

AGENDA
Charter Township of Shelby
Board of Trustees Regular Meeting
Shelby Township Municipal Building
52700 Van Dyke, Shelby Township, Michigan
Tuesday, February 1 , 2011 7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

AWARDS & PRESENTATIONS

ROLL CALL

PUBLIC HEARING

1. 2011 Public Hearing for Community Development Block Grant **(CDBG) Awards**

APPROVAL OF CONSENT AGENDA (Subject to Amendment)

- A. **Minutes: January 11, 2011:** Work session to Review the Proposed New Website; Survey Regarding 41-A District Court

January 18, 2011: Regular meeting

- B. **Bill Run** in the amount of **\$456,253.24**

APPROVAL OF AGENDA (Subject to Amendment)

CORRESPONDENCE

PLANNING COMMISSION

DEPARTMENTAL & COMMITTEE

2. Request from Fire Chief Gene Shepherd to Introduce **Ordinance No. 260**; Amendment to the Code of Ordinances Regarding an **Emergency Response Cost Recovery** Amendment.
3. Request from Parks and Recreation Director Joe Youngblood to support the **Hanson/Macomb Orchard Trail Annual Apple Blossom Run** on April 5, 2011

APPOINTMENTS TO COMMITTEES & COMMISSIONS

4. Request from the Human Resources Director to appoint a **General Employees Civil Service** Commissioner.

TOWNSHIP ANNOUNCEMENTS

BUSINESS FROM THE FLOOR – 5 minute time limit per individual

CLOSED SESSION

Discuss **Proposed Settlement** in the matter of Carmelo Portaro, et. al vs Shelby Township with Labor Attorney.

MOTION TO ADJOURN

A group spokesperson is encouraged on agenda items.
Individuals with disabilities requiring auxiliary aids or services at the meeting should contact the Shelby Township Clerk's Office at 586-731-5102, TDD 586-726-2731, 7 days prior to the meeting.

NOTICE OF PUBLIC HEARING

RESIDENTS OF THE CHARTER TOWNSHIP OF SHELBY

A Public Hearing has been scheduled for Tuesday, February 1, 2011 at 7:00 P.M. in the Shelby Township Municipal Building, 52700 Van Dyke, Shelby Township, Michigan 48316.

The purpose of the public hearing is to obtain the views of citizens concerning community development and housing needs, as required by the Housing and Community Development Act of 1974, as amended.

The Charter Township of Shelby will be receiving an estimated \$144,000 in Community Development Block Grant (CDBG) Funds for Fiscal Year (FY) 2011 from the Macomb "Urban County" Program.

Federal guidelines require that maximum priority be given to activities, which will benefit low or moderate-income families, or aid in the prevention of slums or blight. A variety of projects are eligible for community development funding, these include the following:

- Property Acquisition
- Code Enforcement
- Planning & Administration
- Handicapped Barrier Removal
- Rehabilitation of Buildings
- Housing Rehabilitation
- Public Facilities
- Public Infrastructure
- Public Services

Citizens residing in blighted areas or lower income persons are encouraged to participate.

If you cannot attend this meeting and would like your views know, please contact Terri Kowal, Township Clerk, 52700 Van Dyke, Shelby Township, Michigan, 48316; (586) 731-5102; TDD(586) 726-2731 or Glenn Wynn in the Planning and Zoning Department at (586) 726-7243.

Published: January 9, 2011 in The Source newspaper

Planning & Zoning Department

TOWNSHIP BOARD AGENDA

February 1, 2011

FY 2011 Community Development Block Grant Public Hearing

The annual Community Development Block Grant (CDBG) public hearing is scheduled for the February 1, 2011 Township Board meeting. The allocation of this year's CDBG funds is scheduled for the February 15, 2011 Board meeting. Completed applications are due that the county by no later than March 1, 2011. The Township's allocation for FY 2011 is expected to be \$144,000. This is identical to funding levels for the past two years.

Program Summary

The Macomb Urban County CDBG Program, administered by the U.S. Department of Housing and Urban Development (HUD), provides grants to communities for various activities which: 1) benefit low and moderate income persons; 2) prevent slums and blight; and 3) address other urgent community development needs. Every CDBG funded program must address one of these three program objectives.

Eligible CDBG programs fall into one of two main categories: 1) physical (brick and mortar) activities; and 2) public service activities. Examples of commonly funded activities in both categories are offered below.

Physical Activities	Public Service Activities
➤ Property acquisition	➤ Child care
➤ Demolition and building clearance	➤ Education programs
➤ Relocation assistance	➤ Drug counseling and treatment
➤ Public facilities and improvements	➤ Health care
➤ Residential and retail rehabilitation	➤ Public safety
➤ Code enforcement	➤ Recreation programs
➤ Planning and administration	➤ Senior and homeless services
➤ Handicap accessibility improvements	➤ Energy conservation and testing
	➤ Public service operation or maintenance

Current Project Status

An update on the status of programs funded last year is offered below.

Project	Funds Allocated (\$)	Project Status
Administration	2,000	Project completed; funding spent
Lions Club Baskets	3,000	Project completed; funding spent
Large Print Books	3,000	Project completed; funding spent
Senior Center	4,000	Project completed; funding spent
Section 30 Drain Project	186,629	Working on easement acquisition and preliminary engineering

Public Service Allocation

Public service expenditures may not exceed fifteen (15) percent of the Township's annual CDBG allocation. Based on the anticipated allocation of \$144,000, the public service spending cap for this year is \$21,600. The County deducted \$3,000 from this allocation to fund the CHORE program administered by the Macomb County Community Services Agency. This leaves the Township with a balance of \$18,600 to allocate to other public service agencies that are requesting funding.

All county-wide agencies requesting CDBG funding were required to submit applications to the County in December. The county reviewed these applications and then provided the participating communities with a list of eligible projects and agencies.

Community-based public service agencies such as the Senior Center and the Library will continue to submit their applications through their respective communities. A list of other pre-qualified agencies requesting funding from Shelby Township is attached. The following table summarizes the funding requests for 2011 and those agencies that the Township has funded in the past.

Agency	2011 (\$)	2010 (\$)	2009 (\$)	2008 (\$)
Twp. Senior Center	4,000	4,000	4,000	4,000
Twp. Library	3,000	3,000	3,000	3,000
Chore Program	3,000	3,250	2,500	2,500
MCREST	3,000	2,500	2,500	2,500
Turning Point	3,000	1,500	1,500	1,500
Care House	3,000	2,500	2,500	2,500
Samaritan House	5,000	1,850	2,500	2,500
Shelby Lions Club	3,000	3,000	3,000	3,000
Continuum of Care	1,190		--	--
CARE	600		--	--
Comm. Housing Network	2,000		--	--
Trinity Lutheran Church	200		--	--
Solid Ground	4,515		--	--
Hope Center	2,500		--	--

The County's new procedures assist participating communities and public service agencies in more efficiently reviewing and processing these requests. It may also limit the number of agencies appearing at the public hearing. As a courtesy to the agencies that requested funding this year, we sent them a copy of the published public hearing notice so that they would have an opportunity to appear before the Board if they choose.

Funding for New Projects

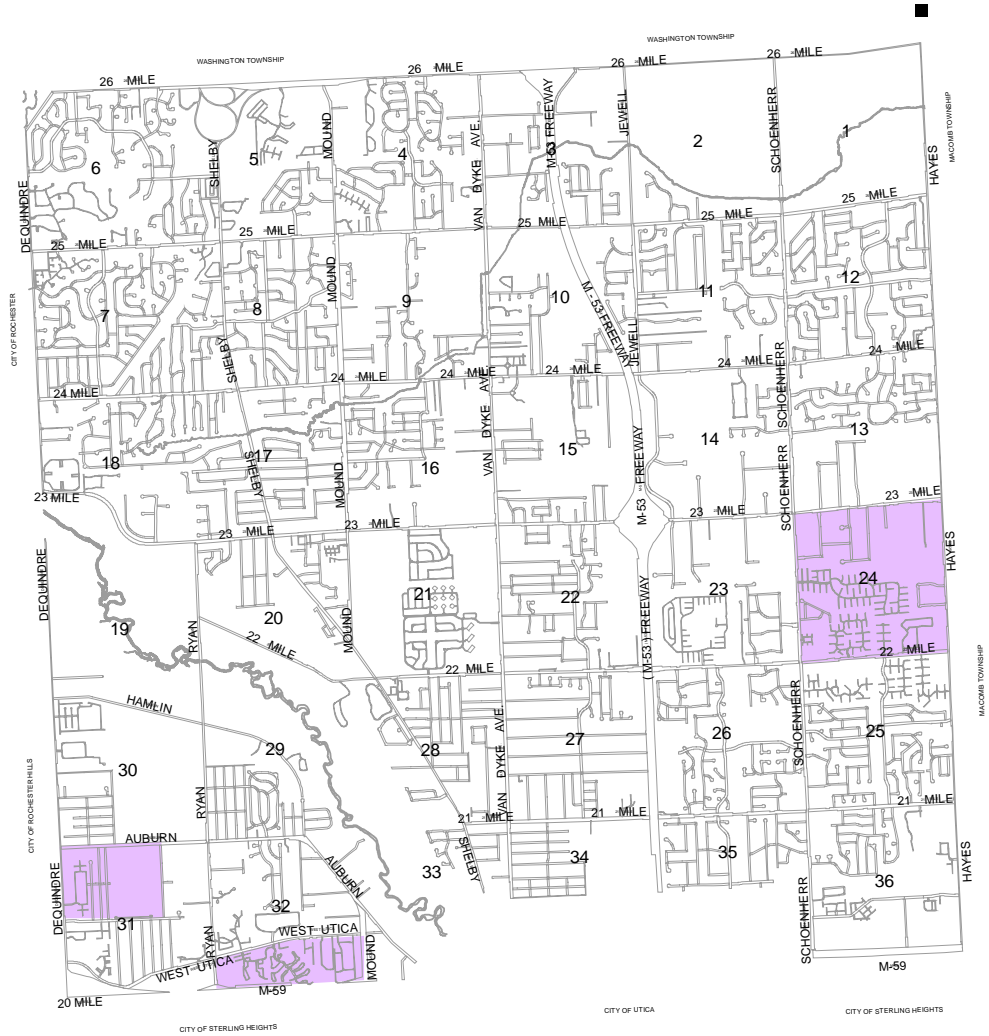
The estimated CDBG allocation for FY 2011 is \$144,000. The amount of funding available for new public works projects is limited by the amount of money allocated for public service agencies and for project administration. Public service projects are limited to not more than 15 percent of the total CDBG allocation. The county also allows local communities to allocate up to \$2,000 for program administration. No additional carry over funding from completed projects are available this year. The following table provides a funding summary for 2011.

Dollars Available	Funding Description
144,000.00	FY 2011 Allocation
21,600.00	15% Public Service Allocation
122,400.00	Sub-Total
2,000.00	Administration
120,400.00	Sub-Total
120,400.00	Available for New Projects

The Township currently has one on-going public works project, the Section 30 Drain improvement. The estimated cost of this project is \$330,000 which exceeds the available funding from any single program year. This project will require the allocation of CDBG funds over several years. The estimated funding schedule is illustrated in the following table.

Funding Year	Amount
FY 2010	\$186,629.31
FY 2011	\$122,400.00
FY 2012	\$ 20,970.69
Total Project	\$330,000.00

The recommended allocation of FY 2011 CDBG funds will be presented to the Board at the February 15, 2011 meeting.



CDBG Eligible Neighborhoods



Shelby Township Library

your information place

January 14, 2011

To: Glenn Wynn, Planning Director

From: David Conklin, Library Director

Re: CDBG Funding

The Shelby Township Library is requesting that consideration for renewal of CDBG funding in the amount of \$3,000.00 be allocated to the Library for the purchase of large print books.

Thanks to the continuing support of CDBG funding, we have been able to maintain and update this collection for sight-impaired and physically challenged individuals. The Shelby Township Library also serves as a convenient resource for the Senior Citizens' Center, located in same building.

With this funding, we have been able to attract and serve many special-needs children and adults who might never have found other Library resources that could meet their needs. We are grateful for the enhanced services we have been able to provide as a result of these CDBG funds and trust you will be willing to give your thoughtful attention to and support for the continuation of these services.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Conklin', written over a light-colored background.

David Conklin, Library Director

Shelby Township Library 51680 Van Dyke Shelby Township, MI 48316

Phone: 586-739-7414 Fax: 586-726-0535

David Conklin, Director

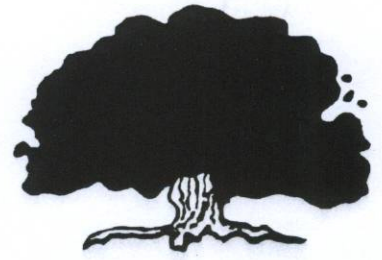
Shelby Township Library

2010 CDBG Circulation Report

	Large Print
January	674
February	630
March	693
April	921
May	632
June	797
July	804
August	801
September	653
October	627
November	624
December	570

Total 8,426

+/- over 2009 12.62%



Memorandum

To: Glenn Wynn, Planning Director
From: Joe Youngblood, PRM Director
Cc: Kathleen Moore, Finance Director
Date: January 6, 2011
Re: CDBG Funds

It is our intent to request the board allow \$4,000.00 from the CDBG funds, which have been allocated to Shelby Township, be earmarked for the operational costs of the Senior Citizens Center. This will help offset the costs incurred by the general fund.

Thank you for your time.

JY/cm





58944 Van Dyke
Washington, MI 48094
(586) 677-7590

January 12, 2011

Mr. Richard Stanthakis, Supervisor
Shelby Township
52700 Van Dyke
Shelby Township, MI 48316

RE: 2011 CDBG Application

Dear Mr. Stanthakis,

Per county requirements, we have submitted our 2011 Community Development Block Grant Project Application directly to Macomb County. We are requesting Five Thousand (\$5,000) dollars to provide for the basic needs of families in our community.

In the current economic climate, we are experiencing an increasing volume of requests for help that make it difficult to keep our pantry shelves stocked with food.

We appreciate your ongoing generous support of Samaritan House. A favorable response from the people of the Township of Shelby will be appreciated by the needy of our community.

When your Board of Trustees meet to allocate CDBG funds, we hope you will consider the increasing needs within our community.

Peace, Hope and Joy,

Pamela Zendt
Operations Manager



January 7, 2011

Mr. Glenn Wynn
Planning Director
Shelby Township
52700 Van Dyke
Shelby Township, MI 48316

Dear Mr. Wynn,

In the 2011 Macomb Urban County CDBG Program you recently received, a proposal is included from Community Housing Network (CHN). As you consider your 2011 funding plans, I would like to take this opportunity to provide you with some additional information about our organization and how our proposal will benefit the residents of Shelby Township.

Community Housing Network is a nonprofit organization that focuses on affordable housing solutions for people in need in southeast Michigan. With the support of communities like yours, we help people who are homeless or on the verge of becoming homeless, people with disabilities, and other vulnerable members of our communities find and maintain long-term, affordable housing. Very simply, we give them a chance.

Our proposal requests \$2,000 in funding for our Housing Resource Center (HRC) call center, which is the point of entry for nearly every person CHN assists. For over eight years the HRC has been a centralized point of access to all of the housing opportunities and housing programs available in the community. All county residents needing housing assistance and housing resources are encouraged to contact the HRC as a first step.

The HRC exemplifies the No Wrong Door service approach. Callers to the HRC are connected with a trained Housing Specialist, who gathers basic information and links the caller with community resources, landlords, and CHN internal programs, and provides an initial determination of program eligibility. While not feasible to provide financial assistance to all people who contact the HRC, every caller is provided with options, tailored to their individual circumstances, to help them attain housing stability as quickly as possible.

HRC staff members are adept at navigating the many complex housing resources and programs. An extensive list of resources is continually maintained and updated by the HRC, including available housing solutions, area human service agencies and support provider contacts. The HRC has established relationships with many landlords throughout the county who understand the needs of people in housing crisis. HRC staff members regularly perform outreach in the community, attend seminars and advanced training, and



speak at community events to educate people on available housing resources. All of these combine to make the HRC a true "one-stop shop" for anyone who is seeking housing stability.

The current climate of economic decline, job loss and rising foreclosure and eviction rates has resulted in an unprecedented number of people in need accessing the HRC for housing assistance. Two years ago the HRC received an average of 225 calls per month. In the last half of 2010, the call center averaged over 2,500 calls per month. This large increase in the number of people accessing the HRC call center has become unsupportable through the current available funding.

We are asking for your help to sustain this vital and life changing program. While we continually seek new and additional sources of funding for the HRC to meet the needs of the community, with the increased demand from the community we will experience a budget shortfall for HRC programming in 2011. CDBG funds from Shelby Township will enable CHN to continue providing a high level of service to county residents who need housing assistance.

If you would like to discuss our proposal in greater detail, I can be reached at kelliott@chninc.net or (248) 269-1302. I also invite you to spend a few minutes looking through the materials in the folder that accompanied this letter. There you will find information on several of our programs, our most recent annual report and reprints of recent articles that have appeared in the media. Members of our staff will also be available to speak about our proposal and answer questions at your CDBG public hearing. Could you please send the date and time of your hearing to me at kelliott@chninc.net?

We would appreciate you sharing this letter and our other information with your elected officials and city officials who will be involved in your CDBG funding discussions.

Thank you for your consideration.

Sincerely,



Kirsten Elliott
Vice President of Development

Enclosure

MINUTES OF THE WORK SESSION OF THE CHARTER TOWNSHIP OF SHELBY BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 11, 2011 IN THE LOBBY CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The work session was called to order at 3:00 p.m. by Supervisor Richard Stathakis.

Members Present: Richard Stathakis, Terri Kowal, Paul Viar (late), Michael Flynn, Lisa Manzella, Doug Wozniak

Member Absent: Paula Filar

Also Present: Judge Sierawski, 41A District Court
Robert Huth, Township Attorney
Chris Ronse, IT
Nils Larson, IT
Russ Matika, resident

1. Review Proposed New Website

Mr. Chris Ronse was present to provide background information with regard to the new website. Nils Larson from the IT staff, with assistance from Mr. Ronse, transferred all of the data from the old website to the new website. The original website was created in the late 90's. It was built on a technology that really isn't supported today. Originally it was hosted at TIGS, then at Aperion, and now it is hosted at Netarx. Through the moves, things were broken and much functionality was lost with the old website making it difficult to update and make changes.

The new design was presented for the Board's review. Nils Larson and Chris Ronse created the template and revised many of the pictures, especially for the home page. They performed a study internally about government websites. The web page is the base of Shelby Township. This is where people go when they are looking for information regarding our Township. A study was done of different websites that won awards in the last few years. A significant point is ease of information. They added a new category called "I want to". Many times residents don't know which department they are looking for. For example, if they want to find contact information for the Board of Trustees there is a special link set up for this purpose. Mr. Ronse asked each member to send information to him to update the data provided for each Board member. The current website is set up to make it easy for designated individuals to make changes. Mr. Ronse explained the procedure to log in and edit. The new website is very user-friendly. It is much easier to find information on the department sites. Discussion followed with regard to editing. It was suggested that IT, PRM, the Supervisor's Office and Clerk's Office would be responsible for editing to insure that the information displayed on the website is current.

Discussion followed regarding updating of the individual committee's webpage and whether each committee should be responsible for editing their own web page. Mr. Ronse advised that the only committees that provide updates on a regular basis are the Solid Waste & Recycling Committee and the Beautification Committee.

Mrs. Kowal stated that Russ Matika does a wonderful job updating their website. However, she received correspondence from some of the other committees and she isn't sure we would want information added without being edited first.

Mr. Flynn suggested that this information be reviewed by Andrea, Mr. Stathakis' assistant. Mr. Stathakis said we need two additional people.

Mr. Stathakis said let's begin with the Clerk's Office, Supervisor's Office, IT and Parks & Recreation. Everything for submission on the website will have to go through someone in this group.

Mr. Ronse advised this new website can be launched at anytime. There are only a few final touches that need to be done. They planned on launching it in different phases, especially taking into consideration surveys that have been discussed concerning the 41A District Court. Netarx would like to launch the Township website first and get that up and running and link it to the Parks & Recreation web page. As far as the second phase, once that is launched IT will work on migrating all of the Parks & Recreation data at the same time. Mr. Ronse advised that Police and Fire maintain their own website internally. The Police Department is on our website; however, one of the Fire Department personnel maintains their website internally. Mr. Stathakis said we need to be linked. This is one Township. Mr. Ronse agreed.

It was agreed that we would have one website for Shelby Township.

With regard to the Fire Department's website, Mrs. Kowal pointed out a section where there was a spelling error both in the link and on the home page and she also pointed out an error with the VFW award verbiage. This is very common. It looks unprofessional and she feels someone in the Fire Department should oversee those things.

Mr. Stathakis said between the four of us, we will get this done. Mrs. Kowal said they currently do their own. Mr. Stathakis said we will link the Fire Department with the Township's website.

Mrs. Manzella suggested that our website include an "online" suggestion box. We were talking about doing a survey for the Court and perhaps we can do a similar one for the public's input. Mrs. Kowal suggested a link asking "how do you like our new site". Mr. Ronse said that can be done.

It was asked if the DDA website will be part of the Township's website or will this be separate. Mr. Stathakis responded that DDA will be part of our website. This will be a one-stop source to provide information regarding the Township.

Mr. Ronse said he created a Twitter page. Many people are using Twitter, Facebook and social media for networking. He added that NIXLE has the ability to integrate the NIXLE messages with Twitter. When you post a NIXLE alert, it will also send it the Twitter page. The younger generation is using Facebook and different social media.

Mrs. Kowal said that NIXLE has been very successful.

Mr. Ronse indicated that looking at other communities, everyone has Facebook. It can be used for business development.

Mr. Flynn said that Parks & Recreation can include pictures from different events.

Mr. Wozniak questioned different contact information that will be required on the surveys. Mr. Ronse said regarding the survey forms, you can set up required fields that have to be filled in.

The Board members were pleased with the layout of the new website and Mrs. Kowal thanked Nils for a great job.

2. Discuss Possible Survey Questions Regarding 41A District Court

Mr. Flynn said he is opposed to this survey. It is unscientific and he will not be basing his vote on a poll. We were elected to make certain decisions. We have gone above and beyond to solicit public input with the televised work

session. We have been talking about this issue for over a year. Any public person who had an opinion has been asked and virtually begged to provide that opinion. These website polls are so unscientific it is to the point of lunacy. He doesn't see the point of doing it.

Mr. Stathakis asked for comments and input from the other Board members. He asked if it would help any Board member if they had this information. If we don't need it, we can move on.

Mr. Viar said we need to move on.

Mr. Wozniak added if you mention the Court to nearly 80% of the public, they have no idea that the Court is in Shelby or has plans to leave our Township.

