

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



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: _____
 Request ID: _____
 (For MLCC use only)

Police Investigation Recommendation
 [Authorized by MCL 436.1217 and R 436.1105; MAC]

Instructions for Applicants:

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or form LCC-3015 for Manufacturers and Wholesalers) to the local law enforcement agency.
- Sign consent below.
- Administrative rule R 436.1115 provides that an applicant for a license shall submit fingerprints and undergo investigation by the Commission. Fingerprints are not required for an applicant previously fingerprinted for a license with the Commission. If your local police agency does not have paper fingerprint cards, please contact the MLCC today at (866) 813-0011 and we will send them to you right away.

Instructions for Law Enforcement Agency:

- Under the Michigan Liquor Control Code, local police agency approval is required only for permanent or temporary dance permits, entertainment permits, or topless activity permits; local police approval is also required for extended hours of dance permits and entertainment permits. However, administrative rule R 436.1105 requires the Commission to consider an opinion of the local police agency in regard to an application for a license or a permit if the opinion is submitted in writing.
- If applicant states they have never held a license, please attach the fingerprint card and \$30.00 fee payable (for each card) to the State of Michigan and return them to the Lansing office of the Michigan Liquor Control Commission. If your local police agency does not have paper fingerprint cards, please contact the MLCC today at (866) 813-0011 and we will send them to you right away.
- Fingerprint all individuals who hold 10% or more of the total stock or interest issued as stated in Part 8 of the Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or Part 9 in form LCC-3015 for Manufacturers and Wholesalers).
- Applicant will be required to advise you if they have been previously fingerprinted by the Commission for a license.

Part 1 - Consent for Investigation:

I hereby consent to an investigation by the local law enforcement.

APRIL 25, 2012
 Date

ALMONTE, LLC
 Print name of applicant

[Signature]
 Signature of applicant

Part 2 - Applicant Investigation:

The application from ALMONTE, LLC

(name of applicant)

for the following license(s): CLASS C

(e.g. Class C, Tavern, B-Hotel, Micro Brewer)

to be located at 17910 17808-10 13 MILE, ROSEVILLE, MI 48066

with the following permits, if applied for: Dance Permit Entertainment Permit Topless Activity Permit

Extended Hours Dance Permit Hours Required: _____

Extended Hours Entertainment Permit Hours Required: _____

Administrative rule R 436.1105(2) provides that the Commission shall consider all of the following factors in determining whether an applicant may be issued a license or permit:

- The applicant's management experience in the alcoholic liquor business.
- The applicant's general management experience.
- The applicant's general business reputation.

- (d) The opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business.
- (e) The applicant's moral character.
- (f) The order in which the competing initial application forms are submitted to the commission; however, this subdivision shall not apply to an application for a resort license authorized by section 531 of 1998 PA 58, MCL 436.1531.
- (g) Past convictions of the applicant for any of the following:
 - (i) A felony.
 - (ii) A crime involving the excessive use of alcoholic liquor.
 - (iii) A crime involving any of the following:
 - (a) Gambling.
 - (b) Prostitution.
 - (c) Weapons.
 - (d) Violence.
 - (e) Tax evasion.
 - (g) Fraudulent activity.
 - (h) Controlled substances
 - (iv) A misdemeanor of such a nature that it may impair the ability of the applicant to operate a licensed business in a safe and competent manner.
 - (v) Sentencing for any of the offenses specified in this subrule after a plea of nolo contendere.
- (h) The applicant's excessive use of alcoholic liquor.
- (i) The effects that the issuance of a license would have on the economic development of the area.
- (j) The effects that the issuance of a license would have on the health, welfare, and safety of the general public.

Do you have any concerns about the applicant, under this rule, at this time? Yes No

If you answered yes, please provide an explanation on this form, or attach a separate explanation if more space is needed.

Part 4 - Recommendation

Are the permits requested by the applicant recommended by your department at this time? Yes No

If you answered no, please provide an explanation as to why your department does not recommend this application. (List your reasons on this form, or attach a separate sheet if more space is needed.)

