

RESOLUTION 24-10
A RESOLUTION APPROVING THE CONSENT AGENDA FOR
THE MEETING ON March 21, 2024

Resolution by _____ seconded by _____

BE IT RESOLVED; the City Council of Keego Harbor accepts and authorizes the payment of bills for March 2024; and

BE IT RESOLVED; the City Council of Keego Harbor accepts the Revenue and Expenditure Report; and

BE IT RESOLVED; the City Council of Keego Harbor approves the following meeting minutes from:

- March 19, 2024, Study Session Meeting
- March 21, 2024, City Council Meeting Minutes
- March 21, 2024, City Council Special Meeting Minutes
- March 21, 2024, Special Meeting Closed Session Minutes
- April 2, 2024, City Council Special Meeting Minutes
- April 2, 2024, Special Meeting Closed Session Meeting Minutes

BE IT RESOLVED; the City Council of Keego Harbor approves the following miscellaneous items:

- Orchard Lake Fine Art Show Banner Permit

Roll Call Vote:

- Mayor Rob Kalman
- Mayor Pro Tem Shimansky
- Council Member Michael Karson
- Council Member Joel Ross
- Council Member John Fletcher

Mayor Kalman declared this resolution to be adopted on April 18, 2024.

Tammy Neeb
City of Keego Harbor, City Clerk

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank APCHS ACCOUNTS PAYABLE						
03/06/2024	APCHS	63588	AT & T	AT & T	PHONE & INTERNET FEB 21-MARCH 20	245.05
03/06/2024	APCHS	63589	C&G NEWS	C & G NEWSPAPERS	BOARD OF REVIEW AND PLANNING COMMISSION	203.18
03/06/2024	APCHS	63590	CARLSON MA	MARK CARLSON	FEBRUARY ELECTRICAL INSPECTIONS	50.00
03/06/2024	APCHS	63591	CARDMEMBER	CHASE CARD SERVICES	CARD PURCHASES	795.82
03/06/2024	APCHS	63592	CLARK LESL	CLARK, LESLIE	ELECTION INSPECTOR FEB 27, 2024	120.00
03/06/2024	APCHS	63593	COMCAST	COMCAST	DPW INTERNET MARCH 6-APRIL 5	26.74
03/06/2024	APCHS	63594	CONSUMERS	CONSUMERS ENERGY	CITY HALL UTILITIES JAN 30-FEB 27	317.04
03/06/2024	APCHS	63595	CONSUMERS	CONSUMERS ENERGY	DPW UTILITIES JAN 30- FEB 27	966.88
03/06/2024	APCHS	63596	HAKIM-WALD	DALE HAKIM-WALDON	ELECTION INSPECTOR FEB 27, 2024	165.00
03/06/2024	APCHS	63597	EDISON	DTE ENERGY	STREETLIGHTS FEB 1-FEB 29	6,078.39
03/06/2024	APCHS	63598	FITZGERALD	FITZGERALD, JOHN	MACP CONFERENCE	851.64
03/06/2024	APCHS	63599	FORD PRO	FORD PRO	FEBRUARY TELEMATICS	60.00
03/06/2024	APCHS	63600	GIFFELS	GIFFELS WEBSTER	PLANNING RETAINER FEBRUARY	4,500.00
03/06/2024	APCHS	63601	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	FEBRUARY LEGAL SERVICES TERRACAST	275.00
03/06/2024	APCHS	63602	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	JANUARY LEGAL SERVICES TERRACAST	1,100.00
03/06/2024	APCHS	63603	HARTLEY MA	MARY HARTLEY	ELECTION INSPECTOR FEB 27, 2024	132.00
03/06/2024	APCHS	63604	HINE	CHAD HINE	FEBRUARY INSPECTIONS	2,825.00
03/06/2024	APCHS	63605	MISC	KAREN AKKASHIAN	ELECTION INSPECTOR FEB 27, 2024	144.00
03/06/2024	APCHS	63606	KMH	KMH CLEANING SERVICES	CITY HALL FEBRUARY CLEANING SERVICE	675.00
03/06/2024	APCHS	63607	LAKEPRO	LAKEPRO INC	2024 PERMIT FEE FOR CANAL AND POND	164.42
03/06/2024	APCHS	63608	MISC	MICHIGAN ASSOC OF CHIEFS OF POLICE	ANNUAL MEMBERSHIP DUES	115.00
03/06/2024	APCHS	63609	MILLENIUM	MILLENNIUM BUSINESS SYSTEMS	COPIER CONTRACT MARCH	104.00
03/06/2024	APCHS	63610	MONSON A M	MONSON, A MICHAEL	FEBRUARY INSPECTIONS	400.00
03/06/2024	APCHS	63611	POLC	POLICE OFFICERS LABOR COUNCIL	UNION DUES	291.50
03/06/2024	APCHS	63612	PSI	PRINTING SYSTEMS INC	EARLY VOTING POSTCARDS	198.97
03/06/2024	APCHS	63613	RCOC	ROAD COMMISSION FOR OAKLAND COUNTY	JANUARY SIGNAL MAINTENANCE	26.80
03/06/2024	APCHS	63614	SE MI ACP	SE MI ASSOC CHIEFS OF POLICE	ANNUAL MEMBERSHIP DUES	40.00
03/06/2024	APCHS	63615	SHELTON RO	SHELTON, RON	FEBRUARY INSPECTIONS	2,200.00
03/06/2024	APCHS	63616	MISC	SPECTRUM PRINTERS, INC	FEBRUARY 27, 2024 ELECTION TEST DECK	52.38
03/06/2024	APCHS	63617	WALDON DOU	DOUG WALDON	MILEAGE REIMBURSEMENT	22.78
03/06/2024	APCHS	63618	WEINGARTZ	WEINGARTZ	EQUIPMENT MAINTENANCE SUPPLIES SPARK PLU	208.86
03/06/2024	APCHS	63619	WRC	WRC	DPW UTILITIES NOV 27-FEB 27	196.89
03/06/2024	APCHS	63620	WRC	WRC	CITY HALL UTILITIES NOV 27- FEB 27	387.61

APCHS TOTALS:

Total of 33 Checks:

23,939.95

Less 0 Void Checks:

0.00

Total of 33 Disbursements:

23,939.95

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank APCHS ACCOUNTS PAYABLE						
03/07/2024	APCHS	63621	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	FEBRUARY RETAINER	2,500.00
03/07/2024	APCHS	63622	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	LABOR AND EMPLOYMENT	1,017.60
03/07/2024	APCHS	63623	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	PROSECUTIONS	3,975.00
03/07/2024	APCHS	63624	GMH	GIRAMARCO,MULLINS & HORTON, P.C.	REAL ESTATE MATTERS	1,530.00
03/07/2024	APCHS	63625	WEX	WEX BANK	FEBRUARY FUEL PURCHASES	1,299.78

APCHS TOTALS:

Total of 5 Checks:

10,322.38

Less 0 Void Checks:

0.00

Total of 5 Disbursements:

10,322.38

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank APCHS ACCOUNTS PAYABLE						
03/19/2024	APCHS	63626	BCBSM	BLUE CROSS BLUE SHIED OF MICHIGAN	APRIL 2024 COVERAGE	5,290.32
03/19/2024	APCHS	63627	CHARTER WB	CHARTER TOWNSHIP OF WEST BLOOMFIELD	RECYCLING EVENTS	5,000.00
03/19/2024	APCHS	63628	COPS HEALT	COPS HEALTH TRUST	APRIL 2024 DENTAL COVERAGE	307.58
03/19/2024	APCHS	63629	DTE ENERGY	DTE ENERGY	FRAN LEAF PARK	17.63
03/19/2024	APCHS	63630	DTE ENERGY	DTE ENERGY	VETERANS MEMORIAL	26.00
03/19/2024	APCHS	63631	DTE ENERGY	DTE ENERGY	1768 CLF STREET CONTROLLER	70.34
03/19/2024	APCHS	63632	DTE ENERGY	DTE ENERGY	1765 CLF STREET CONTROLLER	82.38
03/19/2024	APCHS	63633	DTE ENERGY	DTE ENERGY	SUNSET PARK	17.63
03/19/2024	APCHS	63634	DTE ENERGY	DTE ENERGY	ROSE SORTOR PARK	19.63
03/19/2024	APCHS	63635	DTE ENERGY	DTE ENERGY	CITY HALL UTILITIES	612.51
03/19/2024	APCHS	63636	DTE ENERGY	DTE ENERGY	DPW UTILITIES	630.15
03/19/2024	APCHS	63637	FORSTER	FORSTER PARRY SYLVAN LLC	FEBRUARY PD CAR WASHES	56.00
03/19/2024	APCHS	63638	MISC	HIGHPOINT COMMUNITY BANK	PRINCIPAL AND INTEREST PAYMENT ON BOND	71,645.00
03/19/2024	APCHS	63639	HOME DEPOT	HOME DEPOT CREDIT SERVICES	DPW PAINT SUPPLIES	180.31
03/19/2024	APCHS	63640	MISC	JULIE O'BRIEN	PARKS AND REC PURCHASE	106.53
03/19/2024	APCHS	63641	MISC	LAW OFFICES OF LANCE DENHA	FEBRUARY LEGAL SERVICES FOR TERRACAST	275.00
03/19/2024	APCHS	63642	MOTOR CITY	MOTOR CITY ELECTRIC	LIGHT POLE/FIXTURE REPLACEMENT DEDUCTIBL	1,000.00
03/19/2024	APCHS	63643	OC TREAS	OAKLAND COUNTY TREASURER	TIFA BOND INTEREST	13.41
03/19/2024	APCHS	63644	OC TREAS	OAKLAND COUNTY TREASURER	SEPT/OCT/NOV 2023 TRAILER TAX	405.00
03/19/2024	APCHS	63645	MISC	OCCUPATIONAL HEALTH CENTERS OF MICH	OFFICER DAVIS PHYSICAL	410.00
03/19/2024	APCHS	63646	POLC	POLICE OFFICERS LABOR COUNCIL	MARCH 2024 DUES	291.50
03/19/2024	APCHS	63647	STANDARD	STANDARD INSURANCE COMPANY	APRIL 2024 LIFE INSURANCE	432.22
03/19/2024	APCHS	63648	MISC	THE LAW OFFICES OF LANCE DENHA	JAUNARY LEGAL SERVICES FOR TERRACAST	1,100.00
03/19/2024	APCHS	63649	TRI CITY	TRI-CITY FIRE DEPARTMENT	2023-2024 4TH QUARTER PAYMENT	88,780.00
03/19/2024	APCHS	63650	VERIZON	VERIZON	MARCH PHONE CHARGES	437.91
03/19/2024	APCHS	63651	WEINGARTZ	WEINGARTZ	DPW BED REDFINER WEED TRIMMER ATTACHMENT	269.99

APCHS TOTALS:

Total of 26 Checks:	177,477.04
Less 0 Void Checks:	0.00
Total of 26 Disbursements:	<u>177,477.04</u>

REVENUE AND ESPENDITURE REPORT FOR CITY OF KEEGO HARBOR
 PERIOD ENDING 3/31/2024

		2023-2024 Amended Budget	YTD Balance as of 3/2024	Activity for Month	Available Balance	% Budget Used
TOTAL Fund 101	General Fund					
	Revenue	\$ 3,255,517.92	\$ 3,039,585.43	\$ 57,686.98	\$ 215,932.49	93.38
	Expenditure	\$ 3,042,321.00	\$ 2,530,492.18	\$ 200,156.75	\$ 511,828.82	83.18
TOTAL Fund 202	Major Street Fund					
	Revenue	\$ 211,560.00	\$ 163,260.63	\$ 39,967.95	\$ 48,299.37	77.17
	Expenditure	\$ 180,631.00	\$ 43,007.50	\$ 1,212.05	\$ 137,623.50	23.81
TOTAL Fund 203	Local Street Fund					
	Revenue	\$ 338,601.25	\$ 334,085.07	\$ 19,609.04	\$ 4,516.18	98.67
	Expenditure	\$ 341,296.00	\$ 37,346.18	\$ 1,471.57	\$ 303,949.82	10.94
TOTAL Fund 207	Police Fund					
	Revenue	\$ 1,002,075.00	\$ 904,386.23	\$ 45,848.26	\$ 97,688.77	90.25
	Expenditure	\$ 1,002,075.00	\$ 817,557.51	\$ 114,647.80	\$ 184,517.49	81.59
TOTAL Fund 247	TIFA					
	Revenue	\$ 343,400.00	\$ 305,315.99	\$ -	\$ 38,084.01	88.91
	Expenditure	\$ 188,025.00	\$ 118,398.12	\$ 72,658.41	\$ 69,626.88	62.97
TOTAL Fund 271	Library					
	Revenue	\$ 30,900.00	\$ 32,438.14	\$ -	\$ (1,538.14)	104.98
	Expenditure	\$ 30,900.00	\$ 33,959.31	\$ -	\$ (3,059.31)	109.90
TOTAL Fund 353	TIFA DEBT					
		\$ 73,290.00	\$ 73,260.29	\$ 71,645.00	\$ 29.71	99.96
		\$ 73,290.00	\$ 73,260.29	\$ 71,645.00	\$ 29.71	99.96
TOTAL Fund 401	Capital Improvements					
	Revenue	\$ 56,700.00	\$ 56,700.00	\$ 45,000.00	\$ -	100.00
	Expenditure	\$ 49,786.46	\$ 49,786.46	\$ -	\$ -	100.00
TOTAL Fund 592	Water & Sewer Fund					
	Revenue	\$ 116,500.00	\$ 13,530.08	\$ 3,693.11	\$ 102,969.92	11.61
	Expenditure	\$ 158,000.00	\$ -	\$ -	\$ 158,000.00	0.00
TOTAL						
	Revenue	\$ 5,428,544.17	\$ 4,922,834.86	\$ 283,450.45	\$ 505,709.31	90.68
	Expenditure	\$ 5,066,324.46	\$ 3,703,807.55	\$ 461,791.58	\$ 1,362,516.91	73.11

REVENUE AND EXPENDITURE REPORT FOR CITY OF KEEGO HARBOR
 PERIOD ENDING 03/31/2024
 % Fiscal Year Completed: 75.14

GL NUMBER	DESCRIPTION	YTD BALANCE	2023-24	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		03/31/2023	AMENDED BUDGET	03/31/2024	MONTH 03/31/24	BALANCE	USED
Fund 101 - GENERAL FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
101-000-402.000	CURRENT TAXES	1,155,797.28	1,220,800.00	1,195,784.78	0.00	25,015.22	97.95
101-000-402.100	PUBLIC ACT 359 OF 1925	49,954.46	50,000.00	47,347.09	0.00	2,652.91	94.69
101-000-403.000	PRE DENIAL INT & PENALTY FR CO	0.00	500.00	62.62	0.00	437.38	12.52
101-000-404.000	NON CURRENT PROPERTY TAXES	1,215.36	2,200.00	177.89	0.00	2,022.11	8.09
101-000-434.000	TRAILER TAX-CITY PORTION	288.00	500.00	245.00	81.00	255.00	49.00
101-000-445.000	PENALTIES AND INTEREST ON TAXES	34,797.84	22,000.00	11,723.36	0.00	10,276.64	53.29
101-000-446.000	PROPERTY TRANSFER PENALTY	4,710.00	5,000.00	1,250.00	0.00	3,750.00	25.00
101-000-447.000	PROPERTY TAX ADMIN FEE	56,618.94	58,200.00	58,486.53	0.00	(286.53)	100.49
101-000-448.000	REFUSE COLLECTION	206,648.00	205,970.00	196,727.74	0.00	9,242.26	95.51
101-000-448.100	REFUSE COLLECTION ADMIN FEE	39,200.00	38,300.00	19,140.00	0.00	19,160.00	49.97
101-000-448.101	RECYCLING	4,999.17	5,000.00	4,565.65	0.00	434.35	91.31
101-000-449.000	WEED CUTTING	600.00	1,200.00	1,158.45	0.00	41.55	96.54
101-000-451.100	CONTRACTOR REGISTRATION FEE	850.00	1,525.00	1,054.99	80.00	470.01	69.18
101-000-451.101	BUILDING PERMIT FEE	25,443.45	50,000.00	48,906.23	546.50	1,093.77	97.81
101-000-451.102	MECHANICAL PERMIT FEE	4,945.00	6,000.00	3,780.00	120.00	2,220.00	63.00
101-000-451.103	ELECTRICAL PERMIT FEE	5,957.00	6,500.00	4,574.00	856.00	1,926.00	70.37
101-000-451.104	PLUMBING PERMIT FEE	3,180.00	4,500.00	2,555.00	0.00	1,945.00	56.78
101-000-451.106	WATERLINE/SEWER TRENCH FEE	0.00	1,000.00	0.00	0.00	1,000.00	0.00
101-000-451.107	REINSPECTION FEE	2,445.00	3,500.00	2,665.00	130.00	835.00	76.14
101-000-451.108	DEMOLITION PERMIT FEE	0.00	500.00	515.00	0.00	(15.00)	103.00
101-000-451.109	FERTILIZER PERMIT FEE	0.00	100.00	0.00	0.00	100.00	0.00
101-000-452.000	RENTAL REGISTRATION FEE	5,730.00	31,000.00	30,765.00	1,450.00	235.00	99.24
101-000-452.001	RENTAL REINSPECTION FEE	585.00	1,000.00	1,885.00	520.00	(885.00)	188.50
101-000-453.000	BUSINESS LICENSE	5,865.00	7,850.00	7,101.86	1,155.00	748.14	90.47
101-000-460.000	CABLE FRANCHISE FEE	37,399.49	49,000.00	36,007.84	0.00	12,992.16	73.49
101-000-477.000	PET LICENSE-CITY PORTION	22.00	100.00	39.50	4.00	60.50	39.50
101-000-528.000	FEDERAL GRANTS	0.00	182,610.00	176,050.39	0.00	6,559.61	96.41
101-000-528.002	ARPA GRANT	3,378.34	36,200.00	36,166.86	0.00	33.14	99.91
101-000-528.003	STATE GRANT - MARINE	0.00	0.00	50,000.00	50,000.00	(50,000.00)	100.00
101-000-528.594	GRANTS-MERS	0.00	694,328.00	694,328.00	0.00	0.00	100.00
101-000-529.000	CDBG REVENUE	0.00	52,734.92	52,734.92	0.00	0.00	100.00
101-000-541.000	SMART	2,363.23	2,364.00	1,234.27	0.00	1,129.73	52.21

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
101-000-573.000	LOCAL COMMUNITY STABILIZATION SHAF	0.00	15,932.00	15,931.30	0.00	0.70	100.00
101-000-574.000	STATE REVENUE SHARING	234,016.72	335,139.00	225,934.00	0.00	109,205.00	67.42
101-000-576.000	STATE-ELECTION REIMBURSEMENT	0.00	2,500.00	1,565.25	0.00	934.75	62.61
101-000-581.000	COUNTY REVENUE SHARING	742.28	700.00	1,170.74	0.00	(470.74)	167.25
101-000-585.000	TREE GRANTS	100.00	3,538.00	3,538.00	0.00	0.00	100.00
101-000-607.000	CHARGES FOR SERVICES	6.00	300.00	140.25	0.00	159.75	46.75
101-000-610.000	BUILDING DEPT REVIEW FEE	0.00	100.00	40.00	0.00	60.00	40.00
101-000-612.000	RECYCLING BINS	72.00	100.00	72.00	12.00	28.00	72.00
101-000-613.000	LAND DIVISION/CONSOLIDATION	0.00	250.00	500.00	0.00	(250.00)	200.00
101-000-614.000	PLANNER REVIEW FEES (NON-REFUNDAE	10,250.00	5,000.00	6,500.00	625.00	(1,500.00)	130.00
101-000-615.000	ZBA APPEAL FEE	2,000.00	1,900.00	2,200.00	1,400.00	(300.00)	115.79
101-000-625.000	NSF FEES	0.00	100.00	0.00	0.00	100.00	0.00
101-000-627.202	CONTRIBUTION/ADMIN FROM 202 MAJOF	19,800.00	20,400.00	12,300.00	0.00	8,100.00	60.29
101-000-627.203	ADMIN CHARGES FROM 203 LOCAL STRE	8,300.00	8,600.00	4,300.00	0.00	4,300.00	50.00
101-000-627.247	ADMIN CHARGES FROM TIFA FUND	42,150.00	43,635.00	43,635.00	0.00	0.00	100.00
101-000-643.900	BOAT KEY-PARKS PORTION	80.00	200.00	100.00	0.00	100.00	50.00
101-000-656.000	DISTRICT COURT FINES	0.00	5,000.00	0.00	0.00	5,000.00	0.00
101-000-665.000	INTEREST	6,129.98	7,000.00	6,863.57	705.48	136.43	98.05
101-000-668.000	EQUIPMENT AND VEHICLE RENTAL	18,272.83	28,800.00	17,315.58	0.00	11,484.42	60.12
101-000-674.000	DONATIONS	23.00	700.00	22.00	2.00	678.00	3.14
101-000-674.012	PARKS & REC COMMUNITY EVENTS	743.00	4,392.00	4,391.26	0.00	0.74	99.98
101-000-674.013	DONATIONS GARDEN CLUB	996.25	300.00	126.00	0.00	174.00	42.00
101-000-674.014	DONATIONS BLOCK PARTY	262.00	450.00	607.00	0.00	(157.00)	134.89
101-000-675.000	COST REC- MISC/REIMBURSEMENT	6,084.14	10,000.00	2,052.51	0.00	7,947.49	20.53
101-000-675.003	COST RECOVERY - MMRMA	12,606.00	20,000.00	3,521.00	0.00	16,479.00	17.61
101-000-675.008	COST RECOVERY- CIVIL INFRACTION	77.75	0.00	0.00	0.00	0.00	0.00
Total Dept 000 - UNCLASSIFIED		2,015,704.51	3,255,517.92	3,039,858.43	57,686.98	215,659.49	93.38
TOTAL REVENUES		2,015,704.51	3,255,517.92	3,039,858.43	57,686.98	215,659.49	93.38
Expenditures							
Dept 101 - CITY COUNCIL							
101-101-801.000	COUNCIL PAY	237.50	600.00	237.50	0.00	362.50	39.58
Total Dept 101 - CITY COUNCIL		237.50	600.00	237.50	0.00	362.50	39.58
Dept 172 - CITY MANAGER							
101-172-702.000	WAGES-FULL TIME	54,499.80	81,400.00	54,076.85	5,692.30	27,323.15	66.43
101-172-711.000	FICA	4,169.24	6,228.00	4,353.11	458.22	1,874.89	69.90
101-172-711.005	RETIREMENT PLAN	0.00	8,140.00	3,742.14	0.00	4,397.86	45.97
101-172-711.006	LIFE INSURANCE	615.74	600.00	721.16	65.56	(121.16)	120.19

