

**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 26, 2013 at 7:00 p.m.**

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 business to receive full discussion. Such requests will be automatically respected.

- A. Approval of the March 12, 2013 Regular City Commission meeting minutes as presented

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. February, 2013 Financial Statement

8. UNFINISHED BUSINESS

- B. Fireworks Ordinance Change 2nd Reading

Second reading and consideration to repeal Section 34, Article 34, Division 2 – Fireworks of Boyne City's Code of Ordinances and adopt a new division to provide for the ignition, discharge and use of consumer and display fireworks

9. NEW BUSINESS

- A. Public Hearing regarding Michigan Natural Resources Trust Fund Grant Application to purchase property

Public hearing to hear public comments regarding the possibility of applying for a Michigan Natural Resources Trust Fund grant application for the purpose of purchasing the Moody property and consideration to authorize the City Manager, Staff and City Clerk to execute the documents

B. Weapon Replacement Proposal

Consideration for the Police Department to trade in old handguns and other Department firearms and purchase 7 new Glock .40cal pistols from CMP Distributors and receive a credit of \$407 for future police equipment purchases and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 9, 2013 at 7:00 p.m.
- The Charlevoix County Board of Commissioners will be holding their meeting at Boyne City Hall on Wednesday, March 27, 2013 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

**MARCH 13, 2013
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 FEBRUARY 26, 2013 AT NOON

CALL TO ORDER

Mayor Grunch called the meeting to order at noon followed by the Pledge of Allegiance.

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

Staff: Scott McPherson, Andy Kovolski, Michael Cain, Hugh Conklin, Jeff Gaither, John Lamont, Dan Meads, Kevin Spate, Blake Scheller, Dennis Amesbury, Craig Remsberg, Barb Brooks, and Cindy Grice

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

**CONSENT AGENDA
MOTION**

2013-03-026

Moved by Sansom

Second by Gaylord

Approved the February 26, 2013 regular City Commission meeting minutes as presented

Ayes: 5

Nays: 0

Absent: 0

Motion carried

CITIZENS COMMENTS

Don Nessen asked if there was any update or change on Kirtland and was informed no change from the last commission meeting.

CORRESPONDENCE

None

CITY MANAGERS REPORT

City Manager Cain reported:

- Consumers Energy has plans to trim or remove trees around town
- We have been approached by someone who would like the City to consider horseback trails at Avalanche. This will be taken to the Parks and Recreation board.

Police Chief Jeff Gaither introduced our new police officer, Blake Scheller to the Commissioners. Mayor Grunch and the Commissioners welcomed Officer Scheller on board.

**REPORTS OF OFFICERS,
BOARDS AND STANDING
COMMITTEES**

Draft Minutes of the February 7, 2013 Main Street Board Meeting; the February 7, 2013 Parks and Recreation Board Meeting; the February 18, 2013 Planning Commission Meeting and the February 26, 2013 Historic District Commission Meeting were received and filed.

**Redevelopment Ready
Communities**

Consideration to schedule a date for the Redevelopment Ready Community presentation. Planning Director Schott McPherson stated the City has received notification from the MEDC that the City of Boyne City has been selected as one of 8 cities to take part in the Redevelopment Ready Communities Program. City staff has had a preliminary discussion

with representatives of the MEDC in regards to the process. MEDC representatives will come to the City to do an initial presentation and will require the City Commission to pass a resolution of support and also sign a memorandum of understanding. Inquiries have been made to the MEDC to see if we could make the RRC presentation at the Planning Commission meeting as a joint session with the City Commission and have the City Commission take action on the resolution at the following regularly scheduled City Commission meeting on May 28th.

Staff Comments: None

Citizens Comments: None

Board Deliberation. All Commissioners are in agreement with the recommendation of a joint meeting with the Planning Commission and City Commissioner at a scheduled evening meeting on either May 20th or May 28th.

Public Hearing to hear comments regarding the Marina Slow / No Wake Local Watercraft ordinance resolution.

Marina Public Hearing

Mayor Grunch opened the Public Hearing at 7:15 p.m.

Harbormaster Barb Brooks discussed the procedures set forth by the MDNR for a local watercraft control ordinance. The City has its own local ordinance that addresses slow / no wake, however it appears that we do not have the full authority to impose the ordinance nor do we have the means to enforce it. While No Wake buoys are seen around Lake Charlevoix, the only enforceable areas are the narrows in Ironton and Round Lake in Charlevoix. DNR staff has worked with the City in the past to temporarily permit the placement of buoys of our harbor but has reminded us they can only enforce violations within the 100' of any dock / pier. Due to the variety of recreational uses on the lake and the fact that once you reach this end of the lake, you are basically at a dead end, it seems it would only make sense that the boating traffic slow its speed to one that is safe for all users of the lake. Taking into consideration all of these factors and various activities on the Lake, along with working with the MDNR and Charlevoix County Marina patrol staff, Barb is recommending that the City request the DNR consider increasing the 100' rule to 200' in the vicinity of our harbor area.

Police Chief Jeff Gaither said he is in full support of this recommendation. It is more of a safety issue and gives the Police Department authority to enforce it. Andrea Erratt, representing the MDNR agreed also requesting that when we adopt the wording of the resolution it could include wording that would cover any future expansion of our marina. Charlevoix County Sheriff Patrol officer Don Richards said he is in full support as well. This will slow the boats sooner, it is better safety wise.

Commissioner Sansom inquired what a safe speed is and Mr. Richards said fast enough to steer the vessel. She also inquired what would happen when someone is in violation and was informed that mostly the first time there would be a warning, but it would depend upon the severity of the situation. Commissioner Gaylord inquired how many accidents or injuries have been reported and there haven't been any reported that

anyone was aware of. Officer Richards said there haven't been very many. Commissioner Gaylord asked if we are trying to implement a fix for a problem that doesn't exist and that no one has given him any evidence of any need. Harbormaster Brooks said the buoys there are around the 200' mark but are not enforceable. Mayor Pro-Tem Towne said he believes the possibility is there for safety issue and to be proactive. Commissioner Neidhamer agreed the key is to be proactive.

Mayor Grunch closed the Public Hearing at 7:30 p.m.

MOTION

2013-03-027
 Moved by Towne
 Second by Sansom

Approved to adopt the Local Watercraft Resolution and submit it with the minutes from the meeting to the MDNR Law Enforcement Division and request the MDNR hold a public hearing and consider adoption of a Local Watercraft Ordinance that would enforce Slow / No Wake within 200' off the end of any Boyne City Municipal Pier and the One Water Marina.

Ayes: 4
 Nays: 1, Commissioner Gaylord
 Absent: 0
 Motion carried

Marina Sedimentation

Consideration of Harbormaster's recommendation for sediment sampling and structural boring proposals.

