COPIES OF THE DISBURSEMENT LIST ARE NOW AVAILABLE IN THE CONTROLLER'S OFFICE

MIDWEST MOLD SERVICES, INC.
Plastic Injection Mold Specialists
29900 Hayes Road, Roseville, MI 48066
Phone: (586) 888-8800 Fax: (586) 888-8810

November 14, 2008

Mr. Stephen A. Truman, City Manager
City of Roseville
29777 Gratiot
P. O. Box 290
Roseville, MI 48066

Dear Mr. Truman:

Re: Midwest Mold Services, Inc. participation in Michigan's Tool & Die Renaissance Recovery Zone.

First I would again like to thank you and the city council for your previous action in 2006 approving Midwest Mold Service's participation in the Tool & Die Renaissance Recovery Zone. There is no doubt that this has been a key factor in our continued presence as a manufacturer in Michigan. At that time Midwest Mold Services requested the maximum (15 years) allowed by the State of Michigan and was granted a five year abatement which began in 2007. We were also granted at that time future consideration for the remaining years. In 2009, the abatement begins its phase out at 25% each year until ending in 2012. I am requesting your consideration for a five year extension to the current abatement period and future consideration for the last five years. This will postpone the phase out until 2014. Our goal has always been to grow our business at this location. Over the past 2 years we have become stable even in the midst of all the challenges and uncertainties of our economy. We have been utilizing the tax savings and grants from the state of Michigan for training and diversification into non automotive industries. The results of these efforts and the collaborating with our members are beginning to produce very positive results. The extension we are asking for will enable us to continue to meet the financial covenants with our lender and keep our focus on diversification into these non automotive areas. This has been a very difficult time to be in the manufacturing business, however with our commitment to grow our business and the cooperation from Roseville and the state of Michigan we are determined to create jobs and preserve our presence in a very difficult economic climate. With this extension Midwest Mold's status will be better aligned with the majority of members in our collaborative to aid us in the process.

Respectfully,

John E. Hill
President

Attachment

NEW TOOL AND DIE RENAISSANCE RECOVERY ZONE ("RECOVERY ZONE")
FOR JANUARY 1, 2007

Michigan Strategic Fund Board
December 20, 2006

Michigan Coast to Coast Tool & Die Collaborative

The Michigan Strategic Fund (MSF) received an application from the Michigan Coast to Coast Tool & Die Collaborative for designation as a Recovery Zone. There are a total of 16 companies eligible for a Recovery Zone designation and participating in the collaborative agreement.

The local governmental units where four companies are located have, by resolution, approved the creation of a **5 year** Recovery Zone that would begin January 1, 2007, for Single Business Tax (SBT) and income tax purposes and end December 31, 2011. For property tax purposes, the zone would begin December 31, 2006. The individual companies and Recovery Zone locations are:

Avon Broach & Production Company - 1089 John R Road, Rochester Hills
Resolution from the City of Rochester Hills, Oakland County, for 5 years

Metric Die & Engineering, Inc. - 320 Marion Ave SW & 333 Fransman Place SW, Grand Rapids
Resolution (with 2 company addresses) from the City of Grand Rapids, Kent County, for 5 years

Michigan Wire EDM Services, Inc. - 1221 Taylor Avenue N, Grand Rapids
Resolution from the City of Grand Rapids, Kent County, for 5 years

Midwest Mold Services, Inc. - 29900 Hayes Road, Roseville
Resolution from the City of Roseville, Macomb County, for 5 years

The local governmental units where two companies are located have, by resolution, approved the creation of an **8 year** Recovery Zone that would begin January 1, 2007, for Single Business Tax (SBT) and income tax purposes and end December 31, 2014. For property tax purposes, the zone would begin December 31, 2006. The individual companies and Recovery Zone locations are:

AccuBilt, Inc. - 2365 Research Drive, Jackson
Resolution from the City of Jackson, Jackson County, for 8 years

