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

Att. #2

## BLOCK PARTY INFORMATION

Block Party to be held 9-10-2011 (date), from 12:AM NOON (time) until 10:P.M.

on IVANHOE Street, between DEMRICK & EDWARD,

with a rain date of 9-24-2011.

Contact Person(s): MARILYN J. DILLON (name) (phone)

***Must include a contact person's cell phone number, which can be used to reach someone during the block party:** MARILYN J. DILLON

SCHEDULED ACTIVITIES: Please list planned activities and times (even if tentative), for example children's games from 1-2 p.m., adult games from 3-4 p.m., picnic/barbecue from 4:30 to 6:30 p.m., live band from 7-9 p.m., clean-up 9-10 p.m. Please indicate times of any amplified music, whether live or recorded.

HAVING A BAND 1 P.M. 8 PM

WHEN BAND ON BREAK THERE WILL STILL BE MUSIC PLAYING, LIKE A D.J. 1 P.M. 8:00 P.M.

Upon approval by City Council, this form will be stamped "APPROVED" and sent back to the requesting party. It is the responsibility of the requesting party and/or contact person(s) to distribute copies of this "approved" information form to neighbors on adjacent street(s).

Signatures represent 39 out of a total of 48 homes on the block. * 6 vacant *

July 5, 2011

City of Roseville - Council Members,

Saint Athanasius Catholic Community on Thirteen Mile and Kelly Road is again making plans for its annual Fun Fest for the weekend of September 9th, 10th, and 11th. This year, as in the past, we are sending a representative to ask the City of Roseville - City Council to approve our request to have this event on our church grounds. We also would like to request that fee's, if any, be waived for our event. We appreicate you taking the time to review our request.

Please see attached information as to the planned events, dates and times.

Yours truly,

John Surhigh
Fun Fest Co-Chair

**********

Notified 8-5-11 EP

# Fun Fest 2011

## September 9-10-11

### at Saint Athanasius Church

18720 Thirteen Mile Road, Roseville, MI 48066

## Friday, September 9th

$1.00 Admission Early Bird Sale

9:00 - 10:00 Early Bird Sale @ Flea Market
10:00 - 7:00 Flea Market
5:00 - 8:00 Bake Sale
5:00 -10:00 Fast Food
5:30 - 9:00 Kids Games
6:00 - 9:00 Bingo
6:00 - 11:00 Vegas Tent

**********

### "Superstars of Rock"

from 7:00 -11:00 in the Main Tent

**********

### STEAKOUT

Tickets sold before Sept 9, 2011: **5:00-8:00**
$12.50 per person in advance.
Sold on Sept. 9th are $15.00 per person
Seating in Main Tent & Parish Hall

Grill your own Steak!

## Saturday, September 10th

2:00 - 10:00 Fast Food
9:00 - 7:00 Flea Market
2:00 - 9:00 Kids Games
2:00 - 6:00 Pierogi Sales
2:00-10:30 Teen Tent Activities
2:00 - 8:00 Bake Sale
5:00 - 9:00 Bingo
5:00 - 11:00 Vegas Tent

**********

OVER 18 VOLLEYBALL TOURNAMENT

**********

"Mess of Music" - DJ 3:00-7:00

**********

### Pork Chop Dinner

Served 4:00 - 8:00 in Social Hall

**********

Music from 7:00 -11:00 featuring:

### "Random Play"

## Sunday, September 11th

9:30 until gone Bake Sale
12:00 - 8:00 Fast Food
12:00 - 4:00 1/2 Off Sale @ Flea Market
4:00 - 5:00 Brown Bag Sale @ Flea Market
12:00 - 6:00 Kids Games
1:00 until gone Pierogi Sales
1:00 - 8:00 Bingo
1:00 - 7:00 Teen Tent Activities
2:00 - 8:00 Vegas Tent