Mr. Flynn stated a link can be set up to the televised work session where this topic was discussed. If they are interested and would like further information, they can view the work session.

Mr. Stathakis stated this is on the agenda because a couple of people at the December 15 work session felt we could use the survey as a possible tool. If those people don't see a need, he is fine with skipping this part of the process and moving on. He is making an effort to talk to as many people as he can and he will formulate his opinion based on the information that we already have. He is not disagreeing with Mr. Flynn's comments at all.

Mr. Wozniak said that idea was formulated because of the poor turnout from the residents to come in and discuss the Court. We really didn't receive any feedback from the community.

Mr. Flynn believes that in itself is an indicator of the concern regarding the Court as an overall issue. Notice of this televised work session was publicized in the papers and six people attended.

Mrs. Kowal added that it is currently on the front page of the website. It says if you have any input regarding the Court, contact the Board of Trustees with the contact information provided. She received only one or two e-mails.

Mr. Flynn said he received only one e-mail.

Mr. Stathakis said if the residents want to provide website input, we are already prepared for that.

The Board members were in agreement. A special survey will not be set up for 41A District Court input.

MOTION by Flynn, supported by Wozniak, to adjourn.
Motion carried.

The work session adjourned at 3:36 p.m.

ds

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 18, 2011 IN THE BOARD ROOM OF THE MUNICIPAL BUILDING, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 7:00 p.m. by Supervisor Richard Stathakis.

The Pledge of Allegiance was led by Pastor Randy Rheume of Stony Creek Church, 45835 Van Dyke, followed by a brief invocation.

AWARDS & PRESENTATIONS

Presentation of “Fill the Boot” donation to Muscular Dystrophy Association from Township Firefighters IAFF Local 1338

Battalion Chief Mark Semaan presented a check in the amount of \$3,400 to Penny Haldeman of the Muscular Dystrophy Association representing a donation from Shelby Township Firefighters IAFF Local 1338 from their “Fill the Boot” campaign.

Mrs. Haldeman expressed her appreciation on behalf of the Muscular Dystrophy Association and briefly spoke on services offered by the MDA.

Mr. Stathakis informed the audience that our new website is up and running.

Mr. Chris Ronse advised after three months of work, they have fully launched the new shelbytwp.org website. It better portrays the look of Shelby Township to the public. The information regarding the Township will now be much easier to locate. The cost was \$1,000 for the template; however, with the money being saved on hosting expenses, the cost will be recouped in less than 22 months.

Mr. Stathakis stated that the Township currently has four websites – Fire Department, Parks & Recreation, Library and our main website for the Township. In the next few months, we will have one website representing the entire Township.

Mr. Stathakis reminded the audience that the Board is looking for input from the residents regarding the 41A District Court. This new website will make it much easier to communicate with any one of the Trustees.

Members Present: Richard Stathakis, Terri Kowal, Paul Viar,
Michael Flynn, Lisa Manzella, Doug Wozniak

Member Absent: Paula Filar

Also Present: Robert Huth, Township Attorney
Carol Thurber, Township Engineer

APPROVAL OF CONSENT AGENDA

A. Minutes: December 14, 2010 – Work Session – Discussion of Union Grievance re: Ordinance Enforcement Staffing, CJ Pizza Liquor License, 2011 Township Priorities, Union Negotiations Update with Township Attorney (Closed Session)

December 15, 2010 – Work Session –41A District Court Discussion

December 21, 2010 – Regular Meeting

Approve the minutes as presented.

B. Macomb County Chamber of Commerce requests adoption of a Local Governing Body Resolution for Charitable Gaming License.

Adopt the Local Governing Body Resolution for Charitable Gaming License for Macomb County Chamber of Commerce, as presented.

C. Bill Run in the amount of \$1,274,520.00

Approve the bill run in the amount of \$1,274,520.00, as presented.

MOTION by Kowal, supported by Manzella, to approve the Consent Agenda, as presented.

Roll Call Vote: Ayes: Kowal, Manzella, Stathakis,
Viar, Wozniak, Flynn
Nays: none

Motion carried.

APPROVAL OF AGENDA

MOTION by Kowal, supported by Manzella, to approve the agenda, as submitted.
Motion carried.

CORRESPONDENCE

PLANNING COMMISSION

DEPARTMENTAL & COMMITTEE

1. **POLICE CHIEF** requests to:
 - a. **purchase seven (7) replacement patrol vehicles.**

Mr. Stathakis stated Police Chief Robert Leman is requesting to purchase 7 patrol vehicles. The Chief has provided a schedule that indicates the vehicles that will be replaced. Mr. Stathakis is pleased to see that the recommended purchases are spread among the Big Three – Ford, GM and Chrysler.

MOTION by Kowal, supported by Manzella, to concur with the recommendation of Police Chief Robert Leman and approve the purchase of seven (7) vehicles through the State, Macomb County or Oakland County bid process for one hundred fifty-seven thousand ninety dollars (\$157,090) which will be purchased through 2011 police budgeted funds from line item 207-305-981-000, equipment/vehicles.

The following individuals expressed their comments/concerns regarding this issue:

Clarence Cook, 50067 Chelmsford Court
Thomas Turner, 4524 Maeder
Bob Vavro, 54640 Carrington

Chief Leman informed the Board that replacement parts from the old vehicles will be installed in the new vehicles. The cost of installation will be our only expense, which will be approximately \$2,500 per vehicle. The last purchase of vehicles took place approximately one year ago.

Mrs. Kowal noted that the mileage isn't that high. However, the engines have many more hours than the mileage would show since the cars are running all of the time when they are on the road.

Mr. Wozniak referred to the study currently being done for the Police Department. He spoke with Mr. Nottley who informed him that the purchase of these vehicles wouldn't have any negligible effect on his study.

Motion carried.

b. award the Police Building and Renovation Project Construction Contract.

Mr. Stathakis said the Police Chief is asking the Board to award the construction contract for the new police building and renovation project. The Board is taking another step forward in this process of providing adequate police facilities to help keep our residents safe while dramatically slashing initial cost projections for this project. The Police Building Committee has reviewed references, financial information and bid comparisons and has chosen the Garrison Company for the construction contract. This Michigan company has submitted a construction cost for this new building and renovation at \$3,232,600. Additionally, the Board is being asked to authorize additional funds for contingencies and direct expenses of \$767,400. The Acting Building Director initiated a process on the Fire Station renovations to keep the Board members informed of the ongoing contingency expenses relating to that project. Mr. Wood will follow that same procedure here. Additionally, two federal grants will be used, and they will cover the costs of security and equipment for this new building.

Mr. Steve Lodge, the architect from French and Associates, provided an update on this proposed project. Mr. Lodge advised that there were 19 contractors who bid on this project. A background check was done on the lowest three contractors with each reference being checked. The Committee comprised of Chief Leman, Tim Wood, Stacy Cerget, Joe Youngblood and Steve Lodge, spent approximately an hour with the three companies and finished with a final review. This was to insure that the contractors understood the scope of work, each detail being covered, were capable of doing the work and had done this type of work in the past. French and Associates wanted to make sure there was no reason not to award the job to the low bidder. They didn't uncover anything with the Garrison Company that would give them any reason not to award the contract to them. French and Associates is familiar with their work. Their previous clients spoke very highly of them. The Committee is recommending that the contract be awarded to the Garrison Company.

Mr. Lodge spoke briefly with regard to groundbreaking. He believes it should take place sometime in February, dependent upon the weather. They plan to have the project completed in approximately 300 days.

MOTION by Kowal, supported by Manzella, to award The Garrison Company the contract for construction of a new Police Building and renovations to the existing police station including alternates A-1(operable windows), A-2 (duty locker electrical outlets), A-6 (oak plywood lobby panels), M-1 (compressed air piping) & E-1 (lightening protection system), in accordance with the terms and conditions in the bid documents prepared by French Associates, Inc., for the total amount of \$3,232,600. Funds are available in account # 692-305-975-207.

The following individuals expressed their comments/concerns regarding this issue:

Norm Dziadzio, 55212 Woods Lane
Thomas Turner, 4524 Maeder
Clarence Cook, 50067 Chelmsford Court

Mr. Lodge advised that the bid amount includes the cost of renovation. The current police facilities will be renovated to incorporate offices and meeting rooms for the Township.

Mr. Stathakis indicated that there is an additional need of approximately 25,000 square feet for the Police Department. Rather than build a 25,000 square foot building and leave the current area vacant, we thought it would be better to use the existing space, approximately 7,000 square, and build an 18,000 square foot building. Once renovated the space downstairs will be used for storage, training and conference rooms and will be managed by the Police Department.

Mr. Lodge added there will be no primary services located in the existing building once the project is complete. Once the new building is complete, the Police Department will move from their present facilities and renovations will begin.

Mr. Viar stated that the figures that appear on the Bidding Tabulation Log are different than the figures presented this evening. He asked for an explanation.

Mr. Flynn expressed a similar concern. The difference is \$44,600.

Mr. Lodge responded. When the project was originally presented to the Board prior to going out for bid, an estimate was made. Some alternates were included in the pricing. Some alternates would be items either added to the project or deducted from the project. We received a base bid number from the contractor to construct the new building and renovate the existing police facility. There were a number of alternates that the contractors were asked to price that would either be added or subtracted from the cost. The \$44,600 included the add alternates representing things that we wanted to do but were not critical to the operation of the building. The project came in under the original estimate provided so these alternates are being added to that cost because they are items that can be included and still keep the project within budget.

Mr. Viar said that was not clear in the motion.

Mr. Lodge explained that alternates were listed in the motion.

Mr. Viar asked if these items were not necessary, why they were added.

Mr. Lodge replied these items would be helpful to the operation of the building but they may not be critical. For example, electrical outlets will be provided in the duty lockers so the officers can charge their electrical equipment which is part of their job. This would make it more convenient.

Mr. Viar asked Mr. Lodge, in his experience, has he ever deducted anything from a project or has it always been add-ons. Mr. Lodge responded there have been times when items were deducted. In this instance, nothing had to be deducted because the project came in below the original estimates, which allowed them to do other things. Mr. Viar believes there were add-ons because we have the money.

Mr. Stathakis asked for the original estimate. Mr. Lodge responded \$3,116,000 was the original estimate.

Mr. Viar asked who was given this information regarding the \$44,600 increase. Mr. Lodge advised this is the first time they have come before the Board since the bids were received. This figure was not presented prior to this evening.

Mr. Viar felt if the items are critical, they should have been in the first scheme of things. If they are not critical, we are saying we have the money left over, let's spend the taxpayer money. That is the way he looks at it.

Mr. Viar's concerns were addressed by Mr. Lodge. He indicated that they use alternates as a way to help them manage the budget of the project. They have deduct alternates included as well. They didn't need to make any deductions as far as this project was concerned since it came in under budget. If the bids came in higher than our estimates, we would have taken the deducts to get us back to what was affordable.

Mr. Flynn doesn't have a problem with most of the add-ons contained in the motion with the exception of the oak plywood lobby panels. He doesn't believe this is something that the taxpayers need to pay for. He felt the other items listed would be important for the Police Department to have. He asked if the motion maker and seconder would be agreeable to remove the oak plywood lobby panels from the motion. Also, as noted at many work sessions he has an objection to the fencing around the building. He asked if we will have an opportunity to vote that down at some point or if he votes yes tonight will he have no further opportunity to object to that fence.

Mr. Stathakis believes Mr. Flynn would have an opportunity later on to discuss his opinions with regard to the fence.

With regard to the oak panels, Mr. Stathakis and Mr. Wood had a discussion regarding this add-on. He firmly believes that this certain add-on is not needed at this point since we are trying to keep costs down.

Mr. Flynn would like Mr. Stathakis' assurance that the issue regarding the fence will be on a subsequent agenda or something that we would revisit in the future. Also, if we can remove the oak panels, he could support this motion.

Mrs. Kowal had no objection.

Mr. Viar asked if the fencing and landscaping would come in under another bid.

Mr. Lodge responded that these are both included in the bid submitted by the Garrison Company.

Chief Leman provided his input on the fencing. It is his opinion that we should have a fence around the police station. All other municipalities that have a Police Department have a fenced in area for their scout cars. Mr. Flynn said we currently don't have a fence around the cars. Chief Leman concurred. Mr. Flynn asked the Chief if there has ever been a problem with break-ins in the scout cars. Chief Leman replied there has not.

Mr. Viar asked for the price of the fence. Mr. Lodge responded that the cost of the fence is \$45,000.

Mrs. Kowal said as motion maker, she agreed to delete the oak plywood lobby panels. She asked Mrs. Manzella, as supporter of the motion, if she also agreed to the deletion. Mrs. Manzella responded yes.

Mr. Viar questioned if Mr. Flynn's concern regarding the fence has been answered. Mr. Flynn said he seems to have an agreement in principle from the Supervisor that the architect will notify us when we get to the point where they start the process for purchasing and designing this fence. At that time it can be brought back to the Board and he will have an opportunity to voice his concern.

Mr. Lodge said the fence was included in the cost of the project as well as in the scope of work. Mr. Stathakis said the Board can have this discussion later and if they decide to remove the fence, then \$45,000 can be removed from the project cost.

Mr. Flynn said the question is when is the appropriate time to have the discussion. Mr. Lodge said throughout the project they will manage and make sure they don't go over the budget they have been given for the project. Things can be taken out. We have a deduct price for that fencing. Fencing could be one item that will be up for discussion.

Mr. Flynn wanted to insure that the Board will be kept apprised at each step, similar to what had been done with the renovations at Fire Station #1. The fencing will not be ordered without checking with the Board.

Mr. Lodge said they will be getting shop drawings from the contractors as they begin to order materials. If the Board wants them to hold off on ordering the fencing until some decision is made, this can certainly be done. Mr. Flynn said that would be his preference.

Mrs. Kowal had a question for Stacy Cerget from Fazal Khan's office. Mrs. Kowal said it appears that we are saving about \$5,500 by removing the oak plywood from the lobby. She asked Mrs. Cerget if in her opinion is it worth \$5,500 taking into consideration the upkeep on drywall. Mrs. Cerget said probably. The holsters of

the police officers as they travel through that hallway may brush up against the drywall. This would eliminate painting the block over and over again.

Mr. Lodge said the plywood has been recommended to make the lobby space a little warmer because all of the surfaces in there are hard. We have finished concrete block that will be on the walls and hard tile for the floor. There is a concern it may give a feeling of coldness when you walk in. The plywood was added to warm up the space. It was a small design feature added to the project to make the space a little warmer.

Mr. Flynn feels that \$5,500 for a warm fuzzy feeling when you walk through the door is excessive.

Mrs. Kowal agreed. If it was purely maintenance it would be one thing but for a warm feeling she can also live without the plywood.

Mr. Wozniak had several questions. With regard to the new building, the total bid is just under \$3 million. Mr. Lodge replied the bid from The Garrison Company came in at \$2,973,000 for 17,500 square feet. Mr. Wozniak said that is about \$175 per square foot. Mr. Wozniak said the cost for the renovation is \$216,000. Mr. Lodge replied it is \$215,000 for approximately 8,000 square feet. Mr. Wozniak said that is about \$270 per square foot.

Mr. Viar asked if the \$175 per square foot includes everything in that building requested by the Police Chief. Mr. Lodge said this price does not include furnishings but it does include the site costs, the parking lot, landscaping, sod, utilities, etc.

Mr. Wood explained the contingency and direct cost figure of \$767,000. These are expenses the Township will incur when paying for furnishings, utility hook-up expenses, IT, phones, etc. In addition, money is being set aside for contingency purposes in the event that during the construction process some unforeseen expenses arise. Mr. Wood briefly addressed the costs associated with utility hook up.

Mr. Viar wanted to know the individual costs associated with each utility. Mr. Wood advised he has an overall spreadsheet of costs that we anticipate with this project. Mr. Wood stated the direct expenses that they have estimated is approximately \$466,000. The estimate for furniture is \$120,000

Mr. Viar questioned if funding is available to install equipment in the space that will be vacated on the lower level.

Chief Leman advised that at the end of last year the Police Department received two grants of \$200,000 each. The first grant will be used for exercise equipment, flooring, mats, etc. for the officers to do their physical training. The other \$200,000 will be used toward the new building for security cameras, swipe stations, electronic devices, doors, gates, etc.

AMENDED MOTION:

MOTION by Kowal, supported by Manzella, to award The Garrison Company the contract for construction of a new Police Building and renovations to the existing police station including alternates A-1 (operable windows), A-2 (duty locker electrical outlets), M-1 (compressed air piping) & E-1 (lightening protection system), in accordance with the terms and conditions in the bid documents prepared by French Associates, Inc., for the total amount of \$3,232,600. Funds are available in account # 692-305-975-207.

Motion carried.

Mr. Wozniak voted "nay".

MOTION by Flynn, supported by Kowal, to establish a contingency and direct expenses fund, to be used in conjunction with the construction of the new Police Building and renovations to the existing police station, in the amount of \$767,400, to be administered by the Police Chief and Assistant Building Director for change orders, utility services, permits, construction testing & inspections, furnishings & equipment, phone & information technology, moving, design services and other related project expenses. The Chief and Assistant Building Director shall provide the Board of Trustees with monthly expense and project update reports. Funds are available in account # 692-305-975-207.

The following individuals expressed their comments/concerns regarding this issue:

Norm Dziadzio, 55212 Woods Lane
John Holeton, 2392 Barclay Avenue

Mr. Stathakis asked Mr. Wood to put the itemized costs on the website for those who would like to follow this project.

Mr. Wood advised that an update will be provided to the Board regarding the Police construction/expansion project similar to what was done with Fire Station #1.

Motion carried.

2. ASSISTANT BUILDING DIRECTOR requests approval of Inter-Local Agreement with City of Rochester Hills for Plan Review and Inspection services.

Mr. Wood is asking the Board to consider an Inter-Local Agreement with the City of Rochester Hills Building Department. This type of arrangement will reflect a new wave forward as the State of Michigan and local communities deal with ways to handle continuing pressures on budgets. This agreement will allow either community to request personal services of the other on an as-needed-basis. The communities will not compensate each other for the sharing of employees unless a review after six months indicates one community has disproportionately used the services of the other community.

Mr. Stathakis applauds UAW Local 1777 for agreeing to enter into a Letter of Understanding with this agreement. It appears that the administration in the City of Rochester Hills is also enthusiastic about this new agreement. Hopefully, they will approve it within the next couple of weeks. This will provide the opportunity to continue to provide services to our residents on a cost efficient basis.

Mr. Stathakis advised that Rochester Hills was approached because our population, geographic size, and Building Department staffing level are very comparable. Both departments have periodic needs that can be addressed by sharing staff.

MOTION by Kowal, supported by Wozniak, to authorize the Township Supervisor to enter into an Inter-Local Agreement between the Charter Township of Shelby and the City of Rochester Hills for Plan Review and Inspection Services.

The following individuals expressed their comments/concerns regarding this issue:

Norm Dziadzio, 55212 Woods Lane
Pauline Holeton, 2392 Barclay Avenue
Ron Churchill, 52811 Mound
Robert Allhoff, 46100 Vineyard

The residents questioned why we aren't sharing services with a community in Macomb County as opposed to Oakland County. Mr. Stathakis responded that Rochester Hills isn't that far away so our transportation costs will be very minimal. We are also talking to other cities; however, we are not that far along with negotiations.

Several residents would like to see the sharing of services carried through with other departments such as police and fire.

Mr. Wozniak received a call from a resident inquiring as to the actual implementation of ordinances since we are sharing services with a different municipality. Are they familiar with our ordinances? Mr. Wood stated that there will be a meeting between both communities at which time the policies and procedures that are unique to each community will be addressed. Enforcement is focused on construction code enforcement which is under the guidelines of the State of Michigan. We will use the same code book and he doesn't foresee any problems.

Motion carried.

3. HUMAN RESOURCE DIRECTOR requests approval to recruit for and establish an eligibility list for part-time Ordinance Enforcement Officer.

Mr. Stathakis advised there has been a retirement of a full-time employee of the Building Department and now we want to move the process forward to fill that position of Ordinance Enforcement Officer with a part-time employee of the Building Department. The selection of the individual will be made in full compliance with the General Employees Civil Service Rules and Regulations from the eligibility list that will be established.

MOTION by Kowal, supported by Manzella, to grant the request of Lisa Suida, Human Resource Director, and Timothy Wood, Assistant Building Director, and authorize the Civil Service Commission in conjunction with the Human Resource Department to recruit for and establish an eligibility list for the position of Ordinance Enforcement Officer; Part-time at an hourly pay rate equal to step 1, grade 18, General.

The following individuals expressed their comments/concerns regarding this issue:

Dub Hearon, 50655 Parsons
Bob Vavro, 54640 Carrington

Mr. Flynn advised this will include weekend enforcement.

Motion carried.

4. SOLID WASTE & RECYCLING COMMITTEE requests approval to contract with Vintage Tech Recyclers for electronics recycling.

Mrs. Marietta Crabtree, Chairman of the Solid Waste and Recycling Committee, was in attendance to present their proposal that will provide electronic recycling service to the residents of the Township at no cost. They are working with a company called Vintage Tech Recyclers who will provide this service to the residents with the cost to be paid for by the manufacturers of electronic equipment. There is a law through the State of Michigan that says the disposal of electronics should be convenient and free to the public. Recycling of these items will be taken care of through a very environmentally friendly process. If we contract with Vintage Tech Recyclers tonight, we have a chance to be the first in the State of Michigan. If approved, they are proposing to initially accept these items on Township grounds on January 29, 2011 from 9:00 a.m. until 1:00 p.m. This program will continue on the last Saturday of each month, with the exception of the month of December.

Mr. Seth Smith of Vintage Tech Recylers provided information with regard to this program and the process that will be used to recycle electronics in an environmentally safe and secure manner, together with a list of recyclable items.

MOTION by Kowal, supported by Manzella, to concur with the recommendation of the Shelby Township Solid Waste and Recycling Committee to enter into a 2-year contract for electronics recycling with Vintage Tech Recyclers, subject to review and approval of the contract by the Township Attorney.

The following individuals expressed their comments/concerns regarding this issue:

Dub Hearon, 50655 Parsons
Norm Dziadzio, 55212 Woods Lane
Robert Vavro, 54640 Carrington
John Holeton, 2392 Barclay Avenue

Mrs. Crabtree advised if approved, this program will be televised on Cable TV and there will be articles in the newspaper, the Shelby Township Newsletter and on the web page.

Mr. Wozniak addressed certain sections of the proposed contract. There is mention of a 15 cent charge per pound. Mr. Smith said the sample contract is based on a template from the State of Illinois. This will not pertain to our Township. Mr. Wozniak also spoke on the section referring to insurance. Mr. Smith said if the collection is done on the Township site, the Township will be named as additional named insured that will protect the Township from all liability.

Motion carried.