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	03/31/2024	MONTH 03/31/24		
101-172-711.014	HEALTH INSURANCE OPT OUT	3,461.31	5,000.00	3,653.70	384.60	1,346.30	73.07
101-172-850.002	24/7 COMMUNICATION	1,500.20	2,000.00	1,500.03	166.67	499.97	75.00
101-172-955.000	PROF DEVELOPMENT/TRAINING	0.00	3,000.00	75.00	0.00	2,925.00	2.50
Total Dept 172 - CITY MANAGER		64,246.29	106,368.00	68,121.99	6,767.35	38,246.01	64.04
Dept 215 - CITY CLERK							
101-215-702.000	WAGES-FULL TIME	11,147.15	39,900.00	28,646.87	3,115.24	11,253.13	71.80
101-215-711.000	FICA	852.78	2,700.00	2,473.51	267.74	226.49	91.61
101-215-711.006	LIFE INSURANCE	78.56	600.00	0.00	0.00	600.00	0.00
101-215-711.014	HEALTH INSURANCE OPT OUT	384.69	5,000.00	3,653.88	384.62	1,346.12	73.08
101-215-955.000	PROF DEVELOPMENT/TRAINING	0.00	2,000.00	85.00	0.00	1,915.00	4.25
101-215-955.001	DUES & MEMBERSHIP	0.00	500.00	0.00	0.00	500.00	0.00
Total Dept 215 - CITY CLERK		12,463.18	50,700.00	34,859.26	3,767.60	15,840.74	68.76
Dept 228 - INFORMATION TECHNOLOGY							
101-228-803.000	COMPUTER SERVICES	14,745.92	16,500.00	8,568.49	26.74	7,931.51	51.93
101-228-805.000	COMPUTER SUPPORT-BSA	2,587.72	2,700.00	537.70	0.00	2,162.30	19.91
101-228-805.001	COMPUTER SUPPORT-NON BSA	2,777.00	10,000.00	8,705.62	0.00	1,294.38	87.06
Total Dept 228 - INFORMATION TECHNOLOGY		20,110.64	29,200.00	17,811.81	26.74	11,388.19	61.00
Dept 253 - FINANCE/TREASURER							
101-253-702.000	WAGES-FULL TIME	35,979.16	51,000.00	36,832.32	3,870.72	14,167.68	72.22
101-253-711.000	FICA	2,752.40	3,910.00	2,493.97	262.28	1,416.03	63.78
101-253-711.004	HEALTH INSURANCE	6,668.30	8,000.00	7,778.00	686.12	222.00	97.23
101-253-711.006	LIFE INSURANCE	423.98	600.00	537.02	48.82	62.98	89.50
101-253-955.000	PROF DEVELOPMENT/TRAINING	0.00	2,000.00	60.00	0.00	1,940.00	3.00
101-253-955.001	DUES & MEMBERSHIP	0.00	600.00	0.00	0.00	600.00	0.00
Total Dept 253 - FINANCE/TREASURER		45,823.84	66,110.00	47,701.31	4,867.94	18,408.69	72.15
Dept 257 - ASSESSING							
101-257-802.000	ASSESSING SERVICES	0.00	25,750.00	26,053.23	0.00	(303.23)	101.18
Total Dept 257 - ASSESSING		0.00	25,750.00	26,053.23	0.00	(303.23)	101.18
Dept 262 - ELECTIONS							
101-262-728.000	SUPPLIES	0.00	1,000.00	1,769.87	251.35	(769.87)	176.99
101-262-731.000	POSTAGE	0.00	500.00	500.00	0.00	0.00	100.00
101-262-800.000	SERVICES AND CHARGES	0.00	4,000.00	0.00	0.00	4,000.00	0.00
101-262-801.000	ELECTION WORKER PAY	1,465.25	2,000.00	1,230.00	561.00	770.00	61.50
101-262-862.000	MILEAGE REIMBURSEMENT	0.00	500.00	0.00	0.00	500.00	0.00
Total Dept 262 - ELECTIONS		1,465.25	8,000.00	3,499.87	812.35	4,500.13	43.75

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Dept 265 - BUILDING & GROUNDS							
101-265-850.000	TELEPHONE	1,746.26	2,500.00	1,855.05	218.95	644.95	74.20
101-265-920.000	UTILITIES	9,687.24	13,000.00	9,365.87	1,350.38	3,634.13	72.05
101-265-930.000	MAINTENANCE AND REPAIRS	2,823.10	7,050.00	5,423.06	164.42	1,626.94	76.92
Total Dept 265 - BUILDING & GROUNDS		14,256.60	22,550.00	16,643.98	1,733.75	5,906.02	73.81
Dept 267 - GENERAL GOVERNMENT							
101-267-707.000	WAGES- PART TIME/SEASONAL	16,945.17	14,564.00	3,665.29	28.33	10,898.71	25.17
101-267-711.000	FICA	1,296.31	1,114.00	279.47	2.16	834.53	25.09
101-267-711.005	RETIREMENT - MERS DB	133,569.00	180,612.00	145,162.52	15,051.00	35,449.48	80.37
101-267-711.007	WORKERS COMP	1,827.00	1,900.00	771.49	0.00	1,128.51	40.60
101-267-711.008	UNEMPLOYMENT	6.74	1,000.00	2.69	0.00	997.31	0.27
101-267-711.015	RETIREMENT SUPPLEMENTAL	0.00	10,000.00	0.00	0.00	10,000.00	0.00
101-267-711.016	MERS - GRANT	0.00	694,328.00	694,328.00	0.00	0.00	100.00
101-267-728.000	SUPPLIES	5,070.46	6,500.00	3,085.89	471.37	3,414.11	47.48
101-267-731.000	POSTAGE	3,269.44	2,800.00	3,313.56	0.00	(513.56)	118.34
101-267-800.001	BANK SERVICE CHARGE	863.30	1,200.00	620.30	67.50	579.70	51.69
101-267-800.101	LEGAL FEES-GENERAL PERSONNEL	12,156.65	15,000.00	0.00	0.00	15,000.00	0.00
101-267-800.265	LEGAL FEES CITY ATTORNEY	35,389.93	60,000.00	50,666.60	4,400.00	9,333.40	84.44
101-267-802.000	PROFESSIONAL AND TECHNICAL SERVIC	90,885.44	91,000.00	89,946.02	6,049.30	1,053.98	98.84
101-267-802.203	STORMWATER	1,158.10	5,000.00	1,000.00	0.00	4,000.00	20.00
101-267-806.211	AUDIT SERVICES	13,350.00	15,000.00	0.00	0.00	15,000.00	0.00
101-267-827.000	INSURANCE-MMRMA	3,746.05	4,000.00	3,918.95	0.00	81.05	97.97
101-267-862.000	MILEAGE REIMBURSEMENT	394.72	1,200.00	472.15	22.78	727.85	39.35
101-267-900.000	PRINTING AND BINDING	3,848.79	2,650.00	2,123.07	0.00	526.93	80.12
101-267-901.000	PUBLICATION	2,274.76	3,500.00	1,468.50	203.18	2,031.50	41.96
101-267-944.001	COPIER & MAINTENANCE	1,345.17	1,600.00	1,051.55	104.00	548.45	65.72
101-267-955.000	PROF DEVELOPMENT/TRAINING	3,775.25	4,000.00	0.00	0.00	4,000.00	0.00
101-267-955.001	DUES & MEMBERSHIP	6,036.66	7,000.00	6,184.12	0.00	815.88	88.34
101-267-956.000	COSTS, FEES, AND CHARGES	550.00	600.00	0.00	0.00	600.00	0.00
Total Dept 267 - GENERAL GOVERNMENT		337,758.94	1,124,568.00	1,008,060.17	26,399.62	116,507.83	89.64
Dept 336 - FIRE PROTECTION							
101-336-814.000	TRI CITY FIRE SERVICES	341,460.00	355,120.00	355,120.00	88,780.00	0.00	100.00
Total Dept 336 - FIRE PROTECTION		341,460.00	355,120.00	355,120.00	88,780.00	0.00	100.00
Dept 371 - BUILDING INSPECTION SERVICES							
101-371-707.000	WAGES- PART TIME	21441.72	30,120.00	17,219.15	3,366.97	12,900.85	57.17
101-371-711.000	FICA	1,640.29	2,304.00	1,573.54	257.58	730.46	68.30
101-371-802.101	BUILDING PERMIT INSPECTION	5,260.00	9,000.00	6,761.51	92.00	2,238.49	75.13
101-371-802.102	MECHANICAL PERMIT INSPECTION	5,635.00	4,000.00	4,695.00	650.00	(695.00)	117.38

GL NUMBER	DESCRIPTION	ACTIVITY FOR					
		YTD BALANCE 03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24	AVAILABLE BALANCE	% BDGT USED
101-371-802.103	ELECTRICAL PERMIT INSPECTION	2,565.00	4,000.00	1,902.00	150.00	2,098.00	47.55
101-371-802.104	PLUMBING PERMIT INSPECTION	150.00	1,800.00	250.00	150.00	1,550.00	13.89
101-371-802.105	RENTAL INSPECTION	2,350.00	18,000.00	12,724.91	3,750.00	5,275.09	70.69
101-371-802.106	BLDG INSPECTION SERVICES	2,650.00	4,500.00	3,050.00	275.00	1,450.00	67.78
Total Dept 371 - BUILDING INSPECTION SERVICES		18,610.00	73,724.00	48,176.11	8,691.55	25,547.89	65.35
Dept 441 - DEPT OF PUBLIC WORKS							
101-441-702.000	WAGES-FULL TIME	31,879.98	51,000.00	30,521.35	2,564.70	20,478.65	59.85
101-441-704.000	OVERTIME	3,452.84	4,000.00	1,339.59	0.00	2,660.41	33.49
101-441-707.000	WAGES- PART TIME/SEASONAL	0.00	1,600.00	0.00	0.00	1,600.00	0.00
101-441-708.000	UNIFORM ALLOWANCE	658.86	500.00	179.77	0.00	320.23	35.95
101-441-711.000	FICA	2,773.75	4,100.00	2,649.17	219.74	1,450.83	64.61
101-441-711.004	HEALTH INSURANCE	1,771.41	0.00	0.00	0.00	0.00	0.00
101-441-711.005	RETIREMENT PLAN	0.00	6,300.00	4,243.32	0.00	2,056.68	67.35
101-441-711.006	LIFE INSURANCE	374.28	650.00	588.48	49.04	61.52	90.54
101-441-711.007	WORKERS COMP	1,309.00	4,500.00	634.53	0.00	3,865.47	14.10
101-441-711.008	UNEMPLOYMENT	1.33	2,000.00	0.94	0.00	1,999.06	0.05
101-441-711.014	HEALTH INSURANCE OPT OUT	1,384.56	4,000.00	2,769.12	307.68	1,230.88	69.23
101-441-725.000	FUEL	1,540.63	3,500.00	725.60	25.00	2,774.40	20.73
101-441-728.000	SUPPLIES	1,563.45	6,000.00	1,629.09	569.39	4,370.91	27.15
101-441-802.000	PROFESSIONAL AND TECHNICAL SERVIC	384.06	1,000.00	500.00	0.00	500.00	50.00
101-441-804.000	DOLLAR LAKE BOAT RAMP KEYS	0.00	200.00	0.00	0.00	200.00	0.00
101-441-827.000	INSURANCE-MMRMA	14,984.19	16,000.00	15,765.80	0.00	234.20	98.54
101-441-850.002	24/7 COMMUNICATION	693.84	720.00	540.00	60.00	180.00	75.00
101-441-920.000	UTILITIES	5,464.26	8,500.00	7,321.92	951.84	1,178.08	86.14
101-441-930.000	MAINTENANCE AND REPAIRS	9,160.35	15,000.00	11,104.08	269.99	3,895.92	74.03
101-441-933.000	DPW GROUNDS & MAINTANCE	0.00	14,000.00	12,300.00	0.00	1,700.00	87.86
101-441-944.013	VEHICLE LEASE	11,907.58	11,593.00	11,592.58	0.00	0.42	100.00
101-441-955.000	TRAINING	0.00	500.00	0.00	0.00	500.00	0.00
Total Dept 441 - DEPT OF PUBLIC WORKS		89,304.37	155,663.00	104,405.34	5,017.38	51,257.66	67.07
Dept 448 - STREET LIGHTING							
101-448-920.000	UTILITIES	36,764.63	60,000.00	45,842.33	6,078.39	14,157.67	76.40
Total Dept 448 - STREET LIGHTING		36,764.63	60,000.00	45,842.33	6,078.39	14,157.67	76.40
Dept 528 - REFUSE COLLECTION SERVICES							
101-528-808.000	REFUSE COLLECTION SERVICES	150,412.50	205,970.00	136,526.80	0.00	69,443.20	66.28
101-528-808.001	RECYCLE	0.00	5,000.00	0.00	0.00	5,000.00	0.00
Total Dept 528 - REFUSE COLLECTION SERVICES		150,412.50	210,970.00	136,526.80	0.00	74,443.20	64.71
Dept 694 - CDBG PROJECTS							

GL NUMBER	DESCRIPTION	ACTIVITY FOR					
		YTD BALANCE 03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24	AVAILABLE BALANCE	% BDGT USED
101-694-850.000	CDBG EXPENDITURES	0.00	53,135.00	53,134.30	0.00	0.70	100.00
Total Dept 694 - CDBG PROJECTS		0.00	53,135.00	53,134.30	0.00	0.70	100.00
Dept 722 - CODE ENFORCEMENT							
101-722-707.100	WAGES-P/T CODE ENFORCEMENT	15,716.88	24,000.00	16,795.75	2,012.50	7,204.25	69.98
101-722-711.000	FICA	1,202.49	1,850.00	1,284.88	153.95	565.12	69.45
101-722-725.000	FUEL	239.72	400.00	248.78	14.00	151.22	62.20
Total Dept 722 - CODE ENFORCEMENT		17,159.09	26,250.00	18,329.41	2,180.45	7,920.59	69.83
Dept 774 - RECREATION ACTIVITIES							
101-774-728.000	SUPPLIES	280.89	900.00	3.99	0.00	896.01	0.44
101-774-802.000	PROFESSIONAL AND TECHNICAL SERVIC	0.00	2,300.00	215.95	0.00	2,084.05	9.39
101-774-863.000	BUS TRANSPORTATION	0.00	2,000.00	0.00	0.00	2,000.00	0.00
101-774-882.000	COMMUNITY EVENTS	3,480.26	5,500.00	5,308.09	0.00	191.91	96.51
101-774-890.003	EASTER EXPENDITURES	799.84	800.00	106.53	106.53	693.47	13.32
101-774-890.004	WINTER WONDERLAND	665.08	400.00	257.72	0.00	142.28	64.43
101-774-890.005	MEMORIAL DAY PARADE	550.00	1,000.00	0.00	0.00	1,000.00	0.00
101-774-890.006	BLOCK PARTIES	1,279.12	3,000.00	1,800.00	0.00	1,200.00	60.00
101-774-890.007	GARDEN CLUB/TREES	2,618.24	600.00	104.86	0.00	495.14	17.48
101-774-930.000	MAINTENANCE AND REPAIRS	0.00	2,000.00	0.00	0.00	2,000.00	0.00
Total Dept 774 - RECREATION ACTIVITIES		9,673.43	18,500.00	7,797.14	106.53	10,702.86	42.15
Dept 899 - TAX TRIBUNAL/OTHER REFUNDS ORDERED							
101-899-956.000	TAX TRIBUNALS	377.00	1,500.00	1,217.45	0.00	282.55	81.16
Total Dept 899 - TAX TRIBUNAL/OTHER REFUNDS ORDERED		377.00	1,500.00	1,217.45	0.00	282.55	81.16
Dept 990 - DEBT SERVICE							
101-990-991.000	OC BUILDING BOND 2010 PRINCIPAL	25,000.00	30,000.00	30,000.00	0.00	0.00	100.00
101-990-992.000	OC BUILDING BOND 2010 INTEREST	12,460.63	23,138.00	12,027.08	0.00	11,110.92	51.98
Total Dept 990 - DEBT SERVICE		37,460.63	53,138.00	42,027.08	0.00	11,110.92	79.09
Dept 995 - OTHER FINANCING USES							
101-995-999.207	TRANSFER OUT - POLICE FUND	450,000.00	600,475.00	495,000.00	45,000.00	105,475.00	82.43
Total Dept 995 - OTHER FINANCING USES		450,000.00	600,475.00	495,000.00	45,000.00	105,475.00	82.43
TOTAL EXPENDITURES		1,670,638.40	3,042,321.00	2,530,492.18	200,156.75	511,828.82	83.18
Fund 101 - GENERAL FUND:							
TOTAL REVENUES		2,015,704.51	3,255,517.92	3,039,858.43	57,686.98	215,659.49	93.38
TOTAL EXPENDITURES		1,670,638.40	3,042,321.00	2,530,492.18	200,156.75	511,828.82	83.18
NET OF REVENUES & EXPENDITURES		345,066.11	213,196.92	509,366.25	(142,469.77)	(296,169.33)	238.92

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 202 - MAJOR STREET FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
202-000-546.000	ACT 51 REVENUES	153,289.87	204,000.00	162,469.10	39,176.42	41,530.90	79.64
202-000-665.000	INTEREST	0.00	10.00	0.00	0.00	10.00	0.00
Total Dept 000 - UNCLASSIFIED		153,289.87	204,010.00	162,469.10	39,176.42	41,540.90	79.64
Dept 450 - WINTER MAINTENANCE							
202-450-650.000	ROAD SALT	742.16	550.00	791.53	791.53	(241.53)	143.91
Total Dept 450 - WINTER MAINTENANCE		742.16	550.00	791.53	791.53	(241.53)	143.91
Dept 460 - ROUTINE STREET MAINTENANCE							
202-460-675.002	COST RECOVERY - REIMBURSEMENT	0.00	2,000.00	0.00	0.00	2,000.00	0.00
202-460-675.003	COST RECOVERY - MMRMA	0.00	5,000.00	0.00	0.00	5,000.00	0.00
Total Dept 460 - ROUTINE STREET MAINTENANCE		0.00	7,000.00	0.00	0.00	7,000.00	0.00
TOTAL REVENUES		154,032.03	211,560.00	163,260.63	39,967.95	48,299.37	77.17
Expenditures							
Dept 000 - UNCLASSIFIED							
202-000-812.101	ADMINISTRATIVE CHARGES-TO 101	19,800.00	20,400.00	12,300.00	0.00	8,100.00	60.29
Total Dept 000 - UNCLASSIFIED		19,800.00	20,400.00	12,300.00	0.00	8,100.00	60.29
Dept 450 - WINTER MAINTENANCE							
202-450-702.000	WAGES-FULL TIME	3,292.00	3,500.00	2,711.48	123.60	788.52	77.47
202-450-711.000	FICA	251.83	267.00	207.42	9.46	59.58	77.69
202-450-725.000	FUEL	206.19	600.00	84.52	21.01	515.48	14.09
202-450-728.000	SUPPLIES	4,801.39	9,000.00	4,136.50	0.00	4,863.50	45.96
202-450-930.000	MAINTENANCE AND REPAIRS	0.00	1,000.00	0.00	0.00	1,000.00	0.00
202-450-944.000	RENTAL OF EQUIPMENT	2,649.20	7,500.00	773.80	0.00	6,726.20	10.32
Total Dept 450 - WINTER MAINTENANCE		11,200.61	21,867.00	7,913.72	154.07	13,953.28	36.19
Dept 460 - ROUTINE STREET MAINTENANCE							
202-460-702.000	WAGES-FULL TIME	3,486.40	7,500.00	5,453.50	957.90	2,046.50	72.71
202-460-711.000	FICA	266.71	574.00	326.19	73.28	247.81	56.83
202-460-725.000	FUEL	184.64	450.00	71.24	0.00	378.76	15.83
202-460-728.000	SUPPLIES	0.00	2,000.00	0.00	0.00	2,000.00	0.00
202-460-802.000	PROFESSIONAL AND TECHNICAL SERVIC	0.00	2,500.00	0.00	0.00	2,500.00	0.00

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
202-460-930.000	MAINTENANCE AND REPAIRS	0.00	5,000.00	0.00	0.00	5,000.00	0.00
202-460-930.004	MAINT & REPAIR-LIGHT POLE	0.00	5,000.00	0.00	0.00	5,000.00	0.00
202-460-935.000	STREET MAINTENANCE & REPAIR	0.00	10,000.00	56.10	0.00	9,943.90	0.56
202-460-944.000	RENTAL OF EQUIPMENT	7,086.60	8,300.00	7,831.02	0.00	468.98	94.35
Total Dept 460 - ROUTINE STREET MAINTENANCE		11,024.35	41,324.00	13,738.05	1,031.18	27,585.95	33.24
Dept 462 - TRAFFIC SERVICES							
202-462-806.000	CONTRACTED SERVICES	651.37	2,040.00	235.73	26.80	1,804.27	11.56
Total Dept 462 - TRAFFIC SERVICES		651.37	2,040.00	235.73	26.80	1,804.27	11.56
Dept 466 - ROAD PRESERVATION							
202-466-930.006	STREET PROJECT	0.00	65,000.00	8,820.00	0.00	56,180.00	13.57
Total Dept 466 - ROAD PRESERVATION		0.00	65,000.00	8,820.00	0.00	56,180.00	13.57
Dept 995 - OTHER FINANCING USES							
202-995-999.203	TRANSFER OUT LOCAL ROAD FUND	0.00	30,000.00	0.00	0.00	30,000.00	0.00
Total Dept 995 - OTHER FINANCING USES		0.00	30,000.00	0.00	0.00	30,000.00	0.00
TOTAL EXPENDITURES		42,676.33	180,631.00	43,007.50	1,212.05	137,623.50	23.81
Fund 202 - MAJOR STREET FUND:							
TOTAL REVENUES		154,032.03	211,560.00	163,260.63	39,967.95	48,299.37	77.17
TOTAL EXPENDITURES		42,676.33	180,631.00	43,007.50	1,212.05	137,623.50	23.81
NET OF REVENUES & EXPENDITURES		111,355.70	30,929.00	120,253.13	38,755.90	(89,324.13)	388.80

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 203 - LOCAL STREET FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
203-000-528.000	FEDERAL GRANTS	0.00	11,101.25	11,101.25	0.00	0.00	100.00
203-000-546.000	ACT 51 REVENUES	65,701.26	86,000.00	69,677.47	16,802.69	16,322.53	81.02
203-000-574.100	METRO ACT FUNDING	0.00	9,000.00	500.00	0.00	8,500.00	5.56
203-000-624.000	STATE GRANT	0.00	200,000.00	250,000.00	0.00	(50,000.00)	125.00
203-000-627.202	CONTRIBUTION/ADMIN FROM 202 MAJOF	0.00	30,000.00	0.00	0.00	30,000.00	0.00
Total Dept 000 - UNCLASSIFIED		65,701.26	336,101.25	331,278.72	16,802.69	4,822.53	98.57
Dept 450 - WINTER MAINTENANCE							
203-450-650.000	ROAD SALT	2,631.26	2,500.00	2,806.35	2,806.35	(306.35)	112.25
Total Dept 450 - WINTER MAINTENANCE		2,631.26	2,500.00	2,806.35	2,806.35	(306.35)	112.25
TOTAL REVENUES		68,332.52	338,601.25	334,085.07	19,609.04	4,516.18	98.67
Expenditures							
Dept 000 - UNCLASSIFIED							
203-000-812.101	ADMINISTRATIVE CHARGES-TO 101	8,300.00	8,600.00	4,300.00	0.00	4,300.00	50.00
Total Dept 000 - UNCLASSIFIED		8,300.00	8,600.00	4,300.00	0.00	4,300.00	50.00
Dept 450 - WINTER MAINTENANCE							
203-450-702.000	WAGES-FULL TIME	3,049.50	5,300.00	4,302.84	185.40	997.16	81.19
203-450-711.000	FICA	233.29	383.00	189.11	14.18	193.89	49.38
203-450-725.000	FUEL	504.52	1,700.00	299.66	74.49	1,400.34	17.63
203-450-728.000	SUPPLIES	9,938.95	10,000.00	4,136.50	0.00	5,863.50	41.37
203-450-802.000	PROFESSIONAL SERVICES	0.00	2,000.00	0.00	0.00	2,000.00	0.00
203-450-930.000	MAINTENANCE AND REPAIRS	0.00	2,000.00	0.00	0.00	2,000.00	0.00
203-450-944.000	RENTAL OF EQUIPMENT	1,991.70	6,000.00	733.38	0.00	5,266.62	12.22
Total Dept 450 - WINTER MAINTENANCE		15,717.96	27,383.00	9,661.49	274.07	17,721.51	35.28
Dept 460 - ROUTINE STREET MAINTENANCE							
203-460-702.000	WAGES-FULL TIME	2,492.42	2,700.00	3,203.20	1,112.40	(503.20)	118.64
203-460-704.000	OVERTIME	692.00	1,000.00	0.00	0.00	1,000.00	0.00
203-460-711.000	FICA	232.73	203.00	385.10	85.10	(182.10)	189.70
203-460-725.000	FUEL	840.52	1,300.00	252.60	0.00	1,047.40	19.43
203-460-728.000	SUPPLIES	0.00	2,000.00	0.00	0.00	2,000.00	0.00
203-460-728.001	METRO ACT- RIGHT OF WAY	0.00	2,000.00	0.00	0.00	2,000.00	0.00