Premier Industries Corporation - 513 N. Dixie Highway, Monroe
Resolution from the City of Monroe, Monroe County, for 8 years

The local governmental units where five companies are located have, by resolution, approved the creation of a **10 year** Recovery Zone that would begin January 1, 2007, for Single Business Tax (SBT) and income tax purposes and end December 31, 2016. For property tax purposes, the zone would begin December 31, 2006. The individual companies and Recovery Zone locations are:

Eagle Tool Company -1 company; 2 separate locations
1) 101 Woodward Avenue, Kingsford
   Resolution from the City of Kingsford, Dickinson County, for 10 years
2) 601 Industrial Drive, Iron Mountain
   Resolution from the City of Iron Mountain, Dickinson County, for 10 years

Mattson Tool & Die Corporation - 5670 W River Road NE, Belmont
Resolution from Plainfield Township, Kent County, for 10 years

Attachment – Page 2

Companies with a Resolution for 10 Year Recovery Zone - Continued

R & A Tool & Engineering Company - 39127 Ford Road, Westland
Resolution from the City of Westland, Wayne County, for 10 years

Sharp Model Company - 70745 Powell Road, Romeo
Resolution from the Village of Romeo, Macomb County, for 10 years

Three M Tool & Machine, Inc. - 8155 Richardson Road, Walled Lake
Resolution from Commerce Township, Oakland County, for 10 years

The local governmental units where five companies are located have, by resolution, approved the creation of a **15 year** Recovery Zone that would begin January 1, 2007, for Single Business Tax (SBT) and income tax purposes and end December 31, 2021. For property tax purposes, the zone would begin December 31, 2006. The individual companies and Recovery Zone locations are:

American Die Corporation - 50650 E Russell Schmidt Blvd., Chesterfield
Resolution from Chesterfield Township, Macomb County, for 15 years

Diamond Die & Mold Company - 35041 Groesbeck Highway, Clinton Township
Resolution from Clinton Township, Macomb County, for 15 years

Kammer Tool & Die, Inc. - 2900 Highland Blvd., Hudsonville
Resolution from the City of Hudsonville, Ottawa County, for 15 years

Precision Design and Manufacturing, Inc. - 3620 Highland Drive, Hudsonville
Resolution from the City of Hudsonville, Ottawa County, for 15 years

Wedge-Mill Tool, Inc. - 7771 Kensington Court, Brighton
Resolution from Greek Oak Township, Livingston County, for 15 years

The following tables show the duration of the 5, 8, 10, and 15 year Recovery Zones. Tax relief will be phased out in 25% increments over the last three years of the zone designation.

5 Year Recovery Zone

Year #	Comprises	% of Tax Exemption, Deduction, or Credit
1	2007	100%
2	2008	100%
3	2009	75%
4	2010	50%
5	2011	25%
6	2012	0%

8 Year Recovery Zone

Year #	Comprises	% of Tax Exemption, Deduction, or Credit
1	2007	100%
2	2008	100%
3	2009	100%
4	2010	100%
5	2011	100%
6	2012	75%
7	2013	50%
8	2014	25%
9	2015	0%

10 Year Recovery Zone

Year #	Comprises	% of Tax Exemption, Deduction, or Credit
1	2007	100%
2	2008	100%
3	2009	100%
4	2010	100%
5	2011	100%
6	2012	100%
7	2013	100%
8	2014	75%
9	2015	50%
10	2016	25%
11	2017	0%

15 Year Recovery Zone

Year #	Comprises	% of Tax Exemption, Deduction, or Credit
1	2007	100%
2	2008	100%
3	2009	100%
4	2010	100%
5	2011	100%
6	2012	100%
7	2013	100%
8	2014	100%
9	2015	100%
10	2016	100%
11	2017	100%
12	2018	100%
13	2019	75%
14	2020	50%
15	2021	25%
16	2022	0

The entire application is on file with the Michigan Strategic Fund.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Cole between Curtis and Dort on Saturday, September 9 from 2 p.m. until 11 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Request to block Hazelwood between Pinewood and Collingwood on Saturday, August 26 from noon until 11 p.m. to conduct a Block Party, Derrell Sloan, petitioner.

