

AGENDA

Roll Call/Call to order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Community Announcements

Public Comments on items not on the published agenda

Consent Agenda

1. Review and consider approval of [minutes](#) of a regular Council meeting held January 2, 2018.
2. Review and file [bills](#) recapped as of Monday, January 8, 2018.
3. Review and consider [request](#) from Our Lady Queen of Martyrs to use Village streets and sidewalks for their Oktoberfest 5K Race on September 29, 2018.

Business Agenda

1. Second [reading](#) and possible adoption of an ordinance amending Chapter 22 Section 22.24 Area, Height, Bulk, and Placement Regulations.
2. Review and consider [Agreement](#) between the Village of Beverly Hills and Community Action Alliance regarding Water Residential Assistance Program.
3. Review and consider approving the [purchase](#) of an Alexis Mini Pumper from Apollo Fire Equipment Company.
4. Review and consider approving the [purchase](#) of a Sutphen Class A Pumper from Apollo Fire Equipment Company and authorizing the Village Manager to enter into a seven year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of it in the amount of \$604,801.11.
5. Third announcement of [vacancy](#) on the Zoning Board of Appeals for an alternate member.
6. Set public hearing [date](#) of February 20, 2018 to review and confirm 2017 Special Assessment Roll for the Southfield Road Business Assessment District.

Public comments

Manager's [report](#)

Council comments

The Village of Beverly Hills will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities attending the meeting upon three working days notice to the Village.

Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing or calling Ellen Marshall, 18500 W. Thirteen Mile, Beverly Hills, MI 48025 (248) 646-6404.

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, Delaney, Mueller, Nunez, and Oen

Absent: None

Also Present: Village Manager, Wilson
Village Attorney, Ryan
Public Safety Director, Torongeau

President Mooney called the regular Council meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road. The Pledge of Allegiance was recited by those in attendance.

ADDITIONS TO AGENDA/APPROVE AGENDA

Motion by Nunez, second by Oen, to amend the agenda moving “Review and consider approval of minutes of a regular Council meeting held December 19, 2017” to the Business Agenda.

Motion passed.

Motion by Oen, second by Peddie, to approve the agenda as amended.

Motion passed.

COMMUNITY ANNOUNCEMENTS

None.

PUBLIC COMMENTS ON ITEMS NOT ON THE PUBLISHED AGENDA

None.

CONSENT AGENDA

Motion by Oen, second by Nunez, to approve the consent agenda as follows:

1. Review and file bills recapped as of Tuesday, December 26, 2017.
3. Review and consider extending pavement marking contract with R.S. Contracting.

Roll call vote:

Motion passed (7-0)

BUSINESS AGENDA

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 22, SECTION 22.24 AREA, HEIGHT, BULK, AND PLACEMENT REGULATIONS

Ryan explained regulations for the O-1 Office Zone District in Chapter 22, Section 22.24 Area, Height, Bulk, and Placement Regulations, Schedule of Regulations lists a maximum building height at 30 feet but only allows a single story. Planning Commission has submitted an amendment modifying the language to permit a second story within the current height limit of 30 feet, as is allowed in every other Zone District. At the meeting held November 29, 2017 the Planning Commission held a public hearing and recommended approval of modifications to the language

updating the number of stories from “1” to “2” in the O-1 Office Zone District. This change will not modify the current allowable maximum building height of 30 feet.

A copy of the ordinance in its entirety is available for review at the Village of Beverly Hills Administration office.

PUBLIC HEARING TO RECEIVE COMMENTS ON A PROPOSED ORDINANCE AMENDING CHAPTER 22, SECTION 22.24 AREA, HEIGHT, BULK, AND PLACEMENT REGULATIONS

Mooney opened the public hearing at 7:34 p.m.

No one wished to be heard, therefore the hearing was closed at 7:35 p.m.

SECOND ANNOUNCEMENT OF A VACANCY ON THE ZONING BOARD OF APPEALS FOR AN ALTERNATE MEMBER

Mark Hynes submitted his resignation from the Zoning Board of Appeals as an alternate member on December 14th. Council accepted his resignation and made a first announcement of the vacancy on December 19th. This is the second announcement of vacancy and the term has an expiration date of June 30, 2018.

Application deadline: Wednesday, January 10, 2018 at 4:30 p.m.

Term expires: June 30, 2018

Zoning Board Subcommittee:

Chairperson: Abboud

Members: Oen and Peddie

Meeting: January 16, 2018 at 7:15 p.m.

Applications of interested persons will be delivered to subcommittee members with the January 16th Council packet.

SET MEETING DATE FOR COUNCIL STRATEGY SESSION

The Council and Administration agreed to Tuesday, January 30, 2017 at 6 pm for the Council Strategy Session. Administration was advised to have all department heads in attendance.

REVIEW AND CONSIDER APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 19, 2017

Nunez believed the motion was recorded incorrectly under the item “DISCUSSION REGARDING A PROPOSED ORDINANCE AMENDING CHAPTER 22 SECTION 22.08.150 FENCE, WALL & PRIVACY SCREEN REGULATIONS OF THE MUNICIPAL CODE”.

Instead of “...review the ordinance and send it back to the Planning Commission or provide further detail related to uniformity of materials...” it should read: “...review the ordinance and ~~send it back to the Planning Commission~~ or provide further detail related to uniformity of materials...”

Mueller believed the motion was recorded as proposed.

Motion by Nunez, second by Peddie, to change the motion to read in its entirety; “Motion by Nunez, second by Peddie be it resolved that the Village of Beverly Hills Council subcommittee meet with Administration, LSL Planning, and Village Attorney Ryan to review the ordinance and provide further detail related to uniformity of materials, style, and size; permitting for fence construction; enforcement; stake survey requirements; whether the ordinance could pertain to zones only found on the east side of Southfield Road; and any other items raised by residents at the public hearing or in comments at this meeting.”

Motion passed (6-1)

| | |
|---------|-----|
| Abboud | yes |
| Delaney | yes |
| Mooney | yes |
| Mueller | no |
| Nunez | yes |
| Oen | yes |
| Peddie | yes |

PUBLIC COMMENTS

None.

MANAGER’S REPORT

Fire Truck Update – Public Safety Administration completed the specification review for the new mini pumper and pumper truck as authorized by Council. An order form was submitted prior to the end of the 2017 calendar year to lock in the 2017 prices. Village Administration will be presenting the financing options to Council at the next meeting. We are waiting on some final numbers as to our reserve amounts before finalizing the financing. Based on current estimates we will likely pay in full for the mini pumper, saving about \$5,200, and use the remaining balance as a down payment on the pumper truck, financing the remainder for a period of 5-7 years.

Long Term Disability Plan – With the approval of the PSO contract earlier this year, both the PSO Union and the Village agreed to continue working on a long term disability plan to cover Public Safety Officers in the Defined Contribution (DC) plan. This issue was brought to the Village’s attention after the implementation of the DC plan for new hires. There was a significant gap in duty disability coverage for employees in a traditional pension, or Defined Benefit (DB) plan and those in a DC plan. This was particularly true for employees who had not served many years and had not built up significant savings in their DC accounts. It was not the intent of the Village to have such a disparity in disability coverage between employees. It took a period of time, but the Village was able to work with our insurance agency IBEX and obtain a Long Term Disability Plan for the Public Safety Department that the PSO Union agreed with. Benefits would be coordinated with other benefits, but would provide covered employees with a guaranteed monthly income and Cost of Living Adjustments for own occupation disabilities until age 65. Premiums for this were very reasonable and ended up being more than offset by savings IBEX and Village Administration were able to obtain on dental and life insurance coverage through renegotiating these benefits.

FOIA Appeals – Council has been copied on requests for an appeal of proclaimed denials of material under the Freedom of Information Act. These requests are in regard to documents of an

investigation by the Public Safety Department. Village Administration has turned the matter over to Village Attorney Ryan for his input and he is working with the Public Safety Department to respond. There is a process by which an individual who is denied public documents can appeal their denial to the Village Council. In this instance, Village Administration does not believe that there is a denial of any documents as the documents requested do not exist and/or the requests are not for documents but are interrogatory. Ryan is corresponding with the applicant and Village Administration and Public Safety will respond as advised.

COUNCIL COMMENTS

Council members wished everyone in the Village a Happy New Year.

Abboud will attend the upcoming Michigan Municipal League General Session.

Delaney and Oen thanked Comeau for their hard work in the recent snow storm.

Mooney reminded residents to bring their animals in during cold weather. He thanked Clerk Marshall for her work on the Village calendar.

Motion by Oen, second by Abboud, to adjourn the meeting at 7:57 p.m.

Motion passed.

John G. Mooney
Council President

Ellen E. Marshall
Village Clerk

Elizabeth M. Lyons
Recording Secretary

THESE MINUTES ARE NOT OFFICIAL. THEY HAVE NOT BEEN APPROVED BY THE VILLAGE COUNCIL.

TO THE PRESIDENT & MEMBERS OF THE VILLAGE COUNCIL. THE FOLLOWING IS A LIST OF
EXPENDITURES FOR APPROVAL. ACCOUNTS PAYABLE RUN FROM 12/26/17 THROUGH 1/08/2018.

ACCOUNT TOTALS:

| | | |
|-----|-------------------------------|---------------------|
| 101 | GENERAL FUND | \$81,587.10 |
| 202 | MAJOR ROAD FUND | \$10,348.09 |
| 203 | LOCAL STREET FUND | \$11,769.99 |
| 205 | PUBLIC SAFETY DEPARTMENT FUND | \$60,775.01 |
| 285 | RETIREE HEALTH CARE | \$2,300.00 |
| 592 | WATER & SEWER FUND | \$2,569.18 |
| 701 | TRUST AND AGENCY FUND | \$13,835.52 |
| | TOTAL | <u>\$183,184.89</u> |
| | MANUAL CHECKS- COMERICA | \$0.00 |
| | MANUAL CHECKS- INDEPENDENT | \$383.97 |
| | ACCOUNTS PAYABLE | <u>\$183,184.89</u> |
| | GRAND TOTAL | <u>\$183,568.86</u> |

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User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS

Page: 1/1

CHECK DATE FROM 01/08/2018 - 01/08/2018

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| 01/08/2018 | COM | 77704 | 59474 | ANDREW BORING | ANDREW BORING | 175.00 |
| 01/08/2018 | COM | 77705 | 32671 | ANDREW VAN HORN | ANDREW VAN HORN | 175.00 |
| 01/08/2018 | COM | 77706 | 53284 | APPLIED IMAGING | APPLIED IMAGING | 26.14 |
| 01/08/2018 | COM | 77707 | 51802 | ARROW OFFICE SUPPLY CO. | ARROW OFFICE SUPPLY CO. | 57.41 |
| 01/08/2018 | COM | 77708 | 59119 | BEAUMONT HEALTH SYSTEM | BEAUMONT HEALTH SYSTEM | 70.00 |
| 01/08/2018 | COM | 77709 | 51409 | BEVERLY HILLS ACE | BEVERLY HILLS ACE | 63.92 |
| 01/08/2018 | COM | 77710 | 52071 | BLUE CROSS BLUE SHIELD | BLUE CROSS BLUE SHIELD | 44,950.04 |
| 01/08/2018 | COM | 77711 | 32933 | CHAD TRUSSLER | CHAD TRUSSLER | 175.00 |
| 01/08/2018 | COM | 77712 | 59347 | CINTAS CORPORATION #31 | CINTAS CORPORATION #31 | 45.80 |
| 01/08/2018 | COM | 77713 | 30909 | CMP DISTRIBUTORS | CMP DISTRIBUTORS | 1,118.25 |
| 01/08/2018 | COM | 77714 | 04500 | COMEAU EQUIPMENT CO INC. | COMEAU EQUIPMENT CO INC. | 24,526.04 |
| 01/08/2018 | COM | 77715 | 32507 | CONCENTRA MEDICAL CENTER | CONCENTRA MEDICAL CENTER | 555.00 |
| 01/08/2018 | COM | 77716 | 50826 | CONSUMERS ENERGY | CONSUMERS ENERGY | 1,727.59 |
| 01/08/2018 | COM | 77717 | 50097 | CYNERGY PRODUCTS | CYNERGY PRODUCTS | 470.42 |
| 01/08/2018 | COM | 77718 | 58934 | DOYLE CLELAND | DOYLE CLELAND | 175.00 |
| 01/08/2018 | COM | 77719 | 59676 | EAGLE STAR EQUIPMENT | EAGLE STAR EQUIPMENT | 86.00 |
| 01/08/2018 | COM | 77720 | 30685 | ERIC KOENIG | ERIC KOENIG | 1,050.00 |
| 01/08/2018 | COM | 77721 | 51568 | FOUNDATION SYSTEMS OF MI | FOUNDATION SYSTEMS OF MI | 550.00 |
| 01/08/2018 | COM | 77722 | 53489 | GREAT AMERICA FINANCIAL | GREAT AMERICA FINANCIAL | 600.00 |
| 01/08/2018 | COM | 77723 | 31202 | HOME DEPOT CREDIT SERVICE | HOME DEPOT CREDIT SERVICE | 133.17 |
| 01/08/2018 | COM | 77724 | 32578 | HOWARD SHOCK | HOWARD SHOCK | 175.00 |
| 01/08/2018 | COM | 77725 | 08500 | HUBBELL ROTH & CLARK INC. | HUBBELL ROTH & CLARK INC. | 1,333.59 |
| 01/08/2018 | COM | 77726 | 59301 | HUGH CONNOLLY | HUGH CONNOLLY | 100.00 |
| 01/08/2018 | COM | 77727 | 58950 | HYDROCORP | HYDROCORP | 284.00 |
| 01/08/2018 | COM | 77728 | 59211 | JAMES BALAGNA | JAMES BALAGNA | 175.00 |
| 01/08/2018 | COM | 77729 | 58770 | JEFFREY MOORE | JEFFREY MOORE | 175.00 |
| 01/08/2018 | COM | 77730 | 30521 | JOHN MILLIRON | JOHN MILLIRON | 1,050.00 |
| 01/08/2018 | COM | 77731 | 58935 | JON-PAUL KRAFT-GOLTZ | JON-PAUL KRAFT-GOLTZ | 175.00 |
| 01/08/2018 | COM | 77732 | 53580 | KEVIN KOWALIK | KEVIN KOWALIK | 275.00 |
| 01/08/2018 | COM | 77733 | 34130 | LAWRENCE ALLEN | LAWRENCE ALLEN | 175.00 |
| 01/08/2018 | COM | 77734 | 49968 | LEE DAVIS | LEE DAVIS | 175.00 |
| 01/08/2018 | COM | 77735 | 58954 | LERMA | LERMA | 50.00 |
| 01/08/2018 | COM | 77736 | 39076 | MATTHEW MALCOLM | MATTHEW MALCOLM | 175.00 |
| 01/08/2018 | COM | 77737 | 31794 | MICHAEL MILES | MICHAEL MILES | 1,050.00 |
| 01/08/2018 | COM | 77738 | 52030 | MICHIGAN GRAPHICS & AWAF | MICHIGAN GRAPHICS & AWAF | 30.00 |
| 01/08/2018 | COM | 77739 | 59678 | MITCHEL WATSON | MITCHEL WATSON | 175.00 |
| 01/08/2018 | COM | 77740 | 59473 | NICHOLAS STEWART | NICHOLAS STEWART | 175.00 |
| 01/08/2018 | COM | 77741 | 51799 | NYE UNIFORM EAST | NYE UNIFORM EAST | 1,251.50 |
| 01/08/2018 | COM | 77742 | 51540 | O'REILLY AUTO PARTS | O'REILLY AUTO PARTS | 56.91 |
| 01/08/2018 | COM | 77743 | 13300 | OAKLAND COMMUNITY COLLEGE | OAKLAND COMMUNITY COLLEGE | 725.00 |
| 01/08/2018 | COM | 77744 | 50830 | OAKLAND COUNTY TREASURER | OAKLAND COUNTY TREASURER | 665.60 |
| 01/08/2018 | COM | 77745 | 32923 | PAUL CHICKENSKY | PAUL CHICKENSKY | 175.00 |
| 01/08/2018 | COM | 77746 | 50502 | PITNEY BOWES CREDIT CORP | PITNEY BOWES CREDIT CORP | 180.00 |
| 01/08/2018 | COM | 77747 | 59122 | RAPID RESPONSE | RAPID RESPONSE | 602.94 |
| 01/08/2018 | COM | 77748 | 31683 | ROBERT FISHER | ROBERT FISHER | 175.00 |
| 01/08/2018 | COM | 77749 | 50451 | ROBERT GINTHER | ROBERT GINTHER | 175.00 |
| 01/08/2018 | COM | 77750 | 50466 | ROGER ST. JEAN | ROGER ST. JEAN | 9.00 |
| 01/08/2018 | COM | 77751 | 59212 | RON BALLER | RON BALLER | 275.00 |
| 01/08/2018 | COM | 77752 | 16500 | S.O.C.R.R.A. | S.O.C.R.R.A. | 59,505.00 |
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| 01/08/2018 | COM | 77754 | 51356 | SOUTHFIELD MUFFLER & BRAS | SOUTHFIELD MUFFLER & BRAS | 82.95 |
| 01/08/2018 | COM | 77755 | 49839 | STATE OF MICHIGAN | STATE OF MICHIGAN | 13,735.52 |
| 01/08/2018 | COM | 77756 | 59675 | THEODORE AND JULIE WILLE | THEODORE AND JULIE WILLE | 5,000.00 |
| 01/08/2018 | COM | 77757 | 58689 | THOMAS DANIELSON | THOMAS DANIELSON | 175.00 |
| 01/08/2018 | COM | 77758 | 31043 | THOMAS J RYAN PC. | THOMAS J RYAN PC. | 8,000.00 |
| 01/08/2018 | COM | 77759 | 59140 | TIMOTHY MATTHEW | TIMOTHY MATTHEW | 175.00 |
| 01/08/2018 | COM | 77760 | 59214 | TYLER ENG | TYLER ENG | 7.67 |
| 01/08/2018 | COM | 77761 | 50767 | VERIZON WIRELESS | VERIZON WIRELESS | 430.94 |
| 01/08/2018 | COM | 77762 | 14800 | VILLAGE OF BEVERLY HILLS | VILLAGE OF BEVERLY HILLS | 2,300.00 |
| 01/08/2018 | COM | 77763 | 53537 | WATERWAY OF MICHIGAN, LI | WATERWAY OF MICHIGAN, LI | 1,085.00 |
| 01/08/2018 | COM | 77764 | 53564 | WEX BANK | WEX BANK | 2,666.75 |
| 01/08/2018 | COM | 77765 | 59677 | WILLIAM BREWSTER | WILLIAM BREWSTER | 175.00 |
| 01/08/2018 | COM | 77766 | 53572 | WOW! BUSINESS | WOW! BUSINESS | 1,267.74 |

COM TOTALS:

| | |
|----------------------------|------------|
| Total of 64 Checks: | 183,184.89 |
| Less 0 Void Checks: | 0.00 |
| Total of 64 Disbursements: | 183,184.89 |

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CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS
CHECK DATE FROM 01/04/2018 - 01/04/2018

Page: 1/1

| Check Date | Bank | Check | Vendor | Vendor Name | Invoice Vendor | Amount |
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| 01/04/2018 | COM | 77702 | 38145 | SOUTHFIELD POSTAL SERVIC | | 383.97 |
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| Total of 1 Checks: | | | | | | 383.97 |
| Less 0 Void Checks: | | | | | | 0.00 |
| Total of 1 Disbursements: | | | | | | 383.97 |

M E M O

To: Honorable President Mooney
Members of Village Council
Chris Wilson, Village Manager

From: Ellen Marshall, Assistant Manager/Clerk

Re: Our Lady Queen of Martyrs – Oktoberfest 5K 2018

Date: January 9, 2018

Background

We received a request from Our Lady Queen of Martyrs to use Village sidewalks and streets on Saturday, September 29, 2018 for their sixth annual Oktoberfest 5K Race.

They understand that a certificate of insurance naming the Village of Beverly Hills as an additional insured is required upon approval of the Race by the Village Council. Their route includes portions of Pierce, Kirkshire, Edgewood, Birwood, Madison, Verona, Fairfax, Amherst, Sheridan, Locherbie, and Birmingham. A map of the route and their letter of request is attached to this memo indicating what streets in the Village will be involved. They have also added a .25 mile Tini Viking Trot along Pierce.

Suggested Motion

The Beverly Hills Village Council approves the request from Our Lady Queen of Martyrs School to hold their fifth annual Oktoberfest 5K Race and use Village streets and sidewalks Saturday, September 29, 2018. Upon approval of the Run, they will submit the required Certificate of Insurance naming the Village of Beverly Hills as an additional insured with at least \$1,000,000 of liability coverage.

Attachment

Request for Charity Race Approval: **OLQM Oktoberfest 5k Run/Walk 2018**

January 9, 2018

Ellen Marshall

Village of Beverly Hills
18550 W.13 Mile Road
Beverly Hills, MI 48025

Dear Ellen Marshall,

This letter is regarding a request for approval in regard to the streets and sidewalks to be used for Our Lady Queen of Martyrs 6th annual Oktoberfest 5k race to raise money for our school. Our last past annual race was well received by the community last year as approved by the Village Of Beverly Hills.

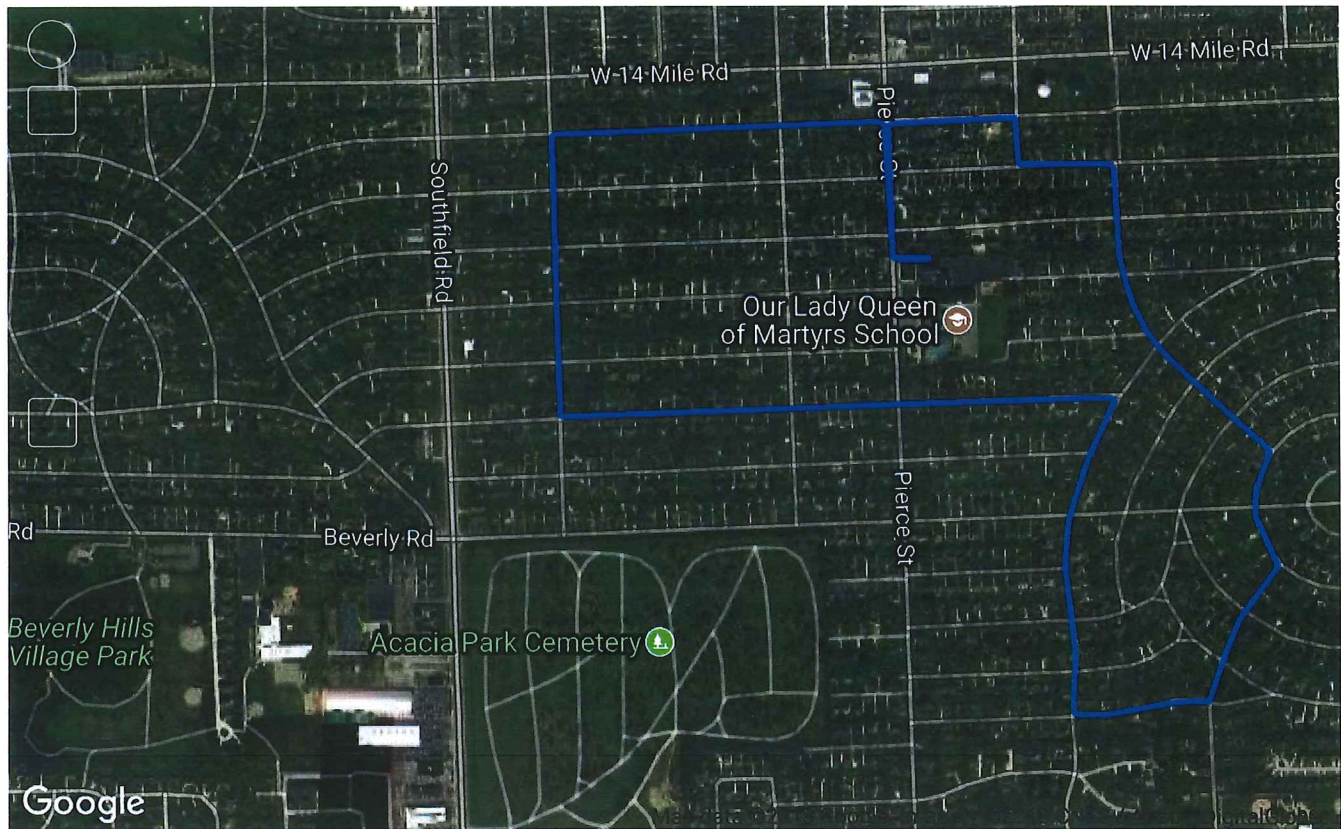
I would like to request to hold the start and finish of this event at OLQM School, in the well-respected community of Beverly Hills. I would like to hold the event on Saturday September 29th at 11:30am this year. We have also, added a .25 mile Tini Viking Trot at 11:15am. The event typically will take up to an hour long. I have also, created the course and attached the map of the event for you to look over.