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
203-460-802.107	BRIDGE INSPECTION	0.00	11,110.00	11,101.25	0.00	8.75	99.92
203-460-930.000	MAINTENANCE AND REPAIRS	0.00	3,000.00	0.00	0.00	3,000.00	0.00
203-460-935.000	STREET MAINTENANCE & REPAIR	0.00	25,000.00	465.15	0.00	24,534.85	1.86
203-460-944.000	RENTAL OF EQUIPMENT	6,207.14	7,000.00	7,977.39	0.00	(977.39)	113.96
Total Dept 460 - ROUTINE STREET MAINTENANCE		10,464.81	55,313.00	23,384.69	1,197.50	31,928.31	42.28
Dept 466 - ROAD PRESERVATION							
203-466-930.006	STREET PROJECT	81.20	250,000.00	0.00	0.00	250,000.00	0.00
Total Dept 466 - ROAD PRESERVATION		81.20	250,000.00	0.00	0.00	250,000.00	0.00
TOTAL EXPENDITURES		34,563.97	341,296.00	37,346.18	1,471.57	303,949.82	10.94
Fund 203 - LOCAL STREET FUND:							
TOTAL REVENUES		68,332.52	338,601.25	334,085.07	19,609.04	4,516.18	98.67
TOTAL EXPENDITURES		34,563.97	341,296.00	37,346.18	1,471.57	303,949.82	10.94
NET OF REVENUES & EXPENDITURES		33,768.55	(2,694.75)	296,738.89	18,137.47	(299,433.64)	11,011.74

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 207 - POLICE FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
207-000-402.000	CURRENT TAXES	385,609.83	390,000.00	399,013.95	0.00	(9,013.95)	102.31
207-000-543.000	ACT 302 REVENUES	366.72	500.00	1,139.76	0.00	(639.76)	227.95
207-000-545.000	LIQUOR LICENSE	6,116.55	6,100.00	6,027.45	0.00	72.55	98.81
207-000-631.000	RESTITUTION-POLICE	350.00	500.00	232.00	144.00	268.00	46.40
207-000-632.000	COURT COST RECOVERY-OWI	2,079.31	1,500.00	866.16	629.26	633.84	57.74
207-000-634.000	SOR	0.00	100.00	0.00	0.00	100.00	0.00
207-000-635.000	POLICE REPORTS	366.00	500.00	659.43	45.00	(159.43)	131.89
207-000-636.000	FINGERPRINT/BREATHALYZER	30.00	900.00	60.00	0.00	840.00	6.67
207-000-637.000	IMPOUND	348.00	500.00	540.00	30.00	(40.00)	108.00
207-000-643.901	BOAT KEY-MARINE PORTION	80.00	0.00	100.00	0.00	(100.00)	100.00
207-000-670.000	TRAINING	0.00	500.00	0.00	0.00	500.00	0.00
207-000-675.000	COST REC- MISC/REIMBURSEMENT	0.00	500.00	747.48	0.00	(247.48)	149.50
207-000-699.101	TRANSFERS-IN FR GENERAL	450,000.00	600,475.00	495,000.00	45,000.00	105,475.00	82.43
Total Dept 000 - UNCLASSIFIED		845,346.41	1,002,075.00	904,386.23	45,848.26	97,688.77	90.25
TOTAL REVENUES		845,346.41	1,002,075.00	904,386.23	45,848.26	97,688.77	90.25
Expenditures							
Dept 000 - UNCLASSIFIED							
207-000-702.000	WAGES-FULL TIME	267,389.10	351,500.00	294,792.28	29,033.21	56,707.72	83.87
207-000-704.000	OVERTIME	24,639.27	35,900.00	18,130.05	912.71	17,769.95	50.50
207-000-706.000	HOLIDAY PAY (PD)	15,579.91	19,000.00	15,279.75	369.85	3,720.25	80.42
207-000-707.000	WAGES- PART TIME/SEASONAL	48,218.64	68,000.00	48,050.30	7,430.58	19,949.70	70.66
207-000-708.000	UNIFORM ALLOWANCE	3,443.82	6,100.00	2,918.45	0.00	3,181.55	47.84
207-000-710.000	MARINE PATROL	11,557.16	13,400.00	10,361.71	0.00	3,038.29	77.33
207-000-711.000	FICA	27,469.68	37,000.00	29,010.24	2,948.69	7,989.76	78.41
207-000-711.001	ICMA POLICE CHIEF	6,982.86	9,400.00	6,969.00	813.66	2,431.00	74.14
207-000-711.004	HEALTH INSURANCE	46,272.69	60,000.00	51,090.63	4,018.02	8,909.37	85.15
207-000-711.005	RETIREMENT PLAN	69,687.00	104,800.00	78,561.00	8,729.00	26,239.00	74.96
207-000-711.006	LIFE INSURANCE	2,612.83	3,500.00	2,956.80	268.80	543.20	84.48
207-000-711.007	WORKERS COMP	5,238.00	11,200.00	4,541.98	0.00	6,658.02	40.55
207-000-711.008	UNEMPLOYMENT	15.62	300.00	6.38	0.00	293.62	2.13
207-000-711.011	CELL PHONE ALLOWANCE	1,500.03	2,000.00	1,500.03	166.67	499.97	75.00
207-000-711.014	HEALTH INSURANCE OPT OUT	6,153.80	8,000.00	5,846.11	615.38	2,153.89	73.08
207-000-725.000	FUEL	13,499.99	19,000.00	11,706.49	1,165.28	7,293.51	61.61

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	03/31/2024	MONTH 03/31/24		
207-000-728.000	SUPPLIES	1,805.60	7,000.00	877.65	204.23	6,122.35	12.54
207-000-800.101	LEGAL FEES-GENERAL PERSONNEL	23,676.00	30,000.00	41,523.10	4,992.60	(11,523.10)	138.41
207-000-800.300	CONTRACTED SERVICE	0.00	8,000.00	6,800.00	0.00	1,200.00	85.00
207-000-813.000	INTERGOVERNMENTAL SERVICES AGREE	67,949.98	77,200.00	59,309.66	5,000.00	17,890.34	76.83
207-000-827.000	INSURANCE-MMRMA	56,190.76	58,500.00	58,784.25	0.00	(284.25)	100.49
207-000-850.000	TELEPHONE	1,746.50	2,300.00	1,638.45	218.96	661.55	71.24
207-000-920.000	UTILITIES	5,835.79	11,500.00	7,329.02	1,287.52	4,170.98	63.73
207-000-930.000	MAINTENANCE AND REPAIRS	3,752.97	7,500.00	8,280.34	56.00	(780.34)	110.40
207-000-944.001	COPIER & MAINTENANCE	0.00	475.00	368.00	0.00	107.00	77.47
207-000-954.000	ACT 302 TRAINING	366.72	500.00	2,112.12	0.00	(1,612.12)	422.42
207-000-955.000	PROF DEVELOPMENT/TRAINING	2,321.45	5,000.00	3,813.72	1,416.64	1,186.28	76.27
207-000-999.401	TRANSFERS OUT CAPITAL PROJECTS	0.00	45,000.00	45,000.00	45,000.00	0.00	100.00
Total Dept 000 - UNCLASSIFIED		713,906.17	1,002,075.00	817,557.51	114,647.80	184,517.49	81.59
TOTAL EXPENDITURES		713,906.17	1,002,075.00	817,557.51	114,647.80	184,517.49	81.59
Fund 207 - POLICE FUND:							
TOTAL REVENUES		845,346.41	1,002,075.00	904,386.23	45,848.26	97,688.77	90.25
TOTAL EXPENDITURES		713,906.17	1,002,075.00	817,557.51	114,647.80	184,517.49	81.59
NET OF REVENUES & EXPENDITURES		131,440.24	0.00	86,828.72	(68,799.54)	(86,828.72)	100.00

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 247 - TAX INCREMENT FINANCE AUTHOR FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
247-000-402.000	CURRENT TAXES	298,807.95	290,900.00	303,040.09	0.00	(12,140.09)	104.17
247-000-547.000	STATE GRANT	0.00	50,000.00	0.00	0.00	50,000.00	0.00
247-000-573.000	LOCAL COMMUNITY STABILIZATION SHAF	0.00	2,500.00	2,275.90	0.00	224.10	91.04
Total Dept 000 - UNCLASSIFIED		298,807.95	343,400.00	305,315.99	0.00	38,084.01	88.91
TOTAL REVENUES		298,807.95	343,400.00	305,315.99	0.00	38,084.01	88.91
Expenditures							
Dept 191 - ADMINISTRATION							
247-191-802.000	PROFESSIONAL AND TECHNICAL SERVIC	0.00	15,000.00	1,000.00	1,000.00	14,000.00	6.67
Total Dept 191 - ADMINISTRATION		0.00	15,000.00	1,000.00	1,000.00	14,000.00	6.67
Dept 693 - CASS LAKE ROAD							
247-693-812.000	ADMINISTRATION CHARGES	42,150.00	43,635.00	43,635.00	0.00	0.00	100.00
247-693-944.000	RENTAL OF EQUIPMENT	0.00	200.00	0.00	0.00	200.00	0.00
247-693-970.000	CAPITAL EXPENSES	26,250.32	55,000.00	489.42	0.00	54,510.58	0.89
Total Dept 693 - CASS LAKE ROAD		68,400.32	98,835.00	44,124.42	0.00	54,710.58	44.64
Dept 899 - TAX TRIBUNAL/OTHER REFUNDS ORDERED							
247-899-956.000	COSTS, FEES, AND CHARGES	12.59	900.00	13.41	13.41	886.59	1.49
Total Dept 899 - TAX TRIBUNAL/OTHER REFUNDS ORDERED		12.59	900.00	13.41	13.41	886.59	1.49
Dept 965 - APPROPRIATED TRANSFERS OUT							
247-965-999.353	TRANSFER OUT TO TIFA 2013 DEBT	69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96
Total Dept 965 - APPROPRIATED TRANSFERS OUT		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96
TOTAL EXPENDITURES		138,212.79	188,025.00	118,398.12	72,658.41	69,626.88	62.97
Fund 247 - TAX INCREMENT FINANCE AUTHOR FUND:							
TOTAL REVENUES		298,807.95	343,400.00	305,315.99	0.00	38,084.01	88.91
TOTAL EXPENDITURES		138,212.79	188,025.00	118,398.12	72,658.41	69,626.88	62.97
NET OF REVENUES & EXPENDITURES		160,595.16	155,375.00	186,917.87	(72,658.41)	(31,542.87)	120.30

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 271 - LIBRARY MILLAGE FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
271-000-402.000	CURRENT TAXES	31,408.90	30,900.00	32,438.14	0.00	(1,538.14)	104.98
Total Dept 000 - UNCLASSIFIED		31,408.90	30,900.00	32,438.14	0.00	(1,538.14)	104.98
TOTAL REVENUES		31,408.90	30,900.00	32,438.14	0.00	(1,538.14)	104.98
Expenditures							
Dept 790 - LIBRARY SERVICES							
271-790-813.000	INTERGOVERNMENTAL SERVICES AGREE	28,218.99	30,900.00	33,959.31	0.00	(3,059.31)	109.90
Total Dept 790 - LIBRARY SERVICES		28,218.99	30,900.00	33,959.31	0.00	(3,059.31)	109.90
TOTAL EXPENDITURES		28,218.99	30,900.00	33,959.31	0.00	(3,059.31)	109.90
Fund 271 - LIBRARY MILLAGE FUND:							
TOTAL REVENUES		31,408.90	30,900.00	32,438.14	0.00	(1,538.14)	104.98
TOTAL EXPENDITURES		28,218.99	30,900.00	33,959.31	0.00	(3,059.31)	109.90
NET OF REVENUES & EXPENDITURES		3,189.91	0.00	(1,521.17)	0.00	1,521.17	100.00

GL NUMBER	DESCRIPTION	YTD BALANCE	2023-24	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		03/31/2023	AMENDED BUDGET	03/31/2024	MONTH	BALANCE	USED

Fund 353 - TIFA DEBT REFUNDING 2013							
Revenues							
Dept 000 - UNCLASSIFIED							
353-000-699.013	TRANSFER IN FOR 2013 BOND	69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96
Total Dept 000 - UNCLASSIFIED		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96

TOTAL REVENUES		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96

Expenditures							
Dept 000 - UNCLASSIFIED							
353-000-991.000	DEBT SERVICE PRINCIPAL	65,000.00	70,000.00	70,000.00	70,000.00	0.00	100.00
353-000-995.000	DEBT SERVICE INTEREST EXPENSE	4,799.88	3,290.00	3,260.29	1,645.00	29.71	99.10
Total Dept 000 - UNCLASSIFIED		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96

TOTAL EXPENDITURES		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96

Fund 353 - TIFA DEBT REFUNDING 2013:							
TOTAL REVENUES		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96
TOTAL EXPENDITURES		69,799.88	73,290.00	73,260.29	71,645.00	29.71	99.96
NET OF REVENUES & EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00

GL NUMBER	DESCRIPTION	YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24		
Fund 401 - CAPITAL PROJECTS FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
401-000-528.441	GRANTS- DPW	101,319.00	0.00	0.00	0.00	0.00	0.00
401-000-695.001	SALE OF ASSETS-DPW	20,000.00	11,700.00	11,700.00	0.00	0.00	100.00
401-000-695.002	SALE OF ASSETS-POLICE	9,270.00	0.00	0.00	0.00	0.00	0.00
401-000-699.207	TRANSFER IN FROM POLICE FUND	0.00	45,000.00	45,000.00	45,000.00	0.00	100.00
Total Dept 000 - UNCLASSIFIED		130,589.00	56,700.00	56,700.00	45,000.00	0.00	100.00
TOTAL REVENUES		130,589.00	56,700.00	56,700.00	45,000.00	0.00	100.00
Expenditures							
Dept 207 - POLICE IN CAR COMPUTERS							
401-207-981.003	POLICE EQUIPMENT	0.00	43,086.46	43,086.46	0.00	0.00	100.00
Total Dept 207 - POLICE IN CAR COMPUTERS		0.00	43,086.46	43,086.46	0.00	0.00	100.00
Dept 441 - DEPT OF PUBLIC WORKS							
401-441-970.000	CAPITAL EXPENSES	101,319.00	6,700.00	6,700.00	0.00	0.00	100.00
Total Dept 441 - DEPT OF PUBLIC WORKS		101,319.00	6,700.00	6,700.00	0.00	0.00	100.00
TOTAL EXPENDITURES		101,319.00	49,786.46	49,786.46	0.00	0.00	100.00
Fund 401 - CAPITAL PROJECTS FUND:							
TOTAL REVENUES		130,589.00	56,700.00	56,700.00	45,000.00	0.00	100.00
TOTAL EXPENDITURES		101,319.00	49,786.46	49,786.46	0.00	0.00	100.00
NET OF REVENUES & EXPENDITURES		29,270.00	6,913.54	6,913.54	45,000.00	0.00	100.00

GL NUMBER	DESCRIPTION	ACTIVITY FOR					
		YTD BALANCE 03/31/2023	2023-24 AMENDED BUDGET	YTD BALANCE 03/31/2024	MONTH 03/31/24	AVAILABLE BALANCE	% BDGT USED
Fund 592 - WATER & SEWER FUND							
Revenues							
Dept 000 - UNCLASSIFIED							
592-000-451.120	MISC PERMIT	2,120.00	2,000.00	2,410.00	0.00	(410.00)	120.50
592-000-547.000	STATE GRANT	0.00	100,000.00	0.00	0.00	100,000.00	0.00
592-000-601.000	WATER AND SEWER FLAT FEE	7,381.22	14,500.00	11,120.08	3,693.22	3,379.92	76.69
Total Dept 000 - UNCLASSIFIED		9,501.22	116,500.00	13,530.08	3,693.22	102,969.92	11.61
TOTAL REVENUES		9,501.22	116,500.00	13,530.08	3,693.22	102,969.92	11.61
Expenditures							
Dept 000 - UNCLASSIFIED							
592-000-930.000	MAINTENANCE AND REPAIRS	2,650.00	5,000.00	0.00	0.00	5,000.00	0.00
592-000-930.001	GENERAL CAPITAL OUTLAY	0.00	53,000.00	0.00	0.00	53,000.00	0.00
592-000-947.001	WATER SHED GRANT	0.00	100,000.00	0.00	0.00	100,000.00	0.00
Total Dept 000 - UNCLASSIFIED		2,650.00	158,000.00	0.00	0.00	158,000.00	0.00
TOTAL EXPENDITURES		2,650.00	158,000.00	0.00	0.00	158,000.00	0.00
Fund 592 - WATER & SEWER FUND:							
TOTAL REVENUES		9,501.22	116,500.00	13,530.08	3,693.22	102,969.92	11.61
TOTAL EXPENDITURES		2,650.00	158,000.00	0.00	0.00	158,000.00	0.00
NET OF REVENUES & EXPENDITURES		6,851.22	(41,500.00)	13,530.08	3,693.22	(55,030.08)	32.60
TOTAL REVENUES - ALL FUNDS							
		3,623,522.42	5,428,544.17	4,922,834.86	283,450.45	505,709.31	90.68
TOTAL EXPENDITURES - ALL FUNDS							
		2,801,985.53	5,066,324.46	3,703,807.55	461,791.58	1,362,516.91	73.11
NET OF REVENUES & EXPENDITURES		821,536.89	362,219.71	1,219,027.31	(178,341.13)	(856,807.60)	336.54

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING MINUTES
THURSDAY, MARCH 19, 2024**

CALL THE MEETING TO ORDER

Mayor Kalman called the meeting to order at 7:00 PM

ROLL CALL:

Present: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher

STAFF PRESENT: City Manager / City Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, Chief John Fitzgerald

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (As to non-agenda items only)

Joel Yoder, Planning Commission Chairman, gave the Planning Commission Update for the month. Mr. Yoder will not be able to attend Thursday's meeting.

APPROVAL OF AGENDA

AGENDA ITEMS:

Resolution 24-06 GFL 3-Year Contract Extension-Dan Graman

GFL 2024 Summer Tax Increase

Keego Harbor's GFL representative, Dan Graman explained the reasons for the rate increase for both the contract and summer taxes.

Building Department /Code Enforcement

Chad Hine, the City Building Official, gave an overview of recent code violations. The City Council would like to see more strict enforcement.

DPW Green Machine Attachment (Box Blade) -Doug Waldon

DPW would like to purchase a box blade for the green machine to level out dirt. This is within the City Manager's purview.

Road Projects FY 24-25

Council Member Joel Ross and Council Member John Fletcher will be a subcommittee that will do a walking street inspection of the road conditions in the city. The City Manager discussed the crack seal project. The Local Road Improvement Project -Crack Sealing will be on the April agenda.

City Hall Maintenance

The city hall is due for maintenance. Council Member John Fletcher and DPW Forman Doug Waldon will meet with the City Manager to discuss RFPs for the work. Mr. Waldon has quotes for the parking lot.

TIFA Member Appointment

Colleen Wade applied to sit on the TIFA Board and has been interviewed. David Emerling and Paul Daelemans were re-appointed to the TIFA Board and approved by the City Council.

Parks and Recreation Member Appointment

The re-appointment of board members Amy Drain, Leslie Clark, Paul Daelemans, and Kathleen Sexton was approved.

Planning Commission Member Appointment

The re-appointment of board members David Emerling and Kevin Douglass was approved.

Rezone 3128 OLR- Brewhaus

The applicant urgently needs to rezone the property from NR to C2. The City Council would like the applicant to be present on Thursday to answer questions.

City Planner Discussion

City Manager Neeb gave a brief review of the applicants' background checks. The City Council discussed the pros and cons of each planning firm. This will be added to the City Council meeting on Thursday.

24C-01 Open Burn Ordinance -First Reading

City Attorney Tony Chubb has restructured West Bloomfield's open burn notice to fit Keego Harbor. The city has a contract with the West Bloomfield Fire

Department therefore, it must follow their ordinances.

24C-02 Ground Feeding -First Reading

City Attorney Tony Chubb drafted a ground-feeding ordinance. The City Council feels this ordinance is unnecessary and will not take action.

Amended Ordinance Section 1-7 General penalty: continuing violations.

To promote compliance with the city's codes, the violation fees need to be increased.

Ordinance 2024-01 - Amend Zoning Ordinance, Chapter 26, Articles II, IV, and XV Residential and Commercial Architectural Design

The Planning Commission has recommended Ordinance 2024-01 to the City Council. Planning Commission Chairman Joel Yoder explained the changes to the current ordinance. The drafted ordinance is missing a few details. The council feels these details need to be addressed first before they vote.

City Investment

The City Treasurer Denise Hanley would like to invest \$250,000 in the Michigan CLASS Investment Pool with a daily yield of 5.1427%.

Michigan Week -Table for City

The city will purchase a table of 10 to attend the 2024 Greater West Bloomfield Michigan Week Community Awards Breakfast on May 10th. The Keego-Cass Women's Club has been nominated.

Keego Harbor Drain Assessment 2022-2024

The city has received the drain assessment bills. There is some concern over the length of time since the city has received an assessment bill and the lack of documentation of the assessments. The City Council would like the City Attorney to review the information.

TIFA Renewal

The City Council requested City Attorney Tony Chubb to draft the renewal agreement and move forward with the TIFA District.

Budget Amendments

The City Treasurer provided budget amendments for the City Council’s approval.

Goose Egg Destruction Program

The City Council will not take action on this agenda item.

Police Millage

The Police Millage will be put on the November ballot. Marketing is needed. The Council discussed PR Firms and a citizen’s-initiated group. Mayor Pro Tem Shimansky and Council Member Karson will head up a subcommittee.

CITY COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 8:52 PM.

Robert Kalman
City of Keego Harbor, its Mayor

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

APPROVAL OF AGENDA

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky to approve moving agenda item #9 to #3 and agenda item #8 to #4.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the agenda as amended.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

CONSENT AGENDA: Resolution 24-07

Monthly Financial Report

- 1. Authorize Bill payments for February 2024
- 2. Revenue and Expenditure Report

Meeting Minutes

- 3. February 13, 2024, City Council Study Session
- 4. February 15, 2024, City Council Meeting Minutes

Miscellaneous

- 5. Oakland County Memorial Day Stage Agreement
- 6. SMART Credits for Bus and Banner Permit for Memorial Day Parade
- 7. Civic Plus -Web Open Platform Maintenance and Standard Annual Civic Engage Open Renewal

Resolution by Council Member Karson; supported by Council Member Ross to approve Resolution 24-07 Consent Agenda for March 21, 2024.

Roll Call Vote: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson, yes, Council Member Ross yes.