Name of law enforcement agency: Roseville Police
 Name and title of approving officer (please print): JAMES P. BERUN Chief of Police
 Signature and date of approving officer: _____
 Phone number and e-mail of approving officer: 586 775-2100

**CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO APPROVE BALLOT LANGUAGE
HEADLEE OVERRIDE**

At a Regular Meeting of the City Council of the City of Roseville held in the Council Chambers, 29777 Gratiot Avenue, Roseville, Michigan 48066, on the 22nd day of May, 2012, commencing at 7:00 p.m.

PRESENT: MEMBERS _____

ABSENT: MEMBERS _____

WHEREAS, the City Council determines that it is necessary for the health, safety and welfare of the City of Roseville and its residents to submit a proposal to increase the operating millage of the City to the qualified electors at the Regular Election to be held on August 7, 2012; and

WHEREAS, the millage proposal would increase the total millage by 1.5711 mills, which is the amount which has been reduced pursuant to the operation of the Headlee Amendment and Section 211.34d of the Michigan Compiled Laws, thereby restoring the City's operating tax levy limitation to the two percent (20.0 mills) set forth in Chapter 9, Section 9.1 of the Roseville City Charter, restoring the state authorized (P.A. 293) millage to 3.00 mills for rubbish collection, and restoring the voter approved (November 11, 1995) millage to .35 mills for advanced life support.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that:

1. The following proposition be submitted to a vote of the qualified electors of the City of Roseville, County of Macomb, Michigan, at the Regular Election to be held on August 7, 2012:

HEADLEE OVERRIDE MILLAGE PROPOSAL

Shall a "Headlee Override" be adopted so that the current limitation on the amount of City taxes that may be levied against all taxable property in the City of Roseville, Macomb County, Michigan be increased.

- ! Back to the original Charter limitation of 20 mills from approximately 18.6992 mills (\$20 from approximately \$18.70 per \$1,000 of taxable value) for general operating expenses;
- ! Back to the state authorized limitation of 3 mills from approximately 2.7398 mills (\$3 from approximately \$2.74 per \$1,000 of taxable value) for sanitation/rubbish;
- ! Back to the voter approved November 11, 2005 limit of .35 mills from approximately .3399 mills (\$.35 from approximately \$.34 per \$1,000 of taxable value) for advanced life support;

If approved and levied in its entirety, this millage would raise an estimated maximum amount of \$1,430,365 for the City in 2012 by allowing the City to levy the maximum mills previously approved by the voters and authorized by the City Charter and State Law which have been reduced as required by the Michigan Constitution of 1963.

_____ YES

_____ NO

2. The City Clerk is directed to post and publish notice of registration and of the General Election in the manner required by law.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

NOW, THEREFORE, upon motion by Councilperson _____, and supported by Councilperson _____, be it resolved that the foregoing was duly adopted by the Roseville City Council on this 22nd day of May, 2012.

AYES: Members _____

NAYS: Members _____

ABSENT: Members _____

RESOLUTION DECLARED ADOPTED.

JOHN CHIRKUN, Mayor

RICHARD STEENLAND, City Clerk

STATE OF MICHIGAN)
)ss.
COUNTY OF MACOMB)

I, RICHARD 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 the Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on May 22, 2012, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of 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 STEENLAND, City Clerk

HEADLEE OVERRIDE MILLAGE PROPOSAL

Shall a "Headlee Override" be adopted so that the current limitation on the amount of City taxes that may be levied against all taxable property in the City of Roseville, Macomb County, Michigan be increased.

