



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 28, 2015 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the July 14, 2015 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Heather Van Poucker with the Michigan Municipal League regarding the recent Boyne On The Water event
 - B. Correspondence from the Michigan Municipal League regarding their 2015 Annual Meeting
 - C. Correspondence and Certificate of Appreciation / 2014 Community Fluoridation Reaffirmation Award from the State of Michigan Department of Health and Human Services
 - D. Protec 2014 / 2015 Annual Report
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. June, 2015 Financial Statement
8. OLD BUSINESS
 - A. Division Street Drainage Alternative
Consideration to allow City personnel to take the necessary steps to implement Option 4, reusing abandoned storm drain line
9. NEW BUSINESS
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - The public information meeting for the Sommerset Sewer extension will be held at the Eveline Township Hall on Tuesday, July 28, 2015 at 7:00 p.m.

- City Hall will be open on Saturday, August 1, 2015 from 9:00 a.m. until 2:00 p.m. to issue and receive absentee ballots
- The Primary Election will be held on Tuesday, August 4, 2015. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, August 11, 2015 at 7:00 p.m.

12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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agenda packets & minutes for each board

**JULY 14, 2015
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY JULY 14, 2015

CALL TO ORDER

Mayor Grunch called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Ron Grunch, Mayor Pro Tem Gene Towne, Commissioners Laura Sansom, Tom Neidhamer and Derek Gaylord

Absent: None

Staff: Cindy Grice, Scott McPherson, Jeff Gaither, John Lamont, Dennis Amesbury, Andy Kovolski and Michael Cain

Others: There were 21 citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News.

**CONSENT AGENDA
MOTION**

2015-07-081
Moved by Towne
Second by Gaylord

To approve the June 23, 2015 City Commission regular meeting minutes as presented

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

Roger Perreault said he is part of the Boyne City Senior Tennis Club. He wants to make it official that they appreciate the work done on the tennis courts. It's been wonderful. He has heard there's money available to resurface the courts. The City is just humming.

Don Clemmer said he echos the same praise. It's a wonderful opportunity to get together, exercise and socialize. He loves tennis. Consider painting lines for pickleball. Thank you so much for all you do.

Chuck Story said the tennis courts are used a lot. They come to town, play tennis, eat and shop while they're here. He would like to see pickleball lines on the courts.

Ron Crozier asked if there was someway the July 4 parade route could stop at City Hall. It needs to be stopped sooner than Vogel Street due to people exiting the floats.

CORRESPONDENCE

Correspondence from Marilyn Goby was received and filed.

CITY MANAGERS REPORT

City Manager Cain reported:

- On June 29, Congressman Dan Benishek came and toured a large portion of Boyne City.
- Tax bills and newsletters went out the first of the month.
- On Thursday, July 2, after much hard work by our DPW, the Boyne City open space opened to the public. Nick Evans and Fresh

Exteriors donated the power washing of the building shell.

- We just finished a record setting Boyne Thunder last weekend where crowns rivaled those of the successful 4th of July weekend.
- The LDFA awarded the bids for major drainage improvements to the east end of the Business Park to the low bidder MDC Contracting of Charlevoix for \$327,322.
- Work on the DPW facility is progressing well

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Draft Minutes of the June 01, 2015, Economic Development Corporation Board Meeting; the June 01, 2015, Local Development Finance Authority Board Meeting; the June 02, 2015, Zoning Board of Appeals Meeting; the June 04, 2015, Main Street Board Meeting; the June 15, 2015, Planning Commission Meeting and the June 25, 2015, Airport Board Meeting were received and filed.

Division Street Drainage Alternative

Consideration to authorize C2AE to develop plans and the City Manager to seek bids to implement option 2 as proposed at a combined estimated cost of \$45,398

City Manager Cain discussed the memo received from our City Attorney, since the original memo for this commission meeting, regarding a letter from Attorney Joe Quandt from Parkview Apartments. It doesn't change his request at all to implement Option 2 as proposed. The letter also pertains to an easement we are requesting across the Parkview property. Also, since the agenda went out, we may have a lead on the mystery pipe that Jack Bush discussed based on his recollections. We have some plans we are looking at and our DPW is preparing to dig to see what we may find at that site. We have waited long enough. Its' time for us to take action and move forward with the recommendation as presented, to get the same level of drainage and we don't have the easement available.

Staff Comments: None

Citizens Comments: Pat Kujawski said this has taken years. This is another possible resolution. It could take more years. There is obviously enough evidence. Her situation is multiplied by other people affected. City Manager Cain said his recommendation is the ability to take immediate action now.

City Manager Cain said he doesn't think the majority of the problems are due to work being done on Division Street. Water issues have existed in Boyne City. There is no guarantee this is going to fix everything. Water from two years ago is still working its way to Lake Charlevoix. Pat Kujawski added since all the development has gone on, that is when her water problem increased; because of all of the development.

Bill Kuhn said he would like to know if Jack Bush knew how deep the pipe was. He doesn't think three feet is deep enough to alleviate the problem and thinks the issue is a constant flow of water that used to drain, and now has nowhere to go. Is three feet going to be enough?

Bob Brooks who owns Parkview Apartments said he wants the City to take a look at the proposal from Joe Quandt. Get the problem fixed, get the water flowing again. A Payment in Lieu of Taxes was proposed to take care of the problems.

Board Discussion: Commissioner Neidhamer asked Bill Kuhn if we go across Division Street and get a three foot drop, that may not be adequate? Bill said yes. Commissioner Neidhamer added if we're taking that water deeper, that could dump into Mrs. Kujawski's property. He added he likes the idea of exploring a few more options, taking action quickly and solve it. Mayor Pro-Tem Towne said the area is a problem and needs to be fixed. He would like C2AE to develop a plan to solve this. Commissioner Gaylord said no one wants to assign blame. We have interrupted nature with construction and development. This has continued to develop and increase dramatically. Nature is forcing us to do something. He's not sure he's prepared to move forward tonight. City Manager Cain said the ultimate question is, do we want to move that water, how and how much. Commissioner Gaylord said he thinks we're making progress of narrowing things down and thinks it's worthwhile to wait a few weeks. Commissioner Sansom asked if during excessive rain, could there be a pump system for a back up plan? City Manager Cain said yes, but engineers recommend against it. Commissioner Sansom asked if we could bore in the road instead of cutting through it? Mayor Grunch questioned if there is a fix out there right now that would take the drainage deeper than three feet without dumping water into someone's property. The fix may need to be further west to start with. He thinks we should give this two more weeks to investigate.

MOTION

2015-07-082
 Moved by Towne
 Second by Gaylord

To postpone for further information at the July 28, 2015 meeting and see what the status is at that point

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

New Patrol Bike Presentation

Police Chief Jeff Gaither presented the Commissioners with our new patrol bike. Funds from a Classic Instrument fundraiser were raised to purchase the bike from North Country Cycling who provided the bike at their cost. Officer Kyle Smith recently completed the training, also. Commissioners expressed their appreciation to Classic Instruments and North Country Cycling. Positive feedback has been heard about the bike patrol program.

Revised ACD Antenna Locations

Consideration to review the revised ACD antenna locations for their suitability and be prepared to determine whether to proceed further with ACD's request.

City Manager Cain discussed the revised ACD antenna locations. The five original locations proposed were totally unacceptable. At that time, the Commission direction was to take whatever steps necessary to oppose them. Since that time, several discussions were held, along with our attorney on that matter, and ACD has come back with alternate locations which staff generally finds acceptable. ACD is fine with some tweaking of exact locations if necessary. Mike Wata, our attorney in this matter has been contacted on how we could possibly approve the locations and not undercut our position regarding future antenna locations

from ACD or other possible carriers or providers.

