3,695.00	7.63	0.00
101-000.000-570.000	STATE SHARED REV.	954,016.00	954,016.00	0.00	0.00	954,016.00	0.00	0.00
101-000.000-600.000	BOARD OF APPEALS	0.00	0.00	900.00	900.00	(900.00)	100.00	0.00
101-000.000-630.000	ADMIN FEE PROPERTY TAX	93,000.00	93,000.00	0.00	0.00	93,000.00	0.00	0.00
101-000.000-634.000	GRAVE OPENINGS & FOUNDATIONS	35,000.00	35,000.00	5,275.00	5,275.00	29,725.00	15.07	0.00
101-000.000-642.000	POLICE	45,000.00	45,000.00	991.12	991.12	44,008.88	2.20	0.00
101-000.000-661.000	PARKING VIOLATION	750.00	750.00	140.00	140.00	610.00	18.67	0.00
101-000.000-662.000	LOCAL COURT FINES	30,000.00	30,000.00	0.00	0.00	30,000.00	0.00	0.00
101-000.000-664.000	INTEREST	4,000.00	4,000.00	291.25	291.25	3,708.75	7.28	0.00
101-000.000-664.200	PARK AND REC. INTEREST	0.00	0.00	71.99	71.99	(71.99)	100.00	0.00
101-000.000-666.000	INTEREST-EQUALIZ. & CONTINGENC	0.00	0.00	41.87	41.87	(41.87)	100.00	0.00
101-000.000-668.200	RENTS AND ROYALTIES-CABLE	150,000.00	150,000.00	0.00	0.00	150,000.00	0.00	0.00
101-000.000-668.300	LEASE--ANTENNA	45,000.00	45,000.00	0.00	0.00	45,000.00	0.00	0.00
101-000.000-668.400	RENTAL PROPERTIES	8,800.00	8,800.00	762.03	762.03	8,037.97	8.66	0.00
101-000.000-675.600	CULTURAL ARTS REVENUES	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00	0.00
101-000.000-698.000	MISCELLANEOUS	130,000.00	130,000.00	1,591.87	1,591.87	128,408.13	1.22	0.00
101-000.000-698.900	GRANT MONIES-CULTURAL ARTS	1,400.00	1,400.00	0.00	0.00	1,400.00	0.00	0.00

Fund 101 - GENERAL FUND:

TOTAL REVENUES

0.91

FINANCIAL REPORT FOR JULY 2017

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET	07/31/2017 NORM (ABNORM)	MONTH 07/31/17 INCR (DECR)	NORM (ABNORM)	BALANCE			
Fund 101 - GENERAL FUND										
200.000-ADMINISTRATION		1,250,429.00	1,250,429.00	122,447.19	122,447.19	1,127,981.81	9.79			
276.000-CEMETERY		100,964.00	100,964.00	9,852.34	9,852.34	91,111.66	9.76			
295.000-SENIOR TRANSPORTATION		76,359.00	76,359.00	0.00	0.00	76,359.00	0.00			
300.000-POLICE		2,585,880.00	2,585,880.00	218,501.64	218,501.64	2,367,378.36	8.45			
335.000-FIRE		468,130.00	468,130.00	29,689.78	29,689.78	438,440.22	6.34			
346.000-AMBULANCE		2,075.00	2,075.00	0.00	0.00	2,075.00	0.00			
440.000-DEPT. OF PUBLIC WORKS		807,000.00	807,000.00	36,163.80	36,163.80	770,836.20	4.48			
690.000-PARKS AND RECREATION		162,260.00	162,260.00	12,363.47	12,363.47	149,896.53	7.62			
732.000-HISTORICAL DEPOT		31,375.00	31,375.00	207.84	207.84	31,167.16	0.66			
800.000-CABLE COMMISSION		4,275.00	4,275.00	0.00	0.00	4,275.00	0.00			
802.000-CULTURAL ARTS		4,720.00	4,720.00	0.00	0.00	4,720.00	0.00			
TOTAL EXPENDITURES		5,493,467.00	5,493,467.00	429,226.06	429,226.06	5,064,240.94	7.81			
Fund 101 - GENERAL FUND:										
TOTAL EXPENDITURES		5,493,467.00	5,493,467.00	429,226.06	429,226.06	5,064,240.94	7.81			

EXPENDITURE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 07/31/2017
 FINANCIAL REPORT FOR JULY 2017

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE 07/31/2017 NORM (ABNORM)	ACTIVITY FOR MONTH 07/31/17 INCR (DECR)	AVAILABLE BALANCE		% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET			NORM (ABNORM)	NORM (ABNORM)	
Fund 202 - MAJOR STREETS								
212.000-ACCOUNTANT		4,080.00	4,080.00	0.00	0.00	4,080.00		0.00
451.000		8,000.00	8,000.00	0.00	0.00	8,000.00		0.00
463.000-STREET-ROUTINE MAINT.		164,600.00	164,600.00	10,264.15	10,264.15	154,335.85		6.24
474.000-TRAFFIC SERVICES		27,825.00	27,825.00	473.44	473.44	27,351.56		1.70
478.000-SNOW PLOWING		86,500.00	86,500.00	689.93	689.93	85,810.07		0.80
479.000-SNOW REMOVAL		3,700.00	3,700.00	172.75	172.75	3,527.25		4.67
485.000-TRANSFER BETWEEN FUNDS		146,113.00	146,113.00	0.00	0.00	146,113.00		0.00
491.000-STORM SEWER		9,925.00	9,925.00	576.14	576.14	9,348.86		5.80
TOTAL EXPENDITURES		450,743.00	450,743.00	12,176.41	12,176.41	438,566.59		2.70
Fund 202 - MAJOR STREETS:								
TOTAL EXPENDITURES		450,743.00	450,743.00	12,176.41	12,176.41	438,566.59		2.70
Fund 203 - LOCAL STREETS								
212.000-ACCOUNTANT		4,100.00	4,100.00	0.00	0.00	4,100.00		0.00
451.000		475,000.00	475,000.00	0.00	0.00	475,000.00		0.00
463.000-STREET-ROUTINE MAINT.		158,895.00	158,895.00	9,249.01	9,249.01	149,645.99		5.82
474.000-TRAFFIC SERVICES		6,500.00	6,500.00	327.22	327.22	6,172.78		5.03
478.000-SNOW PLOWING		71,900.00	71,900.00	415.75	415.75	71,484.25		0.58
491.000-STORM SEWER		16,375.00	16,375.00	471.92	471.92	15,903.08		2.88
TOTAL EXPENDITURES		732,770.00	732,770.00	10,463.90	10,463.90	722,306.10		1.43
Fund 203 - LOCAL STREETS:								
TOTAL EXPENDITURES		732,770.00	732,770.00	10,463.90	10,463.90	722,306.10		1.43

EXPENDITURE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 07/31/2017

FINANCIAL REPORT FOR JULY 2017

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE 07/31/2017 NORM (ABNORM)	ACTIVITY FOR MONTH 07/31/17 INCR (DECR)		AVAILABLE BALANCE NORM (ABNORM)		% BGT USED
		ORIGINAL BUDGET	AMENDED BUDGET						
Fund 592 - WATER & SEWER		145,500.00	145,500.00	5,506.69	5,506.69	139,993.31	3.78		
540.000-WATER / REPAIR		258,300.00	258,300.00	4,053.64	4,053.64	254,246.36	1.57		
550.000-SEWER / REPAIR		534,240.00	534,240.00	0.00	0.00	534,240.00	0.00		
555.000-REFUSE COLLECTION		1,142,554.00	1,142,554.00	32,715.57	32,715.57	1,109,838.43	2.86		
556.000-WATER		1,649,650.00	1,649,650.00	68,973.25	68,973.25	1,580,676.75	4.18		
557.000-WASTEWATER									
TOTAL EXPENDITURES		3,730,244.00	3,730,244.00	111,249.15	111,249.15	3,618,994.85	2.98		

Fund 592 - WATER & SEWER:
TOTAL EXPENDITURES

3,730,244.00	3,730,244.00	111,249.15	111,249.15	3,618,994.85	2.98
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08/10/2017 10:11 AM
User: PATRICIA
DB: South Lyon

CHECK REGISTER FOR CITY OF SOUTH LYON
CHECK DATE FROM 07/13/2017 - 08/10/2017

Page: 1/6

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount	Status
Bank 01 GEN FUND CHECKING							
07/13/2017	01	72064	MISC	BRIAN WILLIAMS	CONCERT IN THE PARK - JULY 07, 2017	650.00	Open
07/13/2017	01	72065	1703	AMERICAN WATER WORKS ASSOC*	MEMBERSHIP DUES 09/01/2017 TO 08/31/	187.00	Open
07/13/2017	01	72066	8966	ARBOR DAY FOUNDATION	ANNUAL MEMBERSHIP OCTOBER 2017 TO OC	15.00	Open
07/13/2017	01	72067	5310	ARBOR SPRINGS WATER CO., INC.	WATER FOR CITY HALL	13.00	Open
07/13/2017	01	72068	0058	CITY OF SOUTH LYON	UTILITIES - WATER 214 WEST LAKE ST.	111.46	Open
					UTILITIES - WATER BILL FOR WITCH'S H	52.87	Open
						164.33	
07/13/2017	01	72069	3165	CONSUMERS ENERGY	UTILITIES - HISTORICAL - DOROTHY ST.	16.45	Open
					UTILITIES - HISTORICAL - 300 DOROTHY	14.79	Open
					UTILITIES - 250 DOROTHY ST.	13.58	Open
						44.82	
07/13/2017	01	72070	0962	D&G NATURES WAY LAWN CARE	LAWN TREATMENT	149.06	Open
07/13/2017	01	72071	1334	LISA DEATON	PETTY CASH	51.18	Open
07/13/2017	01	72072	0317	DTE ENERGY	UTILITIES - STREETLIGHTS	8,597.61	Open
07/13/2017	01	72073	0584	DTE ENERGY	UTILITIES - HISTORICAL	100.38	Open
					UTILITIES - SERVICE FROM 06/1/2017 T	352.22	Open
						452.60	
07/13/2017	01	72074	3455	EMPLOYEE HEALTH INSURANCE MGMT	ADMINISTRATIVE FEES - MEDICAL WRAP,	777.00	Open
					CLAIMS FUNDING	19,433.94	Open
						20,210.94	
07/13/2017	01	72075	0138	LAKELAND PRINTING	(1000) CASE FILE ENVELOPES	490.00	Open
07/13/2017	01	72076	1509	MARTIN'S DO IT BEST	MAINTENANCE - HISTORICAL	36.96	Open
					JUNE 2017 STATEMENT	215.76	Open
					JUNE 2017 STATEMENT	367.45	Open
						620.17	
07/13/2017	01	72077	1165	MICHIGAN RURAL WATER ASSOC.	MEMBERSHIP DUES 07/01/2017 TO 06/30/	760.00	Open
07/13/2017	01	72078	3004	OBSERVER & ECCENTRIC NEWSPAPER	LEGAL NOTICE	123.90	Open
07/13/2017	01	72079	3228	OFFICE EXPRESS	BOOK, RCPT, 2PT, CBLS, 2.75X7	38.74	Open
07/13/2017	01	72080	0369	SPEARS FIRE AND SAFETY	SERVICE CHARGE	55.00	Open
07/13/2017	01	72081	3596	THE UPS STORE	(45) 24X36 COPIES @ 2.75 EA. FOR FOI	123.75	Open
07/13/2017	01	72082	4156	TIMOTHY DAVIDS	REIMBURSEMENT FOR TENT TIE DOWN	25.36	Open
07/13/2017	01	72083	3822	LINDSEY WEBSTER	VIDEO FOR COUNCIL MEETING	75.00	Open
07/13/2017	01	72084	3984	WOW! BUSINESS	CABLE SERVICE - WITCH'S HAT DEPOT M	154.97	Open
07/13/2017	01	72085	0584	DTE ENERGY	UTILITIES - HISTORICAL	33.29	Open
07/13/2017	01	72086	0218	PARKSIDE CLEANERS	RUG CLEANING	43.00	Open
07/13/2017	01	72087	MISC	THEO MORGAN	WITNESS FEES	8.20	Open
07/20/2017	01	72087	MISC	CHRISTOPHER L. RUCZKO	WITNESS FEES	7.60	Open
07/20/2017	01	72088	MISC	JOSEPH K. JULIANO	WITNESS FEES	8.00	Open
07/20/2017	01	72089	MISC				
07/20/2017	01	72090	5310	ARBOR SPRINGS WATER CO., INC.	WATER	13.00	Open

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07/20/2017	01	72091	4068	AT&T	LAB SUPPLIES	65.00	Open
07/20/2017	01	72092	0364	DOUGLAS BAAKI	PHONE SERVICE	78.00	Open
07/20/2017	01	72093	0708	AUDRA BAKER	OFFICER'S CLEANING ALLOWANCE	63.48	Open
07/20/2017	01	72094	1110	JARED BAKER	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72095	3219	RONALD BARBOUR	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72096	3602	BLUE CROSS BLUE SHIELD OF MICH	BCBS PREMIUMS	37,851.97	Open
					BCBS PREMIUMS	2,298.52	Open
						40,150.49	
07/20/2017	01	72097	0465	TRACY BROOKS	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72098	5264	BUSCH'S	SUPPLIES	89.13	Open
07/20/2017	01	72099	3935	CJB PLANNING	JUNE PLANNING CONSULTANT FEES	5,068.25	Open
07/20/2017	01	72100	0859	LLOYD COLLINS	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72101	0283	CORRIGAN OIL CO.	JUNE GAS & DIESEL FUEL	5,084.07	Open
07/20/2017	01	72102	4067	DRUM DANCE RECORDS INC	7/8/17 FARMERS MKT ENTERTAINMENT	125.00	Open
07/20/2017	01	72103	1633	CHRISTOPHER FAUGHT	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72104	3938	PETE FETTERS	7/14/2017 PARK CONCERT	650.00	Open
07/20/2017	01	72105	4045	FRANK FOGARTY	BOARD OF REVIEW PAY	50.00	Open
07/20/2017	01	72106	4128	GARY BEASLEY	BOARD OF REVIEW PAY	50.00	Open
07/20/2017	01	72107	2545	SEAN S. HOYDIC	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72108	3955	JOHNSON, ROSATI, SCHULTZ &	MTT MATTERS	1,391.03	Open
					GENERAL LABOR MATTERS	2,784.00	Open
					CITY ATTORNEY RETAINER WORK	9,000.00	Open
						13,175.03	
07/20/2017	01	72109	3702	MICHAEL KENNEDY	CONFERENCE REIMBURSEMENT, CFO CERTIF	804.71	Open
07/20/2017	01	72110	1509	MARTIN'S DO IT BEST	JUNE 2017 STATEMENT	1,668.40	Open
07/20/2017	01	72111	4226	BRUCE NUSSBAUM	BOARD OF REVIEW PAY	50.00	Open
07/20/2017	01	72112	1034	OAKLAND COUNTY TREASURER	JUNE TRAILER PARK TAX	467.50	Open
07/20/2017	01	72113	5183	OAKLAND COUNTY TREASURERS	CLEMIS FEES	2,481.00	Open
					CLEMIS FEES	1,485.25	Open
					PRINTING	102.00	Open
						4,068.25	
07/20/2017	01	72114	0216	PLANTE & MORAN	AUDIT FEES	8,990.00	Open
07/20/2017	01	72115	2507	R.R.R.A.S.O.C.	RECYCLING CONTRIBUTION	14,158.75	Open
					JUNE HAZARDOUS WASTE DAY	47.00	Open
						14,205.75	
07/20/2017	01	72116	1634	TIMOTHY RAAP	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72117	5893	SAFEBUILT MICHIGAN, INC.	JUNE PERMIT FEES	38,504.95	Open
07/20/2017	01	72118	5554	SALEM-SOUTH LYON DISTRICT	TAX DISBURSEMENT	26,973.39	Open
07/20/2017	01	72119	0236	CHRISTOPHER SEDERLUND	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72120	1586	SOUTH LYON COLLISION	REPLACE HOOD LATCH & CABLE (VEHICLE	340.31	Open
07/20/2017	01	72121	0461	SOUTH LYON COMMUNITY SCHOOLS	TAX DISBURSEMENT	213,119.52	Open
07/20/2017	01	72122	2405	CHRISTOPHER SOVIK	OFFICER'S CLEANING ALLOWANCE	100.00	Open

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07/20/2017	01	72123	0831	TONY SROUFE	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72124	3100	STATE OF MICHIGAN**	JONES, GREGORY II AND DOMANSKI, NANC	84.00	Open
07/20/2017	01	72125	9800	TRAVIS STEVENS	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72126	4156	TIMOTHY DAVIDS	MKT MGR FEES 7/1 THRU 7/14/17 AND MI	434.95	Open
07/20/2017	01	72127	0768	JOHN TOMANEK	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72128	6033	VISICOM SERVICES, INC.	WIFI ACCESS POINT, BATTERY BACK-UP, REMOTE BACKUP, DNS FILTERING W/DPW,	367.17 V 3,624.25 V 3,991.42	Open
07/20/2017	01	72129	1211	TIMOTHY WALTON	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72130	8996	MICHAEL WITTROCK	OFFICER'S CLEANING ALLOWANCE	100.00	Open
07/20/2017	01	72131	3984	WOW! BUSINESS	FIBER OPTIC NETWORK INTERNET SERVICE PARK SECURITY INTERNET SERVICE	710.00 46.97 62.00 128.84 947.81	Open
07/24/2017	01	72132	3455	EMPLOYEE HEALTH INSURANCE MGMT	EHIM DEPOSIT	16,508.28	Open
07/24/2017	01	72133	0470	MISDU	PAYROLL DEDUCTION 07/21/2017	322.07	Open
07/24/2017	01	72134	0462	PETER'S TRUE VALUE HARDWARE	JUNE 2017 STATEMENT	1,668.40	Open
07/24/2017	01	72135	0062	VANTAGEPOINT TRANSFERS	PLAN#301149 PAYROLL DEDUCTIONS 07/21	4,054.69	Open
07/24/2017	01	72136	3854	SUSAN L. WINTERS	PAYROLL DEDUCTION 07/21/2017	183.28	Open
07/27/2017	01	72137	5310	ARBOR SPRINGS WATER CO., INC.	WATER FOR CITY HALL	13.00	Open
07/27/2017	01	72138	4234	AVAYA*, INC.	DPW PHONE SYSTEM	12.58	Open
07/27/2017	01	72139	0859	LLOYD COLLINS	REIMBURSEMENT FOR PETTY CASH	51.04	Open
07/27/2017	01	72140	3165	CONSUMERS ENERGY	UTILITY EXPENSE NATURAL GAS UTILITY EXPENSE - NATURAL GAS 219 WH UTILITIES - NATURAL GAS UTILITIES - NATURAL GAS 376 DOROTHY UTILITIES - NATURAL GAS 530 ADA ST.	13.58 27.61 14.28 121.61 52.89 229.97	Open
07/27/2017	01	72141	0584	DTE ENERGY	UTILITIES - SERVICE FROM 06/20/2017	16.47	Open
07/27/2017	01	72142	6061	MATTHEW EMERY	VIDEO COUNCIL MEETING	75.00	Open
07/27/2017	01	72143	6113	JOHN GALEAS, JR	JULY 2017 MONTHLY COUNCIL PAY	220.00	Open
07/27/2017	01	72144	2586	GLENN KIVELL	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72145	3398	MICHAEL KRAMER	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72146	6114	MARGARET KURTZWEL	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72147	6636	LYNNE LADNER	JULY CAR ALLOWANCE	350.00	Open
07/27/2017	01	72148	6115	MARY PARISIEN	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72149	0218	PARKSIDE CLEANERS	RUG CLEANING	43.00	Open
07/27/2017	01	72150	3756	JOSEPH RYZYI	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72151	4090	SANDOR SLOMOVITIS	CONCERT IN THE PARK JULY 21, 2017	650.00	Open
07/27/2017	01	72152	9958	SOUTH LYON AREA RECREATION	SLARA ANNUAL CONTRIBUTION	26,023.19	Open
07/27/2017	01	72153	4085	UNITED STATES TREASURY	PCORI FEES	241.82	Open
07/27/2017	01	72154	6033	VISICOM SERVICES, INC.	WIFI ACCESS POINT, BATTERY BACK-UP, APRIL IT SERVICES REMOTE BACKUP,DNS FILTERING, EMAIL F	367.17 883.75 2,180.50 3,431.42	Open

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07/27/2017	01	72155	1378	HARVEY WEDELL	JULY 2017 MONTHLY COUNCIL PAY	180.00	Open
07/27/2017	01	72156	3984	WOM! BUSINESS	CABLE BOX	10.00	Open
08/03/2017	01	72157	MISC	LAURENCE GOLDSTEIN	WORK DONE @ SUSTAINABLE ART & SOUND	500.00	Open
08/03/2017	01	72158	0561	A.F.S.C.M.E. COUNCIL 25	PAYROLL DEDUCTIONS - AUGUST 2017	635.20	Open
08/03/2017	01	72159	5817	JEFFREY ABRAMOWICZ	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72160	5310	ARBOR SPRINGS WATER CO., INC.	BOTTLED WATER & RENTAL FEE	57.50	Open
08/03/2017	01	72161	5249	JEFF ARCHIE	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72162	3740	CORY ARMSTRONG	WATER DEPARTMENT UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72163	4068	AT&T	UTILITIES - PHONE SERVICE JULY 22, 2	147.21	Open
08/03/2017	01	72164	5374	AT&T MOBILITY	WIRELESS PHONE SERVICE	470.11	Open
08/03/2017	01	72165	4069	JUDITH BANKER	CONCERT IN THE PARK - 07/28/2017	650.00	Open
08/03/2017	01	72166	2440	RONALD BEASON	WATER DEPT. UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72167	4051	DEANNA BLANKSTROM	WATER DEPT. UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72168	11083	RONALD BROCK	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72169	0050	DOUG BUEBS	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72170	3186	JAMES CIARAMITARO	WATER DEPT. UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72171	3165	CONSUMERS ENERGY	UTILITIES - NATURAL GAS	26.34	Open
					UTILITIES - NATURAL GAS FOR HISTORIC	13.88	Open
					UTILITIES - NATURAL GAS HISTORICAL 3	13.91	Open
					UTILITIES - NATURAL GAS HISTORICAL 2	14.44	Open
					UTILITIES - SERVICE FROM 06/21/2017	193.92	Open
						262.49	
08/03/2017	01	72172	0962	D&G NATURES WAY LAWN CARE	MID-SUMMER FERTILIZER	86.11	Open
08/03/2017	01	72173	1334	LISA DEATON	EMPLOYEE REIMBURSEMENT	59.92	Open
08/03/2017	01	72174	5926	FRED DENTAI	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72175	0317	DTE ENERGY	UTILITIES - SERVICE FROM 06/27/2017	24,063.75	Open
08/03/2017	01	72176	0584	DTE ENERGY	UTILITIES - 214 W. LAKE ST.	178.60	Open
					UTILITIES - 219 WHIPPLE ST.	589.92	Open
					UTILITIES - HISTORICAL 300 DOROTHY S	177.12	Open
					UTILITIES - HISTORICAL 250 DOROTHY S	59.99	Open
					UTILITIES - SERVICE FROM 06/28/2017	739.92	Open
					UTILITIES - SERVICE FROM 06/23/2017	1,290.30	Open
					UTILITIES - 335 S. WARREN ST. SERVIC	1,786.21	Open
						4,822.06	
08/03/2017	01	72177	4091	ELECTRICAL CODE SERVICES LLC	ELECTRICAL INSPECTOR'S PAY JULY 2017	1,916.14	Open
08/03/2017	01	72178	6020	KEVIN ERDMANN	REIMBURSEMENT FOR WWTP OPERATION COU	116.00	Open
					WATER DEPT. UNIFORM ALLOWANCE	240.00	Open
						356.00	
08/03/2017	01	72179	5430	DANIEL GEHRINGER	WATER DEPT. UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72180	4117	DONALD GOTHAM	EMPLOYEE REIMBURSEMENT	67.41	Open
08/03/2017	01	72181	9834	WOODROW MATNEY	50 HOURS @ 14.25	712.50	Open
08/03/2017	01	72182	6005	MCCARTER PROPERTIES	ROOF INSTALLATION AT GAZEBO	2,637.00	Open
08/03/2017	01	72183	0470	MISDU	PAYROLL DEDUCTION	322.07	Open
08/03/2017	01	72184	9789	MICHAEL MORITZ	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72185	5183	OAKLAND COUNTY TREASURERS	FRMS & MAINTENANCE FEES	1,072.31	Open
08/03/2017	01	72186	5289	VICTOR PAYER	DPW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72187	3738	TREVOR PIASECKI	DPW UNIFORM ALLOWANCE	240.00	Open

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08/03/2017	01	72188	5141	POLICE OFFICERS ASSOCIATION OF	PAYROLL DEDUCTION UNION DUES - AUGUS	615.40	Open
08/03/2017	01	72189	0559	POLICE OFFICERS LABOR COUNCIL	PAYROLL DEDUCTIONS - AUGUST 2017	251.25	Open
08/03/2017	01	72190	4076	PRINCIPAL FINANCIAL GROUP	PREMIUM STATEMENT FOR BILLING PERIOD	5,219.19	Open
08/03/2017	01	72191	9065	PROVIDENCE OCCUPATIONAL	EMPLOYEE HEP B VACCINE	67.00	Open
08/03/2017	01	72192	5982	JOHN RACE	DEW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72193	5554	SALEM-SOUTH LYON DISTRICT	LIBRARY/LIBRARY DEBT	18,117.36	Open
08/03/2017	01	72194	0262	SEMCOG	MANAGEMENT AGENCY SERVICE CHARGE	310.00	Open
08/03/2017	01	72195	0461	SOUTH LYON COMMUNITY SCHOOLS	SCHOOL OPERATING/SCHOOL DEBT	120,854.28	Open
					SECOND HALF OF ANNUAL CENTER FOR ACT	21,074.00	Open
						141,928.28	
08/03/2017	01	72196	1732	STANDARD INSURANCE COMPANY	PREMIUM STATEMENT FOR BILLING PERIOD	2,518.52	Open
08/03/2017	01	72197	1465	TERMINIX PROCESSING CENTER	PEST CONTROL - RENTAL HOUSE	62.00	Open
08/03/2017	01	72198	4156	TIMOTHY DAVIDS	FARMER'S MARKET FEES AND SUPPLIES	659.90	Open
08/03/2017	01	72199	3675	TOSHIBA FINANCIAL SERVICES	CONTRACT PAYMENT	84.00	Open
					CONTRACT PAYMENT	1,526.54	Open
						1,610.54	
08/03/2017	01	72200	6032	ADOLFO VALENCIA	DEW UNIFORM ALLOWANCE	240.00	Open
08/03/2017	01	72201	0062	VANTAGEPOINT TRANSFERS	PAYROLL DEDUCTION - ICMA 457 PLAN #3	3,948.95	Open
08/03/2017	01	72202	3854	SUSAN L. WINTERS	PAYROLL DEDUCTION	276.35	Open
08/03/2017	01	72203	3984	WOW! BUSINESS	UTILITIES - SERVICE PERIOD 07/21/201	35.97	Open
					UTILITIES - WITCH'S HAT DEPOT MUSEUM	134.95	Open
					INTERNET SERVICE	32.97	Open
						203.89	
08/07/2017	01	72204	2562	POSTMASTER	JULY 2017 REMINDERS & SHUT OFF'S	146.54	Open
08/10/2017	01	72205	MISC	KEVIN PARLETT	UB refund for account: EIMP-000121-0	97.52	Open
08/10/2017	01	72206	MISC	EDWARD SWAMBA	CONCERT IN THE PARKS AUGUST 4, 2017	600.00	Open
08/10/2017	01	72207	5310	ARBOR SPRINGS WATER CO., INC.	WATER FOR CITY HALL	19.50	Open
08/10/2017	01	72208	4068	AT&T	PHONE SERVICE FROM 08/01/2017 - 08/3	64.89	Open
08/10/2017	01	72209	0317	DTE ENERGY	STREETLIGHTS	8,646.03	Open
08/10/2017	01	72210	0584	DTE ENERGY	UTILITIES: ELECTRIC	420.52	Open
					UTILITIES - ENERGY SERVICE 06/30/201	398.65	Open
						819.17	
08/10/2017	01	72211	5430	DANIEL GEHRINGER	EMPLOYEE REIMBURSEMENT FOR WTP COURS	116.00	Open
08/10/2017	01	72212	3702	MICHAEL KENNEDY	REIMBURSEMENT FOR BATTERY, ICE, GATO	43.19	Open
08/10/2017	01	72213	1509	MARTIN'S DO IT BEST	JULY 2017 STATEMENT	918.14	Open
					JULY 2017 STATEMENT	173.50	Open
						1,091.64	
08/10/2017	01	72214	1034	OAKLAND COUNTY TREASURER	SOUTH LYON WOODS - JULY 2017	467.50	Open
08/10/2017	01	72215	0462	PETER'S TRUE VALUE HARDWARE	FUEL CANS, TAPE, STRAW, HAY	105.02	Open
					JULY 2017 STATEMENT	1,335.98	Open
						1,441.00	

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08/10/2017	01	72216	2018	QUALITY FIRST AID & SAFETY	FIRST AID, PAPER SUPPLIES AND GLOVES	174.91	Open
08/10/2017	01	72217	1171	STATE OF MICHIGAN	MICHIGAN MANUAL OF UNIFORM TRAFFIC C	143.99	Open
08/10/2017	01	72218	1465	TERMINIX PROCESSING CENTER	PEST CONTROL	79.00	Open
08/10/2017	01	72219	5731	WINDSTREAM	TELEPHONE	2,111.23	Open
01 TOTALS:							
Total of 156 Checks:						703,409.66	
Less 2 Void Checks:						5,659.82	
Total of 154 Disbursements:						697,749.84	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF SOUTH LYON
POST DATES 06/30/2017 - 08/14/2017
JOURNALIZED
OPEN