- ! Back to the original Charter limitation of 20 mills from approximately 18.6992 mills (\$20 from approximately \$18.70 per \$1,000 of taxable value) for general operating expenses;
- ! Back to the state authorized limitation of 3 mills from approximately 2.7398 mills (\$3 from approximately \$2.74 per \$1,000 of taxable value) for sanitation/rubbish;
- ! Back to the voter approved November 11, 2005 limit of .35 mills from approximately .3399 mills (\$.35 from approximately \$.34 per \$1,000 of taxable value) for advanced life support;

If approved and levied in its entirety, this millage would raise an estimated maximum amount of \$1,430,365 for the City in 2012 by allowing the City to levy the maximum mills previously approved by the voters and authorized by the City Charter and State Law which have been reduced as required by the Michigan Constitution of 1963.

_____ Yes _____ No



Tax Incentive Policies and Procedures

Introduction

This guideline is designed to summarize the policies and procedures adopted by the City of Roseville in accordance with P.A. 198 of 1974, as amended. This Act is designed to provide liberal benefits to companies that modernize or expand obsolete facilities, or build new plants in Michigan.

An application for a Tax Exemption/Abatement must be accompanied by a request to establish an industrial development district, if a district is not yet established. The two applications would then need to be approved by City Council. This Industrial Facilities Exemption Certificate entitles a facility to exemption from ad valorem real and personal property taxes for a period from 1 year up to 12 years, upon approval of the City of Roseville after completion of the Public Hearing Process and comprehensive application review.

Abatements are offered for new or expanding facilities only. The City does not offer tax abatement options for speculative projects or developments.

All applications to establish an industrial development district and to apply for a Industrial Facilities Exemption Certificate must be accompanied by the appropriate fee as established by the Roseville City Council.

Goals and Objectives

The City of Roseville will evaluate all applications utilizing the following goals and objectives:

- Will the proposed project expand the tax base for the City of Roseville?
- Will the proposed project result in job creation and retention?
- Does the applicant meet current financial and tax obligation to the City of Roseville, is in compliance with all applicable laws of the state, as well as all local ordinances?
- The applicant has NO pending litigation against the City of Roseville, including appeals to the Michigan Tax Tribunal.
- The proposed project will not result in adverse effects upon the City's tax base as a result of the approval of the request; previous exemptions shall be taken into consideration upon application review.
- Upgrade the City's current labor force by promoting more skilled or technical-oriented jobs within the city; and/or
- Increase the City's average income level through the promotion of higher paying jobs; and/or
- Provide economic stimulus to other private sectors, especially supportive facilities.
- Proposed industrial facilities will be compatible with the City's present and future requirements for City services such as infrastructures, utilities and public safety.
- The proposed project will not have adverse affects on the surrounding area due to excessive traffic, noise, odor, or undesired aesthetics.

The above goals and objectives are not intended to be exhaustive. The City of Roseville reserves the right to consider additional goals, objectives, and criteria that are consistent with the interests of the City of Roseville.

City of Roseville Responsibility

1. Establish an Industrial Facilities Tax Exemption Review Committee.
2. Establish by resolution industrial development districts.
3. Act by resolution to either approve or deny applications for an Industrial Facilities Exemption Certificates.
4. Revoke a certificate in the event that the purposes for which the certificate was issued are not being fulfilled as a result of the failure of the holder to proceed in good faith with the replacement, restoration, construction, or operation of the facility or failure to abide by any other terms of this policy and subsequent agreement.

Applications are filed, reviewed, and approved locally, however, they are also subject to review at the State level by the State Tax Commission. The State Tax Commission is ultimately responsible for final approval and issuance of Industrial Facilities Exemption Certificates.

The function of the City of Roseville Industrial Facilities Tax Exemption Review Committee is to evaluate proposed projects and to make recommendations to the Roseville City Council on said application. The committee shall consist of the City Manager, Assessor, Building Director, and Community and Economic Development Administrator.