I feel that this 6th annual event will help support our school and community by bringing good, loving and healthy people together to run for a great cause; Our Lady Queen of Martyrs School.

I look forward to meeting with you and city council members to answer any questions you may have and to tell you more about why this event would be great for both OLQM and the community of the Village of Beverly Hills on approving this great event for all of us. I would like to thank you Ellen for all your support and help in guiding me with the proper information to go forth with approval for this event.

Please feel free to contact me directly at 248-790-6250 or via email at naremandetroit@gmail.com. I thank you for your time and consideration.

Respectfully,
Nareman Dietz

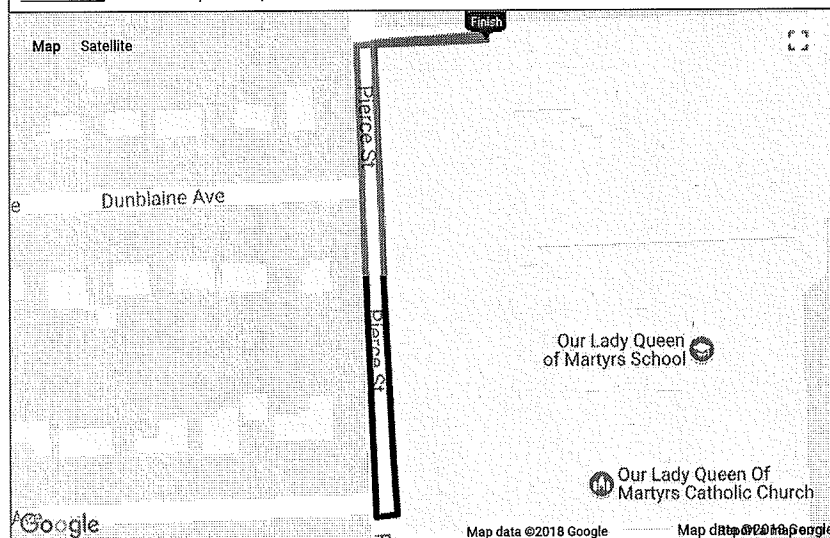


Join/Renew Now

100-78694-1-1

USATF STORE

Distance: 0.25 miles / 0.40 km
Location: Start: Our Lady Queen of Martyrs
 Neighborhood - Beverly Hills, MI, US
Attributes: out & back, all flat, roads



Added by Nareman Dietz on 10/2/2014

DISCLAIMER: USATF and the author of this route make no warranties as to the conditions, safety, distance accuracy, or suitability for running of this route. Run at your own risk!



- | | | | | | |
|--------------------------|-----------------|--------------------------|-------------------------|---------------------------|---------------------------|
| About | News | Sports | Groups | Events | Customer Service |
| Associations | Athlete Bios | Track & Field | Youth Athletes | Search the Calendar | Log In |
| Bylaws & Regulations | Stats | Cross Country | Masters Athletes | Team USA Events | Individual Memberships |
| Employment & Internships | Records | Road Running | Elite Athletes | National Championships | Club Memberships |
| Organizational Directory | Top-Marks Lists | Race Walking | Athlete Alumni | USA Running Circuit | Store Returns & Exchanges |
| Annual Report | Committees | Mountain / Ultra / Trail | Coaches | USATF Championship Series | Store Affiliate Program |
| Event Sanctions | Hall of Fame | | Officials | Television Schedule | Contact Us |
| Memberships | | | Athlete Representatives | USATF Annual Meeting | Privacy & Other Policies |
| Course Certification | | | Event Directors | | |
| | | | Media | | |

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Select Language ▼

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 22 OF THE MUNICIPAL CODE OF THE
VILLAGE OF BEVERLY HILLS.

The Village of Beverly Hills Ordains:

Section 1.01. That the Zoning Ordinance No. 216, as amended, Chapter 22 of the Municipal Code, Section 22.24, Schedule of Regulations, is hereby amended to read as follows:

O-1 Office Zone District, Maximum Building Height in Stories - 2.

All other regulations remain the same.

Section 2.01. REPEALER. All other Ordinances and/or Resolutions inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed. The adoption of the above Ordinance does not affect or impair any act done since committed or right accrued or acquired or liability, penalty, forfeiture or punishment incurred prior to the time enforced, prosecuted or inflicted.

Section 3.01. SEVERABILITY. Should any section, clause or paragraph of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same will not affect the validity of the Ordinance as a whole or part thereof other than the part declared to be invalid.

Section 4.01. SAVINGS CLAUSE. The passage of this Ordinance does not affect or impair any act done, committed or right accrued or acquired or liability, penalty, forfeiture or punishment incurred prior to the time enforced, prosecuted or inflicted.

Section 5.01. PENALTY. Any person violating any of the provisions of this Ordinance shall be guilty of a civil infraction, and upon a finding or admission of responsibility, shall be fined no less than five hundred dollars (\$500.00) for each such offense, or such fine in the discretion of the court, together with the costs of such prosecution. Each day that a violation of this Ordinance continues shall be a separate offense.

Section 6.01. EFFECTIVE DATE. Public Hearings having been held by the Planning Commission on November 29, 2107 and the Village Council on January 2, 2018, the provisions of this Ordinance shall take effect twenty (20) days after its publication in the Observer and Eccentric, a newspaper circulated within said Village.

Made and passed by the Village Council of the Village of Beverly Hills this _____day
of _____, 2018.

JOHN G. MOONEY, Village President

ELLEN E. MARSHALL, Village Clerk

Memorandum

To: Honorable President Mooney; Village Council
CC: Tom Ryan, Village Attorney; Chanda' Simmons
From: Chris D. Wilson, Village Manager
Date: 1/11/2018
Re: Water Residential Assistance Program (WRAP)

With the creation of the Great Lakes Water Authority a program was established to assist residential customers who have issues paying their water bills; the Water Residential Assistance Program (WRAP). The WRAP program allows eligible participants to enroll to maintain water services and begin repaying past due balances. Eligible participants can also apply for up to \$1000 per year in assistance, water audits for residents who consistently use more water than average and up to \$1000 to help with minor plumbing repairs. To qualify, residents must be at 150% or less of the federal poverty level and meet other eligibility requirements.

As a participant in the WRAP program the Village would also agree to forego shutoffs for enrolled residents who maintain their participation, forego placing past due balances onto tax bills and waive penalties for active participants.

The WRAP program is operated and administered by the Wayne Metro Community Action Agency (CA Alliance Agency). Eligibility determinations are made by CA Alliance. Many of the Village's fellow members of SOCWA have signed up and are currently participating in the WRAP program. Village Administration has reviewed the participation requirements of the WRAP and does not find them to be unreasonable. Should any Village residents be eligible and interested in participating in the program then I believe it to be in the Village's best interest to move forward with the WRAP program.

There are some inconsistencies regarding the implementation date in the document provided by the Community Action Alliance. The Village had previously agreed to participate in WRAP through CA Alliance and Oakland Livingston Human Services Agency (OLHSA) through March 31, 2017. This agreement should be retroactive to April 1, 2017 to ensure that any eligible participants can receive benefits for bills for the entire period in which the Village has been an active participant.

Village Administration recommends a resolution approving of and authorizing the Village Manager to sign the Memorandum of Agreement between the Village of Beverly Hills and the Wayne Metro Community Action Agency (CA Alliance) for participation in the Water Residential Assistance Program effective April 1, 2017.



Memorandum of Agreement Between

Wholesale Customer:
Village of Beverly Hills
18500 W. Thirteen Mile Road
Beverly Hills, MI 48025

CA Alliance:
Oakland Livingston Human Service
Agency (OLHSA)
196 Cesar E Chavez
Pontiac, MI 48343

Project: The Water Residential Assistance Program ("WRAP") is a universal service delivery model to help residential customers of the Great Lakes Water Authority access bill assistance, water conservation measures, and navigate resources and supports on a pathway toward self-sufficiency.

Duration: OLHSA ("CA Alliance") is entering into a Memorandum of Agreement with the **Village of Beverly Hills, a Michigan municipal corporation, ("Wholesale Customer" or "City")** effective April 1, 2017 until parties agree to terminate the agreement with 30 days' written notice pertaining to the WRAP program (the Project) operated by the CA and Wayne Metro Community Action Agency (Project Administrator).

Village agrees to:

- Understand and accept the WRAP Universal Service Delivery Model design. (Attached hereto as Attachment A and made a part of this Agreement.)
- Provide to WRAP CA Alliance Agency a main point of contact who will be responsible for:
 - Receiving and reviewing reports of enrolled WRAP residents on regular basis.
 - Receiving and responding to CA Alliance questions regarding individual WRAP residential customer cases on an as needed basis.
 - Acting as liaison to Wholesale Customer billing department regarding payments made by CA Alliance.
 - Attending WRAP Wholesale Customer meetings held by CA Alliance.
- For those WRAP residents who enroll with arrearage/past due amounts, Wholesale Customer will:
 - Freeze arrearages for 12 months or until a resident exits from WRAP program.
 - Waive penalties for WRAP participants.
 - Stop pending shutoffs once resident appointment confirmation is received from CA Alliance to Wholesale Customer.

- For Residents for whom water has been shut off, it is understood by both parties that Resident is solely responsible for payment of applicable turn on/turn off fees.
- Exempting from tax rolls. Provide CA with taxes due date (Semi-Annual, Annual)
- Other protocols as deemed mutually agreeable in writing between both parties:
- Provide CA Alliance access, to past customer billing history, previous or current enrollment in payment plans, previous or current enrollment in Wholesale assistance plans, and/or customer alerts.
- Engage with CA Alliance in shared WRAP marketing and outreach activities to residential customers in Wholesale Customer's community.

Oakland Livingston Human Service Agency Agrees to:

- Provide a Single Service Point of Entry for GLWA regional resident to the WRAP Program; all calls will be processed through a dedicated telephone number- (313) 386-WRAP (9727) and via online Program Request Form.
- Pre-screen WRAP applicants for program eligibility and schedule residents for intake appointments based on pre-screening at time of call.
- Schedule intake appointments at CA Alliance Service Center accessible to residents.
- Inform and secure resident agreement of WRAP Program expectations and responsibilities via WRAP Client Contract.
- Provide an appeal process. **(SEE ATTACHMENT A)**
- Refer eligible residents with water usage at or above 120% of normal usage for Home Water Conservation audit. Conduct Home Water Audit and perform minor home plumbing repairs eligible within scope of project. **Homeowners Only**
- Provide a main point of contact to the Wholesale Customer who will be responsible for:
 - Providing reports of enrolled WRAP residents on a regular basis.
 - Reporting to Wholesale Customer at mutually agreed upon intervals on payment status of enrolled WRAP residential customers via electronic report.
 - Sending batched bill credit payments (based on \$25 per month) monthly and arrearage payments (bi-annually) to Wholesale Customer by the 21st day of the month for enrolled residents verified as in good standing with WRAP. Payment information will include: name, address, and account number.
 - Providing reports of WRAP residents who exit and/or are terminated from the program.
 - Acting as liaison to Wholesale Customer regarding the WRAP Program.

- Engaging with Wholesale Customer in shared marketing and outreach activities around WRAP to residential customers.
- Collect and maintain program data, including but not limited to:
 - Scheduled appointments of residents residing in Wholesale Customer Community.
 - Status of enrolled residents in WRAP from Wholesale Customer Community receiving bill payment assistance and home water conservation audits.
 - Reconciliation of total assistance paid to Wholesale Customer including bill payment plan assistance, amount of arrearages paid (total and average).
 - Number of households assisted.

Hold Harmless: To the fullest extent permitted by law, the Parties agrees to indemnify, defend, pay on behalf of, and save harmless the other Party, and its elected and appointed officials, shareholders, officers, consultants, agents, volunteers and employees from and against all loss or expense (including costs and attorney's fees) by reason of liability imposed by law upon the parties or its elected and appointed officials, consultants, agents, volunteers and employees for damages, arising out of or in consequence of the performance of this Agreement, to the extent due to the negligence of the other party.