Carlo Badalamenti, 18855 Hazelwood, appeared to speak on behalf of the petitioner, Derrell Sloan.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN RICHARD STEENLAND seconded, to approve the request to block Hazelwood between Pinewood and Collingwood on Saturday, August 26 from noon until 11 p.m. to conduct a Block party.
MOTION CARRIED UNANIMOUSLY

3. Request from St. Athanasius Parish to conduct their annual Family Fun Fest on the church grounds with waiver of fees September 8 through 10, John Surhigh, representative.

John Surhigh, 20131 Voiland, appeared.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from St. Athanasius Parish to conduct their annual Family Fun Fest on the church grounds with waiver of fees September 8 through 10.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution approving request from Midwest Mold Services, Inc. to be established as a Tool & Die Renaissance Recovery Zone.

City Manager Stephen Truman explained this request to Council.

John Hill, 29900 Hayes, appeared on behalf of Midwest Mold Services.

Bob Tess of the Macomb County Department of Growth & Economic Development appeared with Mr. Hill to speak about this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution to approve request from Midwest Mold Services, Inc. to be established as to Tool & Die Renaissance Recovery Zone as follows:

WHEREAS, the City of Roseville desires to promote economic activity and maintain/increase the number of jobs available to residents of the area, and;

WHEREAS, certain industries in the state are facing difficult times and the tool and die industry, in particular, has sustained losses due to foreign competition and increased productivity and,

WHEREAS, the designation of a Renaissance Recovery Zone will temporarily reduce the tax burden paid by the business enabling it to reposition itself to compete globally, and;

WHEREAS, the business has entered into a collaborative agreement with other business entities having the appropriate North American Industry Classification System (NAICS) codes,

WHEREAS, the qualified tool and die business property is properly leased or owned by a tool and die business and used primarily for tool and die operations, and,

WHEREAS, should the area be designated a Renaissance Recovery Zone, property within that zone will be exempt from taxes levied by the City, County and other units of government as provided under this Act, and;

WHEREAS, we estimate that the tax revenue lost, which is estimated on the attached schedule would be a small fraction of the benefits the designation of a Renaissance Recovery Zone will bring the community.

NOW, THEREFORE, BE IT RESOLVED, that the City of Roseville requests that the State of Michigan designate Midwest Mold Services, Inc., Parcel ID #14-07-301-001 identified by the resolution a Renaissance Recovery Zone under Public Act 376 of 1996 for a duration of up to five (5) years.
MOTION CARRIED UNANIMOUSLY

5. Request adoption of Resolution in support of the Fiscal year 2007 S.M.A.R.T. Municipal and Community Credit Program.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the Resolution in support of the Fiscal year 2007 S.M.A.R.T. Municipal and Community Credit Program as follows:

WHEREAS, the Roseville City Council is in support of the 2006/ 2007 Municipal/Community Credit Program.

NOW THEREFORE BE IT RESOLVED, that the City Council agrees to enter into an agreement between Suburban Mobility Authority for Regional Transportation (SMART) and the City of Roseville.
MOTION CARRIED UNANIMOUSLY

6. Request adoption of First Amended Resolution to approve ballot language amending the City Charter, City of Roseville, Michigan, Chapter 9, Section 9.1.

City Attorney Tim Tomlinson explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the First Amended Resolution to approve ballot language amending the City Charter, City of Roseville, Michigan, Chapter 9, Section 9.1 as follows:

WHEREAS, the City Council proposes the amendment to the Charter for the purposes of increasing the limitation on the general ad valorem tax levy for municipal purposes from one and one-half percent (1½%) of the assessed value of all real and personal property in the City to two percent (2%) of the assessed value of all real and personal property in the City;

RESOLUTION ESTABLISHING
THE CITY OF ROSEVILLE CREDIT CARD USE POLICY

Minutes of the Regular Meeting of the City Council of the City of Roseville, County of Macomb, Michigan, held in said City on _____ at 7:00 p.m., local time.