$3.00 Bag Sale

**********

### POLKA MASS 11:30AM

**********

HIGH SCHOOL AND UNDER VOLLEYBALL TOURNAMENT

**********

"Mess Of Music" Disc Jockey

12:00 - 4:00 Main Tent

**********

Wawel Folk Ensemble 3:00 Tent

**********

### Baked Chicken Dinner

Served 12:00-6:00 in Social Hall

**********

Bubbles Ponies & Petting Farm 1:00-5:00

**********

### "TRI CITY PLUS"

Music from 4:00-8:00 Main Tent

50/50 RAFFLE

Silent Auction New items each day

VEGAS

PONY RIDES

Fun

Main Raffle $5,000.00 First Prize

Fun

Fun

FACE PAINTING

Fun

Bake Sale

Fast Food

Coloring Contest

DOLL & TOY CAR BOOTH

TRAIN RIDES Sat 2:00-3:00

Beer Tent

Money Wheel

Craft Raffle

Moonwalk

Theme Basket Raffle

Roulette Wheel

Fun

MORE PRIZES

14 Animals from 'Bubbles Petting Farm'

Clowns

TEEN TENT Sat-Sun

Games

Fun

VARIOUS CONTESTS SPONSORED BY ST. A'S TEENS

Dots Ice Cream Truck

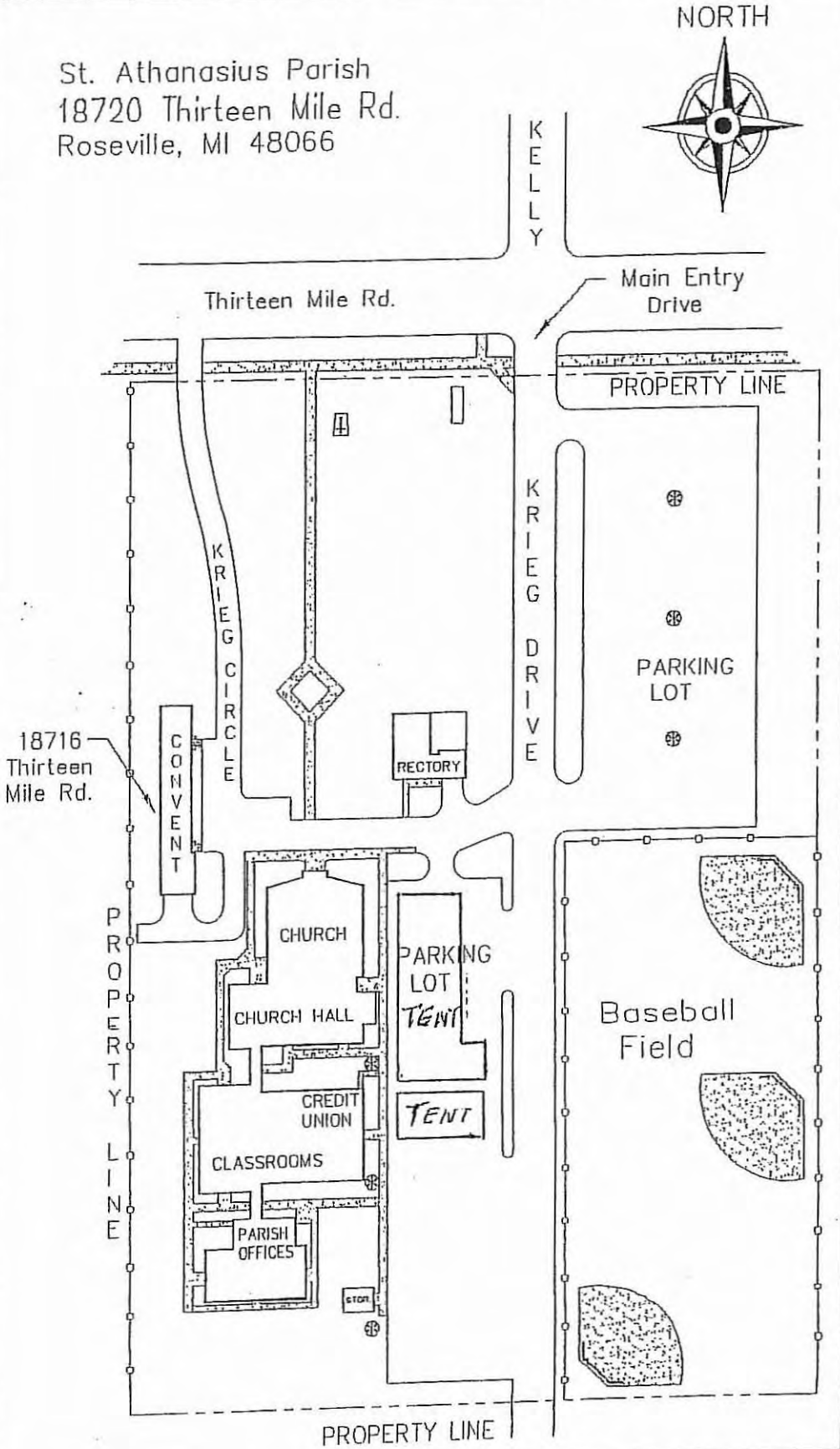
Pierogi Sale

Fun

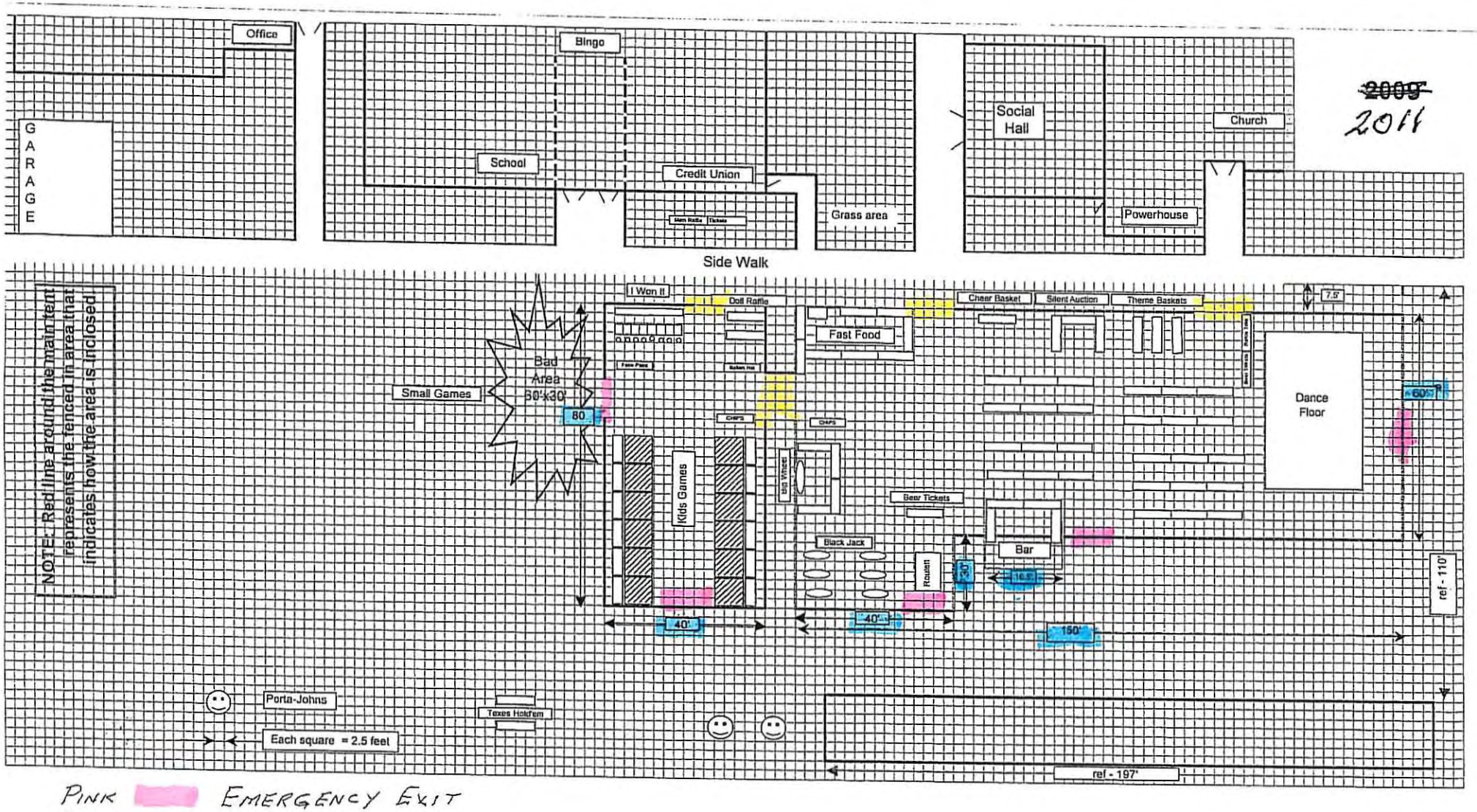
Drawing 8:00 p.m. on Sunday in the Main Tent