Notices: All notices, requests, demands or other communications hereunder shall be in writing and deemed given (a) when delivered personally or on the day said communication is sent by registered or certified mail, return receipt requested, postage prepaid, or (c) on the next business day after notice is sent by facsimile, electronic mail or pdf, or (d) on the day said communication is deposited with a nationally recognized overnight courier service, as the case may be, as follows:

If to Village of: Beverly Hills

If to OLHSA CAA

AND

AND

Copy to: Susan Harding, CEO

Copy to: Chris Wilson, Village Manager

Termination: This agreement shall be in effect from December 1, 2017 until either party agrees to terminate with 30 days written notice.

Should either party issue Notice of Termination, both parties agree that residents enrolled in WRAP prior and up to the date of written notice will continue to receive WRAP assistance until the first 12 months of resident enrollment is completed or resident termination.

Modifications: This MOA may be amended upon written approval of the parties at any time. No agent of the City shall have power to revoke, alter, enlarge or relax the stipulations or requirements of this Agreement, without the prior formal written authorization to do so, by ordinance, resolution or official action of the City.


Venue and Choice of Law: The Parties concur that any dispute concerning the interpretation of this Agreement shall be brought in the applicable state court located in the County of Wayne, Michigan, and that Michigan law shall control.

Counterparts: This Agreement may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument. A party may deliver executed signature pages to this Agreement by facsimile transmission or

electronic mail to the other party, which facsimile or electronic copies shall be deemed to be an original executed signature page binding on the party that so delivered the executed signature page by facsimile or electronic mail.

Severability: If any term or portion of this Agreement, or the application thereof, to any person or circumstance shall, to any extent, judicially be determined to be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

Signed for OLHSA Community Action Agency:



Susan Harding, CEO

12/21/17

Date

Signed for Village of Beverly Hills:

Chris Wilson, Village Manager

Date

Date

Attachment A

Water Residential Assistance Program (WRAP) Components

Residential Assistance- Water Bill Payment Plan

- Maximum assistance per resident- \$1,000 annually
 - Water bill payment plan assistance consists of \$300 annual bill credit (\$25 per month for 12 months) for residents who are verified as staying current on regular bill payments (per billing cycles).
 - Up to \$700 annually in assistance for past due/ arrearage amounts. Arrearages will be paid in two installments:
 - At 6 months of successful payment history, up to \$350(50%) will be applied
 - At 12 months of successful payment, up to \$350 (second 50%) can be applied.
 - Additional assistance via other CA Alliance funding sources may be leveraged with WRAP based on client eligibility and fund availability.
 - On-going case management will be provided to ensure client success in the WRAP program and to build other self-sufficiency supports.
 - Wholesale customers (i.e. City municipalities billing for GLWA water and/or sewer) will be engaged in regular communication and processing with CA Alliance agencies to monitor customer success in the WRAP program and track payment history.
 - Participants can remain in the program for up to 24 months. Participants must re-apply annually.
 - Participants who have been terminated from the program may request an appeal within 10 days of notification of termination. Participants may be granted an appeal if extenuating circumstances exist and the participant is able to pay the past due monthly charges (minus arrears at the time of enrollment) within 30 days of the appeal decision. Review and decision is at the discretion of the CA Alliance. Notice of the decision will be provided to Wholesale Customer. CA Alliance will request review of the customer's account after 30 days to determine whether bill has been paid to current date. If bill has been paid, customer will be allowed to remain in WRAP.

Residential Assistance- Home Water Audit Conservation

- Households presenting at intake with documented water usage above 120% of average usage will be referred for a Home Water Conservation audit, as performed by CA Alliance.
- Households can receive up to \$1,000 per household for water conservation and minor home plumbing repairs annually.
- Conservation measures and simple leak repairs will be completed during the Home Water Audit. Minor Home Repair and toilet replacement will be referred for a Minor Home Repair visit. Minor Plumbing Repairs will be completed by licensed plumbers following all applicable permitting laws.
- Eligible WRAP measures may include: Faucet aerators
 - Spigot protectors

- Low-flow toilets
- Low-flow showerheads
- Leaking faucets (indoor / outdoor)
- Hose bib leaks (outdoor)
- Pipe joint leaks (if easily accessible)
- Items not covered through WRAP:
- Emergency Repairs
- Plumbing that involves sewer/wastewater work
- Garbage disposals
- Dish washing machines
- Washing machines
- Repairs behind walls or underground
- Repairs in areas that pose a risk to contractors due to environmental hazards or structural deficiencies

WRAP Resident Eligibility Guidelines:

- Income-eligibility at 150% FPL or below based on 90 day look back from date of application.
- Bill must be in client/"tenant" name. Address must match client I.D.
- Proof of homeownership; If renter, lease must indicate tenant responsible for water*
- Must have income source.
- Account holder must attend appointment.
- Shut off notice is not required.
- Bill does not have to be past due.
- For bill plan assistance, client participation in other education/trainings is not mandatory.
- Subsidized housing participants are eligible for assistance.

* Eligibility may be based on non-owner occupied registration with Wholesale Customer community.

Memorandum

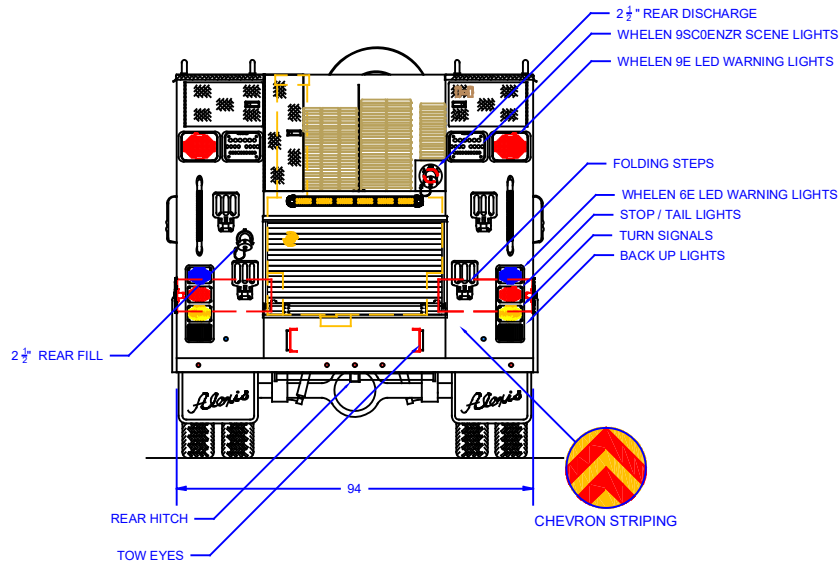
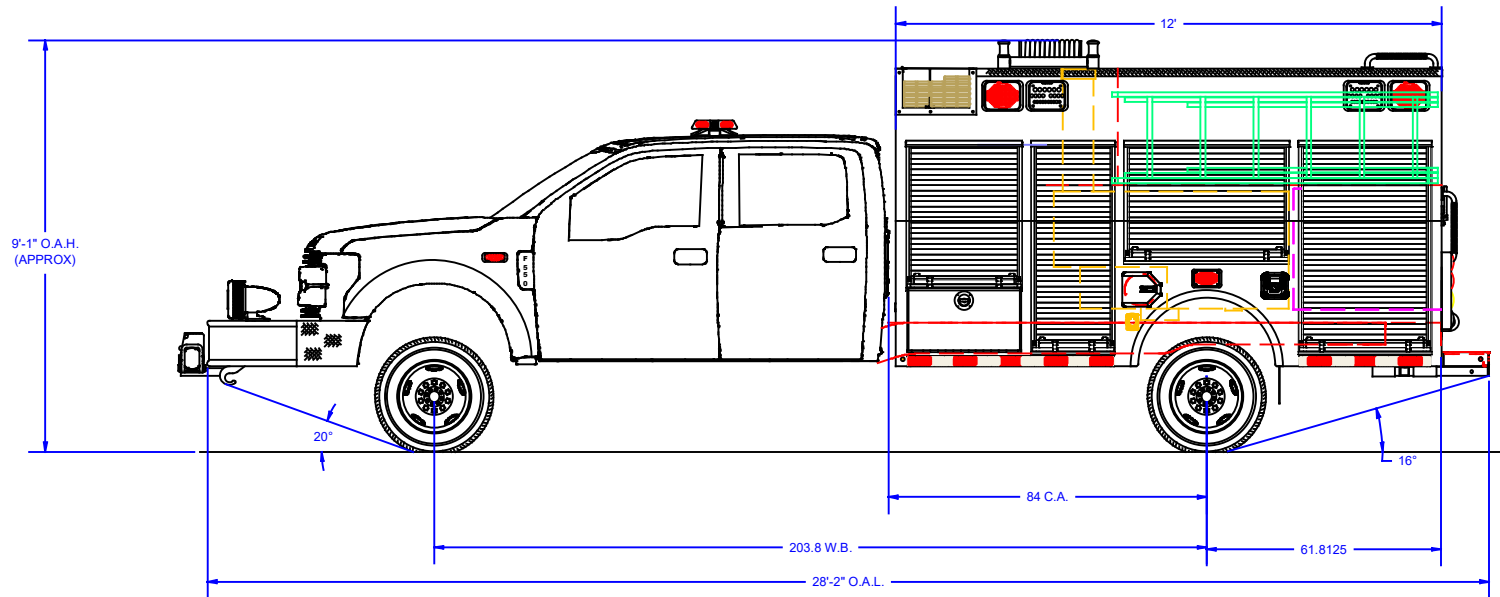
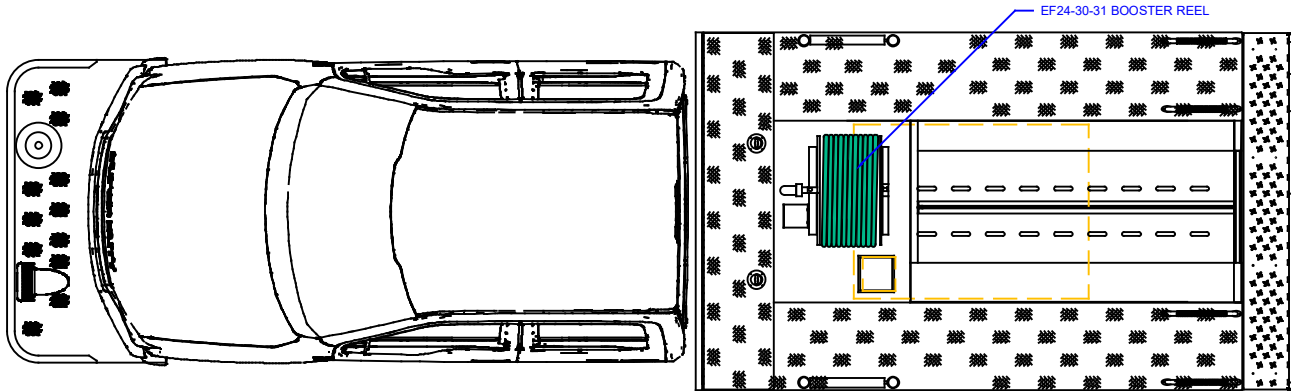
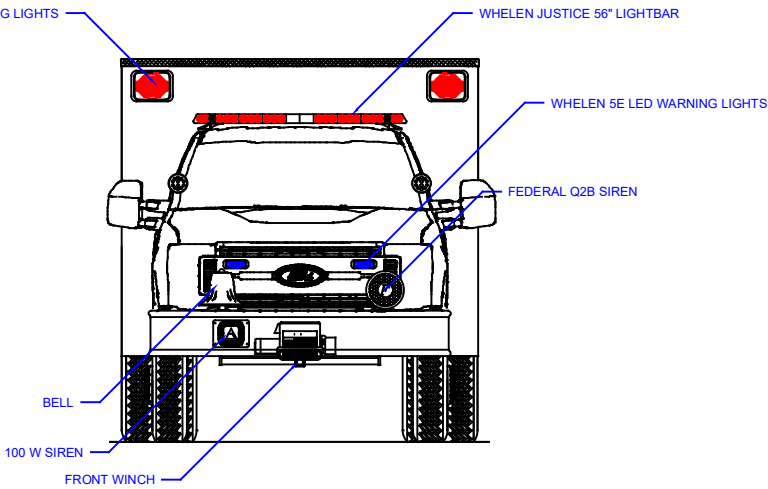
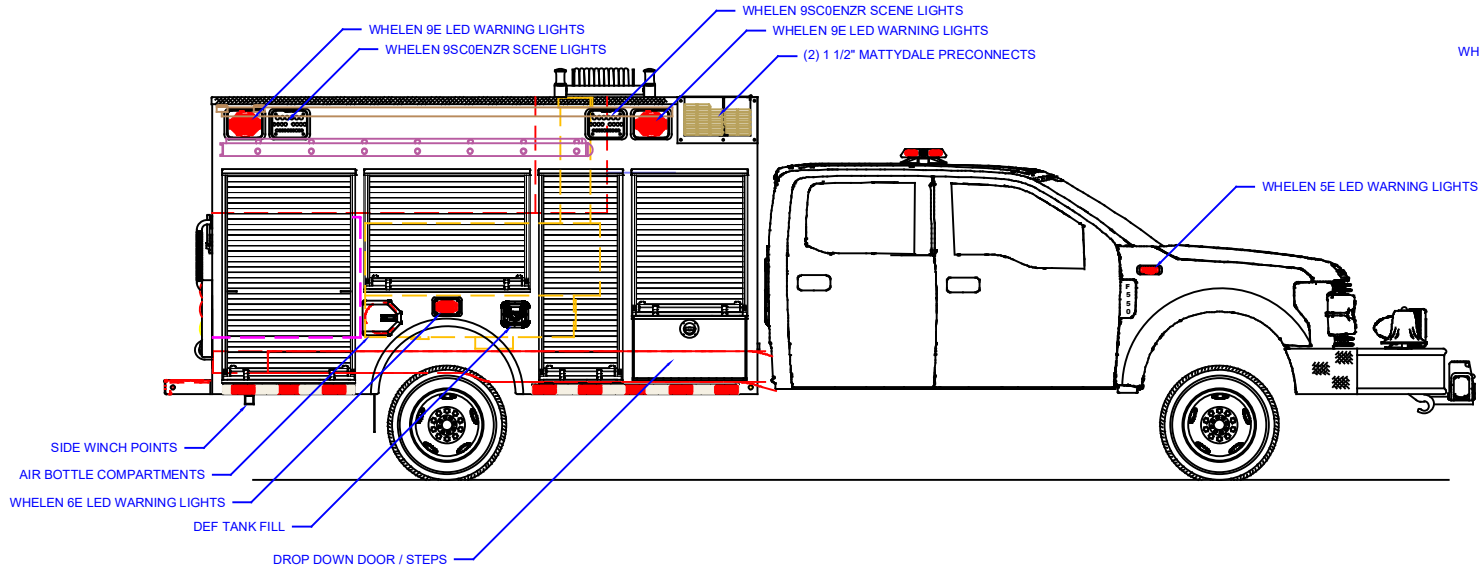
To: Honorable President Mooney; Village Council
CC: Tom Ryan, Village Attorney; Richard Torongeau, Public Safety Director;
Sheila McCarthy, Finance Director
From: Chris D. Wilson, Village Manager
Date: 1/11/2018
Re: Purchase of Alexis Mini Pumper