5. IT DEPARTMENT requests renewal of SmartNet Agreements.

MOTION by Manzella, supported by Kowal, to grant the request of the IT Department to purchase Network Equipment Warranty Renewal through Netarx, LLC for a total purchase price of \$5,002.20. Funds are available in Line Item No. 692-212-985-000.
Motion carried.

6. LIBRARY DIRECTOR requests approval to award photocopier bid and purchase two (2) Kyocera photocopiers and maintenance agreement.

MOTION by Manzella, supported by Wozniak, to grant the request of the Shelby Township Library Director, and award the Library Photocopier Bid to Priority Office Solutions (of Shelby Township) with a capital outlay expenditure of \$7,998 for two Kyocera KM-3035 photocopiers and EZVEND-200 Coin/Bill vending units with floor pedestals from fund 692-738-985-000 and enter into a three year Full Service Maintenance Agreement at a rate of \$0.015 per click, as submitted.

Thomas Turner, 4524 Maeder, expressed his comments/concerns regarding this issue.

Motion carried.

APPOINTMENTS TO COMMITTEES & COMMISSIONS

7. LIBRARY ADVISORY COMMISSION - One (1) appointment

MOTION by Kowal, supported by Manzella, to appoint Joanne Allen to the Library Advisory Commission for a five-year term expiring January 16, 2016.
Motion carried.

8. BOARD OF REVIEW – Three (3) appointments and five (5) reappointments

MOTION by Kowal, supported by Wozniak, to reappoint Julie Elward to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.
Motion carried.

MOTION by Kowal, supported by Wozniak, to reappoint Anthony Gianfermi to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.
Motion carried.

MOTION by Kowal, supported by Wozniak, to reappoint James V. Hering to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

MOTION by Kowal, supported by Wozniak, to reappoint Russell Matika to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

MOTION by Kowal, supported by Manzella, to appoint Vincent A. Bernardi to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

MOTION by Kowal, supported by Manzella, to appoint Herman E. Everhart to serve as a Regular Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

MOTION by Kowal, supported by Manzella, to reappoint Robert Kogelmann to serve as an Alternate Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

MOTION by Kowal, supported by Manzella, to appoint Kristen Arnold to serve as an Alternate Member of the Board of Review with a term expiration date of December 31, 2012.

Motion carried.

9. DOWNTOWN DEVELOPMENT AUTHORITY – One (1) reappointment

MOTION by Manzella, supported by Wozniak, to reappoint Bill Hellebuyck to serve as a Member of the Downtown Development Authority with a term expiration date of March 31, 2015.

Motion carried.

TOWNSHIP ANNOUNCEMENTS

Mr. Flynn made the following recreational announcements:

Little League Registration for the 2011 Season for new and returning players will begin on January 19, 2011. Please register early.

Princess and Superhero Fantasy Fun Night will be held on Friday, January 28, 2011 from 6:00 p.m. until 8:00 p.m. at the Shelby Township Community Center.

The Winter Fest and Family Cookout will be held on Saturday, January 29 from 11:00 a.m. until 4:00 p.m. at the Shadbush Nature Center. Call 586-323-2478 for further information.

The Daddy Daughter Dance will be held on Thursday, February 10, 2011 at the Cherry Creek Banquet Center at 6:00 p.m. Pre-registration is required. Call 731-0300 for further information.

Mr. Flynn reminded the audience that the United States Congress will be voting on a repeal of the law commonly known as "Obama Care" tomorrow. The Senate will be taking up the issue shortly thereafter.

Mr. Stathakis announced that the Shelby Township Firefighters are presenting the Children's Great Lakes Burn Camp Fundraiser called the "Red Hot Night Valentine's Dance" at Cherry Creek Golf Club on Saturday, February 12, 2011 from 6:00 p.m. until midnight. The cost is \$125 per couple.

Mrs. Kowal had an announcement that Mrs. Filar asked her to read. She asked everyone to wish a Happy Birthday to Stanley Marowske, a Shelby Township resident, who will be celebrating his 99th birthday on January 22.

Sgt. Cazabon asked her to announce that the Police Department is now accepting applications for the spring Citizens' Police Academy, which is being held on Monday evenings beginning March 14. This is a 5-session class. Downloadable applications may be found on the township web site or at the front desk of the Police Department.

Mrs. Manzella announced that the Shelby/Macomb Daybreakers Kiwanis Club is hosting a wine tasting on Friday, February 18, 2011 at 7:00 p.m. at Cherry Creek Golf and Banquet Center. This is to benefit the Shelby Township Relay for Life. Donations are \$30 per ticket or two for \$50. Tickets are available at Cherry Creek, Vince & Joe's or by calling 586-615-3371.

Mr. Wozniak announced that the Shelby Foundation will have their Snowflake Social this Friday, January 21 at Cherry Creek.

The Shelby Lions is having an AFC/NFC party at the VFW Hall one block north of 24 Mile Road on Van Dyke on January 23 at 2:00 p.m. Admission is \$45. There will be a big screen TV raffle. You must be 21 to participate in this event. For more information, call Dave at 612-5383 or Scott at 291-0860.

St. Kieran's Knights of Columbus Free-Throw Shooting Contest will be held on January 22 at 8:00 a.m. at Beacon Tree Elementary on Schoenherr. All boys 10 to 14 years old are eligible to participate. This is a free event. For further information, call Ron at 586-677-8152.

The Chamber of Commerce is hosting an after 5:00 p.m. event on Wednesday, January 19 at Cheese Burger in Paradise on Hall Road. This is a free event for all Chamber members and \$10 for non-member guests. You can RSVP by calling 731-5400 x 20. Bring along business cards for networking.

BUSINESS FROM THE FLOOR

The following individuals expressed their comments/concerns regarding various issues:

Pauline Holeton, 2392 Barclay
Ron Churchill, 52811 Mound Road
Dub Hearon, 50655 Parsons
Marietta Crabtree, 3677 Cottontail Lane
John Nightingale, Nightingale Service
Bob Vavro, 54640 Carrington
Judy Rosenthal, 14949 Orleans
Nicole Nightingale, 5967 Windemere
Nick Nightingale, 5967 Windemere
Clarence Cook, 50067 Chelmsford
Norm Dziadzio, 55212 Woods Lane
Richard Bottcher, 55334 Belle Rose
Thomas Turner, 4524 Maeder
John Holeton, 2392 Barclay Avenue

CLOSED SESSION

10. **Discuss proposed settlement in the matter of Carmelo Portaro, et al v. Shelby Township with the Township Labor Attorney.**
11. **Discuss Tentative Agreement with Patrol Officers Union with Township Labor Attorney.**

MOTION by Flynn, supported by Manzella, to recess to Closed Session to discuss the proposed settlement in the matter of Carmelo Portaro, et al v. Shelby Township, and to discuss the Tentative Agreement with the Patrol Officers Union with Township Labor Attorney.

Roll Call Vote: Ayes: Flynn, Manzella, Stathakis,
 Viar, Wozniak, Kowal
 Nays: none

Motion carried.

Meeting recessed at 9:57 p.m.

Meeting reconvened at 10:12 p.m.

Roll Call: Richard Stathakis, Terri Kowal,
 Michael Flynn, Lisa Manzella, Doug Wozniak

Members Absent: Paula Filar, Paul Viar

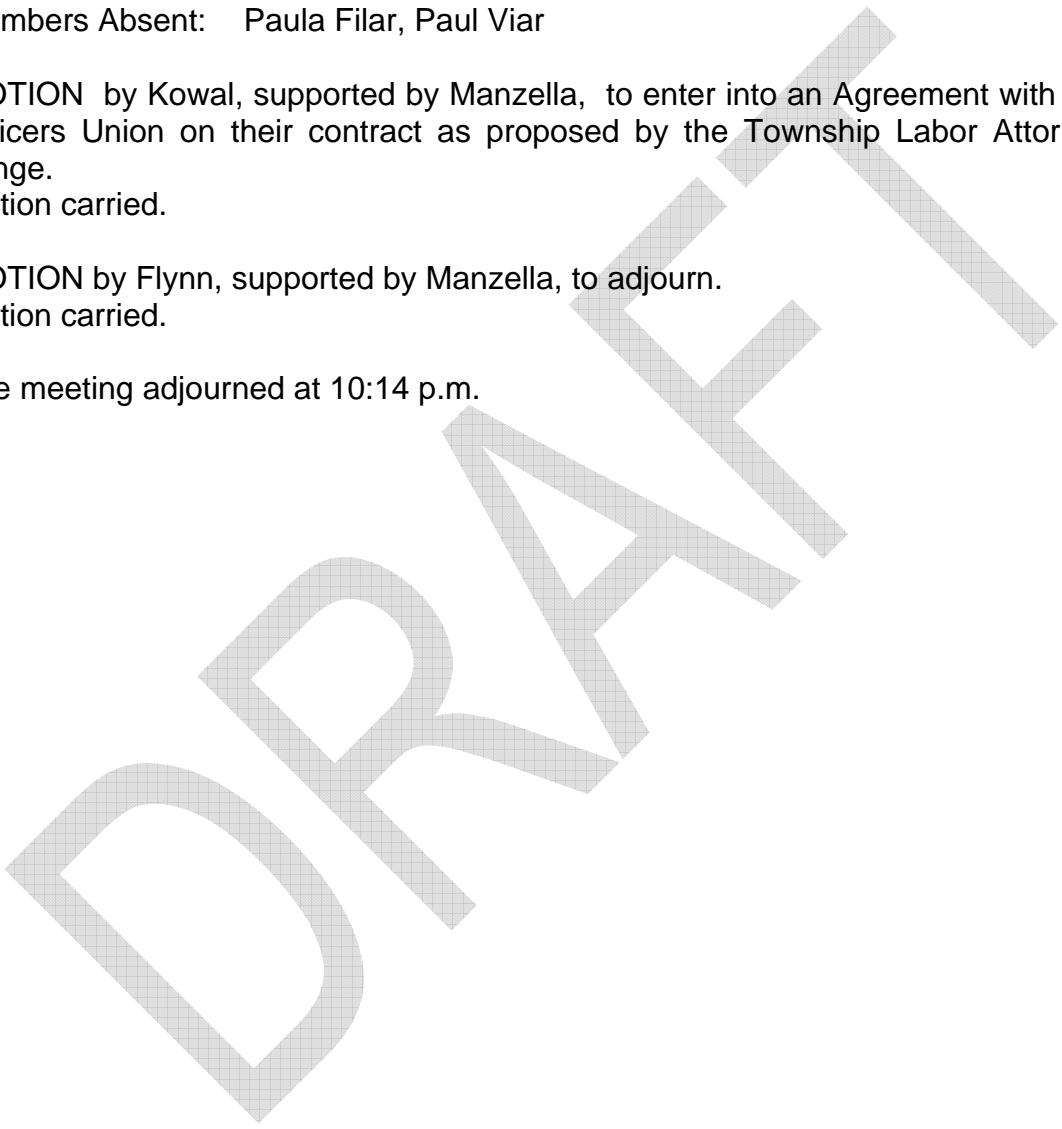
MOTION by Kowal, supported by Manzella, to enter into an Agreement with the Patrol Officers Union on their contract as proposed by the Township Labor Attorney Craig Lange.

Motion carried.

MOTION by Flynn, supported by Manzella, to adjourn.
Motion carried.

The meeting adjourned at 10:14 p.m.

ds



Shelby Township - Live
Accounts Payable by G/L Distribution Report

From Date: 02/02/2011 - To Date: 02/02/2011

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	Payment Date	G/L Date	Invoice Amount
<u>Fund: 101 - General Fund</u>									
<u>Account: 299.904 - General Engineering-Pass Thru FK</u>									
21987 - LOMBARDO KENSINGTON LLC	10 91605	Overpayment of Engineering Fees	Edit		10/12/2010	02/02/2011		02/02/2011	161.95
Account Total: General Engineering-Pass Thru FK			1 Invoice Transaction(s)						\$161.95
<u>Account: 675.771 - Trips - SC</u>									
4616 - SHIRLEY GRAY	1112011	Class Refund	Edit		01/11/2011	02/02/2011		12/31/2010	20.00
Account Total: Trips - SC			1 Invoice Transaction(s)						\$20.00
<u>Department: 208 - Nature Center</u>									
<u>Account: 726.000 - Operating Supplies</u>									
11476 - J&J ACE HARDWARE 1	12989	NC moth crystals, duct tape, hardware	Edit		01/07/2011	02/02/2011		02/02/2011	20.03
1082 - KEE'S AQUARIUM & PETS	2562	Nature Ctr fish, worms, shrimp, foam, reptomin, etc	Edit		01/07/2011	02/02/2011		02/02/2011	126.16
15228 - HOME DEPOT CREDIT SERVICES	4122142	Plumb supplies, dust mask, NC soft scrub	Edit		01/11/2011	02/02/2011		02/02/2011	3.98
11476 - J&J ACE HARDWARE 1	13027	Nature Ctr hardware	Edit		01/12/2011	02/02/2011		02/02/2011	22.34
Account Total: Operating Supplies			4 Invoice Transaction(s)						\$172.51
<u>Account: 727.000 - Office Supply & Printing</u>									
21038 - MILLCRAFT PAPER STORE	CS1434404	NC & PRM paper	Edit		01/07/2011	02/02/2011		02/02/2011	76.00
11227 - OFFICE DEPOT INC	272166	NC business cards - DF	Edit		01/17/2011	02/02/2011		02/02/2011	18.00
Account Total: Office Supply & Printing			2 Invoice Transaction(s)						\$94.00
<u>Account: 920.000 - Utilities</u>									
24351 - A T & T	586 3232478 0111	phone	Edit		01/13/2011	02/02/2011		02/02/2011	79.02
Account Total: Utilities			1 Invoice Transaction(s)						\$79.02
Department Total: Nature Center			7 Invoice Transaction(s)						\$345.53
<u>Department: 209 - Assessing</u>									
<u>Account: 726.000 - Operating Supplies</u>									
16214 - OFFICE EXPRESS	271168	10 boxes - window envelopes	Edit		01/07/2011	02/02/2011		12/31/2010	315.00
Account Total: Operating Supplies			1 Invoice Transaction(s)						\$315.00
<u>Account: 810.600 - IT Licensing & Maint</u>									
13966 - IKON OFFICE SOLUTIONS	5016099775	Copier maintenance agreement 2011	Edit		01/02/2011	02/02/2011		02/02/2011	773.05
Account Total: IT Licensing & Maint			1 Invoice Transaction(s)						\$773.05
Department Total: Assessing			2 Invoice Transaction(s)						\$1,088.05
<u>Department: 210 - Legal</u>									

Shelby Township - Live
Accounts Payable by G/L Distribution Report

From Date: 02/02/2011 - To Date: 02/02/2011

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	Payment Date	G/L Date	Invoice Amount
<u>Account: 806.000 - Legal Contractual Retainer</u>									
16568 - KIRK & HUTH PC	61803	Monthly Retainer - February, 2011	Edit		01/11/2011	02/02/2011		02/02/2011	15,833.33
Account Total: Legal Contractual Retainer			1 Invoice Transaction(s)						\$15,833.33
<u>Account: 811.000 - Legal Fees</u>									
16568 - KIRK & HUTH PC	61789	December legal fees	Edit		01/11/2011	02/02/2011		12/31/2010	675.00
16568 - KIRK & HUTH PC	61788	Bldg Dept Anton Lindamar	Edit		01/11/2011	02/02/2011		12/31/2010	75.00
16568 - KIRK & HUTH PC	61791	Bendena Hudson Bay Crt	Edit		01/11/2011	02/02/2011		12/31/2010	175.00
16568 - KIRK & HUTH PC	61793	CIPA	Edit		01/11/2011	02/02/2011		12/31/2010	50.00
16568 - KIRK & HUTH PC	61794	Clover Court	Edit		01/11/2011	02/02/2011		12/31/2010	50.00
16568 - KIRK & HUTH PC	61796	ITC Condemnation	Edit		01/11/2011	02/02/2011		12/31/2010	1,100.00
16568 - KIRK & HUTH PC	61799	Santi Supervisor	Edit		01/11/2011	02/02/2011		12/31/2010	25.00
16568 - KIRK & HUTH PC	61802	University Builders	Edit		01/11/2011	02/02/2011		12/31/2010	425.00
16568 - KIRK & HUTH PC	61853	Supervisor General	Edit		01/11/2011	02/02/2011		12/31/2010	3,200.00
16568 - KIRK & HUTH PC	61856	Supervisor Planning Dept	Edit		01/11/2011	02/02/2011		12/31/2010	225.00
Account Total: Legal Fees			10 Invoice Transaction(s)						\$6,000.00
<u>Account: 813.000 - Labor Matters, Grievances, etc</u>									
4039 - DEMOSS, DEMPSEY & DEMOSS PLLC	11111	Mediation	Edit		01/11/2011	02/02/2011		02/02/2011	560.00
Account Total: Labor Matters, Grievances, etc			1 Invoice Transaction(s)						\$560.00
<u>Account: 955.000 - Other Expenses</u>									
16568 - KIRK & HUTH PC	61795	Daniel Montelepre	Edit		01/11/2011	02/02/2011		12/31/2010	23.00
Account Total: Other Expenses			1 Invoice Transaction(s)						\$23.00
Department Total: Legal			13 Invoice Transaction(s)						\$22,416.33
<u>Department: 226 - Human Resource</u>									
<u>Account: 719.000 - Employment Exam</u>									
18055 - CPS HUMAN RESOURCE SERVICES	SOP29854	Civil Service Exam Utility Worker	Edit		01/13/2011	02/02/2011		02/02/2011	1,301.30
Account Total: Employment Exam			1 Invoice Transaction(s)						\$1,301.30
Department Total: Human Resource			1 Invoice Transaction(s)						\$1,301.30
<u>Department: 253 - Treasurer</u>									
<u>Account: 950.600 - Equipment Rental</u>									
22335 - IKON FINANCIAL SERVICES	84045350	Copier Lease, 02/07/2011 - 05/06/2011	Edit		01/19/2011	02/02/2011		02/02/2011	299.22
Account Total: Equipment Rental			1 Invoice Transaction(s)						\$299.22
Department Total: Treasurer			1 Invoice Transaction(s)						\$299.22

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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	Payment Date	G/L Date	Invoice Amount
<u>Department: 442 - Highway Streets Bridges</u>									
<u>Account: 967.150 - Street Maint Exp</u>									
684 - ROAD COMMISSION OF MACOMB COUNTY	24769	SALT 2010/2011 SEASON (DECEMBER '10)	Edit		01/07/2011	02/02/2011		12/31/2010	2,514.02
684 - ROAD COMMISSION OF MACOMB COUNTY	24748	TRAFFIC SIGNAL MAINTENANCE (DECEMBER '10)	Edit		01/07/2011	02/02/2011		12/31/2010	161.55
Account Total: Street Maint Exp			2 Invoice Transaction(s)						\$2,675.57
<u>Account: 967.200 - Local Rd. Paving</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1127	26 MILE WIDENING	Edit		01/20/2011	02/02/2011		12/31/2010	577.50
Account Total: Local Rd. Paving			1 Invoice Transaction(s)						\$577.50
Department Total: Highway Streets Bridges			3 Invoice Transaction(s)						\$3,253.07
<u>Department: 738 - Library</u>									
<u>Account: 726.500 - Departmental Supplies</u>									
165 - BRODART CO	B1605789	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	2,539.91
165 - BRODART CO	B1605790	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	188.81
165 - BRODART CO	B1605791	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	31.50
165 - BRODART CO	B1605792	Books (child)	Edit		12/31/2010	02/02/2011		12/31/2010	155.84
165 - BRODART CO	B1605793	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	27.84
165 - BRODART CO	B1605794	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	12.98
165 - BRODART CO	B1605795	Books (adult)	Edit		12/31/2010	02/02/2011		12/31/2010	15.52
165 - BRODART CO	B1605796	Books (child)	Edit		12/31/2010	02/02/2011		12/31/2010	966.46
6685 - INGRAM LIBRARY SERVICES	56280279	Books (child)	Edit		12/30/2010	02/02/2011		12/31/2010	7.39
25517 - OMNIGRAPHICS	108906790512	Books (adult)	Edit		12/30/2010	02/02/2011		12/31/2010	90.98
13279 - GALE	17044612	Books (adult)	Edit		01/05/2011	02/02/2011		02/02/2011	199.46
13279 - GALE	17050692	Books (adult)	Edit		01/07/2011	02/02/2011		02/02/2011	95.23
13279 - GALE	17044853	Books (adult)	Edit		01/05/2011	02/02/2011		02/02/2011	151.47
6685 - INGRAM LIBRARY SERVICES	56321634	Books (adult)	Edit		01/03/2011	02/02/2011		02/02/2011	143.22
16542 - MIDWEST TAPE	2407012	Books on Tape (Adult)	Edit		01/06/2011	02/02/2011		02/02/2011	69.99
16542 - MIDWEST TAPE	2404152	Books on Tape (Adult)	Edit		01/02/2011	02/02/2011		02/02/2011	19.99
25517 - OMNIGRAPHICS	108705900444	Books (adult)	Edit		01/12/2011	02/02/2011		12/31/2010	44.00
25517 - OMNIGRAPHICS	108906790452	Books (adult)	Edit		01/12/2011	02/02/2011		12/31/2010	248.21
25517 - OMNIGRAPHICS	108179939254A	Books (adult)	Edit		01/12/2011	02/02/2011		12/31/2010	84.00
6566 - THOMSON WEST	822107737	Books (adult)	Edit		01/04/2011	02/02/2011		02/02/2011	396.96
Account Total: Departmental Supplies			20 Invoice Transaction(s)						\$5,489.76
<u>Account: 727.000 - Office Supply & Printing</u>									
25824 - FINDAWAY WORLD, LLC	44296	Office Supplies	Edit		01/10/2011	02/02/2011		02/02/2011	39.20
3415 - GAYLORD BROS INC	1514348	Office Supplies	Edit		01/11/2011	02/02/2011		02/02/2011	55.47