# St. Athanasius Parish ~ Composite Site Plan

| Fence | Light Pole | Scale: NONE |
|---|---|---|



~~2009~~
2014




PINK — EMERGENCY EXIT
YELLOW — ENTRANCE/EXIT
BLUE — TENT DIMENSIONS

# INTER-OFFICE MEMO

**TO:** Chief Pachla
Fire Marshal, Craig Robertson
Glenn Sexton

**FROM:** Steve Truman

**DATE:** July 18, 2011

**SUBJECT:** St. Athanasius Fun Fest
September 9th - 11th, 2011

---

St. Athanasius Church is requesting to conduct their annual Fun Fest on the church grounds, with waiver of fees, September 9th – 11th. A list of activities and site plan are attached. Please review this request and submit a recommendation so this item may appear on the August 9th Council agenda.

/yk

att.

## Yvette Krellwitz (City of Roseville)

**From:** Craig Robertson (Roseville Fire Department)
**Sent:** Monday, July 18, 2011 12:28 PM
**To:** Yvette Krellwitz (City of Roseville)
**Subject:** RE: St. A's Fun Fest

Hi Yvette: I can approve this event on behalf of the Fire Department. As always, emergency vehicle traffic must be maintained if we are needed.

Respectfully,

Craig Robertson
Fire Marshal

---

**From:** Yvette Krellwitz (City of Roseville)
**Sent:** Monday, July 18, 2011 11:42 AM
**To:** Michael Pachla (Roseville Police); Craig Robertson (Roseville Fire Department); Glenn Sexton (City of Roseville)
**Cc:** Holly Schornack (Roseville Police)
**Subject:** St. A's Fun Fest

Sincerely,
Yvette Krellwitz
Manager's Secretary
City of Roseville
(586) 445-5410

---

**From:** bizhub
**Sent:** Monday, July 18, 2011 12:47 PM
**To:** Yvette Krellwitz (City of Roseville)
**Subject:** Message from KMBT_C450

## Yvette Krellwitz (City of Roseville)

**From:** Glenn Sexton (City of Roseville)
**Sent:** Monday, July 18, 2011 2:01 PM
**To:** Yvette Krellwitz (City of Roseville)
**Subject:** RE: St. A's Fun Fest

Yvette,

No objections. One stipulation. Must obtain an electrical permit and call for inspection 24 hours in advance.

Glenn Sexton

---

**From:** Yvette Krellwitz (City of Roseville)
**Sent:** Monday, July 18, 2011 11:42 AM
**To:** Michael Pachla (Roseville Police); Craig Robertson (Roseville Fire Department); Glenn Sexton (City of Roseville)
**Cc:** Holly Schornack (Roseville Police)
**Subject:** St. A's Fun Fest

Sincerely,
Yvette Krellwitz
Manager's Secretary
City of Roseville
(586) 445-5410

---

**From:** bizhub
**Sent:** Monday, July 18, 2011 12:47 PM
**To:** Yvette Krellwitz (City of Roseville)
**Subject:** Message from KMBT_C450

# Roseville Police Department

## Inter-Office Memorandum

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: July 18, 2011
RE: St. Athanasius Fun Fest
September 9th thru September 11th, 2010

---

The Police Department has received and reviewed the above request to conduct a Fun Fest on the church grounds September 9-11, 2011 and has found no objections to approving this event as long as the rules set by the City are followed.

MP/hs

# Proposed Resolution

**A resolution of the Roseville City Council in support of the Better Buildings for Michigan Residential Energy Efficiency Program.**

**WHEREAS,** Better Buildings for Michigan is a Recovery Act program and a collaborative effort between the U.S. Department of Energy, the Michigan Department of Energy, Labor & Economic Growth (DELEG), Michigan Saves, the City of Grand Rapids, the Detroit Economic Development Corporation, and the Southeast Michigan Regional Energy office (SEMREO); and,

**WHEREAS,** May 31, 2011, the City of Roseville made application to SEMREO to participate in the Better Buildings for Michigan Program for the purpose of qualifying a neighborhood for energy efficiency upgrades and retrofits, including, but not limited to, professional home consultations, air sealing and insulation to reduce drafts, and energy saving devices like CFL light bulbs and faucet aerators worth over $1,000 per household. In addition, these homeowners would be eligible for additional energy incentives and services to encourage improvements to their homes; and,

**WHEREAS,** June 16, 2011, the City of Roseville received notification that its application had been selected for participation in the Better Buildings for Michigan program which has the potential of providing a significant energy efficient investment in the residential housing stock in the select neighborhood.

**NOW THEREFORE,** the Mayor and City Council of the City of Roseville, Macomb County, Michigan, does hereby endorse and support the Better Buildings for Michigan Residential Energy Efficiency Program.

southeast michigan regional energy office

BETTER BUILDINGS FOR MICHIGAN

# How low do you want your energy bills to be?

**HOME ENERGY UPGRADE**
**OVER $1,000 VALUE FOR JUST $50!**

Your home can be warm and cozy all winter, cool and breezy all summer, and still use less energy year-round! BetterBuildings for Michigan gives you the tools to lead the region in home energy efficiency.

## The home energy upgrade includes:

- **Total home assessment:** see where your home is leaking air with an infrared camera.
- **Appliance testing:** check your furnace, oven and water heater for carbon monoxide emissions.
- **Professional consultation:** learn how to save more energy & money in your home.

