

ALPENA CITY COUNCIL MEETING

December 19, 2016 - 7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Modifications to the Agenda.
4. Approve Minutes – Regular Session of December 5, 2016.
5. Citizens Appearing Before Council on Agenda and Non-Agenda Items (Citizens Shall be Allowed a Maximum of Five (5) Minutes Each to Address Their Concerns. This is the Only Time During a Council Meeting that Citizens are Allowed to Address the Council).
6. Consent Agenda.
 - A. Bills to be Allowed, in the Amount of \$524,368.35.
 - B. Approval of Memorial Day, Fourth of July and Christmas Parades Held in the City Limits in 2017.
 - C. Downtown Development Authority Budget Amendment for Pedestrian Intersection Snow Removal in the Downtown.
 - D. Two City Manager Reappointments to the Housing Commission for a Five-Year Term Expiring December 1, 2021 (Peter Skiba and Mike Mahler).
 - E. One City Council Reappointment to the Wildlife Sanctuary Board for a Three-Year Term Expiring December 1, 2019 (Melissa Doubek).
 - F. Collection of 2017 Property Taxes for the Alpena Public School District and the Alpena-Montmorency-Alcona Educational Service District.
7. Presentations.
 - A. Recognition of Annual Employee Award Recipients for the City Wide Pride Program.
8. Announcements.
9. Mayoral Proclamation.
10. Public Hearing.
11. Report of Officers.

12. Communications and Petitions.
 - A. Proposal for New Service Project – Alpena Kiwanis and Alpena Boosters Club.
 - B. Larry Clark - Update on the US 23 South Corridor Activities.
13. Unfinished Business.
14. New Business.

Greg E. Sundin
City Manager

COUNCIL PROCEEDINGS

December 5, 2016

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 21, 2016, and the closed session of November 21, 2016, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$439,118.80 be Allowed and the Mayor and City Clerk Authorized to Sign Warrants in Payment of Same.
2. Budget Amendment for Repair of Marina Dock Conduits.
3. Budget Amendment for Distribution of City Retirement Contribution.
4. Recognize Hope Shores Alliance, f/k/a/ Shelter, Inc., as a Nonprofit Organization Operating in the Community for the purpose of obtaining a Charitable Gaming License.

Carried by unanimous vote.

APPROVAL OF 2017 MUNICIPAL COUNCIL MEETING SCHEDULE

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the 2017 Municipal Meeting Schedule be approved as written, except Wednesday, July 5, 2017, will be moved to Monday, July 3, 2017.

Carried by votes as follows:

Ayes: Nowak, Sexton, Waligora, Nielsen.

Nays: Johnson.

RENEWAL OF CONTRACT FOR DUMPSTER SERVICES

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, to approve per City Engineer's memorandum dated November 30, 2016, the renewal of the Dumpster Services Contract with L & N Disposal for a three year contract, ending

December 31, 2019.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the
Municipal Council adjourned at 8:12 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk

INVOICE REGISTER

6.A.

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EXP CHECK RUN DATES 12/20/2016 - 12/20/2016