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 200.000 ADMINISTRATION					
101-200.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES	287.52	
101-200.000-740.000	OPERATING EXPENSE	LB OFFICE PRODUCTS	KEYS FOR DESKS, FILES	22.00	
101-200.000-801.000	PROFESSIONAL SERVICE	HUBBELL, ROTH, & CLARK,	GLEN MEADOW UTILITY DEDICATION	365.12	
101-200.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	63.13	
101-200.000-900.000	PRINTING	LAKELAND PRINTING	PRINTING OF PURCHASE ORDERS	284.76	
101-200.000-931.000	BUILDING MAINTENANCE	KROPF MECHANICAL SERVICE	A/C REPAIR	2,005.76	
Total For Dept 200.000 ADMINISTRATION				3,028.29	
Dept 276.000 CEMETERY					
101-276.000-740.000	OPERATING EXPENSE	ADVANCE AUTO PARTS	TIRE SENSOR & MISC. PARTS	2.32	
101-276.000-740.000	OPERATING EXPENSE	BADER & SONS CO.	BLADE KITS, BLADES & BELTS FOR MOWERS	623.07	
101-276.000-740.000	OPERATING EXPENSE	HERITAGE-CRYSTAL CLEAN,	MECHANIC'S GARAGE OIL DRAINS CLEANED	141.10	
101-276.000-740.000	OPERATING EXPENSE	LAWSON PRODUCTS, INC.	MECHANICS SUPPLIES	64.56	
101-276.000-740.000	OPERATING EXPENSE	SHARE CORP.	DEGREASER & SHOP TOWELS	3.55	
101-276.000-740.000	OPERATING EXPENSE	STONE DEPOT	TOP SOIL	48.60	
101-276.000-740.000	OPERATING EXPENSE	TIRE WHOLESALERS COMPANY	TIRES FOR TRACTOR #2	124.00	
101-276.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	76.27	
101-276.000-802.000	CONTRACTUAL SVCS	JOHN'S SANITATION	PORTA JOHNS @ CEMETERY, PARKS & FARME	75.00	
Total For Dept 276.000 CEMETERY				1,158.47	
Dept 300.000 POLICE					
101-300.000-727.000	OFFICE SUPPLIES	LAKELAND PRINTING	POLICE DEPARTMENT BUSINESS CARDS	115.50	
101-300.000-727.000	OFFICE SUPPLIES	OFFICE EXPRESS	OFFICE SUPPLIES - FOLDER,HNG,LTR,1/5,	294.15	
101-300.000-740.000	OPERATING EXPENSE	BROWNELLS, INC.	W.H. MERCHANT .223 THROAT EROSION GA.	46.81	
101-300.000-740.000	OPERATING EXPENSE	DASH MEDICAL GLOVES	VITALGARD NITRILE EXAM GLOVES 1 CASE	125.70	
101-300.000-740.000	OPERATING EXPENSE	NATIONAL PEN CO. LLC	OFFICE SUPPLIES - STYLUS TIP LANTERN	219.74	
101-300.000-740.000	OPERATING EXPENSE	QUENCH	CHILLERS HOT AND COLD UV WATER FILTER	216.00	
101-300.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	38.13	
101-300.000-802.000	CONTRACTUAL SVCS	LEXISNEXIS RISK SOLUTION	JULY 2017 CONTRACT FEE	30.00	
101-300.000-853.000	TELEPHONE	SUNTEL SERVICES	REPAIRS - PROGRAMMING TO AVAYA PHONE	1,058.75	
101-300.000-863.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	TIRE SENSOR & MISC. PARTS	106.01	
101-300.000-863.000	VEHICLE MAINTENANCE	COOK AUTOMOTIVE	REPAIR HVAC ACTUATOR, STABILIZER BAR,	606.64	
101-300.000-863.000	VEHICLE MAINTENANCE	CYNERGY PRODUCTS	REPAIR LIGHT BAR - VEHICLE 231	405.00	
101-300.000-863.000	VEHICLE MAINTENANCE	HINES PARK FORD, INC.	REPLACE STEERING COLUMN - VEHICLE 221	589.99	
101-300.000-863.000	VEHICLE MAINTENANCE	SHARE CORP.	DEGREASER & SHOP TOWELS	6.38	
101-300.000-863.000	VEHICLE MAINTENANCE	VICTORY LANE	FLEET OIL CHANGE	68.96	
101-300.000-931.000	BUILDING MAINTENANCE	ADVANCED SAFE & LOCK	REPAIR LOCK & DOOR - 214 W. LAKE STRE	110.00	
101-300.000-931.000	BUILDING MAINTENANCE	KROPF MECHANICAL SERVICE	REPAIRS TO A/C UNIT 214 W. LAKE	906.15	
101-300.000-958.100	WITNESS FEES	JANNINA KERN	WITNESS FEES	8.80	
101-300.000-977.000	EQUIPMENT	AXON ENTERPRISE, INC.	TASER, XDEM BATTERY PACK, XPPN, HOLST	1,149.93	
Total For Dept 300.000 POLICE				6,102.64	
Dept 335.000 FIRE					
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	ALLIE BROTHERS UNIFORMS	UNIFORM BELT	31.99	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	APOLLO FIRE EQUIPMENT CO	TURNOUT GEAR GLOVES	418.94	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	GRAINGER	CLEANING SUPPLIES, CAUTION TAPE, KITC	496.22	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	KENSINGTON VALLEY VARSIIT	UNIFORM T-SHIRTS, HATS, POLOS	1,348.00	

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Fund 101 GENERAL FUND					
Dept 335.000 FIRE					
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	PRIORITY ONE EMERGENCY	UNIFORMS - MCCAHAH, VLIET, DOBRICK, K	582.88	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	W.E. JACKSON & COMPANY	MALTESE CROSS AWARD HOLDER/STAMPING	136.50	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	WITMER PUBLIC SAFETY GRO	CUSTOM BADGES, HELMET	618.15	
101-335.000-727.000	OFFICE SUPPLIES	GRAINGER	VACUUM, SEALS AND CLOCK	315.43	
101-335.000-727.000	OFFICE SUPPLIES	QUILL CORPORATION	KITCHEN/OFFICE SUPPLIES	128.97	
101-335.000-740.000	OPERATING EXPENSE	ERIN KOPROWSKI	CAR RENTAL REIMBURSEMENT - APPARATUS	660.73	
101-335.000-740.000	OPERATING EXPENSE	A1 ENGRAVING & SIGNS, IN	ENGRAVE RADIOS	40.00	
101-335.000-740.000	OPERATING EXPENSE	W4 SIGNS	DIGITAL PRINTING - GEAR SIGNS, DECALS	210.00	
101-335.000-802.000	CONTRACTUAL SVCS	CYNERGY PRODUCTS	QUARTERLY BILLING - MAINTENANCE/SERVI	345.00	
101-335.000-802.000	CONTRACTUAL SVCS	EMERGENCY SERVICES MARKE	RESPONSE NOTIFICATION SOFTWARE	735.00	
101-335.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	38.14	
101-335.000-802.000	CONTRACTUAL SVCS	WEST SHORE FIRE	SCBA COMPRESSOR SERVICE	322.58	
101-335.000-863.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	TRANSMISSION FLUID LADDER 1	142.55	
101-335.000-863.000	VEHICLE MAINTENANCE	BLUETARP FINANCIAL, INC.	LED LIGHTS - LADDER 1	266.13	
101-335.000-863.000	VEHICLE MAINTENANCE	COOK AUTOMOTIVE	CAR 1 BRAKES, CAR 2 TIRE SENSOR WORK	775.94	
101-335.000-863.000	VEHICLE MAINTENANCE	FLEETPRIDE	FLASHERS - LADDER 1	250.24	
101-335.000-863.000	VEHICLE MAINTENANCE	GRAY MANUFACTURING CO.	HYDRAULIC POWER JACK REPAIR PARTS	259.41	
101-335.000-863.000	VEHICLE MAINTENANCE	GREEN OAK TIRE, INC.	1 FRONT TIRE & 8 REAR TIRES - LADDER	7,134.00	
101-335.000-863.000	VEHICLE MAINTENANCE	HALT FIRE INC.	HOSE REEL HANDLE ENG. 1	54.53	
101-335.000-863.000	VEHICLE MAINTENANCE	HERITAGE-CRYSTAL CLEAN,	MECHANIC'S GARAGE OIL DRAINS CLEANED	169.29	
101-335.000-863.000	VEHICLE MAINTENANCE	INTERSTATE BILLING SERVI	HYDRAULIC FITTING	11.38	
101-335.000-863.000	VEHICLE MAINTENANCE	LAWSON PRODUCTS, INC.	MECHANICS SUPPLIES	1,299.12	
101-335.000-863.000	VEHICLE MAINTENANCE	PAYETTE SALES & SERVICE,	BATTERY FOR LADDER/NOZZLE	266.69	
101-335.000-863.000	VEHICLE MAINTENANCE	SHARE CORP.	DEGREASER & SHOP TOWELS	4.25	
101-335.000-863.000	VEHICLE MAINTENANCE	SOUTH LYON COLLISION	CAR 2 DENT REPAIR	527.00	
101-335.000-930.000	REPAIR MAINTENANCE	KOORSEN FIRE & SAFETY	AIR COMPRESSOR MAINTENANCE	3,687.00	
101-335.000-930.000	REPAIR MAINTENANCE	WEST SHORE FIRE	MAKO DOOR HINGE/SYNTHETIC OIL	188.43	
101-335.000-931.000	BUILDING MAINTENANCE	ANN ARBOR DOOR SYSTEMS,	MATERIAL & LABOR	1,245.00	
101-335.000-931.000	BUILDING MAINTENANCE	HEINANEN ENGINEERING	AIR LINE MAINTENANCE	1,244.13	
101-335.000-957.000	EDUCATION & TRAINING	JONES & BARTLETT LEARNIN	EMT TEXTBOOKS	989.64	
101-335.000-977.000	EQUIPMENT	BOUND TREE MEDICAL, LLC	EMS, GLOVES	555.30	
101-335.000-977.000	EQUIPMENT	US FIRECOM	MINITORS & ACCESSORIES	1,615.85	
Total For Dept 335.000 FIRE				27,094.41	
Dept 440.000 DEPT. OF PUBLIC WORKS					
101-440.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES	130.44	
101-440.000-740.000	OPERATING EXPENSE	A1 ENGRAVING & SIGNS, IN	REPLACEMENT BENCH PLAQUE ENGRAVED	25.00	
101-440.000-740.000	OPERATING EXPENSE	ANN ARBOR WELDING SUPPLY	CYLINDER RENTAL	92.70	
101-440.000-740.000	OPERATING EXPENSE	ARBOR SPRINGS WATER CO.,	WATER - 320 ADA ST.	32.50	
101-440.000-740.000	OPERATING EXPENSE	BADER & SONS CO.	MOWERTIRE	224.77	
101-440.000-740.000	OPERATING EXPENSE	BLUETARP FINANCIAL, INC.	TRAILER JACK	55.99	
101-440.000-740.000	OPERATING EXPENSE	O'REILLY AUTO PARTS	FILTERS FOR CHIPPER	39.68	
101-440.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	FIRST AID, PAPER & SAFETY SUPPLIES &	395.63	
101-440.000-740.000	OPERATING EXPENSE	WEINGARTZ	WEED WHIP & MOWER PARTS	219.41	
101-440.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	119.86	
101-440.000-863.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	GENERATOR ANTIFREEZE & MECHANICS TOOL	267.26	

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Fund 101 GENERAL FUND					
Dept 440.000	DEPT. OF PUBLIC WORKS				
101-440.000-863.000	VEHICLE MAINTENANCE	BADER & SONS CO.	CLUTCH FOR TRACTOR #3 & MECHANIC SUPP	15.49	
101-440.000-863.000	VEHICLE MAINTENANCE	COUGAR SALES & RENTAL, I	PARTS FOR CEMENT TRAILER & MECHANIC'S	229.60	
101-440.000-863.000	VEHICLE MAINTENANCE	CUMMINS BRIDGEWAY, LLC	FAN BELT T-15	56.31	
101-440.000-863.000	VEHICLE MAINTENANCE	FLEETPRIDE	REPLACEMENT UNDERBODY TOOLBOXES T-3,T	928.08	
101-440.000-863.000	VEHICLE MAINTENANCE	GRAY MANUFACTURING CO.	HYDRAULIC POWER JACK REPAIR PARTS	951.16	
101-440.000-863.000	VEHICLE MAINTENANCE	GREEN OAK TIRE, INC.	REAR TIRES (4) FOR T-15	1,744.00	
101-440.000-863.000	VEHICLE MAINTENANCE	HERITAGE-CRYSTAL CLEAN,	MECHANIC'S GARAGE OIL DRAINS CLEANED	620.34	
101-440.000-863.000	VEHICLE MAINTENANCE	INTERSTATE BILLING SERVI	FILTERS, SENSOR & BRACKET FOR TOOLCAT	348.89	
101-440.000-863.000	VEHICLE MAINTENANCE	LAWSON PRODUCTS, INC.	MECHANICS SUPPLIES	339.01	
101-440.000-863.000	VEHICLE MAINTENANCE	SHARE CORP.	DEGREASER & SHOP TOWELS	157.22	
101-440.000-863.000	VEHICLE MAINTENANCE	TIRE WHOLESALERS COMPANY	TIRES FOR T-11, T-3 & CEMENT TRAILER	3,269.28	
101-440.000-863.000	VEHICLE MAINTENANCE	WOLVERINE TRUCK SALES, I	COOLANT TANK T-15	207.70	
101-440.000-930.000	REPAIR MAINTENANCE	HORNET CONCRETE CO. INC.	CONCRETE FOR DPW YARD (83 YARDS)	9,337.50	
101-440.000-931.000	BUILDING MAINTENANCE	BECKWAY DOOR	POLE BARN BAY DOOR REPAIRED	328.00	
101-440.000-935.000	NPDES PHASE 2 STORMWATER	HUBBELL, ROTH, & CLARK,	STORM WATER PERMIT ASST. 2015-2016	571.28	
101-440.000-974.000	LAND IMPROVEMENTS	HORNET CONCRETE CO. INC.	CONCRETE FOR SIDEWALK REPAIR	318.00	
101-440.000-974.000	LAND IMPROVEMENTS	STONE DEPOT	FLOAT STONE FOR SIDEWALK REPAIR	252.90	
Total For Dept 440.000 DEPT. OF PUBLIC WORKS				21,278.00	
Dept 690.000 PARKS AND RECREATION					
101-690.000-740.000	OPERATING EXPENSE	MIRACLE RECREATION EQUIP	MEMORIAL BENCH PLAQUE REPLACED	17.00	
101-690.000-740.000	OPERATING EXPENSE	STONE DEPOT	TOPSOIL FOR MCHATTIE PARK	32.40	
101-690.000-740.000	OPERATING EXPENSE	ZERO WASTE USA, INC.	PET WASTE BAGS	79.99	
101-690.000-801.000	PROFESSIONAL SERVICE	JOHN'S SANITATION	PORTA JOHNS @ CEMETERY, PARKS & FARME	530.00	
Total For Dept 690.000 PARKS AND RECREATION				659.39	
Dept 732.000 HISTORICAL DEPOT					
101-732.000-802.000	CONTRACTUAL SVCS	MARK G. POPRAVSKY	REPAIRS & PARTS FOR WITCHES HAT DEPOT	110.00	
101-732.000-974.000	LAND IMPROVEMENTS	STONE DEPOT	TOPSOIL	32.40	
Total For Dept 732.000 HISTORICAL DEPOT				142.40	
Total For Fund 101 GENERAL FUND				59,463.60	
Fund 202 MAJOR STREETS					
Dept 463.000	STREET-ROUTINE MAINT.				
202-463.000-930.000	REPAIR MAINTENANCE	CONTRACTORS STEEL COMPAN	STEEL & TUBING FOR LEAF BOX T-15	298.75	
Total For Dept 463.000 STREET-ROUTINE MAINT.				298.75	
Dept 478.000 SNOW PLOWING					
202-478.000-740.000	OPERATING EXPENSE	CERTIFIED LABORATORIES	CHAIN CABLE & SNOW FLOW LUBE	84.69	
Total For Dept 478.000 SNOW PLOWING				84.69	
Total For Fund 202 MAJOR STREETS				383.44	
Fund 203 LOCAL STREETS					
Dept 463.000	STREET-ROUTINE MAINT.				
203-463.000-930.000	REPAIR MAINTENANCE	CONTRACTORS STEEL COMPAN	STEEL & TUBING FOR LEAF BOX T-15	298.75	

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Fund 203 LOCAL STREETS					
Dept 463.000 STREET-ROUTINE MAINT.			Total For Dept 463.000 STREET-ROUTINE MAINT.	298.75	
Dept 474.000 TRAFFIC SERVICES					
203-474.000-740.000 OPERATING EXPENSE		HUNT SIGN CO., LTD	STREET SIGN	63.50	
			Total For Dept 474.000 TRAFFIC SERVICES	63.50	
Dept 478.000 SNOW PLOWING					
203-478.000-740.000 OPERATING EXPENSE		CERTIFIED LABORATORIES	CHAIN CABLE & SNOW PLOW LUBE	84.69	
			Total For Dept 478.000 SNOW PLOWING	84.69	
			Total For Fund 203 LOCAL STREETS	446.94	
Fund 280 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 000.000					
280-000.000-740.200 SEASONAL IMPROVEMENTS		JOHN'S SANITATION	PORTA JOHNS @ CEMETERY, PARKS & FARME	98.00	
			Total For Dept 000.000	98.00	
			Total For Fund 280 DOWNTOWN DEVELOPMENT AUTHORITY	98.00	
Fund 592 WATER & SEWER					
Dept 452.000					
592-452.000-801.000 PROFESSIONAL SERVICE		HUBBELL, ROTH, & CLARK,	DOROTHY ST. SANITARY SEWER JULY 16, 2	89.21	
592-452.000-802.000 CONTRACTUAL SVCS		CI CONTRACTING, INC	DOROTHY ST. SANITARY SEWER RELOCATION	2,000.00	
			Total For Dept 452.000	2,089.21	
Dept 540.000 WATER / REPAIR					
592-540.000-740.000 OPERATING EXPENSE		HD SUPPLY WATERWORKS, LT	CURB STOP RODS	118.00	
592-540.000-930.000 REPAIR MAINTENANCE		HD SUPPLY WATERWORKS, LT	WATER MAIN REPAIR PARTS	688.88	
592-540.000-930.000 REPAIR MAINTENANCE		STONE DEPOT	TOP SOIL	24.30	
			Total For Dept 540.000 WATER / REPAIR	831.18	
Dept 550.000 SEWER / REPAIR					
592-550.000-930.000 REPAIR MAINTENANCE		PLUMBERS SERVICE	CABLED SANITARY LINE - 668 CENTER RID	661.50	
592-550.000-930.000 REPAIR MAINTENANCE		STONE DEPOT	TOP SOIL	24.30	
592-550.000-956.000 MISCELLANEOUS EXPENSE		JACK DOHENY SUPPLIES INC	VACTOR HOSE & CLAMP	444.13	
			Total For Dept 550.000 SEWER / REPAIR	1,129.93	
Dept 555.000 REFUSE COLLECTION					
592-555.000-818.100 REFUSE COLLECTION (CONTRACTUAL		GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 8/31/2017	83,969.40	
			Total For Dept 555.000 REFUSE COLLECTION	83,969.40	
Dept 556.000 WATER					
592-556.000-727.000 OFFICE SUPPLIES		LB OFFICE PRODUCTS	OFFICE SUPPLIES	16.95	
592-556.000-740.000 OPERATING EXPENSE		ELHORN ENGINEERING COMPA	PHOSPHATE	3,700.00	
592-556.000-740.000 OPERATING EXPENSE		FISHER SCIENTIFIC	LAB THERMOMETER	172.59	
592-556.000-740.000 OPERATING EXPENSE		HACH COMPANY	LAB SUPPLIES	303.39	
592-556.000-740.000 OPERATING EXPENSE		IDEXX LABORATORIES*	LAB SUPPLIES	1,492.39	
592-556.000-740.000 OPERATING EXPENSE		JAMARK PRODUCTS LLC	CHLORINE GAS REGULATOR SERVICED	97.50	

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Fund 592 WATER & SEWER					
Dept 556.000 WATER					
592-556.000-740.000	OPERATING EXPENSE	JCI JONES CHEMICALS INC.	CHLORINE	1,317.00	
592-556.000-740.000	OPERATING EXPENSE	LAWSON PRODUCTS, INC.	HYDRAULIC FITTINGS & CABLE TIRES	53.74	
592-556.000-740.000	OPERATING EXPENSE	PVS NOLWOOD CHEMICALS	FLUORIDE	870.80	
592-556.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	SAFETY & PAPER SUPPLIES & GLOVES	53.06	
592-556.000-740.000	OPERATING EXPENSE	ZEP SALES & SERVICE	CLEANER	51.36	
592-556.000-801.000	PROFESSIONAL SERVICE	HUBBELL, ROTH, & CLARK,	WATER RELIABILITY STUDY	35.00	
592-556.000-801.211	WELLHEAD PROTECTION	BRADLEY COMPANY	WELLHEAD PROMOTIONAL WATER BOTTLES	937.24	
592-556.000-801.211	WELLHEAD PROTECTION	PRINT-TECH, INC.	CONSUMER CONFIDENCE REPORTS PRINTED &	3,399.00	
592-556.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	49.05	
592-556.000-820.000	COMPUTER	USA BLUE BOOK	INTERNET OFFICE SERIES UPS	55.18	
592-556.000-820.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	TIRE SENSOR & MISC. PARTS	896.33	
592-556.000-863.000	VEHICLE MAINTENANCE	BADER & SONS CO.	FRONT SHOCKS - GATOR	268.86	
592-556.000-863.000	VEHICLE MAINTENANCE	FLEETPRIDE	OIL DRAIN VALVES	56.54	
592-556.000-863.000	VEHICLE MAINTENANCE	HERITAGE-CRYSTAL CLEAN,	MECHANIC'S GARAGE OIL DRAINS CLEANED	253.87	
592-556.000-863.000	VEHICLE MAINTENANCE	HINES PARK FORD, INC.	SEAT PAD & COVER W-3	511.33	
592-556.000-863.000	VEHICLE MAINTENANCE	LAWSON PRODUCTS, INC.	MECHANICS SUPPLIES	134.10	
592-556.000-863.000	VEHICLE MAINTENANCE	SHARE CORP.	DEGREASER & SHOP TOWELS	6.38	
592-556.000-863.000	VEHICLE MAINTENANCE	TIRE WHOLESALERS COMPANY	TIRES FOR W-6	526.48	
592-556.000-863.000	MISCELLANEOUS EXPENSE	QUALITY FIRST AID & SAFE	"AUTHORIZED PERSONNEL ONLY" SIGNS	83.94	
592-556.000-962.000	CAPITOL IMPROVEMENTS+	BADGER METER INC.	3 - 2" METER BODIES & HEADS & 100 3/4	9,256.50	
Total For Dept 556.000 WATER				24,598.58	
Dept 557.000 WASTEWATER					
592-557.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES	16.95	
592-557.000-740.000	OPERATING EXPENSE	ADVANCE AUTO PARTS	GENERATOR ANTIFREEZE & MECHANICS TOOL	235.62	
592-557.000-740.000	OPERATING EXPENSE	ANN ARBOR WELDING SUPPLY	CYLINDER RENTAL	30.90	
592-557.000-740.000	OPERATING EXPENSE	ARBOR SPRINGS WATER CO.,	LAB SUPPLIES	52.00	
592-557.000-740.000	OPERATING EXPENSE	BRIGHTON ANALYTICAL, L.L	WW ANALYSIS	82.50	
592-557.000-740.000	OPERATING EXPENSE	CERTIFIED LABORATORIES	CHAIN CABLE & SNOW PLOW LUBE	169.39	
592-557.000-740.000	OPERATING EXPENSE	CHEMCO PRODUCTS INC.	POLYMER	5,076.00	
592-557.000-740.000	OPERATING EXPENSE	CHEMTRADE CHEMICALS US L	ALUMINUM SULFATE	5,405.99	
592-557.000-740.000	OPERATING EXPENSE	FERGUSON ENTERPRISES	GRIT CHAMBER PARTS	61.59	
592-557.000-740.000	OPERATING EXPENSE	FISHER SCIENTIFIC	LAB THERMOMETER	521.68	
592-557.000-740.000	OPERATING EXPENSE	GRAINGER	GRIT CHAMBER BOLTS	196.54	
592-557.000-740.000	OPERATING EXPENSE	MANLEY BROS. OF INDIANA,	ACTI-FLOW SAND	616.44	
592-557.000-740.000	OPERATING EXPENSE	PARAGON LABORATORIES, IN	WW ANALYSIS	1,234.00	
592-557.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	SAFETY & PAPER SUPPLIES & GLOVES	53.05	
592-557.000-740.000	OPERATING EXPENSE	REPUBLIC SERVICES #241	PLANT SCREENINGS REMOVAL	822.22	
592-557.000-740.000	OPERATING EXPENSE	SHARE CORP.	DEGREASER & SHOP TOWELS	141.63	
592-557.000-740.000	OPERATING EXPENSE	TIRE WHOLESALERS COMPANY	TIRES T-2 & T-4 & MOWER TIRES	166.00	
592-557.000-740.000	OPERATING EXPENSE	USA BLUE BOOK	HOSE NOZZLE	88.49	
592-557.000-740.000	OPERATING EXPENSE	ZEP SALES & SERVICE	CLEANER	51.36	
592-557.000-801.000	PROFESSIONAL SERVICE	HUBBELL, ROTH, & CLARK,	WASTEWATER TREATMENT PLANT REGULATORY	4,532.33	
592-557.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	SERVICE FROM 08/01/2017 TO 08/31/2017	49.04	
592-557.000-820.000	COMPUTER	USA BLUE BOOK	INTERNET OFFICE SERIES UPS	55.17	
592-557.000-962.000	MISCELLANEOUS EXPENSE	QUALITY FIRST AID & SAFE	"AUTHORIZED PERSONNEL ONLY" SIGNS	167.88	

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Fund 592 WATER & SEWER Dept 557.000 WASTEWATER 592-557.000-970.000	CAPITOL IMPROVEMENTS+	BADGER METER INC.	3 - 2" METER BODIES & HEADS & 100 3/4	9,256.49	
		Total For Dept 557.000 WASTEWATER		29,083.26	
		Total For Fund 592 WATER & SEWER		141,701.56	
Fund 641 EQUIPMENT REPLACEMENT Dept 000.000 641-000.000-959.400	4 x 4 TRUCK W/PLOW	TCF EQUIPMENT FINANCE	ELGIN PELICAN STREET SWEEPER - PAYMEN	43,042.00	
		Total For Dept 000.000		43,042.00	
		Total For Fund 641 EQUIPMENT REPLACEMENT		43,042.00	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF SOUTH LYON
POST DATES 06/30/2017 - 08/14/2017
JOURNALIZED
OPEN

CHECKS TO BE APPROVED 08/14/2017

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund 101 GENERAL FUND	59,463.60	
			Fund 202 MAJOR STREETS	383.44	
			Fund 203 LOCAL STREETS	446.94	
			Fund 280 DOWNTOWN DEVE	98.00	
			Fund 592 WATER & SEWER	141,701.56	
			Fund 641 EQUIPMENT REP	43,042.00	
			Total For All Funds:	245,135.54	
			OFFICE SUPPLIES	287.52	
			OPERATING EXPENSE	22.00	
			PROFESSIONAL SERVICE	365.12	
			CONTRACTUAL SVCS	63.13	
			PRINTING	284.76	
			BUILDING MAINTENANCE	2,005.76	
			OPERATING EXPENSE	1,007.20	
			CONTRACTUAL SVCS	151.27	
			OFFICE SUPPLIES	409.65	
			OPERATING EXPENSE	608.25	
			CONTRACTUAL SVCS	68.13	
			TELEPHONE	1,058.75	
			VEHICLE MAINTENANCE	1,782.98	
			BUILDING MAINTENANCE	1,016.15	
			WITNESS FEES	8.80	
			EQUIPMENT	1,149.93	
			UNIFORMS & CLEANING AL	3,632.68	
			OFFICE SUPPLIES	444.40	
			OPERATING EXPENSE	910.73	
			CONTRACTUAL SVCS	1,440.72	
			VEHICLE MAINTENANCE	11,160.53	
			REPAIR MAINTENANCE	3,875.43	
			BUILDING MAINTENANCE	2,489.13	
			EDUCATION & TRAINING	969.64	
			EQUIPMENT	2,171.15	
			OFFICE SUPPLIES	130.44	
			OPERATING EXPENSE	1,085.68	
			CONTRACTUAL SVCS	119.86	
			VEHICLE MAINTENANCE	9,134.34	
			REPAIR MAINTENANCE	9,337.50	
			BUILDING MAINTENANCE	328.00	
			NPDES PHASE 2 STORMWAT	571.28	
			LAND IMPROVEMENTS	570.90	
			OPERATING EXPENSE	129.39	
			PROFESSIONAL SERVICE	530.00	
			CONTRACTUAL SVCS	110.00	
			LAND IMPROVEMENTS	32.40	
			REPAIR MAINTENANCE	298.75	
			OPERATING EXPENSE	84.69	
			REPAIR MAINTENANCE	298.75	
			OPERATING EXPENSE	63.50	

--- TOTALS BY GL DISTRIBUTION ---

08/10/2017 10:15 AM
User: PATRICIA
DB: South Lyon

INVOICE GL DISTRIBUTION REPORT FOR CITY OF SOUTH LYON
POST DATES 06/30/2017 - 08/14/2017
JOURNALIZED

Page: 8/8

OPEN

CHECKS TO BE APPROVED 08/14/2017

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
		203-478.000-740.000	OPERATING EXPENSE	84.69	
		280-000.000-740.200	SEASONAL IMPROVEMENTS	98.00	
		592-452.000-801.000	PROFESSIONAL SERVICE	89.21	
		592-452.000-802.000	CONTRACTUAL SVCS	2,000.00	
		592-540.000-740.000	OPERATING EXPENSE	118.00	
		592-540.000-930.000	REPAIR MAINTENANCE	713.18	
		592-550.000-930.000	MISCELLANEOUS EXPENSE	685.80	
		592-550.000-936.000	REFUSE COLLECTION(CONT	444.13	
		592-555.000-818.100	OFFICE SUPPLIES	83,969.40	
		592-556.000-727.000	OPERATING EXPENSE	16.95	
		592-556.000-740.000	PROFESSIONAL SERVICE	8,111.83	
		592-556.000-801.000	WELLHEAD PROTECTION	35.00	
		592-556.000-801.211	CONTRACTUAL SVCS	4,336.24	
		592-556.000-802.000	COMPUTER	49.05	
		592-556.000-820.000	VEHICLE MAINTENANCE	55.18	
		592-556.000-863.000	MISCELLANEOUS EXPENSE	2,653.89	
		592-556.000-962.000	CAPITOL IMPROVEMENTS+	83.94	
		592-557.000-727.000	OFFICE SUPPLIES	9,256.50	
		592-557.000-740.000	OPERATING EXPENSE	16.95	
		592-557.000-801.000	PROFESSIONAL SERVICE	15,005.40	
		592-557.000-802.000	CONTRACTUAL SVCS	4,532.33	
		592-557.000-820.000	COMPUTER	49.04	
		592-557.000-820.000	MISCELLANEOUS EXPENSE	55.17	
		592-557.000-962.000	CAPITOL IMPROVEMENTS+	167.88	
		592-557.000-970.000	4 x 4 TRUCK W/FLOW	9,256.49	
		641-000.000-959.400		43,042.00	

The above checks have been approved for payment.