There is some potential benefit to our citizens, businesses and visitors if improved alternate communication options are available. As long as it does not put the City in an untenable position, it is generally preferred to encourage competition in the private sector and the provide quality services. Draft agreements have since been received by our attorney in this matter with legal options.

MOTION

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Gaylord said he would like to see photos of the actual devices. We have to start at what the law says we must do. It doesn't sound like we have the ability to say now. We should get every penny we can legally be owed to protect our city. If they want to come in, they know there will be fees. Commissioner Sansom agrees with franchise fees. She is not excited about the poles around town. If we have to, her preference is the streamlined poles. She also prefers the new sites over the originally proposed ones, she would like the poles to blend in with the landscape. She inquired if there was any sound given off the poles or frequency output. She would like to say no, but understands the need for service. Commissioner Neidhamer said he is in favor of the more discreet locations and with the City Manager getting the best deal possible. Mayor Pro-Tem Towne said he believes there is benefit to the citizens with this. He wants compensation for using City Property. Mayor Grunch said he endorses going after franchise fees and supports the City Manager negotiating this.

MOTION

2015-07-083
Moved by Neidhamer
Second by Towne

To authorize the City Manager to negotiate with ACD for antennae locations and contract

Ayes: 5
Nays: 0
Absent: 0
Motion carried

City Facilities Plan Review

Ray Kendra of Environment Architects to present. Plans are available on the City's website at www.cityofboyncity.com and at City Hall.

The floor plans presented have been reviewed and adjusted by staff several times. Commissioners and Citizens discussed the plans. A color board of proposed finishes was also provided for the public. There will be further presentations of the plans at future dates before final approval.

Brief Recess

MOTION

2015-07-084
Moved by Grunch
Second by Gaylord

To take a brief recess at 9:40 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Return from break
MOTION

2015-07-085
 Moved by Grunch
 Second by Gaylord

To resume meeting at 9:47 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Parks Ordinance

Consideration of introduction and first reading to introduce the proposed ordinances dealing with City Parks in general and the Veteran's Park Pavilion respectively and to schedule a second reading at the August 25, 2015 City Commission Meeting

City Manager Cain presented some ordinances he is recommending to move forward with. In 2008, the City Commission adopted the codification of our old ordinances. In some areas, changes were found after the fact, that were not intended to happen. Sections 20.100 through 20.168 of our old ordinance book dealing with parks, were replaced with chapter 38 of our new code. For some unknown reason, the sections dealing with the vast majority of our general park regulations and those for the Veterans Park Pavilion were not brought forward. This has caused some issues at times. Two ordinances were introduced. One dealing with general park regulations and the other with the Veterans Park Pavilion. These are primarily the old language brought forward for readopting. Also proposed are penalties of municipal civil infraction rather than misdemeanors.

Staff Comments: None

Citizens Comments: None

Board Discussion. Language corrections were addressed regarding section 38.69, 38.75 and 38.70. All agree to move forward with discussed language corrections.

MOTION

2015-07-086
 Moved by Towne
 Second by Sansom

To approve the first reading to introduce the proposed ordinances dealing with City Parks in general and the Veteran's Park Pavilion respectively and schedule a second reading at the August 25, 2015 City Commission Meeting with language changes

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Veterans Park Playground Discussion

Consideration to keep the Community Playground in Veteran's Park closed to the public until further notice and that the Parks and Recreation board be authorized to establish a temporary subcommittee to research available options going forward and provide recommendations for doing so

City Manager Cain discussed the completed report of soils, woodchips and structure testing on the Community Playground in Veterans Park. The playground has been closed to the public since June 22 after receiving the preliminary results indicating high levels of arsenic. Despite the assurances from the firm hired to help the community build the project and sealing the structure every two years as recommended, test results show very high levels of arsenic in most locations. The site continues to be closed and is secure.

The Boyne City Community put their time, treasure and passion into building the Community Playground. It has been a valued and active part of our community since its creations. City Manager Cain's recommendation is that we call on the community again, under the Park and Recreation Board to look into this matter in detail, through the creation of a temporary subcommittee. We should let the public know we are looking for volunteers and make appointments based on the responses.

Staff Comments: None

Citizens Comments: Nord Schroeder, who was part of the construction of the playground asked if we have any legal grounds. He added that he thinks it's a shame. We were given assurances of the process.

Board Discussion: All Commissioners are in agreement with the recommendation.

2015-07-087

Moved by Gaylord
Second by Sansom

MOTION

To keep the Community Playground in Veteran's Park closed to the public until further notice and that the Parks and Recreation board be authorized to establish a temporary subcommittee to research available options going forward and provide recommendations for doing so

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Former Patrol Vehicle Usage

Consideration to authorize the retention of the City's 2010 Ford Crown Victoria as a general use staff vehicle

City Manager Cain discussed the option of keeping our retired police vehicle. The car is in pretty good shape with no major known issues. It has 103,613 and seems sound enough for possible use as a general staff car. It doesn't get the best mileage and is a rear wheel drive vehicle. The vehicle is worth an estimated \$3,340 if we were to sell it. It will cost an additional \$829 per year to insure it along with other maintenance and operational costs. Having a shared staff car is a common governmental practice. We would have to develop policies for its use. It would not

completely eliminate employee mileage requests, but would significantly reduce them. We would learn over time if actual cost savings would be realized.

Staff Comments: None

Citizens Comments: None

Board Discussion: Mayor Pro-Tem Towne said he agrees to do this on a trial basis. Commissioner Gaylord said this is definitely worth pursuing. Let's see how the numbers come out. Commissioner Sansom said for now we can try it. Commissioner Neidhamer said he'd rather it be sold, but there's not a market for it. Mayor Grunch supports the recommendation.

MOTION

2015-07-088
Moved by Gaylord
Second by Towne

To authorize the retention of the City's 2010 Ford Crown Victoria as a general use staff vehicle

Ayes: 5
Nays: 0
Absent: 0
Motion carried

MDOT Contract for Court Street

Consideration to approve the contract with MDOT for the reconstruction of Court Street and the required resolutions and authorize the City Manager and Clerk / Treasurer to sign the required documents

Public Works Superintendent Andy Kovolski discussed the contract from MDOT for the Court Street reconstruction project. This is their standard contract language and is the same as what was approved for the Division Street project. The cost figures will be adjusted downward as the project's apparent low bidder was \$36,795.75 under the Engineers estimate of \$847,922.60. If MDOT reviews and approves the bid, the project cost will be \$811,126.85. City Manager Cain added this has not been fully funded at this point.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Neidhamer said he is in full support. Mayor Pro-Tem Towne said he is in full support. Commissioner Gaylord said he fully supports the Court Street project, but for due diligence, we should wait until it's funded. Commissioner Sansom said a large chunk of the money is split right now. Mayor Grunch said Evangeline Township is paying 25% of the costs.

MOTION

2015-07-089
Moved by Grunch
Second by Neidhamer

To approve the contract with MDOT for the reconstruction of Court Street

and the required resolutions and authorize the City Manager and Clerk / Treasurer to sign the required documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

Utility Trailer

Consideration to approve the purchase of a 2015 US Cargo Widebody Landscape / Utility Trailer from Petoskey RV in the amount of \$2,059 and authorize the City Manager to sign the required documents

Public Works Superintendent Andy Kovolski discussed the proposed Landscape/.Utility trailer for the purpose of transporting our two large Kubota mowers from the new facilities at North Boyne to the areas we utilize them. This would help with the amount of road miles that we put on them and allow us to get more life out of the tires. We looked at models from USA Trailer and US Cargo. Both are 18 feet in length with a ramp gate, electric brakes and 7,000 pound capacity. It is recommended to purchase the trailer from US Cargo Trailer from Petoskey RV.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Gaylord said it makes perfect sense, give equipment more longevity and is a great price. Commissioner Sansom asked if there is any space we can leave the mowers here and was informed there is nothing planned at this site. It also makes more sense to keep them cleaned and lubed in the DPW garage. All other Commissioners agree with the recommendation.