## Plus, have these energy saving devices installed on the spot!

- **Sealing Cracks:** Just a little air sealing can stop up to 15% of your home's air leakage.
- **A programmable thermostat**
- **10 energy-saving light bulbs**
- **Water heater insulation, and other energy and water saving measures**
- **A high-efficiency showerhead**

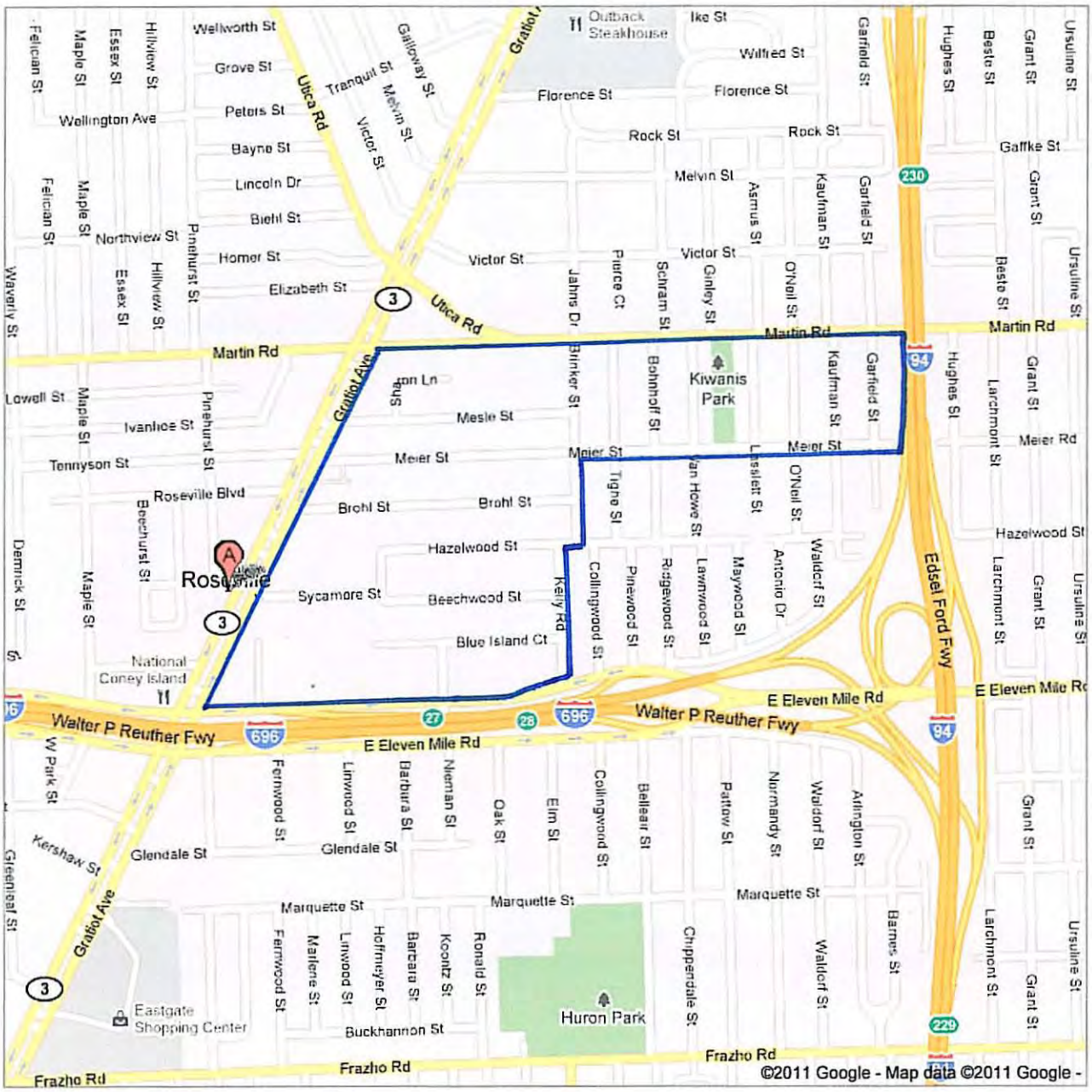
The assessment takes just a few hours and sign up is easy.
If your home has participated in previous DTE programs it's a perfect candidate!

Contact the **Southeast Michigan Regional Energy Office** for more information or to schedule an appointment.

**866.402.1061**
outreach@regionalenergyoffice.org
www.regionalenergyoffice.org

Google maps Address **Roseville, MI**

Get Google Maps on your phone
Text the word "GMAPS" to 466453



Disc. Spl Joint Mtg w/ EP
8-1-11

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTPOINTE AND THE CITY COUNCIL OF THE CITY OF ROSEVILLE**

**RECITALS**

**A JOINT RESOLUTION COMMITTING THE CITIES OF EASTPOINTE AND ROSEVILLE TO A COOPERATIVE PLANNING PROCESS LEADING TO THE DEVELOPMENT OF A MUTUALLY AGREEABLE RECREATIONAL AUTHORITY**

**WHEREAS,** the Cities of Eastpointe and Roseville wish to expand cooperation between them for the establishment of a Recreational Authority, and

**WHEREAS,** the Cities of Eastpointe and Roseville recognize the need to conserve recreational facilities, services, and programs for the enjoyment of current and future generations, and

**WHEREAS,** the Cities of Eastpointe and Roseville desire to provide recreational opportunities for the residents and visitors of their cities, and

**WHEREAS,** the Cities of Eastpointe and Roseville also recognize the advantages of working cooperatively with neighboring jurisdictions, and

**WHEREAS,** the Cities of Eastpointe and Roseville understand that entering into this agreement in no way impedes them from engaging in cooperative planning efforts with other jurisdictions.

**NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:**

1. That the Cities of Eastpointe and Roseville will work in good faith as equals over a period of at least six months toward the establishment of a mutually agreeable Recreational Authority.

2. That the Cities of Eastpointe and Roseville will formally adopt Articles of Incorporation for a Recreational Authority as the expression of their goals and objectives for recreation for residents and visitors.

3. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

# Articles of Incorporation
# Recreational Authority of Roseville and Eastpointe

## ARTICLE I

**NAME**

The name of the Authority shall be and is the "Recreational Authority of Roseville and Eastpointe", hereinafter referred to as the Authority.

## ARTICLE II

**DEFINITIONS**

Expressly Defined Terms: The terms "authority," "board," "participating municipality," "recreational purposes," "and territory of the Authority" as used in these Articles of Incorporation shall be now or hereafter defined in Section 3 of the Michigan Public Act 321 of 2000, as amended hereafter referred to as "Act 321", that being MCL 123.1131, *et seq.* Other terms shall have such meaning as may be specified in the various provisions of these Articles of Incorporation, and shall otherwise have the meanings customarily ascribed to them, considering the context and subject matter of these Articles of Incorporation.