As directed by the Village Council, Village Administration and the Public Safety Department have been investigating options for various fire vehicles due to the condition of the current pumper truck. As Council will recall, there was significant discussion about this matter during 2017 with the directive being given to Administration to procure an appropriate pumper truck and mini pumper for the Village. In the interim, the Public Safety Department has been working with the chosen supplier, Alexis, on the acquisition of a mini-pumper.

Before Council for review and consideration is a purchase agreement for a new Alexis mini-pumper. Village Administration is recommending payment in cash for this piece of equipment. The Village currently has around \$290,000 in reserves for fire equipment. The total purchase price of this vehicle is **\$301,775.00**. This includes a reduction of \$5,181 for payment in cash. The remaining portion of the purchase price will come from the \$75,000 budgeted from Public Safety for FY 2017-18 for the fire truck reserve.

Attached for your review are copies of the invoice and purchase agreement as well as specifications and a diagram of the new apparatus. Public Safety Administration has spent a significant amount of time with Alexis in the design of this truck so that it meets our needs and will be compatible with existing water supplies, other vehicles and officer training not only in the Village but in our mutual-aid communities.

Recommended Resolution ... *be it resolved that the Village Council approve and authorize the Village manager to execute the invoice and purchase agreement for a 2017 Alexis mini-pumper as presented for use by the Beverly Hills Public Safety Department in the amount of \$301,775.00. Funds for this purchase are available in the Village's Fire Truck Reserve Fund in Fund 401 – Capital Projects as well as fund 205-900-978.00.*

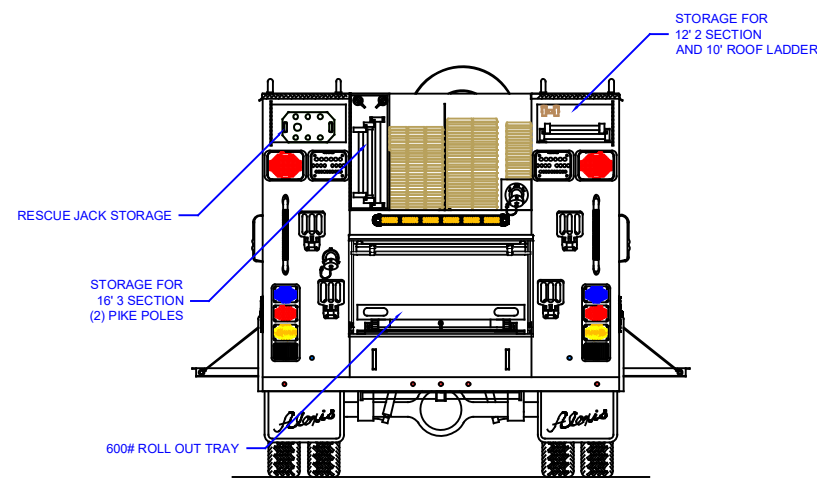
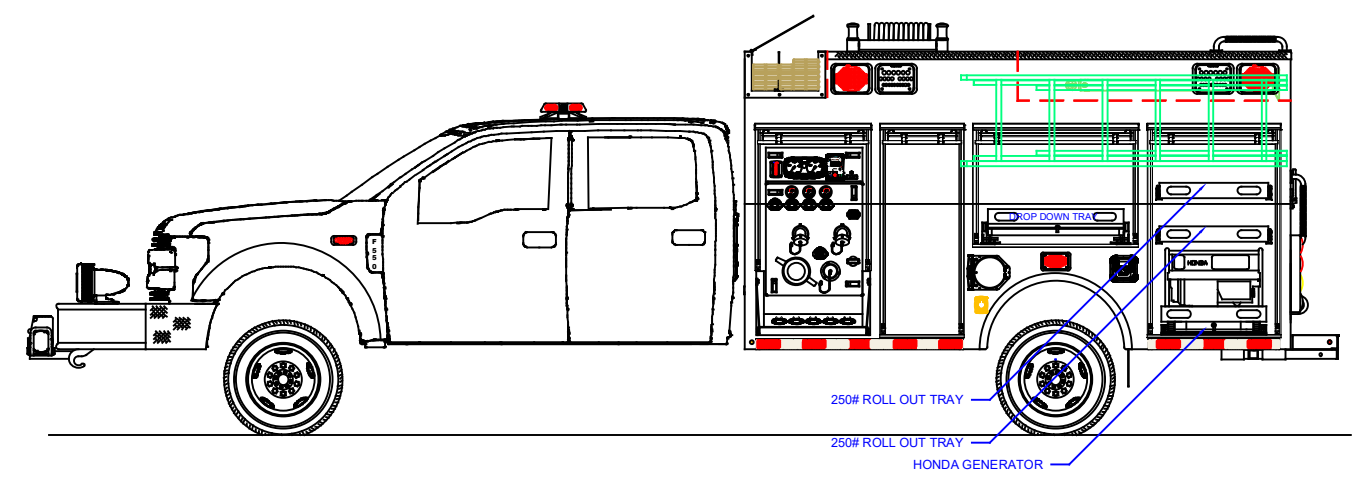
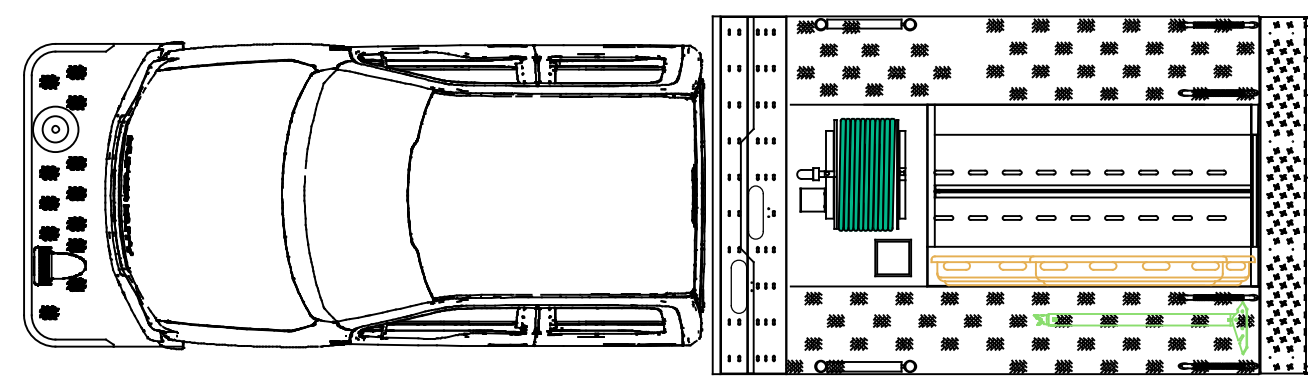
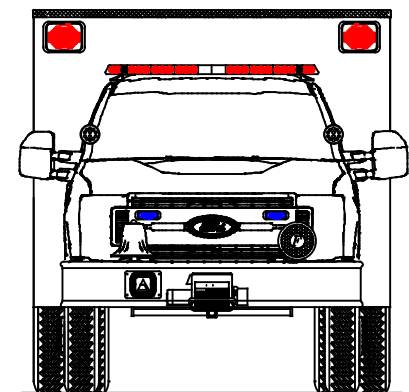
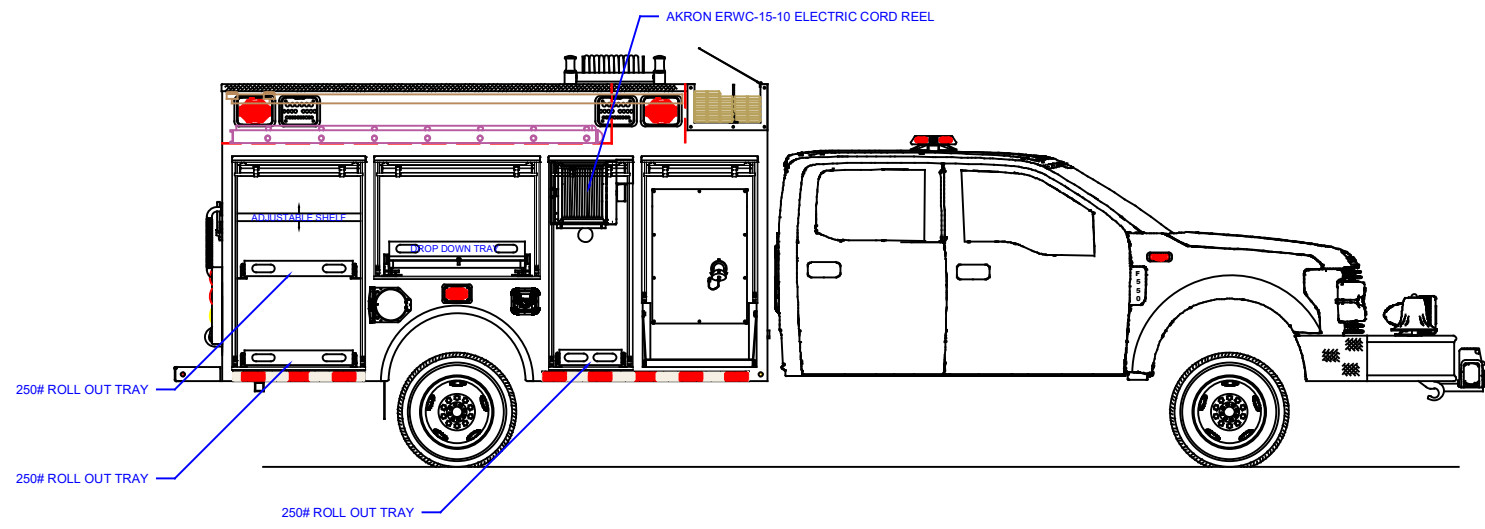