PRESENT: _____

ABSENT: _____

COUNCILPERSON_____ moved, COUNCILPERSON _____seconded, to adopt the following resolution:

WHEREAS, the Roseville City Council established this Credit Card Use Policy permitting the use of City-issued credit cards to authorized City Personnel.

NOW THEREFORE BE IT RESOLVED,

Cardholder Responsibilities:

- Ensure that the credit card is used in compliance with spending limits established in the City's Purchasing Ordinance.
- Only authorized employees of the City of Roseville may use the municipal credit card.
- A municipal credit card may be used for the purchase of goods and services for official business of the City of Roseville only.
- The employee using the credit card must submit receipts and related documentation detailing the goods or services purchased, cost, date of the purchase, accounting and the official business explanation thereof.
- Above said receipts and documentation must be submitted to the Controller's Office in a timely manner to reconcile against the monthly credit card statement.
- The employee issued the card is responsible for its protection and custody and shall immediately notify the Controller's Office if the card is lost or stolen.
- Municipal credit card users must notify vendors or merchants that the credit card transaction should be exempt from Michigan Sales and Use Tax (IRS Tax Identification #38-6007202) if it is used for the purchase of goods or services in the State of Michigan.
- The credit card may not be used for cash advances, personal use or any other type of purchase not permitted under the City's Purchasing Ordinance.
- Employees must immediately surrender the card upon termination of employment. The City reserves the right to withhold final payroll checks and payout of accrued leave until the card is surrendered.

Internal Control Procedures:

The City Controller is the administrator of the policy and shall be generally responsible for overseeing compliance with this policy.

The Purchasing Department shall be responsible for:

- Assisting and maintaining record of issuance and retrieval of municipal credit cards and overseeing compliance with this policy.

- Accounting and payment of expenses. All documentation must accompany invoices before payment is made.

- Ensuring accuracy of the statement and that activity and account information is noted on the credit card statement for each line of entry.

- The balance including interest due on an extension of credit under the credit card arrangement shall be paid for within 30 days of the initial statement date.

- Retrieval of assigned municipal credit cards upon the retirement, resignation, termination, or leave of absence of employees.

Any employee found guilty of illegal or unauthorized use of a municipal credit card may be subject to penalties allowed by law and/or disciplinary action(s) up to and including termination.

Attachment A
City of Roseville
Credit Cardholder Agreement

Requirements for use of a Municipal Credit Card:

- The credit card is to be used only to make purchases at the request of, and for the legitimate business benefit of, the City of Roseville, Michigan.

- The credit card must be used in accordance with the provisions of the Credit Card Use Policy established by the City of Roseville, as attached hereto.

Violations of these requirements may result in revocation of use privileges. Employees found to have inappropriately used the credit card will be required to reimburse the City of Roseville for all costs associated with such improper use through direct payment or payroll deduction. Disciplinary action(s) may be taken up to and including termination. The City of Roseville will investigate and commence, in appropriate cases, criminal prosecution against any employee found to have misused the credit card or who violates the provisions of the cardholder agreement.

STATE OF MICHIGAN)
SS)
COUNTY OF MACOMB)

I, RICHARD M. STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, _____, 2008, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

RICHARD M. STEENLAND
City Clerk

AGREEMENT

This Agreement entered into this _____ day of _____, 2008, by and between the Board of County Road Commissioners of Macomb County, hereinafter referred to as "COMMISSION", and the City of Roseville, hereinafter referred to as "CITY".

WHEREAS, CITY initiated a project to resurface 12 Mile Road from Hayes Road to Groesbeck Highway in the City of Roseville, and

WHEREAS, the proposed project involves the hot mix asphalt resurfacing of an existing roadway, and

WHEREAS, COMMISSION has adopted policies relating to CITY's participation in construction costs on roads designated as Primary roads, and

WHEREAS, COMMISSION has agreed with CITY to have this project engineered, constructed, inspected and placed in service.