Lisa Deaton, City Clerk/Treasurer

John Galeas, Jr., Mayor

Megan Blaha
City of South Lyon
335 S. Warren
South Lyon, MI. 48178

Re: Planning Commission Resignation

Dear Megan,

I am writing to notify you that I have decided to run as a write-in candidate for Mayor. This mandates I leave my position as Secretary and Planning Commissioner with the City of South Lyon Planning Commission.

I greatly enjoy my position with the Planning Commission and am grateful for all that I have learned over the years. I think that my specific skills and talents will better serve the community as Mayor.

Thank you again for the opportunity as Planning Commissioner, and I hope that I will have the support of you and my fellow commissioners in the upcoming election.

Appreciatively,

A handwritten signature in black ink, appearing to read "Michelle Berry". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Michelle Berry

Date: August 9, 2017

To: South Lyon City Council

From: South Lyon Parks & Recreation Commission

Re: New Playground Equipment for McHattie Park

The removal of the deteriorated merry-go-round and the inoperable trolley, along with increased usage of the playground area, have caused a definite need for new equipment McHattie Park.

Parks & Recreation Commissioners have met with parents who frequent McHattie Park, toured various parks in the area and researched equipment suppliers to find equipment that not only would fit in the specific areas but would actually be used and enjoyed by the children.

In addition, the Commission was reminded that the former Lions Club of South Lyon had presented a monetary donation to the City to be used for improvements and/or equipment for a City park.

We would like to propose the following plan for City Council approval. (Please note that the prices listed are directly from the catalog and could vary.)

1. Remove the inoperable trolley.
2. Purchase the following equipment from Burke Playground Equipment:

1 Stand-up Digger	\$616 x 1	\$ 616
3 Kid Force Spinners	\$646 x 3	\$1,938
1 Orbitron	\$2,746 x 1	\$2,746
1 Comet	\$1,600 x 1	<u>\$1,600</u>
		\$6,900
3. Add more sand to the digger area and install the Stand-up Digger close to the paved walk for handicap access.
4. Install the Comet in the area where the old merry-go-round was.
5. Install the Orbitron in the area where the trolley was.
6. Install the three Kid Force Spinners in the area to the northeast of the rules sign for the large playground structure.
7. These locations are all dependent upon being able to meet the space requirements for each piece of equipment.

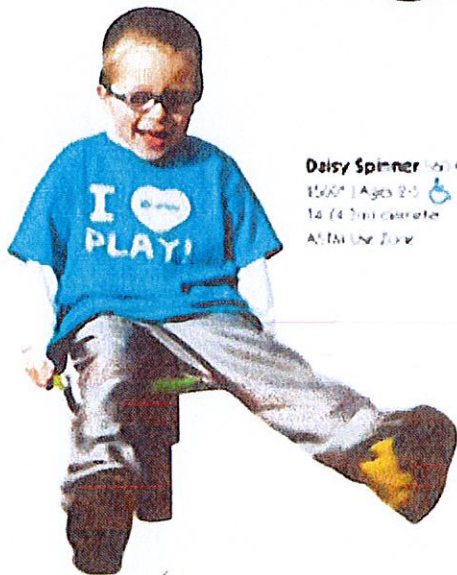
The Commission would like to secure City Council approval of this plan along with authorization to release the funding from the Lions Club donation. We would like to order the equipment and schedule installation for late summer or early fall.

Thank you for your consideration.



Comet I 1600-0536
\$1,600* | Ages 5-12
16' x 14.3m diameter
ASTM Use Zone
Stainless Steel

Comet II 1600-0537
\$1,600* | Ages 5-12
16' x 14.3m diameter
ASTM Use Zone
Stainless Steel



Daisy Spinner 1600-0538
\$1,600* | Ages 2-5
14' x 14.3m diameter
ASTM Use Zone



Kidforce Spinner 1600-0539
\$1,600* | Ages 2-12
14' x 14.3m diameter
ASTM Use Zone

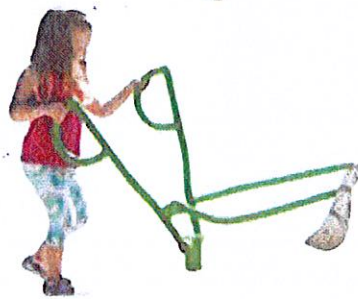


Orbitron 1600-0540
\$1,740* | Ages 5-15
30' x 10' x 10' diameter
ASTM Use Zone



Swift Twist 1600-0541
\$1,030* | Ages 9-12
14' x 14.3m diameter
ASTM Use Zone





Little Digger ADAAG 599-2063

55.13" | Ages 3-12



18" x 18" x 55" x 55" x 55"

ASTM D2442 Zone

10' x 10' x 10' x 10' x 10' x 10'



Little Digger 599-2064

55.13" | Ages 3-12



18" x 18" x 55" x 55" x 55"

ASTM D2442 Zone

10' x 10' x 10' x 10' x 10' x 10'

AGENDA NOTE

New Business: Item #

MEETING DATE: August 14, 2017

PERSON PLACING ITEM ON AGENDA: Police Chief

AGENDA TOPIC: Purchase of 1 LifePak 1000 Automated External Defibrillator (AED) and battery.

EXPLANATION OF TOPIC: The remaining AED LifePak 500 utilized by the police department is out of warranty, but working and in service. Manufacturer Physio-Control will no longer service the outdated LifePak 500 AED should repair become necessary. Replacement of all six of the department's LifePak 500 units was planned over a three year period as outlined in FY Budget 2015-16. The Police Department 2017-18 FY approved budget and narrative reflects the purchase of (1) LifePak 1000 AED and battery. The manufacturer's quote reflects a \$100 credit for the remaining LifePak 500 AED as part of Physio-Control's exchange purchase agreement.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS: Overview, Description & Pictures of LifePak 1000 AED, Invoice from Physio-Control detailing purchase of (1) LifePak 1000 AED with exchange of 1 LifePak 500 AED, Memo recommending LifePak 1000 AED, Comparable AED unit quote.

POSSIBLE COURSES OF ACTION: Approve/Do Not Approve purchase of 1 LifePak 1000 AED & battery for \$2,656.78

RECOMMENDATION: Approve the purchase of 1 LifePak 1000 AED & battery for \$2,656.78

SUGGESTED MOTION: Motion by _____, supported by _____ to approve the purchase of 1 LifePak 1000 AED and battery from Physio-Control for \$2,656.78.

SOUTH LYON POLICE DEPARTMENT MEMORANDUM

Subject: LifePak 1000 AED

To: Chief Collins

From: Lt. Sovik

Date: July 19, 2017

I recommend replacing 1 current LifePak 500s with 1 LifePak 1000 AED. Manufacturer Physio-Control will discount this purchase with \$100.00 for the remaining LifePak 500 exchange. This is the last remaining LifePak 500 currently in service. I recommend the LifePak 1000 because the South Lyon Fire Department and Huron Valley Ambulance currently carry and administer the 1000 model when necessary. Interoperability between agencies is extremely important. Being trained on the same model/unit allows our officers to provide seamless assistance to SLFD and HVA and vice versa.

Overview, Pictures and Invoice attached.



Quotation

Quotation#:

08/03/2017

Item	UOM	Description	Qty	Price	Ext.Price	Exp.Date
CSPHG5A+ N	1/EA	New Cardiac Science Powerheart G5 Automatic w/Case, Ready Pack, Pads x2, USB, US	1	\$ 1,859.99	\$ 1,859.99	12/31/2017
2746-38886	1/EA	Defibrillator, HeartStart FR3 Text Display, incl battery, SMART Pads III, and user documentation	1	\$ 2,799.00	\$ 2,799.00	12/31/2017

Quote Total \$ 4,658.99

Comments:

Tony Borghese

Boundtree | Inside Sales Rep

5000 Tuttle Crossing Blvd | Dublin, OH 43016

Phone: 6147605228 | Fax:

tony.borghese@boundtree.com |

Sales tax will be applied to customers who are not exempt.

Shipping charges will be prepaid and added to the invoice unless otherwise stated.

This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

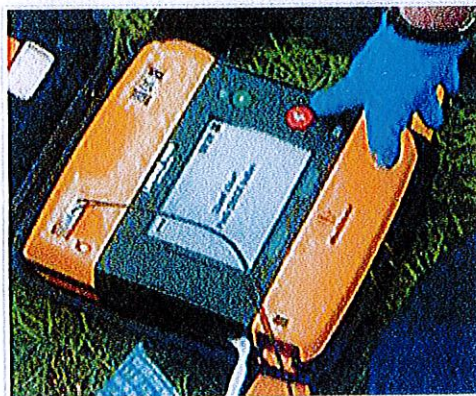
To place an order, please visit our website at www.boundtree.com, login and add to your shopping cart

or call (800) 533-0523

fax (800) 257-5713

[HOME](#)[ABOUT US](#)[WEB STORE](#)

LIFEPAK 1000 DEFIBRILLATOR

[Overview](#) | [Documents](#) | [Accessories](#) | [Request Information](#) | [Customer Support](#)

Specific Information:

- [For Workplace and Community](#)
- [For Military](#)

 [LIFEPAK TOUGH](#) [LIFEPAK 1000 Demo - Ray McCahery](#)

Not every cardiac emergency is the same. Neither is every responder. Your world demands flexibility—and that's exactly what the LIFEPAK® 1000 defibrillator delivers.

The rugged LIFEPAK 1000 defibrillator is an easy-to-use automatic external defibrillator (AED) from the leader in defibrillation technology. But it's also a defibrillator powerful and adaptable enough for professional responders, featuring advanced capabilities that can help improve lifesaving outcomes and speed the transition of cardiac patients to the next critical level of care.

LIFEPAK TOUGH

Rugged Construction – Rigorously drop-tested device and protective case and bumpers.

Vehicle Friendly – Designed to ride along in any vehicle without damage from continuous vibrations and other movement.

Clinically Effective

360 Joules – Can escalate defibrillation power to an industry leading 360J.

cprMAX™ Technology – Minimizes CPR interruptions by allowing compressions to continue during AED charging.

CPR Countdown Timer – Provides direction for length of hands-on time for each CPR period based on system protocol.

Operational Partner

ECG Capability -- 3-lead ECG function is available when needed.

Shock Counter -- Digitally records and displays delivered shocks for added insight.

Large Display -- Large easy-to-read LCD screen provides more information at a glance.

Compatible Technology -- Electrodes are fully compatible with all other LIFEPAK defibrillators and monitors.

Programmable -- Adjust settings to match your team's CPR and resuscitation protocols.

Easy-To-Use AED -- Loud voice prompts and on-screen graphics provide guidance on applying electrodes and initiating a shock.

All claims valid as of November 2011.

Important Disclosure and Safety Information





Physio-Control, Inc
11811 Willows Road NE
P.O. Box 97006
Redmond, WA 98073-9706 U.S.A.
www.physio-control.com
tel 800.442.1142
Sales Order fax 800.732.0956
Service Plan fax 800.772.3340

To S LYON PD
Attn: Doug Baaki, Sgt.
219 WHIPPLE ST
SOUTH LYON, MI 48178
2484371773
baakid@southlyonpolice.com

Quote Number 00087913
Revision # 1
Created Date 7/19/2017
Sales Consultant Jeff Beulner
(734) 905-7300
FOB Redmond, WA
Terms All quotes subject to credit approval and the
following terms and conditions
NET Terms NET 30

Expiration Date 10/16/2017

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
11141-000100	LP1000 - LMnO2 Non-Rechargeable Battery	1.00	369.00	-47.97	321.03	321.03
	LIFEPAK 1000 (Kit #1) Graphical Display Standard Setup w/carry case, battery & electrodes Included at No Charge:					
99425-000023	41425-000034-ShipKit	1.00	2,725.00	-354.25	2,370.75	2,370.75
	11141-000156-Battery					
	11425-000012-Strap for Carrying Case					
	11996-000017- QUIK-COMBO REDI-PAK electrodes (2 pair per unit)					
	26500-003457-Operating Instructions					
Trade-in product	Trade in of LIFEPAK 500 Biphasic towards the purchase of CR+/LP1000	1.00	0.00	0.00	-100.00	-100.00

Subtotal USD 2,591.78

Estimated Tax USD 0.00

Estimated Shipping & Handling USD 65.00

Tax will be calculated at time of invoice and is based on the Ship To location where product will be shipped.

Grand Total USD 2,656.78

Pricing Summary Totals

List Price Total USD 3,094.00

Total Contract Discounts Amount USD 0.00

Total Discount USD -402.22

Trade In Discounts USD -100.00

Tax + S&H

USD 65.00

GRAND TOTAL FOR THIS QUOTE

USD 2,656.78

Please Select One:

☐

MY COMPANY USES A PO SYSTEM-please acknowledge the following:

On all orders \$5,000 or greater before applicable freight and taxes, a hard copy purchase order, referencing the quote number, is required. (If under \$5,000, a purchase order number is sufficient. Please provide purchase order # here _____)

☐

MY COMPANY DOES NOT USE A PO SYSTEM-section below must be completed prior to order submission.

BILLING ADDRESS

Address _____

City _____ State _____

Zip Code _____

A/P Email _____

Phone _____

SHIPPING ADDRESS

Address _____

City _____ State _____

Zip Code _____

A/P Email _____

Phone _____

Signature Required for Non-PO using:

Physio-Control Inc. Requires Written Verification Of This Order.

The Undersigned is Authorized To Place This Order in Accordance With The Terms and Prices Denoted Herein.

☐

Please Check Applicable Tax Status:

We are a Tax Exempt Entity (Tax Exempt Certificate Must Be Provided)

☐

We are Taxable Entity (Applicable Tax will be Applied at Time of Invoice)

AUTHORIZED SIGNATURE

NAME

TITLE

DATE

To add or modify account information fill out the form found on the hyperlink provided.

<http://www.physio-control.com/account>

Reference Number JB/15636001/139923

Quote Number: 00087913

General Terms for all Products, Services and Subscriptions.

Physio-Control, Inc. ("Physio") accepts Buyer's order expressly conditioned on Buyer's assent to the terms set forth in this document. Buyer's order and acceptance of any portion of the goods, services or subscriptions shall confirm Buyer's acceptance of these terms. Unless specified otherwise herein, these terms constitute the complete agreement between the parties. Amendments to this document shall be in writing and no prior or subsequent acceptance by Seller of any purchase order, acknowledgment, or other document from Buyer specifying different and/or additional terms shall be effective unless signed by both parties.

Pricing. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services unless Physio receives a copy of a valid exemption certificate prior to delivery. Discounts may not be combined with other special terms, discounts, and/or promotions.

Payment. Payment for goods and services shall be subject to approval of credit by Physio. Unless otherwise specified by Physio in writing, the entire payment of an invoice is due thirty (30) days after the invoice date for deliveries in the USA, and sight draft or acceptable (confirmed) irrevocable letter of credit is required for sales outside the USA.

Minimum Order Quantity. Physio reserves the right to charge a service fee for any order less than \$200.00.

Patent Indemnity. Physio shall indemnify Buyer and hold it harmless from and against all demands, claims, damages, losses, and expenses, arising out of or resulting, from any action by a third party against Buyer that is based on any claim that the services infringe a United States patent, copyright, or trademark, or violate a trade secret or any other proprietary right of any person or entity. Physio's indemnification obligations hereunder will be subject to (i) receiving prompt written notice of the existence of any claim; (ii) being able to, at its option, control the defense and settlement of such claim (provided that, without obtaining the prior written consent of Buyer, Physio will enter into no settlement involving the admission of wrongdoing); and (iii) receiving full cooperation of Buyer in the defense of any claim.

Limitation of Interest. Through the purchase of Physio products, services, or subscriptions, Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products or services, and Buyer expressly agrees not to reverse engineer or decompile such products or related software and information.

Delays. Physio will not be liable for any loss or damage of any kind due to its failure to perform or delays in its performance resulting from an event beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio's inability to obtain goods from its usual sources.

Limited Warranty. Physio warrants its products and services in accordance with the terms of the limited warranties located at <http://www.physio-control.com/Documents/>. The remedies provided under such warranties shall be Buyer's sole and exclusive remedies. Physio makes no other warranties, express or implied, including, without limitation, **NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.**

Compliance with Confidentiality Laws. Both parties acknowledge their respective obligations to maintain the security and confidentiality of individually identifiable health information and agree to comply with applicable federal and state health information confidentiality laws.

Compliance with Law. The parties agree to comply with any and all laws, rules, regulations, licensing requirements or standards that are now or hereafter promulgated by any local, state, and federal governmental authority/agency or accrediting/administrative body that governs or applies to their respective duties and obligations hereunder.

Regulatory Requirement for Access to Information. In the event 42 USC § 1395x(v)(1)(I) is applicable, Physio shall make available to the Secretary of the United States Department of Health and Human Services, the Comptroller General of the United States General Accounting Office, or any of their duly authorized representatives, a copy of these terms, such books, documents and records as are necessary to certify the nature and extent of the costs of the products and services provided by Physio.

No Debarment. Physio represents and warrants that it and its directors, officers, and employees (i) are not excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 USC § 1320a-7b(f); (ii) have not been convicted of a criminal offense related to the provision of healthcare items or services; and (iii) are not under investigation which may result in Physio being excluded from participation in such programs.

Choice of Law. The rights and obligations of Physio and Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the state where Buyer is located. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorney's fees, shall be reimbursed by the other party.

Additional Terms for Purchase and Sale of Products.

In addition to the General Terms above, the following terms apply to all purchases of products from Physio:

Delivery. Unless otherwise specified by Physio in writing, delivery shall be FOB Physio point of shipment and title and risk of loss shall pass to Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from Buyer, Physio will obtain transportation on Buyer's behalf and for Buyer's account. Delivery dates are approximate. Freight is pre-paid and added to Buyer's invoice. Products are subject to availability.

Inspections and Returns. Within 30 days of receipt of a shipment, Buyer shall notify Physio of any claim for product damage or nonconformity. Physio, at its sole option and discretion, may repair or replace a product to bring it into conformity. Return of any product shall be governed by the Returned Product Policy located at <http://www.physio-control.com/Documents/>. Payment of Physio's invoice is not contingent on immediate correction of nonconformities.

No Resale. Buyer agrees that products purchased hereunder will not be resold to third parties and will not be reshipped to any persons or places prohibited by the laws of the United States of America.

AGENDA NOTE

New Business Item:

MEETING DATE: August 14, 2017

PERSON PLACING ITEM ON AGENDA: DDA & Economic Development Director,
Bob Donohue

AGENDA TOPIC: Resolution to Prohibit All Truck Turns at Lake & Lafayette Streets to
RCOC

EXPLANATION OF TOPIC: Requested Action by Mayor Dan Claitor, 2016. The Police Chief and I met with a representative of the Transportation Improvement Association of Michigan (TIA) in August, 2016 to request a study of potential Elimination of All Truck Turns at Lake & Lafayette Streets. The TIA Study then took place and recommended "Prohibit of All Truck Turns" (May 15, 2017 TIA Report), suggested reroute and necessary signage. Police Chief and I then met with ROCO to discuss next steps and they responded with an e-mail dated July 7, 2017 outlining next steps to implement No Truck Turns.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

July 7, 2017 e-mail from Charles Keller, Traffic engineer for RCOC and TIA Study Report dated May 15, 2017 which describes all signage locations and specific sign types for each location.

POSSIBLE COURSES OF ACTION: Adopt a resolution as requested by RCOC, to "Prohibit All Truck Turns at Lake Street (Ten Mile Road) and Lafayette Street (Pontiac Trail)."

RECOMMENDATION: Approve the Resolution to Eliminate All Truck Turns at Lake & Lafayette Streets.

SUGGESTED MOTION: Motion by _____, supported by _____ to approve the Resolution supporting and requesting RCOC to prohibit all Trucks from Turns at the intersection of Ten Mike Road (Lake Street) and Pontiac Trail (Lafayette Street) and the posting of Truck Route signs, and the expenditure of an estimated \$6,000 for RCOC to fabricate and install all signs, including the ones located on the City's streets, as soon as possible.

City of South Lyon Resolution #_____

WHEREAS: The City of South Lyon is aware of and has long endured an ongoing problem with large trucks as they make turns in any direction, in the center of Downtown, at the intersection of Lafayette (Pontiac Trail) and Lake (Ten Mile Road) Streets that has developed over many years which often interrupts vehicular and pedestrian traffic by stopping it for 7 or more traffic light cycles; and

WHEREAS: The City and DDA have received complaints by residents, businesses and visitors to the Downtown about long delays, accidents and other dangerous encounters between vehicles, pedestrians and large trucks at the Lafayette & Lake Streets intersection resulted in damage to City property and right-of-way improvements including, curbs, sidewalks, light poles, street signs, clock, pedestrian signals and traffic signal control box, many of which have been verified by accident reports; and

WHEREAS: In August of 2016, the Mayor asked the City's Police Chief and Economic Development & DDA Director to meet with a representative of the Traffic Improvement Association (TIA) of Michigan to request a study of eliminating all truck turns at the Lafayette & Lake Streets intersection; and

WHEREAS: The Police Chief and Economic Development & DDA director did meet with a TIA representative in August of 2016 and requested the study by TIA seeking their recommendation to eliminate all truck turns at Lafayette & Lake Streets, which resulted in a recommendation by TIA to eliminate all truck turns at Lafayette and Lake Streets; and

WHEREAS: The TIA Study recommended an alternate route for all trucks to make turns at Reynold Sweet Parkway and Mc Hattie Street, in close proximity to the Lafayette and Lake Streets intersection; and

WHEREAS: The City's Police Chief and the Economic Development & DDA Director met with Traffic Engineers of the Road Commission for Oakland County (RCOC) which had positive results with a recommendation by RCOC to proceed to 1) have the City Council pass a resolution by the City to RCOC requesting a signage package related to all aspects of signage to eliminate all truck turns at Lafayette and Lake streets and 2) the City's agreement to pay an estimated cost for RCOC to fabricate and install all of the signs as proposed in a 2-3 month estimated time frame; and

WHEREAS: Implementation of this project will improve the efficiency, and convenience of ther intersection, promote traffic safety for motor vehicles and pedestrians in or near the intersection, and is in the best interest of the City, its residents and the public;

NOW THEREFORE BE IT RESOLVED: The City of South Lyon supports and now formally requests RCOC to prohibit all Trucks from Turns at the intersection of Ten Mile Road (Lake Street) and Pontiac Trail (Lafayette Street) and the posting of Truck Route signs per TIA's recommendation as soon as possible and the City will pay the estimated \$6,000 to cover the costs of sign fabrication and installation by RCOC.

Robert Donohue

From: Keller, Chuck [ckeller@rcoc.org]
Sent: Friday, July 7, 2017 10:40 AM
To: 'Lloyd Collins'; Robert Donohue
Cc: Deneau, Danielle
Subject: RE: City of South Lyon, 10 Mile & Pontiac Trail, Truck Turn Prohibition Signs
Attachments: South Lyon, 10 Mile & Pontiac Trail Truck Prohibition Sign Drawing.pdf; South Lyon, 10 Mile & Pontiac Trail Truck Prohibition Sign Locations.pdf

Hello Lloyd & Bob:

The estimated cost for RCOC to fabricate and install all of the signs, including the ones located on the city's streets is \$6,000. With regard to the intersection of Lafayette Street and Lake Street, we're recommending waiting on trying to install these overhead until the traffic signal installation is modernized in the future and this idea can be designed into the installation of Mast Arms. Please let me know if the city would like RCOC to proceed with the installation of signs as proposed on attached.

Proceeding would involve the City passing a resolution supporting and requesting RCOC to prohibit Trucks from Turns at the intersection of Ten Mile Road (Lake Street) and Pontiac Trail (Lafayette Street) and the posting of Truck Route signs. This would then need RCOC Board approval of a Traffic Control Order before the signs could be posted. I would estimate a 2-3 month time frame to get this all accomplished.

If you have any questions, please let me know.

Thanks,
Chuck

Charles T. Keller, P. E.
Traffic Engineer
Road Commission for Oakland County
2420 Pontiac Lake Road
Waterford, MI 48328
Phone: (248) 858-4830
Fax: (248) 858-4814
ckeller@rcoc.org



From: Lloyd Collins [<mailto:chief@southlyonpolice.com>]
Sent: Thursday, July 06, 2017 3:40 PM
To: Keller, Chuck; 'robert@southlyonmi.org'
Cc: Deneau, Danielle
Subject: RE: City of South Lyon, 10 Mile & Pontiac Trail, Truck Turn Prohibition Signs

Good Afternoon Chuck,

Thank you for sending the Truck Turn Prohibition drawing and sign detail list. I appreciate the assistance from both you and Danielle. I have reviewed the drawing and detail list, and conducted another field inspection of the listed locations. As we discussed, I would prefer placing the signage at Lafayette St. and Lake St. on overhead arms to reduce "sign



TRANSPORTATION IMPROVEMENT ASSOCIATION

100 E. Big Beaver Rd., Suite 910, Troy, Michigan 48063
Office (248) 334-4971 • Fax (248) 475-3434
www.tiami.us

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Sheriff

Macomb County

May 15, 2017

Chief Lloyd T. Collins

Chief of Police

City of South Lyon

219 Whipple Street

South Lyon, MI 48178

Dear Chief Collins:

At your request, the Transportation Improvement Association (TIA) studied the intersection of Lake and Lafayette. The goal was to determine ways to detour truck traffic turning at the intersection.

The city had documented cases of incursions into opposing lanes of traffic and collisions with vehicles / objects. A photo of a truck turning from northbound Lafayette (Pontiac Trail) to eastbound Lake (10 Mile) is shown in Figure 1.

Data Collection

Traffic counts including vehicle classifications were taken on each approach to the intersection. Additionally, counts were taken east of Reynolds Sweet Drive to assess the volumes diverting to the by-pass. Video observation of the intersection was performed during the PM peak (4:00-6:00 PM) and an observations were conducted in the AM peak and during the initial review.

The total daily volume of large trucks (dual units) entering the intersection was 145. Eastbound trucks at the intersection totaled 12 and volumes were 34 trucks east of Reynolds Sweet. Based on this approximately 40 trucks use the by-pass on a daily basis. The volumes are illustrated in Figure 2.

During the PM peak two large trucks were observed turning left at the intersection. No issues were noted with the maneuvers. One single unit truck made a right turn (eastbound) and no issues were encountered. During the initial meeting a northbound truck attempting to turn right at the intersection caused an issue. The vehicle encroached on the westbound left turn lane, causing the opposing traffic to back up and the truck to re position to complete the turn. Other observations did not view turning vehicles.

Geometry

The Lake / Lafayette intersection is a four way signalized intersection with left turns lanes on each approach. On street parking is present on the north, south and east-legs of the intersection. Lane widths are 10-11 feet wide on the approaches and the receiving lanes are 12-13 feet wide. The curb radii are 10-15 feet, which is inadequate for right turns for truck traffic.

Crash History

The three (3) year crash history at the intersection indicates 30 crashes have occurred. Eleven of the crashes were rear end type crashes and 12 were side-swipe (same or opposite) type crashes. Six (6) of the crashes involved parked vehicles or parking maneuvers.

During the three (3) year period 2013-2015, three (3) crashes involved trucks or farm implements. In 2016 two (2) additional crashes occurred. Both crashes involved northbound trucks attempting to turn right onto Lake Street, the UD-10 crash reports are attached.

Looking at the history for a longer time period, there are several instances of parked vehicles or roadside objects being hit by turning trucks / large vehicles. In 2012 the clock pole on the northwest corner was struck by a hit and run driver in a gravel hauler. It has been observed that large vehicles frequently jump the curb at the intersection threatening pedestrians and roadside features. Turning trucks also abort turning during the maneuver and stop in the intersection blocking traffic for several minutes.

Recommendations

It is recommended to restrict or prohibit truck turning movements at the Lake / Lafayette intersection. The following are the proposed routings:

- Prohibit left and right turns on northbound Lafayette (Pontiac Trail), provide route signage for trucks to use Reynolds Sweet
- Prohibit left and right turns for westbound Lake Street (10 Mile), provide route signage for trucks to use Reynolds Sweet
- Prohibit left and right turns from eastbound Lake Street (10 Mile), provide route guidance for trucks to turn right at Mc Munn and left to Mc Hattie back to Lafayette.
- Prohibit right turns from southbound Lafayette (Pontiac Trail), provide route guidance for trucks to turn right at Mc Hattie and right on Mc Hattie back to Lake Street.
- Prohibit left turns from southbound Lafayette (Pontiac Trail), provide route guidance for trucks to go through intersection, turn left at Reynolds Sweet, back to Lake Street (10 Mile).

Figure 3 contains a map of the proposed signage necessary to implement the recommendations. The schedule of signs follows. Exact placement of the signage will be dependent on field conditions.

If you have any questions, or if we can be of any further assistance, please don't hesitate to contact us at (248) 334-4971. Thank you for your continued commitment to public safety.