Guidelines for Applicants

Steps for companies to follow in the Tax Abatement Process

(District steps may not need to be followed if the district is already established)

1. Applicants requesting establishment of an industrial development district or plant rehabilitation district (**Attachment A**); and a Industrial Facilities Exemption Certificate (**Attachment B**) must submit five (5) original application forms for both and pay the application fee as set by City Council (check made payable to the City of Roseville) to the City Clerk's Office.
2. The IFT application must:
 - List all new machinery, equipment, furniture, and fixtures that will be used in the facility (**Attachment C**). The list should include description, type, identification, date of (expected) acquisition by month/day/year, and (expected) cost. Pollution control facilities which applicant intends to apply for under PA 250 of 1965, as amended (air) and PA 222 of 1966 (water), are to be listed separately.
 - Rehabilitations Only – List existing machinery, equipment, furniture, and fixtures that will be replaced or renovated. List existing machinery, equipment, furniture, and fixtures that will continue to be used in the facility. The list should include description, type, identification, year of acquisition, and original cost (**Attachment D**).
3. Section 9(2)(c) of the Act provides that the start of construction of the facility cannot occur more than 6 months before the filing of the application for the IFEC with the City Clerk.
4. The Tax Abatement Review Committee will study the application and make a recommendation to the City Council.
5. A public hearing will be set for the City Council to consider the request. The applicant will be notified of the date of the hearing and proper legal notices will be mailed and published by the City Clerk.
6. The City Council will decide local approval of the exemption certificate. The City Council may exercise its discretion to determine the length of the Act 198 Certificate in accordance with the objectives set forth in these guidelines and the general health, safety, and welfare of the City of Roseville.
7. Each IFEC application must include a Letter of Agreement signed by the City of Roseville and operator of the facility outlining conditions/remedies to be maintained during the life of the abatement (**Attachment E**).

8. Final certification for the project will be made by the Michigan State Tax Commission upon timely receipt (prior to November 1st of each year) of the application approved by the City Council.

Determination of Number of Years for Industrial Facilities Exemption Certificates

The Tax Abatement Review Committee will review, calculate, and recommend the term of each tax exemption certificate based on the criteria included on the scoring work sheet. **(See Attachment C or D)**. The purpose of the work sheet is to provide the Tax Abatement Review Committee with a fair and consistent system in which a recommendation can be prepared for the City Council. However, the City Council reserves the discretion to consider such other criteria, which are consistent with Act 198 and the general health, safety, and welfare of the City of Roseville. Based on this additional criteria the City Council may approve, deny, or adjust the Tax Abatement Review Committee findings as to the number of years the certificate may be granted.

Disapproval / Appeals

The City Council shall by resolution either approve or disapprove the application for an Industrial Facilities Exemption Certificate in accordance with Section 9 and the other provisions of this Act. If disapproved, the City Clerk shall return the application to the applicant. The applicant may appeal the disapproval to the State Tax Commission within ten (10) days after the date of the disapproval.

Letter of Agreement / Annual Report

The State Tax Commission mandates that each community enter into a Letter of Agreement with companies granted tax abatement benefits. The Letter of Agreement **(Attachment E)** covers such issues as investment, job creation, and non-relocation. In addition, the Agreement requires that all companies receiving tax abatement benefits must submit to the City Assessor for the term of the Industrial Facilities Exemption Certificate an annual status report recapping activity for the abated project as of December 31 of each year. The report will be due no later than February 20 of each subsequent year. The report will indicate actual moneys expended as of each annual report date, total project actual costs by year of completion, and actual number of jobs created or retained as of December 31 of each year of the project. If there is a variation of more than ten (10) percent in the estimated employment levels or expended moneys from what was set forth in the application, the company must include an explanation for this variation in the annual status report.

Revocation of an Industrial Facilities Exemption Certificate

The City Council may request that the State Tax Commission revoke an exemption certificate upon any of the following:

1. The project has not been completed in a two year time period from the issuance of the certificate, unless an extension was granted.
2. The purposes for which the certificate was issued are not being fulfilled as a result of a failure of the holder to proceed in good faith with the replacement, restoration, or construction of the facility. (See 207.565 (2))
3. Failure to comply with the terms of the Letter of Agreement.