Harbormaster Barb Brooks discussed bids received for sediment sampling. It is recommended that Sagasser and Associates be awarded the bid for an amount not to exceed \$4,587 to perform the sampling that are necessary as part of the MDEQ dredging permit application.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Mayor Pro-Tem Towne said we need to keep this moving and supports the recommendation. Commissioner Gaylord inquired who the other marina's selected for their testing and was informed that One Water used Sagasser. What about the timelines and ice. Harbormaster Brooks said most of the areas where sampling will take place are open. All other Commissioner are okay with the recommendation.

MOTION

2013-03-027
 Moved by Sansom
 Second by Towne

Approved to award the proposal for sediment sampling to Sagasser & Associates for an amount not to exceed \$4,587 and authorize the City Manager to execute the documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion carried

Motion carried

Consideration to approve the proposal from Abonmarche for harbor dredging engineering services for an amount not to exceed \$17,900 and authorize the City Manager to execute the documents

**Marina Dredging Services
Engineering Proposal**

Harbormaster Barb Brooks discussed the proposal received for Engineering services for dredging within our Harbor. This work requires an engineering firm to oversee the project. We have already contracted with Abonmarche to supply engineering services for our upcoming renovation project and overall marina plan. It makes sense to use them for this portion of the marina renovation as well.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Commissioner Neidhamer said this is a step in the process and he is in support. Mayor Pro-Tem Towne said the marina and lake are Boyne's biggest asset and supports this recommendation as well. Commissioner Gaylord said he thinks the citizens are the best assets and inquired if we will only be billed for the hours used and was informed yes. Commissioner Sansom said that Barb's experience with Abonmarche is good and doesn't see a reason to not go ahead. Mayor Grunch is in support.

2013-03-028

Moved by Neidhamer
Second by Towne

MOTION

Approved the proposal from Abonmarche for harbor dredging engineering services for an amount not to exceed \$17,900 and authorize the City Manager to execute the documents

Ayes: 5

Nays: 0

Absent: 0

Motion Carried

Consideration to purchase four Scott carbon air bottles from Argus Hazco in the amount of \$2,956 and authorize the City Manager to execute the documents.

Fire Department Equipment

Fire Chief Dennis Amesbury presented a request to purchase 4 Carbon Air Bottles for the fire department. These bottles are lighter and more user friendly than the older heavier aluminum bottles and the money is available in the budget to purchase them.

Staff Comments:

Citizens Comments: None

Board Deliberation: Commissioner Sansom inquired why we did not purchase them earlier in the year. Chief Amesbury said he found a different supplier. Commissioner Gaylord asked the life length of the

carbon and was informed 5 years. Commissioner Gaylord added these will be lighter and more efficient to save lives. Mayor Pro-Tem Towne said safety is first and foremost. Mayor Grunch and Commissioner Gaylord agree with the recommendation.

2013-03-029
 Moved by Towne
 Second by Gaylord

MOTION

Approved to purchase four Scott carbon air bottles from Argus Hazco in the amount of \$2,956 and authorize the City Manager to execute the documents.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion Carried

**Michigan Natural Resources
 Trust Fund Application**

Consideration to authorize staff to proceed with a grant application to the Michigan Natural Resources Trust fund for property purchase on the Boyne River and authorization to schedule a public hearing on this matter at the March 26, 2013 meeting.

Planning Director Scott McPherson discussed the Boyne River frontage the Moody family owns and has expressed future interest in selling this vacant frontage to the City. The Michigan Natural Resources Trust Fund is currently accepting applications for land acquisition until April 1, 2013. Funded by the sale of oil, gas and mineral leases and royalties, the fund assists state and local units of government with public acquisition of recreation lands. The funding is determined by fair market value and a minimum of 25% match is required. Purchase of waterfront property is a goal of the Parks and Recreation Plan approved in 2010. Due to timing and winter residents, the Parks and Recreation Board will not meet until after the application deadline. The application requires a public hearing be held prior to submittal.

Staff Comments: Andy Kovolski said he can see the Parks board being in support of this.

Citizens Comments: Don Smith asked if this connects to any city owned property and was informed it currently would abut Riverside Park and Consumers Energy as well. Jim Baumann said the Chamber of Commerce gets a lot of request for trail locations and this would be a great piece to pick up.

Board Deliberation: Commissioner Gaylord said he is still perplexed with our desire to take property off the tax rolls. Even tho the state is willing to pay for 75% of it with other people's money. He has talked to people who are not in favor. He has a strong concern for spending taxpayers money. Other property may be beneficial to the taxpayers. He is looking at the actual need. There are always grant deadlines.

City Manager Cain said that to his knowledge, the Moody's haven't listed the property. They offered it to the City first. This doesn't commit us to anything other than applying for the grant.

Commissioner Gaylord added that he hasn't seen anything in the master plan where there would be any use. He thinks we are getting the cart before the horse. Commissioner Neidhamer said he thinks it is an opportunity we can't pass up. It does fit into our long range plans. We are at a timeline where we should work with staff. The process might take two years. He has talked to people who think that's a role of government, to provide the trails. City Manager Cain said this item is to decide to schedule a public hearing for March 26, 2013. Mayor Pro-Tem Towne asked how much this property generates in tax dollars. He is not in favor of taking property off the rolls and would like to hear what the public has to say.

Commissioner Sansom said she wants to hear comments from the Community. Applying doesn't mean we'll get the grant. Mayor Grunch supports holding a public hearing and that it be a 7:00 pm meeting.

MOTION

2013-03-030

Moved by Neidhamer
Second by Sansom

Approved to authorize staff to proceed with preparing the grant application paperwork to the Michigan Natural Resources Trust fund for property purchase on the Boyne River and authorization to schedule a public hearing on this matter at the March 26, 2013 meeting.

Ayes: 5

Nays: 0

Absent: 0

Motion Carried

2013-03-031

Moved by Neidhamer
Second by Sansom

**March 26, 2013 Meeting Time
Change**

MOTION

Approved to change the March 26, 2013 meeting time from noon to 7:00 p.m

Ayes: 5

Nays: 0

Absent: 0

Motion Carried

Discussion and consideration of an invitation from the City of Manistee to participate in Mayor's Exchange with them this year, and if interested to authorize staff to work out the details

Mayor Exchange Request

City Manager Cain discussed the call received from the City of Manistee expressing interest in holding a Mayor's Exchange with them. Exchanges are usually held on dates agreeable to the communities in May and June. Costs are generally in the \$2,000 range and are well received, educational and a good use of time by those who have participated. We have exchanged with Manistee before with many items in common such as being a waterfront community with active city marinas and having an active downtown.

Staff Comments: Hugh Conklin and Cindy Grice voiced support of

participating in the Mayor Exchange.