## ARTICLE III

**PARTICIPATING MUNICIPALITIES AND TERRITORY**

The participating and creating municipalities of the Authority are the City of Eastpointe, a Michigan Municipal Corporation, and the City of Roseville, a Michigan Municipal Corporation, both of which are hereby designated and referred to in these Articles as the "participating municipalities." The territory of the Authority shall include all of the combined territory of the participating municipalities. A municipality may become a participating municipality in the Authority only upon an affirmative vote of the Recreation Authority and the proposed participating municipality. If the Authority has been authorized to levy a tax, the addition of another participating municipality shall be contingent upon approval by the electors of the proposed municipality of a tax, equivalent to that which is being levied by the municipalities in millage rate and term at the time the proposed municipality becomes a participating municipality.

## ARTICLE IV

**PURPOSE**

The purpose of the Authority shall be to construct, operate, maintain and/or improve recreational facilities, including but not limited to, parks, swimming pools, recreation centers, auditoriums and any other facilities authorized by Section 5 of Act 321, to acquire land for recreation purposes authorized by Section 5 of Act 321, and to provide recreational services as authorized by Act 321.

## ARTICLE IVa

**INITIAL ASSET CONTRIBUTION**

The initial asset contribution of the participating municipalities, consisting of real and personal property, shall be limited to the following:

1. City of Roseville: Recreation Center
   18185 Sycamore, Roseville, MI 48066
   Parcel Identification No. 14-17-453-025
   Legal Description (see Exhibit A)

2. City of Eastpointe: Community Center
   16435 Eight Mile Road, Eastpointe, MI 48021
   Parcel Identification No. 50-14-31-459-001
   Legal Description (see Exhibit B)

This initial asset contribution may be modified by the majority vote of the participating municipalities.

## ARTICLE V

**POWERS**

The Authority shall possess all the powers specified in Act 321, subject to the limitations of authority as provided by law and/or limitations as specified in these Articles of Incorporation, including the power to:

1. Acquire and hold, by purchase, lease with or without option to purchase, grant, gift, devise, land contract, installment purchase contract, bequest, or other legal means, real and personal property inside or outside the territory of the authority. The property may include franchises, easements, or rights of way on, under, or above any property. The authority may pay for the property from, or pledge for the payment of the property, revenue of the authority.
2. Apply for and accept grants or contributions from individuals, the federal government or any of its agencies, this state, a municipality, or other public or private agencies to be used for any of the purposes of the authority.
3. Hire full-time or part-time employees and retain professional services.
4. Provide for the maintenance of all of the real and personal property of the authority.
5. Assess and collect fees for services provided by and expenses incurred by the authority.
6. Receive revenue as appropriated by the legislature of this state or a participating municipality.
7. Enter into contracts incidental to or necessary for the accomplishment of the purposes of the authority.

## ARTICLE VI

**TERM**

The Authority shall continue in existence perpetually or until dissolved by the majority vote of each of the then participating municipalities. A participating municipality shall not withdraw from the Authority during the period for which the Authority has been authorized to levy a tax by the electors of the Authority.

## ARTICLE VII

**FISCAL YEAR**

The fiscal year of the Authority shall commence on the first day of July in each year and shall end on the last day of June of the subsequent year.

## ARTICLE VIII

**GOVERNING BOARD**

The Authority shall be directed and governed by a five (5) member Board of Trustees, known as the "Recreational Authority of Roseville and Eastpointe Board" and hereinafter sometimes referred to as the "Board".

1. Membership of Board: The Board shall be made up of:
   a. Two (2) members selected by the legislative body of each participating municipality, each of whom shall be a registered voter or city administrator of said participating municipality; and,
   b. A neutral fifth member selected by the four (4) members of each participating municipality.
   c. The term of each member shall be three (3) years, provided, however, the membership of the first duly appointed Board shall be subject to the following: One (1) member of each participating municipality as provided in 1a, above, and the neutral fifth member as provided in 1b, above, shall be for a term of three (3) years. The remaining two (2) members shall serve for a period of two (2) years.
2. Oath of Office: Each member of the Board shall qualify by taking the constitutional oath of office and filing it with the clerk of his or her respective participating municipality.
3. First Board; Organizational Meeting; Subsequent Board Members: The members of the first Board shall be selected within forty five (45) days after the effective date of the incorporation of this Authority. Within sixty (60) days after the effective date of the incorporation of the Authority, the members of the first Authority Board shall qualify by taking the constitutional oath of office and shall meet for the purpose of organization. At such organizational meeting, the Board shall select a Chairperson and a Vice Chairperson, each of whom shall be a member of the Board. The Board shall further select a Secretary and Treasurer, each of whom shall not be members of the Board. All officers shall serve until the organizational meeting of the following year, which shall be

held each year in February, or until their respective successors shall be selected and qualify.

4. No selection to the Authority and no selection of an officer shall be deemed to be invalid because it was not made within the times or at the time specified in these Articles.

## ARTICLE IX

## COMPENSATION

Pursuant to the requirements of Act 321, members of the Board shall not be compensated for their service by the Authority. Each member of the Board shall, however, be entitled to reimbursement for all expenditures made by him or her in carrying out official duties as may be approved by the Board and to the extent authorized by the budget for the Authority for each fiscal year.

## ARTICLE X

## VACANCY

A vacancy occurs on the Board on the happening of any of the events set forth in MCL 201.3. Appointed members of the Board, if any, may be removed by the appointing authority for good cause after a public hearing. Vacancies shall be filled in the same manner as the original appointment for the unexpired term. In the event of a vacancy on the Board, the appointing authority selecting such representative shall fill the vacancy as expeditiously as possible.

## ARTICLE XI

## MEETINGS

Meetings of the Authority shall be held as required and at least monthly at such time and place as shall be prescribed by resolution of the Board. Each member of the Board shall have one vote. Special meetings of the Board may be called by the Chairperson, or any two (2) members thereof, by written notice at least twenty-four (24) hours prior to the time of such meeting. Any member may waive notice of any special meeting either before or after the holding thereof.