Respectfully,



PATRICK CAWLEY, P.E., PTOE
Chief Operating Officer
Transportation Engineering

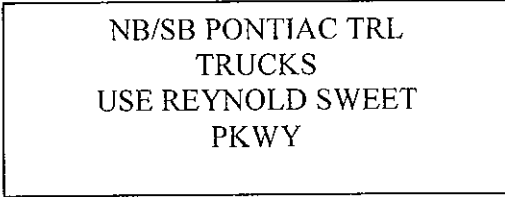
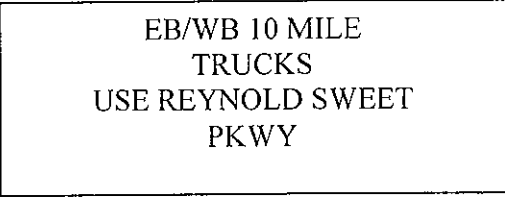
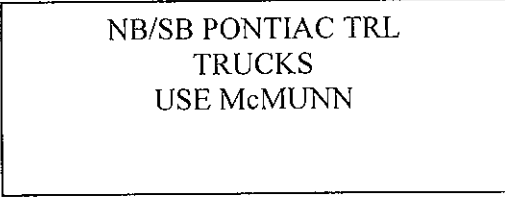
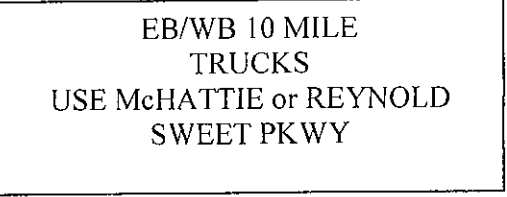


Figure 1 NB Truck turning right, collision with ped signal



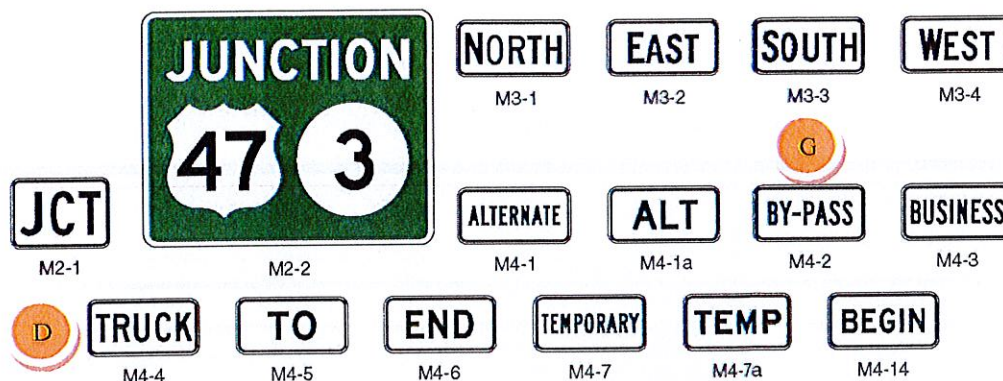
Figure 2 Daily Truck Volumes

Advance Guide Signs – custom message

- A.) A rectangular sign with a black border containing the text: NB/SB PONTIAC TRL TRUCKS USE REYNOLD SWEET PKWY
- B.) A rectangular sign with a black border containing the text: EB/WB 10 MILE TRUCKS USE REYNOLD SWEET PKWY
- C.) A rectangular sign with a black border containing the text: NB/SB PONTIAC TRL TRUCKS USE McMUNN
- H.) A rectangular sign with a black border containing the text: EB/WB 10 MILE TRUCKS USE McHATTIE or REYNOLD SWEET PKWY

Signs are assumed to use white legend on green background with 4" C lettering. Approximate size of panel to be 54"x30".

Figure 2D-4. Route Sign Auxiliaries

**Section 2D.14 Combination Junction Sign (M2-2)****Option:**

- 01 As an alternative to the standard Junction assembly where more than one route is to be intersected or joined, a rectangular guide sign may be used carrying the word JUNCTION above the route numbers.

Standard:

- 02 The Combination Junction (M2-2) sign (see Figure 2D-4) shall have a green background with white border and lettering for the word JUNCTION.

Guidance:

- 03 The Combination Junction sign should comply with the specific provisions of Section 2D.11 regarding the incorporation of the route signs as components of guide signs.
- 04 Although the size of the Combination Junction sign will depend on the number of routes involved, the numerals should be large enough for clear legibility and should be of a size comparable with those in the individual route signs.

Section 2D.15 Cardinal Direction Auxiliary Signs (M3-1 through M3-4)**Guidance:**

- 01 Cardinal Direction auxiliary signs (see Figure 2D-4) carrying the legend NORTH, EAST, SOUTH, or WEST should be used to indicate the general direction of the entire route.

Standard:

- 02 To improve the readability and recognition of the cardinal directions, the first letter of the cardinal direction words shall be ten percent larger, rounded up to the nearest whole number size.
- 03 If used, the Cardinal Direction auxiliary sign shall be mounted directly above a route sign or, if used, an auxiliary sign for an alternative route.

Section 2D.16 Auxiliary Signs for Alternative Routes (M4 Series)**Option:**

- 01 Auxiliary signs, carrying legends such as ALTERNATE, BY-PASS, BUSINESS, or TRUCK, may be used to indicate an alternate route of the same number between two points on that route.

Standard:

- 02 If used, the auxiliary signs for alternative routes shall be mounted directly above a route sign.

Section 2D.17 ALTERNATE Auxiliary Signs (M4-1, M4-1a)**Option:**

- 01 The ALTERNATE (M4-1) or the ALT (M4-1a) auxiliary sign (see Figure 2D-4) may be used to indicate an officially designated alternate routing of a numbered route between two points on that route.

Standard:

- 02 If used, the ALTERNATE or ALT auxiliary sign shall be mounted directly above a route sign.

Standard:

- 04 If a Cardinal Direction auxiliary sign is also included in the assembly, the BEGIN auxiliary sign shall be mounted directly above the Cardinal Direction auxiliary sign.

Section 2D.24 TEMPORARY Auxiliary Signs (M4-7, M4-7a)**Option:**

- 01 The TEMPORARY (M4-7) or the TEMP (M4-7a) auxiliary sign (see Figure 2D-4) may be used for an interim period to designate a section of highway that is not planned as a permanent part of a numbered route, but that connects completed portions of that route.

Standard:

- 02 If used, the TEMPORARY or TEMP auxiliary sign shall be mounted directly above the route sign, above a Cardinal Direction sign, or above a sign for an alternate route that is a part of the route designation.
- 03 TEMPORARY or TEMP auxiliary signs shall be promptly removed when the temporary route is abandoned.

Section 2D.25 Temporary Detour and Auxiliary Signs**Support:**

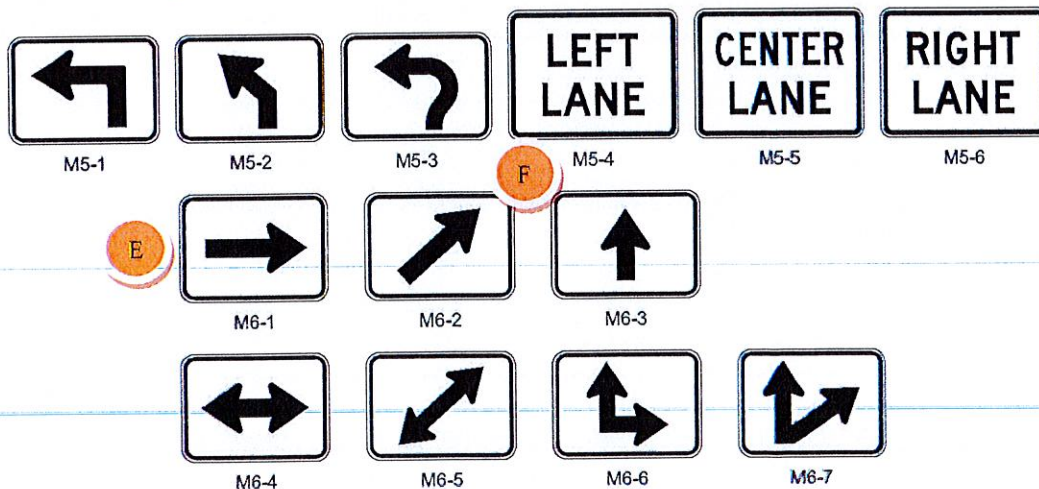
- 01 Chapter 6F contains information regarding Temporary Detour and Auxiliary signs.

Section 2D.26 Advance Turn Arrow Auxiliary Signs (M5-1, M5-2, and M5-3)**Standard:**

- 01 If used, the Advance Turn Arrow auxiliary sign (see Figure 2D-5) shall be mounted directly below the route sign in Advance Route Turn assemblies, and displays a right or left arrow, the shaft of which is bent at a 90-degree angle (M5-1) or at a 45-degree angle (M5-2).
- 02 If used, the curved-stem Advance Turn Arrow auxiliary (M5-3) sign shall be used only on the approach to a circular intersection to depict a movement along the circulatory roadway around the central island and to the left, relative to the approach roadway and entry into the intersection.

Guidance:

- 03 If the M5-3 sign is used, then this arrow type should also be used consistently on any regulatory lane-use signs (see Chapter 2B), Destination signs (see Section 2D.37), and pavement markings (see Part 3) for a particular destination or movement.

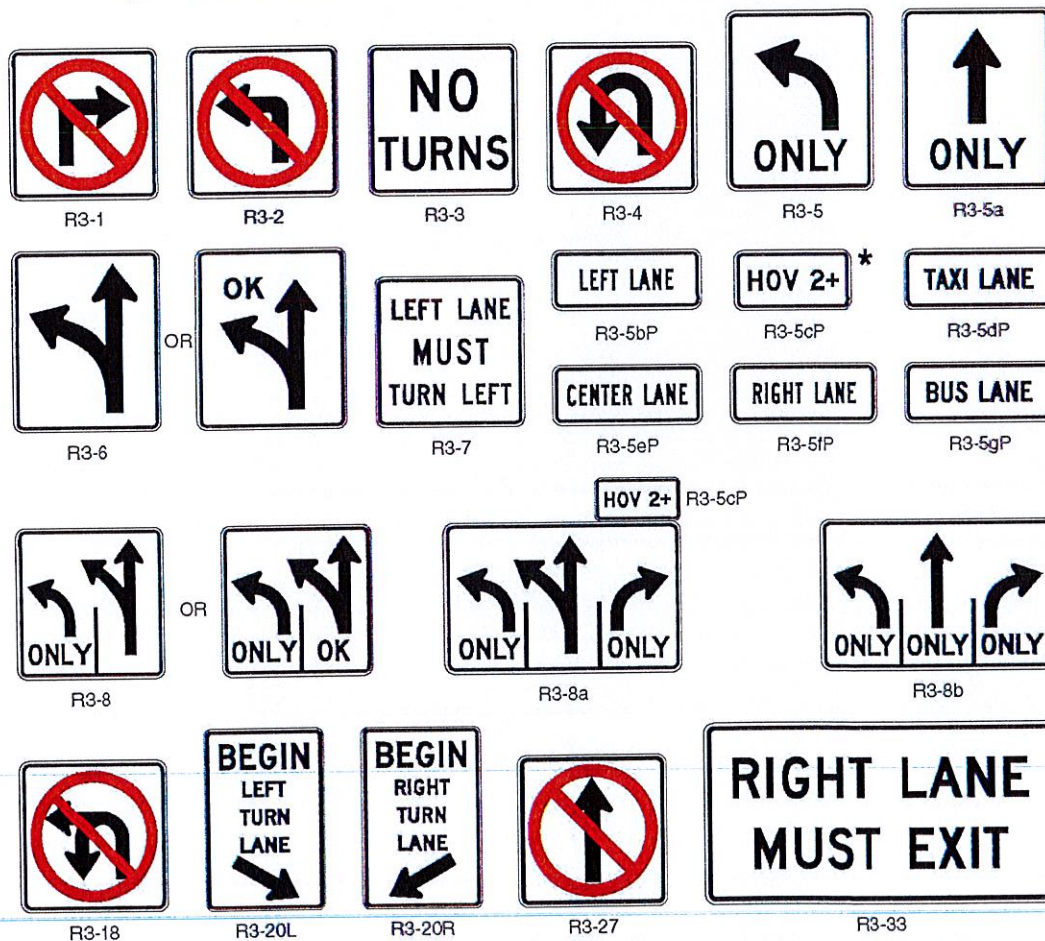
**Figure 2D-5. Advance Turn and Directional Arrow Auxiliary Signs**

Section 2B.18 Movement Prohibition Signs (R3-1 through R3-4, R3-18, and R3-27)**Standard:**

- 01 Except as provided in Paragraphs 11 and 13, where specific movements are prohibited, Movement Prohibition signs shall be installed.

Guidance:

- 02 Movement Prohibition signs should be placed where they will be most easily seen by road users who might be intending to make the movement.
- 03 If No Right Turn (R3-1) signs (see Figure 2B-4) are used, at least one should be placed either over the roadway or at a right-hand corner of the intersection.
- 04 If No Left Turn (R3-2) signs (see Figure 2B-4) are used, at least one should be placed over the roadway, at the far left-hand corner of the intersection, on a median, or in conjunction with the STOP sign or YIELD sign located on the near right-hand corner.

Figure 2B-4. Movement Prohibition and Lane Control Signs and Plaques

* The diamond symbol may be used instead of the "HOV" word message. The minimum vehicle occupancy level may vary, such as 2+, 3+, 4+. The words "LANE" or "ONLY" may be used with this sign when appropriate.

AGENDA NOTE

New Business Item:

MEETING DATE: August 14, 2017

PERSON PLACING ITEM ON AGENDA: DDA & Bob Donohue

AGENDA TOPIC: Relocation and Expansion of the

EXPLANATION OF TOPIC: Meetings in late 2016 and early 2017 between Bob Donohue, Local residents, VFW individual members, VFW Executive Committee and VFW Full Membership, Parks & Recreation Commission, Planning Commission and the Historical Commission resulted in the unanimous approval by each group previously listed here. The intent is for the VFW to proceed to raise funds for "Relocation and Expansion of the Veterans Memorial" project (as shown in the attached concept drawing and proposed site plan. The approximate total cost for the project is \$30,000 (cash and in-kind). Upon approval by City Council, fundraising will begin. The target date for project completion is Memorial Day, 2018.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS: Concept Sketch, Proposed Site Plan, Materials and Topography of proposed new location at Depot Park, close to and facing S. Lafayette Street. Background Information prepared by Bob Donohue dated July, 2017.

POSSIBLE COURSES OF ACTION: Approve/Not Approve Relocation & Expansion of the Veterans Memorial at the Historic Village

RECOMMENDATION: Approve the Relocation & Expansion of the Veterans Memorial at the Historic Village, adjacent to and incorporating the Blue Star Memorial.

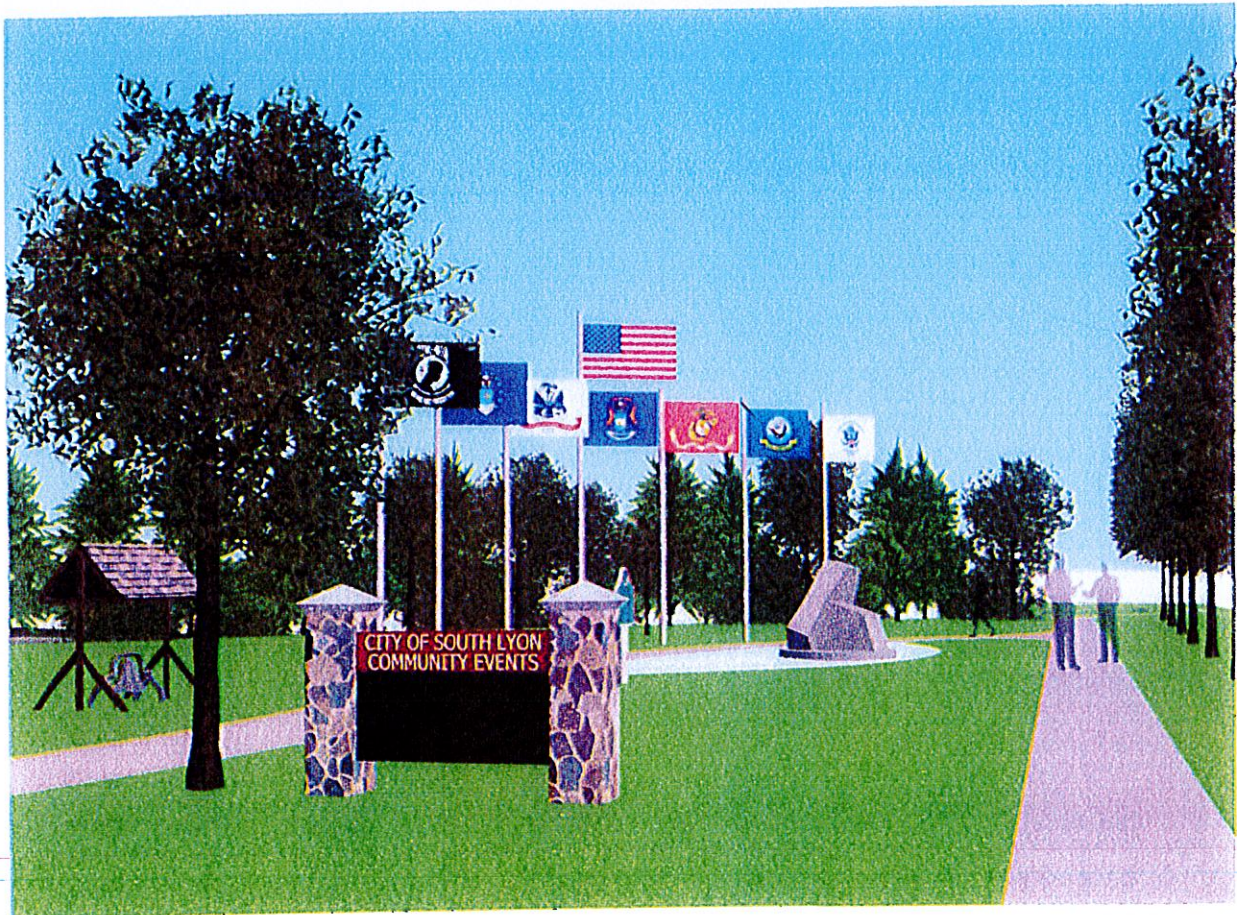
SUGGESTED MOTION: Motion by _____, supported by _____ to approve the Relocation and Expansion of the Veterans Memorial at the Historic Village, adjacent to and incorporating the Blue Star Memorial, facing S. Lafayette Street, as unanimously approved by the VFW Executive Board and Membership, Parks & Recreation Commission, Planning Commission and the Historical Commission, and as designed in the proposed site plan dated May 10, 2017.

PROPOSED RELOCATION OF THE SOUTH LYON VETERANS MEMORIAL

The intent of this project is to relocate the Memorial to a more appropriate site.

The current location at the corner of Liberty and Pontiac Trail is problematic. Ceremonies have to compete with the traffic and space is limited. It does not provide the setting that a memorial honoring our Veterans deserves.

The proposed relocation site is in Mchattie Park, adjacent to the Blue Star Memorial and the Fire Station Bell.



The estimated cost for this project is \$30,000.

The desired schedule for dedication is ~~Veterans Day, November 11, 2017.~~

Memorial Day, 2018.

CITY OF SOUTH LYON

DOWNTOWN
DEVELOPMENT
AUTHORITY
DESIGN
COMMITTEE

VETERANS MEMORIAL SITE PLAN

SITE PLAN PACKAGE
SHEET 1—COVER SHEET
SHEET 2—EXISTING CONDITIONS
SHEET 3—LAYOUT and MATERIALS
SHEET 4—DETAILS

MAY 10, 2017

SHEET 1

SITE COMPONENTS

1. CITY OF SOUTH LYON SIGN
2. 24" HICKORY TREE
3. HISTORICAL BELL
4. FLAGPOLE
5. BLUE STAR MEMORIAL

PROPOSED MEMORIAL STONE SET
ON CONCRETE BASE AND HONORARY
BRICK PAVERS

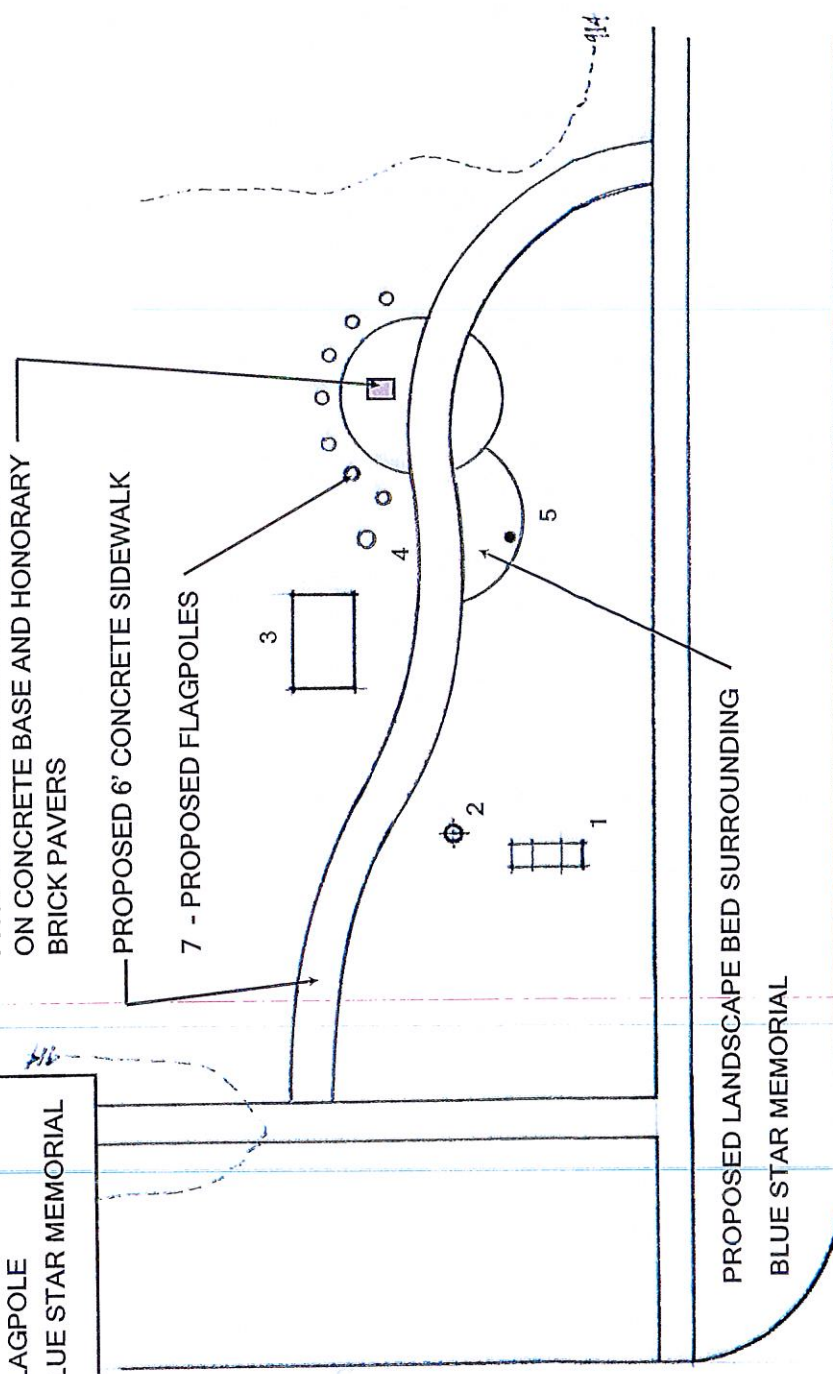
PROPOSED 6' CONCRETE SIDEWALK

7 - PROPOSED FLAGPOLES

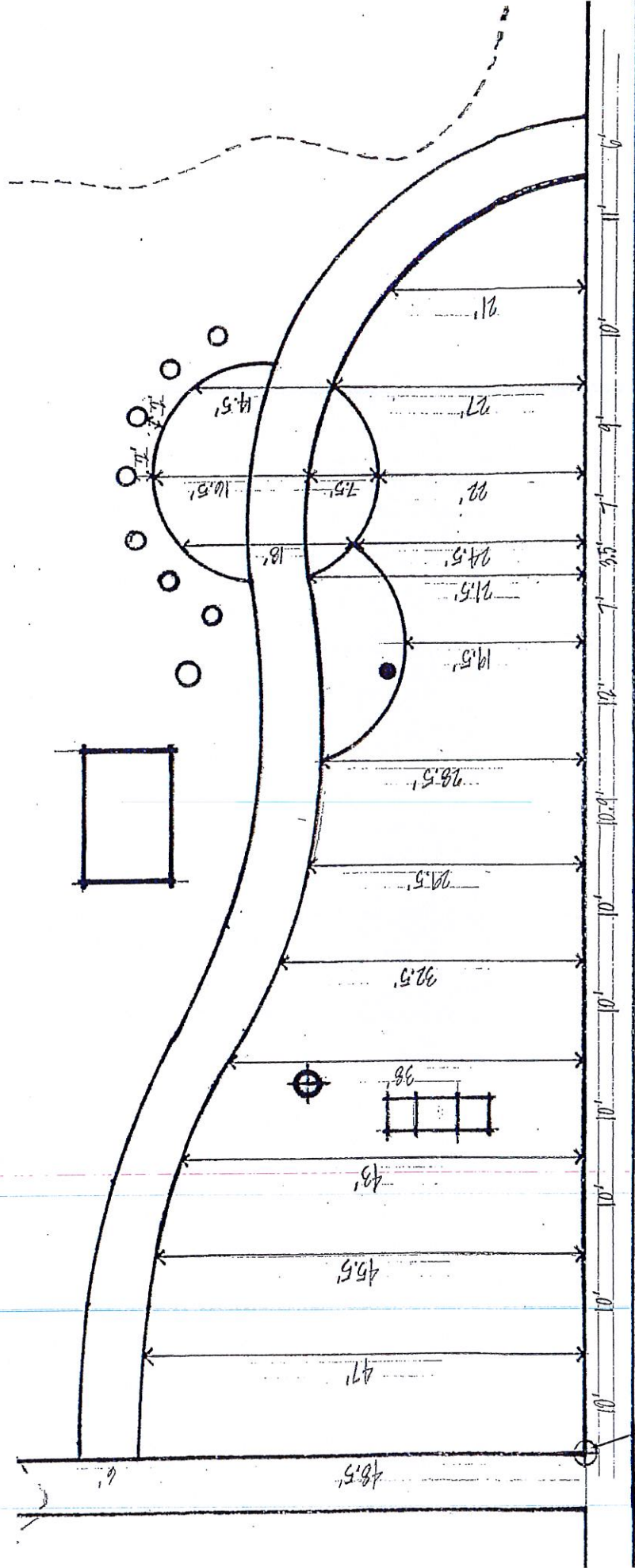
PROPOSED LANDSCAPE BED SURROUNDING
BLUE STAR MEMORIAL

D O R O T H Y

P O N T I A C T R A I L

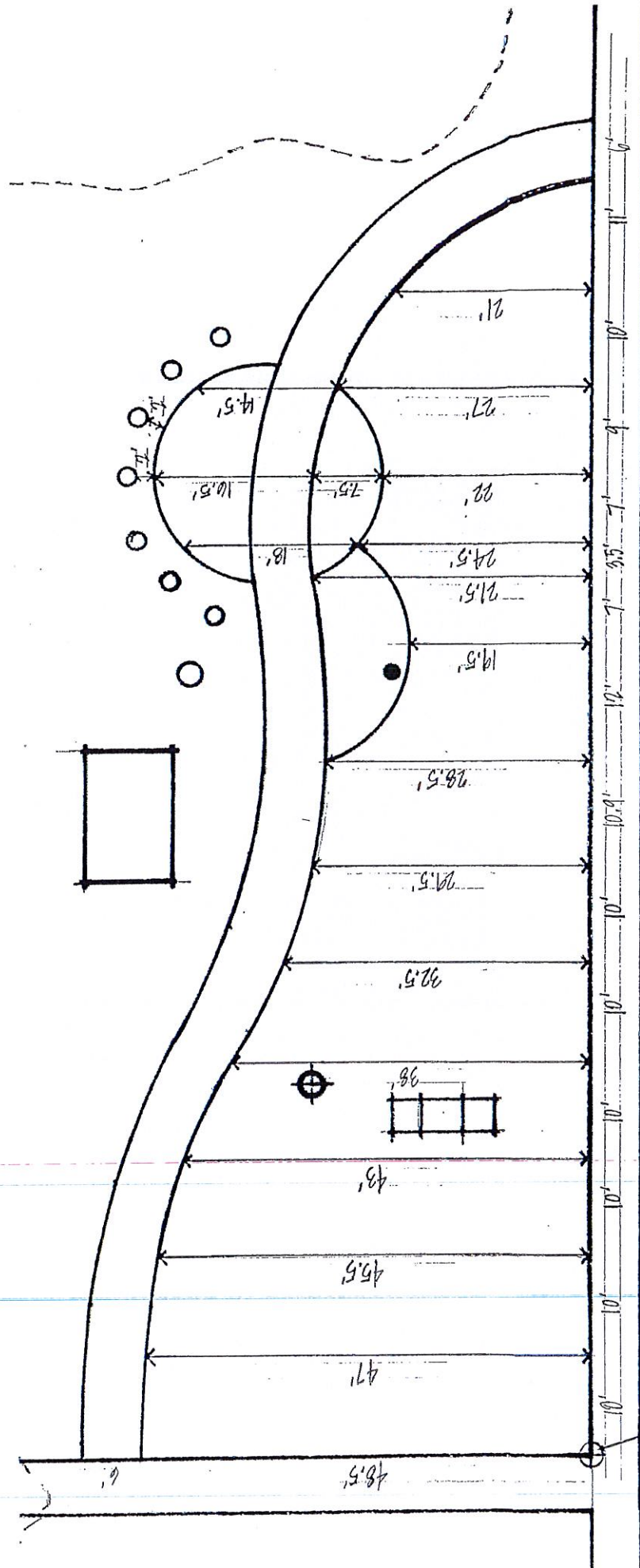


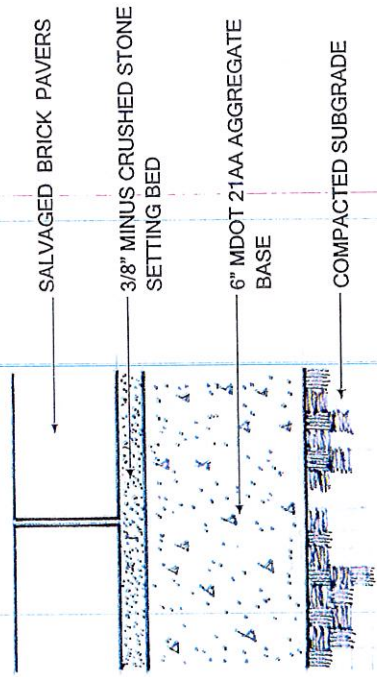
SHEET 2-LAYOUT and MATERIALS



LAYOUT STARTING POINT = NORTH and WEST SIDE OF SIDEWALK INTERSECTION

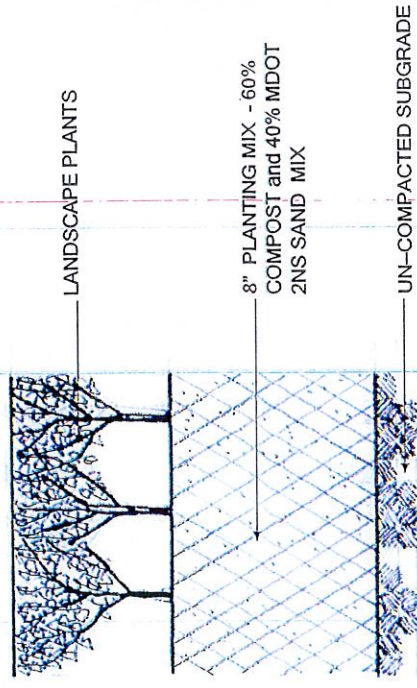
LAYOUT STARTING POINT = NORTH and
WEST SIDE OF SIDEWALK INTERSECTION





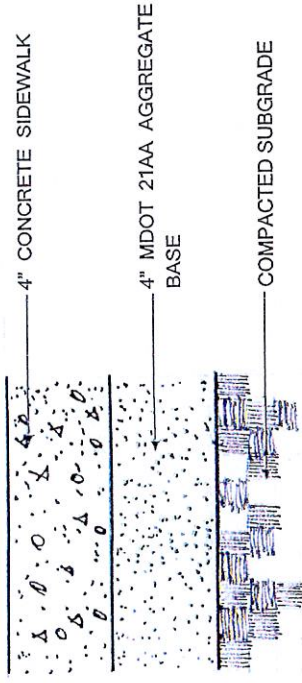
HONORARY BICK PAVER INSTALLATION

SCALE 1/4" = 1"