| REVISION HISTORY | | | |
|------------------|--------------|----------|-----|
| REV | DESCRIPTION | DATE | DWN |
| 01 | SALES UPDATE | 10/20/17 | ST |
| 02 | SALES UPDATE | 11/9/17 | ST |



| | | |
|-------------------|-------------|--|
| Pump Info: | | Apparatus Type: Mini Pumper (Response 1 w/pump) |
| Control Location: | Side | Chassis: Ford 4-Door |
| Pump Drive: | Split Shaft | Tank Capacity: 300 |
| Pump Make: | Hale | |
| Pump Model: | MG | |
| Pump GPM: | 1000 | Material: Aluminum |

| COMPARTMENT DIMENSIONS | | UNLESS OTHERWISE SPECIFIED DIMENSIONS ARE IN INCHES TOLERANCES ARE NOT CUMULATIVE | |
|------------------------|------------------------------------|--|-----------------------------------|
| COMP # | DOOR OPENING SIZES | DECIMAL ± 0.062 FRACTIONAL ± 1/16 | ANGULAR ± 0.5° METRIC ± 1.6 mm |
| L1 | 27"/26" WIDE X 44" HIGH X 21" DEEP | The copyright of this drawing and design and the right of reproduction there is vested in and belongs to Alexis Fire Equipment Co. | |
| R1 | 27"/26" WIDE X 48" HIGH X 21" DEEP | | |
| L2 & R2 | 19" WIDE X 50" HIGH X 21" DEEP | | |
| L3 & R3 | 40" WIDE X 26" HIGH X 21" DEEP | | |
| L4 & R4 | 32" WIDE X 50" HIGH X 21" DEEP | | |
| REAR | 45" WIDE X 20" HIGH X 35" DEEP | | |
| | | DRAWN L.CORBIN | 09/08/17 |
| | | MATERIAL | |

| | | | |
|--------------------|--------------------|---|--------------|
| MINI-PUMPER | | BEVERLY HILLS DEPT PUBLIC SAFETY | |
| | | BEVERLY HILLS, MI | |
| SIZE D | SCALE 1/2" = 1' | DWG NO MP-B74 | |
| CONTRACT # | | - | SHEET 1 OF 2 |



| | | | | | |
|-------------------------|--------------|----------|-----|---|---|
| | | | | Pump Info: | |
| | | | | Control Location: Side | Apparatus Type: Mini Pumper (Response 1 w/pump) |
| | | | | Pump Drive: Split Shaft | Chassis: Ford 4-Door |
| | | | | Pump Make: Hale | Tank Capacity: 300 |
| | | | | Pump Model: MG | |
| | | | | Pump GPM: 1000 | Material: Aluminum |
| | | | | | |
| REVISION HISTORY | | | | | |
| REV | DESCRIPTION | DATE | DWN | | |
| 01 | SALES UPDATE | 10/20/17 | ST | | |
| 02 | SALES UPDATE | 11/9/17 | ST | | |

| | | | | | |
|------------------------|------------------------------------|--|--------------|--|--------------|
| COMPARTMENT DIMENSIONS | | UNLESS OTHERWISE SPECIFIED DIMENSIONS ARE IN INCHES TOLERANCES ARE NOT CUMULATIVE | |  ALEXIS FIRE EQUIPMENT CO. P.O. BOX 549, ALEXIS, ILLINOIS 61412 | |
| COMP # | DOOR OPENING SIZES | DECIMAL ± 0.062 ANGULAR $\pm 0.5^\circ$ FRACTIONAL $\pm 1/16$ METRIC $\pm 1.6 \text{ mm}$ | | <div>  MINI-PUMPER BEVERLY HILLS DEPT PUBLIC SAFETY BEVERLY HILLS, MI </div> | |
| L1 | 27" 26" WIDE X 44" HIGH X 21" DEEP | The copyright of this drawing and design and the right of reproduction there is vested in and belongs to Alexis Fire Equipment Co. | | | |
| R1 | 27" 26" WIDE X 48" HIGH X 21" DEEP | | | | |
| L2 & R2 | 19" WIDE X 50" HIGH X 21" DEEP | | | | |
| L3 & R3 | 40" WIDE X 26" HIGH X 21" DEEP | | | | |
| L4 & R4 | 32" WIDE X 50" HIGH X 21" DEEP | | | | |
| REAR | 45" WIDE X 20" HIGH X 35" DEEP | DRAWN L. CORBIN | 09/08/17 | SIZE D SCALE 1/2" = 1' DWG NO MP-B74 | |
| | | MATERIAL | CONTRACT # - | | SHEET 2 OF 2 |



109 EAST BROADWAY • ALEXIS, ILLINOIS 61412 • P 800.322.2264 • F 309.482.8127 • SALES@ALEXISFIRE.COM

PAYMENT TERMS

A 100% upfront payment shall be made within ten (10) days of contract signing. The Beverly Hill Department of Public Safety may **DEDUCT \$ 5,181.00** from the front page price for this payment.

The balance of the contract plus any contract alterations shall be payable upon the delivery of the finished unit.


Upon payment, the Alexis Fire Equipment Company shall furnish the purchaser a "Statement of Origin" or the necessary validated documents required for title application.

Additional payment terms available upon request.

Alexis 

AS SOLD

Date 1/2/18

Customer Init. 

Sales Rep. Init.



109 EAST BROADWAY • ALEXIS, ILLINOIS 61412 • P 800.322.2264 • F 309.482.6127 • SALES@ALEXISFIRE.COM

Beverly Hills Department of Public Safety
Beverly Hills, MI

Gentlemen:

We hereby propose to furnish, after your acceptance, approval, and proper execution of the accompanying contract, the fire apparatus as follows:

One (1) Alexis Mini Pumper

As per specifications attached herewith.

TOTAL APPARATUS.....\$ 306,956.00*

* Does not include any applicable taxes. Any local or state tax, if applicable, must be added to the above price.

Shipment of completed apparatus shall be made within 330 calendar days after our approval of properly signed contract, subject to causes beyond our control. This proposal is made subject to your acceptance within thirty (30) days from date of same. If acceptance is delayed beyond that period, we will, upon request, advise you of any increase in said amount which may be occasioned by causes beyond our control.

Respectfully submitted,
ALEXIS FIRE EQUIPMENT COMPANY

By: _____

"QUALITY HAS NO SUBSTITUTE"



AS SOLD

Date 1/2/18

Customer Init. [Signature]

Sales Rep. Init. _____



Chastang Ford
6200 N. Loop East, Houston, Texas, 770261936
Office: 713-678-5000
Fax: 713-678-5001

2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALM118W5H

Selected Options

Alexis  **MSRP**

AS SOLD

Date _____ **\$45,705.00**

Customer Init. _____

Sales Rep. Init. _____ **N/C**

| Code | Description | MSRP |
|---------------------|---|------|
| Base Vehicle | | |
| W5H | Base Vehicle Price (W5H) | |
| Packages | | |
| 660A | Order Code 660A | |
| | Includes: - Engine: 6.8L 3-Valve SOHC EFI NA V10 - Transmission: TorqShift 6-Speed Automatic (6R140) Includes SelectShift. - 4.88 Axle Ratio - GVWR: 18,000 lbs Payload Package - Tires: 225/70Rx19.5G BSW AS - Wheels: 19.5" Argent Painted Steel Includes manual locking hubs. - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar. - Radio: AM/FM Stereo Includes 6 speakers. | |

Powertrain

| | | |
|-----|--|------------|
| 99T | Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 | \$8,885.00 |
| | Includes Diesel Exhaust Fluid (DEF) tank, Intelligent Oil-Life Monitor, manual push-button engine-exhaust braking and split-shaft calibration compatibility. Includes: - Dual 78-AH 750 CCA Batteries - 220 Amp Extra Heavy Duty Alternator | |
| 44W | Transmission: TorqShift 6-Speed Automatic (6R140). Includes SelectShift. | N/C |
| X8L | Limited Slip w/4.88 Axle Ratio | \$360.00 |
| 68M | GVWR: 19,500 lb Payload Plus Upgrade Package Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14, 706. NOTE: See Order Guide Supplemental Reference for further details on GVWR. | \$1,155.00 |

Wheels & Tires

| | | |
|-----|--|----------|
| TGB | Tires: 225/70Rx19.5G BSW Max Traction Includes 4 traction tires on the rear and 2 traction tires on the front. Not recommended for over the road applications; could incur irregular front tire wear and/or NVH. Optional spare is 225/70Rx19.5G BSW traction. | \$215.00 |
| 64Z | Wheels: 19.5" Argent Painted Steel Includes manual locking hubs. | Included |

Seats & Seat Trim

| | | |
|---|--|----------|
| A | HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar. | Included |
|---|--|----------|

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Chastang Ford
6200 N. Loop East, Houston, Texas, 770261936
Office: 713-678-5000
Fax: 713-678-5001

2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALM118W5H

Selected Options (cont'd)

| Code | Description | MSRP |
|------------------------|---|--------------------|
| Other Options | | |
| PAINT | Monotone Paint Application | STD |
| 203WB | 203" Wheelbase | STD |
| 90L | Power Equipment Group | \$1,125.00 |
| | <i>Deletes passenger side lock cylinder. Includes upgraded door-trim panel.</i> | |
| | <i>Includes:</i> | |
| | - Accessory Delay | |
| | - Trailer Tow Mirrors w/Power Heated Glass | |
| | - Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals. | |
| | - MyKey | |
| | - Includes owner controls feature. | |
| | - Perimeter Anti-Theft Alarm | |
| | - Power Front & Rear Side Windows | |
| | - Includes 1-touch up/down driver/passenger window. | |
| | - Power Locks | |
| | - Remote Keyless Entry | |
| | - SecuriLock Passive Anti-Theft System (PATS) | |
| 67P | Extra Heavy-Duty Front End Suspension - 7,500 GAWR | \$285.00 |
| | <i>Includes upgraded front axle and max 7,500 lbs. Front Springs/GAWR rating for configuration selected. Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer.</i> | |
| 41H_ | Engine Block Heater | \$90.00 |
| 62R | Transmission Power Take-Off Provision | \$280.00 |
| | <i>Includes transmission mounted live drive and stationary mode PTO.</i> | |
| 98R | Operator Commanded Regeneration (OCR) | \$250.00 |
| 18A | Upfitter Interface Module | \$295.00 |
| STDRD | Radio: AM/FM Stereo | Included |
| | <i>Includes 6 speakers.</i> | |
| Emissions | | |
| 425 | 50-State Emissions System | STD |
| Interior Colors | | |
| AS_04 | Medium Earth Gray | N/C |
| Primary Colors | | |
| Z1_01 | Oxford White | N/C |
| SUBTOTAL | | \$58,645.00 |

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Chastang Ford
6200 N. Loop East, Houston, Texas, 770261936
Office: 713-678-5000
Fax: 713-678-5001

2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALMI18W5H

Selected Options (cont'd)

| Code | Description | MSRP |
|-------|--------------------|-------------|
| | Destination Charge | \$1,295.00 |
| TOTAL | | \$59,940.00 |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs

Dimensions

- * Exterior length: 289.2"
- * Exterior width: 80.0"
- * Wheelbase: 203.0"
- * Rear track: 74.0"
- * Min ground clearance: 8.2"
- * Rear legroom: 43.6"
- * Rear headroom: 40.4"
- * Rear hiproom: 64.7"
- * Rear shoulder room: 65.9"
- * Cargo volume: 52.1cu.ft.
- * Cab to axle: 84.0"
- * Exterior height: 81.7"
- * Front track: 74.8"
- * Turning radius: 28.6'
- * Front legroom: 43.9"
- * Front headroom: 40.8"
- * Front hiproom: 62.5"
- * Front shoulder room: 66.7"
- * Passenger volume: 131.7cu.ft.
- * Maximum cargo volume: 52.1cu.ft.