Resolution Carries

REGULAR AGENDA:

Resolution 24-06 GFL 3-Year Contract Extension and 2024 Summer Tax Increase

There will be a small increase per household as explained by the City’s GFL Representative at the Tuesday night Study Session.

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve the 3-year contract with GFL, Jan 1, 2025- Dec 31, 2027.

Roll Call: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes, Council Member Ross yes.

Resolution Carries

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to accept the GFL 2024 summer tax increase.

Roll Call; Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes, Council Member Ross yes.

Resolution Carries

City Planner Discussion

Three planning firms were interviewed. McKenna aligns most closely with the council's vision of Keego Harbor.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to allow City Manager Neeb to sign the contract with McKenna for a 2-year contract as our city planners and zoning administrators.

Roll Call: Council Member Ross yes, Council Member Karson yes, Mayor Kalman yes, Mayor Pro Tem Shimansky yes.

Resolution Carries

Rezone 3128 Orchard Lake Rd. -Brewhaus

Applicant, John Zeer explains his request. The property has been in commercial use for many years. He pays commercial taxes, but the residential zoning reduces their marketability to the banks. In June of 2023, the City Council tabled the rezoning due to the Master Plan review. The Mast Plan review has not been completed but the new planners will review the application.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to table this agenda item pending review by our new planning firm.

Motion Carries

GBBCC Member Clarification

Board Member Ronnie Dahl was appointed to the Greater West Bloomfield Cable Communication Commission in February. City Manager Neeb clarified that her term will expire in April of 2027, and it is a 3-year term, not a 2-year term.

Police Chief Report

Chief John Fitzgerald presented the Keego Harbor Police Department 2023 review and the officer’s highlights of services provided. The Police Millage will go on the November ballot.

TIFA Board Member Appointment

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky appoint Colleen Wade to the TIFA Board filling the vacant seat, term ending 6/2024 and continuing for a 3-year term ending 6/2027. Reappoint David Emerling and Paul Daelemans to the TIFA Board for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Parks and Recreation Member Appointment

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to re-appoint Paul Daelemans, Leslie Clark, Kathleen Sexton, and Amy Drain to the Parks and Recreation Commission for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Planning Commission Member Appointment

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to re-appoint Kevin Douglass and David Emerling to the Planning Commission for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Open Burn Ordinance

Resolution by Mayor Kalman; supported by Mayor Pro Tem Shimansky to adopt Resolution 24C-01.

Roll Call: Council Member Ross yes, Council Member Karson yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes.

Resolution Carries

Gound-Feeding Ordinance

The Council Members feel that there is no need for this ordinance. If people are creating a public nuisance or causing any infestation, it will be handled accordingly. No action will be taken.

Ordinance Section 1-7 General Penalty; continuing violations

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve Code Ordinance Section 1-7 to be amended with the increase to the

fee schedule as presented.

Roll Call: Mayor Pro Tem Shimansky yes, Council Member Ross yes, Council Member Karson yes, Mayor Kalman yes.

Resolution Carries

Ordinance 2024-01 Amend Zoning Ordinance, Chapter 26, Articles II, IV, XV Residential and Commercial Architectural Design

The City Council suggested a few changes and would like to have the new planning firm review this ordinance before adopting it.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to table this agenda item.

Unanimous Vote: Ayes: 4 Nays: 0

Motion Carries

City Investment

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve City Treasurer Hanley to move \$250,000 from the general fund into the Michigan CLASS Investment Pool.

Roll Call: Mayor Kalman yes, Council Member Karson yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes.

Resolution Carries

Keego Harbor Drain Assessments 2022-2024

The City Council expressed concern over the legality of the bills received and would like the City Attorney to review all documents.

Motion by Council Member Karson; supported by Mayor Pro Tem Shimansky to table this agenda item.

Unanimous Vote: Ayes: 4 Nays: 0

Motion Carries

TIFA Renewal

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the TIFA Board to move forward with the TIFA renewal process for legal services to not exceed \$25,000.

Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes, Council Member Karson yes.

Resolution Carries

Budget Amendments Resolution 24-09

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve FY 2023-2024 Budget Amendments as presented.

Roll Call: Mayor Kalman yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes, Council Karson yes.

Resolution Carries

Goose Egg/Nest Destruction Program

No action was taken.

CITY COUNCIL COMMENTS

At 8:26 pm Motion by Mayor Kalman, supported by Mayor Pro Tem Shimansky, to go into closed session The City Attorney requests a Closed Session Pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

City Manager / Clerk Review, pursuant to MCL 15.268(1)(a) to consider a personnel evaluation of the City Manager, who has requested that the discussion be held in closed session.

Roll call: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Ross yes, and Council Member Karson yes.

Motion Carries

Open Session

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson based on the terms agreed to in closed session regarding City Manager Neeb’s compensation.

Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes, Council Member Karson yes.

Resolution Carries

ADJOURNMENT

Mayor Kalman adjourned the meeting at 9:52 p.m.

Robert Kalman
City of Keego Harbor, its Mayor

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

CITY OF KEEGO HARBOR
CITY COUNCIL SPECIAL MEETING MINUTES
THURSDAY, MARCH 21, 2024, AT 6:30 PM
2025 Beechmont St.
Keego Harbor, MI 48320

CALL THE MEETING TO ORDER:

Mayor Kalman called the meeting to order at 6:30 p.m.

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, and Council Member Joel Ross,
Motion by Mayor Pro Tem Shimansky, supported by Mayor Kalman to excuse Council Member John Fletcher.

Ayes; 4

Nays: 0

Motion carried.

Staff Present:

City Manager Neeb

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

No comment

NEW BUSINESS:

- 1) Resolution # 24-08: Resolution to proceed into Closed Session MCL 15.268 (1) (e) to consider and discuss a matter of pending litigation.

*Motion by Mayor Kalman, supported by Council Member Karson at 6:32 p.m., a
RESOLUTION TO PROCEED INTO CLOSED SESSION MCL 15.268 (1) (e)
TO CONSIDER AND DISCUSS A MATTER OF PENDING LITIGATION
Chaney v Lindquist, et. al., U.S. Eastern District of Michigan Case No. 21-11662
Resolution # 24-08*

Roll call: Kalman yes, Shimansky yes, Ross yes, and Karson yes.

Motion carried.

Returned to open session at 6:59 p.m.

ADJOURNMENT

Mayor Kalman adjourned the meeting at 6:59 p.m.

Robert Kalman

City of Keego Harbor, its Mayor

Tammy Neeb

City of Keego Harbor, its Clerk

**CITY OF KEEGO HARBOR
CITY COUNCIL SPECIAL MEETING AGENDA
TUESDAY, April 2, 2024, AT 6:30 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

Mayor Kalman called the meeting to order at 6:30 pm

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher.

Motion by Mayor Pro Tem Shimansky supported by Council Member Fletcher to excuse Council Member Karson.

Yeas; 4 Nays; 0 Motion carried.

STAFF PRESENT: City Manager/Clerk Tammy Neeb and City Attorney Tony Chubb.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

No public comment

NEW BUSINESS:

Roosevelt School Discussion: public comment limited to three (3) minutes.

Commissioner Bob Hoffman– City Join lawsuit, fraud on people.

Amir Deza – resident, conflict of interest on behalf of GMH because we represent WBSD.

Eduvigis Belaen – disagree with demo of classic building / art.

Mike Davis – resident of 9 months. Taxpayer. Asked Dr. Bazzi by email about being more open with process. Bazzi response – district is not selling Roosevelt – if someone asks to buy your home you don't have to sell it.

Kevin Bleigh – resident. Went to Roosevelt, doesn't want it knocked down. The city isn't Keego without Roosevelt.

Joe Nivitsky – Berkley – architect working to revitalize Roosevelt. The board wants to raze the building. Routinely revitalizes school buildings.

Devon Anderson – Michigan Historic Preservation Network, architect with Gwen Evans, marquee building for City, should be adaptive reuse. The city should be more active in saving this building – should buy it.

Colleen Wade – City should ask for meeting with School Board, not just superintendent. Should partner in leadership with School Board.

Susan Emerly – Roosevelt should be sold by Schools and repurposed. Need support and clout of Keego City Council. I ask the City Council to help our health from damage from abatement. Ask that there is a meeting between Council and School Board. Chubb is partner in the law firm with those representing Bloomfield in the present lawsuit. Chickens in a coup without fence and fox with no protection.

David Emerly – CLF Road. We don't need more fields on Cass Lake Road. Why is the hurry? Why is the hurry. No answers from the School Board, Council should help get those answers. Force a meeting with the School Board – not with the superintendent. I agree regarding conflict of interest with lawyer.

Maryilyn Svaluto – Appreciate the meeting. Make the School Board tell us why they are doing this.

Allen Busy – resident. Thanks for convening the meeting. It's about pride. We are half a step behind. We don't have whites beach or a downtown because we were half a step behind. Problem with attorneys representing both sides of a dilemma. Jump on to make this work.

Paul Melrovich – concerned about things. 2 minutes no dialogue back and forth. Do girl talk do your girl thing. Redeem Restore Repurpose.

Kristin Nelson – Oakland County Commissioner. Disappointing that the City Council has sat on sidelines. West Bloomfield parks acquired pink lake elementary. Waterford Township is reviewing buying OCC campus portion. Actions speak louder than words.

Jim Akouri, 2018 Willow Beach - Many issues going on. City finances misappropriated. Money to remove TIF agreement – not being spent correctly. We aren't getting fight, legally conflicted. The developer will ask for TIF and bonds. Happy to run in any position you want me to run for.

Joel Yoder – Been listening to everyone. Thanks for holding this meeting. Appreciate what has been done by Council. If you don't like what's going on run to replace people. See if you can sit down with the school board. Sit down with Stacy Brickman and Nick Hursh. City does not have legal recourse but should politically push. Buy some time to sit down and talk on rational basis about what can be done.

Gino Santia – Planning Commission. The Planning Commission should be involved in discussions with the School Board. Bring big shot from new planners to the meeting.

Corine Streng, Kessler – Planning Commission. We do not want a vacant piece of property in middle of City. Breadth and depth of love of Roosevelt is important.

Jennifer Vasquez – Resident. Relocated kids back here to have kids go to Roosevelt. I'm new to area and we need to have help moving with what majority wants.

Paul Dealemans – TIFA Board member. Most problems the school has are those that they created themselves. Losing Roosevelt is a blow to getting the Gibbs stuff in. Go to

Lansing and tell them to manage the School Board. School Board is wasting funds.

Peggy Hursley- 2035 Willow Beach – Roosevelt is the attraction of Keego, not the lakes. She went to old schools and so did her kids. Roosevelt is the heart of the master plan. It could be the next Detroit train station.

Bruce Tabak – We want you to talk to the school board, but they have made their minds up. They are afraid of charter schools. Therefore, legal action is necessary.

Sue Williams – City Council are stewards and protectors of the city. Tell School the tail doesn't wag the dog, really fast.

Public Comment Time ended at 7:34.

The City Council has heard all your concerns. Every City Council Member attending this meeting does not want to see Roosevelt School Demolished. We saved Roosevelt School from the wrecking ball 7 years ago. The City Council will go into closed session with the attorney for further discussion.

Motion by Council Member Fletcher, supported by Mayor Pro Tem Shimansky to go into closed session. The City Attorney requests a Closed Session Pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g). at 7:58 p.m.

Roll call: Kalman yes, Shimansky yes, Ross yes, and Fletcher yes. Motion carried.

Motion by Mayor Pro Tem Shimansky, supported by Council Member Ross to go back into open sessions at 8:42 p.m.

Roll call: Ross yes, Shimansky yes, Kalman yes, and Karson yes. Motion carried.

Motion by Council Member Fletcher, supported by Mayor Pro Tem Shimansky we demand a meeting with the School Board-3 School Board Members and Superintendent Dr. Bassi so all the decision makers are at the meeting and 2 City Council Members- the representative for city council will be Mayor Kalman and Council Member Fletcher.

Roll call: Ross yes, Kalman yes, Fletcher yes and Shimansky yes. Motion carried.

Motion by Mayor Pro Tem Shimansky, support by Council Member Ross to city craft a strongly worked letter to the school board to reiterate the opposition to the demolition of Roosevelt and the abatement and the environment impact it would have on the city of Keego Harbor, Clinton River Water Shed and Sylvan Lake.

Roll call: Fletcher yes, Ross yes, Shimansky yes and Kalman yes. Motion carried.

Motion by Mayor Kalman, support by Mayor Pro Tem Shimansky the city Council strongly urges the School Board reconsider the position to keep the city of Keego Harbor one boundary, not split the city into two boundaries for the school district.

Roll call: Shimansky yes, Ross yes, Kalman yes and Fletcher yes. Motion carried.

The goal of the meeting with the School Board is to request a pause of the abatement

minimum and hopefully the demolition.

Mayor Kalman reiterated we have heard your concerns. The letter that is being drafted will be stronger than the Resolution the City Council passed.

City Council will know what the next steps will be after our meeting with the School Board.

There is no conflict with the City Attorney and the attorney representing West Bloomfield School District. If the City were to pursue legal action against West Bloomfield Schools, then it would become an issue.

ADJOURNMENT

Meeting adjourned 9:00 p.m.

Robert Kalman
City of Keego Harbor, its Mayor

Tammy Neeb
City of Keego Harbor, its Clerk



To: City Council
Date: April 18, 2024
Subject: Orchard Lake Fine Art Banner Permit

BACKGROUND:

Orchard Lake Fine Arts Show would like to display a banner across Orchard Lake Road at Maddy Lane from Wednesday, July 10, 2024, to Monday, July 29, 2024. The dates of the Orchard Lake Fine Art Show are Saturday, July 27th, and Sunday, July 28, 2024.

Please see the attached sign permit application, photo of the banner, and insurance information.

This permit is submitted and approved each year by the City Council.

RECOMMENDATION:

This item is added to the Consent Agenda for approval.

City of Keego Harbor

Sign - A Frame

Permit No: **PSA240003**

Building Department

2025 Beechmont

Keego Harbor, MI 48320

Phone: 2486821930

Fax: 2486822008

P O BOX 79 **Location**
 36-00-00-000-001
MILFORD 48381

ORCHARD LAKE FINE ART SHO **Owner**
 P O BOX 79
 MILFORD MI 48381-0079
 (248) 684 2613

Issued:
Bond #
 Finaled
PLEASE CALL 2486821930
FOR AN INSPECTION 24 HOURS IN ADVANCE

Contractor

PH# _____

Email: _____

Work Description: NETTED BANNER
 4' X 50'
 HUNG ACROSS ORCHARD LAKE ROAD AT MADDY
 FROM WEDNESDAY JULY 10- MONDAY JULY 29
 SEE PHOTO

Cost of Construction: 0

Permit Item	Work Type	Fee Basis	Item Total
Banner	BASE FEE	1.00	\$25.00

J. A. R. 3/12/2024
Zoning Administrator/Building Official

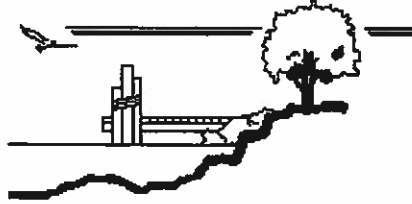
Fee Total: \$35.00
Amount Paid: \$0.00
Balance Due: **\$35.00**

I agree this permit is only for the work described, and does not grant permission for additional or related work which requires separate permits. I understand that this permit will expire, and become null and void if work is not started within 180 days, or if work is suspended or abandoned for a period of 180 days at any time after work has commenced; and, that I am responsible for assuring all required inspections are requested in conformance with the applicable code. Date Mailed _____

I hereby certify that the proposed work is authorized by the owner, and that I am authorized by the owner to make this application as his authorized agent. I agree to conform to all applicable laws of the State of Michigan and the local jurisdiction. All information on the permit application is accurate to the best of my knowledge. Initials _____

Payment of permit fee constitutes acceptance of the above terms.

CLOSED DATE: _____ Zoning Administrator/
Building Official J. A. R.



"Heart of the Lakes"

City of Keego Harbor

2025 Beechmont
Keego Harbor MI 48320

SIGN PERMIT APPLICATION

Date: 3-7-2024

Permit No. PS A 240003

The undersigned applies for a permit to erect or alter a sign under the provisions of the Zoning Ordinance, according to the following statements:

Applicant/Contractor Hot Works Orchard Lake Fine Art Show
Phone 248-762-2462
Address PO Box 79, Milford, MI 48381-0079

Sign location Accross Orchard Lake Rd side of building/road
Address At Maddy Lane
Owner Patty Narozny, Hot Works Orchard Lake fine Art Show
Phone 248-762-2462
Distance from grade _____
Size of sign 4'x50' netted - see photo attached
Square Feet of sign 200'

Before any permit is granted for erection of a sign, the following requirements must be met:

1. The Business must be registered with the City and all Fire Department Regulations met.

2. Plans and specifications shall be filed with the Building Official showing the dimensions, materials and required details of construction including loads, stresses and anchorage, and distance from property lines.

3. Submit copy of liability insurance certificate with application.

4. A written consent of the owner or lessee of the premises upon which the sign is to be erected.

5. Obtain electrical permit prior to installation of sign.

6. Site Plan and/or Building Elevation where sign to be installed.

Permit for Hot Works Orchard Lake Fine Arts Show
Signature of Applicant/Contractor 3-7-2024

Department of Planning

Zoning Approval: _____

Permit Fee: \$125.00 (Planner)

Department of Building Safety

Building Approval: _____

Inspection: \$ _____

Building Department Plan Review Fee: \$ _____

Bond: \$ _____

Contractor Registration: \$ _____

Total Due: \$ _____

Permit expires 1 year from date of issue, Permit Renewal fee is \$50.00



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

09/16/2022

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

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

PRODUCER East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley CA 95945	CONTACT NAME: Will Maddux PHONE (A/C, No, Ext): (530) 477-6521 E-MAIL ADDRESS: info@theeventhelper.com	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Evanston Insurance Company	NAIC # 35378
INSURED Hot Works, LLC Patricia Narozny PO Box 79 Milford MI 48381	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

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

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			3DS5473-M2705795	07/12/2023 12:01 AM	08/08/2023 12:01 AM	EACH OCCURRENCE	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	Host Liquor Liability						MED EXP (Any one person)	\$ 5,000
	Retail Liquor Liability	Y	N				PERSONAL & ADV INJURY	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						PRODUCTS - COMPI/OP AGG	\$ 2,000,000
	OTHER:						Deductible	\$ 1,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	ANY AUTO						BODILY INJURY (Per person)	\$
	OWNED AUTOS ONLY	<input type="checkbox"/>	SCHEDULED AUTOS				BODILY INJURY (Per accident)	\$
	HIRED AUTOS ONLY	<input type="checkbox"/>	NON-OWNED AUTOS ONLY				PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	DED		RETENTION \$					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	N/A				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$


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

Certificate holder listed below is named as additional insured per attached MEGL 2217 01 19.

Attendance: 5000, Event Type: Art Show.

For Orchard Lake Fine Art Show, July 28-30, 2023 plus banners hung from July 12-August 8, 2023

CERTIFICATE HOLDER**CANCELLATION**

City of Keego Harbor 2025 Beechmont St Keego Harbor MI 48320	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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EVANSTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

City of Keego Harbor
2025 Beechmont St
Keego Harbor, MI 48320

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule of this endorsement, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by the acts or omissions of any insured listed under Paragraph 1. or 2. of Section II – Who Is An Insured:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

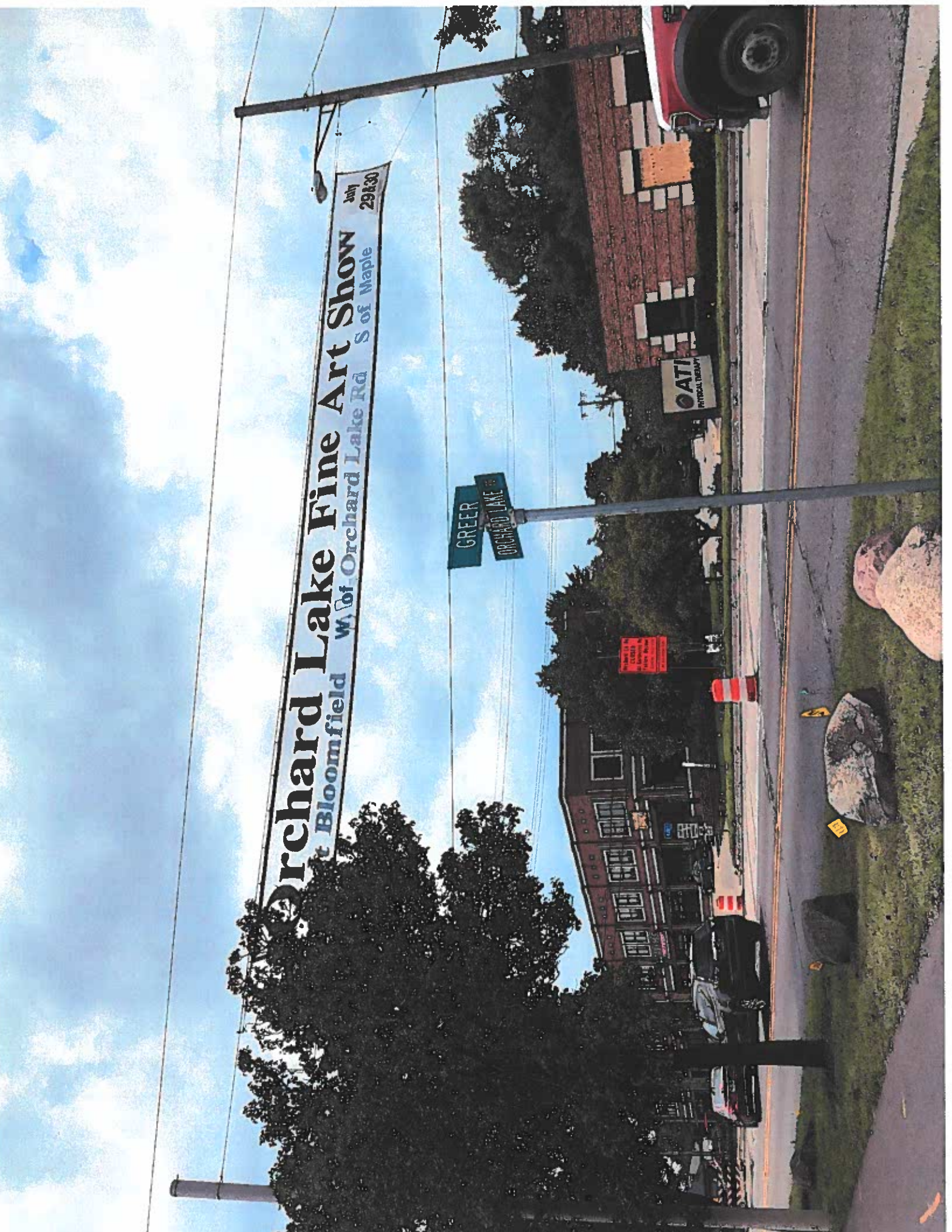
All other terms and conditions remain unchanged.