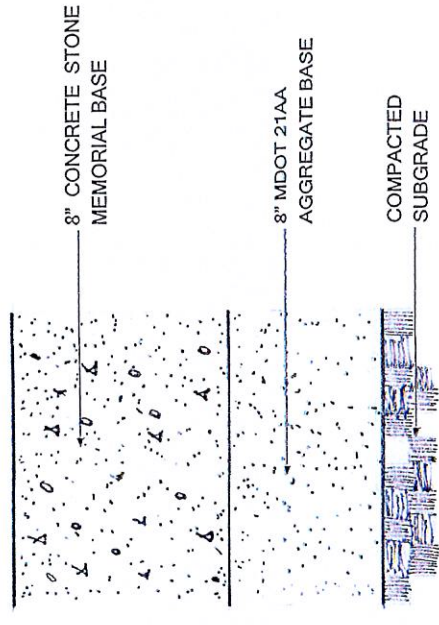
BLUE STAR MEMORIAL LANDSCAPE

SCALE 1/4" = 1"



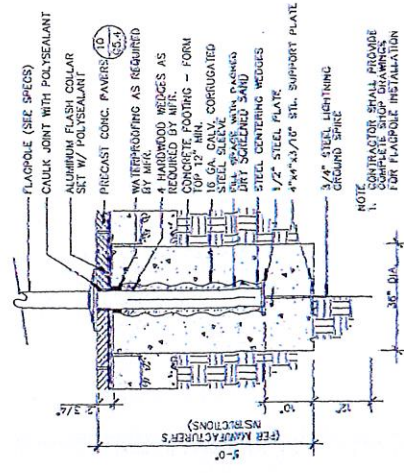
4" CONCRETE SIDEWALK INSTALLATION

SCALE 1/4" = 1"



8" MEMORIAL CONCRETE BASE INSTALLATION

SCALE 1/4" = 1"



FLAGPOLE INSTALLATION

NOT TO SCALE

SHEET 4 – DETAILS

SHEET 5 - EXISTING CONDITIONS

City of South Lyon Veterans Monument Relocation & Redesign

July, 2017

Background (Why move the monument?):

In October, 2016 I began to research the idea of possible expansion, relocation and redesign of the Veterans Monument (often referred to as “the Rock”) now located at the southwest corner of S. Lafayette and W. Liberty Streets. After my first few months on the job, I pursued conversations with veterans, Historical Society members and residents to ask about the history of the monument and the ceremonies that take place there. While the monument has always been a positive addition to the community since it was placed there in the early 1950s, people told me that there are problems associated with it. Problems identified include: 1) “the monument occupies too small of a space, in a very limited location, for ceremonies on Memorial Day and Veterans Day”; 2) “traffic is too noisy during the ceremonies and it is hard to hear dignitaries as they speak at the events there”; and 3) “it is dangerous when people crowd around the monument and in front of it when larger crowds of attendees at the ceremonies are forced to stand in Liberty and Lafayette Streets.”

Also, I drive by the War Dog Memorial at the southwest corner of Milford and 11 Mile Road, on my way to and from work every day, I always think: what a great memorial. And, as I look at that memorial, knowing the limitations of the current Veterans Monument site at W. Liberty and Lafayette, I feel strongly that it would be good to have a better, larger and more respectful monument area for our South Lyon Military Veterans. In all due respect, the Veterans and citizens of South Lyon need to have a monument area that is just as well designed for their purposes, as is the War Dog Memorial. My motivation is also influenced by the fact that I am a U.S. Navy Veteran and my daughter is a now Captain in the U.S. Marine Corps and her husband (my son-in-law) is a Marine Pilot. My father served in the Army in WWII and my family is filled with Veterans from the Civil War, Spanish American War, WWI, WWII, Korea, Viet Nam, Afghanistan and Iraq, plus the National Guard. I feel strongly that monuments which honor our Military Veterans are important, if not sacred spaces and they need to be the best that they can be. They further define a community’s values, identity and unique sense of place.

Lastly, the very first time that I reviewed the City’s New Master Plan, I felt it was somewhat vague and did not clearly show or refer to the current Veterans Monument. Close observation, of the small plan drawings does show the monument, but it is difficult to see. However, the two perspective drawings of the current site in the new Master Plan show a two-story mixed use building without the monument. In my opinion, any potential relocation of the monument needs to be a well planned project, if necessary, and not a quick response to any proposed development plan. I did speak with the owner of property surrounding the monument, adjacent to the City Parking lot who is planning a two-story mixed-use commercial development project as envisioned in the City’s new Master Plan. And, he did say that, “if and when I decide to develop my property in that area, according to the Master Plan, I would build around the monument if necessary, and not disturb it.” While that is admirable, I still believe that we should be proactive and plan for a new more appropriate location for the Veterans Memorial.

City of South Lyon Veterans Monument Relocation & Redesign

July, 2017

Page 2.

Design Considerations:

Shortly after I started working for the City last June, I met Don Beagle, local resident and Landscape Architect. I knew that Don was very involved with designing the new memorial at the South Lyon High School which was dedicated last fall as the Lance Corporal Dominic Ciaramitaro USMC Athletic Complex, located at the north entrance to the football stadium. I called Don and we met to discuss the idea of a new Veterans Memorial. At that first meeting, Don made it clear that he was donating his services for the project. After that first meeting, Don prepared a site plan showing the monument, "The Rock", as it is affectionately referred to, relocated to the front of McHattie Park, facing Pontiac Trail, adjacent to and east of the existing Blue Star Memorial marker. The proposed site plan (see attached) design showed the rock and all of the paver bricks with names of donors moved to that location with a new major flag pole behind the rock for the U.S and State flags, flanked by new shorter aluminum flag poles, 3 on each side. The smaller flag poles are for the 5 branches of service flags and the MIA flag.

Discussions with the VFW:

After discussions with others, Don and I realized that the obvious first step to advance the idea was to discuss the potential relocation and redesign with the VFW. I asked Harvey Wedell for a contact person at the VFW and then made an appointment to present the idea to VFW Officials. In late October, we met at the VFW with a few of their top officials. I gave background information as to why we were making the presentation and Don described the proposed new location site plan, design and costs (approximately \$30,000). All of the VFW officials loved it. They felt that it would be fairly easy to raise the funds. The VFW also noted that they would have to get approval from their membership at a full membership meeting, but felt it would be well accepted and they asked when the project could be accomplished. There was discussion about having Memorial Day or Veterans Day in 2017 as potential targets for the project. Don and I agreed that we needed to have a concept plan view of the new memorial site prepared to show "the rock" and new flags near the Blue Star Memorial at McHattie Park. The VFW agreed that they needed that sketch before they would meet with their full membership. Don and I agreed that once the conceptual sketch was finished we would contact the VFW again so that they could schedule the meeting with their full membership.

Additional Design Information: Details (see attached Concept Sketch) include the following:

- Location at the front of McHattie Park, facing Pontiac Trail, north of and adjacent to the Blue Star Memorial
- Relocation of "the Rock"
- Relocation/reuse of the existing paver bricks with donor names and room for more new bricks with additional donor names

City of South Lyon Veterans Monument Relocation & Redesign

July, 2017

Page 3.

- Shorter aluminum flag poles flanking the center pole on each side, for the 5 branches of Military Service (Navy, Marines, Army, Air Force, Coast Guard,) and MIA flags
- In-ground up-lighting for the monument (The Rock) and flag poles.
- Incorporates the Blue Star Memorial and adds more flowers
- Sidewalk connections to the sidewalk along Pontiac Trail and to the sidewalk leading to the historic village buildings.
- Low profile plant materials (shrubs and flowers) to keep open views of the Witches Hat Depot and other historic buildings from Pontiac Trail
- All donors (cash & in-kind) to be recognized by their names on an engraved brick and plaque

Cost/Fundraising:

The project cost for the details noted above is approximately 30,000. Detailed cost estimates are now being prepared. All fundraising will be undertaken by the VFW and private individuals. No City funds will be requested, although in-kind contributions by DPW assistance have been discussed.

Bottom Line/Recommendation: This is an exciting opportunity to create an improved location with an expanded design that is a respectful and well deserved new monument for all South Lyon Military Veterans that everyone can be proud of.

Necessary Approvals Received:

1. Unanimous Approval by VFW Executive Board & Membership
2. Unanimous Approval by the Parks & Recreation Commission
3. Unanimous Approval by the Planning Commission
4. Unanimous Approval by the Historical Commission

Next Steps/Target Dates:

- City Council Approval in August, 2017
- VFW to Complete Fundraising by February 1, 2018
- Dedication on Memorial Day, May 28, 2018

Submitted by:

Bob Donohue, Director

Economic Development & DDA

City of South Lyon

Revised 7/17



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Mailing Address: P.O. Box 30005, Lansing, MI 48909
Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC Use Only)

Special License Application

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 1 - Applicant Organization Information

Applicant organization name: Knights of Columbus -Fr. Edmund Battersby Council #7586		
Applicant address: St. Joseph Catholic Church, 830 S. Lafayette, South Lyon, MI 48178		
City: South Lyon		Zip Code: 48178
Contact name: Frederick M. Heiler	Phone: 248-921-0603	Email: fmheiler@gmail.com
Alternate contact name: John F. O'Dowd	Phone: 313-550-1990	Email: bramellone@sbcglobal.net
1. Has the applicant organization previously received a Special License? <input checked="" type="radio"/> Yes <input type="radio"/> No If No, the applicant organization must submit documentary proof of its non-profit status (e.g. charter, bylaws, IRS tax exemption, Articles of Incorporation, etc.)		Leave Blank - MLCC Use Only
2. Has the applicant organization been established for one (1) year or longer? <input checked="" type="radio"/> Yes <input type="radio"/> No Date the applicant organization was established (month/day/year): _____		
3. Is the applicant organization a municipality? <input type="radio"/> Yes <input checked="" type="radio"/> No		

Part 2 - Event Information - For requests at more than one location, submit separate forms for each location.

Address of event location: St. Joseph Catholic Church, 830 S. Lafayette, South Lyon, MI 48178	
City, township, or village where event will be held: South Lyon	County: Oakland <input type="text"/>
1. Will you submit your completed application at least ten (10) business days before your event? <i>It is strongly recommended that you submit the application as soon as you know the date of your event(s).</i> <input checked="" type="radio"/> Yes <input type="radio"/> No	
2. Do you have permission from the property owner of the location listed above to hold your event(s) on the date(s) listed below (see pages 2-3) at this location? <input checked="" type="radio"/> Yes <input type="radio"/> No	
3. Has the local law enforcement agency with primary jurisdiction over the event location approved this application for a Special License? (See Part 5 on Page 5) <input checked="" type="radio"/> Yes <input type="radio"/> No	
4. Is the event location within 500 feet of a church or school? If Yes, the church or school must consent to the event(s). (See Part 6 on Page 5) <input checked="" type="radio"/> Yes <input type="radio"/> No	
5. Is the event location outdoors or partially outdoors? <input checked="" type="radio"/> Yes <input type="radio"/> No If Yes, list the exact dimensions of the outdoor area: Submit a clear diagram of the outdoor service area with your application form. Describe type and height of the barrier that will be used to enclose the outdoor area: Beer Tent is 20' by 30' surrounded by 4' orange barricade fencing placed one to two feet outside the tent'	
6. Describe type of security that will be used for event(s) and how it will be utilized to secure and monitor to prevent sales to minors and visibly intoxicated persons: Council members will provide security. Ticket table will be at entrance to tent to verify ages of purchasers, and bar will be in back of tent. This setup gives us coverage to ensure that beer/wine consumption is in tent area only	

7. Is the event location situated in or on state owned land, such as a state park or National Guard armory? If Yes, attach a copy of your documentary proof of approval to use the state owned land.	<input type="radio"/> Yes <input checked="" type="radio"/> No
8. Is there an existing liquor licensee issued at the event location, such as a Class C or Club license? If Yes, the existing licensee must request to place its license in escrow during the event(s). (See Part 7 on Page 5)	<input type="radio"/> Yes <input checked="" type="radio"/> No
9. Will the event(s) involve an auction of donated wine? If Yes, please check "Wine Auction" for the applicable event date(s) on pages 2-3. Only donated wine may be auctioned under a Special License; beer and spirits cannot be auctioned. If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.	<input type="radio"/> Yes <input checked="" type="radio"/> No

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

10. The applicant organization may request up to twelve (12) Special Licenses total (one Special License per day) in a calendar year. Please complete the information below **for each individual date** for which you are requesting a Special License at this location. **If you are requesting Special Licenses for consecutive days, completely fill out a separate box for each date.** If you request a Special License for on-premises consumption **AND** for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

1	August 20, 2017		Describe event being held: St. Joseph Church Picnic	
	Date		Special License will be used for: <input checked="" type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input checked="" type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input checked="" type="radio"/> No	
	2:30 PM	7:00 PM		
	Start Time	End Time		
2	Date		Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	
	Start Time	End Time		
	Date			
	3	Date		Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No
Start Time		End Time		
Date				
4		Date		Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No
	Start Time	End Time		
	Date			
	5	Date		Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No
Start Time		End Time		
Date				
6		Date		Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No
	Start Time	End Time		
	Date			

12. Special license date information Continued from Page 2.

7	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

8	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

9	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

10	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

11	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

12	Date		Describe event being held:	
			Special License will be used for: <input type="checkbox"/> Beer & Wine Service <input type="checkbox"/> Beer, Wine, & Spirit Service <input type="checkbox"/> Wine Auction	
	Start Time	End Time	Is this date a Sunday? <input type="radio"/> Yes <input type="radio"/> No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? <input type="radio"/> Yes <input type="radio"/> No	

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 3 - Special License Fees - Complete the Special License fee calculator on Page 4

For Organizations established less than one year or are municipalities - a \$50.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$7.50 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. **If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.**

For Organizations established one year or more - a \$25.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$3.75 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. **If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.**

The fees must be paid by check, bank or postal money order, or by credit card, using the attached Credit Card Authorization Form (LCC-300). Checks and money orders should be made payable to **State of Michigan**.

Part 3 Continued - Special License Fees Calculation

Special License Base Fee: <i>(per Special License requested)</i>	\$ 25 ⁰⁰
x Number of Special Licenses:	1
= Special License Fees: <i>MLCC Fee Code: 4008</i>	
+ Sunday Sales Permit (P.M.) Fees: <i>MLCC Fee Code: 4032</i>	
+ Sunday Sales Permit (A.M.) Fee: <i>MLCC Fee Code: 4033</i>	
= TOTAL FEES DUE:	\$ 25 ⁰⁰

If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

Make checks payable to:
State of Michigan

Leave Blank - MLCC Use Only

Part 4 - Signatures of Applicant Organization's Officers, Witnesses, and Notary

Pursuant to administrative rule R 436.575, the president and secretary of the organization making application shall sign the application and the signatures shall be notarized. Political candidates only need to sign the president section and have it notarized.

By signing below the applicant organization's officers attest that:

We certify that all profits from the sale of beer, wine and/or spirits or from a wine auction will go to the applicant organization and not to any individual. We further certify that any license issued by the Michigan Liquor Control Commission is a contract subject to suspension or revocation by the Commission, that there shall be no liability on the part of the State of Michigan, the Commission, or any of its officers or employees by reason of such suspension or revocation, and that the granting of the license does not create a vested right.

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. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

We certify that the information contained in this form is true and accurate to the best of our knowledge and belief. We agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. We also understand that providing false or fraudulent information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

John F. O'Dowd 313-550-1990

Print Name and Phone Number of President

Signature of President

7-26-2017
Date

Philip J. Weipert

Print Name of Notary

Signature of Notary

7-26-17
Date

Notary Public, State of Michigan, County of

OAKLAND



Acting in the County of

OAKLAND



My commission expires 6-25-2019

Daniel D. Martin 248-921-0271

Print Name and Phone Number of Secretary

Signature of Secretary

7-26-2017
Date

Philip J. Weipert

Print Name of Notary

Signature of Notary

7-26-2017
Date

Notary Public, State of Michigan, County of

OAKLAND



Acting in the County of


OAKLAND



My commission expires 6-25-2019

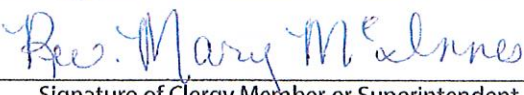
Part 5 - Local Law Enforcement Approval*

The local law enforcement agency with primary jurisdiction over the event location must complete this section.

Name of law enforcement agency: South Lyon Police Department	
Name & title of reviewing officer: Lloyd T. Collins, Chief of Police	
Phone number of officer: 248-437-1773	Email of officer: chief@southlyonpolice.com
If event will be held on a Sunday, is the sale of alcohol from 7:00am to 12:00 Noon on Sunday allowed in this local governmental unit? <input checked="" type="radio"/> Yes <input type="radio"/> No	
If the event will be held on a Sunday, is the sale of alcohol after 12:00 Noon on Sunday allowed in this local governmental unit? <input checked="" type="radio"/> Yes <input type="radio"/> No	
I certify that I have reviewed the application of the applicant organization for a Special License and approve the issuance of a Special License by the Michigan Liquor Control Commission at the proposed event location. <div style="float: right; text-align: right;">  Signature of Reviewing Officer <div style="margin-left: 50px;"> 08/02/17 Date </div> </div>	

Part 6 - Church/School Consent (If Applicable)*

If the event location is located within 500 feet of a church or school, the applicant organization must obtain the consent of the church or school. A church or school within 500 feet of the event location may object based on such the sale of alcohol at the location adversely affecting the church or school's operations. If a proper objection is filed, the Commission shall hold a hearing to determine whether the granting of the application will adversely affect the operation of the church or school.

Name of church or school: First United Methodist Church	
Address of church or school: 640 S. Lafayette	
City: South Lyon	Zip Code: 48178
Phone number: 248-437-0760	Email:
Name of clergy member or superintendent: Rev. Mary McInnes	
I, the authorized representative of the above named church or school, state that the church or school has no objection to the issuance of a Special License to the applicant organization at its proposed event location. <div style="float: right; text-align: right;">  Signature of Clergy Member or Superintendent <div style="margin-left: 50px;"> 8-2-17 Date </div> </div>	

***Please note: the Commission has the sole and only right to approve or deny this request for a Special License.**

Part 7 - Existing On-Premises Licensee Escrow Request (If Applicable)

If the event location is currently licensed with an on-premises license, the licensee must request that its license be placed into escrow for the date(s) and time(s) of the Special Licenses issued for use at the event location requested on this application. If the existing license would prefer to temporarily drop space from its licensed premises, it must submit a letter to the Commission requesting to drop space temporarily from its licensed premises during the event date(s) and time(s), accompanied by a diagram showing the area where the license will temporarily drop space from its licensed premises to accommodate the applicant organization.

Name of licensee:	Business ID Number:
Type of license held at this location (e.g. Class C, Club, Tavern, etc.):	
Phone number:	Email:
Name of authorized signer for licensee:	
I, the authorized signer, for the above named on-premises licensee, request that the licensee's licenses at this location be placed into escrow during the date(s) and time(s) specified for the Special Licenses issued for use at this location. <div style="float: right; text-align: right;"> _____ Signature of Authorized Signer for Licensee <div style="margin-left: 50px;"> _____ Date </div> </div>	



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Mailing Address: P.O. Box 30005, Lansing, MI 48909
Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC Use Only)

Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License
(Required under Administrative Rule R 436.576 - Not Required for Candidate Committee)

At a ☒ Regular ☐ Special meeting of the ☒ Membership ☐ Board of Directors

called to order by John F. O'Dowd, Grand Knight on July 6, 2017 at 7:00 PM
(Date) (Time)

the following resolution was offered:

Moved by Marc Daniels and supported by Dave Huck

that the application from Fr. Edmund Battersby Council #7586
(Name of Organization)

for a Special License to serve alcohol on August 20, 2017
(Event Date or Dates)

to be located at St. Joseph Catholic Church, 830 S. Lafayette, South Lyon, MI 48178
(Physical Address - Include Location Name, Street Address, City, State, & Zip Code)

It is the consensus of this body that the application be approved for issuance.
(Recommended or Not Recommended)

Approval Vote Tally

Yeas: 18
Nays: 0
Absent: 4

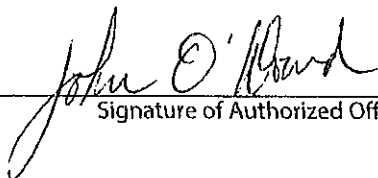
Certification by Authorized Officer of Organization:

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the

☒ Membership ☐ Board of Directors at a ☒ Regular ☐ Special meeting held on July 6, 2017
(Date)

John F. O'Dowd, Grand Knight

Print Name & Title of Authorized Officer



Signature of Authorized Officer

7-26-2017
Date



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Mailing Address: P.O. Box 30005, Lansing, MI 48909
Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC Use Only)

Bond No. 63295886

**Bond of Special License for Sale of
Beer, Wine, and/or Spirits for Consumption on the Premises**

[Required under MCL 436.1801(1)(b) - Not Required if Applicant Organization is a Church or School]

Applicant organization name:	
<u>Knights of Columbus Fr. Battersby Council #7586</u>	
Address of event location:	
<u>830 S. Lafayette</u>	
City, township, or village where event will be held:	County:
<u>South Lyon</u>	<u>Oakland</u>

Know all men by these presents, that the above applicant, as principal,

and WESTERN SURETY COMPANY

of address 101 S. Reid St., Ste. 300, City of Sioux Falls, State of South Dakota
have been authorized to do business in the State of Michigan, as surety, are held and firmly bound unto the People of the State of Michigan in the sum of One Thousand (\$1,000.00) dollars, to the payment whereof, well and truly to be made we bind ourselves, our heirs, executors, administrators, successors and assigns, firmly by these presents.

Sealed with our seals and dated this (date and year): July 31st, 2017

Now therefore the condition of this obligation is such that if the principal shall well and truly keep and perform all and singular the terms and conditions of this contract of license and/or permit and permits, and any modifications thereof, together with all and singular the obligations imposed by the Michigan Liquor Control Code of 1998, as amended, and will comply with all the rules and regulations promulgated by the Liquor Control Commission, and will pay all fines, costs and/or penalties that may be imposed upon him for violations of this Act and/or for violations of the rules and regulations promulgated by the Liquor Control Commission and

Conditioned further, that if the said principal will not directly or indirectly, by the principal, clerk, agent or servant of the principal at any time, sell, furnish, give or deliver any alcoholic liquor to a minor, nor to any adult person who is at the time visibly intoxicated, and that if the said principal will pay all actual damages that may be adjudged to any person or persons for injuries inflicted upon such person or persons either in person or in property of means of support or likewise, by reason of the said principal, selling, furnishing, giving or delivering any such alcoholic liquor, then this obligation shall be void; otherwise to remain in full force and effect.

And the obligors, for themselves, their heirs, executors, administrators, successors or assigns do further covenant and agree with the State of Michigan, as follows:

That this bond shall be in effect for a period commencing at 7:00 a.m. on (date): August 20th, 2017

if accepted by the Liquor Control Commission, and shall remain in full force and effect until 60 days after the date of receipt by the Michigan Liquor Control Commission at Lansing of the expired license, at which time it shall terminate as to all acts on the part of the principal subsequent to said date, excepting as may be set forth in this bond, or otherwise limited by law and the rules and regulations of the said Liquor Control Commission. If the effective date of the bond is not filled in, the date of execution shall be effective date of the bond.

That all rights and liabilities under this bond shall be governed, controlled and fixed by the terms thereof, and by the law and the regulations made pursuant thereto as the same now exists or may hereafter be modified, amended or supplemented.

Witness our hands and seals this (date and year): July 31st, 2017

Signature of Special License applicant: _____

Officer name & title (print or type): _____

Attorney-in-fact signature: _____

Attorney-in-fact name (print or type): _____

Name of Surety Company: _____

Address & Phone of Surety Company: _____

WESTERN SURETY COMPANY

P.O. Box 5077

Sioux Falls, SD 57117-5077

(605) 336-0850

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Liquor Event

bond with bond number 63295886

for Knights of Columbus Fr. Battersby Council #7586
as Principal in the penalty amount not to exceed: \$1,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 31st day of July,
2017.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

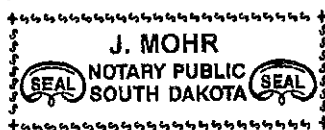
Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 31st day of July, 2017, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



N

MINISTERS
HOUSE

GRASS

PARKING

OFFICE
CLASSROOMS

METHODIST
CHURCH

ACTIVITY
CENTER

PARKING

GRASS

GRASS O O O O O O TREES

NORTH DRIVEWAY

STORAGE
GARAGE

PARKING



ST JOSEPH
RECTORY

GRASS

BEER
TENT

O
O TREES
O
O

PONTIAC TRAIL

BEER TENT IS 20'x30'
SURROUNDED BY A 5' FENCE
BEER TENT IS ABOUT 400'
FROM METHODIST CHURCH,
AND IS BEHIND THE TREES
SO IT CANNOT BE SEEN
FROM PONTIAC TRAIL.

COUNCIL MEMBERS WILL
PROVIDE SECURITY. TICKET
TABLE WILL BE BY ENTRANCE
TO TENT AND BAR WILL BE
IN BACK OF TENT, GIVING US
COVERAGE TO ENSURE THAT
BEER/WINE CONSUMPTION
IS IN TENT AREA ONLY.

SOUTH DRIVEWAY CLOSED X

ST JOSEPH
CHURCH

OFFICES

WALKWAY

ACTIVITY
CENTER

CLASSROOMS

GRASS



SOUTH LYON FIRE DEPARTMENT

217 WHIPPLE STREET, SOUTH LYON, MI 48178-1113

(248) 437-2616 - SOUTHLIONFIRE.COM

SERVING OUR CITIZENS SINCE 1893



August 7, 2017

Ryan Cottongim
601 S. Lafayette Rd.
South Lyon, MI 48178

RE: Witch's Hat Brewing – Fury for a Feast Event
601 S. Lafayette Rd.
South Lyon, MI 48178

The South Lyon Fire Department has received the application for the upcoming Fury for a Feast Event located at your facility. The plan is for the temporary use of a 20'x160' tent to be occupied for gathering of patrons, as well as the use of the open parking lot as a gathering.

The occupant load for the tent is limited to 213 persons including staff/employees and the occupant load for the open gathering area is 1,760 persons including staff/employees. At no time, shall the occupant load for the event exceed either of these occupant loads, especially the tent.

This plan review was conducted in accordance with the International Fire Code (IFC) 2006 Edition.

We have no objections to this proposed tent and event subject to the following conditions:

1. No smoking or open flame appliances (signage required) within or adjacent to tent.
IFC 2404.6
IFC 2404.7
2. If the tent is provided with sides; there shall be a minimum of 2 exits required with a minimum width of 72" each. The exits shall be placed a distance apart equal to, not less than ½ the length of the maximum overall diagonal dimension of the area served. All exits shall provide a continuous and unobstructed path of travel to a public way.
IFC 2403.12.2
3. All exits shall be clearly marked with illuminated exit signs if tent is provided with sides.
IFC 2403.12.6
IFC 2403.12.6.1
4. Tent shall be provided with approved lighting, with backup power capabilities.
IFC 2403.12.7



SOUTH LYON FIRE DEPARTMENT

217 WHIPPLE STREET, SOUTH LYON, MI 48178-1113

(248) 437-2616 - SOUTHLIONFIRE.COM

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5. Three fire extinguishers shall be provided; one at each end of the tent, and one in the center of the tent. Minimum size is a 2A:10BC (8lbs). Extinguishers must be mounted off the ground.