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3415 - GAYLORD BROS INC	1514369	Office Supplies	Edit		01/12/2011	02/02/2011		02/02/2011	73.96
Account Total: Office Supply & Printing			3 Invoice Transaction(s)						\$168.63
Account: 804.738 - Collection SVC Exp									
16243 - UNIQUE MANAGEMENT SERVICES INC	204402	collection services	Edit		01/01/2011	02/02/2011		12/31/2010	207.93
Account Total: Collection SVC Exp			1 Invoice Transaction(s)						\$207.93
Account: 820.789 - PRM Improvements									
15228 - HOME DEPOT CREDIT SERVICES	9094111	Maintenance & Improvements	Edit		01/06/2011	02/02/2011		02/02/2011	50.94
7857 - STONE'S ACE HARDWARE	037729	Maintenance & Improvements	Edit		01/06/2011	02/02/2011		02/02/2011	8.98
Account Total: PRM Improvements			2 Invoice Transaction(s)						\$59.92
Account: 950.500 - Equip Rental									
22943 - TOSHIBA FINANCIAL SERVICES	168405405	Equipment Rental	Edit		01/10/2011	02/02/2011		02/02/2011	219.72
Account Total: Equip Rental			1 Invoice Transaction(s)						\$219.72
Department Total: Library			27 Invoice Transaction(s)						\$6,145.96
Department: 774 - Senior Citizen Operations									
Account: 709.000 - Education & Training									
12118 - CONCENTRA MEDICAL CENTERS INC	707526938	Random Drug Screen Ee # 11127	Edit		01/05/2011	02/02/2011		02/02/2011	65.75
Account Total: Education & Training			1 Invoice Transaction(s)						\$65.75
Account: 790.000 - Senior Citiz Op									
25801 - COMCAST	346173013 0211	Sr Ctr Cable 1-24 to 2-23	Edit		01/13/2011	02/02/2011		02/02/2011	95.46
Account Total: Senior Citiz Op			1 Invoice Transaction(s)						\$95.46
Account: 790.770 - Art Classes - SC									
25725 - PETE SNODGRASS	11911	Watercolor Class - Winter	Edit		01/19/2011	02/02/2011		02/02/2011	425.60
Account Total: Art Classes - SC			1 Invoice Transaction(s)						\$425.60
Account: 790.771 - Trips - SC									
178 - BIG DADDY ENTERTAINMENT & TRAVEL LLC	11911	Pink Shell Resort Trip 2-1-11 to 2-15-11	Edit		01/13/2011	02/02/2011		02/02/2011	3,976.00
4182 - BIANCO TOURS INC	121727	Auto Show - Greektown Trip 1-20-11	Edit		01/19/2011	02/02/2011		02/02/2011	360.00
Account Total: Trips - SC			2 Invoice Transaction(s)						\$4,336.00
Account: 790.772 - Manicures - SC									
2947 - RHONDA M MC CLUSKEY	111911	Massage Weeks 2 & 3	Edit		01/19/2011	02/02/2011		02/02/2011	240.00
Account Total: Manicures - SC			1 Invoice Transaction(s)						\$240.00

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<u>Account: 790.774 - Seniors Op Exp</u>									
1723 - SUPPLY DEN INC	155707	Senior Center Supplies	Edit		01/19/2011	02/02/2011		02/02/2011	251.68
Account Total: Seniors Op Exp			1 Invoice Transaction(s)						\$251.68
<u>Account: 790.775 - Parties / Dance-Seniors</u>									
1089 - MICHAEL A. ZELENAK	11911	Entertainment for Sweetheart Sway 2-18-11	Edit		01/19/2011	02/02/2011		02/02/2011	290.00
3066 - PETTY CASH - SENIOR CENTER	srctrpc 01	Subway/Walmart - Popcorn for Movies	Edit		01/13/2011	02/02/2011		02/02/2011	7.96
3066 - PETTY CASH - SENIOR CENTER	srctrpc 02	Metropolitan Parking - Lunch Bunch	Edit		01/14/2011	02/02/2011		02/02/2011	20.00
Account Total: Parties / Dance-Seniors			3 Invoice Transaction(s)						\$317.96
<u>Account: 790.802 - Steering Committee-POS Sales-SC</u>									
9656 - STATE OF MICHIGAN GAMING DIVISION	112880 211	Sr Ctr Bingo License 2011	Edit		01/19/2011	02/02/2011		02/02/2011	55.00
Account Total: Steering Committee-POS Sales-SC			1 Invoice Transaction(s)						\$55.00
<u>Account: 860.200 - Auto Repair - Maint Exp</u>									
326 - DECKER AUTO PARTS INC	435113	back hoe rpr; SMART bus rpr & cleaner	Edit		01/06/2011	02/02/2011		02/02/2011	30.88
326 - DECKER AUTO PARTS INC	434928	SMART bus rpr for 22138 & 99002	Edit		01/05/2011	02/02/2011		02/02/2011	132.70
Account Total: Auto Repair - Maint Exp			2 Invoice Transaction(s)						\$163.58
Department Total: Senior Citizen Operations			13 Invoice Transaction(s)						\$5,951.03
<u>Department: 788 - Rec Programs -</u>									
<u>Account: 630.005 - Computer Crash Courses</u>									
4617 - GAIL THIBAUT	1182011	Class Refund	Edit		01/20/2011	02/02/2011		12/31/2010	93.00
Account Total: Computer Crash Courses			1 Invoice Transaction(s)						\$93.00
<u>Account: 840.005 - Computer Crash Courses</u>									
8762 - TERRY CHAUDHURI	5win111	Commission	Edit		01/20/2011	02/02/2011		02/02/2011	585.00
Account Total: Computer Crash Courses			1 Invoice Transaction(s)						\$585.00
<u>Account: 840.025 - Easter Scramble/Brunch</u>									
21549 - THOMAS M PLUNKARD	917	Easter brunch magician/balloon entertainment	Edit		01/17/2011	02/02/2011		02/02/2011	225.00
Account Total: Easter Scramble/Brunch			1 Invoice Transaction(s)						\$225.00
<u>Account: 840.086 - Valentine Dance</u>									
2139 - DIGITAL CREATIVE GROUP	1072011	Dad/Dau Dance DJ	Edit		01/07/2011	02/02/2011		02/02/2011	250.00
Account Total: Valentine Dance			1 Invoice Transaction(s)						\$250.00
<u>Account: 840.108 - Fitness for Kids</u>									

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17813 - MARIA MARINO	108win111	Commission	Edit		01/14/2011	02/02/2011		02/02/2011	591.50
4614 - SHARON POSNER	1072011	Class Refund	Edit		01/07/2011	02/02/2011		12/31/2010	32.00
Account Total: Fitness for Kids			2 Invoice Transaction(s)						\$623.50
<u>Account: 840.133 - Master Ks Karate</u>									
13974 - SMART LLC	133win111	Commission	Edit		01/18/2011	02/02/2011		02/02/2011	175.50
Account Total: Master Ks Karate			1 Invoice Transaction(s)						\$175.50
<u>Account: 840.135 - Body Images</u>									
16931 - BODY IMAGES INC	135win111	Commission	Edit		01/18/2011	02/02/2011		02/02/2011	241.80
Account Total: Body Images			1 Invoice Transaction(s)						\$241.80
<u>Account: 840.188 - Tai Chi</u>									
20388 - JANET GARTEN-RANDOLPH	188win111	commission	Edit		01/19/2011	02/02/2011		02/02/2011	921.38
Account Total: Tai Chi			1 Invoice Transaction(s)						\$921.38
<u>Account: 840.247 - Graceful Dance & Fitness</u>									
26092 - GRACEFUL MOVES DANCE INC	247win110	commission	Edit		01/12/2011	02/02/2011		02/02/2011	1,305.85
4615 - LYNN DYBALSKI	1102011	Class Refund	Edit		01/10/2011	02/02/2011		12/30/2010	106.00
Account Total: Graceful Dance & Fitness			2 Invoice Transaction(s)						\$1,411.85
<u>Account: 840.302 - Meditation - Jasmin Cromwell</u>									
3799 - JASMIN CROMWELL	302win111	Commission	Edit		01/14/2011	02/02/2011		02/02/2011	107.25
Account Total: Meditation - Jasmin Cromwell			1 Invoice Transaction(s)						\$107.25
<u>Account: 840.701 - SBSC -Basketball Expense</u>									
17538 - BRAD LUCKSTED	1122011	referee youth basketball	Edit		01/12/2011	02/02/2011		02/02/2011	300.00
14052 - BAY AREA OFFICIALS ASSOCIATION	1162011	Yth Baseketbl referee	Edit		01/17/2011	02/02/2011		02/02/2011	4,266.00
Account Total: SBSC -Basketball Expense			2 Invoice Transaction(s)						\$4,566.00
<u>Account: 840.702 - SBSC baseball expense</u>									
1665 - MEDIA SOFT	11011301	LL web site maint 11/9/10-1/7/11	Edit		01/13/2011	02/02/2011		02/02/2011	262.50
Account Total: SBSC baseball expense			1 Invoice Transaction(s)						\$262.50
Department Total: Rec Programs -			15 Invoice Transaction(s)						\$9,462.78
<u>Department: 789 - Parks Recreation Maintenance</u>									
<u>Account: 709.000 - Education & Training</u>									
23984 - PEAR TREE MEDICAL CLINIC PC	2637011711	CDL Physical Ee # 11208	Edit		01/17/2011	02/02/2011		02/02/2011	28.80
23984 - PEAR TREE MEDICAL CLINIC PC	6562011111	CDL Physical Ee # 11602	Edit		01/11/2011	02/02/2011		02/02/2011	28.80

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Account Total: Education & Training			2 Invoice Transaction(s)						\$57.60
<u>Account: 726.000 - Operating Supplies</u>									
15228 - HOME DEPOT CREDIT SERVICES	30052	Cmty Ctr Christmas decor tape, containers	Edit		01/05/2011	02/02/2011		02/02/2011	10.93
15228 - HOME DEPOT CREDIT SERVICES	4122142	Plumb supplies, dust mask, NC soft scrub	Edit		01/11/2011	02/02/2011		02/02/2011	27.48
4352 - HERITAGE-CRYSTAL CLEAN LLC	11564345	Pk up of 5 gal supplemental fuel (waste spirits)	Edit		10/05/2010	02/02/2011		12/31/2010	65.00
15228 - HOME DEPOT CREDIT SERVICES	3564649	PRM storage box	Edit		01/12/2011	02/02/2011		02/02/2011	5.00
Account Total: Operating Supplies			4 Invoice Transaction(s)						\$108.41
<u>Account: 727.000 - Office Supply & Printing</u>									
21038 - MILLCRAFT PAPER STORE	CS1434404	NC & PRM paper	Edit		01/07/2011	02/02/2011		02/02/2011	61.10
Account Total: Office Supply & Printing			1 Invoice Transaction(s)						\$61.10
<u>Account: 728.000 - Membership Dues & Conference</u>									
14995 - STATE OF MICHIGAN	MIDEAL716 2011	MiDEAL state contract 2011	Edit		01/01/2011	02/02/2011		02/02/2011	270.00
Account Total: Membership Dues & Conference			1 Invoice Transaction(s)						\$270.00
<u>Account: 733.000 - Custodial Supplies</u>									
15228 - HOME DEPOT CREDIT SERVICES	5560050	gongbrush	Edit		01/20/2011	02/02/2011		02/02/2011	6.99
7857 - STONE'S ACE HARDWARE	37999	zip lock bags, vinegar, gloves, vac belt	Edit		01/20/2011	02/02/2011		02/02/2011	19.84
Account Total: Custodial Supplies			2 Invoice Transaction(s)						\$26.83
<u>Account: 748.000 - Comm Center Maint - Disco</u>									
15228 - HOME DEPOT CREDIT SERVICES	30052	Cmty Ctr Christmas decor tape, containers	Edit		01/05/2011	02/02/2011		02/02/2011	27.34
1148 - SHELBY PAINT & DECORATING	100465937	Cmty Ctr Billiard rm paint & supplies	Edit		01/14/2011	02/02/2011		02/02/2011	136.49
Account Total: Comm Center Maint - Disco			2 Invoice Transaction(s)						\$163.83
<u>Account: 749.756 - River Bends Parks Maint</u>									
7857 - STONE'S ACE HARDWARE	37821	RBP lights & HVAC supplies	Edit		01/11/2011	02/02/2011		02/02/2011	14.50
Account Total: River Bends Parks Maint			1 Invoice Transaction(s)						\$14.50
<u>Account: 750.000 - Equip Maint Cost</u>									
326 - DECKER AUTO PARTS INC	435171	backhoe hoses	Edit		01/06/2011	02/02/2011		02/02/2011	161.52
Account Total: Equip Maint Cost			1 Invoice Transaction(s)						\$161.52
<u>Account: 751.000 - Grounds Maint</u>									
15228 - HOME DEPOT CREDIT	5030679	Picnic table rpr supplies	Edit		01/10/2011	02/02/2011		02/02/2011	142.38

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SERVICES									
4093 - JOHN'S LUMBER	346161	wood for picnic table rprs	Edit		01/05/2011	02/02/2011		02/02/2011	58.60
326 - DECKER AUTO PARTS INC	435113	back hoe rpr; SMART bus rpr & cleaner	Edit		01/06/2011	02/02/2011		02/02/2011	54.45
1383 - WASHINGTON ELEVATOR CO INC	22705	Ice Byter 50#	Edit		01/12/2011	02/02/2011		02/02/2011	337.50
7857 - STONE'S ACE HARDWARE	37848	paint & supplies for trash cans	Edit		01/12/2011	02/02/2011		02/02/2011	33.06
4525 - STO-COTE PRODUCTS INC/NICE RINK	133517	Ice rink patch tape	Edit		01/10/2011	02/02/2011		02/02/2011	31.00
1383 - WASHINGTON ELEVATOR CO INC	651310	ice biter - 50 bags	Edit		01/18/2011	02/02/2011		02/02/2011	337.50
Account Total: Grounds Maint			7 Invoice Transaction(s)						\$994.49
<u>Account: 860.200 - Auto Repair - Maint Exp</u>									
4612 - KELLER'S AUTOMOTIVE	17520	PRM 6 oil chg, idler, belt	Edit		01/17/2011	02/02/2011		02/02/2011	372.20
4612 - KELLER'S AUTOMOTIVE	17479	PRM 55 oil change and filter	Edit		01/13/2011	02/02/2011		02/02/2011	73.90
8744 - MARV'S AUTO ELECTRIC INC	23941	solenoid starter for PRM 27	Edit		01/17/2011	02/02/2011		02/02/2011	79.00
5524 - CANNON ENGINEERING & EQUIPMENT LLC	30159	PRM 90 plow equipment	Edit		01/17/2011	02/02/2011		02/02/2011	513.07
326 - DECKER AUTO PARTS INC	436699	PRM 27 oil & fuel filter	Edit		01/17/2011	02/02/2011		02/02/2011	13.82
326 - DECKER AUTO PARTS INC	436940	PRM 55 t-gate-cbl	Edit		01/18/2011	02/02/2011		02/02/2011	35.85
326 - DECKER AUTO PARTS INC	437053	PRM 29 12 v commercial	Edit		01/19/2011	02/02/2011		02/02/2011	69.95
326 - DECKER AUTO PARTS INC	437051	PRM 27 credit for oil filter	Edit		01/19/2011	02/02/2011		02/02/2011	(16.95)
326 - DECKER AUTO PARTS INC	436700	PRM 27 air, hydrl & oil filter	Edit		01/17/2011	02/02/2011		02/02/2011	93.62
Account Total: Auto Repair - Maint Exp			9 Invoice Transaction(s)						\$1,234.46
<u>Account: 863.000 - Gasoline</u>									
1204 - SPENCER OIL COMPANY	354015	diesel 200 gal	Edit		01/06/2011	02/02/2011		02/02/2011	545.73
1204 - SPENCER OIL COMPANY	354238	diesel 430 gal	Edit		01/13/2011	02/02/2011		02/02/2011	1,218.04
12762 - STATE OF MICHIGAN	680331	Underground tank registration	Edit		01/07/2011	02/02/2011		02/02/2011	200.00
Account Total: Gasoline			3 Invoice Transaction(s)						\$1,963.77
Department Total: Parks Recreation Maintenance			33 Invoice Transaction(s)						\$5,056.51
<u>Department: 800 - Planning</u>									
<u>Account: 807.000 - Engineering Consulting Fees</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1088	Lancaster at Central Park	Edit		12/16/2010	02/02/2011		12/31/2010	315.00
Account Total: Engineering Consulting Fees			1 Invoice Transaction(s)						\$315.00
Department Total: Planning			1 Invoice Transaction(s)						\$315.00
<u>Department: 900 - Other Functions</u>									
<u>Account: 730.000 - Equipment Svc & Maint</u>									

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13966 - IKON OFFICE SOLUTIONS	5016151729	1 Year Copier Maintenance 1/1 - 12/31/11	Edit		01/04/2011	02/02/2011		02/02/2011	1,285.02
		Account Total: Equipment Svc & Maint	1 Invoice Transaction(s)						\$1,285.02
		<u>Account: 802.600 - Prof fees</u>							
4245 - HITESMAN & ASSOCIATES PA	17115	Response to VEBA IRS Inquiry	Edit		01/06/2011	02/02/2011		12/31/2010	112.00
		Account Total: Prof fees	1 Invoice Transaction(s)						\$112.00
		<u>Account: 805.100 - Commission - Cell Tower</u>							
26275 - JONATHAN R CRANE PC	12751	Cell Tower Commission	Edit		01/19/2011	02/02/2011		12/31/2010	3,594.24
		Account Total: Commission - Cell Tower	1 Invoice Transaction(s)						\$3,594.24
		Department Total: Other Functions	3 Invoice Transaction(s)						\$4,991.26
		Fund Total: General Fund	121 Invoice Transaction(s)						\$60,807.99
<u>Fund: 206 - Fire Fund</u>									
<u>Department: 340 - Fire Department</u>									
<u>Account: 709.000 - Education & Training</u>									
16020 - S M E M S I C	618	64th PROFESSIONAL DEVELOPMENT CONFERENCE - MAR 3-6, 2011 (RS)	Edit		12/23/2010	02/02/2011		02/02/2011	310.00
697 - GRAND TRAVERSE RESORT & SPA	HGXB5	ROOM RESERVATION FOR SMEMISC CONFERENCE - MAR 3-6, 2011 (RS)	Edit		01/10/2011	02/02/2011		02/02/2011	394.76
697 - GRAND TRAVERSE RESORT & SPA	LZYH5	ROOM RESERVATION FOR SMEMISC CONFERENCE MAR 3-6, 2011 (JF)	Edit		01/14/2011	02/02/2011		02/02/2011	296.07
697 - GRAND TRAVERSE RESORT & SPA	XZYH5	ROOM RESERVATION FOR SMEMISC CONFERENCE MAR 3-6, 2011 (WH)	Edit		01/14/2011	02/02/2011		02/02/2011	296.07
697 - GRAND TRAVERSE RESORT & SPA	WKYH5	ROOM RESERVATION FOR SMEMISC CONFERENCE MAR 3-6, 2011 (JS)	Edit		01/14/2011	02/02/2011		02/02/2011	296.07
16020 - S M E M S I C	767	64th PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (JF)	Edit		01/17/2011	02/02/2011		02/02/2011	215.00
16020 - S M E M S I C	747	64TH PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (JS)	Edit		01/14/2011	02/02/2011		02/02/2011	195.00
16020 - S M E M S I C	768	64th PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (WH)	Edit		01/17/2011	02/02/2011		02/02/2011	215.00
697 - GRAND TRAVERSE RESORT & SPA	WFHGS	ROOM RESERVATION FOR SMEMISC CONFERENCE MAR 3-6, 2011 (RM)	Edit		01/21/2011	02/02/2011		02/02/2011	296.07

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697 - GRAND TRAVERSE RESORT & SPA	BBHGS	ROOM RESERVATION FOR SMEMSIC CONFERENCE MAR 3-6, 2011 (GS)	Edit		01/21/2011	02/02/2011		02/02/2011	197.38	
16020 - S M E M S I C	789	64TH PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (GS)	Edit		01/21/2011	02/02/2011		02/02/2011	195.00	
16020 - S M E M S I C	788	64th PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (RM)	Edit		01/21/2011	02/02/2011		02/02/2011	215.00	
Account Total: Education & Training			12 Invoice Transaction(s)							\$3,121.42
<u>Account: 726.000 - Operating Supplies</u>										
22612 - VALLEY CITY LINEN	26857370	40 HOUR LINENS	Edit		01/10/2011	02/02/2011		02/02/2011	9.90	
22612 - VALLEY CITY LINEN	26857385	STATION 1 LINENS	Edit		01/10/2011	02/02/2011		02/02/2011	43.71	
684 - ROAD COMMISSION OF MACOMB COUNTY	24755	TRAFFIC SIGNAL MAINTENANCE - NOVEMBER 2010	Edit		01/07/2011	02/02/2011		12/31/2010	39.55	
4587 - FIRST DUE FIRE SUPPLY	8641	CHAIR KIT FOR FIREFIGHTER REHABILITATION	Edit		09/21/2010	02/02/2011		02/02/2011	240.41	
22612 - VALLEY CITY LINEN	26857390	STATION 2 LINENS	Edit		01/10/2011	02/02/2011		02/02/2011	11.46	
22612 - VALLEY CITY LINEN	26857382	STATION 4 LINENS	Edit		01/10/2011	02/02/2011		02/02/2011	39.40	
4595 - STATE OF MICHIGAN MDCH-EMS & TRAUMA SYSTEMS SECTIO	262833	LIFE SUPPORT AGENCY FEE & VEHICLE LICENSE RENEWAL	Edit		01/03/2011	02/02/2011		02/02/2011	250.00	
5749 - ARGUS HAZCO SUPPLY COMPANY	4028699	KNOCKDOWN FOAM	Edit		01/06/2011	02/02/2011		12/31/2010	1,930.75	
7857 - STONE'S ACE HARDWARE	37836	STATION 4 SUPPLIES	Edit		01/12/2011	02/02/2011		02/02/2011	10.99	
20057 - BATTERY WAREHOUSE CO	42498	BATTERIES	Edit		01/13/2011	02/02/2011		02/02/2011	33.84	
22612 - VALLEY CITY LINEN	26857386	STATION 3 LINENS	Edit		01/10/2011	02/02/2011		02/02/2011	21.27	
3423 - BLUE WATER INDUSTRIAL PRODUCTS INC	456065	OXYGEN - STATION 4	Edit		12/31/2010	02/02/2011		12/31/2010	77.25	
20057 - BATTERY WAREHOUSE CO	42505	BATTERIES	Edit		01/13/2011	02/02/2011		02/02/2011	86.16	
22612 - VALLEY CITY LINEN	26861531	40 HOUR LINENS	Edit		01/17/2011	02/02/2011		02/02/2011	9.13	
22612 - VALLEY CITY LINEN	26861546	STATION 1 LINENS	Edit		01/17/2011	02/02/2011		02/02/2011	37.05	
20057 - BATTERY WAREHOUSE CO	42593	BATTERIES	Edit		01/18/2011	02/02/2011		02/02/2011	6.95	
22612 - VALLEY CITY LINEN	26861547	STATION 3 LINENS	Edit		01/17/2011	02/02/2011		02/02/2011	23.96	
22612 - VALLEY CITY LINEN	26861551	STATION 2 LINENS	Edit		01/17/2011	02/02/2011		02/02/2011	15.55	
10542 - CLEAN MACHINE CAR WASH	164353	VEHICLE WASHES	Edit		01/19/2011	02/02/2011		12/31/2010	123.00	
3447 - PRIORITY OFFICE SOLUTIONS	3917	COPIER MAINTENANCE AGREEMENT 12/13/10-1/13/11	Edit		01/17/2011	02/02/2011		02/02/2011	36.75	
11476 - J&J ACE HARDWARE 1	13092	STATION 2 SUPPLIES	Edit		01/18/2011	02/02/2011		02/02/2011	22.50	
22612 - VALLEY CITY LINEN	26861543	STATION 4 LINENS	Edit		01/17/2011	02/02/2011		02/02/2011	42.26	
10124 - LORI'S HELPING HANDS	2891	OFFICE CLEANING STATION 1 - JAN 2011	Edit		01/18/2011	02/02/2011		02/02/2011	350.00	
Account Total: Operating Supplies			23 Invoice Transaction(s)							\$3,461.84