NOW, THEREFORE, in order to save public funds and expedite this project, COMMISSION and CITY agree to carry out this project under a single contract according to the following terms and conditions:

1. The project termini are:

   • 12 Mile Road from Hayes Road to Groesbeck Highway

2. The total project shall be defined as, but not necessarily include:

   - Required material
   - Contract cost
   - Survey, engineering plans, testing and field staking
   - Labor and equipment rental charges
   - Overhead and fringe benefits
   - Right of way acquisition
   - Preliminary and construction engineering
   - Signing and pavement marking
   - Other labor, materials, etc. to provide a complete project

3. The following cost sharing proportions have been agreed to (Exhibit A):

   - COMMISSION share: Fifty percent (50%) of the total project cost after Federal funds are applied

   - CITY share: Fifty percent (50%) of the total project cost after Federal funds are applied

4. Funds provided by CITY shall be paid in full to COMMISSION prior to the award of bid for the project.

5. COMMISSION, upon completion of said project, will furnish CITY with a statement of actual costs of the project and will remit all collected monies exceeding the total cost of the project including overhead and fringe benefits or collect any additional monies necessary to meet the total cost of the project.

6. Overhead and fringe benefits applied shall be at a rate as determined by Board resolution on an annual basis. This rate is subject to change annually based upon actual costs incurred from the prior year and shall be applied to those costs incurred for that particular period.

7. CITY, COMMISSION, the County of Macomb, their officers, agents, employees and consultants will be listed as additional insureds on the Contractor's insurance policy for general liability, automobile liability, excess coverage and worker's compensation.

8. COMMISSION agrees to obtain authorization for additional expenditures beyond the limits of the Construction Contract from CITY prior to committal of same.

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS	**BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY**
_____	_____ Fran Gillett, Chairperson
_____	_____ Robert M. Sawicki, Vice-Chair
_____	_____ Commissioner
WITNESS	**CITY OF ROSEVILLE**
_____	_____ Harold Haugh, Mayor

EXHIBIT A
ESTIMATED COST
12 MILE ROAD FROM GROESBECK TO HAYES

WORK ORDER SUFFIX	DESCRIPTION	AMOUNT	COST SHARE
A	Preliminary Engineering - Survey & Design (6%)	$41,798	50% RCMC/50% Roseville
B	Right of Way Costs	-	N/A
C	Construction Engineering & Inspection (10%)	$69,663	50% RCMC/50% Roseville
D	Sign & Pavement Markings	-	N/A
E	Construction Estimate	$696,634	50% RCMC/50% Roseville
E	Administration Fee (3%)	$20,899	50% RCMC/50% Roseville
E	Contingencies	-	N/A
F	Design Contract & Testing Costs	-	N/A
G	Right of Way Acquisition Costs	-	N/A
M	Signal Costs	-	N/A
	TOTAL PROJECT COST	$828,994	
	LESS FEDERAL FUNDS	$570,195	
	REMAINING COST TO SHARE	$258,799	

BREAKDOWN OF PARTICIPANT TOTALS

City of Roseville	$129,396	50%
Road Commission	$129,395	50%
	$258,799	

Please note that the Road Commission of Macomb County will require full payment of your cost share to be submitted to our Finance Department prior to the award of bid. Estimated date of bid award will be around January 2009. Again, this is just an estimate and you will be responsible for your share of the actual costs incurred.

AGREEMENT

This Agreement entered into this _____ day of _____, 200___, by and between the Board of County Road Commissioners of Macomb County, hereinafter referred to as "COMMISSION", and the Cities of Eastpointe and Roseville, hereinafter referred to as "CITIES".