IFC 906

6. The tent shall not be within 20 ft. of buildings, other tents, internal combustion engines (including heaters) or parked vehicles.

IFC 2403.8.2

7. Propane storage must remain a minimum of 10' from the tent.

IFC 2404.16.2.2

8. Front entrance gate shall not obstruct more than 50% of the clear width of the entrance drive. The tent shall be anchored properly, but maintain portability to be moved if necessary.

9. Field verification is required of the certification that the tent meets the requirements for flame resistance in accordance with NFPA 701. (Certificate must match)

10. Food truck must be positioned to be a minimum of 10' from the building.

11. The tent is subject to the approval of the City of South Lyon as necessary.

If you have any questions about this plan review report, please feel free to contact me at (248)762-7929.

Respectfully,

Rick Boisvert, CFPS
Fire Inspector

cc: Lloyd Collins, South Lyon Police Department



Temporary Authorization Application

(Authorized by R 436.1023(2),(3), R 436.1403(2), R 436.1407, and R 436.1419)

*****This application, all required documents, and a \$70.00 inspection fee must be submitted at least ten (10) days in advance of your event for your request to be considered by the Commission.*****

Part 1 - Licensee Information

Individuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it is filed with the State of Michigan Corporation Division.

Licensee name(s): Witch's Hat brewing Company		
Address: 601 S Lafayette		
City: South Lyon	Zip Code: 48178	
Contact name: Ryan Cottongim	Phone: 248-974-5781	Email: ryan@witchshatbrewing.com

☒ \$70.00 Inspection Fee - Make Check Payable to **State of Michigan** MLCC Use - Fee Code 4037

Part 2 - Temporary Authorizations Available

A licensee may request up to twelve (12) daily authorizations for each type of temporary authorization in a calendar year. Select all that apply to this application:

<input checked="" type="checkbox"/> Temporary Outdoor Service - Complete Parts 3, 8, and 9	<input type="checkbox"/> Temporary Extended Hours Permit - Complete Parts 6 and 9
<input type="checkbox"/> Temporary Dance Permit - Complete Parts 4 and 9	<input type="checkbox"/> Temporary Specific Purpose Permit - Complete Parts 7, 8, and 9
<input type="checkbox"/> Temporary Entertainment Permit - Complete Parts 5 and 9	

Part 3 - Temporary Outdoor Service Information

Temporary Outdoor Service requires a recommendation from the local law enforcement agency that has primary jurisdiction over the licensed premises. **The local law enforcement agency must complete Part 8 of this application.**

Date(s) of event: August 26, 2017	Describe event: Fury For A Feast - Outdoor beer party and food drive, Noon to Midnight	
Date(s) of event:	Describe event:	
Date(s) of event:	Describe event:	
1. Check below if the event(s) listed above will include any of the following: <input type="checkbox"/> Dancing <input type="checkbox"/> Contests <input type="checkbox"/> Tournaments <input type="checkbox"/> Classic Cars <input type="checkbox"/> Motorcycles <input type="checkbox"/> Concerts <input type="checkbox"/> Festivals		
2. List the exact dimensions of the proposed area: Submit a diagram of outdoor area with application		
143 feet X 232 feet = 33,176 square feet Width Length		
3. Describe type and height of the barrier that will be used to enclose the area: 48" tall orange snow fence perimeter		
4. Will the proposed outdoor service area be connected to the licensed premises? <input checked="" type="radio"/> Yes <input type="radio"/> No If No , what is the distance from the licensed premises to the proposed area? _____ feet		
5. Is the entrance/exit point(s) for the proposed area through the licensed premises? <input type="radio"/> Yes <input checked="" type="radio"/> No		
6. Are there any dedicated streets or intervening property between proposed area and the licensed premises? <input type="radio"/> Yes <input checked="" type="radio"/> No		
7. Describe type of security that will be used for event(s) and how it will be utilized to secure and monitor to prevent sales to minors and visibly intoxicated persons: We will only have TIPS trained staff ID'ing and serving alcohol and volunteers working security on the grounds		

Part 3 Continued - Temporary Outdoor Service Information

8. Is the location of the proposed area owned, rented, or leased by the licensee? If No , submit a lease or written permission to use the proposed area, including permission from a city, township, or village if the proposed area is located on municipally owned-property.	<input checked="" type="radio"/> Yes <input type="radio"/> No
9. Is the proposed area located in the same local governmental unit as the licensed premises? If No , please explain:	<input checked="" type="radio"/> Yes <input type="radio"/> No
10. Does the licensee currently hold an Additional Bar Permit that will be utilized in the proposed area? If No , the licensee will be restricted to providing only table service in the proposed area unless a new Additional Bar Permit has been requested by the licensee and approved by the Commission.	<input type="radio"/> Yes <input checked="" type="radio"/> No

Part 4 - Temporary Dance Permit Information

<ul style="list-style-type: none">Licensees that currently hold a Dance Permit at the licensed premises <u>do not</u> need to request a Temporary Dance Permit for dancing in a Temporary Outdoor Service area.The dance floor must be at least 100 square feet, be clearly marked, and shall not have tables, chairs, or other obstacles on the dance floor while customers are dancing.
1. List the dates requested for a Temporary Dance Permit:

Part 5 - Temporary Entertainment Permit Information

<ul style="list-style-type: none">Licensees that currently hold a Entertainment Permit at the licensed premises <u>do not</u> need to request a Temporary Entertainment Permit for entertainment in a Temporary Outdoor Service area.A Temporary Entertainment Permit does not allow for topless activity on the licensed premises.	
1. List the dates requested for a Temporary Entertainment Permit:	
2. Describe the type of entertainment provided:	
3. Will the entertainment provided under the Temporary Entertainment Permit include a contest with prizes totalling over \$250.00 in retail value? If Yes , the licensee must complete Form LCC-207 and submit with this application. <i>No alcoholic beverages may be used as part of any contest or as a prize for a contest. No licensee may provide anything of value from another licensee without prior Commission approval.</i>	<input type="radio"/> Yes <input type="radio"/> No

Part 6 - Temporary Extended Hours Permit Information

<ul style="list-style-type: none">Licensees that currently hold an Extended Hours Permit in conjunction with a Dance or Entertainment Permit at the licensed premises <u>do not</u> need to request a Temporary Extended Hours Permit for use with a Temporary Outdoor Service area.
1. Select the permit type that requires a Temporary Extended Hours Permit*: <input type="checkbox"/> Dance Permit <input type="checkbox"/> Entertainment Permit
2. List the dates and hours requested for a Temporary Extended Hours Permit:

Part 7 - Temporary Specific Purpose Permit Information

<ul style="list-style-type: none">Licensees that currently hold a Specific Purpose Permit for an approved purpose at the licensed premises <u>do not</u> need to request a Temporary Specific Purpose Permit for the same purpose for use with a Temporary Outdoor Service area.A Temporary Specific Purpose Permit requires a recommendation from the local law enforcement agency that has primary jurisdiction over the licensed premises. The local law enforcement agency must complete Part 8 of this application.
1. Indicate the activity that requires extended hours* (e.g. food service):
2. List the dates and hours requested for a Temporary Specific Permit:

*Hours of Operation

Weekdays and Saturdays - Beer, wine, and spirits may be sold from 7:00 a.m. to 2:00 a.m. of the next day, provided that the sale of spirits is legal in the governmental unit where the license is desired.

Sundays - Legal hours of sale on Sundays are from 7:00 a.m. until 2:00 a.m. of the next day, provided the sale of alcoholic beverages on Sunday is legal in the governmental unit and the appropriate permit has been approved by the Commission and the permit has been issued.

Part 8 - Local Law Enforcement Recommendation for Temporary Outdoor Service and Temporary Specific Purpose Permit

The local law enforcement agency with primary jurisdiction over the event location must complete this section.

Name of law enforcement agency: <u>SOUTH LYON POLICE DEPARTMENT</u>	
Address of law enforcement agency: <u>219 Whipple St</u> <u>South Lyon, MI 48178</u>	
Phone number of officer: <u>248.437.1773</u>	Email of officer: <u>chief@southlyonpolice.com</u>
I certify that I have reviewed this application and recommend the approval of the Temporary Outdoor Service or Temporary Specific Purpose Permit by the Michigan Liquor Control Commission.	
<u>Lloyd T. Collins, Chief of Police</u> Print Name & Title of Reviewing Officer:	<u>Chief Lloyd T. Collins</u> Signature of Reviewing Officer
	<u>08/08/17</u> Date

Part 9 - Signature of Licensee

If approved, the license shall not sell, or allow the consumption of alcoholic beverage outdoors, except in the defined area, under administrative rule R 436.1419.

If approved, the licensee shall provide service of alcoholic beverages in the outdoor area only by wait staff servicing the tables, unless the licensee uses an approved additional bar in the area where customers may obtain their alcoholic beverages from a bartender using a currently authorized additional bar or receiving approval by the Commission for a new Additional Bar Permit.

Refrigeration trucks and/or trailers cannot include an alcoholic beverage logo and must be rented by the licensee from a non-wholesale company. If the refrigeration truck/trailer allows customer access to obtain alcoholic beverages, an Additional Bar Permit must be obtained unless an existing Additional Bar Permit will be utilized.

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. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

Submit this application, all required documents, and a \$70.00 inspection fee at least 10 days at least ten (10) days in advance of your event for your request to be considered by the Commission. Make check payable to State of Michigan.

Ryan Cottongim President

8/5/2017

Print Name of Licensee & Title

Signature of Licensee

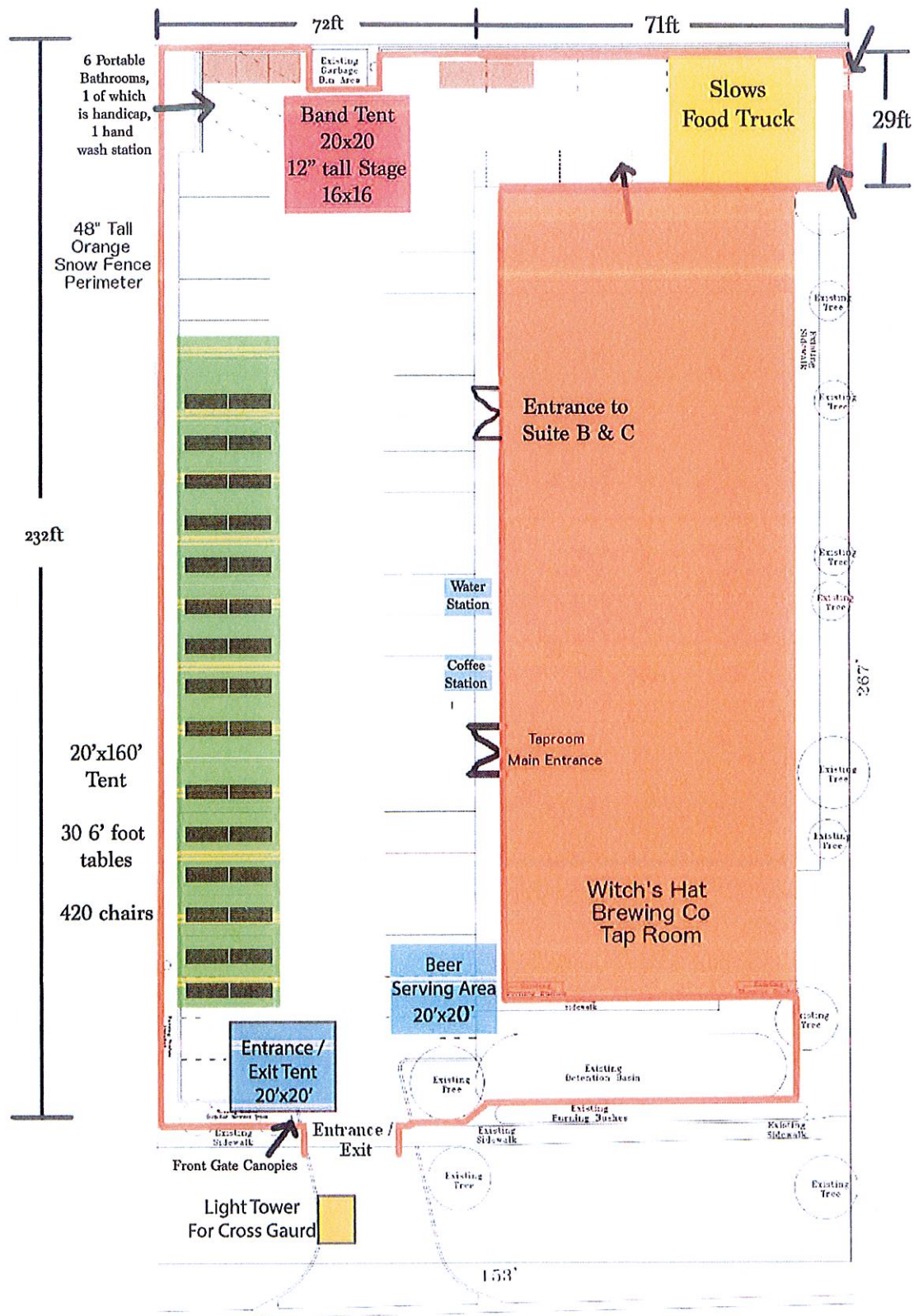
Date

Please return this completed form along with corresponding documents and fees to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-373-4202

2017 Fury For A Feast

Saturday, August 26 Noon to Midnight

5th Annual Barrel Aged Release Party and Food Drive/Fundraiser
For Blessings In A Backpack & Gleaners



Lloyd Collins

From: Cawley, Patrick (TIA) <pcawley@tiasafety.us>
Sent: Friday, July 28, 2017 9:56 AM
To: Lloyd Collins
Subject: Street Name Signs Info
Attachments: Pages from mmutcd- guide sign color lettering.pdf; Pages from mmutcd - D3-1 signs.pdf; FHWA interpretation letter.pdf

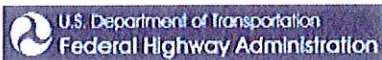
Chief Collins,

Attached are three documents. The first has the general requirements for guide signs, which includes street name signs. The second is the MMUTCD section on street name signs. The third is a FHWA interpretation letter, where they explicitly say white on green unless you request from variance from them. That usually requires you prove that will be better or agree to study the effects.

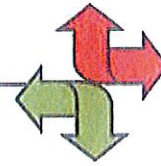
Based on the requirements white on green and white on blue are the only likely options. I hope this is helpful to you let me know if you need anything additional.

Thanks
Pat

Patrick M. Cawley, P.E., PTOE
Chief Operating Officer
Senior Transportation Engineer
Transportation Improvement Association
100 E. Big Beaver Rd., Suite 910
Troy, Michigan 48083
1-248-334-4971 Office
1-248-475-3434 Fax
pcawley@tiasafety.us
www.tiami.us

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Manual on Uniform Traffic Control Devices (MUTCD)

[resources](#) > [interpretations](#)

Interpretation Letter 2-603(I) - Letter Size and Design of Street Name Signs

[DOC Version](#), 206KBTo view DOC files, you need the [Microsoft Word Viewer](#).

U.S. Department of Transportation
Federal Highway Administration

400 Seventh St., S.W.
Washington, D.C. 20590

November 30 , 2006

In Reply Refer To: HOTO-1

Mr. A. Thomas DeMaio
Commissioner of Public Works
Town of Brookline
333 Washington Street
Brookline, MA 02445-6863

Dear Mr. DeMaio:

Thank you for your October 30 letter to the Federal Highway Administration (FHWA) requesting an official interpretation of information contained in the Manual on Uniform Traffic Control Devices (MUTCD) addressing Street Name signs.

In your letter you describe the historic street signs with 4-inch cast aluminum raised letters that are installed in the community of Brookline, Massachusetts. The key question you asked is whether these signs can be retained without having issues of non-compliance and if there are issues of non-compliance, are there implications for the Town of Brookline? We know how important these signs are to the community. However, we regret to inform you that these signs are not in compliance with the MUTCD because all signs are required to be either retro-reflective or illuminated and the signs in the Town of Brookline do not meet either of these requirements.

Compliance with the MUTCD is required on any Federal-aid highway project in which Federal highway funds participate. Federal-aid projects cannot be opened to the public until conforming traffic control devices are installed and functioning properly. In addition to Federal-aid highway projects, there are also many State and local streets and highways that are not a part of the Federal-aid program. In these situations, each State has

in place a highway safety program designed to reduce traffic accidents and resulting deaths, injury, and property damage. This program is established by each State in accordance with the highway safety program guideline 21 issued by the U.S. Department of Transportation. The guidelines provide that each State, in cooperation with its political subdivision, should have a program for applying traffic engineering measures and techniques to reduce the number and severity of traffic crashes, including the use of traffic control devices that are in conformance with the MUTCD. The program also includes provisions for the systematic upgrading of substandard traffic control devices and for the installation of needed devices to achieve conformity with the MUTCD.

In MUTCD Section 2A.08 it states: "Regulatory, warning, and guide signs shall be retroreflective or illuminated to show the same shape and similar color by both day and night, unless specifically stated otherwise in the text discussion in this Manual of a particular sign or group of signs. The requirement for sign illumination shall not be considered to be satisfied by street or highway lighting."

Street Name signs are considered guide signs and they shall follow the provisions in Section 2A.08. This means that the historic Street Name signs in Brookline, Massachusetts, must be either a retroreflective material or illuminated in such a manner that the shape and color are visible to the road user both day and night. Table 2A-1 and Table 2A-2 in the MUTCD provide various methods for providing sign illumination and retroreflection.

The lettering of Street Name signs is addressed in MUTCD Section 2D.38 and it states that on ground-mounted street name signs that are not on multi-lane streets, the letters should be at least 6 inches high where all capital letters are used, or you can use 6 inches upper-case letters with 4.5 inches lower-case letters. For local roads with speed limits 25 mph or less, there is an option provided that allows the use of 4-inch letter height and words such as Street, Avenue, Road, or NW may be 3-inch letter height. The letter size of ground-mounted street name signs discussed above was originally added to the MUTCD in January 1997. A 15-year compliance period was provided. This means the compliance date for increasing the letter size of all ground-mounted street name signs on roads that are not on multi-lane streets is January 2012. On multi-lane streets with speed limits greater than 40 mph, the lettering on ground mounted street name signs should be at least 8 inches in all capital letters, or 8 inches upper-case with 6 inches lower-case letters. This change to the MUTCD was adopted in November 2003 with a 15-year compliance period. This means the compliance date for increasing the letter size of all ground-mounted signs on multi-lane streets with speed limits greater than 40 mph is November 2018.

The color of Street Name signs is also addressed in MUTCD Section 2D.38 and it states that these signs should have a white legend and border on a green background. You are correct that this is a "should" condition and the FHWA recommends the colors white and green for use with Street Name signs. In specific situations, there may be a valid reason for using other colors for Street Name signs. If you have a special situation that may merit a color other than white on green, please let us know and we will consider your request. You are correct that the sign legend and background must be contrasting colors.

You also asked, "As far as retroreflectivity and the use of breakaway posts, the word "shall" is used. Are they required now and are they required by January 9, 2012?" The answer to the first part of this question is that signs are required to be either retroreflective or illuminated—meaning one or the other. This requirement is in effect now so there is no future compliance date for this. The second part of this question deals with the use of crashworthy supports as covered in MUTCD Section 2A.19 which states that ground-mounted sign supports shall be breakaway, yielding, or shielded if within the clear zone. This means that any of these 3 methods (breakaway, yielding, or shielded) are appropriate. The use of crashworthy supports was added to the MUTCD in December 2000. For roads with posted speed limits of 50 mph or higher, the compliance date is January 17, 2013. There is no compliance deadline on lower speed roads, but sign supports should be upgraded whenever the sign installation requires maintenance or replacement. Crashworthy supports should be used on all new installations.

The following are answers to the 4 specific questions at the end of your letter:

1. Can historic panels be kept indefinitely as long as they are in good condition?
No. All signs, including the historic panels, must be retroreflective or illuminated in such a manner that the shape and color are visible to the road user both day and night. In addition, the letter height on these signs has to be increased to 6 inch letters no later than January 9, 2012.

2. Is or will there be a waiver process available to communities for MUTCD standards?
No. The FHWA does not grant waivers to the MUTCD.
3. Is there paint or other treatment that can be applied to our existing historic sign panels to achieve retroreflectivity? No. However, the historic sign panels may be displayed below the new Street Name signs.
4. What is FHWA's position on concerns of flying debris from breakaway posts when they are used in neighborhoods and urban areas? Breakaway supports are designed to prevent the condition of flying debris because the post is either designed to bend at the base so it remains intact, designed with a slip-base, or designed with breakable couplings.

We appreciate the opportunity to provide this interpretation to you. For recordkeeping purposes, we have assigned the following official ruling number and title to your request: "2-603(I) - Letter Size and Design of Street Name Signs." Please refer to this number in any future correspondence with our office. You may also contact Ms. Linda Brown of my staff at 202-366-2192 or e-mail Linda.L.Brown@dot.gov.

Sincerely yours,

/s/ **Anthony T. Furst**

Anthony T. Furst
Acting Director, Office of Transportation Operations



Section 2D.41 Distance Signs (D2 Series)

Standard:

- 01 If used, the Distance (D2-1 through D2-3) sign (see Figure 2D-7) shall be a horizontal rectangle of a size appropriate for the required legend, carrying the names of no more than three cities, towns, junctions, or other traffic generators, and the distance (to the nearest mile) to those places.
- 02 The distance numerals shall be placed to the right of the destination names as shown in Figure 2D-7.

Guidance:

- 03 The distance displayed should be selected on a case-by-case basis by the jurisdiction that owns the road or by statewide policy. A well-defined central area or central business district should be used where one exists. In other cases, the layout of the community should be considered in relation to the highway being signed and the decision based on where it appears that most drivers would feel that they are in the center of the community in question.
- 04 The top name on the Distance sign should be that of the next place on the route having a post office or a railroad station, a route number or name of an intersected highway, or any other significant geographical identity. The bottom name on the sign should be that of the next major destination or control city. If three destinations are displayed, the middle line should be used to indicate communities of general interest along the route or important route junctions.

Option:

- 05 The choice of names for the middle line may be varied on successive Distance signs to give road users additional information concerning communities served by the route.

Guidance:

- 06 The control city should remain the same on all successive Distance signs throughout the length of the route until that city is reached.

Option:

- 07 If more than one distant point may properly be designated, such as where the route divides at some distance ahead to serve two destinations of similar importance, and if these two destinations cannot appear on the same sign, the two names may be alternated on successive signs.
- 08 On a route continuing into another State, destinations in the adjacent State may be displayed.

Section 2D.42 Location of Distance Signs

Guidance:

- 01 If used, Distance signs should be installed on important routes leaving municipalities and just beyond intersections of numbered routes in rural areas. If used, they should be placed just outside the municipal limits or at the edge of the built-up area if it extends beyond the limits.
- 02 Where overlapping routes separate a short distance from the municipal limits, the Distance sign at the municipal limits should be omitted. The Distance sign should be installed approximately 300 feet beyond the separation of the two routes.
- 03 Where, just outside of an incorporated municipality, two routes are concurrent and continue concurrently to the next incorporated municipality, the top name on the Distance sign should be that of the place where the routes separate; the bottom name should be that of the city to which the greater part of the through traffic is destined.

Support:

- 04 Figure 2D-6 shows typical placements of Distance signs.

Section 2D.43 Street Name Signs (D3-1 or D3-1a)

Guidance:

- 01 Street Name (D3-1 or D3-1a) signs (see Figure 2D-10) should be installed in urban areas at all street intersections regardless of other route signs that might be present and should be installed in rural areas to identify important roads that are not otherwise signed.

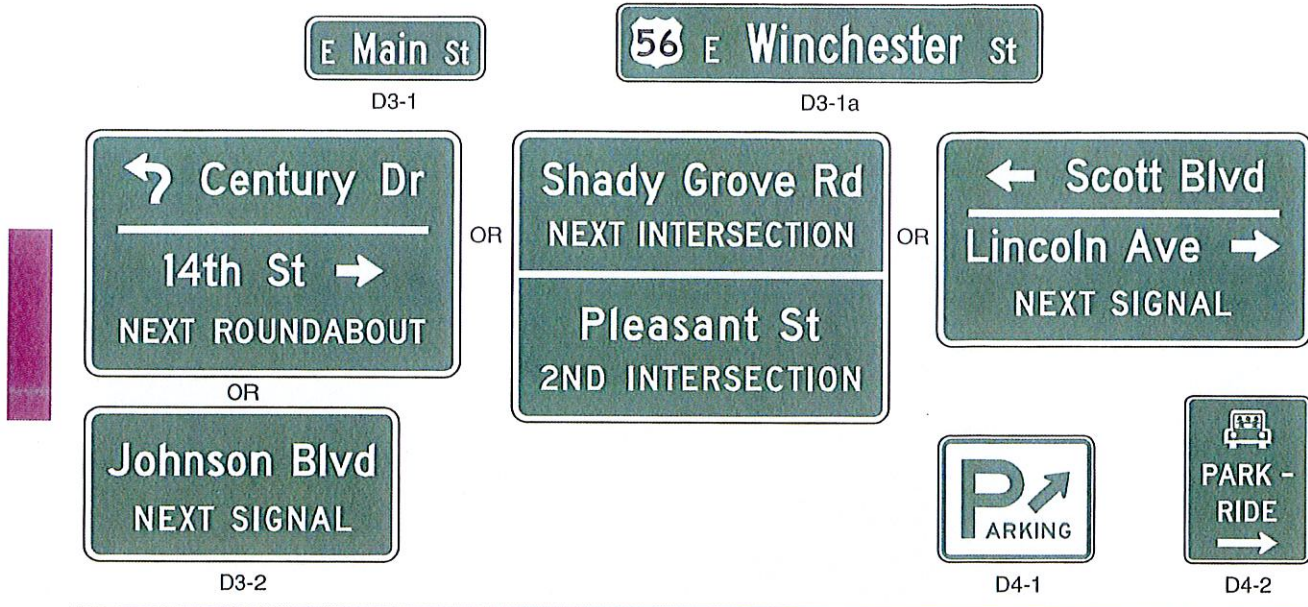
Option:

- 02 For streets that are part of a U.S., State, or county numbered route, a D3-1a Street Name sign (see Figure 2D-10) that incorporates a route shield may be used to assist road users who might not otherwise be able to associate the name of the street with the route number.

Standard:

- 03 The lettering for names of streets and highways on Street Name signs shall be composed of a combination of lower-case letters with initial upper-case letters (see Section 2A.13).

Figure 2D-10. Street Name and Parking Signs

*Guidance:*

- 04 Lettering on post-mounted Street Name signs should be composed of initial upper-case letters at least 6 inches in height and lower-case letters at least 4.5 inches in height.
- 05 On multi-lane streets with speed limits greater than 40 mph, the lettering on post-mounted Street Name signs should be composed of initial upper-case letters at least 8 inches in height and lower-case letters at least 6 inches in height.

Option:

- 06 For local roads with speed limits of 25 mph or less, the lettering on post-mounted Street Name signs may be composed of initial upper-case letters at least 4 inches in height and lower-case letters at least 3 inches in height.

Guidance:

- 07 If overhead Street Name signs are used, the lettering should be composed of initial upper-case letters at least 12 inches in height and lower-case letters at least 9 inches in height.

Support:

- 08 The recommended minimum letter heights for Street Name signs are summarized in Table 2D-2.

Option:

- 09 Supplementary lettering to indicate the type of street (such as Street, Avenue, or Road) or the section of the city (such as NW) on the D3-1 and D3-1a signs may be in smaller lettering, composed of initial upper-case letters at least 3 inches in height and lower-case letters at least 2.25 inches in height. Conventional abbreviations (see Section 1A.15) may be used except for the street name itself.

- 10 A pictograph (see definition in Section 1A.13) may be used on a D3-1 sign.

Standard:

- 11 Pictographs shall not be displayed on D3-1a or Advance Street Name (D3-2) signs (see Section 2D.44).
- 12 If a pictograph is used on a D3-1 sign, the height and width of the pictograph shall not exceed the upper-case letter height of the principal legend of the sign.

Guidance:

- 13 The pictograph should be positioned to the left of the street name.

Standard:

- 14 The Street Name sign shall be retroreflective or illuminated to show the same shape and similar color both day and night. The color of the legend (and border, if used) shall contrast with the background color of the sign.

Option:

- 15 The border may be omitted from a Street Name sign.

Table 2D-2. Recommended Minimum Letter Heights on Street Name Signs

Type of Mounting	Type of Street or Highway	Speed Limit	Recommended Minimum Letter Height	
			Initial Upper-Case	Lower-Case
Overhead	All types	All speed limits	12 inches	9 inches
Post-mounted	Multi-lane	More than 40 mph	8 inches	6 inches
Post-mounted	Multi-lane	40 mph or less	6 inches	4.5 inches
Post-mounted	2-lane	All speed limits	6 inches*	4.5 inches*

* On local two-lane streets with speed limits of 25 mph or less, 4-inch initial upper-case letters with 3-inch lower-case letters may be used.

- 16 An alternative background color other than the normal guide sign color of green may be used for Street Name (D3-1 or D3-1a) signs where the highway agency determines this is necessary to assist road users in determining jurisdictional authority for roads.

Standard:

- 17 Alternative background colors shall not be used for Advance Street Name (D3-2) signs (see Section 2D.44).

- 18 The only acceptable alternative background colors for Street Name (D3-1 or D3-1a) signs shall be blue, brown, or white. Regardless of whether green, blue, or brown is used as the background color for Street Name (D3-1 or D3-1a) signs, the legend (and border, if used) shall be white. For Street Name signs that use a white background, the legend (and border, if used) shall be black.

Guidance:

- 19 An alternative background color for Street Name signs, if used, should be applied to the Street Name (D3-1 or D3-1a) signs on all roadways under the jurisdiction of a particular highway agency.

- 20 In business or commercial areas and on principal arterials, Street Name signs should be placed at least on diagonally opposite corners. In residential areas, at least one Street Name sign should be mounted at each intersection. Signs naming both streets should be installed at each intersection. They should be mounted with their faces parallel to the streets they name.