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<u>Account: 726.550 - Medical Supplies</u>									
24749 - PHILIPS HEALTH CARE	922095953	MEDICAL SUPPLIES	Edit		01/06/2011	02/02/2011		02/02/2011	420.80
4604 - VIDACARE	3753	MEDICAL SUPPLIES	Edit		01/14/2011	02/02/2011		02/02/2011	501.46
Account Total: Medical Supplies			2 Invoice Transaction(s)						\$922.26
<u>Account: 728.000 - Membership Dues & Conference</u>									
16020 - S M E M S I C	618	64th PROFESSIONAL DEVELOPMENT CONFERENCE - MAR 3-6, 2011 (RS)	Edit		12/23/2010	02/02/2011		02/02/2011	50.00
16020 - S M E M S I C	665	2011 MEMBERSHIP RENEWAL (GS)	Edit		01/03/2011	02/02/2011		02/02/2011	50.00
16020 - S M E M S I C	747	64TH PROFESSIONAL DEVELOPMENT CONFERENCE MAR 3-6, 2011 (JS)	Edit		01/14/2011	02/02/2011		02/02/2011	50.00
Account Total: Membership Dues & Conference			3 Invoice Transaction(s)						\$150.00
<u>Account: 730.300 - Equip Maint & Supplies</u>									
3593 - R&R FIRE TRUCK REPAIR INC	38912	ANNUAL & 3 QUARTERLY EQUIPMENT MAINTENANCE (MAKO AIR COMPRESSOR)	Edit		12/27/2010	02/02/2011		02/02/2011	796.30
1084 - ROBINSON'S SAW SERV INC	A11017016	SHARPEN STATION 1 CHAIN SAW	Edit		01/14/2011	02/02/2011		02/02/2011	6.38
17166 - GREAT LAKES DIVECENTER INC	50140	REPAIR 2 DRY SUITS	Edit		01/14/2011	02/02/2011		02/02/2011	63.00
Account Total: Equip Maint & Supplies			3 Invoice Transaction(s)						\$865.68
<u>Account: 770.000 - Emergency Preparedness Exp</u>									
4043 - WEST SHORE SERVICES, INC.	16316	SIREN MAINTENANCE & REPAIR	Edit		01/14/2011	02/02/2011		12/31/2010	755.80
24351 - A T & T	616 T495729 0111	Directory - Emergency Management	Edit		01/13/2011	02/02/2011		02/02/2011	6.25
Account Total: Emergency Preparedness Exp			2 Invoice Transaction(s)						\$762.05
<u>Account: 804.227 - Ann Arbor Svc & Crt exp</u>									
16633 - ANN ARBOR CREDIT BUREAU INC	ANNARBOR 1210a	EMS DELINQUENT BILLING FEES, DECEMBER 2010	Edit		01/04/2011	02/02/2011		12/31/2010	417.72
16633 - ANN ARBOR CREDIT BUREAU INC	ANNARBOR 1210b	EMS DELINQUENT BILLING FEES, JANUARY 2011	Edit		01/04/2011	02/02/2011		02/02/2011	19.29
Account Total: Ann Arbor Svc & Crt exp			2 Invoice Transaction(s)						\$437.01
<u>Account: 851.000 - Communications Radio</u>									
677 - COUNTY OF MACOMB MICHIGAN	AR110043	RADIO CHARGES - DEC 2010	Edit		01/06/2011	02/02/2011		12/31/2010	574.23
Account Total: Communications Radio			1 Invoice Transaction(s)						\$574.23
<u>Account: 860.200 - Auto Repair - Maint Exp</u>									

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10950 - APOLLO FIRE APPARATUS REPAIR INC	32246	REPAIR WATER TANK - E-5 (TRUCK 24)	Edit		01/03/2011	02/02/2011		12/31/2010	666.56
17757 - BELLE TIRE DISTRIBUTORS	18859496	REPLACE TIRES, SERPENTINE BELT, & BALL JOINTS; LOF F-37	Edit		01/13/2011	02/02/2011		02/02/2011	890.86
326 - DECKER AUTO PARTS INC	436267	WASHER SOLVENT	Edit		01/13/2011	02/02/2011		02/02/2011	3.96
15375 - SIGNS PLUS	C8601	CHANGE VEHICLE GRAPHICS E-3 TO E-5 (TRUCK 24)	Edit		01/12/2011	02/02/2011		02/02/2011	90.00
3046 - O'REILLY AUTO PARTS	3365204867	WIPER BLADES - A-4 (TRUCK #41)	Edit		01/14/2011	02/02/2011		02/02/2011	30.36
326 - DECKER AUTO PARTS INC	436822	WIPER BLADES - F-36 & F-38	Edit		01/18/2011	02/02/2011		02/02/2011	15.96
10950 - APOLLO FIRE APPARATUS REPAIR INC	32253	REPLACED SEAT BELTS - E-3 (TRUCK #34)	Edit		01/12/2011	02/02/2011		12/31/2010	322.00
10950 - APOLLO FIRE APPARATUS REPAIR INC	32222	REPAIR WINDSHIELD WASHER & BUMPER STICK - A-5 (TRUCK #28)	Edit		12/28/2010	02/02/2011		12/31/2010	323.24
10950 - APOLLO FIRE APPARATUS REPAIR INC	32220	TROUBLESHOOT SHORELINE POWER ISSUE - A-3 (TRUCK #39)	Edit		12/28/2010	02/02/2011		12/31/2010	65.00
10950 - APOLLO FIRE APPARATUS REPAIR INC	32219	REPAIR Q - A-1 (TRUCK #28)	Edit		12/28/2010	02/02/2011		12/31/2010	114.83
10950 - APOLLO FIRE APPARATUS REPAIR INC	32178	REPLACED CIRCUIT BOARD & VALVE SOLENOID - A-2 (TRUCK #36)	Edit		12/17/2010	02/02/2011		12/31/2010	270.10
10950 - APOLLO FIRE APPARATUS REPAIR INC	32318	REPAIR PASSENGER DOOR LATCH - A-5 (TRUCK #28)	Edit		01/12/2011	02/02/2011		02/02/2011	130.00
10950 - APOLLO FIRE APPARATUS REPAIR INC	32325	REPAIR DRAIN VALVE IN AIR SYSTEM - A-4 (TRUCK #41)	Edit		01/12/2011	02/02/2011		02/02/2011	110.87
Account Total: Auto Repair - Maint Exp			13 Invoice Transaction(s)						\$3,033.74
<u>Account: 975.000 - Capital Outlay-Bldg</u>									
3913 - ART VAN FURNITURE INC	441021220	REPLACEMENT FURNITURE FOR STATION 1	Edit		01/11/2011	02/02/2011		02/02/2011	1,828.80
Account Total: Capital Outlay-Bldg			1 Invoice Transaction(s)						\$1,828.80
<u>Account: 981.500 - Capital Outlay -Equip (Fire)</u>									
3538 - TRADEMASTER INC	1191	MOBILE EYES SOFTWARE LICENSE RENEWAL (2/1/11 - 1/31/12)	Edit		01/01/2011	02/02/2011		02/02/2011	6,204.00
10950 - APOLLO FIRE APPARATUS REPAIR INC	32348	HURST TOOL MAINTENANCE	Edit		01/14/2011	02/02/2011		02/02/2011	910.75
10950 - APOLLO FIRE APPARATUS REPAIR INC	32347	HURST TOOL MAINTENANCE	Edit		01/14/2011	02/02/2011		02/02/2011	936.60
Account Total: Capital Outlay -Equip (Fire)			3 Invoice Transaction(s)						\$8,051.35
Department Total: Fire Department			65 Invoice Transaction(s)						\$23,208.38
Fund Total: Fire Fund			65 Invoice Transaction(s)						\$23,208.38
<u>Fund: 207 - Police Fund</u>									

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<u>Department: 305 - Police Department</u>									
<u>Account: 726.000 - Operating Supplies</u>									
26031 - CDW GOVERNMENT INC	VZR4577	FLASH DRIVES	Edit		01/03/2011	02/02/2011		02/02/2011	32.00
26159 - PURIFIED WATER TO GO	6760	WATER	Edit		01/11/2011	02/02/2011		02/02/2011	34.65
7857 - STONE'S ACE HARDWARE	37791	OFFICE KEY	Edit		01/10/2011	02/02/2011		02/02/2011	3.98
13360 - GALLS INC	511095566	FIRST AID KIT	Edit		01/10/2011	02/02/2011		02/02/2011	59.99
18490 - NATIONAL IMPRINT CORPORATION	118521	CRIME PREVENTION BROCHURES	Edit		12/10/2010	02/02/2011		12/31/2010	306.00
18490 - NATIONAL IMPRINT CORPORATION	118522	CRIME PREVENTION BROCHURES	Edit		12/03/2010	02/02/2011		12/31/2010	262.50
18490 - NATIONAL IMPRINT CORPORATION	118523	CRIME PREVENTION SUPPLIES	Edit		12/08/2010	02/02/2011		12/31/2010	135.00
23656 - PRESENTA PLAQUE CORPORATION	9770	PLAQUES - AWARDS	Edit		01/19/2011	02/02/2011		02/02/2011	188.50
26159 - PURIFIED WATER TO GO	6807	WATER	Edit		01/19/2011	02/02/2011		02/02/2011	34.65
7857 - STONE'S ACE HARDWARE	37949	KEYS	Edit		01/18/2011	02/02/2011		02/02/2011	4.58
20057 - BATTERY WAREHOUSE CO	42393	ONE CASE AA BATTERIES	Edit		01/07/2011	02/02/2011		02/02/2011	72.00
Account Total: Operating Supplies			11 Invoice Transaction(s)						\$1,133.85
<u>Account: 726.100 - Range Supplies</u>									
2608 - MACOMB COMMUNITY COLLEGE	2823208	RANGE RENTAL - 4TH QTR 2010	Edit		01/11/2011	02/02/2011		12/31/2010	840.00
Account Total: Range Supplies			1 Invoice Transaction(s)						\$840.00
<u>Account: 727.000 - Office Supply & Printing</u>									
16214 - OFFICE EXPRESS	271840	BUSINESS CARDS	Edit		01/13/2011	02/02/2011		02/02/2011	110.00
Account Total: Office Supply & Printing			1 Invoice Transaction(s)						\$110.00
<u>Account: 728.000 - Membership Dues & Conference</u>									
3574 - COUNTY OF MACOMB ENFORCEMENT TEAM COMET	1062011	COMET ASSESSMENT	Edit		01/06/2011	02/02/2011		02/02/2011	800.00
22923 - LEXIS NEXIS	1012194822	MEMBERSHIP DUES - DEC	Edit		12/31/2010	02/02/2011		12/31/2010	365.00
20295 - MACOMB COUNTY ASSOCIATION OF CHIEFS OF POLICE	1172011mcacp	MEMBERSHIP DUES	Edit		01/17/2011	02/02/2011		02/02/2011	75.00
776 - MACP	1182011MACP	MEMBERSHIP DUES	Edit		03/10/2011	02/02/2011		02/02/2011	100.00
25633 - USPCA REGION 19	20110107	MEMBERSHIP DUES FOR 2011	Edit		01/07/2011	02/02/2011		02/02/2011	40.00
Account Total: Membership Dues & Conference			5 Invoice Transaction(s)						\$1,380.00
<u>Account: 730.100 - Repairs & Maint</u>									
15228 - HOME DEPOT CREDIT SERVICES	3030974	SUPPLIES FOR MODULAR FLOOR	Edit		01/12/2011	02/02/2011		02/02/2011	7.30
14972 - SERVISOURCE	16598	FAX REPAIR	Edit		01/07/2011	02/02/2011		02/02/2011	98.00
13966 - IKON OFFICE SOLUTIONS	1026304195	COPIER REPAIR	Edit		01/12/2011	02/02/2011		02/02/2011	171.95

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Account Total: Repairs & Maint			3 Invoice Transaction(s)						\$277.25
<u>Account: 789.000 - k-9 expense</u>									
25731 - BONE APPETITE PET SUPPLIES	314038	DOG FOOD	Edit		01/10/2011	02/02/2011		02/02/2011	39.99
Account Total: k-9 expense			1 Invoice Transaction(s)						\$39.99
<u>Account: 811.000 - Legal Fees</u>									
16568 - KIRK & HUTH PC	61798	PROFESSIONAL SERVICES	Edit		01/11/2011	02/02/2011		02/02/2011	350.00
16568 - KIRK & HUTH PC	61790	PROFESSIONAL SERVICES	Edit		01/11/2011	02/02/2011		02/02/2011	600.00
Account Total: Legal Fees			2 Invoice Transaction(s)						\$950.00
<u>Account: 850.500 - Postage & Handling</u>									
22327 - UPS	3894WX021	SHIPPING	Edit		01/08/2011	02/02/2011		02/02/2011	32.05
13360 - GALLS INC	511095566	FIRST AID KIT	Edit		01/10/2011	02/02/2011		02/02/2011	10.99
18490 - NATIONAL IMPRINT CORPORATION	118521	CRIME PREVENTION BROCHURES	Edit		12/10/2010	02/02/2011		12/31/2010	18.28
18490 - NATIONAL IMPRINT CORPORATION	118522	CRIME PREVENTION BROCHURES	Edit		12/03/2010	02/02/2011		12/31/2010	14.90
18490 - NATIONAL IMPRINT CORPORATION	118523	CRIME PREVENTION SUPPLIES	Edit		12/08/2010	02/02/2011		12/31/2010	10.31
23656 - PRESENTA PLAQUE CORPORATION	9770	PLAQUES - AWARDS	Edit		01/19/2011	02/02/2011		02/02/2011	41.65
22327 - UPS	3894WX031	SHIPPING	Edit		01/15/2011	02/02/2011		02/02/2011	6.14
Account Total: Postage & Handling			7 Invoice Transaction(s)						\$134.32
<u>Account: 860.200 - Auto Repair - Maint Exp</u>									
21242 - CLASSIC TOUCH AUTO WASH	73	VEHICLE WASHES APR-DEC 2010	Edit		01/20/2011	02/02/2011		12/31/2010	58.00
10542 - CLEAN MACHINE CAR WASH	164352	VEHICLE WASHES APR - DEC 2010	Edit		01/15/2011	02/02/2011		12/31/2010	345.00
25451 - ELDER FORD	329867	VEH 12 - MAINTENANCE WORK	Edit		01/07/2011	02/02/2011		02/02/2011	97.50
1259 - SUBURBAN AUTOMATIC TRANSMISSION COMPANY	10928	VEH 32 - MAINTENANCE & REPAIRS	Edit		01/06/2011	02/02/2011		02/02/2011	164.89
1259 - SUBURBAN AUTOMATIC TRANSMISSION COMPANY	10938	VEH 10 - REPAIRS (2010)	Edit		01/13/2011	02/02/2011		12/31/2010	1,764.94
1259 - SUBURBAN AUTOMATIC TRANSMISSION COMPANY	10941	VEH 31 - REPAIRS (2010)	Edit		01/18/2011	02/02/2011		12/31/2010	1,820.09
1259 - SUBURBAN AUTOMATIC TRANSMISSION COMPANY	10942	VEH 7 - MAINTENANCE WORK	Edit		01/19/2011	02/02/2011		02/02/2011	303.20
1259 - SUBURBAN AUTOMATIC TRANSMISSION COMPANY	10943	VEH 3 - MAINTENANCE WORK	Edit		01/20/2011	02/02/2011		02/02/2011	132.20
18462 - SHELBY TIRE & AUTO SERVICE	26767	VEH 50 - MAINTENANCE WORK	Edit		01/10/2011	02/02/2011		02/02/2011	80.99
18462 - SHELBY TIRE & AUTO	26785	VEH 12 - MAINTENANCE WORK	Edit		01/07/2011	02/02/2011		02/02/2011	73.49

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SERVICE									
18462 - SHELBY TIRE & AUTO SERVICE	26794	VEH 6 - ONE TIRE INSTALL	Edit		01/10/2011	02/02/2011		02/02/2011	15.00
18462 - SHELBY TIRE & AUTO SERVICE	26811	VEH 11 - MAINTENANCE WORK	Edit		01/11/2011	02/02/2011		02/02/2011	128.04
18462 - SHELBY TIRE & AUTO SERVICE	26823	VEH 6 - REPAIRS	Edit		01/12/2011	02/02/2011		02/02/2011	93.77
18462 - SHELBY TIRE & AUTO SERVICE	26824	VEH 5 - ONE TIRE INSTALL	Edit		01/12/2011	02/02/2011		02/02/2011	15.00
18462 - SHELBY TIRE & AUTO SERVICE	26834	VEH 6 - ONE TIRE INSTALL	Edit		01/13/2011	02/02/2011		02/02/2011	15.00
18462 - SHELBY TIRE & AUTO SERVICE	26878	VEH 8 - REPAIRS AND MAINTENANCE WORK	Edit		01/18/2011	02/02/2011		02/02/2011	114.14
18462 - SHELBY TIRE & AUTO SERVICE	26880	VEH 20 - REPAIR WORK	Edit		01/19/2011	02/02/2011		02/02/2011	223.67
18462 - SHELBY TIRE & AUTO SERVICE	26885	VEH 7 - MAINTENANCE WORK	Edit		01/19/2011	02/02/2011		02/02/2011	29.15
18462 - SHELBY TIRE & AUTO SERVICE	26889	VEH 45 - REPAIR WORK	Edit		01/20/2011	02/02/2011		02/02/2011	146.11
18462 - SHELBY TIRE & AUTO SERVICE	26898	VEH 3 - MAINTENANCE WORK	Edit		01/20/2011	02/02/2011		02/02/2011	128.04
18462 - SHELBY TIRE & AUTO SERVICE	26899	VEH S2 - MAINTENANCE WORK	Edit		01/20/2011	02/02/2011		02/02/2011	80.99
Account Total: Auto Repair - Maint Exp			21 Invoice Transaction(s)						\$5,829.21
<u>Account: 863.000 - Gasoline</u>									
1204 - SPENCER OIL COMPANY	354008	GASOLINE	Edit		01/06/2011	02/02/2011		02/02/2011	3,553.00
1204 - SPENCER OIL COMPANY	354231	GASOLINE	Edit		01/13/2011	02/02/2011		02/02/2011	5,291.87
Account Total: Gasoline			2 Invoice Transaction(s)						\$8,844.87
<u>Account: 980.000 - Equipment</u>									
26031 - CDW GOVERNMENT INC	WDN3838	OFFICE PRO	Edit		01/17/2011	02/02/2011		02/02/2011	676.00
Account Total: Equipment			1 Invoice Transaction(s)						\$676.00
Department Total: Police Department			55 Invoice Transaction(s)						\$20,215.49
Fund Total: Police Fund			55 Invoice Transaction(s)						\$20,215.49
<u>Fund: 260 - Community Block Grant Fund</u>									
<u>Department: 403 - Large Print Talking Books</u>									
<u>Account: 974.988 - Large Print/Talking Books</u>									
13279 - GALE	17044853	Books (adult)	Edit		01/05/2011	02/02/2011		02/02/2011	25.50
Account Total: Large Print/Talking Books			1 Invoice Transaction(s)						\$25.50
Department Total: Large Print Talking Books			1 Invoice Transaction(s)						\$25.50

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Fund Total: Community Block Grant Fund			1 Invoice Transaction(s)						\$25.50
<u>Fund: 267 - 911 / Emergency Response</u>									
<u>Department: 306 - 911 Funds</u>									
<u>Account: 857.000 - 911 Comm-Equip/Personnel</u>									
20740 - OAKLAND COUNTY	CLM003000	CLEMIS FEES	Edit		12/31/2010	02/02/2011		12/31/2010	13,382.79
Account Total: 911 Comm-Equip/Personnel			1 Invoice Transaction(s)						\$13,382.79
Department Total: 911 Funds			1 Invoice Transaction(s)						\$13,382.79
Fund Total: 911 / Emergency Response			1 Invoice Transaction(s)						\$13,382.79
<u>Fund: 290 - 41 A District Court</u>									
<u>Department: 136 - 41 A District Court</u>									
<u>Account: 725.500 - JURY FEES</u>									
12454 - 41 A DISTRICT COURT	11911	Jury Supplies	Edit		01/19/2011	02/02/2011		02/02/2011	49.23
12454 - 41 A DISTRICT COURT	123110	Jury Supplies	Edit		12/31/2010	02/02/2011		12/31/2010	100.45
Account Total: JURY FEES			2 Invoice Transaction(s)						\$149.68
<u>Account: 725.502 - Atty Fees</u>									
4484 - LAW OFFICES OF WALTON & SCALLY, P.C.	10411	Public Defender 10-2298-SM;10-2526-SM;10-2644-SM;10-2563-SM	Edit		01/04/2011	02/02/2011		02/02/2011	400.00
4484 - LAW OFFICES OF WALTON & SCALLY, P.C.	122110	Public Defender 10-2452-SM;10-2435-SM;10-2460-ST	Edit		12/21/2010	02/02/2011		12/31/2010	300.00
25627 - HAKIM & MEHANNA, PLLC	10311	Public Defender	Edit		01/03/2011	02/02/2011		02/02/2011	350.00
18243 - JENNIFER L SCHMIDT	101219SM	Public Defender 10-1219-SM (9/30;10/28;11/30;01/06)	Edit		01/07/2011	02/02/2011		02/02/2011	200.00
2623 - THOMAS J SACCO	102827SM	Public Defender 10-2827-SM	Edit		01/13/2011	02/02/2011		02/02/2011	100.00
24628 - CANU, TORRICE & ZALEWSKI PLLC	102679SM	Public Defender 10-2679-SM	Edit		01/13/2011	02/02/2011		02/02/2011	100.00
24628 - CANU, TORRICE & ZALEWSKI PLLC	102819SM	Public Defender 10-2819-SM	Edit		01/13/2011	02/02/2011		02/02/2011	100.00
3030 - JEFFERY S SPRYS	11211	Public Defender	Edit		01/12/2011	02/02/2011		02/02/2011	350.00
21735 - FISCHER GARON HOYUMPA AND RANCILIO	102491SM	Public Defender 10-2491-SM (1/6/11)	Edit		01/10/2011	02/02/2011		02/02/2011	100.00
21735 - FISCHER GARON HOYUMPA AND RANCILIO	051288SM	Public Defender 05-1288-SM (1/6/11)	Edit		01/10/2011	02/02/2011		02/02/2011	100.00
3929 - BRIAN M LONGMAN	10311	Public Defender (1/3/11)	Edit		01/12/2011	02/02/2011		02/02/2011	150.00
1071 - JEFFREY J RANDA	41910	Public Defender 4-19-10	Edit		01/21/2011	02/02/2011		12/31/2010	350.00
1071 - JEFFREY J RANDA	121410	Public Defender 12-14-10)10-2176-SM/10-2277-SM)	Edit		01/21/2011	02/02/2011		12/31/2010	200.00
20572 - CRESSWELL & FROBERGER PC	102253OM 010611	Public Defender 10-2253-OM Bench Trial	Edit		01/11/2011	02/02/2011		02/02/2011	100.00
20572 - CRESSWELL & FROBERGER	102321OM	Public Defender 10-2321-OM	Edit		01/11/2011	02/02/2011		12/31/2010	50.00