Any meeting of the Board shall be held, and any notice therefore shall be given, in accordance with the provisions of Act 267, Public Acts of Michigan, 1976, as amended (the Open Meetings Act).

A majority of the members of the Board shall constitute a quorum, which shall be required in order to conduct a meeting of the Board. The Board shall act by motion or resolution. A vote of the majority of the members of the Board who are present at any meeting, at which a quorum is present, shall be sufficient for passage of any motion or resolution. However, any decision regarding the annual budget, revenue sources, financing, property tax levy, capital expenditures, projected revenues, projected expenditures, budget and budget amendments, must be supported by a vote of the majority of the members of the Board. Any decision regarding a property tax levy shall also require the vote of at least one board member of each participating municipality.

The Board shall have the right to adopt rules governing its procedures, which are not in conflict with the terms of any statute of the State of Michigan or of these Articles of Incorporation. The Board shall keep a record of its proceedings, which record shall be signed by the Secretary and open to the public. All votes shall be "Yes," "No" or "Abstain," provided where the vote is unanimous, it shall only be necessary to so state.

A writing prepared, owned, or used by an authority in the performance of an official function shall be made available in compliance with the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.

## ARTICLE XII

## DUTIES OF BOARD AND OFFICERS

The Chairperson of the Board shall be the presiding officer thereof, and shall be permitted, with the consent of the Board, to appoint committees of the Board as necessary. Except as herein otherwise provided, the Chairperson and Board Members shall not have any executive or administrative functions other than as a member of the Board. In the absence or disability of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson.

The Secretary shall be the recording officer for the Board. The Board shall establish qualifications for such office, such as the capability of carrying out the duties of office, including, without limitation, compliance with the Freedom of Information Act and other state laws relating to record keeping and management.

The Treasurer shall be the custodian of the funds of the Authority and shall give to it a bond conditioned upon the faithful performance of the duties of his or her office. All money shall be deposited in a bank or banks, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by two (2) persons, which persons shall be the Secretary, the Treasurer or their respective designees, as approved by the Board of Directors. All authorized signatories shall give a bond conditioned upon the faithful performance of the prescribed duties. The Authority shall pay the cost of the bonds. The Board shall establish qualifications for such office, including the capability of carrying out the duties of office as provided by law and these Articles of Incorporation.

## ARTICLE XIII

## REVENUE SOURCES, BUDGETING, AND FINANCING THE AUTHORITY

### Revenue Sources

The Authority shall have the power to assess and collect fees, rents, tolls, excises, and service charges; to borrow money and issue revenue bonds in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended; to borrow money and issue bonds on the credit of the Authority a sum not to exceed 2 mills of the taxable value of the taxable property within the territory of the Authority for the purpose of acquiring, owning, purchasing, constructing, maintaining or operating a system of parks and recreational facilities or any combination thereof;

and to appropriate money annually for Authority purposes and to lay and collect taxes for Authority purposes in a sum not to exceed one (1) mill provided that it is approved in each participating municipality by a vote of the electorate, as provided in Act 321, and to raise revenue by any other levy or bond issuance authorized by Act 321. The term of any bond, note, land contract, installment purpose contract or other borrowed money shall not extend beyond the last day of the fiscal year of a property tax authorized under Article XIII.

**Financing the Authority**

**A. Property Tax Levy**

The Authority may levy a tax on all taxable property within the territory of the Authority as authorized by Section 11 of Act 321. For so long as the Authority is funded by a levy as authorized by Section 11 of Act 321, the imposition of such a levy shall preclude the Authority from requiring any further financial contributions from each participating municipality. Nothing in this paragraph shall be construed as preventing a participating municipality, by action of its governing body, from providing additional contributions to the Authority, for either general or a specific use.

Prior to making a final determination to levy a tax, as provided above, the Board must receive the approval of the legislative body of each participating municipalities. Additionally, the Authority may levy the tax only upon the approval of a majority of the electors in each of the participating municipalities of the Authority.

**B. Borrow Money/Issue Bonds Or Notes**

The Authority may borrow money and issue bonds or notes to finance the acquisition, construction and improvement of a public park, including the acquisition of sites and the acquisition and installation of furnishings and equipment. Prior to making a final determination to borrow money or issue bonds or notes, as provided above, the Board must receive the approval of the legislative body of each participating municipality. The Authority shall not borrow money or issue bonds or notes for a sum that, together with the total outstanding bonded indebtedness of the authority, exceeds 2 mills of the taxable value of the taxable property within the district as determined under section 27a of the general property tax act, 1893 PA 206, MCL 211.27a. Bonds or notes issued by the Authority are a debt of the Authority and not of the participating municipalities. A tax levied to pay a bond or note obligation by the Authority under Act 321 shall not exceed five (5) years without the approval of a majority of the electors in each of the participating municipalities of the authority.

## Budgeting

The Board shall prepare a proposed annual operating and capital budget reflecting the projected revenues and projected expenditures of the Authority for the next fiscal year beginning July 1. The Board shall adopt the proposed budget by a majority vote of the members of the Board in such a manner as to assure that said budget is approved prior to July 1 of the year it is to commence. The Board's approval by majority vote shall be the final approval required for the budget. The budget may be amended from time to time upon approval of a majority of the Board. Nothing in this subsection shall be construed to require a participating municipality to fund the Authority with any general fund monies without the approval of said funding by that

participating municipality's governing body, which shall retain the discretion to approve or deny general fund monies to the Authority during the time periods to which this subsection applies. The accounting and budgeting practices of the Authority shall conform with standard accounting practices, the Uniform Budgeting and Accounting Act, Act 2, Public Acts of Michigan, 1968, as amended, and all other applicable provisions of law.

## ARTICLE XIV

## LIABILITIES

The Authority may contract for all appropriate insurance with an insurance company or may contract for inclusion by a participating municipality in the municipality's insurance coverage. Notwithstanding the above, the Authority's participation in any program of self-insurance will require approval of all participating municipalities.

The Authority must secure and maintain comprehensive general liability insurance, business automobile liability insurance, and if it employs any personnel, workers compensation and employer's liability insurance. The minimum liability level limits for such insurance shall be as follows:

Workers Compensation – Statutory

Employer's Liability - $500,000.00 each person

Business Automobile Liability Combined $5,000,000.00 single limit for bodily injury and property damage

Comprehensive General Liability and Public Official's Liability - $10,000,000.00 each person and $10,000,000.00 each occurrence for bodily injury and $10,000,000.00 each occurrence and $10,000,000.00 aggregate for property damage

The Authority must indemnify any participating municipality against any general losses, damages or liabilities due to the service and activities of the Authority or participation in the Authority up to the Authority's liability insurance policy limits.