Orchard Lake Fine Art Show
Bloomfield W of Orchard Lake Rd S of Maple
July 29-30

GREER
ORCHARD LAKE

OATI
PHYSICAL THERAPY

PLEASE DO NOT
UNLAWFULLY
PARK HERE



Mental Health Awareness Month – May 2024

WHEREAS, mental health includes our emotional, psychological, and social well-being; it affects how we think, feel, and act; it also affects how we handle stress, relate to others, and make choices; and

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, Mental Health America’s (MHA) 2023 “State of Mental Health in America” Survey, ranks Michigan as 25th in the Nation for prevalence of mental illness, and 20th in the nation for access to care; and

WHEREAS, May 1 through May 31, 2024 is recognized as Mental Health Awareness month. MHA’s 2024 theme is “Where to Start: Mental Health in a Changing World”, which highlights getting back to the basics including self-care, coping skills, advocating for mental health, and knowing when to seek additional help; and

WHEREAS, Oakland Community Health Network joins our national partners in promoting this year’s “Where to Start” campaign; and

WHEREAS, mental health management ensures that individuals can focus on their abilities to live, work, learn and fully participate and contribute to our society, while promoting diversity, inclusion, and acceptance; and

WHEREAS, improved systems of care for vulnerable populations, access to non-emergent and crisis-services, advanced integrated physical and behavioral health care along with provider relations help to fortify services coordinated by OCHN; and

WHEREAS, Oakland Community Health Network (OCHN), and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities.

NOW, THEREFORE, BE IT RESOLVED that, Oakland Community Health Network, hereby recognizes May 2024 as Mental Health Awareness Month. OCHN calls upon our citizens, government agencies, public and private institutions, businesses, faith-based organizations, and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery and a higher quality of life.

Summer 2024 Marine Patrol Costs

Fiscal Year 23/24

\$15,377.44 covers Memorial Day Weekend 3 Days of coverage and Saturday/Sunday coverage all other weekends from June 1 – 30, 2024.

Fiscal Year 24/25

\$24,840.48 covers July 4 & 5 and Labor Day Weekend Aug 31, Sept 1 & 2 as well as Saturday/Sunday coverage on all other weekends.

The estimated cost for the 2024 Summer Marine Patrol by the Oakland County Sheriff's Office is as follows:

Marine Deputy with boat \$42.77 per hour

Marine Deputy without boat \$31.16 per hour (this is second deputy in the boat)

That is \$147.86 per hour for two boats with two deputies in each boat.

Two boats with two deputies per boat for 8 hours a day is \$1,182.88 per day for a total of 34 days (13 days in fiscal 23/24 to June 30 and 21 days in fiscal 24/25 for July, August & September.

A handwritten signature in blue ink, appearing to be "Alvin J. [unclear]", is located in the bottom right corner of the page.



TO: City Council

DATE: April 18, 2024

SUBJECT: Tree Trimming at Webb and Hester Park

BACKGROUND:

Provided is a quote for Webb Park in the amount of \$1,400.00, the funding is available in the 23-24 FY budget.

Provide is a quote for Hester Park in the amount of \$1,500 the funding is available in the 23-24 FY budget.

RECOMMENDATION:

Resolution to approve (or deny) tree trimming at Webb Park as specified in the quote to not exceed the amount of \$1,400.00.

Resolution to approve (or deny) tree trimming at Hester Park as specified in the quote to not exceed the amount of \$1,500.00.

Joe's Great American Tree & Landscape Supplies



4832 Pontiac Lake Rd.
Waterford, MI 48328

Phone: 248.425.6456
E-mail: joethetreeguy@yahoo.com

Quote:

ATTENTION

TREE COMPANY

Work:

Tammy
clerk@keegoharbor.org
2025 Beechmont Street
Keego Harbor, MI 48320
248-682-1930

WEBB PARK

Keego Harbor, MI 48320

Date	Quote:	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
4/8/2024			J. Frase				
Description				Discount %	Unit Price	Total	
Remove brush, vines and trees along fence line.							
Total							\$1400.00

Make Checks payable Joe's Great American Tree & Lawn Care
Any past damage prior to starting date, will be the properties /owner responsibility.
By signing this Invoice you agree to have Great American Tree Co. perform the above stated work. Payment is required within five business days. By allowing us to enter your driveway with our equipment you are assuming all responsibility for any cracks or damage that may occur to property, including driveways, from weight of the equipment. Other than what has been specified in this contract. Our Company is not responsible for any yard damage including sprinkler heads, plants, ruts, Divots and fences. Any and all legal fees incurred to pursue the collection of this debt will be paid by above signed customer. To the fullest extent, permitted by law, shall defend, indemnify and hold harmless Joe's Great American Tree & Lawn, it's owner's, agents, employees from all claims for bodily injury and property damage.

Customer Signature: _____ **Date:** _____

Joe's Great American Tree & Landscape Supplies

4832 Pontiac Lake Rd.
Waterford, MI 48328

Phone: 248.425.6456
E-mail: joethetreeguy@yahoo.com



Quote:

ATTENTION

Work:

Tammy
clerk@keegoharbor.org
2025 Beechmont Street
Keego Harbor, MI 48320
248-682-1930

HESTER PARK
Keego Harbor, MI 48320

Date	Quote:	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
4/8/2024			J. Frase				
Description	Discount %	Unit Price	Total				
1.) Remove 4 down Trees from storm.							
.2.) Remove brush in park.							
3.) Trim Maple over play set and Pavilion Area.							

Total **\$1500.00**

Make Checks payable Joe's Great American Tree & Lawn Care
Any past damage prior to starting date, will be the properties /owner responsibility.
By signing this Invoice you agree to have Great American Tree Co. perform the above stated work. Payment is required within five business days. By allowing us to enter your driveway with our equipment you are assuming all responsibility for any cracks or damage that may occur to property, including driveways, from weight of the equipment. Other than what has been specified in this contract. Our Company is not responsible for any yard damage including sprinkler heads, plants, ruts, Divots and fences. Any and all legal fees incurred to pursue the collection of this debt will be paid by above signed customer. To the fullest extent, permitted by law, shall defend, indemnify and hold harmless Joe's Great American Tree & Lawn, it's owner's, agents, employees from all claims for bodily injury and property damage.

Customer Signature: _____ **Date:** _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/12/2024

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

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

PRODUCER Interlakes Insurance Agency 27333 Meadowbrook Rd. Suite 230 Novi MI 48377	CONTACT NAME: Jan Gibson PHONE (A/C, No, Ext): 248-888-1834 E-MAIL ADDRESS: jang@autumninsurance.com	FAX (A/C, No): 248-478-8540
	INSURER(S) AFFORDING COVERAGE	
INSURED Joes Great American Tree & Lawn Care, LLC 4832 Pontiac Lake Road Waterford MI 48328	INSURER A: National Specialty Insurance C	
	INSURER B: Travelers Insurance Company	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** 1203035354 **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			1458211	6/8/2023	6/8/2024	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COM/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	6KUB6R22656423	1/6/2024	1/6/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	\$ 1,000,000 \$ 1,000,000 \$ 1,000,000

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

CERTIFICATE HOLDER

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Ante S. Ben

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Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. JOESPH R FRASE	
2 Business name/disregarded entity name, if different from above GREAT AMERICAN TREE AND LAWN LLC	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small> <input type="checkbox"/> Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>
5 Address (number, street, and apt. or suite no.) See instructions. 4832 PONTIAC LAKE ROAD	Requester's name and address (optional)
6 City, state, and ZIP code WATERFORD, MI 48328	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number										
or										
Employer identification number										
5	6		-	2	6	5	1	5	0	9

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶	Date ▶ <u>1-12-24</u>
------------------	----------------------------	-----------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

- Form 1099-INT (interest earned or paid)



TO: City Council

DATE: April 18, 2024

SUBJECT: Sunken Sidewalk at Fran Leaf Park

BACKGROUND:

Leslie Clark presents a plan to install a walkway made from recycled composite Trex deck system components, to be installed over the existing sidewalk. This would be a much-needed affordable and relatively quick fix to a much-needed flooding situation in Fran Leaf Park. It would be a plank on a rail system and would raise the walkway by 2". She has already found some supplies as a free donation and would like to move forward with it as soon as approved and possible.

RECOMMENDATION:

Discussion

Fran Leaf Park Sunken Sidewalk Problem



Scope: 100' of this 600' walkway, 5' wide. The deepest part is usually 2" of standing water.

Duration: Annually, usually April and May

What we've tried:

- Applying for CDBG funds
- Applying for Resilience Fund grant
- Applying for CHIP grant

We've heard: The city will raise the sidewalk someday.

Impact: This popular walking & biking route is unusable in the spring and sometimes in the fall and any time there is a heavy rainfall. People walk around it making a wide mud patch.

Right Solution: It will cost a lot to find out. It's a wetland.

Proposed Quick-and-Dirty Solution: Lay used Trex right over the top of the cement walkway. Used is good enough for this.

Cost: Under \$300 for screws and end ramps.

Materials:

1x6 composite boards 5' long laid over three runners all laying flat on the cement. At the deepest point, add a couple of additional cross pieces under the runners to raise it a bit more.

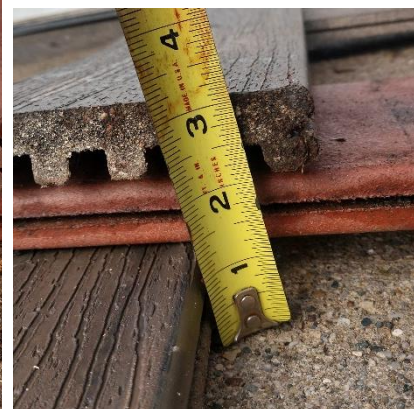
1300 feet is 82 16' boards. New, at Home Depot, that's \$2,952. Or get it for free from deck renovations.

Screws: Special composite deck screws \$50

https://www.amazon.com/Hillman-Fasterner-48450/dp/B0153ZJF6G?source=ps-sl-shoppingads-lpcontext&ref_=fplfs&psc=1&smid=ATVPDKIKX0DER

End Ramps: Titan Ramps 12" x 32" Aluminum Threshold Ramp, 2 each end for 5' wide, 4x\$30=\$120

<https://www.discountramps.com/mobility/wheelchair-ramps/threshold/p/323130/>



Edging: We need an estimated 60' of edging, minus ~ 30' to be removed. That's about 8 new 4' timbers from storage. We have around 40 in stock.

Spikes for edging: We have 32 in stock, plenty. Note we need some replaced at BMP.

Geotextile: The new area is about 465 sq ft. We have geotextile fabric for that in stock.

Wear mats: We have one in stock, 8' diameter, that might be big enough. Checking with vendor.

Note: We also need a new small one for the LoopyWhoop at Tate.. 4' diam with 5" hole. ~ \$200 plus freight. ~125lbs

EWF: Filled 8" deep, that area is 310 cu ft or 12 cu yds of EWF to be ordered installed.

Installation: Since this is federally funded, installation services need to comply with prevailing wage laws. No volunteers. Our DPW staff would be allowed to install stuff by grant rules, but since it is playground equipment, we want it CPSI-supervised. The vendor's installers are qualified to install the equipment. For the surfacing, DPW staff would be the appropriate choice for the geotextile and edging. The EWF product, installed by the supplier, is counted as an installed product, so prevailing wage rules do not apply.

Lowest price: We are not required to go out to bid for something this small, but need prices on comparable solutions. Playground manufacturers are not going to offer the exact same items but there are usually similar products. I've requested quotes for similar spinners from three reliable vendors, including shipping and installation. One of them listed a price for their product, in our price range, giving me reason to expect that similar products from the other vendors would be in the same ballpark.

Cost over-runs: Until we get the quotes we won't know for sure, but it is likely that all of them will be at least a little over \$11K including shipping and installation. And we will still need to pay for the EWF. So we should consider allocating a portion of that 'Community Events' allocation, and maybe the 'Professional Services' allocation to this project. If the work is not invoiced until after July1, we could also ask that next year's budget cover the cost over-run.

Another option is to just put in three spring-riders and come in under budget. The next round of CDBG funding (2024, available later this year) is also programmed for Hester Court. It won't be more than this year, however, and nothing is getting cheaper.

Question for the county, can we combine this year's money with last year's money? When can we spend this year's money?



To: City Council

Date: April 18, 2024

Subject: Local Road Improvement Program

BACKGROUND:

1) The application is now open for the 2024 Local Road Improvement Program (LRIP). The deadline to submit the application is May 3, 2024. The maximum match from Oakland County is \$4,672, and the city's match is \$4,672, for a minimum project total cost of \$9,345. City Council approves \$\$ to be allocated for a road project or crack seals of city roads.

2) The City Council will allocate funds for the Crack Seal project on the FY24-25 budget. This project must be completed before the calendar year-end of 2024; therefore,

RECOMMENDATION:

Discussion on local roads to crack seal.

1) Resolution to approve (or deny) Manager Neeb to enter the 2024 (LRIP) Local Road Improvement Program with Oakland County

2) Resolution to approve (or deny) Manager Neeb to move forward with a contractor for the 2024 LRIP project for FY 24-25 to not exceed \$\$ amount.

LOCAL ROAD IMPROVEMENT MATCHING FUND PROGRAM**STATEMENT OF PURPOSE**

Oakland County Government recognizes that Michigan law places the primary responsibility for road funding on the State and non-county local units of government. However, the County also recognizes that the law does permit a limited, discretionary role for the County in assisting a road commission and local units within a county by supporting some road maintenance and improvement efforts.

Accordingly, for many years Oakland County has voluntarily provided limited assistance to its cities, villages and townships (CVT's) and to the Road Commission of Oakland County (RCOC) by investing in a discretionary Tri-Party Road Program. Authorized under Michigan law, the County's tri-party funding contributions primarily facilitate safety improvement projects on CVT roads under the jurisdiction of the RCOC. By law, tri-party funds cannot be used to fund projects on roads solely under the jurisdiction of CVT's.

Recognizing a continuing need to better maintain local CVT streets and roads, yet being ever mindful of the County's limited responsibility for and jurisdiction over non-County roads and streets, Oakland County Government is continuing the success of the pilot program launched in 2016 that was more flexible than the current Tri-Party Road Program; one that allowed Oakland County to assist its cities and villages with maintenance and safety projects on non-County roads.

Not being the funding responsibility of County government, local CVT roads generally cannot be maintained or improved using County funds because doing so would be considered to be the "gifting" of County resources. However laudable the purpose, Michigan law generally forbids the gifting of government resources. To avoid application of the constitutionally-based gifting restriction, the state legislature must, and in this arena has, determined that a public benefit results from a taxpayer investment, one that provides a *quid pro quo* sufficient to avoid application of the gifting prohibition. Here, the legislature has determined that the economic development benefit presumed to accrue to a county as a result of local street and road investments can provide a sufficient *quid pro quo* to county taxpayers justifying a discretionary county investment in a non-county road, a benefit that constitutes a fair exchange for value and not a gift.

This legislative determination is set forth in 1985 P.A. 9, which amended 1913 P.A. 380, by adding a new section 2, which in pertinent part provides:

"(1) ...A county may grant or loan funds to a township, village or city located within that county for the purpose of encouraging and assisting businesses to locate and expand within the county...

(2) A loan or grant made under subsection (1) may be used for local public improvements or to encourage and assist businesses in locating or expanding in this state, to preserve jobs in this state, to encourage investment in the communities in this state, or for other public purposes."

Communities that wish to attract, retain and grow business, retain jobs and encourage community investment, needs a safely maintained road infrastructure. This road infrastructure must include both residential and commercial roads as workers and consumers need to get to and from work, shopping, schools and recreation. In a fiscally prudent and limited manner, the County wishes to

help its cities and villages accomplish this through its Local Road Improvement Matching Fund Program, commonly known as the Local Road Improvement Program (LRIP).

Any such program must be mindful of the limits imposed under Public Act 9. One important restriction Public Act 9 imposed on grants or loans made pursuant to Subsection 2 of the Act is the mandate that, "A grant or loan under this Subsection shall not be derived from ad valorem taxes except for ad valorem taxes approved by a vote of the people for economic development." This means that funding for an expanded local road assistance program cannot utilize proceeds from any of Oakland County's ad valorem tax levies since no levy has been approved by voters specifically for economic development.

Given this limitation, it appears that the state statutory revenue sharing appropriated to the County can provide a non-ad valorem source of funds that legally can be used to support the program. Competition for those funds, which are limited in amount, is fierce and their yearly availability is subject to the state legislative process. In the recent past, the State stripped all of those funds away from Michigan counties. Understanding that reality, it shall be the policy of the Oakland County Board of Commissioners that the Board shall not appropriate any County funds for a local road improvement matching fund program for non-County roads in any year where the State of Michigan fails to appropriate statutory revenue sharing funds to Oakland County in an amount sufficient to allow the County to first prudently address its core functions.

Act 9 imposes additional conditions on grants and loans. These include requirements that the loan or grant shall be administered within an established application process for proposals; that any grant or loan shall be made at a public hearing of the county board of commissioners and that the Board shall require a report to the county board of commissioners regarding the activities of the recipient and a report as to the degree to which the recipient has met the stated public purpose of the funding.

Understanding all of the above, the Oakland County Board of Commissioners hereby establishes the following Local Road Improvement Matching Fund Program:

PROGRAM SUMMARY

The Board of Commissioners established a Pilot Local Road Improvement Matching Fund Program through Miscellaneous Resolution #16103 for the purposes of improving economic development in Oakland County cities and villages. The County intends to continue this Program to assist its municipalities by offering limited matching funds for specific, targeted road maintenance and/or improvement projects on roadways under the jurisdiction of cities and villages.

A city or village participating in the Local Road Improvement Matching Fund Program shall match any fund authorized by the Board of Commissioners in an amount equal to a minimum of 50% of the cost of the total project award. County participation shall be limited to a maximum of 50% of the cost of the total project budget. Funding shall be utilized to supplement and enhance local road maintenance and improvement programs. Funding is not intended to replace existing budgeted local road programs or to replace funding already committed to road improvements.

PROJECT GUIDELINES

Program funding shall be utilized solely for the purposes of road improvements to roads under the jurisdiction of local cities and villages. Road improvements may include, but not be limited to, paving, resurfacing, lane additions or lengthening, bridges, or drainage as such improvements relate to road safety, structure or relieving congestion.

Program funding:

- **May** be utilized to supplement a local government's matched funding for the purposes of receiving additional federal transportation funding;
- **May not** be utilized to fulfill a local government's responsibility to fund improvements to state trunklines;
- **Shall be limited to** real capital improvements to roadways and shall not be utilized for other purposes, such as administrative expenses, personnel, consultants or other similar purposes;
- **Shall not be** utilized for non-motorized improvements, unless these improvements are included in a project plan for major improvements to a motorized roadway;
- **Shall be** utilized for projects that will result in a measurable improvement in the development of the local economy and contribute to business growth. Recipients shall be responsible for providing an outline of the economic benefits of the project prior to approval and for reporting to the Board of Commissioners after the completion of the project on the benefits achieved as a result of the projects.

ADMINISTRATION

Local Road Improvement Matching Fund Program projects may be appropriated by the Board of Commissioners in compliance with the County budget process. The amount of funds to be dedicated for the Program shall be determined by the Board of Commissioners on an annual basis. Program funding may be reduced or eliminated based upon the ability of the County government to meet primary constitutional and statutory duties. The Board of Commissioners expressly reserves the right to adjust the County matching funds share at any time based upon County budget needs.

In accordance with MCL 123.872, funds dedicated to the Local Road Improvement Matching Fund Program shall not be derived from ad valorem tax revenues. Program funding shall be limited to funds derived from the County's distribution from the Michigan General Revenue Sharing Act. Reduction or elimination of the County's distribution of revenue sharing funds may result in the elimination or suspension of the program.

Funding availability shall be distributed based upon a formula updated annually. The formula will consist of:

1. A percentage derived from the number of certified local major street miles in each city and village divided by aggregate total of certified local major street miles of all cities and villages in the County.
2. A percentage derived from the population of each city and village as determined by the last decennial census conducted by the U.S. Census Bureau divided by the aggregate total population of cities and villages in the County.

3. A percentage derived from the three-year rolling total of the number of crashes on city and village major local streets divided by the aggregate three-year rolling crash numbers for all city and village major local streets, using the most recent data available. The crash data will be supplied by the South East Michigan Council of Governments (SEMCOG).

Each city and village's percentage allocation shall be determined by adding each factor percentage and dividing that total by three. The amount of funds available for match shall be determined by the total amount of funds allocated by the Board of Commissioners added to an equal amount representing the match provided by local cities and villages.

The Chairman of the Board of Commissioners shall establish a Special Committee on the Local Road Improvement Program. This Special Committee shall consist of three members, with two members representing the majority caucus and one member representing the minority caucus. It shall be the responsibility of the Special Committee to direct the administration of this program, receive applications for program funding, and make recommendations of acceptance to the Board of Commissioners. The Special Committee may consult with County departments, staff, the South East Michigan Council of Governments (SEMCOG), and the Road Commission for Oakland County in the conduct of its business.

DISBURSEMENT

The Special Committee shall forward recommendations for approval of Local Road Improvement Matching Fund Program projects to the Chairman of the Board of Commissioners. This recommendation shall include a cost participation agreement between the County and participating municipality. Minimally, cost participation agreements shall include: responsibility for administering the project, the project location, purpose, scope, estimated costs including supporting detail, provisions ensuring compliance with project guidelines, as well as disbursement eligibility requirements. The cost participation agreement shall also require the maintenance of supporting documentation to ensure compliance with the following provisions:

1. Any and all supporting documentation for project expenditures reimbursed with appropriated funding shall be maintained a minimum of seven years from the date of final reimbursement for actual expenditures incurred.
2. The Oakland County Auditing Division reserves the right to audit any and all project expenditures reimbursed through the program.

Upon receipt of recommendation of project approval from the Special Committee, the County Commissioner or Commissioners representing the area included in the proposed project may introduce a resolution authorizing approval of the project and the release of funds. Resolutions shall be forwarded to the Economic Development and Infrastructure Committee of the Board of Commissioners, who shall review and issue a recommendation to the Board on the adoption of the resolution. A public hearing shall be scheduled before the Board of Commissioners prior to consideration of final approval of the resolution.

The deadline for projects to be submitted for consideration shall be established by the Special Committee. The Special Committee may work with participating municipalities to develop a plan for projects that exceed that municipality's annual allocation amount. This may include a limited plan to rollover that municipality's allocation for a period of years until enough funding availability has accrued to complete the project, subject to funding availability.

Upon completion of project plans and execution of the cost participation agreement by the County and governing authority of the local municipality, the participating municipality shall submit an invoice in accordance with the terms and conditions included in the agreement. The Oakland County Department of Management and Budget Fiscal Services Division shall process payments in accordance with policies and procedures as set forth by the Department of Management and Budget and the Oakland County Treasurer.

In the event an eligible local unit of government chooses not to participate in the Local Road Improvement Matching Fund Program, or an approved project is cancelled, any previously undistributed allocated funding may be reallocated to all participating local units of government at the discretion of the Local Road Improvement Program Special Committee.

At the completion of each project, the participating local government shall provide a report to the Board of Commissioners regarding the activities of the recipient and the degree to which the recipient has met the stated public purpose of the funding as required by MCL 123.872.