Citizens Comments: None

Board Deliberation: Commissioner Neidhamer is in favor, it will be money well spent and an opportunity for us to learn. Commissioner Sansom said it is a good opportunity and we should do it more frequently. Commissioner Gaylord said he is not against the concept but has a problem with the \$2,000 price tag versus phone communications. He added he is trying to justify to the taxpayers. Mayor Grunch said he has participated in the past. It has been beneficial and time well spent. You can't place a dollar value on that. We should go for it. Mayor Pro Tem Towne said anytime time we can learn, let's go for it.

2013-03-032

Moved by Grunch

Second by Sansom

MOTION

Approved authorize staff to work out the details to participate in Mayor's Exchange with the City of Manistee this year.

Ayes: 5

Nays: 0

Absent: 0

Motion Carried

Consideration to proclaim the week of March 10 – 17, 2013 to be Boyne City Irish Heritage Week

**Irish Heritage Week
Proclamation**

Main Street Director Hugh Conklin discussed the Irish Historic Event that was begun six years ago by Linn Williams. It has grown to a week long family oriented celebration of our cultural heritage. This year, music, Irish History, fine food and fun highlight the week's activities. A special guest for the week is Patrick Macguire who grew up in the City of Drogheda which is located at the mouth of the River Boyne in Ireland.

Citizens Comments: None

Staff Comments: None

Board Deliberation: All are in full support. Commissioner Gaylord inquired about Boyne City becoming a sister city and was informed that Mr. Macguire is checking on this. Other Commissioners agreed that it would be a good idea. Mayor Grunch thanked Linn Williams and all those who put this event together. Also thanked was the Chamber of Commerce for their support

2013-03-033

Moved by Grunch

Second by Towne

MOTION

To proclaim the week of March 10 – 17, 2013 to be Boyne City Irish Heritage Week.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion Carried

**City Manager's Presentation
 of FYE 2014 Budget**

City Manager Cain presented the FYE 2014 Budget to the Mayor and City Commissioners. A summary of the previous 12 fiscal years has been provided. The key aspect of this budget is that we are maintaining the quality of life and services of what we have come to expect despite maintaining the lowest millage rates.

Staff Comments: None

Citizens Comments: None

Board Deliberation: Commissioner Gaylord inquired at what point it would it look like with a ½ mill reduction. Also a follow up day to the Budget Work Session would be very beneficial.

None

Good of the Order

2013-03-034
 Moved by Grunch
 Second by Gaylord

CLOSED SESSION

Request of the City Manager to go into closed session with our attorney regarding 1) Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:55 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion Carried

2013-03-035
 Moved by Grunch
 Second by Gaylord

RETURN TO OPEN SESSION

To return to open session at 10:14 p.m.

Ayes: 5
 Nays: 0
 Absent: 0
 Motion Carried

Moved by Mayor Grunch, second by Commissioner Gaylord to adjourn the regular City Commission meeting of March 13, 2013 at 10:15 p.m.

ADJOURNMENT

 Ron Grunch
 Mayor

 Cindy Grice
 Clerk / Treasurer

CASH SUMMARY BY FUND FOR BOYNE CITY

FROM 02/01/2013 TO 02/28/2013
 FUND: 101 202 203 206 209 210 211 226 242-244 248 251 285 295 401 410 590 592 661
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 02/01/2013	Total Debits	Total Credits	Ending Balance 02/28/2013
101	GENERAL FUND				
202	MAJOR STREET FUND	2,446,443.51	431,495.01	419,006.70	2,458,931.82
203	LOCAL STREET FUND	140,316.99	81,851.82	222,168.81	0.00
206	FIRE FUND	0.00	61,936.99	61,936.99	0.00
209	CEMETERY FUND	277,748.81	0.00	8,725.94	269,022.87
210	AMBULANCE FUND	10,773.27	1,505.00	295.72	11,982.55
211	SPECIAL PROJECTS FUND	6,013.08	57,079.46	63,092.54	0.00
226	RUBBISH COLLECTION FUND	690.45	0.00	0.00	690.45
242	BOYNE THUNDER FUND	0.00	0.00	0.00	0.00
244	FIRE DEPARTMENT FUND	0.00	0.00	0.00	0.00
248	DOWNTOWN DEVELOPMENT AUTHORITY	0.00	0.00	0.00	0.00
251	LDFA FUND	216,768.66	84,075.10	77,362.05	223,481.71
285	MARINA FUND	1,047,834.32	33,110.93	18,747.31	1,062,197.94
295	AIRPORT FUND	208,290.34	751.00	4,444.25	204,597.09
401	VIBRANT SMALL CITIES INITIATIVE FUND	40,327.13	1,547.35	4,592.59	37,281.89
410	BOYNE SENIORS CENTER FUND	0.00	0.00	0.00	0.00
590	WASTEWATER FUND	359.95	0.00	0.00	359.95
592	WATER FUND	1,750,199.29	75,419.50	497,299.60	1,328,319.19
661	MOTOR POOL FUND	243,241.16	37,963.96	136,523.46	144,681.66
		684,936.42	8,994.38	17,143.24	676,787.56
	TOTAL - ALL FUNDS	7,073,943.38	875,730.50	1,531,339.20	6,418,334.68