MOTION

2015-07-090
Moved by Towne
Second by Gaylord

To approve the purchase of a 2015 US Cargo Widebody Landscape / Utility Trailer from Petoskey RV in the amount of \$2,059 and authorize the City Manager to sign the required documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

City Manager Compensation

Consideration of the process / subcommittee to consider City Manager's wages.

MOTION

2015-07-091
Moved by Grunch
Second by Neidhamer

To appoint Commissioner Sansom and Mayor Pro-Tem Towne as the subcommittee to review the City Manager's compensation

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

GOOD OF THE ORDER

Commissioner Gaylord thanked the City staff for their hard work done on the open space in short order. Another successful 4th of July and Boyne Thunder was a tremendous event. Commissioner Sansom asked if we could get the word out again about the fireworks ordinance.

Closed Session
MOTION

2015-07-092
 Moved by Grunch
 Second by Gaylord

To approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 10:45 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Return to Open Session
MOTION

2015-07-093
 Moved by Grunch
 Second by Towne

To return to open session at 10:55 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Land Purchase

City Manager and the Commissioners discussed the purchase of property next to Rotary Park. It is adjacent to our parking area. An offer to sell the property to the City for \$3,000 has been received. The current SEV is \$17,400. The parcel has potential in the long term. There are not immediate plans at this point.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Neidhamer said it is a good investment, adjacent to Rotary Park and he is in support. Mayor Pro-Tem Towne said he is in support. Commissioner Gaylord said there is definitely good value and it is a good price. Commissioner Sansom said she is in support, there is good potential for future use.

MOTION

2015-07-094
 Moved by Gaylord
 Second by Sansom

To authorize the City Manager to proceed with the property purchase of

parcel 051-235-052-00, near Rotary Park, from Robert Redmond in the amount of \$3,000 and authorize the City Manager to submit the documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT
MOTION

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, July 14, 2015 at 11:02 p.m.

Ron Grunch
Mayor

Cindy Grice
Clerk / Treasurer

DRAFT



Better Communities.
Better Michigan.

1675 Green Road
Ann Arbor, MI 48105

TEL 734.662.3246 800.653.2483
FAX 734.662.8083
WEB www.mml.org

Agenda Item 5A

July 22, 2015

Mr. Michael Cain
City Manager, Boyne City
319 North Lake Street
Boyne City, MI 49712

Dear Mr. Cain:

I wanted to take the opportunity to formally thank you and Barb for all your help in coordinating the extensive logistics associated with the Boyne on the Water design workshop event yesterday at Sunset Park. Your great work in getting things pulled together and in promoting the event through the website and social media platforms really paid dividends with such a great turnout and, more importantly, the constructive and thoughtful feedback on the design concepts.

I'd especially like to let you know how wonderfully helpful the staff from your public works department were in getting the tent set up in the park and in bringing the tables and chairs to the site, then in breaking it all down the next day. They were so friendly, positive, efficient and skilled in pulling it all together. I am truly grateful for their assistance. Without their hard work the event would not have been the success it was. Will you kindly extend my sincere thanks to Andy, Darcy, and the whole crew for their great work?

I am looking forward to being back in Boyne City next month for presentation of the final concept.

Warm regards,

Heather Van Poucker
Director, Information and Policy Research

July 16, 2015

Michigan Municipal League Annual Meeting Notice

(Please present at the next Council, Commission or Board Meeting)

Dear Official:

The Michigan Municipal League Annual Convention will be held in Traverse City, September 16-18, 2015. The League's "Annual Meeting" is scheduled for 12:00 pm on Thursday, September 17 in the West Bay Ballroom Dome at the Park Place Hotel. The meeting will be held for the following purposes:

1. Election of Trustees. To elect six members of the Board of Trustees for terms of three years each (see #1 on page 2).
2. Policy. A) **To vote on the Core Legislative Principles document.**
In regard to the proposed League Core Legislative Principles, the document is available on the League website at <http://www.mml.org/delegate>. If you would like to receive a copy of the proposed principles by fax, please call Monica Drukis at the League at 800-653-2483.

B) **If the League Board of Trustees has presented any resolutions to the membership, they also will be voted on. (See #2 on page 2.)**
In regard to resolutions, member municipalities planning on submitting resolutions for consideration by the League Trustees are reminded that under the Bylaws, they must be submitted to the Trustees for their review by **August 17, 2015.**
3. Other Business. To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the Annual Meeting, and, if possible, to designate one other official to serve as alternate. Please submit this information through the League website by visiting <http://www.mml.org/delegate> **no later than August 21, 2015.**

Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the League Bylaws:

"Section 4.4 - Votes of Members. Each member shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative."

1. Election of Trustees

Regarding election of Trustees, under Section 5.3 of the League Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names of the nominees for the Board of Trustees on a board at the registration desk at least four hours before the hour of the business meeting.

2. Statements of Policy and Resolutions

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the League Bylaws, the Board of Trustees acts as the Resolutions Committee, and "no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member at least thirty (30) days preceding the date of the annual meeting." Thus the deadline this year for the League to receive resolutions is **August 17, 2015**. Please submit resolutions to the attention of Daniel P. Gilmartin, Executive Director/CEO at 1675 Green Rd., Ann Arbor, MI 48105. Any resolution submitted by a member municipality will go to the League Board of Trustees, serving as the resolutions committee under the Bylaws, which may present it to the membership at the Annual Meeting or refer it to the appropriate policy committee for additional action.

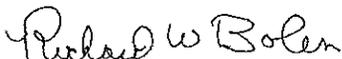
Further, "Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting forth the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof."

3. Posting of Proposed Resolutions and Core Legislative Principles

The proposed Michigan Municipal League Core Legislative Principles and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be available on the League website, or at the League registration desk to permit governing bodies of member communities to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the Annual Meeting.

The Board of Trustees will meet on Wednesday, September 16 in the Corner Loft in downtown Traverse City for the purpose of considering such other matters as may be requested by the membership, in addition to other agenda items.

Sincerely,



Richard Bolen
President
Mayor Pro Tem of Wakefield



Daniel P. Gilmartin
Executive Director & CEO



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

LANSING

RICK SNYDER
GOVERNORNICK LYON
DIRECTOR

July 8, 2015

Michael Cain, City Manager
 Boyne City
 319 North Lake Street,
 Boyne City, MI 49712



The Michigan Department of Health and Human Services Oral Health is pleased to present **Boyne City** with the **Certificate of Appreciation-2014 Community Fluoridation Reaffirmation Award** from the U.S. Centers for Disease Control and Prevention (CDC) for contributions made on behalf of community water fluoridation. The award recognizes those communities that have reaffirmed their commitment to maintaining a community water fluoridation program in 2014 through a public vote, community council vote, or other commitment during the year.

Fluoridation is the adjustment of fluoride in the water to a level that is optimal for preventing tooth decay. This award recognizes those communities that have maintained a community water fluoridation program for the last 50 years.

"Water fluoridation is one of the most effective means we have for preventing and controlling tooth decay throughout a person's life. In fact, our latest studies show that even in an environment where people have access to multiple sources of fluoride, such as fluoride toothpaste and professional dental treatments, fluoridation continues to prevent at least 25 percent of tooth decay in children and adults," states Christine Farrell, RDH, BSDH, MPA, Oral Health Program Director of Michigan. "We congratulate those water systems that have maintained high quality standards for fluoridation for the last 50 years."