Powertrain

- * Powerstroke 330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection
- * federal
- * Part-time
- * Fuel Economy Cty: N/A
- * Transmission PTO provision
- * Recommended fuel : diesel
- * TorqShift 6 speed automatic transmission with overdrive
- * Limited slip differential
- * Fuel Economy Highway: N/A

Suspension/Handling

- * Front Mono-beam non-independent suspension with anti-roll bar, HD shocks
- * Firm ride Suspension
- * Front and rear 19.5 x 6 argent steel wheels
- * Dual rear wheels
- * Rear DANA 130 rigid axle leaf spring suspension with anti-roll bar, HD shocks
- * Hydraulic power-assist re-circulating ball Steering
- * LT225/70SR19.5 GBSW AT front and rear tires

Body Exterior

- * 4 doors
- * Conventional right rear passenger
- * Turn signal indicator in mirrors
- * Black bumpers
- * Clearcoat paint
- * Conventional left rear passenger
- * Driver and passenger power remote heated folding door mirrors with turn signal indicator
- * Black door mirrors
- * Trailer harness
- * Front and rear 19.5 x 6 wheels

Convenience

- * Manual air conditioning with air filter
- * Driver and passenger 1-touch up
- * Remote power door locks with 2 stage unlock and illuminated entry
- * Manual telescopic steering wheel
- * 1 1st row LCD monitor
- * Passenger visor mirror
- * Driver and passenger door bins
- * Power windows
- * Driver and passenger 1-touch down
- * Manual tilt steering wheel
- * Day-night rearview mirror
- * Front cupholders
- * Full overhead console
- * Rear door bins

Seats and Trim

- * Seating capacity of 6
- * 4-way driver seat adjustment
- * 4-way passenger seat adjustment
- * 60-40 folding rear split-bench seat
- * Front 40-20-40 split-bench seat
- * Manual driver lumbar support
- * Centre front armrest with storage

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Entertainment Features

- * AM/FM stereo radio
- * Fixed antenna
- * 6 speakers

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Light tinted windows
- * Tachometer
- * Trip computer
- * Delay-off headlights
- * Variable intermittent front windshield wipers
- * Front and rear reading lights
- * Outside temperature display
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- * Power remote door locks with 2 stage unlock and panic alarm
- * MyKey restricted driving mode
- * 3 manually adjustable rear head restraints
- * Brake assist
- * Driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Remote activated perimeter/approach lighting
- * Security system with SecuriLock immobilizer
- * Manually adjustable front head restraints

Dimensions

General Weights

| | | | |
|--------------------------------|------------|---------------------------------|------------|
| Curb | 8486 lbs. | GVWR | 19500 lbs. |
| Front GAWR | 7500 lbs. | Rear GAWR | 14706 lbs. |
| Payload | 11060 lbs. | Front curb weight | 5033 lbs. |
| Rear curb weight | 3453 lbs. | Front axle capacity | 7500 lbs. |
| Rear axle capacity | 14706 lbs. | Front spring rating | 7500 lbs. |
| Rear spring rating | 15000 lbs. | Front tire/wheel capacity | 7500 lbs. |
| Rear tire/wheel capacity | 15000 lbs. | | |

Trailer Type

| | | | |
|---------------|-----|----------------------------|-----|
| Harness | Yes | Trailer sway control | Yes |
|---------------|-----|----------------------------|-----|

General Trailering

| | | | |
|---------------------------------|------------|-----------------------|------------|
| 5th-wheel towing capacity | 21700 lbs. | Towing capacity | 18500 lbs. |
| GCWR | 31000 lbs. | | |

Fuel Tank type

| | |
|----------------|---------|
| Capacity | 40 gal. |
|----------------|---------|

Off Road

| | |
|----------------------------|-----|
| Min ground clearance | 8 " |
|----------------------------|-----|

Interior cargo

| | | | |
|--------------------|-------------|----------------------------|-------------|
| Cargo volume | 52.1 cu.ft. | Maximum cargo volume | 52.1 cu.ft. |
|--------------------|-------------|----------------------------|-------------|

Rear Frame

| | | | |
|---------------------|------|-----------------------|------|
| Height loaded | 29 " | Height unloaded | 34 " |
|---------------------|------|-----------------------|------|

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Selected Equipment & Specs (cont'd)

Powertrain

Engine Type

| | | | |
|------------------|-------------|---------------------|-------------------------|
| Brand | Powerstroke | Block material | Iron |
| Cylinders | V-8 | Head material | Aluminum |
| Ignition | Compression | Injection | Diesel direct injection |
| Liters | 6.7L | Orientation | Longitudinal |
| Recommended fuel | Diesel | Valves per cylinder | 4 |
| Valvetrain | OHV | Forced induction | Intercooled turbo |

Engine Spec

| | | | |
|--------------|------------|-------------------|--------|
| Bore | 3.90" | Compression ratio | 16.2:1 |
| Displacement | 406 cu.in. | Stroke | 4.25" |

Engine Power

| | | | |
|--------|--------------------|--------|------------------------|
| Output | 330 HP @ 2,600 RPM | Torque | 750 ft.-lb @ 2,000 RPM |
|--------|--------------------|--------|------------------------|

Alternator

| | | | |
|------|----|------|-----|
| Type | HD | Amps | 220 |
|------|----|------|-----|

Battery

| | | | |
|---------------------|-----|--------------------|------|
| Amp hours | 78 | Cold cranking amps | 750 |
| Run down protection | Yes | Type | Dual |

Engine Extras

| | |
|--------------|-----|
| Block heater | Yes |
|--------------|-----|

Transmission

| | | | |
|--------------------|-----------|---------|-----|
| Electronic control | Yes | Lock-up | Yes |
| Overdrive | Yes | Speed | 6 |
| Type | Automatic | | |

Transmission Gear Ratios

| | | | |
|---------------------|-------|-----|-------|
| 1st | 3.974 | 2nd | 2.318 |
| 3rd | 1.516 | 4th | 1.149 |
| 5th | 0.858 | 6th | 0.674 |
| Reverse Gear ratios | 3.128 | | |

Transmission Torque Converter

| | |
|-------------|------|
| Stall ratio | 1.90 |
|-------------|------|

Transmission Extras

| | | | |
|------------------------|-----|--------------------------|-------------|
| Driver selectable mode | Yes | Sequential shift control | SelectShift |
| PTO provision | Yes | | |

Drive Type

| | | | |
|----------|-----------|------|------------|
| 4wd type | Part-time | Type | Four-wheel |
|----------|-----------|------|------------|

Drive Feature

| | | | |
|---------------------------|------------|---------------------|-----------|
| Limited slip differential | Mechanical | Traction control | Driveline |
| Power take-off provision | Yes | Locking hub control | Manual |
| Transfer case shift | Manual | | |

Drive Axle

| | |
|-------|------|
| Ratio | 4.88 |
|-------|------|

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Office: 713-678-5000
Fax: 713-678-5001

2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALMI18W5H

Selected Equipment & Specs (cont'd)

Exhaust

Material Stainless steel System type Single

Emissions

CARB Federal EPA Tier 2 Bin 8

Fuel Economy

Fuel type Diesel

Engine Retarder

Type Yes

Driveability

Brakes

ABS 4-wheel ABS channels 3
Type 4-wheel disc Vented discs Front and rear

Brake Assistance

Brake assist Yes

Suspension Control

Ride Firm

Front Suspension

Independence Mono-beam non-independent Anti-roll bar Regular

Front Spring

Type Coil Grade HD

Front Shocks

Type HD

Rear Suspension

Independence DANA 130 rigid axle Type Leaf
Anti-roll bar Regular

Rear Spring

Type Leaf Grade HD

Rear Shocks

Type HD

Steering

Activation Hydraulic power-assist Type Re-circulating ball

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 19.5" Width 6.00"

Rear Wheels

Diameter 19.5" Width 6.00"

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Selected Equipment & Specs (cont'd)

| | | | |
|-----------------------------------|--|------------------------------|--------------|
| Dual | Yes | | |
| <i>Front and Rear Wheels</i> | | | |
| Appearance | Argent | Material | Steel |
| <i>Front Tires</i> | | | |
| Aspect | 70 | Diameter | 19.5" |
| Sidewalls | BSW | Speed | S |
| Tread | AT | Type | LT |
| Width | 225mm | LT load rating | G |
| RPM | 645 | | |
| <i>Rear Tires</i> | | | |
| Aspect | 70 | Diameter | 19.5" |
| Sidewalls | BSW | Speed | S |
| Tread | AT | Type | LT |
| Width | 225mm | LT load rating | G |
| RPM | 645 | | |
| <i>Wheels</i> | | | |
| Front track | 74.8" | Rear track | 74.0" |
| Turning radius | 28.6' | Wheelbase | 203.0" |
| <i>Body Features</i> | | | |
| Front license plate bracket | Yes | Front splash guards | Yes |
| Body material | Aluminum | Side impact beams | Yes |
| <i>Body Doors</i> | | | |
| Door count | 4 | Left rear passenger | Conventional |
| Right rear passenger | Conventional | | |
| <i>Exterior Dimensions</i> | | | |
| Length | 289.2" | Body width | 80.0" |
| Body height | 81.7" | Cab to axle | 84.0" |
| Axle to end of frame | 47.2" | Frame section modulus | 17.2cu.in. |
| Frame yield strength (psi) | 50000.0 | Frame rail width | 34.2" |
| Front bumper to Front axle | 38.3" | Cab to end of frame | 131.2" |
| Front bumper to back of cab | 158.1" | | |
| <i>Safety</i> | | | |
| <i>Airbags</i> | | | |
| Driver front-impact | Yes | Driver side-impact | Seat mounted |
| Overhead | Safety Canopy System curtain 1st and 2nd row | Passenger front-impact | Yes |
| Passenger side-impact | Seat mounted | | |
| <i>Seatbelt</i> | | | |
| Height adjustable | Front | | |
| <i>Security</i> | | | |
| Immobilizer | SecuriLock | Panic alarm | Yes |
| Restricted driving mode | MyKey | | |

Seating

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Selected Equipment & Specs (cont'd)

Passenger Capacity

Capacity 6

Front Seats

Split 40-20-40 Type Split-bench

Driver Seat

Fore/aft Manual Reclining Manual
Way direction control 4 Lumbar support Manual

Passenger seat

Fore/aft Manual Reclining Manual
Way direction control 4

Front Head Restraint

Control Manual Type Adjustable

Front Armrest

Centre Yes Storage Yes

Rear Seats

Descriptor Split-bench Facing Front
Folding 60-40 Folding position Fold-up cushion
Type Fixed

Rear Head Restraints

Control Manual Type Adjustable
Number 3

Front Seat Trim

Material Vinyl Back material Vinyl

Rear Seat Trim Group

Material Vinyl Back material Carpet

Convenience

AC And Heat Type

Air conditioning Manual Air filter Yes
Underseat ducts Yes

Audio System

Radio AM/FM stereo Radio grade Regular
Seek-scan Yes

Audio Speakers

Speaker type Regular Speakers 6

Audio Antenna

Type Fixed

LCD Monitors

1st row 1 Primary monitor size (inches) 2.3

Convenience Features

Retained accessory power Yes 12V DC power outlet 2

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2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALM118W5H

Selected Equipment & Specs (cont'd)

Door Lock Activation

| | | | |
|-----------------------------|---------------------------|--------------|--------------------|
| Type | Power with 2 stage unlock | Remote | Keyfob (all doors) |
| Integrated key/remote | Yes | | |

Instrumentation Type

| | |
|---------------|--------|
| Display | Analog |
|---------------|--------|

Instrumentation Gauges

| | | | |
|--------------------------------|-----|-------------------------------|-----|
| Tachometer | Yes | Engine temperature | Yes |
| Turbo/supercharger boost | Yes | Transmission fluid temp | Yes |
| Engine hour meter | Yes | | |

Instrumentation Warnings

| | | | |
|--------------------|-----|--------------------------|-----|
| Oil pressure | Yes | Engine temperature | Yes |
| Battery | Yes | Lights on | Yes |
| Key | Yes | Low fuel | Yes |
| Door ajar | Yes | Service interval | Yes |
| Brake fluid | Yes | | |

Instrumentation Displays

| | | | |
|-----------------------|------------------|---------------------|-----|
| Clock | In-radio display | Exterior temp | Yes |
| Systems monitor | Yes | | |

Instrumentation Feature

| | | | |
|---------------------|-----|---------------------|-----|
| Trip computer | Yes | Trip odometer | Yes |
|---------------------|-----|---------------------|-----|

Steering Wheel Type

| | | | |
|-------------------|----------|---------------|--------|
| Material | Urethane | Tilting | Manual |
| Telescoping | Manual | | |