PERIOD ENDING 02/28/2013

ACCOUNT DESCRIPTION	2012-13 AMENDED BUDGET	END BALANCE 02/28/2013 NORMAL (ABNORM)	ACTIVITY FOR MONTH 02/28/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDGT USED
Fund 01 - GENERAL FUND					
031-REVENUES	3,984,662.00	2,515,213.21	22,887.89	1,469,448.79	63.12
032-REVENUES	244,068.00	223,444.19	55.00	20,623.81	91.55
033-REVENUES	142,000.00	118,333.30	11,833.33	23,666.70	83.33
034-REVENUES	142,000.00	67,956.08	16,443.58	74,043.92	47.86
035-REVENUES	13,900.00	6,425.72	(45.28)	7,474.28	46.23
036-REVENUES	362,633.00	246,828.27	38,125.66	115,804.73	68.07
TOTAL Revenues	4,889,263.00	3,178,200.77	89,300.18	1,711,062.23	65.00
Expenditures					
101-LEGISLATIVE	19,518.00	18,224.70	0.00	1,293.30	93.37
151-PLANNING	150,390.00	101,245.72	13,541.44	49,144.28	67.32
173-GENERAL SERVICES	559,353.00	435,734.92	39,644.01	123,618.08	77.90
191-ELECTIONS	2,900.00	2,817.14	21.95	82.86	97.14
208-ACCOUNTING/AUDIT	13,000.00	13,000.00	0.00	0.00	100.00
209-ASSESSMENT/TAXES	100,723.00	52,134.63	5,949.03	48,588.37	51.76
210-LEGAL	60,000.00	17,613.78	1,517.00	42,386.22	29.36
248-GENERAL/OTHER SERVICES	134,520.00	93,133.49	6,383.35	41,386.51	69.23
250-HOUSING	255,000.00	144,088.59	15,333.08	110,911.41	56.51
265-PUBLIC BUILDINGS	1,176,646.00	106,364.06	7,745.56	1,070,281.94	9.04
301-POLICE DEPARTMENT	639,004.00	432,360.26	34,807.89	206,643.74	67.66
706-ENVIRONMENTAL	1,000.00	750.00	0.00	250.00	75.00
751-PARKS & RECREATION	286,521.00	184,682.24	7,091.00	101,838.76	64.46
804-MUSEUM	2,492.00	1,272.11	141.14	1,219.89	51.05
809-SIDEWALKS	108,000.00	3,658.70	0.00	104,341.30	3.39
899-CONTINGENCY	64,223.00	14,509.65	264.54	49,713.35	22.59
965-TRANSFERS OUT	1,315,973.00	1,256,974.55	(37,289.20)	58,998.45	95.52
TOTAL Expenditures	4,889,263.00	2,878,564.54	95,150.79	2,010,698.46	58.88
Fund 01:					
TOTAL REVENUES	4,889,263.00	3,178,200.77	89,300.18	1,711,062.23	65.00
TOTAL EXPENDITURES	4,889,263.00	2,878,564.54	95,150.79	2,010,698.46	58.88
NET OF REVENUES & EXPENDITURES	0.00	299,636.23	(5,850.61)	(299,636.23)	100.00
Fund 202 - MAJOR STREET FUND					
Revenues					
030-REVENUES	1,499,208.00	901,107.60	(14,658.18)	598,100.40	60.11
TOTAL Revenues	1,499,208.00	901,107.60	(14,658.18)	598,100.40	60.11
Expenditures					
451-CONSTRUCTION	960,800.00	679,697.80	70,142.77	281,102.20	70.74
463-ROUTINE MAINTANCE	332,100.00	227,300.55	2,679.07	104,799.45	68.44
474-TRAFFIC SERVICE	31,500.00	17,215.91	158.50	14,284.09	54.65
478-WINTER MAINTENANCE	97,300.00	94,120.79	47,890.95	3,179.21	96.73
482-ADMINISTRATION	77,508.00	52,335.54	4,787.52	25,172.46	67.52
TOTAL Expenditures	1,499,208.00	1,070,670.59	125,658.81	428,537.41	71.42
Fund 202:					
TOTAL REVENUES	1,499,208.00	901,107.60	(14,658.18)	598,100.40	60.11
TOTAL EXPENDITURES	1,499,208.00	1,070,670.59	125,658.81	428,537.41	71.42
NET OF REVENUES & EXPENDITURES	0.00	(169,562.99)	(140,316.99)	169,562.99	100.00
Fund 203 - LOCAL STREET FUND					
Revenues					
030-REVENUES	943,460.00	821,117.47	61,936.99	122,342.53	87.03
TOTAL Revenues	943,460.00	821,117.47	61,936.99	122,342.53	87.03
Expenditures					
451-CONSTRUCTION	431,970.00	466,046.40	27,367.81	(34,076.40)	107.89
463-ROUTINE MAINTANCE	339,800.00	238,492.56	2,504.97	101,307.44	70.19
474-TRAFFIC SERVICE	18,500.00	3,101.65	105.67	15,398.35	16.77
478-WINTER MAINTENANCE	97,110.00	69,314.84	27,364.47	27,795.16	71.38
482-ADMINISTRATION	56,080.00	50,011.43	4,594.07	6,068.57	89.18

PERIOD ENDING 02/28/2013

ACCOUNT DESCRIPTION	2012-13	END BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	02/28/2013 NORMAL (ABNORM)	MONTH 02/28/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 03 - LOCAL STREET FUND Expenditures					
TOTAL Expenditures	943,460.00	826,966.88	61,936.99	116,493.12	87.65
Fund 203:					
TOTAL REVENUES	943,460.00	821,117.47	61,936.99	122,342.53	87.03
TOTAL EXPENDITURES	943,460.00	826,966.88	61,936.99	116,493.12	87.65
NET OF REVENUES & EXPENDITURES	0.00	(5,849.41)	0.00	5,849.41	100.00
Fund 206 - FIRE FUND					
Revenues					
030-REVENUES	295,500.00	(12,405.47)	0.00	307,905.47	(4.20)
TOTAL Revenues	295,500.00	(12,405.47)	0.00	307,905.47	(4.20)
Expenditures					
040-EXPENDITURES	246,485.00	142,713.32	8,725.94	103,771.68	57.90
TOTAL Expenditures	246,485.00	142,713.32	8,725.94	103,771.68	57.90
Fund 206:					
TOTAL REVENUES	295,500.00	(12,405.47)	0.00	307,905.47	4.20
TOTAL EXPENDITURES	246,485.00	142,713.32	8,725.94	103,771.68	57.90
NET OF REVENUES & EXPENDITURES	49,015.00	(155,118.79)	(8,725.94)	204,133.79	(316.47)
Fund 209 - CEMETERY FUND					
Revenues					
030-REVENUES	51,017.00	45,048.43	1,505.00	5,968.57	88.30
TOTAL Revenues	51,017.00	45,048.43	1,505.00	5,968.57	88.30
Expenditures					
040-EXPENDITURES	51,017.00	33,005.79	295.72	18,011.21	64.70
TOTAL Expenditures	51,017.00	33,005.79	295.72	18,011.21	64.70
Fund 209:					
TOTAL REVENUES	51,017.00	45,048.43	1,505.00	5,968.57	88.30
TOTAL EXPENDITURES	51,017.00	33,005.79	295.72	18,011.21	64.70
NET OF REVENUES & EXPENDITURES	0.00	12,042.64	1,209.28	(12,042.64)	100.00
Fund 210 - AMBULANCE FUND					
Revenues					
030-REVENUES	644,227.00	529,361.65	31,803.90	114,865.35	82.17
032-REVENUES	0.00	31,519.00	0.00	(31,519.00)	100.00
040-EXPENDITURES	0.00	3,135.00	0.00	(3,135.00)	100.00
TOTAL Revenues	644,227.00	564,015.65	31,803.90	80,211.35	87.55
Expenditures					
040-EXPENDITURES	629,425.00	551,896.57	61,832.54	77,528.43	87.68
TOTAL Expenditures	629,425.00	551,896.57	61,832.54	77,528.43	87.68
Fund 210:					
TOTAL REVENUES	644,227.00	564,015.65	31,803.90	80,211.35	87.55
TOTAL EXPENDITURES	629,425.00	551,896.57	61,832.54	77,528.43	87.68
NET OF REVENUES & EXPENDITURES	14,802.00	12,119.08	(30,028.64)	2,682.92	81.87
Fund 211 - SPECIAL PROJECTS FUND					
Revenues					
030-REVENUES	0.00	60.00	0.00	(60.00)	100.00