Community water fluoridation has been recognized by CDC as one of 10 great public health achievements of the 20th Century. CDC recommends water fluoridation as a safe, effective, and inexpensive method of preventing decay. In fact, every \$1 invested in fluoridation saves at least \$38 in costs for dental treatment.

Please share this with your community, water system personnel and city, township or village council.

If you have any questions or would like assistance in releasing this information to the public via a press release, please contact Susan Deming, Education/Fluoridation Coordinator, MDHHS at demings@michigan.gov or call 517 373-3624.

Michigan consistently exceeds the CDC recommendations for community water supplies by having 90% of our population on community water systems accessing fluoridated water. These awards demonstrate the commitment to quality by these community water systems. Water fluoridation benefits all residents of a community and it has demonstrated its effectiveness in preventing tooth decay throughout one's lifetime.

Association of State and Territorial Dental Directors

Centers for Disease Control and Prevention

CERTIFICATE OF APPRECIATION

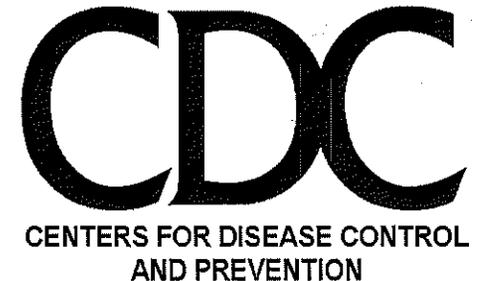
2014 Community Fluoridation Reaffirmation Award

Boyne City, Michigan

*for contributions made
on behalf of
community water fluoridation*



American Dental Association
www.ada.org



PROTEC

The Michigan Coalition to Protect Public Rights-of-Way

July, 2015

Mr. Michael C. Cain
 City Manager, Boyne City
 319 N. Lake St.
 Boyne City, MI 49712-1101



Dear Municipal Official:

For 19 years, PROTEC has worked on behalf of local governments across Michigan to address a variety of rights-of-way issues facing our state, as detailed in PROTEC's most recent Annual Report, available online at www.protec-mi.org. Our efforts have included:

- Remaining in close touch with legislators and regulators who impact local governance of rights of way including the Michigan Legislature, Michigan Public Service Commission and Michigan Metro Authority.
- Linking with the Pipeline Safety Trust for the purpose of enhancing PROTEC's involvement in and monitoring of pipeline safety issues. With 56,000 miles of pipeline and only 6 State pipeline inspectors, safety issues abound in Michigan.
- Careful monitoring of the cell tower industry and associated legal developments in the Courts and at the FCC, Congress and Michigan Legislature. With the explosion of smart phone usage, did you know the industry plans to build up to two million new towers in the near term? Is your community ready for increased zoning board petitions, applications and possible threats to rights-of-way?
 - *Are you addressing the new State Law Shot Clock regarding Cell tower applications?*
- Keeping tabs on ITC, one of the nation's largest electric transmission companies, and its plans for massive build outs of 100-150 foot transmission towers in Michigan communities and across the Midwest. See discussion of recent PROTEC win in the Annual Report available online.
- Defending public, educational and government (PEG) cable channels and associated revenue by advocating changes to federal law in the form of the CAP Act.
- Successfully fending off several 2012 lame duck session bills that would have harmed local governance of rights of way
- Legal assistance in the form of an Amicus Brief joined by other municipal groups in support of the City of Detroit's lawsuit against Comcast to protect local cable franchising authority rights.

PROTEC

The Michigan Coalition to Protect Public Rights-of-Way

26000 Evergreen Road
Southfield, MI 48076
TEL: 248-796-4503
FAX: 248-796-4505

Application for PROTEC Annual Membership: Fiscal year beginning July 1, 2015.

Membership dues are based on population figures as reported in the 2010 Census (\$.125 per resident, capped at \$12,500).

Dues for the community of
Boyne City

would be
\$ 466.88

MEMBERSHIP INFORMATION:

Please complete membership information and return with your payment.

Contact Person _____
Title _____
City/Village _____
Address _____

Zip Code _____
10 Digit Phone _____
10 Digit Fax _____
Email Address _____

Checks should be made payable to PROTEC and mailed to:
Michigan Municipal League
P.O. Box 7409
Ann Arbor, MI 48107-7409

Board of Directors: City of Dearborn, City of Livonia, City of Southfield
Fiscal Agent: Michigan Municipal League

* A copy of this statement has also been sent to your municipality's Attorney.

2014/2015 ANNUAL REPORT



The Michigan Coalition to Protect Public Rights-Of-Way

NEW MEMBER WELCOME

Bay City
Central Lake
Michiana
Nashville

Thank you for your support!!

MICHIGAN DEVELOPMENTS

MUNICIPAL BROADBAND

Municipal broadband is the concept that local governments should be able to construct their own 21st century networks to benefit their residents and businesses and to encourage economic development. This concept took several giant steps forward in the last year. President Obama featured it in his 2015 State of the Union address, the FCC issued an order striking down state law barriers to entry for municipal broadband, and here in Michigan, PROTEC member **Sebewaing** unveiled its new fiber to the premises (FTTP) project making it the **first Gigabit community in Michigan! Congratulations Sebewaing!**

Other Municipal BB projects are in the works across our state. Why? Because incumbent providers who currently own the access “pipes” to the internet refuse to upgrade their ancient copper systems to modern fiber optic cables to allow state of the art speeds and bandwidth, refuse to provide high quality customer service, and refuse to provide high speed internet access at affordable prices.

As a result, both residential and business residents of local communities across the country are demanding vastly better internet access service at affordable prices and local communities are responding. In particular, those communities who successfully fought the electric industry for the right to provide their own customer friendly electric service to residents over 100 years ago are rallying to this demand. Such communities already have much of the requisite infrastructure in place, though interest is not limited to these communities as we see in the downtown Detroit area where developer Dan Gilbert has started up his “Rocket Fiber” venture.

There is a long way to go. Speeds, pricing, and service levels for high-speed internet service in our country pale in comparison to what is offered in most of our global competitor nations. For more information on how your municipality can become a gigabit community, contact PROTEC.

CABLE/VIDEO

Local Governments Successfully Resist Further Telecommunications Consolidation: Comcast Abandons Time Warner Acquisition and Spin Off of Midwest Community Subscribers to GreatLand and Charter

– PROTEC had a role

When Comcast announced in early 2014 that it planned to acquire Time Warner, Michigan communities were not terribly concerned as Time Warner did very little business here. However, as the transaction matured, it turned out Comcast and the Department of Justice made plans to spinoff many of its Midwest subscribers in order to reduce its present share of the national market enough to allow for it to acquire Time Warner and its subscribers. Comcast was willing to do this because it would be giving up what it regarded as lower value Midwest markets for higher value East and West Coast metropolitan markets.

PROTEC members Southfield and Meridian Township joined a group of Minnesota communities and challenged the transfers pursuant to authority in their franchise agreements. The group commissioned a financial study of the transactions by Garth Ashpaugh, a renowned Florida-based CPA who has assisted local franchising authorities nationally for decades in such matters. His study of the transaction revealed that in order to fully fund the transaction, Comcast transferee, GreatLand would almost certainly have to impose substantial rate increases on its subscribers. In order to approve the transaction as Comcast asked them to do, Southfield and Meridian demanded and received significant concessions from Comcast to protect their residents from shortfalls in service as well as barring any transaction- related rate increases. Similar concerns and criticisms arose across the country regarding the transaction's negative impact on the telecommunications market with respect to not only cable/video, but also high-speed internet access. Gradually, popular opinion began to mount against the transaction nationally. Coincidentally, at the time the FCC was reviewing this transaction, it was also looking at various means of regulating the internet and these two populist issues merged into what ended up becoming a tsunami of resistance from the public. This led to several timeouts on the informal clock for the deal review by the feds, extending the review period from an original date in 2014 to a late 2015 date, if at all. In the end, federal regulators informed Comcast in mid-April of 2015 that they were likely to deny approval. The next day, Comcast announced its withdrawal from the transaction.