Option:

- 21 To optimize visibility, Street Name signs may be mounted overhead. Street Name signs may also be placed above a regulatory or STOP or YIELD sign with no required vertical separation.

Guidance:

- 22 In urban or suburban areas, especially where Advance Street Name signs for signalized and other major intersections are not used, the use of overhead Street Name signs should be strongly considered.

Option:

- 23 At intersection crossroads where the same road has two different street names for each direction of travel, both street names may be displayed on the same sign along with directional arrows.

Support:

- 24 Information regarding the use of street names on supplemental plaques for use with intersection-related warning signs is contained in Section 2C.58.

Section 2D.44 Advance Street Name Signs (D3-2)

Support:

- 01 Advance Street Name (D3-2) signs (see Figure 2D-10) identify an upcoming intersection. Although this is often the next intersection, it could also be several intersections away in cases where the next signalized intersection is referenced.

Standard:

- 02 Advance Street Name (D3-2) signs, if used, shall supplement rather than be used instead of the Street Name (D3-1) signs at the intersection.

Option:

- 03 Advance Street Name (D3-2) signs may be installed in advance of signalized or unsignalized intersections to provide road users with advance information to identify the name(s) of the next intersecting street to prepare for crossing traffic and to facilitate timely deceleration and/or lane changing in preparation for a turn.

CHAPTER 2D. GUIDE SIGNS—CONVENTIONAL ROADS

Section 2D.01 Scope of Conventional Road Guide Sign Standards

Standard:

- 01 The provisions of this Chapter shall apply to any road or street other than low-volume roads (as defined in Section 5A.01), expressways, and freeways.

Section 2D.02 Application

Support:

- 01 Guide signs are essential to direct road users along streets and highways, to inform them of intersecting routes, to direct them to cities, towns, villages, or other important destinations, to identify nearby rivers and streams, parks, forests, and historical sites, and generally to give such information as will help them along their way in the most simple, direct manner possible.
- 02 Chapter 2A addresses placement, location, and other general criteria for signs.

Section 2D.03 Color, Retroreflection, and Illumination

Support:

- 01 Requirements for illumination, retroreflection, and color are stated under the specific headings for individual guide signs or groups of signs. General provisions are given in Sections 2A.07, 2A.08, and 2A.10.

Standard:

- 02 **Except where otherwise provided in this Manual for individual signs or groups of signs, guide signs on streets and highways shall have a white message and border on a green background. All messages, borders, and legends shall be retroreflective and all backgrounds shall be retroreflective or illuminated.**

Support:

- 03 Color coding is sometimes used to help road users distinguish between multiple potentially confusing destinations. Examples of valuable uses of color coding include guide signs for roadways approaching or inside an airport property with multiple terminals serving multiple airlines, and community wayfinding guide signs for various traffic generator destinations within a community or area.

Standard:

- 04 **Except where otherwise provided in this Manual, different color sign backgrounds shall not be used to provide color coding of destinations. The color coding shall be accomplished by the use of different colored square or rectangular sign panels on the face of the guide signs.**

Option:

- 05 The different colored sign panels may include a black or white (whichever provides the better contrast with the panel color) letter, numeral, or other appropriate designation to identify an airport terminal or other destination.

Support:

- 06 Two examples of color-coded sign assemblies are shown in Figure 2D-1. Section 2D.50 contains specific provisions regarding Community Wayfinding guide signs.

Section 2D.04 Size of Signs

Standard:

- 01 **Except as provided in Section 2A.11, the sizes of conventional road guide signs that have standardized designs shall be as shown in Table 2D-1.**

Support:

- 02 Section 2A.11 contains information regarding the applicability of the various columns in Table 2D-1.

Option:

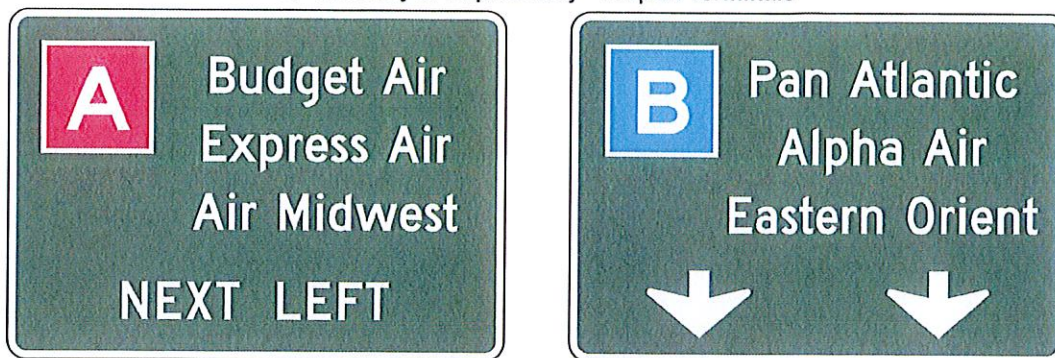
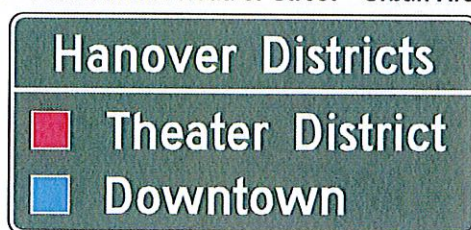
- 03 Signs larger than those shown in Table 2D-1 may be used (see Section 2A.11).

Support:

- 04 For other guide signs, the legends are so variable that a standardized design or size is not appropriate. The sign size is determined primarily by the length of the message, and the size of lettering and spacing necessary for proper legibility.

Option:

- 05 Reduced letter height, reduced interline spacing, and reduced edge spacing may be used on guide signs if sign size must be limited by factors such as lane width or vertical or lateral clearance.

Figure 2D-1. Examples of Color-Coded Destination Guide Signs**A - Freeway or Expressway – Airport Terminals****B - Conventional Road or Street – Urban Areas***Guidance:*

- 06 *Reduced spacing between the letters or words on a line of legend should not be used as a means of reducing the overall size of a guide sign, except where determined necessary by engineering judgment to meet unusual lateral space constraints. In such cases, the legibility distance of the sign legend should be the primary consideration in determining whether to reduce the spacing between the letters or the words or between the words and the sign border, or to reduce the letter height.*
- 07 *When a reduction in the prescribed size is necessary, the design used should be as similar as possible to the design for the standard size.*

Section 2D.05 Lettering Style**Standard:**

- 01 The design of upper-case letters, lower-case letters, numerals, route shields, and spacing shall be as provided in the "Standard Highway Signs and Markings" book (see Section 1A.11).
- 02 The lettering for names of places, streets, and highways on conventional road guide signs shall be a combination of lower-case letters with initial upper-case letters (see Section 2A.13). The nominal loop height of the lower-case letters shall be $\frac{3}{4}$ the height of the initial upper-case letter. When a mixed-case legend letter height is specified referring only to the initial upper-case letter, the height of the lower-case letters that follow shall be determined by this proportion. When the height of a lower-case letter is referenced, the reference is made to the nominal loop height and the height of the initial upper-case letter shall also be determined by this proportion.
- 03 All other word legends on conventional road guide signs shall be in upper-case letters.
- 04 The unique letter forms for each of the Standard Alphabet series shall not be stretched, compressed, warped, or otherwise manipulated. Modifications to the length of a word for a given letter height and series shall be accomplished only by the methods described in Section 2D.04.

Section 2D.06 Size of Lettering**Support:**

- 01 Sign legibility is a direct function of letter size and spacing. Legibility distance has to be sufficient to give road users enough time to read and comprehend the sign. Under optimum conditions, a guide sign message can be read and understood in a brief glance. The legibility distance takes into account factors such as inattention, blocking of view by other vehicles, unfavorable weather, inferior eyesight, or other causes for delayed or slow reading. Where conditions permit, repetition of guide information on successive signs gives the road user more than one opportunity to obtain the information needed.

JOHNSON, ROSATI, SCHULTZ & JOPPICH, P.C.
27555 Executive Drive, Suite 250
Farmington Hills, MI 48331
(248) 489-4100 Tax ID# 38-3107356

July 14, 2017

City of South Lyon
Attn: Lisa Deaton, Clerk/Treasurer
335 S. Warren Street
South Lyon, MI 48178

Invoice # 1069094

In Reference To: General Labor Matters

Professional Services Rendered Through June 30, 2017

		<u>Hrs/Rate</u>	<u>Amount</u>
6/5/2017 PAA	Telephone conference with City Manager regarding new grievance by POLC regarding dental insurance	0.20 160.00/hr	32.00
6/6/2017 PAA	Receipt/review correspondence from City Manager; Edit/revise grievance response - POLC dental	0.90 160.00/hr	144.00
6/7/2017 PAA	Preparation of response to AFSCME proposals; Preparation of City's proposals	1.60 160.00/hr	256.00
6/8/2017 PAA	Review of proposals and responses regarding AFSCME	1.30 160.00/hr	208.00
6/9/2017 PAA	Receipt/review correspondence from and correspondence to City Manager regarding AFSCME negotiations and POAM arbitration	0.30 160.00/hr	48.00
PAA	Telephone conference with City Manager regarding AFSCME negotiations and POAM arbitration	0.40 160.00/hr	64.00
PAA	Correspondence to Federal Mediation Conciliation Service regarding arbitration for POLC and POAM	0.20 160.00/hr	32.00

Johnson, Rosati, Schultz & Joppich, P.C.

		<u>Hrs/Rate</u>	<u>Amount</u>
6/13/2017	PAA Telephone conference with P. Long regarding AFSCME negotiations	0.20 160.00/hr	32.00
6/15/2017	PAA Receipt/review of list of arbitrators for selection in POAM/POLC health insurance grievance	0.20 160.00/hr	32.00
6/19/2017	PAA Review of Collective Bargaining Agreement language regarding police grievances; Preparation for arbitration; Correspondence to City Manager	0.40 160.00/hr	64.00
6/21/2017	PAA Preparation for AFSCME negotiations	0.40 160.00/hr	64.00
	PAA Receipt/review correspondence from and correspondence to City Manager regarding meeting with insurance broker	0.20 160.00/hr	32.00
6/22/2017	PAA Attend bargaining with AFSCME	2.80 160.00/hr	448.00
	PAA Correspondence to business agents regarding POAM/POLC arbitrations	0.60 160.00/hr	96.00
6/25/2017	PAA Preparation for further negotiations for AFSCME Collective Bargaining Agreement	0.20 160.00/hr	32.00
6/26/2017	PAA Attend negotiations for AFSCME Collective Bargaining Agreement	4.90 160.00/hr	784.00
6/28/2017	PAA Telephone conference with business agent from POLC regarding arbitration	0.20 160.00/hr	32.00
	PAA Correspondence to City Manager regarding POLC arbitration and AFSCME ratification	0.20 160.00/hr	32.00
	PAA Receipt/review of arbitration list and Collective Bargaining Agreement for POLC arbitration	0.20 160.00/hr	32.00
6/29/2017	PAA Telephone conference with P. Long regarding AFSCME ratification	0.20 160.00/hr	32.00

	<u>Hrs/Rate</u>	<u>Amount</u>
6/29/2017 PAA Correspondence to union representatives regarding arbitration; Selection of arbitrator	0.80 160.00/hr	128.00
PAA Correspondence to City Manager regarding AFSCME status and POLC/POAM health grievance	0.60 160.00/hr	96.00
6/30/2017 PAA Review of draft of final changes to new Collective Bargaining Agreement	0.40 160.00/hr	64.00
For professional services rendered	17.40	\$2,784.00
Previous balance		\$2,864.00
6/26/2017 Payment - thank you. Check No. 71937		(\$2,864.00)
Balance due		<u>\$2,784.00</u>

Please include your Invoice Number on your payment. All payments should be mailed to the Farmington Hills' office listed above. Thank you.

JOHNSON, ROSATI, SCHULTZ & JOPPICH, P.C.
27555 Executive Drive, Suite 250
Farmington Hills, MI 48331
(248) 489-4100 Tax ID# 38-3107356

July 14, 2017

City of South Lyon
Attn: Lisa Deaton, Clerk/Treasurer
335 S. Warren Street
South Lyon, MI 48178

Invoice # 1069095

In Reference To: Michigan Tax Tribunal Matters

Professional Services Rendered Through June 30, 2017

		<u>Hrs/Rate</u>	<u>Amount</u>
<u>Loop Wtr's Edge/Docket 17-1933</u>			
6/21/2017	SSM Receipt/review of Petition and Order of Dismissal; memo regarding same	0.60 130.00/hr	78.00
	SSM Preparation of Appearance and correspondence regarding same	0.30 130.00/hr	39.00
6/22/2017	SSM Receipt/review of Motion for Reconsideration; memo regarding same	2.20 130.00/hr	286.00
	SSM Receipt/review of memo from L. Deaton; respond to same; note to file	0.30 130.00/hr	39.00
	SSM Memo to OCED K. Hampton regarding Motion for Reconsideration review; note to file	0.30 130.00/hr	39.00
6/26/2017	SSM Receipt/review of memo from OCED B. Paris regarding Motion for Reconsideration; note to file	0.30 130.00/hr	39.00
Subtotal:		[4.00	520.00]

Johnson, Rosati, Schultz & Joppich, P.C.

		<u>Hrs/Rate</u>	<u>Amount</u>
<u>Rite Aid of Mich (#4230-02)/Docket 16-2674</u>			
6/8/2017	SSM	Receipt/review of Motion to Amend; correspondence regarding same	0.30 130.00/hr 39.00
	SSM	Prepare response to Motion and correspondence regarding same	0.30 130.00/hr 39.00
6/9/2017	SSM	Receipt of memo from B. Paris; review file; memo to B. Paris	0.50 130.00/hr 65.00
6/12/2017	SSM	Analysis regarding case status; memo regarding same	0.30 130.00/hr 39.00
6/14/2017	SSM	Receipt/review of Order Granting Motion to Amend; correspondence regarding same	0.30 130.00/hr 39.00
	SSM	File analysis regarding case status and evidence due date	0.30 130.00/hr 39.00
6/19/2017	SSM	File analysis regarding Motion status; contact MTT	0.30 130.00/hr 39.00
	SSM	Receipt/review of Valuation Disclosure from OCED	0.20 130.00/hr 26.00
	SSM	Preparation of Prehearing Statement	0.90 130.00/hr 117.00
	SSM	Preparation of Motion to Withhold, Dismiss, Strike and Permit Secondary Evidence	2.50 130.00/hr 325.00
	SSM	Receipt/review of correspondence from Petitioner's attorney; contact Michigan Tax Tribunal regarding Motion filed that day	0.40 130.00/hr 52.00
Subtotal:		[6.30	819.00]
For professional services rendered		10.30	\$1,339.00

Additional Charges :

	<u>Qty/Price</u>	<u>Amount</u>
<u>Rite Aid of Mich (#4230-02)/Docket 16-2674</u>		
6/19/2017 Motion Fee - Motion to Withhold	1 50.00	50.00
Postage - Motion to Michigan Tax Tribunal	1 2.03	2.03
Subtotal:		[52.03]
Total additional charges		\$52.03
Total amount of this bill		\$1,391.03
Previous balance		\$286.00
6/26/2017 Payment - thank you. Check No. 71937		(\$286.00)
Balance due		\$1,391.03

Please include your Invoice Number on your payment. All payments should be mailed to the Farmington Hills' office listed above. Thank you.

JOHNSON, ROSATI, SCHULTZ & JOPPICH, P.C.
27555 Executive Drive, Suite 250
Farmington Hills, MI 48331
(248) 489-4100 Tax ID# 38-3107356

July 14, 2017

City of South Lyon
Attn: Lisa Deaton, Clerk/Treasurer
335 S. Warren Street
South Lyon, MI 48178

Invoice # 1069096

In Reference To: City Attorney Retainer Work

Professional Services Rendered Through June 30, 2017

	<u>Hours</u>
<u>City Council</u>	
6/12/2017 TSW Attend Council meeting	2.70
6/23/2017 TSW Review Council minutes of June 12, 2017 meeting and 6/26/17 Agenda and packet	0.30
6/26/2017 TSW Attend Council meeting	3.50
 SUBTOTAL:	 [6.50]
<u>District Court Prosecutions</u>	
6/6/2017 CDS Receipt/review of Judge Reed's 6/13/17 docket	0.20
 SGM Prosecute morning docket of Pretrials	 4.00

Johnson, Rosati, Schultz & Joppich, P.C.

		<u>Hours</u>
6/8/2017	CDS Receipt/review of Notice to Appear ()	0.10
6/12/2017	CDS Receipt/review of Notice to Appear ()	0.20
6/13/2017	CDS Correspondence to South Lyon Police Department and Defense Counsel regarding discovery ()	0.20
	CDS Prosecute morning docket	3.50
	CDS Receipt/review of Request for Discovery ()	0.20
6/14/2017	CDS Receipt/review of Judge Bondy's 6/20/17 docket	0.20
	CDS Receipt/review of Judge Law's 6/20/17 docket	0.20
6/16/2017	CDS Receipt/review of Judge Law's Updated 6/20/17 Docket	0.10
	CDS Receipt/review of Judge Bondy's updated 6/20/17 Docket	0.10
6/19/2017	CDS Receipt/review correspondence from J. Lashier ()	0.20
	CDS Telephone conference with client T. Brooks ()	0.20
	CDS Telephone conference with Steven Camisa ()	0.20
	CDS Correspondence to J. Lashier ()	0.20
	CDS Receipt/review correspondence from J. Lashier ()	0.20

			<u>Hours</u>
6/19/2017	CDS	Review of files for 6/20/17	0.30
	CDS	Telephone conference with Court Larry Lemerand ()	0.20
	CDS	Telephone conference with Steve Camisa ()	0.20
6/20/2017	CDS	Prosecute morning docket	3.50
6/21/2017	CDS	Review of Petition to Amend Probation ()	0.20
6/22/2017	CDS	Telephone conference with client T. Brooks ()	0.20
6/23/2017	CDS	Review of Denial ()	0.40
6/26/2017	CDS	Review of files for 6/27/17 dockets	0.20
6/27/2017	CDS	Prosecute morning docket	4.00
6/29/2017	CDS	Receipt/review of Notice to Appear ()	0.10
6/30/2017	CDS	Receipt/review of Notice to Appear ()	0.10
SUBTOTAL:			<hr/> [19.40]
<u>General City Attorney Work</u>			
6/8/2017	DAK	Telephone conference with bookkeeper regarding leave available under Family Medical Leave Act	0.30

		<u>Hours</u>	
6/12/2017	TSW Review Council pay issues relating to budget and eliminating council pay	0.40	
	TSW Legal research regarding council pay issue	0.50	
	TSW Telephone conference with City Manager regarding council pay issue, budget issues, status of union grievances, planning commission, Peoples Express contract	0.50	
	TSW Telephone conference with D Bohrer at Plante Moran regarding council pay	0.20	No Charge
	TSW Receipt/review correspondence from Plante Moran regarding council pay and possible tax consequences	0.20	
6/13/2017	TSW Research regarding budget and millage adoption options and continuing ordinance or resolution	0.90	
	TSW Begin review of truth in taxation issue	0.40	
	TSW Telephone conference with and receipt/review of correspondence from City Manager regarding change to personnel manual to limit accumulation of vacation hours and buyout	0.30	
6/15/2017	TSW Continued research regarding continuing budget/mill levy and truth in taxation requirements	0.60	
6/20/2017	TSW Review documents regarding proposed change to personnel manual to limit accumulation of annual leave hours by City Manager and department heads	0.50	
	TSW Correspondence to City Manager regarding proposed personnel manual change	0.10	
6/21/2017	TSW Receipt/review correspondence from City Manager regarding change to personnel manual to cap accumulation of annual leave	0.10	

		<u>Hours</u>	
6/22/2017	TSW Telephone conference with City Manager regarding Council agenda issues and personnel manual change	0.10	
	TSW Preparation of resolution regarding change to personnel manual to cap accumulation of annual leave hours by City Manager and department heads	0.60	
	TSW Correspondence to City Manager regarding draft resolution to change personnel manual	0.10	
	TSW Correspondence to City Manager regarding redacted JRSJ invoices	0.10	No Charge
6/23/2017	TSW Correspondence to and from Police Chief regarding disposition of investigation into Council Member Kivell's conflict of interest	0.10	
	TSW Review City Manager employment contract	0.20	
	TSW Telephone conference with Council Member Kivell regarding budget	0.10	No Charge
6/26/2017	TSW Review personnel manual regarding rate of pay for payout of accumulated annual leave	0.30	
	TSW Telephone conference with City Manager regarding draft resolution to amend personnel manual	0.30	
6/27/2017	TSW Email to G. Taylor regarding status of proposed restrict covenant for 128 S. Lafayette	0.10	No Charge
	TSW Multiple correspondence to and from City regarding code enforcement meeting	0.10	
	TSW Correspondence to and from City Planner regarding Freedom of Information Act request relating to Alexander Center	0.20	
6/29/2017	TSW Receipt/review of correspondence from and telephone conference with Clerk regarding Housing Commission Payment in lieu of taxes; research regarding PILOT	0.30	

			<u>Hours</u>
6/30/2017	TSW	Review of PA 270 of 2014 regarding redevelopment liquor licenses	0.20
	TSW	Continued statutes and requirements for truth taxation disclosure	0.30
	TSW	Correspondence to Planning Director regarding Freedom of Information Act response on Alexanders	0.10
SUBTOTAL:			<hr/> [8.20]
<u>Planning Commission</u>			
6/13/2017	TSW	Telephone conference with Planning Consultant regarding pending and upcoming issues for the Planning Commission	0.50
6/22/2017	TSW	Review Planning Commission agenda and correspondence to and from Planning Director and Planning Consultant regarding meeting	0.10
	TSW	Review of Planning Commission minutes and telephone conference with Planning Director regarding same	0.20
SUBTOTAL:			<hr/> [0.80]
<u>West End Industrial</u>			
6/12/2017	TSW	Continued review of expert appraiser's review report and appraisal report regarding West End Industrial	0.70
	TSW	Telephone conference with expert appraiser regarding review report and appraisal report	0.30
6/13/2017	TSW	Telephone conference with expert engineer regarding review report and appraisal report	0.80
	TSW	Receipt/review correspondence from expert appraiser regarding review report	0.10

			<u>Hours</u>
6/15/2017	TSW	Telephone conference with Attorney R Linnell regarding status of rezoning and City's appraiser reports	0.10
6/27/2017	TSW	Telephone conference with M. Szerlag regarding reports and status	0.10
			No Charge
	TSW	Multiple correspondence to and from City Manager and Planning Consultant regarding status of West End Industrial rezoning	0.30
6/29/2017	TSW	Continued review of expert appraiser reports	1.00
	TSW	Correspondence to Council regarding rezoning issues and legal issues regarding same	2.00
6/30/2017	TSW	Continued preparation of letter to council regarding West End Industrial rezoning	0.80
	TSW	Correspondence to and from City Manager and Planning Consultant and Planning Department regarding draft letter to Council on West End Industrial rezoning	0.30
	TSW	Correspondence to R. Linnell regarding expert appraiser reports	0.30
	TSW	Correspondence to and from expert appraiser regarding reports	0.10
			No Charge
SUBTOTAL:			[6.90]
<u>Zoning Board of Appeals</u>			
6/12/2017	TSW	Review Zoning Board of Appeals minutes from last meeting	0.40
6/15/2017	TSW	Attend Zoning Board of Appeals meeting	0.90
SUBTOTAL:			[1.30]

	<u>Amount</u>
For professional services rendered	43.10 \$9,000.00
Previous balance	\$9,000.00
6/26/2017 Payment - thank you. Check No. 71937	<u>(\$9,000.00)</u>
Balance due	<u>\$9,000.00</u>

Please include your Invoice Number on your payment. All payments should be mailed to the Farmington Hills' office listed above. Thank you.

Monthly flat fee of \$9,000.00 for first 80 hours of work. Anything over 80 hours to be billed at the hourly rate of \$135.00

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2013

Mayor Pro Tem Wedell called the meeting to order at 7:30 p.m.

Mayor Pro Tem Wedell led those present in the Pledge of Allegiance to the Flag

PRESENT: Mayor Pro Tem Wedell
Council Members: Kivell, Kopkowski, Rzyzi, Wedell and Dixon
Also present: City Manager Murphy, City Attorney Wilhelm, Chief Kennedy,
Chief Collins, Department Head Martin, and Deputy Clerk/Treasurer
Lisa Deaton
Absent: Mayor Wallace

APPROVAL OF MINUTES JANUARY 28, 2013

Councilman Kramer stated on Page 4 it should state Councilman Kramer asked if there was a reason we did not attempt an ice rink this year, and it should state Councilman Kivell.

CM 2-1-13 MOTION TO APPROVE MINUTES AS AMENDED

Motion by Kivell, supported by Kramer
To approve the minutes of the January 28, 2013 meeting as amended

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF MONTHLY BILLS

Some discussion was held on the monthly bills

CM 2-2-13 MOTION TO APPROVE MONTHLY BILLS

Motion by Kramer, supported by Kivell
To approve the payment of the monthly bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF AGENDA

Mayor Pro Tem Wedell stated he would like to handle the Managers Report and Council Comments before the Closed Session meeting.

CM 2-3-13 MOTION TO APPROVE AGENDA

Motion by _____ supported by _____
 Motion to approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT:

Doreen Hannon of the Salem South Lyon District Library stated she is here to invite council to their 20 years anniversary. There will be many activities happening all week, including a reward for the top 25 users of the library. She further stated she is here to give the Council Members a copy of the annual report.

Fire Chief Kennedy stated there was a garage fire and the fire fighters did a great job knocking it down very quickly. Everyone worked together and he is certain that within another 1 to 2 minutes, it would have spread to the house. Instead of a family being put out of their house in the middle of winter, the family is still able to sleep in their home. They did lose the garage, but the house is safe. He further stated they did a great job. He wanted to thank personally, Todd _____ Corey Armstrong, and Chad _____ for working together and doing a great job.

Carl Richards stated he has a list of items he would like to bring to the Councils attention. He stated the drains at the rail road crossing

Mr. Richards stated he believes we need more signage at the rail road crossing as well.

Mr. Richards stated he wanted to alert Council to the fact that over the summer, there were survey flags around the CSX property, and he thinks Council should be aware if they are going to be building something.

Mr. Richards pointed out that there are two drains on Reese in the Rail road's area, and CSX is responsible for one, but not sure who should take care of the other.

He further stated he would like the council to look into the feasibility of re opening the crossing at Pettibone that has been closed for 60 years. He stated it could be used for emergency vehicles.

He stated the last thing he wanted to mention was he believes Council should look into erecting a historical marker and a moral on the property near Reese Street prior to the 150 year anniversary, which is approximately 10 years ago.

OLD BUSINESS:

1. Second Reading of Ordinance Amendment Section 58-243 regarding the use of breathalyzers on minors.

Chief Collins stated this is a technical clean up of the City ordinance that stated we could require a minor suspected of consuming alcohol to take a breathalyzer. The stated and federal courts have ruled that it

is unconstitutional to require a minor suspected of alcohol consumption to submit to a breath test without a warrant. He further stated the amendment would remove the language that renders the ordinance unconstitutional.

CM 2-4-13 MOTION TO APPROVE THE SECOND READING OF THE AMENDMENT TO CHAPTER 58, 243 (5) OF THE CITY CODE

Motion by Kramer, supported by

Motion to approve the second reading the amendment to Chapter 25, 243 (5) regarding the issue of requiring a minor to take a breath test without a warrant. (See attached amendment as part of these minutes)

VOTE:

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Contract for Solid Waste Removal

City Manager Murphy stated our contract is up on June 30th. It has been 5 years since we started using Duncan Disposal, and we have an option for a 3 or 5 year renewal. If we sign the 5 year, Duncan will hold prices for the first year at what we are currently paying which will be a savings of \$14,000.00 in the first year. Councilman Kivell stated Duncan is a local company and they are very responsive and a high end service. Councilman Rzyzi stated he has a concern regarding what the cost will be after the first year. City Manager Murphy stated it will increase with the C.P.I, but will have a 3% cap. Councilman Rzyzi asked if it would be costly for the City to do an RFP, and if it wouldn't cost much, why wouldn't we. He stated he would like to see what other companies are charging. Some discussion was held regarding Duncan and the quality of service we get.

CM 2-5-13 MOTION TO APPROVE 5 YEAR CONTRACT WITH DUNCAN DISPOSAL

Motion by Kivell, supported by Kopkowski

Motion to approve 5 year contract with Duncan Disposal Inc. as proposed

VOTE:

MOTION CARRIED 1 OPPOSED

5- Yes

1- No

2. Farmers' Market- Use of Veterans Memorial Parking Lot

Debbie Nogle stated there has been an overwhelming response to moving the Farmers Market to Saturdays. She further stated they will be using both parking lots because we will have more vendors.

Council Member Kopkowski stated last year someone had stated how horrible that parking lot was and it was too dangerous to use for the market. Some discussion was held regarding the condition of the parking lot.

Stated this had been presented at one time, and it was thought we would not be able to get enough vendors because the surrounding areas have their markets on Saturdays. Ms. Nogle stated that will not be an issue.

CM 2-6-13 MOTION TO APPROVE THE USE OF THE VETERANS PARKING LOT AND THE PARKING LOT OFF PONTIAC TRAIL FOR THE FARMERS MARKET

Motion by Kopkowski, supported by Kramer

Motion to approve the use of the Veterans parking lot and the parking lot off Pontiac Trail and, North of W. Liberty Street on Saturday's from May 4, 2013 through October 26, 2013.

VOTE: MOTION CARRIED UNANIMOUSLY

3. Contract with CSX Railroad

Councilman Kramer stated he is concerned about the contract and the liability issue. Attorney Wilhelm, stated this is a one sided contract, but give the nature

CM 2-7-13 MOTION TO APPROVE THE PROPOSED FACILITY ENCROACHMENT AGREEMENT BETWEEN CSX RAILROAD AND THE CITY OF SOUTH LYON

Motion by Kivell, supported by Dixon to approve the proposed facility encroachment agreement between CSX Railroad and the City of South Lyon as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT: None

COUNCIL COMMENTS:

Councilman Kramer asked the question regarding the changes made with MERS regarding new employees. Attorney Wilhelm stated he has checked with MERS on how to have the changes are made, and they will walk us through the process. He will then bring it to Council.