**LRIP DISTRIBUTION FORMULA
2024**

City/Village	Cert Major Local		Population	Pop %	Crash Data			Miles+Pop+Crash	Max County Match	Minimum Project Cost
	Road Miles	Miles %			2020-2022	Crash %				
Auburn Hills	32.33	4.82%	24,360	3.02%	588	3.55%	3.80%	\$ 77,061	\$ 154,122	
Berkley	15.63	2.33%	15,194	1.88%	189	1.14%	1.78%	\$ 36,227	\$ 72,454	
Beverly Hills	10.99	1.64%	10,584	1.31%	100	0.60%	1.18%	\$ 24,045	\$ 48,091	
Bingham Farms	1.02	0.15%	1,124	0.14%	3	0.02%	0.10%	\$ 2,094	\$ 4,188	
Birmingham	21.87	3.26%	21,813	2.70%	781	4.71%	3.56%	\$ 72,251	\$ 144,503	
Bloomfield Hills	8.83	1.32%	4,460	0.55%	89	0.54%	0.80%	\$ 16,285	\$ 32,571	
Clarkston	1.48	0.22%	928	0.11%	22	0.13%	0.16%	\$ 3,170	\$ 6,340	
Clawson	9.62	1.44%	11,389	1.41%	202	1.22%	1.35%	\$ 27,503	\$ 55,006	
Farmington	7.36	1.10%	11,597	1.44%	93	0.56%	1.03%	\$ 20,944	\$ 41,888	
Farmington Hills	58.36	8.71%	83,986	10.40%	1316	7.94%	9.02%	\$ 183,025	\$ 366,051	
Ferndale	20.99	3.13%	19,190	2.38%	478	2.89%	2.80%	\$ 56,790	\$ 113,579	
Franklin	4.34	0.65%	3,139	0.39%	8	0.05%	0.36%	\$ 7,338	\$ 14,675	
Hazel Park	17.12	2.55%	14,983	1.86%	496	2.99%	2.47%	\$ 50,094	\$ 100,187	
Holly	7	1.04%	5,997	0.74%	33	0.20%	0.66%	\$ 13,438	\$ 26,877	
Huntington Woods	6.95	1.04%	6,388	0.79%	27	0.16%	0.66%	\$ 13,470	\$ 26,941	
Keego Harbor	1.93	0.29%	2,764	0.34%	10	0.06%	0.23%	\$ 4,672	\$ 9,345	
Lake Angelus	0	0.00%	287	0.04%	0	0.00%	0.01%	\$ 240	\$ 481	
Lake Orion	2.74	0.41%	2,876	0.36%	17	0.10%	0.29%	\$ 5,870	\$ 11,739	
Lathrup Village	7.36	1.10%	4,088	0.51%	281	1.70%	1.10%	\$ 22,332	\$ 44,664	
Leonard	2.34	0.35%	377	0.05%	2	0.01%	0.14%	\$ 2,760	\$ 5,519	
Madison Heights	21.5	3.21%	28,468	3.52%	980	5.92%	4.22%	\$ 85,581	\$ 171,163	
Milford	7.3	1.09%	6,520	0.81%	63	0.38%	0.76%	\$ 15,405	\$ 30,809	
Northville	0.8	0.12%	6,119	0.76%	15	0.09%	0.32%	\$ 6,546	\$ 13,093	
Novi	39.52	5.90%	66,243	8.20%	724	4.37%	6.16%	\$ 124,962	\$ 249,924	
Oak Park	18.35	2.74%	29,560	3.66%	629	3.80%	3.40%	\$ 68,980	\$ 137,959	
Orchard Lake Village	1.8	0.27%	2,238	0.28%	47	0.28%	0.28%	\$ 5,612	\$ 11,223	
Ortonville	3.21	0.48%	1,376	0.17%	3	0.02%	0.22%	\$ 4,516	\$ 9,031	
Oxford	6.01	0.90%	3,492	0.43%	27	0.16%	0.50%	\$ 10,095	\$ 20,190	
Pleasant Ridge	3.59	0.54%	2,627	0.33%	57	0.34%	0.40%	\$ 8,153	\$ 16,306	
Pontiac	70.21	10.47%	61,606	7.63%	2347	14.17%	10.76%	\$ 218,350	\$ 436,700	
Rochester	8.59	1.28%	13,035	1.61%	231	1.39%	1.43%	\$ 29,027	\$ 58,054	
Rochester Hills	38.61	5.76%	76,300	9.45%	672	4.06%	6.42%	\$ 130,345	\$ 260,689	
Royal Oak	63.96	9.54%	58,211	7.21%	2513	15.17%	10.64%	\$ 215,977	\$ 431,954	
South Lyon	4.43	0.66%	11,746	1.45%	45	0.27%	0.80%	\$ 16,150	\$ 32,301	
Southfield	64.71	9.65%	76,618	9.49%	1482	8.95%	9.36%	\$ 190,043	\$ 380,086	
Sylvan Lake	2.58	0.38%	1,723	0.21%	9	0.05%	0.22%	\$ 4,416	\$ 8,831	
Troy	57.34	8.55%	87,294	10.81%	1544	9.32%	9.56%	\$ 194,080	\$ 388,159	
Walled Lake	5.34	0.80%	7,250	0.90%	110	0.66%	0.79%	\$ 15,957	\$ 31,915	
Wixom	10.49	1.56%	17,193	2.13%	329	1.99%	1.89%	\$ 38,431	\$ 76,862	
Wolverine Lake	3.69	0.55%	4,544	0.56%	4	0.02%	0.38%	\$ 7,695	\$ 15,390	
TOTAL	670.29	100.00%	807,687	100.00%	16,566	100.00%	100.00%	\$ 2,029,931	\$ 4,059,861	



TO: City Council

DATE: April 18, 2024

SUBJECT: Street Assessment 2024-2025 (2024 Fall Street Project)

BACKGROUND:

Council Member Fletcher and Council Member Ross will complete a street assessment with City Manager Neeb, DPW Doug Waldon and HRC on April 17, 2024.

RECOMMENDATION:

Discussion



To: City Council
Date: April 18, 2024
Subject: Lake Pro Contract

BACKGROUND:

LakePro Inc. has provided water quality management services to the City of Keego Harbor for many years, dating back to 2006. LakePro proposes to continue their treatment plan at the Willow Beach canal and the Rose Sortor pond, which consists primarily of applying algae and weed control chemical treatments. This service agreement will expire on October 31, 2024.

LakePro Inc.'s service, which includes 6 treatments at the canal and 6 treatments at the pond is as follows...

Pond	\$1,596.00
Canal	<u>\$1,296.00</u>
Total	\$2,966.10

RECOMMENDATION:

Resolution to approve (or deny) the Service Agreement with Lake Pro, not to exceed \$2,966.10 and allow City Manager Neeb to sign this contract on behalf of the City of Keego Harbor



9353 Hill Road | Swartz Creek, Michigan 48473
 810-635-4400 | info@lakeproinc.com | www.lakeproinc.com

RECIPIENT:

KEEGO HARBOR (CANAL: 6A,W. POND: 7A,W)

Keego Harbor Pond (6 A,W,1E)
 2025 Beechmont
 Keego Harbor, Michigan 48320
 Phone: 248-682-1930

Quote #159	
Sent on	Nov 15, 2022
Total	\$3,049.15

PRODUCT / SERVICE	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
Revised- Agreement for 2023- 2024 (2 Year Annual Agreement) for services listed.	2 year service agreement			
Pond and Canal Treatment Acreage for services provided	1 Pond- .5 acres, 1 Canal- .44 acres			
Pond- 2023 State of Michigan EGLE Permit (Annual Permit)	EGLE (Environment, Great Lakes and Energy) Permit Fee is required to treat this waterbody. Fee based on treatment area acreage. Permit Fees: COC \$81.60, Less than 1/2 acre \$81.60, 1/2 to 5 acres \$229.50, 5 to 20 acres \$459.00, 20 to 100 acres \$892.50, and 100 acres plus \$1,632.00.	1	\$76.50	\$76.50
Canal- 2023 State of Michigan EGLE Permit (Annual Permit)	EGLE (Environment, Great Lakes and Energy) Permit Fee is required to treat this waterbody. Fee based on treatment area acreage. Permit Fees: COC \$81.60, Less than 1/2 acre \$81.60, 1/2 to 5 acres \$229.50, 5 to 20 acres \$459.00, 20 to 100 acres \$892.50, and 100 acres plus \$1,632.00.	1	\$81.60	\$81.60
Pond Treatments- Algae and Target Submerged Weed Control Management Program	Target algae and submerged weed control services	7	\$216.00	\$1,512.00
Canal Treatments- Algae and Target Submerged Weed Control Management Program	Target algae and submerged weed control services	6	\$216.00	\$1,296.00



TO: City Council
DATE: April 18, 2024
SUBJECT: Resolution 24-11 West Nile Virus Prevention Reimbursement

BACKGROUND:

Oakland County administers a West Nile Virus Prevention Program that reimburses cities, villages, and townships for activities related to mosquito control and protection.

The city purchased wipes and spray totaling \$344.00 with reimbursement of \$339.26 from Oakland County. The attached Resolution 24-11 authorizes the request for reimbursement as required by the County's program. We have participated in this program for many years. The residents appreciate the products they can get for free at City Hall.

RECOMMENDATION:

Resolution to approve Resolution 24-11 Authorizing West Nile Virus Prevention Program Reimbursement Request as presented.

CITY OF KEEGO HARBOR

COUNTY OF OAKLAND, MICHIGAN

RESOLUTION 24-11
AUTHORIZING REIMBURSEMENT REQUEST
FOR WEST NILE VIRUS PREVENTION REIMBURSEMENT PROGRAM

Minutes of a Meeting of the City Council of the City of Keego Harbor, County of Oakland, Michigan, held in the City Hall of said City on April 18, 2024, at 7 o'clock P.M.

The following Resolution was offered by _____ and supported by _____.

WHEREAS; the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and,

WHEREAS; Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of expenses incurred in connection with mosquito protection activities; and,

WHEREAS; the City of Keego Harbor has incurred expenses in connection with mosquito protection activities; and,

WHEREAS; the City of Keego Harbor is eligible for reimbursement under Oakland County's West Nile Virus Fund Program

NOW, THEREFORE, BE IT RESOLVED, that the Keego Harbor City Council authorizes the City Manager, as agent for the City of Keego Harbor, to request reimbursement for mosquito control activities under Oakland County's West Nile Virus Fund Program.

AYES:

NAYS:

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Keego Harbor, County of Oakland, and State of Michigan, at a regular meeting held April 18, 2024 and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 197 6, and that the minutes of said meeting have been kept and made available to the public as required by said Act.2.

Tammy Neeb
City of Keego Harbor, its City Manager / City Clerk

2024 West Nile Virus Prevention Reimbursement Program Project Plan Tab 18

Municipality: City of Keego Harbor

Contact Name: DOUGLAS WALDON

Contact Phone: (248) 210-4169

Contact Email: waldon@keegoharbor.org

Previous Year Product Inventory:

(Include product name, quantity, and expiration date)

Natrapel wipes 0.092 fl oz (864 wipes)

NO EXPIRATION as long as stored in packaging and still moist

Previous Year Product Inventory Distribution Plan (if applicable):

Handed out at city Hall (all year)

Handed out at city events

2024 Project Plan:

(Include product quotes)

R ~~Natrapel 6oz pump/spray (Preventions)~~ ~~10 x 2 pack~~

~~Natrapel Insect Repellent Wipes~~

See attached order form

25 x (2 pack) Sawyer SP5762 SPRAY

2024 Project Distribution Plan:

Hand out at community events, Available at City Hall

Product given to Police Officers to hand out during patrols.

Deliver to Tammy
Keego Harbor 48320

All ▾ Enter keyword or

All Women-Owned Businesses Buy Again Gift Cards

Hello, City
Account for City of Keego H... Lists Business Prime

Your Account ▸ Your Orders ▸ Order Details

Order Details

Ordered on March 26, 2024 Order# 111-5950269-5011446

[Printable Order Summary](#)

Shipping Address

City of Keego Harbor
2025 BEECHMONT ST
KEEGO HARBOR, MI 48320-1168
United States
[Change](#)

Payment method

VISA Visa ending in
4083

Apply gift card balance

[Apply](#)

Order Summary

Item(s) Subtotal:	\$344.00
Shipping & Handling:	\$0.00
Total before tax:	\$344.00
Estimated tax to be collected:	\$0.00
Grand Total:	\$344.00

Order method

Business

Arriving Thursday



Sawyer Products SP5762 20% Picaridin Insect Repellent, Continuous Spray, 6 Fl Oz (Pack of 2)
Sold by Amazon.com Services, Inc
\$13.76
Business Price
Condition: New
[Add gift option](#)

[Buy it again](#)

[Track package](#)

[Change Payment Method](#)

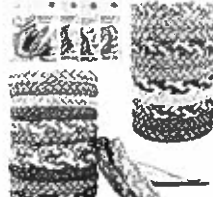
[Cancel items](#)

Related to items you've viewed [See more](#)

Page 1 of 5



Mosquito Guard Repellent Bands / Bracelets (12 Pack)
Made with Natural Plant Based Ingredients - Citronella, Lemongrass ...
477
\$9.95 (\$1.00/Count)
FREE One-Day Get it
Tomorrow, Mar 27



Mosquito Repellent Bracelets 24 Pack, PU Leather Mosquito Repellent Bands, DEET Free Mosquito Wristban...
394
\$20.99 (\$0.87/Count)
FREE One-Day Get it
Tomorrow, Mar 27



Cliganic 10 Pack Mosquito Repellent Bracelets, DEET-Free Bands, Individually Wrapped (Packaging Ma...
22,459
#1 Best Seller in Insect & Pest Repellent Wristbands
\$9.97 (\$1.00/Count)
FREE One-Day Get it
Tomorrow, Mar 27



BuggyBands Mosquito Bracelets, 12 Pack Individually Wrapped, DEET Free, Natural and Waterproof Band
3,993
\$9.97 (\$0.83/Count)
FREE One-Day Get it
Tomorrow, Mar 27

Bulk savings to consider



To: City Council

Date: April 18, 2024

Subject: Resolution 24-12 Charter Amendment Section 11.5 for Police Millage

BACKGROUND:

Review Charter Amendment for the November 5th, 2024, State General Election.

RECOMMENDATION

Resolution to approve (or deny):

RESOLUTION 24-12 TO AMEND CITY CHARTER AUTHORITY TO LEVY 4.0 MILLS FOR POLICE PURPOSES THROUGH 2033, to be placed on the ballot November 5th, 2024, State General Election.

**CITY OF KEEGO HARBOR
CITY COUNCIL**

**A RESOLUTION TO AMEND CITY CHARTER AUTHORITY
TO LEVY 4.0 MILLS FOR POLICE PURPOSES THROUGH 2033**

WHEREAS, the City of Keego Harbor is organized and operates as a Home Rule City pursuant to its Charter of the City of Keego Harbor adopted February 22, 1955, as amended, under the provisions of the Home Rule Cities Act, 1909 PA 279, as amended, MCL 117.1, et. Seq.; and

WHEREAS, the Home Rule City Act, Michigan Public Act 279 of 1909, at Section 21 being MCL 117.21, authorizes proposed amendments to a City Charter to be put before voters by a 3/5 vote of its legislative body; and

WHEREAS, the Charter of the City of Keego Harbor allows the City Council to levy tax mills for police purposes subject to certain conditions;

NOW THEREFORE, BE IT RESOLVED that in accordance with 1909 PA 279, as amended, MCL 117.21, the Keego Harbor City Council hereby proposes a ballot question to amend Section 11.5, *Adoption of Budget and Tax Limit*, as follows:

Section 11.5. Adoption of Budget and Tax Limit.

Not later than the regular meeting in May, the council shall, by resolution, adopt the budget for the next fiscal year and shall, in such resolution, make an appropriation of the money needed for municipal purposes during the next fiscal year of the city and provide for a levy of the amount necessary to be raised by taxes upon a real and personal property for municipal purposes, which levy shall not exceed two (2) percent of the assessed valuation of all real and personal property subject to taxation in the city.

This amendment authorizes the annual levy of not to exceed 4.0 mills ~~for 8 years, 2018 to 2026~~ **through 2033**, for police purposes. Approval would increase the tax levy by 4.0 mills as new additional millage in excess of the limitation imposed by law.

BE IT FURTHER RESOLVED, that the aforesaid proposition to amend Section 11.5 of the City Charter shall be submitted to the electors of the City of Keego Harbor at the regular election to be held in the City on Tuesday, August 6, 2023; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to submit a certified copy of this resolution and proposition to the Attorney General and Governor of the State of Michigan for their approval of said amendment of the City Charter provision pursuant to Section 22 of 1909 PA 297; MCL 117.22; and

BE IT FURTHER RESOLVED, that before the submission of said amendment to the qualified electors of the City of Keego Harbor, the amendment herein proposed shall be published in full,

and a notice of said election, in at least two issues of the West Bloomfield Beacon, a newspaper of general circulation in the City of Keego Harbor, the second publication to be not less than two weeks nor more than four weeks prior to said election; and

BE IT FURTHER RESOLVED, that the purpose of the proposed Charter amendment shall be designated on the ballots to be printed by the City Clerk, which Ballot Question and Statement of Purpose shall be as follows:

PROPOSED AMENDMENT TO THE KEEGO HARBOR CITY CHARTER TO
EXTEND THE ANNUAL TAX LEVY FOR POLICE PURPOSES

Currently, the City of Keego Harbor Charter allows the City to levy up to 4.0 mills per year for police purposes through 2025.

The City Council proposes a Charter amendment to extend the authority to levy up to 4.0 mills for police purposes through 2033.

Shall the amendment as proposed be adopted?

YES _____ NO _____

BE IT FURTHER RESOLVED, that the City Clerk shall do and perform all acts required of said Clerk by the City Charter and the statutes of the State of Michigan in such case made and provided in regard to the registration of electors for said election, the giving of notice thereof, the giving of notice of such election, the preparation and furnishing of necessary ballots, the obtaining of necessary approval of this amendment by the Michigan Attorney General and Governor of the State of Michigan, and for the conduct of such election.

Moved by Council member: _____

Supported by Council member: _____

ADOPTED:

Yeas: _____

Nays: _____

Absent: _____

CLERK'S CERTIFICATION: I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by a __/5 vote of the Keego Harbor City Council at its special meeting held on _____, 2024, the original of which shall be incorporated in the City Council Minutes.

Tammy Neeb, City Clerk
City of Keego Harbor

Drafted by and approved as to form:

Anthony Chubb, Giarmarco, Mullins & Horton, P.C.
Keego Harbor City Attorney



To: City Council

Date: April 18, 2024

Subject: Oakland County Tactical Consortium Agreement

BACKGROUND:

The purpose of this Agreement is to establish and document an organizational framework of collaboration and cooperation for OAK-TAC and its Members, who have a common interest in coordinating and standardizing training, communication, policies, and tactical response and recovery techniques.

The purpose and objectives of OAK-TAC are as follows:

- a. to provide professional training and leadership to law enforcement personnel;
- b. to establish and implement cooperative programs and activities for training and response in small squad tactics and use of weapons, such as, but not limited to, hostage situations, events requiring use of special weapons and tactics ("SWAT"), Mobile Field Force, active assailant and terrorist situations, and Homeland Security Defense;
- c. to promote education and safety in the use of special tactics;
- d. to establish a forum for the free exchange of ideas regarding training by various law enforcement personnel; and

to establish coordinated response and recovery protocols, policy recommendations, and training for significant events requiring a multi-agency law enforcement response, as permitted in the Mutual Aid Agreement implemented by the Oakland County Chiefs of Police organization.

RECOMMENDATION:

Resolution to approve (or deny) Mayor Kalman and City Manager Neeb to sign and execute of this agreement on behalf of the Public Body and bind the Public Body to the terms and conditions of this agreement.

OAKLAND COUNTY TACTICAL CONSORTIUM AGREEMENT

This Agreement is made and entered into by and among the undersigned entities, which are collectively referred to in this Agreement as the “Members” or individually as a “Member”.

In 2012, certain Members entered into an Interlocal Agreement Formally Establishing the Oakland County Tactical Training Consortium (OAK-TAC), and they now wish to amend and replace the existing agreement by executing this Agreement.

Members may include law enforcement agencies, other governmental entities, and non-governmental entities who share a common interest in the goals of OAK-TAC.

The purpose of this Agreement is to establish and document an organizational framework of collaboration and cooperation for OAK-TAC and its Members, who have a common interest in coordinating and standardizing training, communication, policies, and tactical response and recovery techniques.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Members agree to the following:

1. **DEFINITIONS**. The following words and expressions used throughout this Agreement, whether used in the singular or plural, shall be defined, read, and interpreted as follows:
 - a. **Agreement** means the terms and conditions of this Agreement and any other mutually agreed to written and executed modification, amendment, exhibit and attachment.
 - b. **Board** means OAK-TAC’s Board of Directors.
 - c. **Claims** mean any alleged losses, claims, complaints, demands for relief or damages, lawsuits, causes of action, proceedings, judgments, deficiencies, liabilities, penalties, litigation, costs, and expenses, including, but not limited to, reimbursement for reasonable attorney fees, witness fees, court costs, investigation expenses, litigation expenses, amounts paid in settlement, and/or other amounts or liabilities of any kind which are incurred by or asserted against a Member, or for which a Member may become legally and/or contractually obligated to pay or defend against, whether direct, indirect or consequential, whether based upon any alleged violation of the federal or the state constitution, any federal or state statute, rule, regulation, or any alleged violation of federal or state common law, whether any such claims are brought in law or equity, tort, contract, or otherwise, and/or whether commenced or threatened.
 - d. **Day** means any calendar day beginning at 12:00 a.m. and ending at 11:59 p.m.
 - e. **Fiduciary Member** means a Non-Voting or Voting Member appointed by the Board.
 - f. **Non-Voting Member** means an OAK-TAC Member that signs this Agreement and is not a law enforcement agency in Oakland County.
 - g. **Voting Member** means an OAK-TAC Member that signs this Agreement and is a law enforcement agency in Oakland County.
2. **AGREEMENT EXHIBITS**. The attached Exhibit A, Oakland County Tactical Consortium Bylaws (“Bylaws”), and any amendments thereto, are incorporated into and part of this Agreement.

3. **PURPOSE & OBJECTIVES OF OAK-TAC.** The purpose and objectives of OAK-TAC are as follows:
 - a. to provide professional training and leadership to law enforcement personnel;
 - b. to establish and implement cooperative programs and activities for training and response in small squad tactics and use of weapons, such as, but not limited to, hostage situations, events requiring use of special weapons and tactics (“SWAT”), Mobile Field Force, active assailant and terrorist situations, and Homeland Security Defense;
 - c. to promote education and safety in the use of special tactics;
 - d. to establish a forum for the free exchange of ideas regarding training by various law enforcement personnel; and
 - e. to establish coordinated response and recovery protocols, policy recommendations, and training for significant events requiring a multi-agency law enforcement response, as permitted in the Mutual Aid Agreement implemented by the Oakland County Chiefs of Police organization.
4. **POWERS OF THE BOARD.** The Board of Directors shall have the power and duty to establish policies and procedures for meetings; to determine topics of training; to implement training programs; to select training instructors and personnel; to provide for equipment, protective gear and venues for training; to schedule dates and times for training; to establish criteria for those eligible for specific trainings; to establish communication protocol between multiple agencies; to resolve disputes between or among Members; and to call for investigations of incidents involving the Members. The Board shall also have any other power or duty that has not been delegated to the Members in this Agreement and in the Bylaws.
5. **NON-EXCLUSIVE TRAINING.** No Member is obligated by this Agreement to use OAK-TAC exclusively for training and is expressly allowed to train internally or participate in other training programs.
6. **FUNDING.** OAK-TAC and its Board of Directors are not legal entities, so the Board shall appoint a Fiduciary Member, according to the process herein. The Fiduciary Member shall receive any income generated by OAK-TAC through its Members’ dues and training events. The Fiduciary Member shall not decide the allocation of funds. The allocation of OAK-TAC funds shall be decided by the Board.
7. **NEW MEMBERSHIP.** An entity that wishes to become a Member of OAK-TAC must make its request to the Board Secretary. Membership shall be approved upon a two-thirds (2/3) vote of the Voting Members. If approved, that entity must become a signatory and execute this Agreement within 6 months of approval by the Board to become a Member of OAK-TAC.
8. **DUES.** All Members shall be responsible for annual dues. Different rates will be set for Non-Voting and Voting Members. The rates shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.
9. **COMPENSATION.** No Members, including Board Members, shall receive any compensation from OAK-TAC for the performance of their duties. However, a Member may be reimbursed for costs that Member incurred as a result of business meetings or other expenses directly related to OAK-TAC activities, if such costs are approved by the Board.
10. **MEMBER INSURANCE REQUIREMENTS.** Each Member shall have adequate insurance or self-insurance coverage to protect it from any Claims arising under or related to this Agreement and its participation in OAK-TAC.