The point is that small communities can band together with others and successfully affect significant policy level decisions in Washington D.C. even when up against the largest of industries.

Congratulations to PROTEC members Meridian and Southfield for leading the way on this issue. In their efforts to seek fairness for their residents, they impacted a national issue of great importance to the entire country.

What was PROTEC'S role? By monitoring issues such as this and educating and encouraging members and nonmembers in the local government community to address such issues, PROTEC regularly takes a leading role in organizing and leading such efforts, and it certainly did so here.

UPDATE ON MICHIGAN LITIGATION

Detroit v Comcast

PROTEC supported the *City of Detroit v Comcast* litigation over local franchising in Detroit which ended up in the U.S. 6th Circuit Court of Appeals. The case was on appeal from the District Court in Detroit, and the City of Detroit was challenging issues pertaining to PEG fees as well as renewal and modification of franchise agreements. This litigation relied largely upon the language of the trial court's earlier opinions and orders issued in the *Dearborn/Meridian v Comcast* case. The Federal District Court ruled July 10, 2012 that:

1. Municipalities have authority to challenge the Michigan Uniform Video Services Local Franchise Act, 2006 PA 480;
2. The modification language of the Michigan Act, which cable companies have said immediately altered existing franchises in 2007, is wrong and preempted by federal law;
3. Based upon the well-reasoned position taken by the Michigan Attorney General, municipalities may refuse a renewal via a uniform agreement and negotiate mutually acceptable terms;
4. The District Court also suggested in its opinion that PA 480's reduction of enforceable customer service standards and its severely watered down anti-discrimination provisions may violate the Federal Act as well.

The trial court opinion was appealed to the U.S. Court of Appeals for the Sixth Circuit. Oral Argument went heavily in Detroit's favor. At the conclusion of the hearing, the 6th Circuit panel recommended mediation and Comcast eagerly accepted.

A settlement in an amount of **\$26.7 Million Dollars** was reached in Detroit's favor as a result. While a part of the settlement involved vacating the trial court order, the Michigan Attorney General positions taken in various briefs and in oral argument continue to support the points outlined above, most notably that Michigan communities can reject the PA 480 uniform agreement and negotiate an independent agreement. This is of particular importance to any community with a cable franchise expiring in the next few years.

Our support, along with MML, MTA and the Public Corporation Law Section of the State Bar, took the form of Amicus briefing on motions for summary judgment (which were largely decided in favor of Detroit) and most recently on the appeal at the 6th Circuit as well as ultimately offering a successful settlement strategy to the City.

On the basis of all the above, certain Michigan communities are challenging existing and pending uniform franchise agreements as current agreements expire and, gaining concessions from Comcast.

MICHIGAN LEGISLATIVE EFFORTS

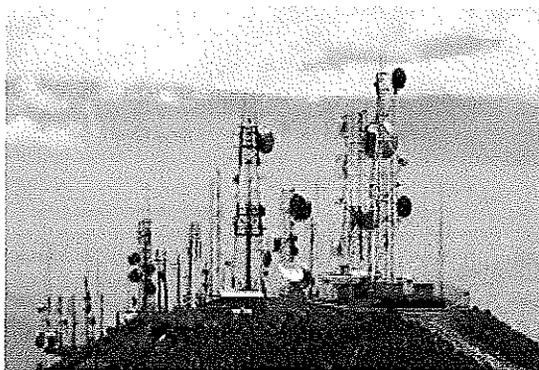
PROTEC together with MML is watching and offering input to interested communities on all bills affecting local rights of way issues. At the time of publication of this report, the following Bill was noted as being of particular interest and concern:

1. SB 282: This bill seeks to establish ITC Transmission Co., the company that controls much of Michigan's electric transmission network, as essentially the only viable electric transmission company in Michigan and among other things, establishes a board to review transmission projects and certify them for approval by the MPSC. In turn, under the bill, the MPSC must approve projects within only six months of a request, as opposed to the current 12 month process.

Other legislation that did pass and which PROTEC worked on amending included:

1. SB 0493 passed with MML amendments, but allowing amateur ham radio antennas to largely avoid local regulation.
2. SB 636, AT&T's Landline/Telephony deregulation bill passed into law with MML amendments, but still allowing for dramatic reductions in customer service as traditional phone service was converted to largely unregulated internet (IP) service. The interplay between this new Michigan law and the FCC's recent Open Internet Rules will be interesting to observe. PROTEC will keep an eye on these developments.

WIRELESS TOWERS: MICHIGAN'S 2012 PA 143 AND THE FCC OCTOBER 2014 RULES



Michigan Legislation

The wireless industry supported a bill in the Michigan Legislature in May of 2012 which sought to sweep local government completely out of the regulation of cell towers. PROTEC joined with MML in seeking changes to the proposed legislation. Although the bill did progress to passage in only a matter of a few weeks, it did not ultimately contain all the language the industry desired. Still, it is a point of concern for local government and must be addressed carefully. It is important to distinguish the impact of this legislation on local government's two cellular tower roles. While subject to this new law as a regulator, to the extent local government is also a landlord, the law has far less, if any impact. Locals must avoid industry lease amendments which attempt to confuse these roles.

FCC Rules

Meanwhile, the FCC issued new rules in October 2014 on wireless tower siting and collocation and applied many of the same principles as contained in the Michigan legislation to small cellular towers and systems known as Distributed Antenna Systems (DAS). In the wake of the FCC ruling, PROTEC provided much needed guidance by publishing a summary of the new rules and holding a specially focused meeting in October to review the rules. The important points for local communities are that all our proprietary interests (franchising rights) are preserved but, once approved, these small cell structures can be required to allow collocation and related structures of an additional 10 feet in height and six feet in diameter.

These FCC Rules became effective April 8, 2015.

Appeals of the FCC rules are being considered and filed across the country by the industry and municipal groups. If your community is interested in joining in the municipal appeals, please contact Mike Watzka who will put you in touch with other interested parties.

Meanwhile, there is also an interesting interplay between the new FCC rule and Michigan's former Metro Authority (now the "**Local Community Stabilization Authority**" with our own **Dearborn Mayor Jack O'Reilly on the new Board**) and the Metro Act. While the Metro Act, which imposes a 45 day shot clock on approvals and limits fees to five cents per foot, expressly excludes application to antennas and related structures, the Metro Authority issued a ruling in 2004 suggesting that DAS systems are subject to the Metro Act approval and fee process. PROTEC takes the position this Metro Authority rule is either limited to lines only, or invalid as in conflict with the statute and PROTEC is actively monitoring developments and advising communities faced with these issues as well as seeking clarification or amendment of the Metro Authority rule.

MICHIGAN ENERGY

DTE and Consumers are pursuing rate payer re-classification changes and rate increases at the MPSC and, further deregulation of their businesses in the legislature. PROTEC is keeping an eye on these developments.

MICHIGAN NEW MISS DIG STATUTE

PROTEC wishes to remind members that the new Miss Dig statute imposing liability upon local government for underground work it negligently performs or monitors became effective April 1, 2014.

FEDERAL DEVELOPMENTS

FCC Multi Video Programming Distribution Notice of Proposed Rule Making

PROTEC joined with the Michigan Municipal League (MML), Michigan Townships Association (MTA) and the State Bar Public Corporation Law Section (PCLS) in comments and Reply Comments in the FCC MVPD Proceeding along with other national municipal groups in order to oppose disruption of cable franchise fees via the industry use of internet-based video programming. This is a critical development at the FCC. As it seeks to allow competition in the video marketplace, it must preserve local revenues from traditional cable services. Such is the

focus of our briefs. PROTEC will continue to monitor and provide input where feasible in this and related proceedings.

