

January 4, 2012

CITY COMMISSION  
AGENDA  
WEDNESDAY, JANUARY 4, 2012  
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
  - 1. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Approve Fire Department Mutual Aid Agreement
  - 2. Earl Hawn Meeting Date Request Re: Affordable Housing Development
  - 3. Bill Sanders Professional Design Services Quotes
  - 4. Bruce Hawkinson Needs for Duane Reid Rural Development
  - 5. Approve City Commission Meeting Minutes of 12-19-2011
  - 6. Check Register - List of Bills
  - 7. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **January 4, 2012**, in the City Commission Meeting Room of City Hall. Mayor Beauprey called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor Beauprey  
ABSENT: Commissioner: Dolaskie - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Commissioner Cotey stated that Alger Parks and Recreation contracts are ready for signing; there have been changes in the whole spending process; four Board of Director members must approve every dollar spent. Mayor Beauprey stated that the Recreation Committee had met and held a Public Hearing on the Amendments to the Recreation Plan.

- D. NEW CITY BUSINESS

- 1. Approve Fire Department Mutual Aid Agreement

Moved by Commissioner DesJardins to authorize the Fire Chief Dan Malone to sign the Alger County Fire Department Mutual Aid Agreement. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor Beauprey  
Nays: None

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**ALGER COUNGY**  
**Fire Department Mutual Aid Agreement**

This Agreement, made this day \_\_\_\_\_ by and between the undersigned fire departments and local governing agencies. Whereby it is agreed between the respected fire departments and local government agencies as follows:

Whereas, each party hereto recognized that, in case of fire or other emergency it may wish to request the aid of the fire department of the other parties to this agreement and,

Whereas, each party hereto recognizes that it may wish to provide firefighting equipment and personnel to the other parties in response to a request for such aid, and

Whereas, it is desirable to set forth the mutual rights and obligations resulting from the request for such aid and response thereto; and

Whereas, Act. No.35 of the Public Acts of 1951 as amended authorizes the parties to enter into agreements regarding such rights and obligations;

Now, Therefore, it is mutually agreed upon as follows:

- 1) In case of fire or other emergency, the fire department of any of the parties may request the fire departments of the other parties to furnish aid in the form of equipment and/or personnel. Such requests shall be made by the acting Incident Commander of the requesting department.
- 2) The furnishing of such aid shall be wholly within the discretion of the Fire Chief of the responding department or the authorized subordinate, and no liability shall arise from failure or refusal to furnish such aid.
- 3) If the responding party or parties elect to and do begin to furnish aid, it or they may at any time and for any reason withdraw any and/or all of their personnel or equipment, and no liability shall arise from such withdrawal.
- 4) The requesting party is not required to reimburse a responding party for aid furnished, but may, if agreed upon by all parties, reimburse for items such as fuel or other items to be decided upon between the parties involved. Reimbursements shall be agreed upon between each individual department in advance and are not considered to be part of this agreement.
- 5) When the responding fire department arrives on the scene of a fire or other emergency the responding firefighters shall report to the Incident Commander of the requesting department to receive instructions PRIOR to assigning personnel to various tasks. Both the requesting and responding departments agree to follow the Incident Command/NIMS system.
- 6) Each party shall assume liability as between the parties hereto for injuries to its own personnel and damages to its own equipment incurred en route to or from the emergency.
- 7) Each party shall keep and maintain sufficient Worker's Compensation coverage either as a self carrier or through an insurance carrier for its own personnel. All authorized personnel acting in the line of duty shall be considered employees of their respective departments and shall have completed and passed the State of Michigan requirements set forth by the State of Michigan Firefighter Training Council. Any injury incurred by personnel shall be the responsibility of the department that the individual belongs to, NO requesting department shall be held liable for responding department personnel.
- 8) Each party shall maintain public liability insurance, either as a self carrier or through an insurance carrier in reasonable amounts of bodily injury and property damage liability insurance.

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- 9) Nothing within this agreement shall affect any rights, duties, or liabilities between the various parties and their respective employees, officers or agents.
- 10) This agreement does not and will not supercede any agreements made between individual fire departments or their respective government agencies.
- 11) Any party may terminate its involvement in this agreement upon thirty (30) days written notice to the other parties. No party to this agreement may terminate the agreement with individual departments within the agreement.
- 12) This agreement replaces the previous agreement dated 01/09/2001 and shall be valid between departments listed on the signature page of this document. It is the responsibility of each fire department and/or their governing agency to update said signature page should government or fire department officials change. Should signature page not be kept current it shall be assumed that this agreement is continuously current and valid to its full extent.