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
1010 TECHNOLOGY CENTER INC	INV0233	SOFTWARE - IT	786.60
88TH DISTRICT COURT	120716	SMALL CLAIMS FILING FEE	41.42
ADMIRAL PETROLEUM COMPANY	2050686	GAS/FUEL - DPW	1,086.09
AIRGAS USA LLC	9940753170	VEH MAINT - DPW	66.00
AIRGAS USA LLC	9058115225	VEH MAINT - DPW	19.61
AIS	F41700	VEH MAINT - DPW	152.49
ALLEN SCHALK	AP16-2340	AMBULANCE REFUND	200.00
ALPENA AUTO ELECTRIC	55200	VEH MAINT #46	220.00
ALPENA COUNTY TREASURER	121216	IT CONTRACTED SVCS 12/16	7,500.00
ALPENA DIESEL SERVICE	14190	VEH MAINT #42	67.95
ALPENA DIESEL SERVICE	51674	VEH MAINT #91	5.40
ALPENA DIESEL SERVICE	51734	VEH MAINT #39	337.30
ALPENA DIESEL SERVICE	51793	VEH MAINT #36	134.59
ALPENA DRY CLEANING CO	17355	UNIFORMS - POLICE	15.00
ALPENA LAWN CARE & MAINTENANCE	4160	MOWING/CLEAN-UP - CODE ENF	225.00
ALPENA NEWS PUBLISHING CO	DA1481 11/16	PUBLISHING/ADV - POLICE	37.00
ALPENA NEWS PUBLISHING CO	DC1107 11/16	PUBLISHING/ADVERTISING	810.10
ALPENA NEWS PUBLISHING CO	DD8974 11/16	PUBLISHING/ADV - DDA	120.00
ALPENA POWER COMPANY	120716	ELECTRIC - DDA	62.05
ALPENA POWER COMPANY	122016	ELECTRIC	32,201.99
ALPENA SUPPLY CO	2273744	MAINT - BOAT HARBOR	76.67
ANDREW SMITH	121316	DRY CLEANING EXPENSE - POLICE	29.00
ARROW UNIFORM	1558587	SUPP/MAINT - CH/PSF/PW/EQUIP	330.38
BALL TIRE & GAS INC	127624	VEH MAINT - DPW	40.25
BALL TIRE & GAS INC	127742	VEH MAINT - DPW	661.20
BALL TIRE & GAS INC	127954	VEH MAINT - DPW	31.38
BALL TIRE & GAS INC	128012	VEH MAINT - AMB	11.94
BALL TIRE & GAS INC	128093	VEH MAINT #57	97.59
BEAVERS AUTOMOTIVE & RADIATOR	19977	VEH MAINT - AMB	79.95
BEDROCK CONTRACTING &	2016-05	2016 CITY CONCR PROG	10,630.76
BEVERLY BODEM	121216	BD OF CANVASSERS - ELECTION	31.62
BOUND TREE MEDICAL LLC	82341735	SUPPLIES - AMB DISP	290.90
BOUND TREE MEDICAL LLC	82345899	SUPPLIES - AMB DISP/AMB	291.86
BP	49135266	GAS/FUEL - FIRE/AMB/EQ/MICU	3,258.28
BRONNERS COMMERCIAL DISPLAY	055589	CHRISTMAS DECORATIONS - PW	218.00
BRUCE TILLINGER	113016	MECHANICAL INSP SVCS 11/16	2,084.00
BRUCE TILLINGER	113016A	PLUMBING INSP SVCS 11/16	650.00
CARQUEST AUTO PARTS	307867	VEH MAINT - DPW	40.94
CARQUEST AUTO PARTS	307879	VEH MAINT #65	19.33
CARQUEST AUTO PARTS	307911	VEH MAINT - DPW	9.76
CARQUEST AUTO PARTS	307912	VEH MAINT - POLICE	10.39
CARQUEST AUTO PARTS	308068	VEH MAINT #42	3.87
CARQUEST AUTO PARTS	308082	SUPPLIES - PARKS	9.39
CARQUEST AUTO PARTS	308300	SUPPLIES - PUBLIC WORKS	10.91
CARQUEST AUTO PARTS	308443	VEH MAINT #42	8.02
CARQUEST AUTO PARTS	308466	VEH MAINT #42	16.63
CARQUEST AUTO PARTS	308704	VEH MAINT - DPW	8.10
CARQUEST AUTO PARTS	308908	VEH MAINT - DPW	26.76
CARQUEST AUTO PARTS	308979	VEH MAINT - AMB	11.45
CARQUEST AUTO PARTS	309305	VEH MAINT #25	64.46
CARQUEST AUTO PARTS	309577	VEH MAINT - AMB	357.22
CARQUEST AUTO PARTS	309587	VEH MAINT #75	4.08
CARQUEST AUTO PARTS	309696	VEH MAINT - DPW	122.65
CARQUEST AUTO PARTS	309699	VEH MAINT - POLICE	79.00
CARQUEST AUTO PARTS	309701	VEH MAINT - AMB	40.09
CARQUEST AUTO PARTS	309722	VEH MAINT - DPW	68.28
CARQUEST AUTO PARTS	309765	VEH MAINT - DPW	12.82
CARQUEST AUTO PARTS	309785	VEH MAINT - AMB	25.57
CHRISTOPHER MORRISON	121316	TRAVEL EXPENSE - AMB	22.25
CITY OF ALPENA	093357023-16W	12/16 TAXES - 124 E CHISHOLM	113.04
CITY OF ALPENA	213-001 1116	SEW/WATER - MCRAE PK	350.41
CITY OF ALPENA	214-001 1116	SEW/WATER - MCRAE CONC STND	70.76
CITY OF ALPENA	214-003 1116	SEW/WATER - BALLFIELD	35.00
CITY OF ALPENA	214-007 1116	SEW/WATER - 9TH AVE TWR	1,111.96
CITY OF ALPENA	4524-001 1116	SEW/WATER - LONG LK COLD STORAGE	46.61
CITY OF ALPENA	6431-002 1116	SEW/WATER - N RIVERFRONT PK	818.41
CITY OF ALPENA	6432-001 1116	SEW/WATER - LONG LK AVE	987.41
CITY OF ALPENA	10354-001 1116	SEW/WATER - TRAILHEAD	79.16
CNA SURETY	61254761 0117	01/17 BOND - DDA	126.00
DE LAGE LANDEN FINANCIAL SERVICES	52523583	COPIER LEASE 12/16 - DDA	56.55
DEAN RIVARD	120716	TRAVEL EXPENSE - AMB	75.39
DEARBORN NATIONAL	122016	PREMIUM-LIFE/LTD 01/17	2,009.91