11. **REMOVAL OF MEMBERS.** A Member may be removed upon a two-thirds (2/3) vote of the Voting-Members. The removed Member shall not receive any refund or compensation from OAK-TAC.
12. **DURATION OF AGREEMENT.**
 - a. This Agreement and any amendments hereto shall be effective when executed by the Members. Voting and Non-Voting Members that are governmental entities must also have resolutions passed by their governing bodies, and this Agreement and any amendment must be filed in accordance with MCL 124.510. The approval and terms of this Agreement and any amendments hereto shall be entered into the official minutes of each governmental entities' governing bodies.
 - b. This Agreement shall remain in effect for so long as two or more Voting Members remain and the Agreement is not terminated in accordance with Section 13.b.
13. **TERMINATION OR CANCELLATION OF AGREEMENT.**
 - a. Any Member may terminate their participation in OAK-TAC and withdraw from OAK-TAC for any reason upon a minimum of 30 Days' written notice before the effective date of termination or cancellation. The written notice must be sent to all of the Board Members, and the effective date for termination or cancellation shall be clearly stated in the notice. The terminating Member shall not receive any refund or compensation from OAK-TAC.
 - b. This Agreement shall be terminated upon a unanimous vote of all Voting Members.
14. **ASSETS UPON TERMINATION.** Upon termination of this Agreement, any expenses or outstanding liabilities shall be paid with OAK-TAC's funds. Any remaining funds shall be distributed to the existing Members on an equitable basis, as determined by the Board.
15. **AGREEMENT MODIFICATION OR AMENDMENT.** Any modifications, amendments, restatements of this Agreement, rescissions, waivers, or releases to this Agreement must be in writing and agreed to by all Members. Unless otherwise agreed, the modification, amendment, reinstatement, rescission, waiver, or release shall be signed by the same persons who signed the Agreement or other persons authorized by law. Notwithstanding the language herein, an amendment to add an additional member pursuant to Section 7 shall only require the additional member to become a signatory to this Agreement and they must forward their signature page to the Board.
16. **NO EMPLOYER-EMPLOYEE RELATIONSHIP.** This Agreement does not establish an employer-employee relationship between the Members (including the Board). No liability, right, or benefit associated with any employer-employee relationship shall be implied by the terms of this Agreement or the services or training performed pursuant to this Agreement.
17. **LIABILITY FOR MEMBER EMPLOYEES.** Each Member shall be responsible and liable for any disability and workers' compensation benefits, including derivative benefits, dependent benefits or other benefits related to disability and workers' compensation benefits, for its own employees.
18. **COMPLIANCE WITH LAWS.** Each Member shall comply with all federal, state, and local statutes, ordinances, regulations, administrative rules, and requirements applicable to its activities performed under this Agreement.
19. **PERMITS AND LICENSES.** Each Member shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform all of its obligations under this

Agreement. Upon request by the Board, a Member shall furnish copies of any permit, license, certificate, or governmental authorization to the Board.

20. **ASSURANCES.**

- a. **Responsibility for Claims.** Each Member shall be responsible for any Claims made against that Member by a third party, and for its own acts and the acts of its employees, agents, and subcontractors arising under or related to this Agreement.
- b. **Responsibility for Attorney Fees and Costs.** In any Claim that may arise from the performance of this Agreement, each Member shall seek its own legal representation and bear the costs associated with such representation, including judgments and attorney fees.
- c. **No Indemnification.** No Member shall have any right under this Agreement or under any other legal principle to be indemnified or reimbursed by any other Member or any of its agents in connection with any Claim.
- d. **Authorization and Completion of Agreement.** The Members have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Member have legal authority to sign this Agreement and bind the Members to the terms and conditions contained herein.

21. **DISCRIMINATION.** Members shall not discriminate against an employee or an applicant for employment in hiring, any terms and conditions of employment or matters related to employment regardless of race, color, religion, sex, sexual orientation, gender identity or expression, national origin, age, genetic information, height, weight, disability, veteran status, familial status, marital status or any other reason, that is unrelated to the person's ability to perform the duties of a particular job or position, in accordance with applicable federal and state laws.

22. **DELEGATION OR ASSIGNMENT.** No Member shall delegate or assign any obligations or rights under this Agreement without the prior written consent of the other Members.

23. **RESERVATION OF RIGHTS.** This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty, or immunity of the Members. Nothing in this Agreement shall be construed as a waiver of governmental immunity for any Member.

24. **NO THIRD-PARTY BENEFICIARIES.** Except as provided for the benefit of the Members, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right in favor of any other person or entity.

25. **NO IMPLIED WAIVER.** Absent a written waiver, no act, failure, or delay by a Member to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by any Member shall subsequently affect its right to require strict performance of this Agreement.

26. **SEVERABILITY.** If a court of competent jurisdiction finds a term or condition of this Agreement to be illegal or invalid, then the term or condition shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.

27. **CAPTIONS**. The section and subsection numbers, captions, and any index to such sections and subsections contained in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers, captions, and indexes shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural, any reference to gender, and any use of the nominative, objective or possessive case in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
28. **NOTICE**. Any written notice required or permitted under this Agreement shall be considered delivered to a Member as of the date that such notice is deposited, with sufficient postage, with the U.S. Postal Service, or the next business day with a written response or receipt of confirmation, if sent by e-mail. Each Member is responsible for ensuring the Board has its updated physical and e-mail addresses for notice under this Agreement. The Board will maintain this list and provide it to a Member upon request.
29. **GOVERNING LAW/CONSENT TO JURISDICTION AND VENUE**. This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret, or decide any Claim arising under or related to this Agreement shall be brought in the 6th Judicial Circuit Court of the State of Michigan, the 50th District Court of the State of Michigan, or the United States District Court for the Eastern District of Michigan, Southern Division, as dictated by the applicable jurisdiction of the court. Except as otherwise required by law or court rule, venue is proper in the courts set forth above.
30. **SURVIVAL OF TERMS**. The Members understand and agree that all terms and conditions of this Agreement that require continued performance, compliance, or effect beyond the termination date of the Agreement shall survive such termination date and shall be enforceable in the event of a failure to perform or comply.
31. **COUNTERPARTS & ELECTRONIC SIGNATURE**. This Agreement, including any amendments, may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. In making proof of this Agreement, and any amendments, it shall not be necessary to produce or account for more than one such counterpart executed by the Member against whom enforcement of this Agreement is sought. Signature to this Agreement transmitted by facsimile transmission, by electronic mail in portable format (".pdf") form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same force and effect as physical execution and delivery of the paper document bearing the original signature.
32. **ENTIRE AGREEMENT**. This Agreement represents the entire agreement and understanding between the Members, and supersedes all other prior oral or written understandings, communications, agreements, or contracts between the Members. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any Member.

IN WITNESS WHEREOF, David Woodward, Chairperson, Oakland County Board of Commissioners, hereby acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners to execute this Agreement on behalf of Oakland County, and hereby accepts and binds Oakland County to the terms and conditions of this Agreement.

EXECUTED: _____
David Woodward, Chairperson
Oakland County Board of Commissioners

DATE: _____

WITNESSED: _____
Oakland County Board of Commissioners
County of Oakland

DATE: _____

OAKLAND COUNTY SHERIFF’S OFFICE

By: _____
Print Name: Michael J. Bouchard
Title: Sheriff
Date: _____

IN WITNESS WHEREOF, Rob Kalman, Mayor of the City of Keego Harbor hereby acknowledges that he/she has been authorized by a resolution of the City of Keego Harbor, a certified copy of which is attached, to execute this Agreement on behalf of Public Body and hereby accepts and binds Public Body to the terms and conditions of this Agreement.

EXECUTED: _____
Rob Kalman, Mayor
City of Keego Harbor

DATE: _____

WITNESSED: _____
Tammy Neeb, Clerk
City of Keego Harbor

DATE: _____

(INSERT ENTITY’S NAME)

By: _____
Print Name: _____
Title: _____
Date: _____

EXHIBIT A

BYLAWS OF OAKLAND COUNTY TACTICAL CONSORTIUM

ARTICLE I

Name, Purpose, and Definitions

- 1.1. **Name**. The name of this Consortium shall be the “Oakland County Tactical Consortium”, also referred to as “OAK-TAC”.
- 1.2. **Purpose and Objectives**. The purpose and objectives of OAK-TAC are as follows:
 - a. to provide professional training and leadership to law enforcement personnel;
 - b. to establish and implement cooperative programs and activities for training and response in small squad tactics and use of weapons, such as, but not limited to, hostage situations, events requiring use of special weapons and tactics (“SWAT”), Mobile Field Force, active assailant and terrorist situations, and Homeland Security Defense;
 - c. to promote education and safety in the use of special tactics;
 - d. to establish a forum for the free exchange of ideas regarding training by various law enforcement personnel; and
 - e. to establish coordinated response and recovery protocols, policy recommendations, and training for significant events requiring a multi-agency law enforcement response, as permitted in the Mutual Aid Agreement implemented by the Oakland County Chiefs of Police organizations.
- 1.3. **Definitions**. Any words or expressions defined in the Oakland County Tactical Consortium Agreement shall have the same meaning in these Bylaws.

ARTICLE II

Membership

- 2.1. **Request for Membership**. Any political subdivision in Oakland County that has law enforcement personnel and provides law enforcement services may be eligible to become a Voting Member of OAK-TAC. This includes colleges and universities in Oakland County that provide public safety coverage through the use of sworn police personnel. Any other legal entity whose membership would benefit OAK-TAC through training, partnerships, or other supporting functions, may be eligible to become a Non-Voting Member of OAK-TAC.

All requests for membership shall be made in writing to the Secretary of OAK-TAC stating the prospective member’s ability to meet all of the requirements set forth in the Agreement. The request must be made by an authorized signor from the prospective member.

- 2.2. Receipt of Membership Request. The Secretary shall send a copy of the request for membership to each Voting Member. The request shall appear on the agenda for discussion at the first regular or special meeting held after receipt of the request.
- 2.3. Approval. Approval of membership shall be granted upon a two-thirds (2/3) vote of the Voting Members. Upon approval, the prospective member can execute the Agreement in accordance with the terms therein to become a Member.
- 2.4. Removal. A Member may be removed upon a two-thirds (2/3) vote of the Voting-Members. The removed Member shall not receive any refund or compensation from OAK-TAC.
- 2.5. Withdrawal. Any Member may terminate their participation in OAK-TAC and withdraw from OAK-TAC for any reason upon a minimum of 30 Days' written notice before the effective date of termination or cancellation. The written notice must be sent to all of the Board Members, and the effective date for termination or cancellation shall be clearly stated in the notice. The terminating Member shall not receive any refund or compensation from OAK-TAC.
- 2.6. Representation. Each Voting Member shall be represented by its Sheriff, Chief of Police, Director of Public Safety, Chief Executive Officer, or a designee of the Sheriff, Chief of Police, Director of Public Safety, or Chief Executive Officer.
- 2.7. Voting. Each Voting Member, or designated representative, present at a meeting, shall have one (1) vote on all items brought before the Board for Voting Members, and must be present in person at the meeting to cast their vote.
- 2.8. No Compensation. No Members, including Board Members, shall receive any compensation from OAK-TAC for the performance of their duties. However, a Member may be reimbursed for costs that Member incurred as a result of business meetings or other expenses directly related to OAK-TAC activities, if such costs are approved by the Board.

ARTICLE III

The Board, the Officers, and the Fiduciary Member

- 3.1. Officers. The Board shall consist of the following Officers: President, Vice President, Secretary, Treasurer, and three Trustees.
- 3.2. Term of Office. Each Officer's term of office shall be from January 1st to December 31st of each year, until such successor is duly elected.
- 3.3. Election of Officers. The election of Officers shall be conducted at the first regularly scheduled meeting where a quorum is present after September 30th of each year. Officers elected before January 1st shall take office on January 1st. If there is not a quorum at a regularly scheduled meeting between September 30th and December 31st of any year, the Officers of OAK-TAC shall be elected at the first regularly scheduled meeting when a quorum is present after January 1st, and the Officers shall commence their terms immediately. Officers shall be elected by a majority vote of the Voting Members present and voting at a duly constituted meeting.

- 3.4. Vacancies. If an Officer vacates their position mid-term for any reason, nominations shall be made and voted on at the next regularly scheduled meeting or at a special meeting called by the President, or, in the President's absence, the Vice President of OAK-TAC.
- 3.5. Removal. An Officer may be removed from the Board with or without cause upon a two-thirds (2/3) vote of the Voting Members.
- 3.6. Duties of Officers. The President shall be the chief Officer of OAK-TAC. The President shall preside over all meetings of OAK-TAC and set the meeting agenda. The President shall call meetings as necessary, as requested by a majority of the Voting Members, or on an emergency basis. The President shall also have the power to appoint an at-large member or members to assist the Board with special projects or assignments during their term in office.

The Vice President shall assume the duties of the President if the President is absent or unavailable for any reason.

The Secretary shall assume the duties of the President if the President and the Vice President are absent or unavailable. The Secretary shall keep the records and minutes of OAK-TAC and shall provide each Member of OAK-TAC with a copy of the meeting minutes from the last meeting in advance of the next regularly scheduled meeting. The Secretary shall also maintain a roster of Members (with their physical and e-mail addresses), the Agreement, these Bylaws, and all other OAK-TAC documentation. It shall be the Secretary's duty to receive and acknowledge all communications of OAK-TAC, and perform such duties as assigned by the President.

The Treasurer shall be responsible for the management and oversight of the financial affairs, including facilitating the adoption of an annual budget, completing invoices, as well as reviewing and approving the payment of expenses by the Fiduciary Member.

The Trustees shall only have the power to vote.

- 3.7. Powers of the Board. The Board of Directors shall have the power and duty to establish policies and procedures for meetings; to determine topics of training; to implement training programs; to select training instructors and personnel; to provide for equipment, protective gear and venues for training; to schedule dates and times for training; to establish criteria for those eligible for specific trainings; to establish communication protocol between multiple agencies; to resolve disputes between or among Members; to call for investigations of incidents involving the Members. and to perform any other function stated in the Agreement and these Bylaws. The Board shall also have any other power or duty that has not been delegated to the Members in the Agreement and in these Bylaws.
- 3.8. The Fiduciary Member. The Fiduciary Member of OAK-TAC shall be appointed upon a two-thirds (2/3) vote of the Board. The Fiduciary Member shall be the custodian and sole depositor of OAK-TAC's funds and shall disburse such funds as herein authorized or upon approval of the Board. The Fiduciary Member shall render a complete summary of any income, disbursements, and balances, whenever requested by the Board, and to the Members at each regularly scheduled meeting. A written copy of the same shall be made available to any Member upon request.

ARTICLE IV

Meetings

- 4.1. Regular Meetings. Regular meetings of OAK-TAC shall be held on dates approved by the Board that shall allow the majority of Voting Members to attend.
- 4.2. Special Meetings. Special meetings of OAK-TAC may be called by the President, or by a majority vote of the Voting Members. The place and time shall be determined by the President. Members must receive at least five (5) days' notice with the place and time of the special meeting stated in the notice.
- 4.3. Rules of Order. The most recently published version of Robert's Rules of Order shall be the parliamentary authority of the Board and shall govern proceedings of the Board and its Committees. Bylaws adopted by the Board that conflict with Robert's Rules of Order shall supersede any conflicting rules.
- 4.4. Motions requiring special procedures. All proposed motions for termination of OAK-TAC or decisions regarding assessments and/or dues to each Member must be announced at a meeting at least one month prior to the meeting where a vote on such a motion is scheduled.
- 4.5. Quorum. Unless otherwise stated herein, a quorum shall be required for the conduct of any business at regular or special meetings. A quorum for an action of the Voting Members shall be the minimum number of Voting Members required to pass that item. A quorum for an action of the Board shall be five (5) Officers; however, unless otherwise stated herein, approval of any item before the Board shall only require a majority vote of the Board.
- 4.6. Attendance. Any Voting Member whose designated representative fails to attend three (3) consecutive meetings of OAK-TAC within one calendar year should be notified of such absences by the Secretary.
- 4.7. Fiduciary Duties. Members are under a fiduciary duty to conduct the activities and affairs of OAK-TAC in the best interests of OAK-TAC. The Members shall discharge this duty in good faith. In the event that any Members of OAK-TAC, including the Board, are faced with a conflict of interest between their fiduciary duty to OAK-TAC and the duty owed to their organization, those Members should refrain from voting on the issue that presents a conflict of interest.

ARTICLE V

Dues, Fees, and Other Charges

- 5.1. Dues. All Members will be responsible for annual dues. Different rates will be set for Non-Voting and Voting Members. The rates and due dates shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.

- 5.2. Fees and Other Charges. Fees or other charges assessed by OAK-TAC, including any conditions of payment (i.e., due dates), shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.
- 5.3. Failure to Pay. The failure of any Member to pay dues, fees, or other charges within ninety (90) days of the due date may result in that Member's forfeiture from OAK-TAC without a vote. Reinstatement shall be granted upon a two-thirds (2/3) vote of the Voting Members and payment of all arrears.
- 5.4. Annual Dues will not be Prorated. If new prospective members are accepted for Membership after the annual dues have been assessed for that year, they will not be responsible for the annual dues that year. The new Members will be responsible for annual dues starting the following year.

ARTICLE VI

Committees

Special Committees and Sub-Committees. The Board may establish such committees and sub-committees as necessary to conduct the OAK-TAC's business. Ad hoc committees may be established by a majority vote of the Board for short-term purposes; however, any committee whose active work continues for greater than one (1) year shall be considered a standing committee, except by majority vote of the Board. Standing committees may be established by a majority vote of the Board.

ARTICLE VII

Amendments

- 7.1. Requirements. These Bylaws may be amended at any regular or special meetings of the Board by a two-third (2/3) vote of the Voting Members and in the following manner:
- a. Any Voting Member in good standing at a regular meeting may propose an amendment, alteration, revision, or addition to these Bylaws.
 - b. A written copy of the proposed amendment, alteration, revision, or addition shall be filed with the Secretary.
 - c. The Secretary shall include the proposed amendment, alteration, revision, or addition in the minutes, and read the proposal at two successive meetings, and it shall be voted upon at the second successive meeting.
- 7.2. Effective Date. Amendments to these Bylaws shall be effective thirty (30) days after they are approved; unless a longer period of time is designated by a majority vote of the Board.



TO: City Council

DATE: April 18, 2024

SUBJECT: 2023 Planning Annual Report

BACKGROUND:

Giffels Webster presented the 2023 Planning Annual Report to the Planning Commission on March 28, 2024, this is to be placed on file with the city.

RECOMMENDATION:

Motion to accept (or deny) the 2023 Planning Annual Report as presented and place on file with the City Hall.



CITY OF KEEGO HARBOR

2023 PLANNING COMMISSION ANNUAL REPORT

March, 2024

Prepared with assistance from



2023 PLANNING COMMISSION ANNUAL REPORT

INTRODUCTION

The Michigan Planning Enabling Act (P.A. 33 of 2008, as amended) requires the Planning Commission to prepare, file, and present an annual written report to the City Council. This document is intended to meet the state requirement as well as provide an overview of 2023 accomplishments.

The Keego Harbor Planning Commission is comprised of seven members. These members come from a variety of professional backgrounds. The varied perspectives and knowledge of the members make for a well-rounded Commission that conducts fair and thoughtful deliberations.

The Planning Commission held 11 meetings in 2023.

2023 PLANNING COMMISSION ROSTER

Name	Term Ending
Joel Yoder, Chairperson	03/2026
Corine Streng, Vice Chairperson	03/2026
Gino Santia, Secretary	03/2025
Kevin Douglass	03/2024
David Emerling	03/2024
Karen Meabrod	03/2025
Theresa Shimansky, Council Member	11/2025

BUILDING DEPARTMENT STAFF

Jennifer Gilman, Administrative Clerk

Curtis Stowe, Building/Mechanical Inspector (retired)

Chad Hine, Head Building Official

Ron Shelton, Electrical Inspector

Steve Munson, Plumbing Inspector

The City Clerk’s office provides a Recording Secretary

Giffels Webster assists the City with planning and zoning services. Our team answers technical planning and zoning related calls and emails, participates in pre-application meetings, and assists with special projects as needed. We also prepare reviews, memoranda, and reports for the Planning Commission, ZBA, and City Council, as needed. We attend all Planning Commission meetings as well as City Council and ZBA meetings as requested. The GW team is directed by Jill Bahm, AICP, a partner at GW, who is supported by principal planner Joe Tangari, AICP, associate planner Stephanie Osborn, AICP, and our GIS team, led by Ariana Toth. Giffels Webster began providing services for the City in December, 2022.

2023 DEPARTMENT ACTIVITIES

Development Reviews

The Planning Commission reviewed 4 development applications in 2023.

Site Plan Reviews. Site plan review takes place when an application is submitted for new construction or additions to ensure that development plans meet the standards of the Zoning Ordinance. These standards are primarily non-discretionary, such as setbacks, landscaping, lighting, and parking requirements.

- **3195 Orchard Lake Road, Creative Brick.** This plan had received preliminary approval, but additional information and revisions were requested prior to final approval. The plans for final approval were received this year. The applicant proposed to increase the area of the existing building by adding an approximately 768 sq. ft. addition to the first floor for two showrooms and a meeting room and an approximately 863 sq. ft second floor addition for storage and office space. Plans were approved during final site plan review with conditions. Those conditions were drawn up in a development agreement, which was adjusted later in the year at the request of the applicant and approved by the Planning Commission.

Planned Unit Developments (PUDs). A PUD is a type of development application that provides for negotiation between the city and the applicant, where the city can grant relief from ordinance standards in exchange for recognizable public benefits.

- **1502 Wayward, The Reserves at Cass Lake.** The applicant finalized the design and site plan following preliminary approval of the plan in 2022. The final site plan was approved with stipulations. This was a revival of an unfinished PUD that was first started nearly 20 years ago.
- **3170 Orchard Lake Road, PUD – Residence at Cass Lake.** The applicant is proposing to develop a six-story multi-family/mixed use development with a partial basement level. The proposed site includes green space, restaurant, retail, spa spaces, outdoor café uses, a lakeside dock, indoor and outdoor pools, 238 multiple family dwelling units, and 439 parking spaces, most of which are provided in an automated parking garage. A preliminary site plan review was held in March with final site plan review in September. A recommendation of approval was made by the Planning Commission to City Council. A development agreement is being drafted by the City Attorney, and when this is available, City Council will take final action.

Special Land Uses

- **3425 Orchard Lake Road.** The applicant proposed to renovate a commercial building into Cannelle Bakery. The proposal included outdoor seating and façade, landscaping, and screening improvements. The site plan and special land use request was approved with conditions by City Council.

REZONING REQUESTS

Rezoning requests. Rezoning reviews occur when an applicant submits a request to change the current zoning to another existing zoning district, often resulting in changes to the uses that are permitted and the development standards. The Planning Commission reviewed 3 rezoning requests in 2023:

- **Roosevelt School Site.** The Planning Commission initiated and recommended approval to City Council of the rezoning of the Roosevelt School site into the Village Overlay District; the City Council subsequently approved the rezoning.