Transfer of an Industrial Facilities Exemption Certificate

An Industrial Facilities Exemption Certificate may be transferred and amended by the holder to a new owner, but only with the approval of the City Council and State Tax Commission. Please use the Application for Industrial Facilities Exemption Certificate (**Attachment B**) to apply for a transfer, as the same process will be followed as for a new application.

Project Completion

Notification of date of project completion; filing of final cost

1. The applicant for an Industrial Facilities Exemption Certificate or holder of a certificate shall notify the Assessor's Office and the State Tax Commission within thirty (30) days of the date of completion as explained in Section 16 of Act 198, being paragraph 207.566 of the Michigan Compiled Laws.
2. The final cost of a project shall be filed with the Assessor's Office and the State Tax Commission within ninety (90) days after completion.

Consideration of Application

1. State Tax Commission Rule No. 57 states that a complete application (with all required attachments) received by the State Tax Commission on or before October 31 will be acted on by the Commission before December 31 of that year. Applications received after October 31 will be processed contingent upon staff availability.

Tax Incentive Scoring System

The Industrial Facilities Tax Exemption Review Committee will use the following evaluation system and the City of Roseville Tax Incentive Policy to make recommendations to the Roseville City Council regarding whether or not to establish a tax abatement district and if so, to determine the abatement term length for exemption certificates.

REAL PROPERTY INVESTMENT

\$500,000 TO \$749,000
\$750,000 TO \$999,999
\$1,000,000 TO \$1,999,999
\$2,000,000 TO \$4,999,999
\$5,000,000 OR GREATER

TERM LENGTH

3 Years
5 Years
7 Years
9 Years
12 Years

PERSONAL PROPERTY INVESTMENT

\$500,000 TO \$1,000,000
\$1,001,000 TO \$2,500,000
\$2,501,000 TO \$4,500,000
\$4,501,000 TO \$8,000,000
\$8,001,000 OR GREATER

TERM LENGTH

1 Year
3 Years
6 Years
7 Years
9 Years

JOB CREATION

1 TO 25 JOBS
26 TO 50 JOBS
51 OR MORE JOBS

TERM LENGTH

1 Year
2 Years
3 Years

JOB RETENTION

1 TO 25 JOBS
26+

TERM LENGTH

1 Year
2 Years

GROESBECK CORRIDOR

NORTH OF 12 MILE RD
SOUTH OF 12 MILE Rd

TERM LENGTH

1 YEAR
3 YEARS

HOME OFFICE/HDQ LCOATED IN ROSEVILLE

1 YEAR

TOTAL _____

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.p

To be completed by Clerk of Local Government Unit	
Signature of Clerk	▶ Date received by Local Unit
STC Use Only	
▶ Application number	▶ Date received by STC

APPLICANT INFORMATION

All boxes must be completed.

▶ 1a. Company Name (Applicant must be occupant/operator of the facility) Comfort Mattress of Michigan		▶ 1b. Standard Industrial Classification (SIC) Code – Sec. 2(10) (4 or 6 Digit Code) 337910 NAICS Code	
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 30450 Little Mack, Roseville MI 48066		▶ 1d. City/Township/Village (Indicate which) City of Roseville	▶ 1e. County Macomb County
▶ 2. Type of Approval Requested <input checked="" type="checkbox"/> New <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec.2(9))		▶ 3a. School District where facility is located Roseville Public Schools	▶ 3b. School Code 50030
		▶ 4. Amount of years requested for exemption (1 -12 years) 12 Years	

5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed).

Comfort Mattress of Michigan is a mattress manufacturer for retail trade, mainly one large customer and now additionally in the hospitality business in Michigan. The new machinery, equipment and building being purchased will provide greater production flexibility, increased capacity, shorter lead time & improved cost efficiencies making the company more competitive. This will help diversify the client base allowing the company to expand & bid on jobs for which they were not previously qualified.