INVOICE REGISTER

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EXP CHECK RUN DATES 12/20/2016 - 12/20/2016

UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
DELTA DENTAL PLAN OF MICHIGAN	122016	PREMIUM-DENTAL 01/17	5,753.43
DONNA ROUSSIN	112516	XMAS TREE LIGHTING MUSIC	125.00
DTE ENERGY	122016	GAS	9,393.33
ELAINE FORTIER	121216	BD OF CANVASSERS - ELECTION	46.20
ELIZABETH BUSHEY	120616	CLERICAL SUPPORT - DDA	275.50
ENVIRONMENTAL EXCAVATING &	16-0089	STORM SEWER REPAIR - MAJ ST	3,300.00
ETNA SUPPLY CO	S102026036.001	VEH MAINT - DPW	158.00
EVERETT GOODRICH TRUCKING & ASPHALT	2016-07	HMA PATCHING 2016	8,843.75
FRANCIS ROSINSKI	113016	ELECTRICAL INSP SVCS 11/16	486.00
FRANKS KEY & LOCK SHOP INC	23270	SUPPLIES - CITY HALL	18.00
FRANKS KEY & LOCK SHOP INC	23322	SUPPLIES - POLICE	22.50
FREESE HYDRAULICS & EQUIP REPAIR	30228	VEH MAINT - DPW	1,668.18
FRONTIER	2793 12/16	TELEPHONE - POL/FIRE/AMB	98.83
FRONTIER	4175 12/16	TELEPHONE - FIRE/AMB	37.36
FRONTIER	5445 12/16	TELEPHONE - FIRE/AMB	70.90
FRONTIER	7204 12/16	ELEVATOR TELEPHONE - CITY HALL	221.09
FRONTIER	7430 12/16	ELEVATOR TELEPHONE - PUBLIC SAFETY	221.09
FRONTIER	9535 12/16	TELEPHONE - SEWER	518.04
GERALD UNWIN	120516	SAFETY SHOE ALLOW - PW	217.29
GREENWAY FUELS LLC	113016	RECYCLING 11/16	135.00
GREENWAY/L & N DISPOSAL	113016	DUMPSTER CHARGES 11/16	828.75
HALLS SERV-ALL	T111816	RENTAL FEE - PARKS	105.84
HALLS SERV-ALL	T112216	RENTAL FEE - PARKS	14.11
HALLS SERV-ALL	P112916	RENTAL FEE - BOAT HARBOR	91.73
HANK LAFLEURE	120216	SAFETY SHOE/WORK APPAREL ALLOW - PW	208.28
HANSEN SALES & SERVICE	24567	VEH MAINT #45	139.62
HANSEN SALES & SERVICE	24577	VEH MAINT #45/#46	628.75
HOLLAND SUPPLY INC	96620	SUPPLIES - CEMETERY	385.50
INK AND TONER ALTERNATIVE	16-51414	SUPPLIES - IT	495.92
INK AND TONER ALTERNATIVE	16-51618	SUPPLIES - IT	407.99
INTERSTATE BATTERY SYSTEM INC	23397626	VEH MAINT - AMB	219.90
INTERSTATE BATTERY SYSTEM INC	23398030	VEH MAINT - DPW	111.95
JASON COLLEGNON	121316	DRY CLEANING EXPENSE - POLICE	48.25
KCI	256750	POSTAGE/TAX MAILING SVCS	856.08
KENDALL ELECTRIC INC	S105349300.001	MAINT - XMAS LIGHTS	101.34
KEVIN RIZE	GRAYLING RE-CER	RE-CERTIFICATION REG - POLICE	600.00
LINDA AYRES	121216	BD OF CANVASSERS - ELECTION	31.62