US DOT/FAA NPRM REGARDING DRONES

PROTEC is actively monitoring the new drone rules expected to be issued by the U.S. Department of Transportation and Federal Aviation Administration. The scope of local regulation and use will be involved in these rules and PROTEC will keep you current on those as they are issued.

Thank you for you membership in PROTEC.



Michael J. Watza
The Kitch Firm
1 Woodward 24th Fl
Detroit, MI 48226
O: (313) 965-7983
F: (313) 965-7403
M: (248) 921-3888
email: mike.watza@kitch.com
<http://www.kitch.com>

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CASH SUMMARY BY FUND FOR BOYNE CITY

Page: 1/1

User: Cindy

FROM 06/01/2015 TO 06/30/2015

DB: Boyne City

FUND: 101 202 203 206 209 210 211 213 226 242 244 248 249 251 285 295 590 592 661 701

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 06/01/2015	Total Debits	Total Credits	Ending Balance 06/30/2015
101	GENERAL FUND	2,683,316.28	244,946.89	554,920.77	2,373,342.40
202	MAJOR STREET FUND	274,568.63	21,449.32	53,959.02	242,058.93
203	LOCAL STREET FUND	5,040.65	16,949.33	21,989.98	0.00
206	FIRE FUND	505,592.61	0.00	11,823.95	493,768.66
209	CEMETERY FUND	33,329.24	1,900.00	4,840.70	30,388.54
210	AMBULANCE FUND	0.00	189,653.77	157,653.86	31,999.91
211	SPECIAL PROJECTS FUND	3,967.28	139.87	231.00	3,876.15
213	FARMERS MARKET FUND	1,836.66	3,260.00	3,060.72	2,035.94
226	RUBBISH COLLECTION FUND	0.00	0.00	0.00	0.00
242	BOYNE THUNDER FUND	159,384.46	5,003.61	4,256.97	160,131.10
244	FIRE DEPARTMENT FUND	0.00	0.00	0.00	0.00
248	DOWNTOWN DEVELOPMENT AUTHORITY	115,344.47	4,923.17	25,712.60	94,555.04
249	BUILDING INSPECTION FUND	0.00	0.00	0.00	0.00
251	LDFA FUND	1,064,253.97	0.00	11,655.00	1,052,598.97
285	MARINA FUND	193,839.78	20,704.15	16,998.54	197,545.39
295	AIRPORT FUND	14,555.11	6,649.83	11,117.84	10,087.10
590	WASTEWATER FUND	2,191,045.00	95,103.74	35,471.34	2,250,677.40
592	WATER FUND	533,105.53	50,495.26	30,314.34	553,286.45
661	MOTOR POOL FUND	741,830.81	500.00	5,540.55	736,790.26
701	TRUST & AGENCY FUND	2,553.85	15,365.07	0.00	17,918.92
	TOTAL - ALL FUNDS	8,523,564.33	677,044.01	949,547.18	8,251,061.16

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% B DGT
	AMENDED	06/30/2015	MONTH 06/30/20	BALANCE	
	BUDGET	NORMAL (ABNORM)	INCREASE (DECR)	NORMAL (ABNORM)	USED
Fund 101 - GENERAL FUND					
031-REVENUES	4,866,900.00	0.00	0.00	4,866,900.00	0.00
032-REVENUES	1,680,532.00	27,998.43	27,998.43	1,652,533.57	1.67
033-REVENUES	139,500.00	11,625.00	0.00	127,875.00	8.33
034-REVENUES	154,450.00	1,968.60	862.00	152,481.40	1.27
035-REVENUES	17,700.00	1,494.10	1,194.10	16,205.90	8.44
036-REVENUES	624,536.00	(60,453.42)	7,071.47	684,989.42	(9.68)
TOTAL Revenues	7,483,618.00	(17,367.29)	37,126.00	7,500,985.29	(0.23)
101-LEGISLATIVE	19,895.00	6,997.27	0.00	12,897.73	35.17
151-PLANNING	171,208.00	19,185.44	13,688.66	152,022.56	11.21
173-GENERAL SERVICES	604,352.00	91,499.50	51,565.07	512,852.50	15.14
191-ELECTIONS	5,600.00	723.43	46.08	4,876.57	12.92
208-ACCOUNTING/AUDIT	12,600.00	0.00	0.00	12,600.00	0.00
209-ASSESSMENT/TAXES	67,800.00	11,590.16	5,434.63	56,209.84	17.09
210-LEGAL	57,500.00	6,560.00	2,265.00	50,940.00	11.41
248-GENERAL/OTHER SERVICES	161,200.00	38,037.74	37,815.51	123,162.26	23.60
250-HOUSING	0.00	2,357.07	2,142.91	(2,357.07)	100.00
265-PUBLIC BUILDINGS	2,806,305.00	236,820.10	231,940.92	2,569,484.90	8.44
301-POLICE DEPARTMENT	676,868.00	105,612.48	63,814.00	571,255.52	15.60
706-ENVIRONMENTAL	1,000.00	0.00	0.00	1,000.00	0.00
751-PARKS & RECREATION	1,049,540.00	39,496.91	25,670.93	1,010,043.09	3.76
804-MUSEUM	3,277.00	299.06	164.37	2,917.94	9.13
809-SIDEWALKS	800,000.00	1,176.00	0.00	798,824.00	0.15
890	0.00	0.00	0.00	0.00	0.00
899-CONTINGENCY	33,090.00	2,728.62	967.50	30,361.38	8.25
965-TRANSFERS OUT	1,013,383.00	165,202.22	8,597.51	848,180.78	16.30
TOTAL Expenditures	7,483,618.00	728,286.00	444,113.09	6,755,332.00	9.73
Fund 101 - GENERAL FUND:					
TOTAL REVENUES	7,483,618.00	(17,367.29)	37,126.00	7,500,985.29	0.23
TOTAL EXPENDITURES	7,483,618.00	728,286.00	444,113.09	6,755,332.00	9.73
NET OF REVENUES & EXPENDITURES	0.00	(745,653.29)	(406,987.09)	745,653.29	100.00

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	06/30/2015 NORMAL {ABNORM	MONTH 06/30/20 INCREASE (DECR	BALANCE NORMAL {ABNORM	
Fund 202 -- MAJOR STREET FUND					
030-REVENUES	909,588.00	0.00	21,449.32	909,588.00	0.00
TOTAL Revenues	909,588.00	0.00	21,449.32	909,588.00	0.00
451-CONSTRUCTION	407,653.00	774.93	774.93	406,878.07	0.19
463-ROUTINE MAINTANCE	267,750.00	45,174.98	40,835.19	222,575.02	16.87
474-TRAFFIC SERVICE	20,520.00	397.31	185.32	20,122.69	1.94
478-WINTER MAINTENANCE	143,000.00	4,609.16	1,875.42	138,390.84	3.22
482-ADMINISTRATION	70,665.00	14,634.09	10,288.16	56,030.91	20.71
965-TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	909,588.00	65,590.47	53,959.02	843,997.53	7.21
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	909,588.00	0.00	21,449.32	909,588.00	0.00
TOTAL EXPENDITURES	909,588.00	65,590.47	53,959.02	843,997.53	7.21
NET OF REVENUES & EXPENDITURES	0.00	(65,590.47)	(32,509.70)	65,590.47	100.00