6a. Cost of land and building improvements (excluding cost of land)	▶ <u>\$2,400,000.00</u> Real Property Costs
* Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	
6b. Cost of machinery, equipment, furniture and fixture	▶ <u>\$668,500.00</u> Personal Property Costs
* Attach itemized listing with month, day and year of beginning of installation plus total costs	
6c. Total Project Costs	▶ <u>\$3,068,500.00</u> Total of Real & Personal Costs
* Round Costs to Nearest Dollar	

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	May 1, 2012	February 9, 2014	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	February 10, 2012	February 9, 2014	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

▶ 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

▶ 9. No. of existing jobs at this facility that will be retained as a result of this project. 76 Jobs Retained	▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. 30 Jobs Created
--	---

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district and obsolescence statement for property. The SEV data below must be as of December 31 of the year prior to the rehabilitation.

N/A

a. SEV of Real Property (excluding land)

b. SEV of Personal Property (excluding inventory)

c. Total SEV

▶ 12a. Check the type of District the facility is located in:

Industrial Development District Plant Rehabilitation District

▶ 12b. Date district was established by local government unit (contact local unit)	▶ 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Jeff Van Tuyle	13b. Telephone Number 586-293-4000 X 1	13c. Fax Number 1-586-293-6437	13d. E-mail Address jvttkk@micomfort.com
14a. Name of Contact Person Jeff Van Tuyle	14b. Telephone Number 586-293-4000 X 1	14c. Fax Number 1-586-293-6437	14d. E-mail Address jvttkk@micomfort.com
▶ 15a. Name of Company Officer (No Authorized Agents) Jeff Van Tuyle, President			
15b. Signature of Company Officer (No Authorized Agents)		15c. Fax Number 1-586-293-6437	15d. Date 4/23/12
30450 Little Mack, Roseville, MI 48066		15f. Telephone Number 1-586-293-4000 X 1	14g. E-mail Address jvttkk@micomfort.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Years (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

Sale of Land
1st Reading

WHEREAS, the City of Roseville has secured appraisals of the value of the property commonly known as 25820 Fern (PP# 14-19-330-001) in Roseville, Michigan, from two disinterested persons who are competent real estate appraisers; and

WHEREAS, after securing such appraisals, the City of Roseville has advertised for public bids on said real estate in a newspaper of general circulation in the City (Eastsider) not less than ten (10) days (April 11, 2012) before the time set for publicly opening such bids; and

WHEREAS, bids were opened on April 26, 2012 at 11:00 a.m. and have been reviewed by the City Manager who has submitted his report and recommendations regarding said bids.

NOW THEREFORE, BE IT RESOLVED:

That the City of Roseville sell the property commonly known as 25820 Fern in Roseville, Michigan to Athanasious Koikas for the sum of \$8,600.00, subject to the final adoption of sale by the Roseville City Council pursuant to Section 13.3(3) and (4) of the Roseville City Charter.

That this Resolution authorizing sale be published as part of Council proceedings not less than twenty (20) days before final adoption of sale.

That this Resolution be on file with the Clerk for public inspection for thirty (30) days before the final adoption and passage of the sale to Athanasious Koikas as authorized by this Resolution.

That the City Attorney is hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the Roseville City Charter and applicable state law.

**NOTICE OF INTENT RESOLUTION
GENERAL OBLIGATION LIMITED TAX BONDS**

CITY OF ROSEVILLE
COUNTY OF MACOMB, STATE OF MICHIGAN

Minutes of a regular meeting of the City Council of the City of Roseville, County of Macomb, State of Michigan, held on the 22nd day of May, 2012, at 7:00 o'clock p.m. prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the City of Roseville, County of Macomb, State of Michigan (the "City"), has determined that it is necessary for the public health, safety and welfare of the City to acquire, construct, furnish and equip sewage disposal system improvements for the City, including sewer system rehabilitation, lining and replacement of existing sewer lines, together with all related appurtenances and attachments (the "Project"); and