MACARTHUR CONSTRUCTION INC	2016-01	SEW/WATER MAINS - JOHNSON ST BYPASS	115,830.00
MARK MOUSSEAU	120816	PARKING ATTENDANT SVCS - DDA	418.00
MASTERS & LALONDE SHOES	36675	UNIFORMS - FIRE/AMB	188.00
MASTERS & LALONDE SHOES	36684	UNIFORMS - FIRE/AMB	118.40
MHR BILLING	2796	BILLING 10/16 - AMBULANCE	8,227.82
MICHAEL D SANDERS	112616	TRAVEL EXPENSE - AMB	8.35
MICHAEL D SANDERS	113016	TRAVEL EXPENSE - AMB	30.00
MICHIGAN OFFICE SOLUTIONS	IN770467	COPIER MAINT - PSF	599.00
MID MICHIGAN HEALTH	VAO56937	EMPLOYEE PHYS - POLICE	228.00
MILLER OFFICE MACHINES	211309	COPIER MAINT 11/16	373.78
MOTOROLA SOLUTIONS INC	41230150	MOBILE RADIOS - MICU AMB	7,262.52
NEMROC INC	22536	MAINT - PARKS	200.00
NETWORKFLEET INC	545345	GPS TRACKING SYSTEM - AMB	73.85
NORTHERN MICHIGAN CODE	4521-17	2017 MEMBERSHIP DUES	100.00
NORTHERN MICHIGAN CODE	5013-17	2017 MEMBERSHIP DUES	100.00
NORTHERN TOOL SALES & RENTALS	70154	SUPPLIES - FIRE/AMB	42.23
NORTHERN TOOL SALES & RENTALS	70157	SUPPLIES - FIRE/AMB	3.99
NORTHERN TOOL SALES & RENTALS	70156	SUPPLIES - FIRE/AMB	3.49
OFFICE DEPOT	876341260001	SUPPLIES - FIRE	26.16
OFFICE DEPOT	877328302001	SUPPLIES - POLICE	21.88
OFFICE DEPOT	881720663001	SUPPLIES - PUBLIC SAFETY	56.47
OMEGA ELECTRIC & SIGN CO INC	8009	DEDICATION SIGN - ISLAND PARK	144.00
OMEGA ELECTRIC & SIGN CO INC	8036	VEH MAINT - DPW	100.00
PLS PRINTING SERVICES LLC	49141	SUPPLIES - POLICE	66.00
PRESQUE ISLE ELECTRIC & GAS CO	81166373 1116	ELECTRIC - AIR BASE	105.79
PROBUILD - ALPENA	30248798	MAINT - BOAT HARBOR	44.97
PROBUILD - ALPENA	30248802	MAINT - BOAT HARBOR	416.00
PROBUILD - ALPENA	30249537	PICNIC TABLES - PKS/TRAILHEAD	241.95
PROPANE PLUS INC	35833	PROPANE - TRAILHEAD	112.12
ROBERT HUNT	AP16-1403	AMBULANCE REFUND	20.00
SEVAN K INC	313 11/16	VEH MAINT - POLICE	120.75
SHELL	079036133	UNLEADED GAS/FUEL-POL/F/A/GEN/MICU	1,263.38
SIGNATURE FORD LINCOLN MERCURY	8721R	2017 FORD INTERCEPTOR UTILITY	26,361.00
SOLUCIENT SECURITY SYSTEMS	0201354	MAINT - CITY HALL	60.00
SOLUCIENT SECURITY SYSTEMS	0202558	MAINT - PUBLIC WORKS	91.80

INVOICE REGISTER

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EXP CHECK RUN DATES 12/20/2016 - 12/20/2016

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OPEN - CHECK TYPE: PAPER CHECK