Councilman Rzyzi stated a young man at a previous meeting discussed the north and south traffic on Pontiac Trail. He asked if Griswold would be paved in the future. City Manager Murphy stated the Township wants to pave the road, but as of right now RCOC knows nothing about it, so it probably will not be started anytime soon. Councilman Kivell stated the funding is there for 2014, but Lyon Township will have to spend the money up front.

Councilman Kivell stated the Department of Public Works did a great job during the last snow storm. Department Head Martin stated the guys have been very active putting the brine down, and it is a fraction of the cost of salt. Councilman Kivell asked if we have enough salt for the rest of the year, and Councilman Martin stated we have plenty left.

Mayor Pro Tem Wedell stated he would like to mention how fast the garage fire on Harvard was knocked down. He further stated following up on the retirement plan, we DC out of BC.

CM 2-8-13 MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS LEGAL OPINION REGARDING UTILITIES PURSUANT TO SECTION 8 (H) OF THE OPEN MEETINGS ACT

Motion by Kramer, supported by Rzyzi

Motion to enter into closed session to discuss legal opinion regarding utilities pursuant to Section 8 (h) of the open meetings act at 8:20 p.m.

ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY

Council entered in to Executive Session at 8:25 p.m. and reconvened the regular session at 9:10 p.m.

ADJOURNMENT

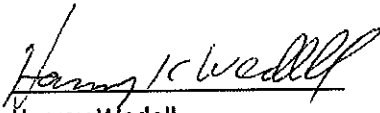
CM 2-9-13 MOTION TO ADJOURN COUNCIL MEETING

Motion by Kivell, supported by Kopkowski

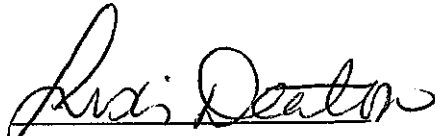
Motion to adjourn the City Council meeting at 9:10 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Harvey Wedell", written over a horizontal line.

Harvey Wedell
Mayor Pro Tem

A handwritten signature in cursive script, appearing to read "Lisa Deaton", written over a horizontal line.

Lisa Deaton
Deputy Clerk/Treasurer

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
FEBRUARY 25, 2013

Mayor Pro Tem Wedell called the meeting to order at 7:30 p.m.
Mayor Pro Tem Wedell led those present in the Pledge of Allegiance

PRESENT: Mayor Pro Tem Wedell
Council Members: Kivell, Kopkowski, Kramer, Rzyzi, and Dixon
ALSO PRESENT: City Manager Murphy, City Attorney Wilhelm, Chief Kennedy, Chief Collins, and
Department Head Martin and Deputy Clerk/Treasurer Deaton
Absent: Mayor Wallace, excused

APPROVAL OF AGENDA

Mayor Pro Tem Wedell stated he would like to hold the Managers report and Council Comments portion before the Closed Session.

CM 2-1-13 MOTION TO APPROVE AGENDA

Motion by Kramer, supported by Dixon
To approve the agenda as amended.

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES FEBRUARY 11, 2013

CM 2-2-13 MOTION TO APPROVE MINUTES AS PRESENTED

Motion by Kivell, supported by Kopkowski
To approve the minutes as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT – None

OLD BUSINESS- None

NEW BUSINESS

1. Acceptance of Donation

Attorney Wilhelm stated this item involves a resident that would like to donate some graves to the City. There is a discrepancy and the gentleman's mother is in the hospital so he is asking Council to table this item indefinitely.

CM 2-3-13 MOTION TO TABLE DONTATION OF CEMETERY PLOTS INDEFINATLY

Motion by Kivell, supported by Kramer

VOTE: MOTION CARRIED UNANIMOUSLY

2. Traffic Control Order 13-01

Chief Collins stated this is a follow up from the last meeting. Council approved the use of the two parking lots on Pontiac Trail and Liberty to be used for the Farmers Market on Saturdays; therefore we need to prohibit parking in those two lots on that day each week. Department Head Martin will need to order the signage for each of the lots.

CM 2-4-13 MOTION TO APPROVE THE TRAFFIC CONTROL ORDER 13-01 TO AUTHORIZE SIGNAGE RESERVING BOTH LOTS ON PONTIAC TRAIL AND LIBERTY FOR THE FARMERS MARKET

Motion by Dixon, supported by Kramer

Motion to approve the traffic control order 13-01 to authorize signage reserving both parking lots at Pontiac Trail and Liberty for the use of the Farmers Market from May thru October.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT:

City Manager Murphy stated the Capital Conference is being held in Lansing on April 9 and 10th. He further stated the RCOC biennial meeting is being held March 13th here at City Hall. He further stated letters were mailed out to the private hydrant owners letting them know they must have their hydrants checked by April.

Department Head Martin stated it was with a heavy heart he is reporting to Council that Troy Dehoff is leaving the Department of Public Works. He has been a very qualified and trusted employee for 18 years. He further stated that the wealth of knowledge the guys have after all the years of working for the City is impossible to replace. Troy will be moving to South Carolina with his family, and he will be missed.

COUNCIL COMMENTS:

Councilman Kivell stated he recently had the opportunity to visit the South Lyon Theatre and they have a new projector, screen and audio. He further stated his family watched Life of Pi in 3D and it was a great experience. He further stated the owners have made a real investment in our community and he hopes the community will support them.

Council Member Kopkowski stated she has heard Reps is going to be putting in a community center. She suggested we check into what their intentions are so we don't duplicate our efforts. Councilman Kramer stated he spoke with them and they are planning on having a large gym with basketball courts, with a soccer field, but they are still having funding issues. He further stated he will be meeting with them again after the next Recreation Center meeting.

Councilman Rzyzi stated there is a new place going in the Brookdale Plaza that will have batting cages, basketball and he would like to make sure we aren't duplicating efforts.

Councilman Kramer stated he talked to a disgruntled resident regarding the length of our winter parking ordinance. He further stated he has heard from many residents about this issue, and suggested that maybe Council could take a look at this at an upcoming meeting. Councilman Kivell asked if it would be possible if residents could let the Police Department know if they are going to be having overnight company for a special occasion and the Police could make an exception. Chief Collins stated that is something the Police Department has already been doing.

CM 2-5-13 MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS LEGAL OPINION REGARDING UTILITIES PURSUANT TO SECTION 8 (h) OF THE OPEN MEETINGS ACT

Motion by Kivell, supported by Kopkowski

Motion to enter into closed session to discuss legal opinion regarding utilities pursuant to Section 8 (h) of the Open Meetings Act at 7:45 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE MOTION CARRIED UNANIMOUSLY

CM 2-6-13 MOTION TO AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO TAKE ACTION PURSUANT TO THE SUBJECT OF UTILITIES IN THE CLOSED SESSION

Motion by Kramer, supported by Kivell

Motion to authorize the City Manger City Attorney to take action pursuant to the subject of utilities discussed in the closed session.

VOTE: MOTION CARRIED UNANIMOUSLY

ADJOURMENT

CM 2-7-13 MOTION TO ADJOURN REGULAR COUNCIL MEETING

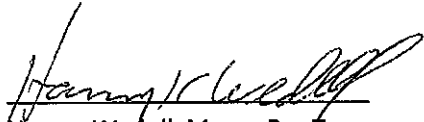
Motion by Kramer, supported by Dixon

Motion to adjourn the regular Council Meeting at 8:25 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,


Harvey Wedell, Mayor Pro Tem


Lisa Deaton Deputy Clerk/Treasurer

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
MAY 13, 2013

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: Kivell, Kopkowski, Rzyzi, Wedell, Kramer and Dixon
Also Present: City Manager Murphy, Department Head Martin, Chief Collins,
Chief Kennedy, Attorney Wilhelm and Clerk/Treasurer Deaton

MINUTES

CM 5-1-13 MOTION TO APPROVE MINUTES

Motion by Kivell, supported by Kopkowski
Motion to approve the minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

MONTHLY BILLS

Some discussion was held regarding the monthly bills as presented

CM 5-2-13 MOTION TO APPROVE THE MONTHLY BILLS

Motion by Kivell, supported by Kramer
Motion to approve the monthly bills as presented

AGENDA

City Manager Murphy stated he would like to add as item 1A, Police Week Proclamation

CM 5-3-13 MOTION TO APPROVE THE AGENDA

Motion by Wedell, supported by Dixon
Motion to approve the agenda as amended

PUBLIC COMMENT

Mayor Wallace stated the Townie Award is not sanctioned by the City, but given in honor of Norma Wallace. He further stated this year the award is going to someone that most people in the room will know. Mayor Wallace stated this person has contributed so much to this community, and this year's award is going to Phil Weipert. Mr. Weipert stated he has lived here for 25 years and he loves this town, and has always tried to be involved and he thanked the Mayor for the award.

Chief Kennedy stated he would like to have a brief moment of silence for fallen firefighter Brian Wolkey, from the Westland Fire Department. He further stated the Fire Department has recently conducted a multi-step up promotional process, and these members have shown outstanding commitment to the fire department and administrative and operating functions. City Clerk Deaton the following in, Assistant Chief Dan Hammon, Captain Mike Wier, Sergeant Cory Armstrong, and Sergeant Todd Gerhardt.

Mr. McCloud of 500 Willow of Parks and Recreation stated he would like to read a statement from the Parks and Recreation Committee to be entered on the record. (See attached).

George Foman of 869 Huntington stated he is here to discuss the Volunteer Park nature trails. He further stated he has some information he would like to share with Council. Mr. Foman stated that nature, bike trails and the community spirit is something he really enjoys about the City. He further stated people have worked hard to get the bike trail paved, and people have worked hard to have Volunteer Park be a very nice place. He further stated there has been a nice balance in the last few years, with the ability for sporting events, the bike trails and the hiking trails. Mr. Foman stated even the farming that was done a couple of years ago was a good addition. He further stated as of last year there was still a nice balance to the park. This spring the balance has been disturbed. Mr. Foman stated he feels that decisions have been made without reasonable and fair notice to the residents of South Lyon, and he feels there should have been a sign in the park stating what was going to be done with the park. Just making decisions at meetings that not all residents attend is not fair. He further discussed the maintenance agreement that the City has with the farmer. Mr. Foman asked Council to halt all of the destruction at the park until all residents have a chance to discuss this with Council.

Jonathan Johnson of 61393 Dean Drive stated it is a matter of balance. He stated it should be a community decision. He further stated the master plan is a goal, but it can be changed. He further stated there are discussions being held without the public's knowledge. There is no notification given to the public about what is being done at Volunteer Park. He hopes there is a way where we can find a nice balance between the different interests that people have.

OLD BUSINESS- None

NEW BUSINESS

1. Mental Health Proclamation

Mayor Wallace stated it is important for people to be aware of mental health issues.

CM 5-4-13 MOTION TO APPROVE RESOLUTION OF MENTAL HEALTH AWARENESS MONTH

Motion by Wedell, supported by Rzyzi

Motion to approve the resolution/proclamation designating May 2013 Mental Health Awareness Month in the City of South Lyon, Oakland County, Michigan

VOTE MOTION CARRIED UNANIMOUSLY

1A. Police Week Proclamation

Mayor Wallace stated this was a law started by John F Kennedy in 1962. He further stated it was amended in 1994.

CM 5-5-13 MOTION TO ADOPT THE PROCLAMATION OF POLICE WEEK

Motion by Kramer, Supported by Dixon

Motion to adopt the proclamation designating May 12-May 18, 2013 as Police Week in the City Of South Lyon and direct the flags on all City buildings be flown at half-staff on May 15, 2013.

VOTE: MOTION CARRIED UNANIMOUSLY

2. Re-Appointments

Mayor Wallace stated there are several positions that are up for renewal, and we will be making one new appointment tonight. He further stated he would like to appoint Linda Ross to step forward to do a 3 year appointment for the Historical Commission.

CM 5-6-13 MOTION TO APPROVE APPOINTMENT BY MAYOR WALLACE

Motion by Kramer, supported by Dixon

Motion to approve the appointment of Linda Ross to the Historical Commission

VOTE: MOTION CARRIED UNANIMOUSLY

3. Appointments

Mayor Wallace stated he would like to make the multiple appointments with one motion.

CM 5-7-13 MOTION TO APPROVE THE RE-APPOINTMENTS MADE BY MAYOR WALLACE

Motion by Kivell, supported by Kramer

Motion to approve the re-appointments made by Mayor Wallace of the following:

Margaret Kurtzweil	Planning Commission	Term Expires: March 2016
Keith Bradley	Planning Commission	Term Expires: March 2016
William Rodman	Zoning Board of Appeals	Term Expires: March 2016
Steve Mosier	Zoning Board of Appeals	Term Expires: March 2016
Mike Olando	Parks and Recreation	Term Expires: March 2016
Elizabeth Pfile	Historical Commission	Term Expires: March 2016
Randy Clark	Housing Commission	Term Expires: March 2016

VOTE: MOTION CARRIED UNANIMOUSLY

4. Police Donation Acceptance

Chief Collins stated the daughter of Mr. and Mrs. Reynold Sweet sent a check to the police department for \$100.00 as a donation in honor of her parents.

CM 5-8-13 MOTION TO ACCEPT DONATION

Motion by Kopkowski, supported by Kivell

Motion to accept the \$100.00 donation from Ms. Bonnie Piotter, and to thank her for her generosity.

VOTE: MOTION CARRIED UNANIMOUSLY

5. Lake Street Cruise-in

Mary Poole of the Lake Street Tavern stated she is proposing this event again this year for a car show featuring vintage cars. She further stated they are requesting the route from Lake Street from Pontiac trail to Reese, leaving open Wells Street for north and south traffic. Discussion was held regarding the pedestrian traffic, and the sponsors of the cruise in. Councilmember Kopkowski stated she would like to know how the cruise in is being covered by the Pumpkinfest 501c3. Ms. Poole stated they also sponsor Pumpkinfest, and they are a part of Pumpkinfest so they are using the hold harmless; because signing as an individual would put all responsibility on one person so using the Pumpkinfest hold harmless makes more sense. Councilmember Kopkowski asked if any of the money from Pumpkinfest is being used for the cruise in. Ms. Poole stated no. The question was asked why the City Manager hasn't received the financials from the Pumpkinfest Ms. Poole stated she will check into it and get the information to the Manager.

Discussion was held regarding last year's event and some issues with parking.

CM 5-9-13 MOTION TO APPROVE THE LAKE STREET CRUISE-IN

Motion by Kivell, supported by Wedell

Motion to approve the Lake Street Cruise-in application and resolve that Lisa Deaton, City Clerk/Treasurer is hereby authorized to make application to the Road Commission

for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permits to conduct the Lake Street Cruise-in on May 22, June 26, July 24, August 28, and September 25, 2013 and the related road closures: Lake Street between Lafayette Street and Reese Street from 6:30 p.m. to 9:30 p.m. and that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued.

VOTE:

MOTION APPROVED 3 OPPOSED
Wallace, Rzyzi, Kopkowski

6. Adoption of Cultural Arts By-laws

Linda Lemke of the Cultural Arts Commissions stated she is here to present the proposed by-laws of the commission. She stated the first project will be the atrium at City Hall. She stated they have completed their mission statement as well. She stated the atrium could be a unique community gallery and utilize the space for the enjoyment of the liberal arts. Ms. Lemke stated the Cultural Arts Commission will put on two shows for local artists. For the shows they would charge an entry fee, plus 20% commission on work sold at that time. The remainder of the year, they would like to rent out the space for a range of \$200 or \$300 dollars for anyone that would like to have a one or two person show. It will give the commission an income of \$1600. – \$2400. Discussion was held regarding the art shows they would like to do. She further stated eventually they will have an itemized budget. She stated they are asking for \$6500.00 budget for the commission from Council. Councilman Kramer asked if the Commission has asked the schools to donate any money because the shows will be utilizing some of the student's artwork. She stated they have not asked the schools. The City will be purchasing the entire display panel system. He further asked if the commission will be coming back every year asking for money. Ms. Lemke stated no, this is a one-time request to purchase the panel systems. Councilman Rzyzi stated he voted no on forming this Commission because he doesn't feel this is something the taxpayers should have to pay for. Councilmember Kopkowski stated she is a big supporter of the arts, but she struggled with the DWRP decision, but had to approve it, and she understands they are only asking for seed money, but she can't support the tax payers paying for it. She further stated art is a luxury, and not a necessity. She further stated the commission should possibly have a fundraiser to get the seed money. Councilman Wedell stated we can approve the by-laws and deal with the budget money at another time. Discussion was held regarding the first show being held in the fall of this year.

CM 5-10-13 MOTION TO APPROVE CAC BY-LAWS

Motion by Kramer, supported by Wedell

Motion to approve the revised By-Laws as presented by the Cultural Arts Commission.

VOTE:

MOTION CARRIED – 1 OPPOSED
RZYZI

7. Title VI Plan

Attorney Wilhelm stated this is a plan that is required by the State of Michigan. He further stated it is part of the Civil Rights plan and it provides for procedures and guidelines to ensure no one is discriminated against. MDOT has approved it and it is ready for Council to approve.

CM 5-11-13 MOTION TO APPROVE TITLE VI PLAN

Motion by Kivell, supported by Wedell

Motion to approve and adopt the Title VI Non Discrimination Plan as presented.

VOTE:

MOTION CARRIED UNANIMOUSLY

8. HRC's Lake Street Project Agreement

Jesse VanderCreek from HRC stated he is here to answer any questions Council may have. Mr. VanderCreek discussed the Lake Street Project Agreement. He stated this is a significant project, and it is going to be a challenge because the state is requiring them to upgrade all the sidewalk ramps to meet ADA requirements. Councilman Kivell asked about the charge for the resident representative fee. Mr. VanderCreek stated that is an obligation and it must be observed on a daily basis, and it doesn't just begin with the beginning of the project. It begins well in advance, there is a significant public engagement with the homeowners and business owners in that area. Mr. VanderCreek gave a brief summary regarding the quality control position that is required on site; they check all the materials to ensure all materials are up to standards. He further stated this is to protect our investment, and to ensure the taxpayers are getting what they pay for. Councilman Kramer asked the question about how HRC comes up with the numbers for the fees. Mr. VanderCreek stated, his company does these projects all over Michigan, and they have been doing this for a long time, and they know within 1% what the cost will be. He has 6-8 people assigned to this project over an 8-10 week period. He further stated that he could do a time and materials basis if Council would like. Discussion was held regarding the process of HRC estimating projects.

Councilman Ryzyi asked City Manager Murphy if he had spoken with the County about using their engineers since it is a County Road. City Manager Murphy stated if we did contact them for this project, they would then turn around and have HRC do the job. They contract out their projects and use the same three engineers most of the time, and they would normally go with the local one, which would be HRC. Councilman Kramer stated he would like to see the fee schedule that HRC uses when doing work for Oakland County, such as a maximum hourly rate, and cap.

CM 5-12-13 MOTION TO APPROVE THE LAKE STREET PROJECT

Motion by Kivell, supported by Wedell

Motion to approve the remainder of the engineering

VOTE:

MOTION APPROVED

COUNCIL COMMENTS:

Mayor Wallace stated this Saturday is the City-Wide Spring cleanup, from 9-noon. Anyone who would like to volunteer is welcome to meet us at City Hall. He further stated there will be a Memorial Day parade on Monday the 27th, and the Council meeting for the 27th was changed to Tuesday the 28th.

CM 5-13-13 TO ENTER INTO CLOSED SESSION

Motion by Kramer supported by Wedell

Motion to enter into closed session in accordance to Section 8(h) of the OMA to discuss a written legal opinion from the City Attorney.

ROLL CALL VOTE

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

Motion by Kramer, supported by Kopkowski

Motion to adjourn the council meeting at 10:10 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Tedd Wallace Mayor

Lisa Deaton Clerk/Treasurer

The City of South Lyon
Regular City Council Meeting
February 9, 2015

Mayor Pro Tem Rzyzi called the meeting to order at 7:30 p.m.
Mayor Pro Tem Rzyzi led those present in the Pledge of Allegiance

PRESENT: Mayor Pro Tem Rzyzi
Council Members: Kivell, Kopkowski, Kramer, and Wedell
Also Present: Department Head Martin, Chief Collins,
Chief Kennedy, Attorney Wilhelm and Clerk/Treasurer Deaton
ABSENT: Mayor Wallace, Councilmember Dixon and City Manager Ladner

Mayor Pro Tem Rzyzi asked for a motion to excuse the absences of Mayor Wallace and Councilmember Dixon.

CM 2-1-15 MOTION TO EXCUSE ABSENCES

Motion by Kopkowski, supported by Kivell
Motion to excuse the absence of Mayor Wallace and Councilmember Dixon

VOTE: MOTION CARRIED UNANIMOUSLY

MINUTES

CM 2-2-15 MOTION TO APPROVE MINUTES

Motion by Wedell, supported by Kivell
Motion to approve minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilman Kramer stated he would like to know what the Check #'s 65782 and 65814 for Mary Navrocki from the Farmers Market were issued for. Clerk Deaton stated she will check and let him know.

CM 2-3-15 MOTION TO APPROVE BILLS

2/9/15

Motion by Kivell, supported by Kramer
 Motion to approve bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

Attorney Wilhelm stated he would like Council to add an executive session to discuss two items. One regarding the issue of purchasing real property under the open meetings act (8d), as well as on issue regarding attorney client privilege communication under (8h) under the Open Meetings Act. Mayor Pro Tem Rzyzi stated if this is added, we can add it to the Agenda after Council Comments.

CM 2-4-15 APPROVAL OF AGENDA

Motion by Kivell, supported by Wedell
 Motion to approve the Agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

SLFD UNIT CITATION

Chief Kennedy stated there was a basement fire a week ago in Colonial Acres. He further stated winter fires are the most challenging. He stated this particular fire was in the middle of a 6 unit condominium, with a unit on each side. It was originally called in as a smoke investigation. The officers immediately evacuated the surrounding residents. There were overhaul concerns, because the fire began to breach the side wall. Chief Kennedy stated considering a fire of this magnitude, and the fact the neighbors were able to reoccupy their residence that night is outstanding and a huge nod to all who were there that evening and he would like to thank all that were there. Chief Kennedy thanked the following people; Lieutenant Chris Demeniuk, Sergeant Tim Wilson, Sergeant David Johnston, Firefighter Cindy Conrad, Lieutenant Jim Shekel, Firefighter Chad Ulrich, Firefighter Russell Achatz, Firefighter Ryan Carlington, Firefighter Stephanie Shippe, Police Officer Tim Raap, Officer Travis Stevens as well as Lyon Township Fire Department Engine 2 and Green Oak Fire Department Tanker 83. He stated he would like to commend all of them for the great job they did. He further stated Lyon Township and Green Oak Township have been very helpful.

PUBLIC COMMENT- None

OLD BUSINESS- None

NEW BUSINESS

1. Purchase of 2015 F 350 Super Cab Pick-up with Poly V-Plow Blade and 2015 Ford 250 one ton dump truck with bed and salt spreader

Department Head Martin stated this was approved by Council in November of last year. Unfortunately about two weeks ago, he received a call from Hines Park Ford stating they could not honor the original bid. He stated he asked them to resubmit, but Varsity Ford honored the price they bid back in November. He further stated this truck will be used all year round, not just in the winter. Councilman Kivell asked what the time frame is for receiving the trucks. Department Head Martin stated it will be approximately 3 months.

CM 2-5-15 MOTION TO APPROVE PURCHASE OF FORD F350 SUPER CAB PICKUP WITH PLOW AND F350 ONE TON DUMP TRUCK WITH BED AND SALT SPREADER WITH PLOW

Motion by Wedell, supported by Kramer

Motion to approve the purchase of a 2015 F350 Super Cab Pick-up with 9.6 ft. Ply V-Plow Blade For \$33,786.00 And a 2015 F350 Chassis One Ton Dump with bed and salt spreader with 9/6 ft. Poly –Plow for \$56,486.00

VOTE:

MOTION CARRIED UNANIMOUSLY

2. Resolution Updating City's Policy and Guidelines for Granting Exemption from payment of Property Taxes

Clerk Deaton stated this is a resolution we originally passed in 2008 and each year we update the poverty level guidelines according to the Federal Government. Our Assessor Jackie suggested we add some language to the Resolution stating that by meeting the poverty income level guidelines does not guarantee a 100% exemption, at the Board's discretion, the Board may approve full or partial exemption if deemed appropriate. Those applicants granted partial exemptions will be required to pay a property tax equal to 3.5% of their annual gross income. Councilmember Kopkowski asked how the assessor can change the Federal guidelines. Attorney Wilhelm stated the Federal poverty income standard is not necessarily related to property tax. This statement adds in that although you may meet the Federal poverty level, there is other criteria that the Board of Review will take into consideration.

CM 2-6-15 MOTION TO APPROVE THE RESOLUTION ESTABLISHING THE POLICIES AND GUIDELINES FOR GRANTING EXEMPTION FOR PAYMENT OF PROPERTY TAXES

Motion by Kramer, supported by Kivell

Motion to approve the resolution establishing the policies and guidelines for granting exemption for payment of property taxes

VOTE: MOTION CARRIED UNANIMOUSLY

3. Waiver of Permit Fee for the City-Wide Garage/Yard Sales

Mayor Pro Tem Rzyzi stated he has a comment from Mayor Wallace. He further stated Mayor Wallace notified him that he has received feedback from some residents regarding the weather and the normal weekend we have the City Wide Yard Sale. Mayor Pro Tem Rzyzi stated Mayor Wallace would like Council to change the dates to the 3rd weekend of May in hopes we would have better weather.

CM 2-7-15 MOTION TO APPROVE THE WAIVING OF GARAGE/YARD SALE FEES FOR THE CITY WIDE YARD SALES

Motion by Kramer , supported by Kivell

Motion to waive the Garage/Yard Sale permit fees for Thursday- Sunday, May 14-17th, 2017

VOTE: MOTION CARRIED UNANIMOUSLY

4. Acceptance of Monetary Gift from PNC for the holiday party

Clerk Deaton stated PNC bank neglected to get this to us in December but still wanted to donate to our Holiday Gathering, we received the check within the last two weeks.

CM 2-8-15 MOTION TO ACCEPT DONATION

Motion by Kopkowski, supported by Wedell

Motion to accept the donation of \$100 from PNC Bank for the City's 2014 Holiday Gathering

VOTE: MOTION CARRIED UNANIMOUSLY

5. Contract with Safebuilt

Attorney Wilhelm stated he received an email from City Manager Ladner regarding the contract with Safebuilt. He further stated according to Safebuilt there is no change in costs; the only change is the extension for two additional years. He stated he would also like an updated contract with the updated dates of March 27, 2015 to March 27, 2017 as opposed to the letter of agreement that was included with the contract. Councilman Kivell stated on page 11, it refers to Rod Cook as the City Manager and that should be changed to City Manager Lynne Ladner in the new contract. Attorney Wilhelm stated the contract also states that either party could terminate the contract with 30 days' notice. Building Inspector Dennis Smith of Safebuilt stated he will make sure a new contract is written and presented to the City Attorney.

CM 2-9-15 MOTION TO APPROVE CONTRACT EXTENSION WITH SAFEUILT

Motion by Kramer, supported by Kivell

Motion to approve to extend the contract with Safeuilt from March 27, 15 to March 27, 2015.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT- None

COUNCIL COMMENTS

Councilman Wedell stated he would like to recognize Chief Kennedy for his leadership and for the fine group of firefighters we have. He also acknowledged the other Department Heads for the City of South Lyon for their leadership as well.

Councilman Kivell stated all of our Department Heads can handle their own departments, but with City Manager Ladner being out of the office and not being available on a regular basis, he would like to appoint Chief Collins as Interim City Manager until she is able to be back in her office. He further stated mainly as a point of contact and running the City on a day to day basis. Discussion was held in regards to Council adding an actionable item on the agenda.

Councilman Kivell stated he would like to have someone in place to handle things when something comes up out of the ordinary. Attorney Wilhelm stated the Charter states the City Manager may designate a City administrative employee to act as City Manager if he/she is temporarily absent from their office with consent of Council. Mayor Pro Tem Rzyzi stated City Manager Ladner is in contact with us, and he thinks we should have a special meeting and ask City Manager Ladner's opinion. Attorney Wilhelm stated the vote will have to be a unanimous vote to make it an actionable item, but a majority vote for a discussion item. Councilman Wedell stated the simplest way to handle this would be to have City Manager Ladner designate someone to that position. Councilman Kramer stated he is comfortable with the assistant position as opposed to an interim manager. Attorney Wilhelm stated he sees some similarity to when Interim City Manager Cook was out of the office and Chief Collins acted as assistant to the City Manager.

CM 2-10-15 MOTION TO ADD APPOINTING AN INTERIM CITY MANAGER TO AGENDA UNDER A SUPER MAJORITY VOTE

Motion by Kivell, supported by Kopkowski

Motion to add an agenda item for appointing an interim City Manager

VOTE: MOTION CARRIED UNANIMOUSLY

CM 2-11-15 MOTION TO APPOINT ASSISTANT TO THE CITY MANAGER

Motion by Kivell, supported by Kopkowski

Motion to appoint Chief Collins as the Assistant to the City Manager up until such time the City Manager can perform her duties on a full time basis.

VOTE: MOTION CARRIED UNANIMOUSLY

Councilmember Kopkowski stated she would like City Manager Ladner to get some rest and feel better. Mayor Pro Tem Rzyzi stated Mayor Wallace will be out of the state for the next meeting as well.

EXECUTIVE SESSIONCM 2-12-15 MOTION TO ENTER EXECUTIVE SESSION

Motion by Kramer, supported by Wedell

Motion to enter into executive session to discuss purchasing real property under the Open Meetings Act (8d), as well as on issue regarding attorney client privilege communication under (8h) under the open meetings act at 8:20 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Council reconvened the regular meeting at 9:05 p.m.

ADJOURNMENTCM 2-13-15 MOTION TO ADJOURN

Motion by Kivell, supported by Kopkowski

Motion to adjourn meeting at 9:05 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Joe Rzyzi, Mayor Pro Tem

Lisa Deaton Clerk/Treasurer

2/9/15