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PC	120910	Adjournment							
3634 - ANDARY, ANDARY, DAVIS & ANDARY PC	11011	Public Defender	Edit		01/13/2011	02/02/2011		02/02/2011	350.00
25161 - SUSAN R CHRZANOWSKI PLLC	110310	Public Defender	Edit		01/14/2011	02/02/2011		12/31/2010	350.00
4441 - PATRICK A. STALLWORTH - ATTORNEY AT LAW	1	Public Defender (1-10-11)	Edit		01/10/2011	02/02/2011		02/02/2011	150.00
20572 - CRESSWELL & FROBERGER PC	102253OM 120910	Public Defender 10-2253 OM - Adjournment	Edit		01/11/2011	02/02/2011		12/31/2010	50.00
20572 - CRESSWELL & FROBERGER PC	102321OM 010611	Public Defender 10-2321 OM - Bench Trial	Edit		01/11/2011	02/02/2011		02/02/2011	100.00
Account Total: Atty Fees			20 Invoice Transaction(s)						\$3,950.00
<u>Account: 727.000 - Office Supply & Printing</u>									
5400 - BOB BROOKS COMPUTER SALES INC	153535	Office Supplies & Printing	Edit		01/05/2011	02/02/2011		02/02/2011	351.00
12238 - AMERICAN SPEEDY PRINTING	9864	Office Supplies & Printing (Envelopes)	Edit		01/07/2011	02/02/2011		02/02/2011	185.06
22871 - STAPLES ADVANTAGE	8017459857	Office Supplies	Edit		01/08/2011	02/02/2011		02/02/2011	513.18
Account Total: Office Supply & Printing			3 Invoice Transaction(s)						\$1,049.24
<u>Account: 730.000 - Equipment Svc & Maint</u>									
16541 - IRON MOUNTAIN	CWN8265	Equipment Service & Maint	Edit		12/31/2010	02/02/2011		02/02/2011	586.33
Account Total: Equipment Svc & Maint			1 Invoice Transaction(s)						\$586.33
<u>Account: 804.000 - Computer Prog/Maint/Support</u>									
4400 - GENESIS SYSTEM INTEGRATION	1015	Computer Progam & Main/Support (Microphones for Video Arr)	Edit		01/13/2011	02/02/2011		02/02/2011	980.00
Account Total: Computer Prog/Maint/Support			1 Invoice Transaction(s)						\$980.00
<u>Account: 950.500 - Equip Rental</u>									
3518 - KONICA MINOLTA PREMIER FINANCE	168717577	Equipment Rental-Lease	Edit		01/14/2011	02/02/2011		02/02/2011	424.84
Account Total: Equip Rental			1 Invoice Transaction(s)						\$424.84
Department Total: 41 A District Court			28 Invoice Transaction(s)						\$7,140.09
Fund Total: 41 A District Court			28 Invoice Transaction(s)						\$7,140.09
<u>Fund: 489 - Energy Grant - Federal - Windows</u>									
<u>Department: 489 - Energy Grant - Federal - Windows</u>									
<u>Account: 929.900 - Energy Efficiency Cons Blk Grant</u>									
15228 - HOME DEPOT CREDIT SERVICES	1563530	Energy Project Mun Bd conduit	Edit		01/04/2011	02/02/2011		02/02/2011	19.08
7857 - STONE'S ACE HARDWARE	37728	Energy project low volt mounting	Edit		01/06/2011	02/02/2011		02/02/2011	2.49

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15228 - HOME DEPOT CREDIT SERVICES	3030972	plate for Clerk's office Energy Project access panels	Edit		01/12/2011	02/02/2011		02/02/2011	111.40
Account Total: Energy Efficiency Cons Blk Grant			3 Invoice Transaction(s)						\$132.97
Department Total: Energy Grant - Federal - Windows			3 Invoice Transaction(s)						\$132.97
Fund Total: Energy Grant - Federal - Windows			3 Invoice Transaction(s)						\$132.97
<u>Fund: 497 - Shelby Soccer City</u>									
<u>Department: 497 - Soccer City</u>									
<u>Account: 807.000 - Engineering Consulting Fees</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1086	Soccer City NPDES	Edit		12/16/2010	02/02/2011		12/31/2010	131.25
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1087	Soccer City Resolution	Edit		12/16/2010	02/02/2011		12/31/2010	367.50
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1131	Soccer City MDEQ Inspection	Edit		01/20/2011	02/02/2011		12/31/2010	360.00
Account Total: Engineering Consulting Fees			3 Invoice Transaction(s)						\$858.75
<u>Account: 811.000 - Legal Fees</u>									
16568 - KIRK & HUTH PC	61800	Soccer City	Edit		01/11/2011	02/02/2011		12/31/2010	2,350.00
Account Total: Legal Fees			1 Invoice Transaction(s)						\$2,350.00
<u>Account: 972.200 - Capital Improvements</u>									
20992 - KING & MACGREGOR ENVIRONMENTAL INC	27006	Soccer City Wetland Consult	Edit		11/10/2010	02/02/2011		12/31/2010	2,786.14
20992 - KING & MACGREGOR ENVIRONMENTAL INC	29770	Soccer City Wetland Consult	Edit		12/22/2010	02/02/2011		12/31/2010	2,776.50
20992 - KING & MACGREGOR ENVIRONMENTAL INC	29793	Soccer City Wetland Consult	Edit		01/18/2011	02/02/2011		12/31/2010	1,123.50
Account Total: Capital Improvements			3 Invoice Transaction(s)						\$6,686.14
Department Total: Soccer City			7 Invoice Transaction(s)						\$9,894.89
Fund Total: Shelby Soccer City			7 Invoice Transaction(s)						\$9,894.89
<u>Fund: 592 - Water and Sewer Fund</u>									
<u>Account: 255.592 - Engineering Costs from Developer</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1081	WHISPERING HILLS REVISED GRADING PLAN	Edit		12/16/2010	02/02/2011		12/31/2010	360.00
Account Total: Engineering Costs from Developer			1 Invoice Transaction(s)						\$360.00
<u>Account: 277.000 - Payable for Customer Overprmts</u>									
21109 - MALIBU CENTRE INC	2169815 111	REFUND - OVERPAYMENT	Edit		01/18/2011	02/02/2011		02/02/2011	614.00

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4619 - EMERALD CREEK II CONDO ASSOCIATION	3360020 111	REFUND - OVERPAYMENT	Edit		01/20/2011	02/02/2011		02/02/2011	2,208.01
Account Total: Payable for Customer Overpmts			2 Invoice Transaction(s)						\$2,822.01
<u>Account: 607.500 - Metered Sales/Invoiced</u>									
1385 - WASHINGTON TOWNSHIP	7 3 0000 1210	WATER BILL - DUNCAN ELEMENTARY SCHOOL	Edit		12/31/2010	02/02/2011		12/31/2010	1,398.21
Account Total: Metered Sales/Invoiced			1 Invoice Transaction(s)						\$1,398.21
<u>Department: 296 - Subsurface Drain</u>									
<u>Account: 967.000 - Master Storm Drain</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1084	SECTION 30 DRAINAGE	Edit		12/16/2010	02/02/2011		12/31/2010	2,600.00
Account Total: Master Storm Drain			1 Invoice Transaction(s)						\$2,600.00
<u>Account: 967.750 - Chestnut Lake Improvement</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 907	CHESTNUT LAKE DAM	Edit		10/20/2010	02/02/2011		12/31/2010	570.00
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1029	CHESTNUT LAKE DAM	Edit		11/23/2010	02/02/2011		12/31/2010	2,870.00
Account Total: Chestnut Lake Improvement			2 Invoice Transaction(s)						\$3,440.00
Department Total: Subsurface Drain			3 Invoice Transaction(s)						\$6,040.00
<u>Department: 591 - Supply and Transmission</u>									
<u>Account: 709.000 - Education & Training</u>									
12118 - CONCENTRA MEDICAL CENTERS INC	707537737	CDL Drug Screen Ee # 60220	Edit		01/11/2011	02/02/2011		02/02/2011	65.75
21381 - KIMBERLY FUGA	FALL2010	Tuition Reimbursement Ee # 10318	Edit		01/11/2011	02/02/2011		02/02/2011	995.52
23984 - PEAR TREE MEDICAL CLINIC PC	4708011311	CDL Physical Ee # 60220	Edit		01/13/2011	02/02/2011		02/02/2011	28.80
23984 - PEAR TREE MEDICAL CLINIC PC	1381011311	CDL Physical Ee # 70131	Edit		01/13/2011	02/02/2011		02/02/2011	28.80
23984 - PEAR TREE MEDICAL CLINIC PC	1953011311	CDL Physical Ee # 80478	Edit		01/13/2011	02/02/2011		02/02/2011	28.80
23984 - PEAR TREE MEDICAL CLINIC PC	1955011311	CDL Physical Ee # 11046	Edit		01/13/2011	02/02/2011		02/02/2011	28.80
26187 - MICHIGAN WATER ENVIRONMENT ASSOC	020811	OPERATORS' DAY	Edit		01/21/2011	02/02/2011		02/02/2011	420.00
Account Total: Education & Training			7 Invoice Transaction(s)						\$1,596.47
<u>Account: 726.600 - Uniform Exp</u>									
5503 - CONTRACTORS CONNECTION INC	7042755	WORK GLOVES	Edit		01/13/2011	02/02/2011		02/02/2011	48.00
Account Total: Uniform Exp			1 Invoice Transaction(s)						\$48.00

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<u>Account: 730.200 - Repair & Maint - Water</u>									
9662 - SHELBY UNDERGROUND INC	10 203	WATER SERVICE REPAIR (WEST CENTRAL PARK)	Edit		12/22/2010	02/02/2011		12/31/2010	520.00
1179 - SLC METER SERVICE INC	237753	REPAIR CLAMPS	Edit		01/12/2011	02/02/2011		02/02/2011	999.76
Account Total: Repair & Maint - Water			2 Invoice Transaction(s)						\$1,519.76
<u>Account: 730.300 - Equip Maint & Supplies</u>									
5503 - CONTRACTORS CONNECTION INC	7042717	SUBMERSIBLE PUMP	Edit		01/12/2011	02/02/2011		02/02/2011	357.00
Account Total: Equip Maint & Supplies			1 Invoice Transaction(s)						\$357.00
<u>Account: 730.900 - Equip Veh O&M</u>									
5524 - CANNON ENGINEERING & EQUIPMENT LLC	30092	CLIPS FOR TRUCK PLOWS	Edit		01/12/2011	02/02/2011		02/02/2011	6.00
Account Total: Equip Veh O&M			1 Invoice Transaction(s)						\$6.00
<u>Account: 731.000 - Supply & Exp Cut Install</u>									
9662 - SHELBY UNDERGROUND INC	10 202	water taps - various	Edit		12/20/2010	02/02/2011		12/31/2010	8,070.00
Account Total: Supply & Exp Cut Install			1 Invoice Transaction(s)						\$8,070.00
<u>Account: 736.000 - Maint Material & Supplies</u>									
11832 - HOME DEPOT	4049731	STAPLER	Edit		01/11/2011	02/02/2011		02/02/2011	21.93
11832 - HOME DEPOT	5121895	AA BATTERIES	Edit		01/20/2011	02/02/2011		02/02/2011	13.97
Account Total: Maint Material & Supplies			2 Invoice Transaction(s)						\$35.90
<u>Account: 828.000 - Sewage Processing Fee</u>									
1517 - MACOMB COUNTY TREASURER-SEWER	4084 2011	services rendered 11/39/10-12/31/10	Edit		01/20/2011	02/02/2011		12/31/2010	261,261.06
Account Total: Sewage Processing Fee			1 Invoice Transaction(s)						\$261,261.06
<u>Account: 828.001 - Sewer Processing - IWC</u>									
1517 - MACOMB COUNTY TREASURER-SEWER	4071 2011	IWC CHARGES DECEMBER 2010	Edit		01/14/2011	02/02/2011		12/31/2010	20,440.15
Account Total: Sewer Processing - IWC			1 Invoice Transaction(s)						\$20,440.15
<u>Account: 935.100 - Ashford Crossing Lift Sta repari</u>									
1713 - CUMMINS BRIDGEWAY LLC	13 50109	REPAIRS TO ASHFORD CROSSING CHARGER	Edit		01/12/2011	02/02/2011		02/02/2011	722.19
445 - KENNEDY INDUSTRIES INC	526559	REPAIRS TO ASHFORD CROSSING LIFT STATION	Edit		01/08/2011	02/02/2011		02/02/2011	216.00
Account Total: Ashford Crossing Lift Sta repari			2 Invoice Transaction(s)						\$938.19
Department Total: Supply and Transmission			19 Invoice Transaction(s)						\$294,272.53
<u>Department: 596 - Administrative and General</u>									

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<u>Account: 727.000 - Office Supply & Printing</u>									
993 - PETTY CASH - WATER FUND	111 PC	BATTERIES FOR OFFICE USE	Edit		01/21/2011	02/02/2011		02/02/2011	19.98
1195 - RICOH AMERICAS CORPORATION	507666455	REPLACED DRUM	Edit		01/14/2011	02/02/2011		02/02/2011	428.54
Account Total: Office Supply & Printing			2 Invoice Transaction(s)						\$448.52
<u>Account: 729.000 - Janitorial SVC & Supplies</u>									
4137 - ABM JANITORIAL SERVICES MIDWEST LLC	1905036	JANITORIAL SERVICES DECEMBER 2010	Edit		12/10/2010	02/02/2011		12/31/2010	706.34
4137 - ABM JANITORIAL SERVICES MIDWEST LLC	2016787	JANITORIAL SERVICES JANUARY 2011	Edit		01/10/2011	02/02/2011		02/02/2011	706.34
3569 - ORKIN PEST CONTROL	61982040	PEST CONTROL JANUARY DPW	Edit		01/21/2011	02/02/2011		02/02/2011	38.00
Account Total: Janitorial SVC & Supplies			3 Invoice Transaction(s)						\$1,450.68
<u>Account: 730.592 - Property Maint</u>									
11832 - HOME DEPOT	5122138	NUTS, BOLTS FOR METER RACK IN SHOP	Edit		01/10/2011	02/02/2011		02/02/2011	17.49
11832 - HOME DEPOT	109888	NUTS, BOLTS FOR SHOP	Edit		01/05/2011	02/02/2011		02/02/2011	20.80
3179 - CINTAS FIRST AID & SAFETY	0D26044734	ANNUAL INSPECTION - SPRINKLER SYSTEM	Edit		01/12/2011	02/02/2011		02/02/2011	305.00
Account Total: Property Maint			3 Invoice Transaction(s)						\$343.29
<u>Account: 807.000 - Engineering Consulting Fees</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1083	GIS INFORMATION	Edit		12/16/2010	02/02/2011		12/31/2010	52.50
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1085	SE QUADRANT SANITARY	Edit		12/16/2010	02/02/2011		12/31/2010	525.00
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1128	COMCAST REVIEW - 7393 23 MILE	Edit		01/20/2011	02/02/2011		12/31/2010	80.35
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1126	SE QUADRANT SANITARY	Edit		01/20/2011	02/02/2011		12/31/2010	787.50
Account Total: Engineering Consulting Fees			4 Invoice Transaction(s)						\$1,445.35
<u>Account: 851.000 - Communications Radio</u>									
23852 - AMERICAN MESSAGING	Z1417718LA 111	PAGER SERVICE	Edit		01/15/2011	02/02/2011		02/02/2011	74.67
Account Total: Communications Radio			1 Invoice Transaction(s)						\$74.67
<u>Account: 920.000 - Utilities</u>									
25415 - A T & T LONG DISTANCE	854126176 DEC10	LONG DISTANCE DPW (DECEMBER '10)	Edit		12/26/2010	02/02/2011		12/31/2010	15.32
278 - CONSUMERS ENERGY	100022686842 111	GAS USE - WOODBRIDGE 1/11	Edit		01/10/2011	02/02/2011		02/02/2011	15.19
278 - CONSUMERS ENERGY	100000258457 111	GAS USE - DPW 1/11	Edit		01/10/2011	02/02/2011		12/31/2010	4,508.91
24351 - A T & T	586 7314951 111	TELEPHONE DPW 1/11	Edit		01/10/2011	02/02/2011		02/02/2011	541.29

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Account Total: Utilities			4 Invoice Transaction(s)						\$5,080.71
Department Total: Administrative and General			17 Invoice Transaction(s)						\$8,843.22
Department: 661 - Motor Pool									
Account: 726.000 - Operating Supplies									
20071 - AIRGAS GREAT LAKES	112825368	CYLINDER RENTAL	Edit		12/31/2010	02/02/2011		12/31/2010	33.86
20071 - AIRGAS GREAT LAKES	112355976	CYLINDER RENTAL	Edit		01/13/2011	02/02/2011		02/02/2011	14.99
Account Total: Operating Supplies			2 Invoice Transaction(s)						\$48.85
Account: 781.000 - Parts									
326 - DECKER AUTO PARTS INC	437085	IGNITION COIL (CE-9)	Edit		01/19/2011	02/02/2011		02/02/2011	62.95
326 - DECKER AUTO PARTS INC	437098	WIPER BLADES	Edit		01/19/2011	02/02/2011		02/02/2011	47.88
326 - DECKER AUTO PARTS INC	437125	OXYGEN SENSOR (TRUCK Q)	Edit		01/19/2011	02/02/2011		02/02/2011	52.95
326 - DECKER AUTO PARTS INC	436184	AIR & FUEL FILTERS, WIRE, ETC. (CE9)	Edit		01/13/2011	02/02/2011		02/02/2011	97.15
326 - DECKER AUTO PARTS INC	435642	OIL FILTERS	Edit		01/10/2011	02/02/2011		02/02/2011	26.94
326 - DECKER AUTO PARTS INC	435582	SUPER PREM CER. PAD (W-14)	Edit		01/10/2011	02/02/2011		02/02/2011	46.60
326 - DECKER AUTO PARTS INC	436307	IDLE AIR CONTROL MTR (CE9)	Edit		01/14/2011	02/02/2011		02/02/2011	80.59
326 - DECKER AUTO PARTS INC	436364	OXYGEN SENSORS (CE9)	Edit		01/14/2011	02/02/2011		02/02/2011	110.90
4618 - ADVANCE AUTO PARTS	8714035132770	LIFT SUPPORT	Edit		12/17/2010	02/02/2011		12/31/2010	35.98
326 - DECKER AUTO PARTS INC	437316	MOTORCRAFT PART (CE9)	Edit		01/20/2011	02/02/2011		02/02/2011	48.95
326 - DECKER AUTO PARTS INC	436990	IGNITION COIL (D7)	Edit		01/19/2011	02/02/2011		02/02/2011	52.95
326 - DECKER AUTO PARTS INC	436999	AIRFILTER, FUEL FILTER, ETC. (D7)	Edit		01/19/2011	02/02/2011		02/02/2011	53.29
326 - DECKER AUTO PARTS INC	437133	MULTI PROT INJ (CE9)	Edit		01/19/2011	02/02/2011		02/02/2011	47.57
Account Total: Parts			13 Invoice Transaction(s)						\$764.70
Department Total: Motor Pool			15 Invoice Transaction(s)						\$813.55
Fund Total: Water and Sewer Fund			58 Invoice Transaction(s)						\$314,549.52
Fund: 598 - Cable TV									
Department: 598 - Cable TV									
Account: 785.500 - Govt AC Op Exp & Sup									
21693 - VSA INC	119147	DVD Batteries	Edit		01/17/2011	02/02/2011		02/02/2011	150.57
23073 - PROVIDEO SYSTEMS INC	16000	P2 Card Reader and Gaffer tape	Edit		11/29/2010	02/02/2011		12/31/2010	555.50
Account Total: Govt AC Op Exp & Sup			2 Invoice Transaction(s)						\$706.07
Account: 801.000 - Contract Labor									
4588 - JAYME ARTER	1201102	Contract Labor	Edit		01/20/2011	02/02/2011		02/02/2011	322.50
3589 - MEGAN O'BRIEN	10201101	Contract Labor	Edit		01/20/2011	02/02/2011		02/02/2011	150.00
4041 - WILLIS MULTIMEDIA ENTERTAINMENT LLC	1012b	Contract Labor	Edit		01/20/2011	02/02/2011		02/02/2011	476.00

Shelby Township - Live
Accounts Payable by G/L Distribution Report

From Date: 02/02/2011 - To Date: 02/02/2011

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	Payment Date	G/L Date	Invoice Amount
3202 - MICHAEL S VENTIMIGLIO	1201103	Contract Labor	Edit		01/20/2011	02/02/2011		02/02/2011	45.00
4384 - JAMES EARL MAY	M105	Contract Labor	Edit		01/20/2011	02/02/2011		02/02/2011	111.00
Account Total: Contract Labor			5 Invoice Transaction(s)						\$1,104.50
<u>Account: 850.000 - Communications</u>									
24351 - A T & T	586 8541186 1210	Phone Bill	Edit		12/25/2010	02/02/2011		12/31/2010	184.38
Account Total: Communications			1 Invoice Transaction(s)						\$184.38
<u>Account: 930.100 - Building Maintenance</u>									
16386 - AMERICAN CLEANING COMPANY LLC	1012 Cable	Building Main	Edit		12/31/2010	02/02/2011		12/31/2010	284.01
25801 - COMCAST	346175019 0211	Cable TV	Edit		01/06/2011	02/02/2011		02/02/2011	306.37
25801 - COMCAST	749683015 0211	Internet	Edit		01/13/2011	02/02/2011		02/02/2011	89.95
Account Total: Building Maintenance			3 Invoice Transaction(s)						\$680.33
<u>Account: 980.600 - Govt Acc Equip & Const.</u>									
26031 - CDW GOVERNMENT INC	WDM2657	Mayline Mobile Laptop Cart	Edit		01/17/2011	02/02/2011		02/02/2011	658.86
Account Total: Govt Acc Equip & Const.			1 Invoice Transaction(s)						\$658.86
Department Total: Cable TV			12 Invoice Transaction(s)						\$3,334.14
Fund Total: Cable TV			12 Invoice Transaction(s)						\$3,334.14
<u>Fund: 692 - Equipment Replacement Fund</u>									
<u>Department: 265 - TWP Buildings</u>									
<u>Account: 985.000 - Equipment Replacement</u>									
21513 - CGL CORPORATION	2192047	HVAC TPI digital manometer	Edit		01/12/2011	02/02/2011		02/02/2011	184.83
Account Total: Equipment Replacement			1 Invoice Transaction(s)						\$184.83
Department Total: TWP Buildings			1 Invoice Transaction(s)						\$184.83
<u>Department: 305 - Police Department</u>									
<u>Account: 975.207 - Capital Project - PD Building</u>									
3245 - FAZAL KHAN & ASSOCIATES INC	2010 1069	NEW BUILDING REVIEW	Edit		12/09/2010	02/02/2011		12/31/2010	155.09
25475 - FRENCH ASSOCIATES	9862	NEW BUILDING - CONSTRUCTION ADMIN	Edit		12/23/2010	02/02/2011		12/31/2010	2,249.06
Account Total: Capital Project - PD Building			2 Invoice Transaction(s)						\$2,404.15
Department Total: Police Department			2 Invoice Transaction(s)						\$2,404.15
<u>Department: 981 - GIS System</u>									
<u>Account: 807.000 - Engineering Consulting Fees</u>									
3245 - FAZAL KHAN & ASSOCIATES	2010 1080	GIS System	Edit		12/16/2010	02/02/2011		12/31/2010	472.50

Shelby Township - Live
Accounts Payable by G/L Distribution Report

From Date: 02/02/2011 - To Date: 02/02/2011

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	Payment Date	G/L Date	Invoice Amount
INC									
		Account Total: Engineering Consulting Fees	1 Invoice Transaction(s)						\$472.50
		Department Total: GIS System	1 Invoice Transaction(s)						\$472.50
		Fund Total: Equipment Replacement Fund	4 Invoice Transaction(s)						\$3,061.48
		<u>Fund: 701 - Trust & Agency</u>							
		<u>Account: 270.739 - Library Donations - Programs</u>							
4601 - DENNIS SHERIDAN	111	Library Program	Edit		01/13/2011	02/02/2011		02/02/2011	500.00
		Account Total: Library Donations - Programs	1 Invoice Transaction(s)						\$500.00
		Fund Total: Trust & Agency	1 Invoice Transaction(s)						\$500.00
		Grand Total:	356 Invoice Transaction(s)						\$456,253.24

Memo

Date: January 20, 2011
To: Board of Trustees
Charter Township of Shelby
From: Gene Shepherd, Fire Chief
Re: Agenda / Board of Trustees Meeting / February 1, 2011
Amend the Code of Ordinances

Medicare and other insurance carriers will no longer pay for medical services for individuals who are in the custody of the police or other penal authorities, unless we have an ordinance in place that states these individuals are responsible for payment.