VENDOR	INVOICE #	DESCRIPTION	AMOUNT
SPECIFICATION STONE PRODUCTS	2166500	RESURFACING - LOC ST	124.25
STANDARD ELECTRIC CO	451143-00	MAINT - XMAS LIGHTS	66.92
STANDARD ELECTRIC CO	451209-00	MAINT - XMAS LIGHTS	16.55
STANDARD ELECTRIC CO	451524-00	MAINT - XMAS LIGHTS	24.84
STANDARD ELECTRIC CO	451595-00	MAINT - LIGHTS	557.13
STANDARD ELECTRIC CO	451604-00	MAINT - LIGHTS	7.57
STATE OF MICHIGAN	MIDEAL-17/17	EXTENDED PURCHASING FEE	180.00
STRALEY LAMP & KRAENZLEIN PC	25187	MONTHLY FEE 11/16	3,085.00
SUEZ WATER INC	201629191	CONT OPERATIONS 11/16	132,886.37
SUEZ WATER INC	201629349	CONT OPERATIONS 11/16	29,952.54
SURE SOURCE LLC	INV0015964	SUPPLIES - PUBLIC WORKS	15.65
TED FESTERLING LLC	6048	VEH MAINT - DPW	246.64
TELNET WORLDWIDE	161208	TELEPHONE	345.52
TETRA TECH INC	51123584	SECOND AVE BRIDGE PM CONSTR INSP	18,366.38
THE UPS STORE 5054	111716	SHIPPING FEES	52.71
THOMPSONS LINEN SERVICE	70483 11/16	UNIFORMS-PW/CEM/PKS/EQ	354.66
THUNDER BAY ELECTRIC INC	224924	CONTRACTUAL SERVICES	947.10
THUNDER BAY ELECTRIC INC	224939	MAINT - XMAS LIGHTS	1,233.30
THUNDER BAY ELECTRIC INC	224941	MAINT - LIGHTS	422.00
THUNDER BAY ELECTRIC INC	224972	TRAFF SIGNAL MAINT - MAJ ST	670.55
THUNDER BAY SHORES MARINE	121216	MARINA RES SYSTEM REV SHARE	83.09
TIM SLOSSER	120616	TRAVEL EXPENSE - AMB	20.72
TIMM CONSTRUCTION CO LLC	39430.05	RENTAL REHAB PROGRAM	60,000.00
TRACTOR SUPPLY CREDIT PLAN	100467268	SUPPLIES - PARKS	39.98
TRACTOR SUPPLY CREDIT PLAN	100467322	SUPPLIES - PARKS	4.65
TRUE NORTH RADIO NETWORK	66012	ADVERTISING - DDA	375.00
VERIZON WIRELESS	9776208913	IPADS - GEN/AMB	720.18
VISA/ELAN FINANCIAL SERVICES	1790 12/16	UNIF/SUPP/TASER/TR EXP - POLICE	1,982.21
VISA/ELAN FINANCIAL SERVICES	4552 12/16	TRAINING REG/2017 DUES - CLERK/TREAS	379.00
VISA/ELAN FINANCIAL SERVICES	6116 12/16	SUPP/TR EXP/VEH MAINT - FIRE/AMB/FIRE E	590.24
VISA/ELAN FINANCIAL SERVICES	7337 12/16	RECORDING FEE - RENTAL REHAB	89.61
VISA/ELAN FINANCIAL SERVICES	8489 12/16	TRAVEL EXPENSE - MGR	11.00
VISA/ELAN FINANCIAL SERVICES	8471 12/16	TRAINING REG/SUPP - ENG/POL	75.42
VISA/ELAN FINANCIAL SERVICES	8703 12/16	SUPPPP/TR EXP/PROMO - DDA	663.11
WEST SHORE FIRE INC	12609	VEH MAINT - ENGINE 2	38.77
WEST SHORE FIRE INC	12655	VEH MAINT - ENGINE 2	39.92

Total: 524,368.35

Memorandum



Date: December 13, 2016
To: Karen Hebert, City Clerk/Treasurer/Finance Director
Copy: Greg Sundin, City Manager
From: Rich Sullenger, City Engineer 
Subject: 2017 Parades

Steve Conradson, Michigan Department of Transportation (MDOT) Traffic and Safety Engineer, is requesting a Resolution from City Council for all parades that will be held within the City limits during the 2017 calendar year. Listed below are the parades for 2017:

Memorial Day Parade
Fourth of July Parade
Christmas Parade

BUDGET AMENDMENT REQUEST

FUND: 216DEPARTMENT: 269 - Downtown Development

RECEIVED
DEC 13 2016

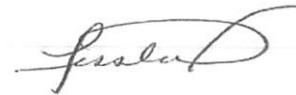
CITY OF ALPENA
CLERK / TREAS / FIN DIRECTOR

Account No.	Account Description	Current Budget	Proposed Increase or (Decrease)	Proposed Budget
931.303	Maintenance - Snow Removal	\$3,000	12,000	\$15,000
Fund Balance	Fund Balance		-\$12,000.00	-\$12,000.00

Justification for Budget Amendment

Bring \$12,000 from Fund Balance to pay for pedestrian intersection snow removal x12 events.