PERIOD ENDING 02/28/2013

ACCOUNT DESCRIPTION	2012-13 AMENDED BUDGET	END BALANCE 02/28/2013 NORMAL (ABNORM)	ACTIVITY FOR MONTH 02/28/20 INCREASE (DECR)	AVAILABLE BALANCE NORMAL (ABNORM)	% BDDT USED
Fund 211 - SPECIAL PROJECTS FUND					
TOTAL Revenues	0.00	60.00	0.00	(60.00)	100.00
Fund 211:					
TOTAL REVENUES	0.00	60.00	0.00	(60.00)	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	60.00	0.00	(60.00)	100.00
Fund 226 - RUBBISH COLLECTION FUND					
Revenues					
030-REVENUES	28,000.00	27,231.09	0.00	768.91	97.25
TOTAL Revenues	28,000.00	27,231.09	0.00	768.91	97.25
Expenditures					
040-EXPENDITURES	28,000.00	27,231.09	0.00	768.91	97.25
TOTAL Expenditures	28,000.00	27,231.09	0.00	768.91	97.25
Fund 226:					
TOTAL REVENUES	28,000.00	27,231.09	0.00	768.91	97.25
TOTAL EXPENDITURES	28,000.00	27,231.09	0.00	768.91	97.25
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
Revenues					
030-REVENUES	665,941.00	600,262.90	84,075.10	65,678.10	90.14
TOTAL Revenues	665,941.00	600,262.90	84,075.10	65,678.10	90.14
Expenditures					
731-EXPENDITURES	749,014.00	564,243.37	77,362.05	184,770.63	75.33
TOTAL Expenditures	749,014.00	564,243.37	77,362.05	184,770.63	75.33
Fund 248:					
TOTAL REVENUES	665,941.00	600,262.90	84,075.10	65,678.10	90.14
TOTAL EXPENDITURES	749,014.00	564,243.37	77,362.05	184,770.63	75.33
NET OF REVENUES & EXPENDITURES	(83,073.00)	36,019.53	6,713.05	(119,092.53)	(43.36)
Fund 285 - MARINA FUND					
Revenues					
030-REVENUES	213,092.00	88,405.71	698.55	124,686.29	41.49
TOTAL Revenues	213,092.00	88,405.71	698.55	124,686.29	41.49
Expenditures					
040-EXPENDITURES	315,400.00	85,513.82	4,391.80	229,886.18	27.11
TOTAL Expenditures	315,400.00	85,513.82	4,391.80	229,886.18	27.11
Fund 285:					
TOTAL REVENUES	213,092.00	88,405.71	698.55	124,686.29	41.49
TOTAL EXPENDITURES	315,400.00	85,513.82	4,391.80	229,886.18	27.11
NET OF REVENUES & EXPENDITURES	(102,308.00)	2,891.89	(3,693.25)	(105,199.89)	(2.83)
Fund 295 - AIRPORT FUND					
Revenues					
030-REVENUES	99,126.00	99,615.11	601.61	(489.11)	100.49
TOTAL Revenues	99,126.00	99,615.11	601.61	(489.11)	100.49

PERIOD ENDING 02/28/2013

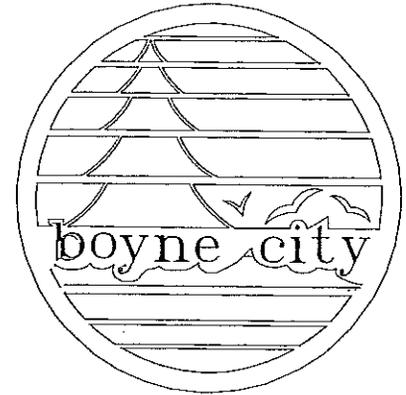
ACCOUNT DESCRIPTION	2012-13	END BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
	AMENDED BUDGET	02/28/2013 (ABNORM)	MONTH 02/28/20 INCREASE (DECR)	BALANCE NORMAL (ABNORM)	
Fund 295 - AIRPORT FUND					
Exp. itures					
040-EXPENDITURES	118,650.00	22,845.32	4,592.59	95,804.68	19.25
TOTAL Expenditures	118,650.00	22,845.32	4,592.59	95,804.68	19.25
Fund 295:					
TOTAL REVENUES	99,126.00	99,615.11	601.61	(489.11)	100.49
TOTAL EXPENDITURES	118,650.00	22,845.32	4,592.59	95,804.68	19.25
NET OF REVENUES & EXPENDITURES	(19,524.00)	76,769.79	(3,990.98)	(96,293.79)	(393.21)
Fund 590 - WASTEWATER FUND					
Revenues					
030-REVENUES	1,106,281.00	690,187.94	70,750.43	416,093.06	62.39
TOTAL Revenues	1,106,281.00	690,187.94	70,750.43	416,093.06	62.39
Expenditures					
590-EXPENDITURES	1,102,086.00	987,722.98	496,819.76	114,363.02	89.62
592-EXPENDITURES	0.00	0.70	0.00	(0.70)	100.00
TOTAL Expenditures	1,102,086.00	987,723.68	496,819.76	114,362.32	89.62
Fund 590:					
TOTAL REVENUES	1,106,281.00	690,187.94	70,750.43	416,093.06	62.39
TOTAL EXPENDITURES	1,102,086.00	987,723.68	496,819.76	114,362.32	89.62
NET OF REVENUES & EXPENDITURES	4,195.00	(297,535.74)	(426,069.33)	301,730.74	(7,092.6)
Fund 592 - WATER FUND					
Revenues					
030-REVENUES	0.00	135.11	0.00	(135.11)	100.00
032-REVENUES	580,800.00	479,560.71	52,367.95	101,239.29	82.57
TOTAL Revenues	580,800.00	479,695.82	52,367.95	101,104.18	82.59
Expenditures					
592-EXPENDITURES	586,914.00	508,599.17	135,227.94	78,314.83	86.66
TOTAL Expenditures	586,914.00	508,599.17	135,227.94	78,314.83	86.66
Fund 592:					
TOTAL REVENUES	580,800.00	479,695.82	52,367.95	101,104.18	82.59
TOTAL EXPENDITURES	586,914.00	508,599.17	135,227.94	78,314.83	86.66
NET OF REVENUES & EXPENDITURES	(6,114.00)	(28,903.35)	(82,859.99)	22,789.35	472.74
Fund 661 - MOTOR POOL FUND					
Revenues					
030-REVENUES	301,800.00	187,880.83	1,791.66	113,919.17	62.25
TOTAL Revenues	301,800.00	187,880.83	1,791.66	113,919.17	62.25
Expenditures					
040-EXPENDITURES	345,500.00	220,969.15	14,543.24	124,530.85	63.96
TOTAL Expenditures	345,500.00	220,969.15	14,543.24	124,530.85	63.96
Fund 661:					
TOTAL REVENUES	301,800.00	187,880.83	1,791.66	113,919.17	62.25
TOTAL EXPENDITURES	345,500.00	220,969.15	14,543.24	124,530.85	63.96
NET OF REVENUES & EXPENDITURES	(43,700.00)	(33,088.32)	(12,751.58)	(10,611.68)	75.72