## ARTICLE XV

## PARTICIPATING MUNICIPALITY WITHDRAWAL

A participating municipality shall not withdraw from the Authority during the period that a tax is authorized to be levied by the electors of the Authority.

A participating municipality may withdraw from the Authority, subject to the limitation in the first paragraph of this Article, by resolution of the participating municipality's legislative body approving the withdrawal. A certified copy of the resolution shall be provided to the Board at least three (3) months prior to the beginning of a new fiscal year for the Authority. Such new fiscal year shall serve as the effective date for the withdrawal.

A participating municipality that withdraws from the Authority shall remain liable for a proportion of the debts and liabilities of the Authority incurred while the participating municipality was a part of the Authority. The proportion of the Authority's debts for which a participating municipality remains liable as a result of this withdrawal from the Authority shall be determined by dividing the state equalized value of the real property in the participating municipality by the state equalized value of all real property in the Authority on the effective date of the withdrawal.

Any property owned by the Authority, which is in the possession of the withdrawing municipality or in the possession of personnel who will no longer remain with the Authority as a result of the participating municipality's withdrawal from the Authority, shall be returned to the Authority before the effective date of the withdrawal. The withdrawing municipality shall not be entitled to the return of any credit for any property or money it transferred to or paid to the Authority prior to the withdrawal.

## ARTICLE XVI

## DISSOLUTION OF AUTHORITY

The Authority may be dissolved by the concurring resolution of the governing body of a majority of the participating municipalities of the Authority at the time of such dissolution. Prior to dissolution of the Authority, any outstanding indebtedness of the Authority, including any bonds issued under Section 21 and/or Section 23 of Act 321 shall be paid. Any assets of the Authority remaining after the payment of any such outstanding indebtedness shall be distributed evenly to the participating municipalities of the Authority at the time of the dissolution. In all instances, the participating municipality in which said real estate is located shall be given the right of first refusal on the purchase of said real estate. In the event of a dissolution following a period of property tax levy by the Authority, any funds obtained via levy, and/or property purchased by such funds, which are subsequently distributed to the participating municipalities pursuant to this Article shall be assigned by the participating municipalities to public purposes consistent with the purposes approved by the electorate for the original levy.

In the event that, at the time of dissolution, the Authority is in possession of lands acquired with, or developed with, in whole or in part, grant funds from the Michigan Natural Resources Trust Fund (hereinafter the "MNRTF"), the rules and regulations governing the disposition of such lands as adopted by the MNRTF Commission, or its designee, shall control. As much as practicable, the participating municipalities shall distribute evenly the assets relating to same in calculating any credits, or set-offs in regards to any dissolution arrangements under this Article.

## ARTICLE XVII

## EMPLOYEES

The Board may employ such personnel and employees as it may consider desirable and may retain from time to time the services of attorneys, accountants, and other consultants, as the Board considers necessary to carry out the purpose of the Authority.

## ARTICLE XVIII

**AUDIT**

The Board shall obtain an annual audit of the Authority pursuant to Section 27 of the act, being MCL 123.1157. The books and records of the Authority shall be open for inspection by any participating municipality at all reasonable times.

## ARTICLE XIX

**STATE, FEDERAL AND PRIVATE GRANTS**

The Authority shall have the power to apply for and accept grants, loans or contributions from the United States of America or any agency or instrumentality thereof, the State of Michigan or other public or private organizations or foundations; and to do any and all requirements necessary or desirable to secure such financial or other aid or cooperation in carrying out any of the purposes of Act 321. In the event that any grant, loan or contribution shall require a long term obligation as to the use, maintenance, or operation of a specific piece of property, the approval of the governing body of the participating municipality in which such property is located shall be required prior to the acceptance of the grant, loan, or contribution by the Authority.

## ARTICLE XX

**INVESTMENT**

The Treasurer of the Authority when authorized by a resolution of the Board may invest general funds of the Authority. The Board must approve the Treasurer's investment policy. Such investment by the Treasurer shall be made in compliance with the laws of the State of Michigan.

## ARTICLE XXI

**EXEMPTION FROM TAXATION**

The property of the Authority shall be exempt from all taxation and assessments and no writ of attachment or writ of execution shall be levied upon the property of the Authority.

## ARTICLE XXII

**PUBLICATION**

These Articles of Incorporation shall be published not less than once in a newspaper generally circulated within the participating municipalities, before they are adopted. The adoption of these Articles of Incorporation by a participating municipality shall be evidenced by an endorsement on these Articles by the clerk of such participating municipality. Upon adoption of these Articles

of Incorporation by each of these participating municipalities, a printed copy thereof shall be filed with the Secretary of State by the City Clerk of the City of Eastpointe.

## ARTICLE XXIII

**EFFECTIVE DATE**

The Authority shall become effective upon the filing of certified copies of these Articles with the Secretary of State, as provided in the preceding Article.

## ARTICLE XXIV

**AMENDMENTS**

Amendments may be made to these Articles of Incorporation at any time if adopted by the legislative body of each participating municipality of which the Authority is composed. This requirement shall apply to all amendments to the articles, including those which would otherwise be exempted by paragraph (4) of Section 5 of Act 321. Any such amendment shall be published, endorsed, and certified and printed copies thereof filed in the same manner as the original Articles of Incorporation.

## ARTICLE XXV

**REVERSION OF LEASES OF EXISTING PARK LAND**

In the event that any land leased to the Authority shall, during the Authority's stewardship and lease of said lands, be improved or developed, in whole or in part, with the assistance of Michigan Natural Resources Trust Fund ("MNRTF") and/or Land and Water Conservation Fund ("LWCF") monies, the Authority shall, throughout the Authority's stewardship and lease of the lands, be responsible for maintaining said lands in accordance with all grant requirements attendant to funding under the MNRTF and/or LWCF requirements.