The attached ordinance was reviewed and updated by Kirk & Huth, P.C., to amend Chapter 22, Article III, of the Charter Township Code of Ordinances for the purposes of requiring reimbursement, for medical services received, by those individuals who are in custody by, or at the direction of, the township.

Therefore, upon review and approval by the Board of Trustees, I request the following motion be made at the next regularly scheduled meeting of the Board of Trustees on February 1, 2011.

MOTION: To amend the Code of Ordinances and to publish for the first time, with intent to adopt at the next regular board meeting at the Charter Township of Shelby on February 15, 2011, the following ordinances: *Ordinance to Adopt Emergency Response Cost Recovery Amendment.*

I am available if you have additional questions regarding this matter.

Thank you for your consideration.

GS/jma

Attachment

CHARTER TOWNSHIP OF SHELBY

MACOMB COUNTY, MICHIGAN

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 22 ARTICLE III OF THE CHARTER TOWNSHIP CODE OF ORDINANCES FOR THE PURPOSES OF REQUIRING REIMBURSEMENT FOR MEDICAL SERVICES RECEIVED BY THOSE INDIVIDUALS WHO ARE IN CUSTODY BY OR AT THE DIRECTION OF THE TOWNSHIP.

IT IS HEREBY ORDAINED BY THE CHARTER TOWNSHIP OF SHELBY:

Section 1 Article III, Section 22-72 of the Code of Ordinances, Charter Township of Shelby, Michigan shall be amended to read as follows

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Ambulance service means the use of an authorized vehicle for transportation, or transportation and treatment, on an emergency basis, of patients.

Emergency means a condition or situation in which an individual declares a need for immediate medical attention, or where such need is declared by emergency medical personnel or a public safety official.

Individuals who are in custody means any person held in custody, confined or incarcerated by the Township, including but not limited to individuals who are i) under arrest, ii) incarcerated, iii) imprisoned iv) escaped from confinement v) under supervised release vi) on medical furlough vii) residing in a mental health facility or halfway house, viii) living under home detention, ix) or confined completely or partially in any way under a penal statute or rule.

(Code 1974, § 1-02.02; Ord. No. 232, 11-20-2001)

Cross references: Definitions generally, § 1-2.

Section 2. Article III, Section 22-74 of the Code of Ordinances, Charter Township of Shelby, Michigan shall be amended to read as follows:

(a) *Fire department personnel.*

(1) *Not responsible for collection.* Fire department personnel shall not be responsible for the collection of any service fee.

(2) *To provide service regardless.* Services shall be provided without regard to whether any such person is financially able to or will pay the fee.

(3) *Maintain records.* The fire department shall maintain a record of all patients receiving emergency ambulance service. Such records shall, within 30 days such service is rendered, be turned over to the township's ~~third party~~ **independent** billing agent.

(b) *Billing agent.*

(1) *Statement of services to users.* The township appointed ~~third party~~ **independent** billing agent shall mail to any user of the ambulance service a statement showing the services rendered, and the amount of the fee to be charged. **The fees authorized by this section shall be determined by resolution of the township board and shall be a reasonable pro rata compensatory charge based upon the average cost per run as determined by Township records.**

(2) *Users with insurance coverage.* If it appears that any such user has a policy of insurance which would pay for such service, the statement may be mailed directly to the insurance company involved, in accordance with the billing practices of that company.

(3) *Collection records.* The treasurer shall maintain appropriate records indicating all persons to whom such statements were mailed and the fee which was collected.

(4) *Delinquent accounts.* Any such user who does not remit the service fee within ~~90~~ **120** days of the date of billing shall have his account brought to the attention of the township board for appropriate action **forwarded to a third party collection agency for appropriate legal action.**

(5) *Deposit of fees.* All net fees collected by the ~~third party~~ **independent** billing agent shall be deposited by the township treasurer to the appropriate account as required by law.

(Code 1974, § 1-02.04; Ord. No. 232, 11-20-2001)

Section 3. Article III, Section 22-76 of the Code of Ordinances, Charter Township of Shelby, Michigan is hereby created to read as follows:

Medical Treatment of individuals who are in custody.

Individuals who are in custody shall be solely responsible for the payment of any medical services rendered to, and received by, that individual during the course of his or her confinement with the Township, or at the Township's or Court's direction, including without limitation transportation to and from a medical treatment facility, and any treatment deemed necessary by his or her

treating physician, whether or not requested by the individual in custody and shall be required to reimburse the Township, in full for any fees or charges incurred for such services, if not paid directly to medical facility or practitioner by the individual in custody or his or her insurance carrier.

Section 4. Article III, Section 22-133 of the Code of Ordinances, Charter Township of Shelby, Michigan shall be amended to read as follows:

It shall be presumed that a person was operating a motor vehicle while under the influence of an alcoholic liquor when his blood contains an amount of ~~0.10~~ **0.08** percent or more by weight of alcohol; ~~and it shall be presumed that a person's ability to operate a motor vehicle was visibly impaired by the use of intoxicating liquor when his blood contains in excess of 0.07 percent but less than 0.10 percent by weight of alcohol.~~ The blood alcohol content may be determined by a chemical analysis of the blood, urine or breath of the person.

Section 10. SEVERABILITY

If any section, subsection, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion of this Ordinance, and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 11. REPEAL

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

Section 12. EFFECTIVE DATE

This Ordinance shall be effective thirty (30) days from the date of publication hereof.

CERTIFICATION

I hereby certify the foregoing is a true and complete copy of Ordinance No. _____ duly adopted by the Board of Trustees of the Charter Township of Shelby at a Regular Meeting held on _____, 2011, pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

TERRI KOWAL, Clerk

Introduction Date: _____

First Publication Date: _____

Adoption Date: _____

Second Publication Date: _____

Effective Date: _____

January 18, 2011

Richard H. Stathakis
Shelby Township Supervisor
52700 Van Dyke
Shelby Township, MI 48316

Dear Supervisor Stathakis:

We are moving toward Spring and a chance to get out of hibernation and get back into the great outdoors. I am writing to request assistance and approval for the **2011 - 5th Annual Apple Blossom Run**. The race route is from Roberts Elementary School on Dequindre and will follow the Macomb Orchard Trail to the Glacier Club Golf Course on Campground Road.

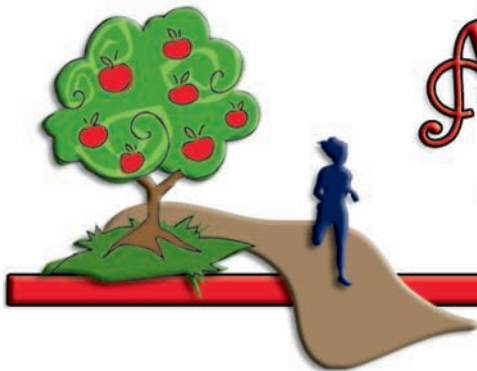
This year the race will be on Saturday April, 9, 2011 with registration beginning at 8:00 a.m. and the race starting at 9:30 a.m. As in the past four years, I am writing to seek Board approval to run the race in the Township and to again request the assistance of Shelby Police as the runners cross the trail intersections of Dequindre, 24 Mile Road, 25 Mile Road and 26 Mile Road.

Over the years, the running communities has really taken to this race and have helped to generate proceeds that are used to do various safety, maintenance, and landscaping projects along the trail. It is also a great way for visitors to experience the wonderful amenities that are offered in your Township.

Please let me know when this item will be on the Board agenda and I will be more than happy to come to the monthly meeting and speak on the topic. Thank you for your continued support for this community based initiative.

Sincerely,

John J. Crumm, AICP
Program Manager Planning and Environmental Services



Apple Blossom Gala of Runs

5TH ANNUAL

on the Macomb Orchard Trail

9K, 3K & 1/2 MILE KIDS FUN RUN

SATURDAY, APRIL 9, 2011

🍏 Registration & packet pickup at 8:00am 🍏 9K race starts at 9:30am 🍏
3K race starts at 9:40am 🍏 Kids Fun Run at 10:30am

\$25 - Pre-registration until March 30th, 2010

\$30 - Race-Day Registration

Price includes: BRUNCH - T-shirt - race

Awards: • top three male & female finishers
• age group awards



Race Headquarters & Lunch/Ceremony: Glacier Club Golf Course
59969 Campground Road
Washington Twp., MI 48094

🍏 *Bus service provided from Glacier Club to Race Start Line. (last bus leaves at 9:00am)*

SEE MAP ON THE BACK 

ENTRY FORM

\$25 PRE-REGISTRATION FOR APPLE BLOSSOM RUN - APRIL 9, 2011

Date of birth _____ Circle shirt size: XX XL L M S

Circle run: 9k Run 3k Mile Run 1/2 Mile Fun Run

Name: _____
Address: _____ City: _____ Zip: _____
Phone: _____ Email: _____

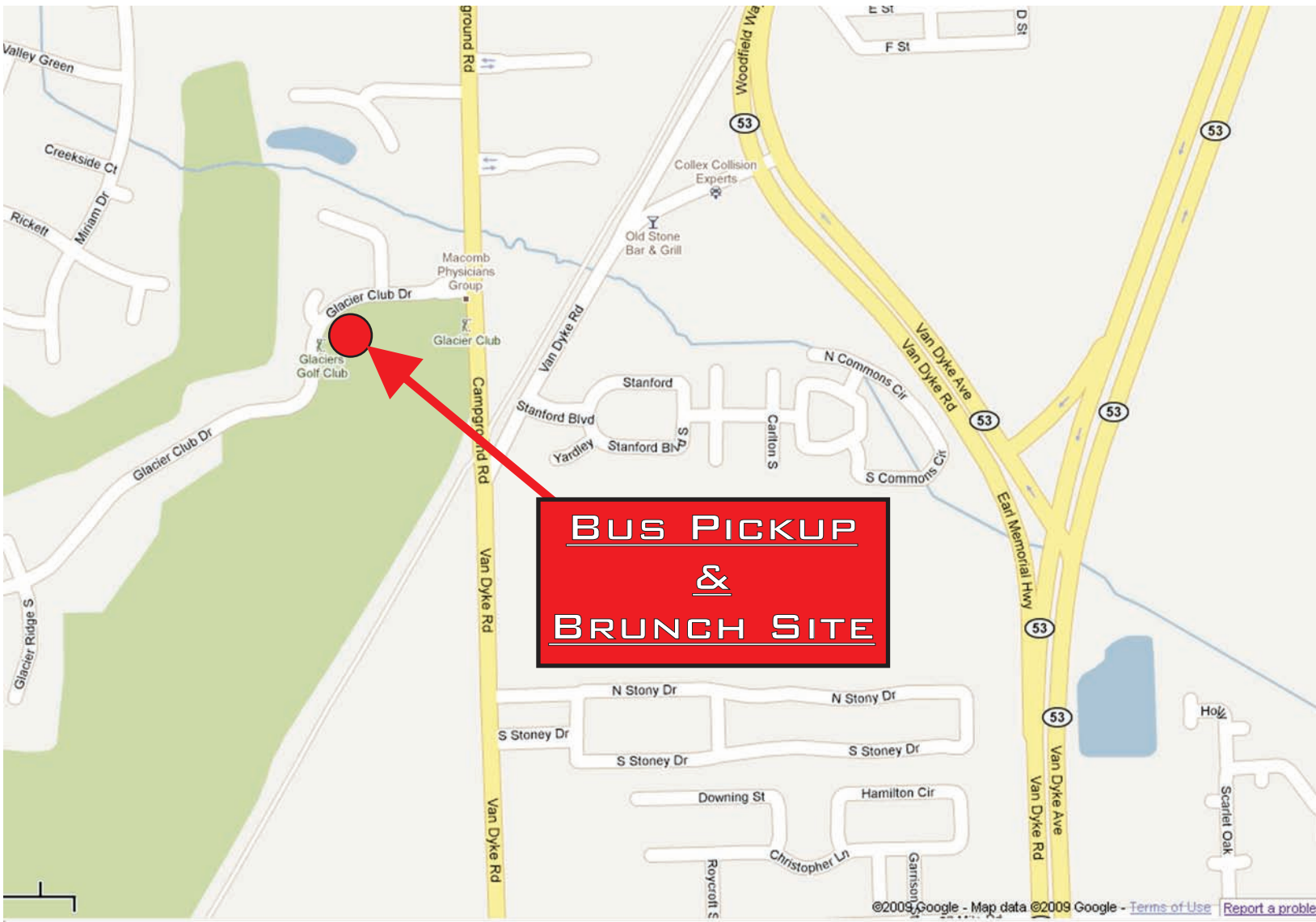
Make checks payable to: Friends of the Macomb Orchard Trail

Mail to: Macomb County Planning and Economic Development Department, 1 South Main St.,
7th Floor, Mt. Clemens, MI 48043

Signature: _____

Parent Signature (if under 18): _____

Waiver: In signing this entry form, I assume all responsibility and agree to waive any responsibility of the Macomb Orchard Trail Commission, Apple Blossom Run Committee, Hansons Running and all Sponsors of the Apple Blossom Run for any injury incurred during said race. I verify that I am physically fit and have trained sufficiently for each event I choose to be a participant.



From: Lisa Suida

Sent: Monday, January 24, 2011 4:35 PM

To: Clerk Agenda; Terri Kowal

Cc: Rick Stathakis

Subject: Agenda 2/1

Please hold space on the agenda for the GE Civil Service Commission appointment.

Lisa Suida

Charter Township of Shelby

Human Resources Director

52700 VanDyke | Shelby Township, MI 48316-3572 | lsuida@shelbytwp.org
office (586) 726-7241 | mobile (586) 747-0895 | fax (586) 726-9370

Motion by _____ supported by _____ to appoint _____ to the position of General Employees Civil Service Commission with a term to expire December 31, 2016.

INFORMATIONAL ITEMS – BOARD MEETING - 2/1/2011

1. Minutes – Regular Meeting of the Charter Township of Shelby Parks & Recreation Committee held on Monday, December 20, 2010
2. Minutes – Regular Meeting of the Charter Township of Shelby Beautification Committee held on Tuesday, January 11, 2011
3. Minutes – Regular Meeting of the Charter Township of Shelby Sidewalk Committee held on Tuesday, January 11, 2011
4. Minutes – Regular Meeting of the Charter Township of Shelby Solid Waste and Recycling Committee held on Thursday, January 13, 2011
5. Minutes – Regular Meeting of the Charter Township of Shelby Historical Committee held on Thursday, January 13, 2011

Charter Township of Shelby Parks and Recreation Committee

Proposed minutes for the meeting held on Monday, December 20, 2010
At the Shelby Township Parks, Recreation and Maintenance Department
52700 Van Dyke Avenue, Shelby Township, Michigan

Meeting Called to Order: 7:03 pm. In the absence of Committee Chairman Michael Thomas, Mr. Youngblood led the meeting.

Members Present: Jo Ann Burgess, Stacy Cerget, Michael Flynn, Blaise Klenow, Donald Watchowski, Joe Youngblood,

Members Absent: Michael Thomas, Brian Zilli

Also Present: Richard Batchelder, Dick Mason, Hillary Davis

Approval of the Agenda: A MOTION to accept the agenda was made by Mr. Flynn, and supported by Mrs. Cerget. Motion carried.

Approval of the Minutes: A MOTION was made by Mr. Klenow to accept the proposed minutes from the regular meeting of October 18, 2010 as written. Supported by Miss Burgess. Motion carried.

Update of RFP for Soccer/Basketball Facility: Mr. Youngblood reported that after the November work session he met with the Board of Trustees and Township Attorney Rob Huth about writing the RFP. He stated that Mr. Huth feels that it should read that the property is available for development and the township is looking for proposals for an indoor facility.

Mr. Youngblood mentioned that they are looking for a lease deal similar to the one that was struck with Cherry Creek. A solid building (not a dome) would be constructed on township property at no cost and would belong to the township. Mr. Youngblood noted that the plan has to be something that the Parks & Recreation Committee feels they could support as an endeavor this worthwhile for the community.

Mrs. Cerget stated that at the last Sidewalk Committee meeting she heard that members of the Historical Committee had some concerns, and advised them that they should come to the Parks & Recreation Committee meeting to voice them.

Hillary Davis (8506 Robinwood Circle, Shelby Township) expressed that she is concerned about the impact of the historical status the area has on the state and national registries as well as the complexion of the park because of the additional traffic.

Dick Mason (PO Box 183095, Shelby Township) stated that he agrees. He likes the park the way it is and feels a building would ruin what is already there.

Richard Batchelder (4240 Twenty Four Mile Road, Shelby Township) noted that he uses the park frequently to walk his dog. He is not opposed to a joint effort to bring a soccer and sports center to Shelby Township, but is concerned about the location. He doesn't feel it is conducive to the park environment and also is also concerned about the historical significance the area has. He suggested using the Joe Louis name and opening a horse stable to possibly offer riding for the handicapped instead.

Mr. Youngblood thanked these individuals for attending and for their input. He noted that the site is the one that has been discussed thus far, but he is not opposed to an alternate site.

Mrs. Cerget suggested that maybe the area next to Mae Stecker Park could be considered. Mr. Youngblood said he is not sure if it's a large enough parcel. He also asked the visitors if they were opposed to the soccer fields when they were placed in River Bends Park 7 or 8 years ago.

Mrs. Davis replied that she was not because they are outdoors, and this is an indoor facility to be placed right where the Nike site was.

Mr. Youngblood brought out maps and the location was discussed further. He noted that before anything is done the Parks & Recreation Committee will check out the historical impact, address concerns, and look at all aspects of the project.

Mr. Flynn noted that the Board of Trustees was interested because the building should be free to the township and provide a much needed facility. He agreed that the historical impact would be taken into consideration.

Recreation Plan: Mr. Youngblood advised that he is working with the PRM Administrative Assistant Cindy Martel on updating the Recreation Plan in house to keep costs down. A short discussion followed regarding how long ago it was done last and the procedure that was followed at that time.

Cable/Computer Room: Shelby Cable Department Director John Martin spoke to Mr. Flynn regarding the need for more space to film ads, etc. and expressed an interest in obtaining use of the room currently used by the Senior Center for computer classes. An agreement was made where the Cable Department would get the room in exchange for the purchase of 12 new laptop computers for the senior to use for classes. The laptops can be used for classes held anywhere in the building.

Local Sports Competitions: Mr. Youngblood expressed the desire to bring back some of the athletic competitions that sometimes can go to the national level such as Punt, Pass & Kick, as well as similar competitions for baseball, softball and basketball. He noted that he'd like to get the members from the Parks & Recreation Committee involved in helping to organize, promote, and run the events.

Mrs. Cerget asked if they could break up into separate committees to work on each sport. Mr. Youngblood agreed that would be a good plan and asked that it be placed on the agenda for the January meeting.

Review of Applications for Member Replacements: The applications that have been received in the past year or so were reviewed. All of the current applicants seem to have no specific interest in Parks and Recreation, so it was discussed and the group agreed to solicit applications from those who are interested in being an active member of the committee. Mr. Flynn advised that he will make an announcement at the next Board meeting. Mr. Youngblood noted that he will make mention of it also on the next filming of the PRM Department's cable show. The item will be placed on the agenda again for the January meeting.

New Business: With regard to the possible facility, Mr. Flynn noted that Mrs. Davis had mentioned there is a star where the flagpole stood at the Nike site, and maybe a monument could be placed at the site to memorialize the location. Others in attendance agreed that would be a good idea. A brief discussion of location, the tree buffer, traffic, and neighbors who may oppose, as well as groups that will support it followed.

Meeting Adjournment: MOTION by Mr. Klenow to adjourn the meeting. Supported by Mr. Watchowski. Meeting adjourned at 7:47 pm.

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF
SHELBY BEAUTIFICATION COMMITTEE HELD TUESDAY, JANUARY 11,
2011, IN THE EMPLOYEE LOUNGE AT THE SHELBY TOWNSHIP MUNICIPAL
BUILDING, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN

Due to inclement weather, no meeting was held. The next regularly scheduled meeting will be on Tuesday, February 8, 2011.