PERIOD ENDING 02/28/2013

ACCOUNT DESCRIPTION	2012-13	END BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
	AMENDED	02/28/2013	MONTH 02/28/20	BALANCE	
	BUDGET	NORMAL (ABNORM	INCREASE (DECR	NORMAL (ABNORM	USED
TOTAL REVENUES - ALL FUNDS	11,317,715.00	7,670,423.85	380,173.19	3,647,291.15	67.77
TOTAL EXPENDITURES - ALL FUNDS	11,504,422.00	7,920,943.29	1,086,538.17	3,583,478.71	68.85
NET OF REVENUES & EXPENDITURES	(186,707.00)	(250,519.44)	(706,364.98)	63,812.44	134.18

CITY OF BOYNE CITY

To: Michael Cain, City Manager *Mc*
 From: Leslie Meyers, Assistant Planner *LAM*
 Date: March 22, 2013
 Subject: Fireworks – Public Hearing

**Background**

On January 1, 2012 the Michigan Fireworks Safety Act, Public Act 256 of 2011, became effective. The Act repealed the former section of the Michigan Penal Code regarding Fireworks, and established new regulations regarding the purchase, possession, sale and use of fireworks.

Under the Act, a local unit of government is expressly prohibited from enacting or enforcing any ordinance that regulates the sale, display, storage, transportation or distribution of fireworks. A local unit of government may regulate the ignition, discharge and use of **consumer fireworks** but not on the day before, the day of, nor the day after a national holiday. Local units still retain the right to regulate the ignition, discharge and use of **display fireworks**.

National holiday's have been defined as the following for the purposed of this Act: New Years Day, MLK Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving and Christmas.

Discussion

The current ordinance offers the following:

- 34-113 Those selling fireworks within the city limits must post our ordinance
- 34-114 Allows for the sale of fireworks as permitted by law but further limits the sale of certain fireworks that are now legal.
- 34-115 Limits the sale or use of permitted fireworks by those under the age of 18.
- 34-116 Limits the use & possession of any fireworks on public property without a special permit from the City Commission.
- 34-117 Allows for the use of certain fireworks (not what is allowed under the act today) on private property and only with the permission of the owner.
- 34-118 Prohibits the use of fireworks between the hours of Midnight and 7 a.m. which is in conflict with the current State law.
- 34-119 Addresses the sale of fireworks which is in conflict with the new law.
- 34-120 requires that sparklers and their wires must not be left on the ground or disposed of in a body of water.

Penalty

A violation of the Ordinance will be considered a civil infraction and therefore the following penalties would apply:

First Offence: \$50

Second Offence: \$250

Third and Subsequent Offence: \$500

Recommendation

After hearing the second round of public comment, adopt the Fireworks Ordinance as presented to allow for the use of fireworks within the City as required by State law and further allow for the use of Display Fireworks with permission of the City Commission.

Options:

- Modify the proposed ordinance, based on public comment
- Allow state law to supersede the current ordinance
- Other options as suggested by the City Commission

AN ORDINANCE TO REPEAL EXISTING SECTION 34, ARTICLE IV, DIVISION 2, "FIREWORKS," AND ADOPT A NEW DIVISION TO PROVIDE FOR THE IGNITION, DISCHARGE AND USE OF CONSUMER AND DISPLAY FIREWORKS.

34.112 Fireworks Defined:

- a) "APA standard 87-1" means 2001 APA standard 87-1, standard for construction and approval for transportation of fireworks, novelties and theatrical pyrotechnics published by the American Pyrotechnics Association of Bethesda, Maryland.
- b) "Consumer fireworks" mean firework devices that are designated to produce visible effects by combustion, that are required to comply with the construction, chemical composition, and labeling regulations promulgated by the United States Consumer Product Safety Commission under 16 CFR parts 1500 and 1507, and that are listed in APA standard 87-1, 3.1.2, 3.1.3, or 3.5. Consumer fireworks do not include low-impact fireworks.
- c) "Display fireworks" mean large firework devices that are explosive materials intended for use in firework displays and designed to produce visible or audible effects by combustion, deflagration, or detonation, as provided in 27 CFR 555.11, 49 CFR 172 and APA standard 87-1, 4.1.
- d) "Fireworks" means any composition or device, except for a starting pistol, a flare gun, or a flare, designed for the purpose of producing a visual or audible effect by combustion, deflagration, or detonation.
- e) "Low-impact fireworks" means ground and handheld sparkling devices that phrase is defined under APA standard 87-1, 3.1, 3.1.1.1 to 3.1.1.8, and 3.5.
- f) "Minor" means an individual who is less than 18 years of age.
- g) "National holiday" means the following legal public holidays:
 - 1. New Years' Day, January 1
 - 2. Birthday of Martin Luther King, Jr., the third Monday in January
 - 3. President's Day, the third Monday in February
 - 4. Memorial Day, the last Monday in May
 - 5. Independence Day, July 4
 - 6. Labor Day, the first Monday in September
 - 7. Columbus Day, the second Monday in October
 - 8. Veteran's Day, November 11
 - 9. Thanksgiving Day, the fourth Thursday in November
 - 10. Christmas Day, December 25.

34.113 Ignition, discharge and use of consumer fireworks

A person shall not ignite, discharge or use consumer fireworks except for the day proceeding, the day of, or the day after a national holiday.

34.114 Possession of consumer fireworks by a minor

A minor shall not possess consumer fireworks.

34.115 Ignition, discharge and use of display fireworks

Display fireworks shall only be allowed by special permit from the City Commission.

34.116 Determination of Violation; Seizure

If a police officer determines that a violation of this ordinance has occurred, the officer may seize the fireworks as evidence of the violation.