In the event of the dissolution of the Authority, or any other termination of the Authority's lease for any reason, the rules and regulations governing the disposition of such lands as adopted by the MNRTF and/or LWCF, shall control. As much as practicable, the participating municipalities shall distribute evenly the assets relating to same in calculating any credits, or set-offs, in regards to any dissolution arrangements under Article XVI.

## ARTICLE XXVI

**MISCELLANEOUS**

These Articles of Incorporation may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The captions in these Articles of Incorporation are for convenience only and shall not be considered as part of these Articles of Incorporation or in any way limiting or amplifying the terms and provisions hereof.

These Articles have been adopted by the governing bodies of the City of Roseville and City of Eastpointe as set forth in the following endorsements, and in witness whereof the Mayor and Clerk of the City of Roseville and Mayor and Clerk of the City of Eastpointe.

The foregoing Articles of Incorporation were adopted by the City Council of the City of Roseville, Macomb County, Michigan, at a meeting duly held on the ____ day of August, 2011.

_____

_____

The foregoing Articles of Incorporation were adopted by the City Council of the City Eastpointe, Macomb County, Michigan, at a meeting duly held on the ____ day of August, 2011.

_____

_____

EXHIBIT A

Legal Description

SEC 17 COM AT SE COR SEC 17; TH NO*50'W 1351.30 FT; TH S89*02'W 1338.30 FT TO POB; THS0*52'E 269.80 FT; TH N85*24'W 510.90 FT; TH NO*52' W220.16 FT; TH N89*02'E 508.58 FT TO POB, BEING 2.86 A; ALSO ALL LOTS 10 THRU 14, ROSEVILLE FARMS NO 4 SUB

EXHIBIT B

Legal Description

"RIDGEMONT GOLF COURSE SUBDIVISION" Lots 1 to 6 INCL. ALSO LOTS 23 TO 28 INCL.

# Memorandum

**TO:** City Council

**FROM:** Stephen Truman, City Manager

**DATE:** August 4, 2011

**RE:** **2011 Asphalt Maintenance Program**
AEW Project # 0100-0410

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Bid Due: July 28, 2011; 11:00 A.M., Local Time
Present at Opening: Paul VanDamme, Purchasing Assistant
Steve Wietecha, Engineering
Scott Lockwood, AEW
Reps from: Florence Cement Co. and
Pavex Corporation

Specifications were written for the **2011 Asphalt Maintenace Program**, AEW #0100-0410, by the Engineering Department. Bid quotations were received from two (2) companies. Bids were read and reviewed by AEW Engineering.

The low bidder meeting specifications was submitted by Florence Cement in the amount of $36,700. AEW has worked with Florence Cement on similar projects within the City and nearby communities in a satisfactory manner.

Therefore, based on the recommendation from AEW Engineering, it is recommended the low bid from **Florence Cement Company.** be accepted in the amount of **$36,700.**

If additional information is required, please contact my office.

/jc

**ANDERSON, ECKSTEIN AND WESTRICK, INC.**
51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

August 1, 2011

Mr. Stephen Truman, City Manager
City of Roseville
29777 Gratiot Avenue
Roseville, Michigan 48066

Reference: 2011 Asphalt Maintenance Program
City of Roseville
AEW Project No. 0100-0410

Dear Mr. Truman:

On Thursday, July 28, two (2) bids were received for the project referenced above. Our office has checked the bid tabulation and a copy is attached for your use. The low bidder is Florence Cement with a total bid amount of $36,700.00.

Florence Cement has completed similar projects in the City of Roseville and nearby communities and they have performed satisfactorily.

Based on our experience, availability of funds and bids submitted, we recommend the contract for the **2011 Asphalt Maintenance Program** be awarded to **Florence Cement Company,** 12585 23 Mile Road, Shelby, MI 48315 in the amount of **$36,700.00**.

If you have any questions or need additional information, please advise.

Sincerely,

ANDERSON, ECKSTEIN AND WESTRICK, INC.

Scott Lockwood, PE

Enclosure

cc: Paul VanDamme, Purchasing
Steve Wietecha, Engineering

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ANDERSON ECKSTEIN & WESTRICK
51301 SCHOENHERR ROAD
SHELBY TOWNSHIP, MICHIGAN 48315
BID TABULATION

AEW PROJECT NO.
0100-0410

**Project:**
**2011 ASPHALT MAINTENANCE PROGRAM**

Owner: **City of Roseville**
Bid Date: 07/28/11

*Corrected by Engineer

| NO. | WORK ITEM | QUANTITY | UNIT | Florence Cement Co. 12585 23 Mile Road Shelby Twp., MI 48315 586-997-2666 UNIT PRICE | AMOUNT | Pavex Corporation 2654 Van Horn Road Trenton, MI 48183 734-550-6928 UNIT PRICE | AMOUNT |
|---|---|---|---|---|---|---|---|
| 1. | Mobilization, Max. 3% | 1.00 | LS | 1,000.00 | 1,000.00 | 700.00 | 700.00 |
| 2. | Pavt, Cleaning | 1.00 | LS | 2,000.00 | 2,000.00 | 9,500.00 | 9,500.00 |
| 3. | Cold Milling HMA Surface | 1,600.00 | Syd | 3.50 | 5,600.00 | 4.85 | 7,760.00 |
| 4. | Joint and Crack, Cleanout | 1,200.00 | Ft | 2.50 | 3,000.00 | 0.98 | 1,176.00 |
| 5. | Pavt Joint and Crack Repr, Det 7 | 100.00 | Ft | 11.00 | 1,100.00 | 14.17 | 1,417.00 |
| 6. | Hand Patching | 5.00 | Ton | 200.00 | 1,000.00 | 510.00 | 2,550.00 |
| 7. | HMA, 13A | 140.00 | Ton | 120.00 | 16,800.00 | 133.55 | 18,697.00 |
| 8. | Cold Milling Driveway Lip | 100.00 | Ft | 4.00 | 400.00 | 22.90 | 2,290.00 |
| 9. | Traffic Control | 1.00 | LS | 3,000.00 | 3,000.00 | 2,000.00 | 2,000.00 |
| | Crew Days: | 560.00 | $/Day | 5.00 | 2,800.00 | 4.00 | 2,240.00 |
| | **Total of All Bid Prices with Crew Days** | | | | **36,700.00** | | **48,330.00** |