- **3128 Orchard Lake Road - Brewhaus.** The applicant is seeking to rezone the site from NR, Neighborhood Residential to C-2, General Business. The Planning Commission reviewed and recommended approval the request. The City Council has tabled the request indefinitely until the master plan update is complete.
- **2091 Cass Lake Road.** The applicant sought rezoning of the site from C-1, Local Business to C-2, General Business. The applicant withdrew the application before the Planning Commission meeting.

ZONING AMENDMENTS

The Planning Commission worked on several substantial amendments during 2023.

- **Article 17 – Zoning Board of Appeals (ZBA).** In 2022, the City Council directed the Planning Commission to review Article 17 and provide a recommendation for text amendments that would authorize the City Council to function as the ZBA. Such language was recommended to Council in early 2023 and subsequently adopted by Council.
- **Village Overlay.** The Village Overlay district was adopted.
- **Short Term Rentals.** Zoning language was created in conjunction with a general code ordinance regulating short term rentals. The zoning language and general code ordinance were approved by City Council.
- **NR Neighborhood Residential District Standards.** Multiple standards related to the NR district were reviewed this year and new language drafted and approved by the Planning Commission. Changes were proposed for standards related to waterfront setbacks and yards; front and side yard setbacks, including street side yard setbacks; lakeside porches, balconies, patios, and decks; pergolas; sheds; fences; swimming pools; accessory buildings; additions to nonconforming structures; and home occupations. Further discussion of the proposed language was requested by City Council for several of the above items, while others were still in the drafting stage. This work will continue into 2024 with the goal of completion by early spring.
- **Section 17.05 - Zoning Board of Appeals Process.** Changes to ZBA application requirements (mortgage survey instead of a plot plan) and the timeline for scheduling a hearing were approved by the Planning Commission are pending approval by City Council.
- **Architectural Review Standards.** Work continues on refining these standards, including organizational changes to the standards and checklist, clarification on the review process, and scoring changes.

MASTER PLAN

A review of the current master plan was held with the Planning Commission in July to provide guidance for a Master Plan update. It is anticipated that Council will authorize an update in 2024.

OTHER WORK

The Commission also explored the possibility of establishing a historic district. Due to the limitations of these districts, and the cost and labor of establishing such a district, no action beyond the initial exploration was taken.

THE YEAR AHEAD

Master Plan. Initiating a Master Plan update is a priority for 2024.

Zoning Amendments. In 2024, the Planning Commission will continue to review the zoning ordinance and recommend amendments to improve the zoning ordinance in accordance with the Master Plan.

AGENDA ITEMS BY MONTH: 2023

- January 26:** Discussion of 2023 goals and priorities; public hearing on article 17 – Zoning Board of Appeals
- March 2:** Special meeting. Appointment of officers (Chairperson, vice chairperson, and secretary); Appointment of Architectural Review Committee; Short term rentals; Neighborhood Residential (NR) District review
- March 23:** Public Hearing for Preliminary Site Plan/PUD Review at 3170 Orchard Lake Road – Residences at Cass Lake; Review NR Neighborhood Residential District standards related to waterfront setbacks and yards and front setbacks, side yard setbacks, including street side yard setbacks
- April 27:** Public hearing for the rezoning of the Roosevelt School Site into the Village Overlay District; Public hearing for the rezoning of 3128 Orchard Lake Road (Brewhaus) to C-2; Short term rentals; Review NR Neighborhood Residential District standards related to waterfront setbacks and yards and front setbacks, side yard setbacks, including street side yard setbacks
- May 25:** Review rezoning request for 2091 Cass Lake Road (withdrawn from agenda); Final site plan review for 3195 Orchard Lake Road – Creative Brick; Short term rentals; Review NR Neighborhood Residential District standards related to waterfront setbacks and yards and front setbacks, side yard setbacks, including street side yard setbacks
- June 22:** 1502 Wayward – The Reserve at Cass Lake; Master Plan review discussion; Public hearing for Neighborhood Residential development amendments; Short term rentals
- July 27:** Public hearing for the short-term rentals zoning amendment; Discussion on the zoning permit application process; Discussion on Neighborhood Residential District standards related to waterfront clear vision triangle, swimming pools, and home occupations; Review Architectural Standards checklist
- August 24:** Public hearing on 3170 Orchard Lake Road PUD – Residences at Cass Lake; Public hearing on section 17.05 Zoning Board of Appeals Process; Neighborhood Residential – Additional items
- Sept 28:** Continuation of public hearing on 3170 Orchard Lake Road PUD – Residences at Cass Lake; Discussion on establishing a historic district; Discussion on development agreement for Creative Brick
- October 26:** Discussion on Architectural Review Standards; Discussion on Neighborhood Residential Standards amendment
- December 7:** Public hearing on 3425 Orchard Lake Road – Cannelle Bakery; Planning Commission 2024 Meeting Schedule; 2024 Goals and Priorities; Architectural Review amendments



TO: City Council
DATE: April 18, 2024
SUBJECT: City of Keego Harbor Newsletter

BACKGROUND:

RECOMMENDATION:

Discussion



TO: City Council

DATE: April 18, 2024

SUBJECT: Memorial Day Parade/Ceremony at the Rock

BACKGROUND:

On Wednesday, April 10, 2024, Parks and Rec Meeting, The Memorial Day Parade Discussion was on the agenda. The discussion was changed to the parade route which led into canceling the parade. Parks and Rec voted 6-3 to cancel the parade but continue with the Ceremony at the Rock. The vote by Parks and Rec is a recommendation to the City Council.

RECOMMENDATION:

Discussion



TO: City Council

DATE: April 18, 2024

SUBJECT: CDBG 2023 Funds

BACKGROUND:

2023 CDBG Funds have been approved in the amount of \$10,173.

Leslie Clark has received 2 quotes for the playground equipment in Hester Court Park.

- Option #1 Snider Recreation: Spinetic with Speed Limiter (including installation) \$10,633
- Option #2 MidStates: Cone Spinner (including installation) \$17,168.36

Leslie Clark's recommendation is to purchase the playground equipment from Option #1 Snider Recreation. This exceeded CDBG funds so \$460 will come out of Parks and Recreation's budget.

RECOMMENDATION:

Resolution to approve authorizing City Manager Neeb to move forward with the purchase not to exceed \$10,633, signing all documents with Snider Recreation, and submitting for CDBG Reimbursement.



10139 Royalton Rd Suite K
 N. Royalton, OH 44133
 800-888-2889
www.cvsnider.com

Date	Estimate #
4/9/2024	040924-1

Name / Address
Keego Harbor P&R Commission Leslie Clark 2025 Beechmont Keego Harbor, MI 48230

PROJECT - SHIP TO
PROJECT: Hester Court Park
SHIP TO: Snider Installer

Terms	Rep	Customer Phone	Customer Email	County
Due On Receipt	AH	248-321-0472	lclark1@ameritech.net	

Item	Description	Qty	Rate	Total
560-2610	Spinetic w/ Speed Limiter	1	\$7,723	\$7,723
Freight	Shipping Charges	1	\$514	\$514
MBE/Labor	Snider Installation	1	\$2,896	\$2,896
Discount	Snider Preferred Customer Discount	-1	\$500	-\$500
*To add 570-2681 - Turtle Rocker, add \$2,014. No additional freight cost added if ships with Spenetic Additional site work/excavation will likely be needed to fit rocker				

TERMS
 1/2 down with order, balance upon completion with approved credit.
 If tax exempt certificate is not provided, appropriate sales tax will be charged. Quote is valid for 30 days. Acceptance of this quote assumes acceptance of current Snider Insurance. Freight is subject to surcharge. Payment via credit card will incur an additional 3% Administrative fee.

Subtotal	\$10,633
Sales Tax (6.0%)	n/a
Total	\$10,633

IMPORTANT NOTE
 "Shipping lead times between April and November can run up to 16 weeks. Installation scheduling is on a first-come/first served basis. If you have a deadline, please provide that information with the order. Our goal is to complete every installation in a timely manner, but labor, freight and supply chain issues continue to impact schedules. We ask that you take these things into consideration when placing your order."

QUOTED BY ALISON HORROCKS
 SNIDER RECREATION, INC.

ACCEPTED BY _____
SIGNATURE _____
DATE _____



QUOTATION

Sold To	City of Keego Harbor Accounts Payable 2025 Beechmont Keego Harbor, MI, 48320 United States	Ship To	City of Keego Harbor 2025 Beechmont Keego Harbor, MI, , MI 48320 United States
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Date	Quote #	Terms	Rep	Project	Ship Contact
2024-04-09	QTN-15404 Valid Until 05-09-2024	Net 10	Brion Kilpela	2024 04 Hester Court Cone Spinner - Mi Keego Harbor City Of	

Item Code	Description	Qty	Rate	Amount
ZZXX0912	CONE SPINNER	1.0 Unit	\$ 13,398.00	\$ 13,398.00
Freight	Shipping Charges are estimated and are subject to actual shipping charges incurred at time of shipment.	1.0 Unit	\$ 585.36	\$ 585.36
Installation Charges	Installation Charges take delivery and install spinner.	1.0 Unit	\$ 3,185.00	\$ 3,185.00

Subtotal \$ 17,168.36
Michigan Sales Tax \$ 0.00
Total \$ 17,168.36

Acceptance of Proposal

(Please be sure you have read, signed, and initialed and understand the terms and conditions) The items, prices, and conditions listed herein are satisfactory and are hereby accepted.

Signature (Approval) _____

Printed Name _____

Title _____

Date _____

TERMS AND CONDITIONS

QUOTE CONDITIONS AND ACCEPTANCE:

This quote is only valid for 30 days.

*** (Pls Initial) It is the Buyer's responsibility to verify quantities and description of items quoted. Once your order has been placed, any changes including additions, deletions, or color changes, could result in price increases, additional fees and could cause delays.



QUOTATION

EXCLUSIONS : Unless specified, this quote excludes all of the following but not limited to:

- Required Permits/Inspections, Background Checks, Davis Bacon, Prevailing Wage or Certified Payroll
- Performance/Payment Bonds
- Site Restoration
- Site work, saw cutting/core drilling, and landscaping.
- Removal of existing equipment
- Unloading; Receiving of inventory or equipment; Storage of equipment.
- Equipment assembly and/or installation
- Safety surfacing; Borders or drainage requirements
- Landscaping Repairs DUE to poor access or in climatic weather

FREIGHT AND DELIVERY: (if applicable)

Shipping is FOB Origin (means the buyer accepts the title of the goods at the shipment point and assumes all risk once the seller ships the product). All equipment will arrive unassembled.

*** _____ (Pls Initial) Buyer is responsible to meet and provide adequate personnel/equipment to unload truck
A Check List, detailing all items shipped, will be included with the shipment. Unless taking delivery is specifically included in quote.

Buyer is responsible for ensuring the Sales Order Breakdown and Item Numbers on all boxes and pieces match the Check List.

*** _____ (Pls Initial) Shortages or damages must be noted on the driver's delivery receipt. Shortages or damages not noted become the buyers financial responsibility.

Please notify Midstates Recreation immediately of any damages.

Shortages and Concealed Damage must be reported to Midstates Recreation within 10 days of delivery.

A reconignment fee will be charged for any changes made to delivery address after order has been placed.

TAXES:

All orders are subject to applicable sales tax unless a tax exemption form is on file at the time the order is placed.

PAYMENT TERMS:

An approved Credit Application is required for new customers or customers that haven't been active in the last 18 months. Terms are check with order, or 50% down payment with approved credit (terms do vary based on references). Balance of product & freight will be invoiced upon shipment, due Net 10 days. 100 % prepayment required on Replacement Parts. A 3% charge will be added to all credit card orders over \$ 3,000.

RESTOCKING: Items canceled, returned or refused will be subject to a minimum 25% restocking fee. All return freight charges are the responsibility of the Buyer.

MAINTENANCE/WARRANTY:

Manufacturer's standard product warranties apply and cover equipment replacement and freight costs only; labor is not included.

Midstates Recreation offers no additional warranties.

Maintenance of the equipment and safety surfacing is the responsibility of the customer.

Any unauthorized alterations or modifications to the equipment (including layout) will void your warranty.

INSTALLATION: (if applicable)

Customer must locate all underground private utilities before your scheduled installation a third-party private utility service can be provided at an additional cost if necessary. Additional charges may apply if obstruction(s) are encountered beneath the surface. Not responsible for damaged/broken parts on existing playground equipment. Not responsible for



1279 Hazelton-Etna Road SW
Pataskala, OH 43062
614-855-3790
www.midstatesrecreation.com

QUOTATION

crossing sidewalks.

Acceptance of Terms & Conditions

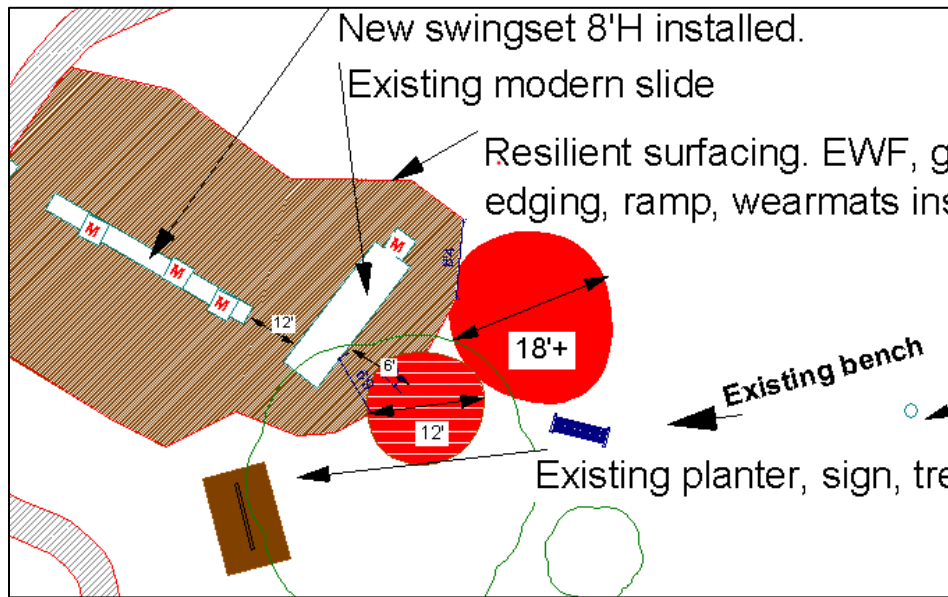
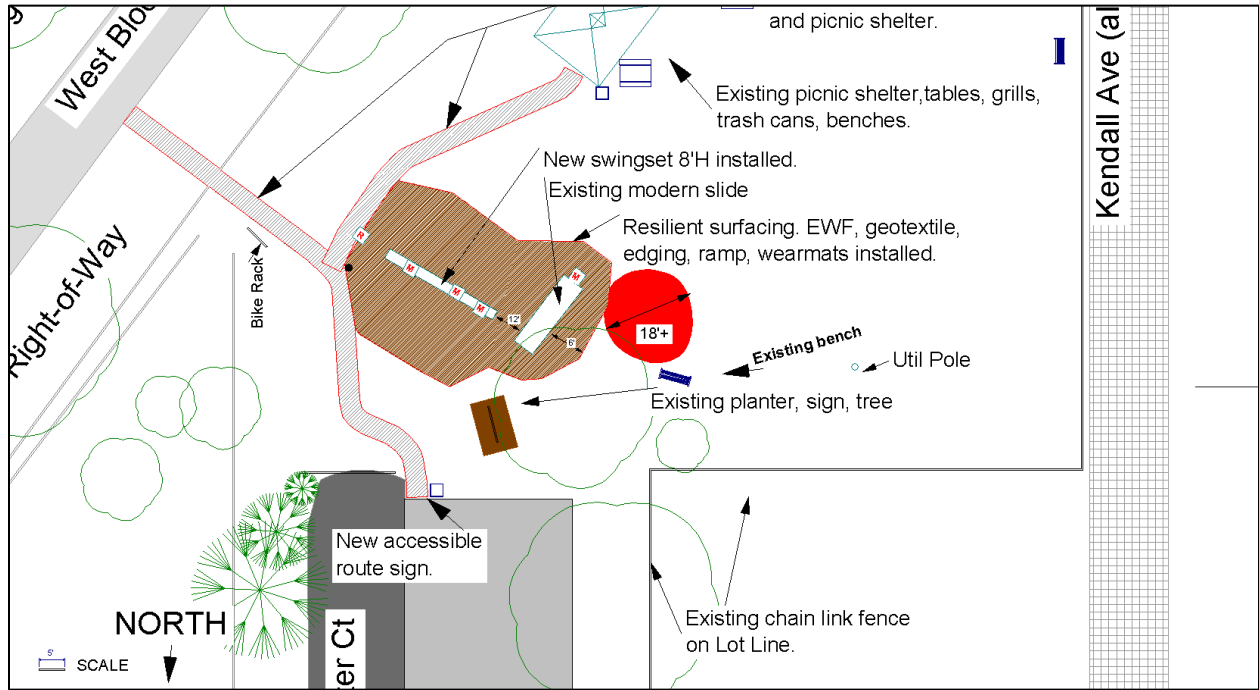
Acceptance of this proposal, made by an authorized agent of your company, indicates agreement to the above terms and conditions.

Customer Signature
Updated:

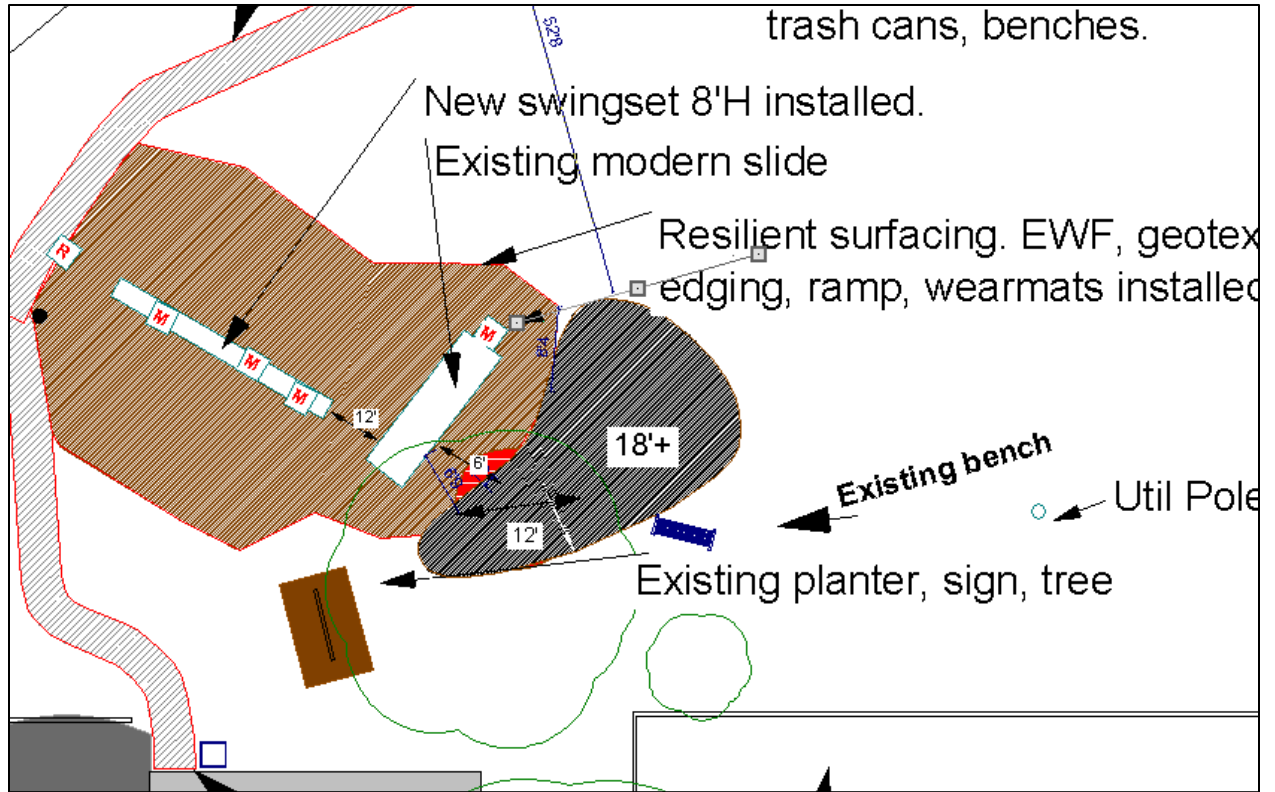
Printed Name and Title

Date

The use area for the medium sized spinners is generally 18', some are 20' or 22', and can't overlap with the existing gear's use are.



If the spinner comes in under budget, we might have funds for a spring rider. There might be room in the notch between the slide and the new spinner for one. The exact location of that bench is not precise on this drawing. It might be in the way. It could be moved if need be. The tree trunk cannot be moved, however.



Quotes for these have been requested, including freight & installation services.

From BCI-Burke – vendor Snider Recreation, Vicki Crawford

They designed and sold and installed the playscape at Fran Leaf in 2019. See the video.



SPINETIC

Without speed limiter:

- Approximate List Price*: \$6,050
- ASTM Use Zone: 24' diameter (9' all sides)
- Capacity: 8
- Fall Height: 40"

With speed limiter: (Saves significant money on surfacing due to slower motion)

- Approximate List Price*: \$7,723
- ASTM Use Zone: 18' diameter (6' all sides)
- Capacity: 8
- Fall Height: 40" (Note no climbing option)

Gear is 6' diameter. Note, no climbing options.

<https://www.bciburke.com/products/product/spinetic>

In case we have money left over, and have the space to fit it in, I asked for quote for one of these as well. We have 3 at BMP and they have been great.



Burke Rockers:

- Ages: 2-12
- Approximate List Price*: \$1,389
- ASTM Use Zone: 16' x 13'
- Capacity: 1
- Fall Height: 26"

From Playworld – vendor Midstates Recreation, Brion Kilpella

They sold and installed the red swingsets in all of the parks, most recently 2017. Also Loopywhoop and horizontal ladders. No videos available. This comes in various configurations, this is the cheapest shown.

**Cone Spinner****\$12,728**

- Ages: 5-12
- Space Required: 18' 10" × 18' 10"
- Size: 6' 11" × 6' 11" × 8' 1"
- Capacity: 7
- Weight: 205 lb
- Fall Height: 5' 2" (note climbing option)

(This must have a governor or the use space would be bigger).

Also available with a floor for a lot more money.

Landscape Structures – vendor General Recreation Inc.

Landscape Structures is a leading designer and manufacturer of inclusive play equipment. I've asked for quotes on these two items. No pricing was listed on the website. See the videos.



TOPSY TURNY® SPINNER

Age Range: 5 to 12 years

Dimensions:

- Max Fall Height: 18" **(No climbing options)**
- Min Area Required: 22' 3" x 22' 3"

<https://www.inclusiveplaygrounds.net/topsy-turny-spinner.html>



OMNISPIN SPINNER

Dimensions:

- Max Fall Height: 18"
- Min Area Required: 19' x 19'

<https://www.inclusiveplaygrounds.net/omnispin-spinner.html>



TO: City Council

DATE: April 18, 2024

SUBJECT: Social Media Policy for Boards and Commissions

BACKGROUND:

An update to the current by-laws for Boards and Commissions to add a social media policy.

RECOMMENDATION:

Motion to approve adding a social media policy to the by-laws for all Keego Harbor Boards and Commissions.