34.117 Penalty

- a) Any person who violates any provision of this article is responsible for a municipal civil infraction, subject to payment of a civil fine pursuant to section 1-7.
- b) Repeat offenses under this article shall be subject to increased fines as provided by section 1-7.
- c) Each day in which any violation of this article occurs or continues constitutes a separate offence, subject to separate sanctions. The paying of a fine or sanctions under this article shall not exempt the offender from meeting the requirements of this article.
- d) Following final disposition of a finding of responsibility for violating this ordinance, the City may dispose of or destroy any fireworks that were retained as evidence in that prosecution.

Legend

 FLOOD ZONE

 BOWMAN

 CITY OF BOYNE CITY

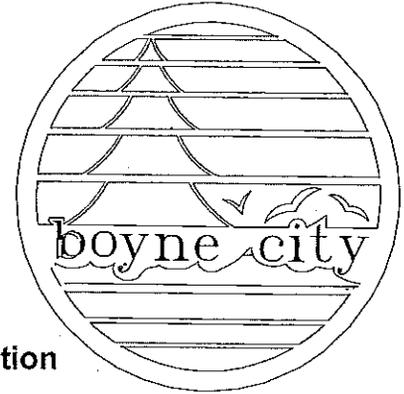
 MOODY

 PRIVATE



CITY OF BOYNE CITY

To: Michael Cain, City Manager *Mc*
From: Leslie Meyers, Assistant Planner *LAM*
Date: March 22, 2013
Subject: MI Natural Resources Trust Fund Application



The purchase of waterfront property is a goal of the Parks and Recreation Plan approved in 2010. Funded by the sale of oil, gas, and mineral leases and royalties, the MNRTF assists state and local units of government with public acquisition of recreation lands. Applications require a public hearing to be held prior to submittal. In support of an application for acquisition of the Moody property, a public hearing is required. Applications must be postmarked by April 1, 2013.

The amount of MNRTF funding is determined by fair market value of the parcel and a minimum match of 25% is required. For purposes of the grant, an estimation of the property is determined. After several discussions with our assessor and review of the assessment records, the river portion of the property with its constraints of regulated wetland and floodplain is about \$50,000. A formal appraisal of the property will be required if the application is accepted.

If after the public hearing, the City Commission determines that it is in the City's best interest to continue with the application process, a resolution will be required.

RECOMMENDATION: Having held the public hearing on the possibility of applying for a MNRTF grant for the purpose of purchasing the Moody property identified, and based on the input received and deliberations of the City Commission consider authorizing the City Manager and City Clerk to complete, sign and submit the necessary materials.

Options:

- a) Postpone for additional information (doing so will pass the current grant cycle deadline)
- b) Modify the request
- c) Deny the request
- d) Other options as determined by the City Commission

A possible resolution in support of the application is attached.

Resolution to Commit to an Application to MNRTF for the Acquisition of Property Identified as a Portion of 051-235-057-00 A.K.A Vacant Moody Parcel

Whereas Boyne City is applying for an Acquisition Grant from the Michigan Natural Resources Trust Fund, and

Whereas the project is identified as the Riverside Park Annex, and

Whereas the Boyne City Recreation Plan identifies the goal of purchasing water and river frontage properties when available, and

Whereas the public has voiced support for the grant application,

BE IT RESOLVED, that the City of Boyne City supports the application to the MNRTF and if successful, agrees to provide the minimum 25% matching funds as required.

Ayes:

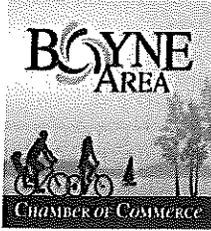
Nays:

Absent:

Resolution declared adopted on _____, 2013.

Being duly qualified as the Boyne City Clerk, Charlevoix County, Michigan, I do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Boyne City Commission at a regular meeting held at the Boyne City Hall, 319 N. Lake St., Boyne City, Michigan on March 26, 2013.

Cynthia Grice
City Clerk/Treasurer



28 S. Lake St.
Boyne City MI 49712
Phone (231) 582-6222
Fax (231) 582-6963
www.boynechamber.com

*Our mission: Advancing the economic, industrial, professional,
cultural and civic welfare of the Boyne City area.*

March 21, 2013

Michigan Natural Resources Trust Fund
Board of Trustees
C/O Grants Management
Michigan Department of Natural Resources
530 W Allegan
Lansing, MI 48933

To whom it may concern:

The Boyne Area Chamber of Commerce welcomes the opportunity to submit this letter of support for the City of Boyne City's Natural Resources Trust Fund application. As the fastest growing city in northern Michigan, parkland, especially waterfront parkland, is paramount. There is limited vacant land left within the city. With tourism playing a major role in our economy, parkland and open spaces provide a large part of our draw.

The Chamber of Commerce and the City have created an active committee known as "Team Boyne," which brings together the city's entrepreneurs, organizations and the local government. All realize the importance recreation plays in the Boyne area's success.

As the proposed parcel for acquisition is adjacent to a developing park within the current system, preparing to expand its waterfront accessibility to the public makes perfect sense. We understand the Friends of the Boyne River are also very eager to partner with the City to help with improvements to the parcel as it fits with their mission to "to improve and conserve the environmental health and recreational quality of the Boyne River and its watershed." So much so, that they are actively promoting the proposal throughout their membership and on their website.

We appreciate and support the City of Boyne City's efforts to expand our "urban" recreational activities within the City limits and look forward to hearing the results of this application process later this fall.

Sincerely,

Jim Baumann
Executive Director



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

March 22, 2013

Michigan Natural Resources Trust Fund
Board of Trustees
C/O Grants Management
Michigan Department of Natural Resources
530 W Allegan
Lansing, MI 48933

This letter is in regards to the grant application by the City of Boyne for the purchase of a parcel of property along the Boyne River. The Michigan Department of Natural Resources Fisheries Division supports the City's grant application for the proposed Riverside Park Annex parcel purchase, and encourages the Board of Trustees to consider this proposal a high priority project for funding.

The river and accompanying wetlands found on and near this property support diverse fish communities including Chinook salmon, brown trout, steelhead, and coho salmon. The Boyne River is very popular with anglers and historically the Michigan Department of Natural Resources has expended significant resources to stock, study, and survey this river system.

The proposed purchase of the Riverside Park Annex will create and enhance public access to the diverse fishery resources on the Boyne River, as well as protect critical habitat areas. The need for increased public access for fishing and wildlife viewing has been a long-standing issue in this area, and this project will go a long way towards providing that much needed and desired access. This parcel has approximately 575 feet of river frontage, much of which is within the floodplain and contains forested wetlands. Its purchase will be instrumental in preserving shoreline for the future, particularly since it connects with property already owned and under preservation by the City of Boyne. This proposal is consistent with the Michigan Department of Natural Resources mission: to conserve, protect, and manage the State's natural resources for *the use and enjoyment of current and future generations*. Therefore, Fisheries Division supports this grant application.