Signature Page

Alger County

**Fire Department Mutual Aid Agreement**

**Township of AuTrain**

_____	_____
Township Supervisor	Fire Chief

**Township of Rock River**

_____	_____
Township Supervisor	Fire Chief

**Township of Mathias**

_____	_____
Township Supervisor	Fire Chief

**Township of Munising**

_____	_____
Township Supervisor	Fire Chief

**Township of Onota**

_____	_____
Township Supervisor	Fire Chief

**Township of Burt**

_____	_____
Township Supervisor	Fire Chief

**Tri-County Fire Department**

_____	_____
Fire Authority	Fire Chief

**City of Munising**

_____	_____
Supervisor	Fire Chief

2. Earl Hawn Meeting Date Request Re: Affordable Housing Development

City Manager Bovin informed the Commission of a meeting with Earl Hawn regarding Affordable Housing Developments tomorrow at Sydney's at 8:30 a.m.

3. Bill Sanders Professional Design Services Quotes

Moved by Commissioner Bornslaeger to approve the first three quotes for professional design services; Tourist Park Improvements \$3,100.00; Tourist Park Playground Improvements \$950.00; Munising Avenue Land Acquisition \$750.00 with Sanders & Czapski Associates, PLLC. Support by Commissioner DesJardins.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor  
Beauprey  
Nays: None

4. Bruce Hawkinson Needs for Duane Reid Rural Development

City Manager Bovin informed the Commission that Bruce Hawkinson is still working on information needed by Duane Reid of Rural Development regarding the Cox Addition project.

5. Approve City Commission Meeting Minutes of 12-19-2011

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-19-2011 as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor  
Beauprey  
Nays: None

6. Check Register - List of Bills

Moved by Commissioner Bornslaeger to approve and pay the Check Register-List of Bills as submitted. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor  
Beauprey  
Nays: None

7. City Manager Report

City Manager Bovin began his report by stating that the Recreation Committee had a meeting last night regarding the Amendment to the Recreation Plan. Next, he stated that the Marina Expansion project is still slowly moving forward; we are at the stage of money commitment, Bovin felt that the money had to come from the Marina Fund in the amount of \$65,000.00, this will have to be budgeted for in up coming budget preparations. Bovin then stated that most of the inspections have or will be done shortly regarding the log bank building currently we are waiting for reports. Bovin informed the Commission that the City had received their Revenue Sharing checks. Last Bovin stated that Kris Petosky's snowmobile race is still on and this summer a cruise ship will be coming through Munising.

E. CORRESPONDENCE

Correspondence included a letter from Tri-Media; summary report re: asbestos air sampling and Abatement Oversight Services at the old Fire Hall.

F. PUBLIC COMMENTS (non-agenda items)

Amanda Ingraham asked about the Land Acquisition information talked about earlier in the meeting.

G. ADJOURNMENT

Moved by Commissioner DesJardins to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor  
Beauprey  
Nays: None

The Regular Meeting of the City Commission adjourned at 6:36 p.m.

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Robert Beauprey, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

24624)	CROSS GENERAL CONTRACTING	778.08
24625)	D. ROBB FERGUSON	8475.00
24626)	MADIGAN'S HARDWARE	50.00
24627)	NORTHWOODS HOME CARE & HOSP	117.49
24628)	MUNISING COMMUNITY CREDIT UNION-VISA	283.82
24629)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2991.43
24630)	BLUE CROSS BLUE SHIELD OF MICHIGAN	519.86
24631)	BLUE CROSS BLUE SHIELD OF MICHIGAN	512.70
24632)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1338.62
24633)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1707.76
24634)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20329.53
24635)	BOB'S IGA	12.02
24636)	CHARTER COMMUNICATIONS	66.65
24637)	MARILYN DESARMO	20.00
24638)	LAB SAFETY SUPPLY INC.	64.02
24639)	MICHIGAN/WISCONSIN SPRING & BRAKE	49.12
24640)	MARY SCHROEDER	20.00
24641)	MARIE A. ST. AMOUR	20.00
24642)	U.S. POSTMASTER-MUNISING	190.00
24643)	U.S. POSTMASTER-MUNISING	256.88
24644)	WEST PAYMENT CENTER	405.17
24645)	ALGER PLUMBING & HEATING	3800.00
24646)	JOHNNY DOGS	18.04
24647)	MOOSE LODGE #1386	250.00
24648)	MUNISING SENIOR CENTER	150.00
24649)	OPEN WINGS	66.06
24650)	PETERSON PUBLISHING INC.	89.40
24651)	THOMPSON VETERINARY CLINIC	35.00
24652)	ANDERSON, TACKMAN & COMPANY	5110.00
24653)	BOWMAN GAS COMPANY	31.14
24654)	CITY OF MUNISING-WATER DEPARTMENT	1039.76
24655)	DTE ENERGY	524.10
24656)	D. ROBB FERGUSON	1666.66
24657)	HIAWATHA TELEPHONE COMPANY	854.70
24658)	HOLIDAY COMPANIES	2473.92
24659)	MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
24660)	RANGE TELECOMMUNICATIONS	107.50
24661)	STANDARD INSURANCE COMPANY	581.23
24662)	TELNET WORLDWIDE, INC.	14.90