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 203 - LOCAL STREET FUND					
030-REVENUES	525,011.00	15,589.88	16,949.33	509,421.12	2.97
TOTAL Revenues	525,011.00	15,589.88	16,949.33	509,421.12	2.97
451-CONSTRUCTION	20,263.00	562.53	562.53	19,700.47	2.78
463-ROUTINE MAINTANCE	299,000.00	31,007.81	9,220.18	267,992.19	10.37
474-TRAFFIC SERVICE	17,813.00	648.23	167.83	17,164.77	3.64
478-WINTER MAINTENANCE	120,610.00	4,484.82	1,751.45	116,125.18	3.72
482-ADMINISTRATION	67,325.00	14,425.40	10,287.99	52,899.60	21.43
TOTAL Expenditures	525,011.00	51,128.79	21,989.98	473,882.21	9.74
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	525,011.00	15,589.88	16,949.33	509,421.12	2.97
TOTAL EXPENDITURES	525,011.00	51,128.79	21,989.98	473,882.21	9.74
NET OF REVENUES & EXPENDITURES	0.00	(35,538.91)	(5,040.65)	35,538.91	100.00

ACCOUNT DESCRIPTION	2015-16		ACTIVITY FOR	AVAILABLE		% BGD USED
	AMENDED	YTD BALANCE		MONTH 06/30/20	BALANCE	
	BUDGET	NORMAL (ABNORM)	INCREASE (DECR)	NORMAL (ABNORM)		
Fund 206 - FIRE FUND						
030-REVENUES	271,406.00	(48,428.00)	0.00	319,834.00		(17.84)
TOTAL Revenues	271,406.00	(48,428.00)	0.00	319,834.00		(17.84)
Fund 206 - FIRE FUND:						
TOTAL REVENUES	271,406.00	(48,428.00)	0.00	319,834.00		17.84
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00		0.00
NET OF REVENUES & EXPENDITURES	271,406.00	(48,428.00)	0.00	319,834.00		17.84

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 209 -- CEMETERY FUND					
030-REVENUES	75,039.00	3,703.00	1,900.00	71,336.00	4.93
TOTAL Revenues	75,039.00	3,703.00	1,900.00	71,336.00	4.93
<hr/>					
Fund 209 - CEMETERY FUND:					
TOTAL REVENUES	75,039.00	3,703.00	1,900.00	71,336.00	4.93
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	75,039.00	3,703.00	1,900.00	71,336.00	4.93

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDT USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 210 - AMBULANCE FUND					
030-REVENUES	907,400.00	216,067.03	172,726.50	691,332.97	23.81
032-REVENUES	150,000.00	12,162.50	5,641.00	137,837.50	8.11
TOTAL Revenues	1,057,400.00	228,229.53	178,367.50	829,170.47	21.58
045-EXPENSES	150,000.00	0.00	0.00	150,000.00	0.00
TOTAL Expenditures	150,000.00	0.00	0.00	150,000.00	0.00
Fund 210 - AMBULANCE FUND:					
TOTAL REVENUES	1,057,400.00	228,229.53	178,367.50	829,170.47	21.58
TOTAL EXPENDITURES	150,000.00	0.00	0.00	150,000.00	0.00
NET OF REVENUES & EXPENDITURES	907,400.00	228,229.53	178,367.50	679,170.47	25.15

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 211 - SPECIAL PROJECTS FUND					
030-REVENUES	0.00	169.87	139.87	(169.87)	100.00
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	169.87	139.87	(169.87)	100.00
Fund 211 - SPECIAL PROJECTS FUND:					
TOTAL REVENUES	0.00	169.87	139.87	(169.87)	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	169.87	139.87	(169.87)	100.00

User: Cindy

DB: Boyne City

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 213 - FARMERS MARKET FUND					
030-REVENUES	0.00	5,384.00	3,260.00	(5,384.00)	100.00
TOTAL Revenues	0.00	5,384.00	3,260.00	(5,384.00)	100.00
Fund 213 - FARMERS MARKET FUND:					
TOTAL REVENUES	0.00	5,384.00	3,260.00	(5,384.00)	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	5,384.00	3,260.00	(5,384.00)	100.00

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 226 - RUBBISH COLLECTION FUND					
030-REVENUES	38,300.00	0.00	0.00	38,300.00	0.00
TOTAL Revenues	38,300.00	0.00	0.00	38,300.00	0.00
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Fund 226 - RUBBISH COLLECTION FUND:					
TOTAL REVENUES	38,300.00	0.00	0.00	38,300.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	38,300.00	0.00	0.00	38,300.00	0.00

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% B DGT
	AMENDED	06/30/2015	MONTH 06/30/20	BALANCE	
	BUDGET	NORMAL (ABNORM	INCREASE (DECR	NORMAL (ABNORM	USED
Fund 242 - BOYNE THUNDER FUND					
030-REVENUES	247,700.00	26,138.86	4,753.61	221,561.14	10.55
TOTAL Revenues	247,700.00	26,138.86	4,753.61	221,561.14	10.55
Fund 242 - BOYNE THUNDER FUND:					
TOTAL REVENUES	247,700.00	26,138.86	4,753.61	221,561.14	10.55
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	247,700.00	26,138.86	4,753.61	221,561.14	10.55

ACCOUNT DESCRIPTION	2015-16		ACTIVITY FOR	AVAILABLE		% BGD USED
	AMENDED BUDGET	YTD BALANCE 06/30/2015		MONTH 06/30/20	BALANCE	
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY						
030-REVENUES	372,200.00	20,955.44	4,870.17	351,244.56		5.63
731-EXPENDITURES	0.00	0.00	0.00	0.00		0.00
TOTAL Revenues	372,200.00	20,955.44	4,870.17	351,244.56		5.63
030-REVENUES	0.00	0.00	0.00	0.00		0.00
731-EXPENDITURES	415,585.00	41,232.34	25,659.60	374,352.66		9.92
TOTAL Expenditures	415,585.00	41,232.34	25,659.60	374,352.66		9.92
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:						
TOTAL REVENUES	372,200.00	20,955.44	4,870.17	351,244.56		5.63
TOTAL EXPENDITURES	415,585.00	41,232.34	25,659.60	374,352.66		9.92
NET OF REVENUES & EXPENDITURES	(43,385.00)	(20,276.90)	(20,789.43)	(23,108.10)		46.74

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDT USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 251 - LDFA FUND					
030-REVENUES	191,418.00	0.00	0.00	191,418.00	0.00
TOTAL Revenues	191,418.00	0.00	0.00	191,418.00	0.00
030-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	0.00	0.00	0.00	0.00	0.00
Fund 251 - LDFA FUND:					
TOTAL REVENUES	191,418.00	0.00	0.00	191,418.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	191,418.00	0.00	0.00	191,418.00	0.00

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD USED
	AMENDED BUDGET	06/30/2015 NORMAL (ABNORM)	MONTH 06/30/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 285 - MARINA FUND					
030-REVENUES	154,400.00	47,889.40	20,013.01	106,510.60	31.02
TOTAL Revenues	154,400.00	47,889.40	20,013.01	106,510.60	31.02
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Fund 285 - MARINA FUND:					
TOTAL REVENUES	154,400.00	47,889.40	20,013.01	106,510.60	31.02
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	154,400.00	47,889.40	20,013.01	106,510.60	31.02

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 295 -- AIRPORT FUND					
030-REVENUES	155,626.00	14,054.41	8,734.56	141,571.59	9.03
TOTAL Revenues	155,626.00	14,054.41	8,734.56	141,571.59	9.03
Fund 295 - AIRPORT FUND:					
TOTAL REVENUES	155,626.00	14,054.41	8,734.56	141,571.59	9.03
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	155,626.00	14,054.41	8,734.56	141,571.59	9.03