Thank you for your consideration of this proposal.

Heather Hettinger
Michigan Department of Natural Resources,
Fisheries Management Biologist
970 Emerson Road
Traverse City, MI 49686
231-922-5280 Ext. 6870
hettingerh@michigan.gov



March 21, 2013

Mr. Mike Cain
City of Boyne City
319 N. Lake Street
Boyne City, MI 49712

RE: Application for Project Plan: Acquisition of vacant Boyne River frontage for preservation of urban wetlands; floodplain and future expansion of Riverside Park

Dear Mr. Cain:

The Northwest Michigan Council of Governments (NWMCOG), in its capacity as the designated federal funding clearinghouse for northwest Lower Michigan, has received a copy of the application for the above-mentioned program. **The NWMCOG does not believe that the funding request nor its implementation, negatively impacts any NWMCOG policies, plans, or programs.** We will file your submittal and forward a copy of this letter to the funding agency to which the application was directed to and to the Single Point of Contact State of Michigan Clearinghouse.

Per the Executive Order regarding Intergovernmental Review of Federal Programs (E.O. 12372), the funding agency may require the NWMCOG to determine potential impacts on other local and regional planning efforts in northwest lower Michigan. If you are unsure if such a requirement exists relative to your request, go to the Catalog of Federal Domestic Assistance website: www.cfda.gov. Insert program number (e.g. 93.243) in to the search engine box on the right side bar – click – and follow prompts to the icon for the funding program descriptions. Click on the icon and scroll down to “Application Award Process.” If your funding program is not included in the catalog, you may have to go to the funding agency’s website or contact an agency representative.

If the funding agency does not require further review, no further action is required by the NWMCOG. If the funding agency is requiring formal intergovernmental review, please contact Matt McCauley, Director of Regional Planning & Community Development at mccauley@nwm.cog.mi.us or 231-929-5061 to determine what exactly will be needed to satisfy the requirements of the funding agency.

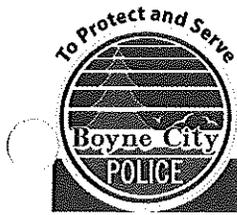
Thank you for contacting the NWMCOG.

Sincerely,

A handwritten signature in cursive script that reads "Elaine Wood".

Elaine Wood
Chief Executive Officer

CC: State of Michigan Clearinghouse



BOYNE CITY POLICE

319 North Lake St. Boyne City, MI 49712 • police@boynecity.com • Phone: (231) 582-6611 • Fax (231) 582-3670

March 22, 2013

To: Michael Cain, City Manager *Mc*
From: Jeff Gaither, Police Chief *JG*
Subject: Department Gun Upgrade

The Boyne City Police Department is in need of upgrading our duty firearms at this time. Most of the handguns currently being carried by our officers are 12 years old and starting to need repairs. Our Glock handguns are near the end of their reliable law enforcement life cycle and going past this point may put officers and the public at risk if a failure occurs during a critical incident. We do have one handgun that was purchased almost 2 years ago and is still in excellent condition.

We are in need of 7 new Glock Generation 4 (.40cal) handguns equipped with Night Sights and 3 magazines each. This would equip our current staff including myself with new handguns and we would use the recently purchased handgun as a spare. The spare is needed as a replacement in the event of a malfunction or repair.

The Police Department has a number of old firearms that were used many years ago and are in our storage lockup. There are 6 revolvers, 2 M1 Carbines, 1 30-30 cal rifle and some accessories such as laser sights.

We have contacted several gun dealers and proposed a trade for the new guns, using our currently used handguns and the old firearms mentioned above as trading stock. During this process, we have learned that Glock controls the market area that dealers may sell to. We have received bids from the dealers that are allowed to sell to us and one of the dealers will give us an additional credit along with supplying the new guns to us. We would be able to replace our current handguns without a cost to the City, we could clean up our old inventory and would have a credit which could be used to purchase 1 holster for myself and ammunition for firearms training.

Recommendation

I recommend that we trade in our old handguns and other Department firearms and purchase 7 new Glock .40cal pistols. I also recommend that we use the bid from C.M.P. Distributors Inc in Lansing, Michigan and we will receive a credit of \$407 to be used for the purchase of police equipment.

Jeff Gaither, Chief of Police

C.M.P would supply the new firearms to us first and allow us to have them in place before we turn over our old handguns, allowing a smooth transition.

Other Options

1. Postpone for further review and considerations
2. Budget for the replacement of the currently used handguns in upcoming Budget Cycles
3. Sell the old department firearms ourselves at an auction
4. Other as determined

GUNS

Trading in

Total Handguns: 11

Total Rifles: 3

Total Laser Sites: 6

Purchasing

Handguns: 7

COSTS

	Handguns- Trade In	Rifles- Trade In	Laser Sites- Trade In	Purchase Cost	Difference
CMP	\$2,425.00	\$725.00	\$120.00	\$2,863.00	-\$407.00
Vance-Not eligible-Ohio	\$1,500.00	\$2,125.00	\$325.00	\$2,863.00	-\$1,087.00
Michigan Police Equipment	\$2,125.00	\$600.00	\$25.00	\$2,898.00	\$148.00
Firing Line Guns	\$1,200.00	\$1,100.00	Included in rifles	\$3,339.00	\$1,039.00

March 2013

March 2013						
S	M	T	W	T	F	S
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						

April 2013						
S	M	T	W	T	F	S
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
				March 1	2
					3
4	5	6	7	8	9
	5:00pm ZBA-Canceled		8:30am Main Street Board mtg. 6:00pm Parks & Rec		10
11	12	13	14	15	16
	7:00pm City Commission				17
					Saint Patrick's Day (United States)
18	19	20	21	22	23
5:00pm Planning Commission 7:00pm Historical Commission	8:00am Budget Work Session (City Hall)				24
25	26	27	28	29	30
12:00pm EDC/LDFA	6:00pm City Commission-Budget Worksession 7:00pm City Commission		5:30pm Airport Advisory Board	Srping Break 12:00pm City Hall closed-Good Friday	9:00am Easter Egg Hunt
					31
					Srping Break

April 2013

April 2013

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

May 2013

S	M	T	W	T	F	S
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	

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
April 1	2	3	4	5	6
	Srping Break				
	5:00pm ZBA-Canceled		8:30am Main Street Board mtg. 6:00pm Parks & Rec		7
					Srping Break
8		10	11	12	13
Srping Break	7:00pm City Commission				14
15		17	18	19	20
Tax Day (United States) 5:00pm Planning Commission					21
					National Volunteer Week
22		24	25	26	27
	National Volunteer Week				
	12:00pm City Commission		Seedling Give Away 5:30pm Airport Advisory Board		28
29		30			