WHEREAS, the City has been advised by the Michigan Department of Environmental Quality ("MDEQ") that financial assistance to accomplish the acquisition and construction of the Project is available through the State Revolving Fund ("SRF") Loan Program administered by the Michigan Department of Environmental Quality (the "MDEQ") and the Michigan Finance Authority (the "MFA"); and

WHEREAS, the City has made application for participation in the SRF loan program; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), provides a means for financing the purchase, acquisition, construction, improvement, enlargement, extension, and repair of public improvements such as the Project through the issuance of general obligation limited bonds; and

WHEREAS, the issuance of bonds under Act 34 in a total amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) (the "Bonds") for the purpose of financing all or part of the Project represents the most practical means to that end; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 517 of Act 34; and

WHEREAS, the City intends at this time to state its intentions to be reimbursed from proceeds of the Bonds for any expenditures undertaken by the City for the Project prior to issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in the *Eastsider*, a newspaper of general circulation in the City.

2. The notice of intent shall be published as a **display advertisement not less than one-quarter (1/4) page in size** in substantially the form attached to this Resolution as Exhibit A.

3. The City Council does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is the method best calculated to give notice to the City taxpayers and electors of this Council's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.
- b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$5,500,000.

5. The City hereby confirms the appointment of Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel for this issue.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Richard Steenland
City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Roseville, County of Macomb, State of Michigan, at a regular meeting held on May 22, 2012, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.

Richard Steenland
City Clerk

EXHIBIT A

**NOTICE TO TAXPAYERS AND ELECTORS
OF THE CITY OF ROSEVILLE
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON**

PLEASE TAKE NOTICE that the City Council of the City of Roseville, County of Macomb, Michigan, intends to issue and sell general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in a total amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000), for the purpose of paying the cost to acquire, construct, furnish and equip sewage disposal system improvements for the City, including sewer system rehabilitation, lining and replacement of existing sewer lines, together with all related appurtenances and attachments.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the City lawfully available for such purposes including property taxes levied within applicable charter, statutory and constitutional limitations. The City expects to pay principal of and interest on the bonds from sewer funds.

BOND DETAILS

THE BONDS will be payable in annual installments not to exceed twenty (20) in number and will bear interest at the rate or rates to be determined at public or private sale but in no event to exceed such rates as may be permitted by law on the unpaid balance from time to time remaining outstanding on said bonds.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

Richard Steenland
Clerk, City of Roseville

**PROPOSED RESOLUTION
OPPOSING THE PROPOSED CUTS TO THE MICHIGAN AIR NATIONAL GUARD**

WHEREAS: *the Air National Guard comprises thirty-five percent of the military's total air capability for only six percent of the total budget; and*

WHEREAS: *the Air National Guard employs twenty-one percent of the air capability personnel at only eleven percent of the cost; and*

WHEREAS: *the average Air National Guard base operates on a \$4.8 million budget while the average Air Force base operates on a \$50 million budget; and*

WHEREAS: *ninety-five percent of Air National Guard fighter pilots have achieved proficiency (500 hours in an aircraft) while fifty-five percent of Air Force fighter pilots have achieved the same proficiency; and*

WHEREAS: *an A-10 unit of 24 Air National Guard aircraft operates at an annual expense of \$26 million while an A-10 unit of Air force aircraft operates at an annual expense of \$52 million; and*

WHEREAS: *the proposed 2013 Federal Defense budget includes cutting approximately 9,000 air personnel of which approximately 5,000 are Air National Guard personnel; and*

WHEREAS: *the proposed cut of 557 Air National Guard personnel from Selfridge is an unbalanced cut to the most efficient arm of our Nation's air defense.*

NOW, THEREFORE, BE IT RESOLVED *that the Mayor and Council of the City of Roseville value the efficient business model of the Air National Guard and its ability to provide superior air defense in the most economic method.*

BE IT FURTHER RESOLVED *that the Mayor and Council of the City of Roseville urges the United States Congress and our representatives to oppose these cuts and encourage the Department of Defense to reconsider the valuable and cost effective contribution the Air National Guard makes to our national defense.*



City of Roseville

Memo

To: City Council Members
From: City Manager Scott Adkins
Date: 5/9/2012
Re: Single Source Purchase Request

I have recently received and reviewed a purchase request from Chief Tijerina for replacement turnout gear. The request is from a single source vendor, Lion Apparel. There are only two authorized sales distributors located in Michigan, and only one on the east side.