WHEREAS, CITIES initiated a project to resurface 10 Mile Road from Phlox to Kelly in the Cities of Eastpointe and Roseville, and

WHEREAS, the proposed project involves the hot mix asphalt resurfacing of an existing roadway, and

WHEREAS, COMMISSION has adopted policies relating to CITIES' participation in construction costs on roads designated as Primary roads, and

WHEREAS, COMMISSION has agreed with CITIES to have this project engineered, constructed, inspected and placed in service.

NOW, THEREFORE, in order to save public funds and expedite this project, COMMISSION and CITIES agree to carry out this project under a single contract according to the following terms and conditions:

1. The project termini are:

   • 10 Mile Road from Phlox to Kelly

2. The total project shall be defined as, but not necessarily include:

   - Required material
   - Contract cost
   - Survey, engineering plans, testing and field staking
   - Labor and equipment rental charges
   - Overhead and fringe benefits
   - Right of way acquisition
   - Preliminary and construction engineering
   - Signing and pavement marking
   - Other labor, materials, etc. to provide a complete project

3. The following cost sharing proportions have been agreed to (Exhibit A):

   - COMMISSION share: Fifty percent (50%) of the total project cost after Federal funds are applied
   - EASTPOINTE share: Thirty-seven percent (37%) of the total project cost after Federal funds are applied
   - ROSEVILLE share: Thirteen percent (13%) of the total project cost after Federal funds are applied

4. Funds provided by CITIES shall be paid in full to COMMISSION prior to the award of bid for the project.

5. COMMISSION, upon completion of said project, will furnish CITIES with a statement of actual costs of the project and will remit all collected monies exceeding the total cost of the project including overhead and fringe benefits or collect any additional monies necessary to meet the total cost of the project.

6. Overhead and fringe benefits applied shall be at a rate as determined by Board resolution on an annual basis. This rate is subject to change annually based upon actual costs incurred from the prior year and shall be applied to those costs incurred for that particular period.

7. CITIES, COMMISSION, the County of Macomb, their officers, agents, employees and consultants will be listed as additional insureds on the Contractor's insurance policy for general liability, automobile liability, excess coverage and worker's compensation.

8. COMMISSION agrees to obtain authorization for additional expenditures beyond the limits of the Construction Contract from CITIES prior to committal of same.

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS	**BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY**
_____	_____ , Chair
_____	_____ , Vice-Chair
_____	_____ , Commissioner
WITNESS	**CITY OF EASTPOINTE**
_____	_____ , Mayor

WITNESS **CITY OF ROSEVILLE**

_____ _____

Harold L. Haugh , Mayor

EXHIBIT A
ESTIMATED COST
10 MILE ROAD FROM PHLOX TO KELLY

WORK ORDER SUFFIX	DESCRIPTION	AMOUNT	COST SHARE
A	Preliminary Engineering - Survey & Design (3.1%)	$60,020	50% RCMC/13% Roseville/ 37% Eastpointe
B	Right of Way Costs	-	N/A
C	Construction Engineering & Inspection (10%)	$193,614	50% RCMC/13% Roseville/ 38% Eastpointe
D	Sign & Pavement Markings	-	N/A
E	Construction Estimate	$1,936,144	50% RCMC/13% Roseville/ 37% Eastpointe
E	Administration Fee (3%)	$58,084	50% RCMC/13% Roseville/ 37% Eastpointe
E	Contingencies	-	N/A
F	Design Contract & Testing Costs	-	N/A
G	Right of Way Acquisition Costs	-	N/A
M	Signal Costs	-	N/A
	TOTAL PROJECT COST	$2,247,862	
	LESS FEDERAL FUNDS	$1,584,733	
	REMAINING COST TO SHARE	$663,129	

BREAKDOWN OF PARTICIPANT TOTALS

City of Eastpointe	$245,357	37%
City of Roseville	$86,207	13%
Road Commission	$331,565	50%
	$663,129	

Please note that the Road Commission of Macomb County will require full payment of your cost share to be submitted to our Finance Department prior to the award of bid. Estimated date of bid award will be around January 2009. Again, this is just an estimate and you will be responsible for your share of the actual costs incurred.