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16	YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BGD USED
	AMENDED BUDGET	NORMAL	(ABNORM)	MONTH 06/30/20	(DECR)	NORMAL	(ABNORM)	
Fund 410 - BOYNE SENIORS CENTER FUND								
030-REVENUES	0.00	0.00		0.00		0.00		0.00
TOTAL Revenues	0.00	0.00		0.00		0.00		0.00
<hr/>								
Fund 410 - BOYNE SENIORS CENTER FUND:								
TOTAL REVENUES	0.00	0.00		0.00		0.00		0.00
TOTAL EXPENDITURES	0.00	0.00		0.00		0.00		0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00		0.00		0.00		0.00

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDDT USED
Fund 590 - WASTEWATER FUND					
030-REVENUES	1,616,564.00	(10,671.18)	13,923.96	1,627,235.18	(0.66)
032-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	1,616,564.00	(10,671.18)	13,923.96	1,627,235.18	(0.66)
590-EXPENDITURES	1,620,091.00	65,049.42	35,103.60	1,555,041.58	4.02
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	1,620,091.00	65,049.42	35,103.60	1,555,041.58	4.02
Fund 590 - WASTEWATER FUND:					
TOTAL REVENUES	1,616,564.00	(10,671.18)	13,923.96	1,627,235.18	0.66
TOTAL EXPENDITURES	1,620,091.00	65,049.42	35,103.60	1,555,041.58	4.02
NET OF REVENUES & EXPENDITURES	(3,527.00)	(75,720.60)	(21,179.64)	72,193.60	2,146.88

User: Cindy

DB: Boyne City

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDC USED
Fund 592 - WATER FUND					
030-REVENUES	624,546.00	0.00	0.00	624,546.00	0.00
032-REVENUES	0.00	(6,741.02)	23,578.77	6,741.02	100.00
592-EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	624,546.00	(6,741.02)	23,578.77	631,287.02	(1.08)
592-EXPENDITURES	528,197.00	47,847.77	29,624.98	480,349.23	9.06
TOTAL Expenditures	528,197.00	47,847.77	29,624.98	480,349.23	9.06
Fund 592 - WATER FUND:					
TOTAL REVENUES	624,546.00	(6,741.02)	23,578.77	631,287.02	1.08
TOTAL EXPENDITURES	528,197.00	47,847.77	29,624.98	480,349.23	9.06
NET OF REVENUES & EXPENDITURES	96,349.00	(54,588.79)	(6,046.21)	150,937.79	56.66

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 (ABNORM	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR	AVAILABLE BALANCE NORMAL (ABNORM	% BGD USED
Fund 661 - MOTOR POOL FUND					
030-REVENUES	300,300.00	11,050.03	500.00	289,249.97	3.68
TOTAL Revenues	300,300.00	11,050.03	500.00	289,249.97	3.68
860	0.00	0.00	0.00	0.00	0.00
TOTAL Expenditures	0.00	0.00	0.00	0.00	0.00
Fund 661 - MOTOR POOL FUND:					
TOTAL REVENUES	300,300.00	11,050.03	500.00	289,249.97	3.68
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	300,300.00	11,050.03	500.00	289,249.97	3.68

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 NORMAL (ABNORM)	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 701 - TRUST & AGENCY FUND					
030-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	0.00	0.00	0.00	0.00
Fund 701 - TRUST & AGENCY FUND:					
TOTAL REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 06/30/2015

ACCOUNT DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2015 (NORMAL (ABNORM	ACTIVITY FOR MONTH 06/30/20 INCREASE (DECR	AVAILABLE BALANCE NORMAL (ABNORM	% BGD USED
Fund 740 - HOWES ESCROW FUND					
030-REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL Revenues	0.00	0.00	0.00	0.00	0.00
Fund 740 - HOWES ESCROW FUND:					
TOTAL REVENUES	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES - ALL FUNDS	14,023,116.00	289,956.93	335,566.10	13,733,159.07	2.07
TOTAL EXPENDITURES - ALL FUNDS	11,632,090.00	999,134.79	610,450.27	10,632,955.21	8.59
NET OF REVENUES & EXPENDITURES	2,391,026.00	(709,177.86)	(274,884.17)	3,100,203.86	29.66



City of Boyne City

MEMO

Date: July 24, 2015

To: Mayor Grunch and the Boyne City City Commission

From: Michael Cain, City Manager *Mc*

Subject: Division Street Drainage Alternative

It was good we waited. Since our last meeting our DPW has unearthed the easternmost known stormwater removal structure which was part of the old system and replaced when Division Street was rebuilt in 2010. That old system segment lies north of Division Street and ran from just west of Grant Street to a bit east of Park Street. This segment is shown as option 4 on the attached map.

When the road was rebuilt this segment was abandoned but still exists. The tops of the old catch basins were removed, the structures filled and the pipes capped. However, we believe the system is still pretty much intact and could, with some effort, be put back into service. This would be a good thing since that system is about two feet deeper than the existing one which runs down the center of the road to just east of Park Street, where it ties into the old system north of the edge of the road. You can see it's location by looking for one of our orange cones at the structure.

Option 4 is a combination of a modified Option 1 from our last meeting at a deeper depth that is then connected to the old system noted above. This allows us to go to what would have been the maximum for any old system that would have drained water truly away from this area. This would be a 5' lower drain line than the existing inlet elevation near the entrance to the Parkview Apartments.

Larry Fox from C2AE is working on revised estimates to implement option 4, including the possibility of boring under the road rather than digging it up. We will forward that information when it becomes available. Where possible we would propose using City personnel to restore the abandoned storm water line north of Division.

RECOMMENDATION: That the City Commission allows City personnel to take the necessary steps to implement option 4 as outlined above.

OPTIONS:

- 1) Deny the Request
- 2) Postpone for further information or consideration
- 3) Select another option.
- 4) Other options as determined by the City Commission



City of Boyne City Division Street Storm Water Options



- Existing Storm Line
- Existing Catch Basin
- Existing Manhole
- Old Storm Line (In Place)
- Old Catch Basin (Filled)
- Option 1
- Option 2
- Option 3
- Option 4



July 2015

July 2015						
S	M	T	W	T	F	S
5	6	7	1	2	3	4
12	13	14	8	9	10	11
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015						
S	M	T	W	T	F	S
2	3	4	5	6	7	1
9	10	11	12	13	14	8
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
		July 1	2	3	4
		8:00am Farmers Market	8:30am Main Street Board mtg cancelled. 6:00pm Parks & Rec		Independence Day (United States) 8:00am Farmers Market
					5
6	7	8	9	10	11
		8:00am Farmers Market		Boyne Thunder (Veterans Park)	8:00am Farmers Market
					12
					Boyne Thunder (Veterans Park)
13	14	15	16	17	18
12:00pm EDC/LDFA	7:00pm City Commission	8:00am Farmers Market	5:30pm Airport Advisory Board		8:00am Farmers Market
					19
20	21	22	23	24	25
5:00pm Planning Commission		8:00am Farmers Market			8:00am Farmers Market
					26
27	28	29	30	31	
	12:00pm City Commission	8:00am Farmers Market			

August 2015

August 2015						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2015						
S	M	T	W	T	F	S
						1
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					August 1 6:00am Mich Mtn. Mayhem 8:00am Farmers Market
					2
3	4	5	6	7	8
		8:00am Farmers Market	8:30am Main Street Board mtg. 6:00pm Parks & Rec		Antique Auto Show/Flea Market 8:00am Farmers Market
					9 Antique Auto Show/Flea Market
10	11	12	13	14	15
Antique Auto Show/Flea Market	7:00pm City Commission	8:00am Farmers Market			8:00am Farmers Market
					16
17	18	19	20	21	22
5:00pm Planning Commission	7:00pm Historic District	8:00am Farmers Market			8:00am Farmers Market
					23
24	25	26	27	28	29
	12:00pm City Commission	8:00am Farmers Market	5:30pm Airport Advisory Board		8:00am Farmers Market
					30
31					