Program not in budget, but developed and passed during Fall 2016 by Board of DDA Directors.



13-Dec-16

Department Head

Date

Clerk/Treasurer

Date

City Manager

Date

City Council

Date

12/19/2016

	NAME	BOARD	TERM	New Ex. Date	APPT AUTH
REAPPOINT	Peter Skiba	Housing Commission	5	12/1/2021	City Manager
REAPPOINT	Mike Mahler	Housing Commission	5	12/1/2021	City Manager
REAPPOINT	Melissa Doubek	Wildlife Sanctuary Board	3	12/1/2019	City Council



ALPENA

PUBLIC SCHOOLS

**Lorie Kneeshaw, Administrative Asst. to the Superintendent
and Secretary to the Board of Education**

2373 Gordon Road, Alpena, MI 49707

Phone: 989-358-5040 Fax: 989-358-5041 Email: kneeshawl@alpenaschools.com

December 6, 2016

Ms. Karen Hebert, Clerk
City of Alpena
208 North First Avenue
Alpena, MI 49707

Dear Ms. Karen Hebert:

Enclosed is a copy of a resolution adopted by the Board of Education of the Alpena Public Schools of Alpena and Presque Isle Counties. The Board, pursuant to statute, has determined to impose a summer property tax levy in 2017 of 100 percent of school district property taxes, including debt service.

Adoption of this resolution allows the District to collect summer taxes provided the details can be worked out with the taxing units; and therefore, the Board has adopted such resolution for many years as a matter of course. It does not obligate you to collect summer taxes.

We recognize these are difficult economic times for all local governments, and that it may not be feasible given our budgetary constraints, as well as yours, to come to an agreement that is mutually beneficial. However, if the City of Alpena is interested in pursuing an agreement this year, please contact the Board in care of the undersigned for the purpose of negotiating an agreement for reasonable expenses of collecting the District's summer tax levy. If the City of Alpena does not agree to collect the District's summer tax levy, please notify the Board of Education in care of the undersigned by December 31, 2016.

Sincerely,

Lorie Kneeshaw
Secretary to the Board of Education

Enclosure

RECEIVED
DEC - 8 2016

CITY OF ALPENA
CLERK / TREAS / FIN DIRECTOR

Summer Tax Resolution

Alpena Public School (District)

A regular meeting of the Board of Education of the District (Board) was held in the Gerry Ludwig Board Room, in the District, on the 21st day of November, 2016, at 5:30 o'clock in the p.m.

The meeting was called to order by Gordon Snow, President.

Present: Members Gordon Snow, Daniel Florip, Michael Barnett, Maureen Mead, Richard Matteson, and Jackie Krawczak.

Absent: Member Diane Shields

The following preamble and resolution were offered by Member Florip and supported by Member Mead:

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

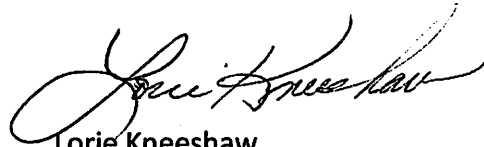
1. The Board, pursuant to 1976 PA 451, as amended (Revised School Code), invokes for 2017 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board and requests each city and/or township in which the District is located to collect those summer taxes.
2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which the District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2017 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2017.
3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of the District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

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

Ayes: Members Snow, Florip, Barnett, Mead, Matteson, and Krawczak.

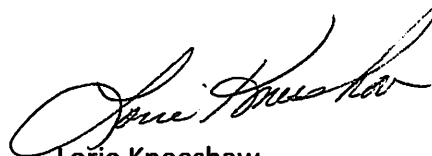
Nays: None.

Motion declared adopted.



Lorie Kneeshaw
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Alpena Public Schools hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 21, 2016, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, PA 1976, as amended).