I have reviewed the purchase request, as well as the applicable references in the City Charter and Code. Although this request is within the previously approved budgeted amount, the Council should approve the purchase based upon the single source supplier as well as the overall proposed cost.

Please feel free to contact me with any questions that you may have. I have included all of the support documentation with this memo.

Memo

To: Scott Adkins, City Manager
From: Paul VanDamme, Purchasing Assistant
Date: May 9, 2012
Re: Single Source Vendor, Fire Gear

Attached are Purchase Requisition FIRE1852 and Inter-Office Memo approved by Chief Tijerina. This is a single source vendor for the Lion Apparel Turnout Gear, see attached letter. Apollo Fire Equipment, located in Romeo MI is the exclusive local distributor and sole supplier of this type of equipment in the Tri County area. The City has successfully done business with Apollo Fire Equipment in the past.

The cost of the gear is \$13,930. This will include the guarantee of the measurement for the new gear, measurement performed at the Roseville Fire Department, delivery and a three (3) year guarantee on price.

This gear is an approved capital outlay and will be charged against 101-333-982.000, Machinery and Equipment. This purchase will require Council's approval due to the cost as well as being a single source vendor.

If you have any questions please contact Chief Tijerina or myself.

/pv

attachment

Memo

To: Scott Adkins, City Manager
From: Paul VanDamme, Purchasing Assistant
Date: May 15, 2012
Re: Single Source Vendor, SCBA Air Packs

Attached please find Purchase Requisition FIRE1853 requested by Chief Tijerina. This is a single source vendor for twenty-six (26) SCBA Air Packs and gear. The total FEMA Grant (EMW-2011-FO-09264) is in the amount of \$181,400 and the quotation is in the amount of \$163,320. Apollo Fire Equipment Company, located in Romeo, MI is the exclusive distributor for MSA and sole supplier of this type of equipment in the state of Michigan, see attached.

The grant requires the City to match 10%, for a total of \$16,332. The balance of the grant will be used to purchase future equipment.

The City has successfully done business with Apollo Fire Equipment Company in the past. The quote meets specifications and is approved by Chief of Training Holland. This project will be charged 100% against the Grant Expenditure Fund, 101-333-988.000. Council will have to approve this purchase, totaling \$163,320, due the cost as well as being a single source vendor.

If you have any questions please contact Chief of Training Holland or myself.

/att

Memorandum

To: Scott Adkins, City Manager
From: Paul VanDamme, Purchasing Assistant
Date: May 15, 2012
Re: **Ammunition**
Bid # 301-011204

Bid Advertised: April 13, 2012 in the Macomb Daily
Bid Due: April 30, 2012 at 11:00 a.m. Local Time
Present at Bid Opening: Virginia Green, Administrative Assistant
Yvette Krellwitz, Administrative Assistant

The Roseville Police Department wrote specifications for ammunition. Bid Invitations were sent to seven (7) companies with three (3) companies responding with quotations.

The bid meeting specifications and able to supply all of the ammunition requested in a timely manner was received from CMP Distributors, of Lansing, MI in the amount of \$33,822.40. Note the other two bids were incomplete. Deputy Chief James Berlin has reviewed the quotes and finds that CMP Distributors meets all specifications. The City has done business with CMP Distributors in the past in a satisfactory manner. Deputy Chief Berlin is withdrawing the bid for the Winchester Ranger 45 cal 230 grain SXT Jacketed Hollow Point at this time.

Therefore, it is recommended that the City Council award the bid meeting specifications in the amount of **\$33,822.40** to **CMP Distributors**.

Attachments