/ca

DRAFT

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE HELD ON TUESDAY, JANUARY 11, 2011 IN THE BACK OF
THE BOARD ROOM, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 5:08 p.m. by Chairman Richard Batchelder.

Members Present: Richard Batchelder, Mary Lou Weitzel, Mary Beth Zinn,
Ray Breederland, Craig Cowper and Paul Viar

Member Absent: Brent Freeman (arrived at 5:18 pm)

Also Present: Glenn Wynn, Township Planner
Tina Vaglica, Township Engineer
Joe Youngblood, PRM Director
John Crumm, M.C. Program Manager (arrived at 5:15 pm)

APPROVAL OF MINUTES

MOTION by Zinn, supported by Cowper, to approve the minutes of the December 14,
2010 meeting as submitted.

Motion carried.

BUSINESS FROM THE FLOOR/VISITOR

Mr. Wynn stated the purpose of having these gentlemen at the meeting tonight was to show the overall Macomb County trail system and what the Sidewalk Committee is doing is in context with it. He presented maps for the committee to reference.

a.) John Crumm, Macomb County Program Manager
Mr. Crumm was not present at this point of the meeting.

b.) Joe Youngblood, PRM Director

Mr. Youngblood referenced Riverbends Park and gave an update on the concept of where proposed sidewalks at the Stoney Creek and Metro Beach Trail will be headed through Shelby Township. When exiting Riverbends Park on the south side of 22 Mile Road, there are existing sidewalks that head east to Shelby Road. The plan is to cross Shelby Road on the east side, and at Mound sidewalks will be on the east side heading north by the old Visteon Plant. This will take sidewalks all the way up to 25 Mile Road. From there the sidewalks will head west on the north side of 25 Mile Road to Shelby Road. At that point it will cross with the Macomb Orchard Trail and you will then be able to enter Stoney Creek on the west side of Shelby Road. This has been discussed with Fazal Khan's office as the most feasible and cost effective way to run sidewalks through Shelby.

Mr. Breederland stated he has researched this area also and feels this concept is the complete opposite of why this trail is proposed. If you begin the trail at 24 Mile Road and go north to 25 Mile you can exit and safely cross to the next mile road. Between 24 Mile and 25 Mile there are no driveways crossing the trail. Mr. Youngblood questioned if he was referring to the Macomb Orchard Trail. Mr. Breederland confirmed. Mr. Youngblood mentioned that we need to keep in mind that the Trail is on the old Canadian railroad. Mr. Breederland understood. Mr. Breederland stated that from the standpoint of the Sidewalk Committee, sidewalks are first for safety and then a nice path for walking. He counted the residential driveways that cross from Visteon and noted 43 residential and commercial, 6 factory, 13 subdivision roads and 2 mile road crossings.

He further gathered rules of the Trail that he mentioned in detail. He thinks from a safety standpoint the concept of putting a pathway along Mound Road and then on 25 Mile Road is ludicrous. The concept of the sidewalks was for bicyclers and pedestrians walking. The subdivision streets have few drivers who look for pedestrians. From a safety standpoint and his thoughts on the concepts of the trails, this idea makes no sense to spend money on this project.

Mr. Youngblood questioned his statement of the concept being "ludicrous". Did he mean the rules or the fact the trails will be on Mound Road? Mr. Breederland stated to put a major wide pedestrian trail where many cars cross is a bad idea. Mr. Youngblood stated he appreciates the safety concern but part of the thinking from a recreational standpoint is how more users can gain access to this trail. The old concept of showing sidewalks through the park has its limits. Mr. Breederland agrees, but from a safety standpoint, many exit the church parking lot, Morgan Elementary School, the bank and the Marathon gas station while families use the sidewalks.

Mr. Youngblood mentioned this was the latest recommendation for the trail. Back in 1995, AEW designed a different concept where sidewalks would come up Ryan Road across the river, underneath Ryan Road; go through Holland Ponds and up to Dequindre. He loved the initial idea. It was a beautiful concept but cost-wise he doesn't ever see it being accomplished. We are struggling to see this current concept to fruition not to mention the millions and millions of dollars it would cost to accomplish the AEW concept.

Mr. Viar mentioned that keeping things in perspective, the bridge alone that comes out of the park and goes east over 22 Mile Road would cost about \$250,000.

Mr. Wynn stated that the plan actually supports both of these concepts mentioned tonight. It shows the path ultimately going along the river alignment. With this grant we are contemplating how we could use the money the best way we can to get to that point. Mr. Youngblood mentioned that if money wasn't an issue we could come up through Dequindre. Much thought was put into this considering the amount of money that is allotted for this project. Mr. Wynn stated that issue of driveways is an issue to consider, but with the driveways also come many more people to funnel onto the trail. The plan supports both options in the future. This is option A right now due to financial limitations. We are trying to maximize the ability to get as many people on to the system now.

Mr. Freeman asked if we would need to redo the sidewalks on Mound Road to make them wider. Mr. Youngblood stated yes, they would have to be ten feet wide. Mr. Freeman also questioned if there would be easement issues because we have current easements with the sidewalks already. Mr. Youngblood said that some of that has been looked into, but the engineers would have to pursue that further.

Mr. Viar asked the interplay between the Sidewalk Committee and this trail and why? Mr. Wynn stated this discussion was to help the Committee as they plan their local sidewalk system and how we can connect using our sidewalk money into the bigger trail system. This is another factor on how to allocate sidewalk funds to connect to major shopping centers and neighborhoods but also connect to the Trail.

Mr. Crumm arrived.

Mr. Crumm stated he represents the Macomb County Planning Department and he has been involved in master plan of trails for the past eight years. The County doesn't try to designate routes for communities. The map was adopted and accepted by each of the twenty-seven communities that make up Macomb County. This is one of the only county

plans in the state with all of the communities agreeing with the location of the trails. In this plan the trail network has been classified into regional, county-wide and then local trails. It was the Board of Commissioners' decision to take on the seventy-mile loop to complete the trail. In addition they are continuing to develop kayaking on the river. Next week he is meeting with the group that is interested in developing kayak liveries along the Clinton River somewhere in the north and taking them down past Utica to the new kayak launch in Heritage Park which is south of M-59. He referred to a map which outlines the updates to the trail. He further discussed the pros and cons of each concept brought forth tonight.

Mr. Breederland questioned Mr. Crumm if he is knowledgeable of how many sections of the trail have driveways and cars crossing the trail? Mr. Crumm stated he cannot give a firm number but near the 16 Mile and Metropolitan Parkway Trail that goes to Metro Beach you have a lot more driveways coming across that area.

Mr. Batchelder questioned both Mr. Youngblood and Mr. Crumm as to the expected project completion date for the City of Utica project and our project up and through 22 Mile Road and across Riverbends Park. Many easements would need to be obtained from 22 Mile up Mound Road and across 25 Mile Road. What would be the expected completion date of that? Mr. Crumm stated they have walked the area many times with the engineers and anticipates the area heading south from Riverbends Park to be completed in the fall of 2011. Mr. Youngblood mentioned that the City of Utica is on the same timeframe for the portion of Utica north into Riverbends and that would be completed also in the fall. Heading north, we have the federal funding for that but there is a local match required also. The requirement of that is a twenty-percent match to the federal dollars obtained for bike trails. The final designated route would have to be decided upon and then go out for bid to contract with engineers to design it. That would probably be finalized in the fall of 2012. Mr. Wynn mentioned he didn't think too many easements would need to be obtained because the Mound Road right-of way was platted at 204' so the majority of the right-of-way exists except for a section on Shelby Road.

Mr. Crumm stated the grant money was never allocated to Shelby or Utica. We received the money from Senator Carl Levin's office being his desire to close these two gaps in the trail system. He left the lump sum purposely for the county to shift as needed to complete the project.

Mr. Youngblood reminded the committee that they are not 100% tied into this current concept. We are always looking for more input. He appreciates Mr. Breederland's comments this evening.

ENGINEER'S REPORT

Ms. Vaglica gave a report on her meeting with Mr. Batchelder and Mr. Wynn. She updated that she had contacted AEW on the plans and some were already designed.

She met with the Road Commission regarding the area by Seven Oaks. The Road Commission would entertain the idea because there is a guard rail there already. He wasn't sure about a 7' wide walkway but possibly a 5'. She will look into it a bit further and take some measurements. Mr. Breederland stated he had taken a good look at the area mentioned but had not taken measurements either. There is sufficient space for a 5'-7' walkway with his original proposal of a guardrail fence. Ms. Vaglica will need to look into the adjacent properties because they will have to cross the driveway to connect into the sidewalk.

TOWNSHIP PLANNER'S REPORT

Mr. Wynn stated he does not have a specific report for this meeting tonight.

NEW BUSINESS

New Priority List –

Mr. Batchelder mentioned he had a meeting on December 20, 2010 with the Township Engineer, Mr. Breederland and Mr. Wynn. He further mentioned a minor change to some sidewalks at the mini storage site on Mound Road north of 25 Mile. Since the proposed bike trails are going through there we don't want to duplicate the work so it is pulled from the list.

He mentioned that this came pretty close to the \$100,000 budgeted amount.

1. To complete the three lots (212') near the Boys/Girls Club on 21 Mile Road at approximately \$10,500.
2. – 11320 – 21 Mile Road (south side just west of M53 bypass), with an approximate cost of \$3,500.

There were prior issues with gaining easements on this parcel. Mr. Breederland has spoken to Mr. Huth, Township Attorney and he is looking into the land contract before he makes any suggestions. If we have to condemn the property we are mandated by the government to complete the project due to federal revenue sharing projects for a pedestrian walkway over the bypass. If we have to go through condemnations the total cost could be double or triple the original amount.

3. North side of 22 Mile Road just west of the Post Office which is 225' which comes in at approximately \$6,500.

This serves as a higher priority since the area is greatly used by walkers using the street as the weather gets bad. Mr. Viar asked where the sidewalk would stop. Mr. Wynn stated the west boundary of that would pick up where the nursing home has been approved. The nursing home will put in a sidewalk where it will connect to the Central Park sidewalk.

4. East side of Shelby Road just north of 25 Mile Road (Coney Island), approximate cost of this project would be \$7,000.

5. 14911 – 24 Mile Road (200') would tie into existing sidewalks with an approximate cost of \$10,000

6. 25 Mile Road west of Apple Lane (north of Eisenhower H.S. in front of Kingsway Apartment Bldgs) this would tie into existing sidewalks to Eisenhower H.S. at an approximate cost of \$12,000

7. West Utica south side east of Dequindre (guard rail on Creek Crossing and connection of sidewalk at gas station/mini storage) with an estimate of \$3,500.

8. Mound Road west side south of 24 Mile Road connects to the Churchill family driveway would cost approximately \$5,500.

This would serve Mr. Churchill being he is handicapped as well as the whole community. Mr. Viar asked if this is being done as a safety feature or because Mr. Churchill had made complaints. Mr. Batchelder responded that it is a safety feature.

9. 26 Mile Road south east corner approaches (Detection Warning Devices) approximate cost of \$3,000.

10. 3600 – 24 Mile Road (just east of Seven Oaks) is the area of prior discussion with the engineer. This is the completion of a sidewalk with an estimated cost of \$4,000 with the thought of having to possibly attain an easement also in that area.

11. 25 Mile Road (gaps from Kingsway Apartments east to Van Dyke) there are a couple of gaps in this area. One is in front of the greenhouses and would tie into the projects completed last summer with an estimated cost of \$35,000.

He concluded that this will complete our budgeted amount for this year and get us most of the way to 25 Mile Road.

MOTION by Breederland, supported by Zinn to forward the 2011 Shelby Sidewalk Proposed Priority List to the Clerk's Office to be put on the Board of Trustees agenda within the next month.

Motion carried.

Future Funding – DNR Trust Fund Grants –

Mr. Wynn will report on this at the next meeting.

Community Grants – Nancy Bates Plan

Mr. Batchelder has spoken with Ms. Bates regarding the possibility of obtaining grants from the Shelby Community Foundation. She replied that in the past no one has ever asked for community grants for sidewalks. However, she is not opposed to hearing more from the committee on this.

Ms. Weitzel will contact Ms. Bates and will inquire as to the possibility of obtaining additional funding if available for sidewalk projects. Ms. Weitzel will report back to the committee on this next month.

Community Grants – Nancy Bates Plan

Mr. Batchelder has spoken with Ms. Bates regarding community grants. She replied that in the past no one has ever asked for community grants for sidewalks. However, she is not opposed to hearing more from the committee on this.

Ms. Weitzel will contact Ms. Bates and will inquire as to the possibility of obtaining additional funding if available for sidewalk projects. Ms. Weitzel will report back to the committee on this next month.

Cable TV Infomercial

Mr. Batchelder stated the last time he spoke with Mr. Martin he had everything completed and was going in the field to take pictures of maintenance issues that we had. Mr. Batchelder expects the infomercial will be released within the next month or so.

Mr. Breederland spoke of the sidewalk north on 25 Mile Road on the east side of Shelby Road. The sidewalk actually runs through the back of the cemetery and needs proper signage to alert users of that situation. Mr. Batchelder will contact Mr. Youngblood and see if he can place signage alerting people of the sidewalk continuing on through the cemetery.

OLD BUSINESS

There was no discussion held on this item.

CORRESPONDENCE

Mr. Cowper inquired as to the status of the letter mentioned last month that was sent to Mr. Stathakis. Mr. Batchelder stated it will be addressed at next month's meeting.

ADJOURNMENT

MOTION by Weitzel, supported by Breederland, to adjourn.

Motion carried.

The meeting adjourned at 5:59 p.m.

Richard Batchelder, Chairman

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The regularly scheduled meeting of the Solid Waste and Recycling Committee was held on Thursday, January 13, 2011, at 7:05 pm, in the Employee Lounge of the Shelby Township Municipal Building, 52700 Van Dyke Avenue, Shelby Township, MI 48316.

ROLL CALL

Members:	Marietta Crabtree	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Excused	<input type="checkbox"/> Absent
	Paula Filar	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Excused	<input type="checkbox"/> Absent
	Gary Kent	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Excused	<input type="checkbox"/> Absent
	Marsha Livermore	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Excused	<input type="checkbox"/> Absent
	Russ Matika	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Excused	<input type="checkbox"/> Absent
DPW Liaison:	Pat Czaiczynski	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Excused	<input type="checkbox"/> Absent

Also Present: _____

APPROVAL OF MINUTES

MOTION by Livermore, supported by Kent to approve the minutes of the September 9, 2010 meeting as submitted.

Motion carried.

OLD BUSINESS

1. REVIEW OF TRASH TONNAGES/RESIDENTS COMMENTS

Pat provided an update from Republic Services/Allied Waste covering the 2010 calendar year. It showed that our recycling tonnages have increased while trash tonnages decreased when compared with 2009. Russ was given the task of finding out the number and locations of all the manufactured housing subdivisions within the township.

2. MICHIGAN RECYCLING COALITION MEMBERSHIP

MOTION by Livermore, supported by Kent to approve payment of annual membership dues to the Michigan Recycling Coalition for 2011.

3. NEWSLETTER

The next article is due by February 23rd and the mailing date is April 6th. Pat and Marsha will review last year's article and make appropriate changes for this year. If it gets approved at the Township Board Meeting on January 18th the article will include information about the new Electronics Recycling Program. Marietta will try and come up

with some good pictures from our past Household Hazardous Waste Collection Days to include with the article.

NEW BUSINESS

1. VINTAGE TECH RECYCLERS

Marietta, Gary, Russ and Seth (Vintage Tech) will plan on attending the Township Board Meeting on January 18th. Marietta and/or Seth will give a brief introduction of the Electronics Recycling Program and answer any questions the board and/or residents may have.

The initial plan will be to have a recycling collection point set-up on the municipal grounds in the same location that we do the Household Hazardous Waste Collection Day and hold electronic recycling collection days on the last Saturday of each month between the hours of 10 am and 2 pm. The location and schedule will be adjusted based on availability of the location, amount of electronics dropped off, holidays, etc.

Pat will check with PRM to see if the location is available on the dates/times we have selected. The SWARC members will discuss further with Seth on the logistics and timing of the collections.

2. LEGISLATION/RECYCLING ARTICLES

Due to the holidays and change in elected officials there is nothing to report.

3. OTHER BUSINESS

- GoGreen Batteries: Marsha showed us some GoGreen batteries that are part of a battery recycling program. She will provide more information at our next meeting.

- Website: The new design of the township website was brought up and a copy of the SWARC home page was handed out. Marietta asked about the possibility of adding a separate tab or link for Committees as most residents don't find it intuitive to look for them under Government. Russ checked with Chris Ronse and he stated that this was the design/layout approved by the Township Board and that it was based on award winning municipal websites. If, after the new design has been launched, it is deemed to still be a problem this issue can be addressed at that time. The www.ShelbyTWP.org/recycle link will still point directly to our page.

- Contract: Pat handed out copies of the current waste/recycling contract and the committee members agreed to read it over for our next meeting in preparation for the next contract.

OPENINGS ON COMMITTEE

None

ADJOURNMENT

The meeting adjourned at 8:07 pm.

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY HISTORICAL COMMITTEE HELD THURSDAY, JANUARY 13, 2011 IN THE ANDREWS SCHOOLHOUSE, ON SHELBY TOWNSHIP MUNICIPAL GROUNDS, 52650 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 6:30 p.m. by Chairperson Dick Mason.

Members Present: Dan Lehman, Hilary Davis, Dick Mason, Rita Hirsch, JoAnn Burgess, Ken Frank (6:35 p.m.)

Members Absent: None

Guests: Daniel Sheffer, 11995 Rockspray Ct., Shelby Twp., MI
Audrey Frank, 6769 Donnybrook, Shelby Twp., MI

CORRESPONDENCE

Dick Mason reported that he would like to have the Shelbyhistory.com mailbox checked more frequently. It was agreed that he and Dan Lehman would address this issue. Mr. Mason stated that he has answered a few miscellaneous questions sent to the mailbox over the past month. The committee has also received another invitation to comment on an existing cell tower. There was no historic significance to the proposed addition to the project.

COMMITTEE REPORTS

Historic Resource Survey (Davis)

Hilary Davis stated that a request has been entered to re-review the demolition permits for what is left of Disco.

Publicity (Lehman)

Dan Lehman reported that an article is due February 23rd for the *Shelby News Worth Knowing* summer issue. He plans to write about the Shelby History book.

Cemeteries (Mason)

Dick Mason commented that there is damage at the cemetery on 25 Mile Road. It appears to be ongoing, and he has notified the Police Department.

Packard Proving Grounds (Davis)

Hilary Davis stated that the Proving Grounds are buttoned up for the winter. The Packard Group has a contract with PRM to meet in the Schoolhouse for their January 17th meeting.

Webmaster (Lehman)

Dan Lehman reported that there were 5,016 page views this past month. He has also created a Facebook page for the committee. Hilary Davis inquired whether they could create a link to the page for the Shelby History book. Discussion took place regarding this topic.

Photo Archiving (Hirsch)

Rita Hirsch reported that there are close to 300 historic photographs available now through the Library. The library will be promoting the photographs and the Shelby History book in a future publication. Ken Frank commented that there is a similar history book for Sterling Heights. Discussion occurred regarding this topic.

UNFINISHED BUSINESS

Springhill Farm

JoAnn Burgess reported that the Civil War event is scheduled for the weekend of June 11-12, 2011. If the committee would like to conduct tours again this year, she can provide more information as it gets closer. Various suggestions were made regarding ways to improve the tour.

Ms. Burgess announced that this year will be the 10th anniversary of the Burgess-Shadbush Nature Center. She requested permission to borrow artifacts and/or pictures from the committee's archives that are related to the Nature Center for a display or Power Point program. Committee members agreed to this proposal.

Mr. Mason stated that he, Hilary Davis and Richard Batchelder attended a recent meeting held to discuss a proposed soccer building in Riverbends Park near the Nike missile site. They spoke about the park and expressed concern about the future of the park with the building there. Ms. Davis stated that she had done some research regarding eligibility for listing on the state register of historic places but due to staffing cuts at the state level, even an inquiry is a cumbersome process.

Andrews Schoolhouse

Chairman Mason stated that the Packard Group has requested use of the Schoolhouse for their January meeting. They will bring their own tables and chairs and have made a reservation through PRM.

MOTION by Hilary Davis, supported by JoAnn Burgess, that the Packard Proving Grounds Committee use the Schoolhouse from approximately 7 p.m. to 9 p.m. on January 17th.

Motion carried.

APPROVAL OF MINUTES

Chairman Mason presented the minutes of the December 9, 2010 meeting for approval.

MOTION by Rita Hirsch, supported by Dan Lehman, to approved the minutes of December 9th.
Motion carried.

NEW BUSINESS

Mr. Mason stated that he would like the committee to prepare a list of projects for 2011. He suggested changing the lobby display case, opening the museum one Sunday per month, completing the photo cataloging, filling the vacancy on the committee, promoting the Shelby History book, and beginning to catalog the clippings. Hilary Davis stated that she has several hundred more photos that did not go into the book that would be donated to the Schoolhouse Museum. She is currently putting them on a disc. Dan Lehman inquired whether donors were provided a receipt for the photos. Ms. Davis replied that they are not physical pictures, they are reproductions and she has permission forms. Discussion took place regarding use of the forms for physical donations.

AGENDA

MOTION by Hilary Davis, supported by Rita Hirsch, to remove the Barn/Farm Survey from the agenda.
Motion carried.

HISTORIC BOOK DONATION

Discussion took place regarding an autograph book that was donated to the committee. It was suggested that it be photographed and perhaps displayed in the lobby case.

Hilary Davis presented a copy of the 75th anniversary of the Detroit Sportsmen's Congress publication. Discussion took place regarding points of interest in the publication.

GUESTS

Mr. Sheffer stated that he was interested in knowing how to apply to be a member of the committee. Mr. Lehman recommended he go to the Clerk's Office and complete a committee application. Mr. Sheffer commented that he owns a coin shop in Shelby Township and he contributed to the Utica historic book. He has some rare paper money that was issued by two banks in Utica. He provided some information on the banks and notes. Some of the notes are from the Shelby and Detroit Railroad Company. He has done some research on the banks and railroads. His family has a long history in this area. Discussion took place regarding this topic and Mr. Sheffer's extensive coin/paper money collection and its local history.

BILLS

No bills were presented. Mr. Mason commented that the committee's budget for 2011 was \$1,000.

Ken Frank inquired whether any action had been taken on the motion to purchase the Lerich letters. Dan Lehman replied that he has not heard back from Lois. He will contact her again and report back to the committee.

MOTION by Rita Hirsch, supported by Hilary Davis, to close the meeting at 7:10 p.m.
Motion carried.

The meeting was adjourned at 7:10 p.m.

/ks

DRAFT