Lorie Kneeshaw
Secretary, Board of Education



**ALPENA-MONTMORENCY-ALCONA
EDUCATIONAL SERVICE DISTRICT**

Brian G. Wilmot, Superintendent

2118 U.S. 23 South
Alpena, MI 49707

(989) 354-3101
Fax: (989) 356-3385

Memorandum

November 14, 2016

To: Alpena Townships and City of Alpena
From: Anthony Suszek, Assistant Superintendent
RE: Summer Tax Collection

On November 10, 2016 at 6:00 p.m., the AMA ESD Board of Education adopted the enclosed resolution to impose a summer tax collection of the entire ESD levy for the summer 2017 collection period. We appreciate your continued assistance and support of the summer tax collection. Please contact me if you have any questions or concerns.

Enclosure: Resolution

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CITY OF ALPENA
CLERK / TREAS / FIN DIRECTOR

RESOLUTION

Alpena, Michigan

A Regular Meeting of the Board of Education of the Alpena-Montmorency-Alcona Educational Service District was held at 2118 U.S. 23 South, Alpena, Michigan, in said district, on the day of November 10, 2016 at 6:00 o'clock, p.m.

The meeting was called to order by President Naomi Deo.

Present: Members Mike Mahler, Kevin Brown, Gail Thornton, Norm
Sommerfeld, Naomi Deo, Richard Matteson

Absent: Members Donna Baraynai

The following preamble and resolution were offered by Sommerfeld and supported by Thornton.

WHEREAS, this Board of Education by resolution of November 10, 2005, determined to impose a summer property tax levy to collect one hundred percent of school property taxes upon property located within the intermediate school district, beginning with 2006 and continuing from year to year until specifically revoked by this Board of Education.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1982 PA 333, hereby invokes for 2017 its previously adopted ongoing resolution imposing a summer property tax levy of one hundred percent of school property taxes upon property located within the educational service district, beginning with 2006 and continuing from year to year until specifically revoked by this Board of Education and requests each city and/or township in which this district is located and in which a local school district is located and in which a local school district or city is concurrently imposing a summer property tax levy to collect those summer taxes.
2. The Superintendent or his/her designee is authorized and directed to forward to the governing body of each city and/or township in the County of Alcona, City of Alpena in which this district is located and in which a local school district or city is concurrently imposing a summer property tax levy on an ongoing basis, and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2017 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be sent so that they are received by the appropriate governing bodies before January 1, 2017.
3. Pursuant to and in accordance with Section 1613(l) of the School Code, the superintendent or his/her designee is authorized and directed to negotiate on behalf of this district with the governing body of each city and/or township in which the district is located for the reasonable expenses for collection of the district's summer property tax levy that the city and/or township may bill under MCLA 280.1611 or MCLA, 280.1612.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Mahler, Brown, Thornton, Sommerfeld, Deo, Matteson

Nays: Members None

Resolution declared adopted.



Michelle L. Plun

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Alpena-Montmorency-Alcona Educational Service District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 10, 2016, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Proposal for New Service Project
by the Alpena Kiwanis and Alpena Boosters Club

December 14, 2016

The Kiwanis and Boosters Clubs have joined efforts to propose the creation of a "Military Avenue of Flags" along M-32 to commemorate fallen veterans from the Alpena area. The Flag Project would be comprised of a display of flags lining the Alpena Bi-Path from the Evergreen Cemetery toward the park at Eleventh Avenue. Each flag would be marked with a memorial plaque that will state the serviceman's name, the war in which he fell and the name of the sponsor.

Flags will be spaced 20'0 apart on City property near the bi-path during five major flag-waving times a year:

Flag Day
Memorial Day
Independence Day
Labor Day through Patriot's Day (9/11)
Veteran's Day (weather permitting)

Prior to the first display, the Clubs will set flag holders into the ground below mowing level and top them with a cap. As each holiday approaches, teams of club members will remove the cap and place a flag into the holder and set the memorial plaque. The flags will be on display during each of the designated holidays between 1-3 days at which time the teams will then return to remove the flags and plaques and recap the holders.

The cost of honoring our servicemen will be sponsored by family, friends and area businesses, and all work related to setting the holders, placing and removing the flags, and storing the flags will be the responsibility of the clubs' Flag Committee. In the future the program may be expanded to downtown businesses, city parks, and/or private residences.

The Flag Committee is requesting permission to safely place flag holders on city property near the Bi-Path and to allow placement of flags and memorial plaques as described above and requests the opportunity to give a detailed presentation to the City Council at the next available Council Meeting.

Respectfully,



Sharon Kirby
Alpena Kiwanis Club
Kiwanis/Boosters Flag Project Committee

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