Front Side Windows

| | |
|---------------------------------|-------|
| Window 1st row activation | Power |
|---------------------------------|-------|

Windows Rear Side

| | |
|--------------------------|-------|
| 2nd row activation | Power |
|--------------------------|-------|

Window Features

| | | | |
|--------------------|----------------------|------------------|----------------------|
| 1-touch down | Driver and passenger | 1-touch up | Driver and passenger |
| Tinted | Light | | |

Front Windshield

| | |
|-------------|-----------------------|
| Wiper | Variable intermittent |
|-------------|-----------------------|

Rear Windshield

| | |
|--------------|-------|
| Window | Fixed |
|--------------|-------|

Interior

Passenger Visor

| | |
|--------------|-----|
| Mirror | Yes |
|--------------|-----|

Rear View Mirror

| | |
|-----------------|-----|
| Day-night | Yes |
|-----------------|-----|

Headliner

| | | | |
|----------------|------|----------------|-------|
| Coverage | Full | Material | Cloth |
|----------------|------|----------------|-------|

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2018 F-550 Chassis, SD Crew Cab
 4x4 SD Crew Cab 203" WB DRW XL(W5H)
 Price Level: 815 Quote ID: ALM118W5H

Selected Equipment & Specs (cont'd)

Floor Trim

Coverage Full Covering Vinyl/rubber

Trim Feature

Gear shift knob Urethane Interior accents Chrome

Lighting

Dome light type Fade Front reading Yes
 Illuminated entry Yes Rear reading Yes
 Variable IP lighting Yes

Overhead Console Storage

Storage Yes Type Full

Storage

Driver door bin Yes Front Beverage holder(s) Yes
 Glove box Locking Passenger door bin Yes
 Illuminated Yes Instrument panel Bin
 Dashboard Covered Rear door bins Yes

Legroom

Front 43.9" Rear 43.6"

Headroom

Front 40.8" Rear 40.4"

Hip Room

Front 62.5" Rear 64.7"

Shoulder Room

Front 66.7" Rear 65.9"

Interior Volume

Passenger volume 131.7 cu.ft.

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Standard Equipment & Specs

Dimensions

- * Exterior length: 289.2"
- * Exterior width: 80.0"
- * Wheelbase: 203.0"
- * Rear track: 74.0"
- * Min ground clearance: 8.2"
- * Rear legroom: 43.6"
- * Rear headroom: 40.4"
- * Rear hiproom: 64.7"
- * Rear shoulder room: 65.9"
- * Cargo volume: 52.1cu.ft.
- * Cab to axle: 84.0"
- * Exterior height: 81.7"
- * Front track: 74.8"
- * Turning radius: 28.6'
- * Front legroom: 43.9"
- * Front headroom: 40.8"
- * Front hiproom: 62.5"
- * Front shoulder room: 66.7"
- * Passenger volume: 131.7cu.ft.
- * Maximum cargo volume: 52.1cu.ft.

Powertrain

- * 288hp 6.8L SOHC 30 valve V-10 engine with SMPI
- * federal
- * Part-time
- * Fuel Economy Highway: N/A
- * Recommended fuel : regular unleaded
- * TorqShift 6 speed automatic transmission with overdrive
- * Fuel Economy Cty: N/A

Suspension/Handling

- * Front Mono-beam non-independent suspension with anti-roll bar, HD shocks
- * Firm ride Suspension
- * Front and rear 19.5 x 6 argent steel wheels
- * Dual rear wheels
- * Rear DANA M300 rigid axle leaf spring suspension with anti-roll bar, HD shocks
- * Hydraulic power-assist re-circulating ball Steering
- * LT225/70SR19.5 GBSW AS front and rear tires

Body Exterior

- * 4 doors
- * Conventional right rear passenger
- * Black door mirrors
- * Trailer harness
- * Front and rear 19.5 x 6 wheels
- * Conventional left rear passenger
- * Driver and passenger folding door mirrors
- * Black bumpers
- * Clearcoat paint

Convenience

- * Manual air conditioning with air filter
- * Manual door locks
- * Manual telescopic steering wheel
- * 1 1st row LCD monitor
- * Passenger visor mirror
- * Manual windows
- * Manual tilt steering wheel
- * Day-night rearview mirror
- * Front cupholders
- * Full overhead console

Seats and Trim

- * Seating capacity of 6
- * 4-way driver seat adjustment
- * 4-way passenger seat adjustment
- * 60-40 folding rear split-bench seat
- * Front 40-20-40 split-bench seat
- * Manual driver lumbar support
- * Centre front armrest with storage

Entertainment Features

- * AM/FM stereo radio
- * Fixed antenna
- * 6 speakers

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Standard Equipment & Specs (cont'd)

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Light tinted windows
- * Tachometer
- * Outside temperature display
- * Trip odometer
- * Delay-off headlights
- * Variable intermittent front windshield wipers
- * Front and rear reading lights
- * Oil pressure gauge
- * Trip computer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- * Manually adjustable front head restraints
- * Brake assist
- * Driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Manual door locks
- * 3 manually adjustable rear head restraints

Dimensions

General Weights

| | | | |
|--------------------------------|------------|---------------------------------|------------|
| Curb | 7481 lbs. | GVWR | 18000 lbs. |
| Front GAWR | 6000 lbs. | Rear GAWR | 13660 lbs. |
| Payload | 10510 lbs. | Front curb weight | 4319 lbs. |
| Rear curb weight | 3162 lbs. | Front axle capacity | 7000 lbs. |
| Rear axle capacity | 13660 lbs. | Front spring rating | 6000 lbs. |
| Rear spring rating | 13660 lbs. | Front tire/wheel capacity | 7500 lbs. |
| Rear tire/wheel capacity | 15000 lbs. | | |

Trailer Type

| | | | |
|---------------|-----|----------------------------|-----|
| Harness | Yes | Trailer sway control | Yes |
|---------------|-----|----------------------------|-----|

General Trailing

| | | | |
|---------------------------------|------------|-----------------------|------------|
| 5th-wheel towing capacity | 19600 lbs. | Towing capacity | 18500 lbs. |
| GCWR | 28000 lbs. | | |

Fuel Tank type

| | |
|----------------|---------|
| Capacity | 40 gal. |
|----------------|---------|

Off Road

| | |
|----------------------------|-----|
| Min ground clearance | 8 " |
|----------------------------|-----|

Interior cargo

| | | | |
|--------------------|-------------|----------------------------|-------------|
| Cargo volume | 52.1 cu.ft. | Maximum cargo volume | 52.1 cu.ft. |
|--------------------|-------------|----------------------------|-------------|

Rear Frame

| | | | |
|---------------------|------|-----------------------|------|
| Height loaded | 29 " | Height unloaded | 34 " |
|---------------------|------|-----------------------|------|

Powertrain

Engine Type

| | | | |
|----------------------|----------------|------------------------|------------------|
| Block material | Iron | Cylinders | V-10 |
| Head material | Aluminum | Ignition | Electronic |
| Injection | Sequential MPI | Liters | 6.8L |
| Orientation | Longitudinal | Recommended fuel | Regular unleaded |

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2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALM118W5H

Standard Equipment & Specs (cont'd)

| | | | |
|--------------------------------------|--------------------|--------------------------------|------------------------|
| Valves per cylinder | 3 | Valvetrain | SOHC |
| Engine Spec | | | |
| Bore | 3.55" | Compression ratio | 9.2:1 |
| Displacement | 415 cu.in. | Stroke | 4.16" |
| Engine Power | | | |
| Output | 288 HP @ 4,000 RPM | Torque | 424 ft.-lb @ 3,000 RPM |
| Alternator | | | |
| Type | HD | Amps | 240 |
| Battery | | | |
| Amp hours | 78 | Cold cranking amps | 750 |
| Run down protection | Yes | Type | HD |
| Transmission | | | |
| Electronic control | Yes | Lock-up | Yes |
| Overdrive | Yes | Speed | 6 |
| Type | Automatic | | |
| Transmission Gear Ratios | | | |
| 1st | 3.974 | 2nd | 2.318 |
| 3rd | 1.516 | 4th | 1.149 |
| 5th | 0.858 | 6th | 0.674 |
| Reverse Gear ratios | 3.128 | | |
| Transmission Torque Converter | | | |
| Stall ratio | 1.90 | | |
| Transmission Extras | | | |
| Driver selectable mode | Yes | Sequential shift control | SelectShift |
| Oil cooler | Regular duty | | |
| Drive Type | | | |
| 4wd type | Part-time | Type | Four-wheel |
| Drive Feature | | | |
| Traction control | Driveline | Locking hub control | Manual |
| Transfer case shift | Manual | | |
| Drive Axle | | | |
| Ratio | 4.88 | | |
| Exhaust | | | |
| Material | Stainless steel | System type | Single |
| Emissions | | | |
| CARB | Federal | EPA | Tier 2 Bin 8 |
| Fuel Economy | | | |
| Fuel type | Gasoline | | |
| Driveability | | | |
| Brakes | | | |
| ABS | 4-wheel | ABS channels | 3 |

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Standard Equipment & Specs (cont'd)

| | | | |
|---------------------------|---------------------------|---------------|---------------------|
| Type | 4-wheel disc | Vented discs | Front and rear |
| Brake Assistance | | | |
| Brake assist | Yes | | |
| Suspension Control | | | |
| Ride | Firm | | |
| Front Suspension | | | |
| Independence | Mono-beam non-independent | Anti-roll bar | Regular |
| Front Spring | | | |
| Type | Coil | Grade | Regular |
| Front Shocks | | | |
| Type | HD | | |
| Rear Suspension | | | |
| Independence | DANA M300 rigid axle | Type | Leaf |
| Anti-roll bar | Regular | | |
| Rear Spring | | | |
| Type | Leaf | Grade | HD |
| Rear Shocks | | | |
| Type | HD | | |
| Steering | | | |
| Activation | Hydraulic power-assist | Type | Re-circulating ball |
| Steering Specs | | | |
| # of wheels | 2 | | |

Exterior

| | | | |
|------------------------------|--------|----------------|-------|
| Front Wheels | | | |
| Diameter | 19.5" | Width | 6.00" |
| Rear Wheels | | | |
| Diameter | 19.5" | Width | 6.00" |
| Dual | Yes | | |
| Front and Rear Wheels | | | |
| Appearance | Argent | Material | Steel |
| Front Tires | | | |
| Aspect | 70 | Diameter | 19.5" |
| Sidewalls | BSW | Speed | S |
| Tread | AS | Type | LT |
| Width | 225mm | LT load rating | G |
| RPM | 647 | | |
| Rear Tires | | | |
| Aspect | 70 | Diameter | 19.5" |
| Sidewalls | BSW | Speed | S |
| Tread | AS | Type | LT |
| Width | 225mm | LT load rating | G |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

RPM 647

Wheels

Front track 74.8"
Turning radius 28.6'

Rear track 74.0"
Wheelbase 203.0"

Body Features

Front license plate bracket Yes
Body material Aluminum

Front splash guards Yes
Side impact beams Yes

Body Doors

Door count 4
Right rear passenger Conventional

Left rear passenger Conventional

Exterior Dimensions

Length 289.2"
Body height 81.7"
Axle to end of frame 47.2"
Frame yield strength (psi) 50000.0
Front bumper to Front axle 38.3"
Front bumper to back of cab 158.1"

Body width 80.0"
Cab to axle 84.0"
Frame section modulus 12.7cu.in.
Frame rail width 34.2"
Cab to end of frame 131.2"

Safety

Airbags

Driver front-impact Yes
Overhead Safety Canopy System curtain 1st and 2nd row
Passenger side-impact Seat mounted

Driver side-impact Seat mounted
Passenger front-impact Yes

Seatbelt

Height adjustable Front

Seating

Passenger Capacity

Capacity 6

Front Seats

Split 40-20-40

Type Split-bench

Driver Seat

Fore/aft Manual
Way direction control 4

Reclining Manual
Lumbar support Manual

Passenger seat

Fore/aft Manual
Way direction control 4

Reclining Manual

Front Head Restraint

Control Manual

Type Adjustable

Front Armrest

Centre Yes

Storage Yes

Rear Seats

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Standard Equipment & Specs (cont'd)

| | | | |
|---------------------------------|------------------|-------------------------------------|-----------------|
| Descriptor | Split-bench | Facing | Front |
| Folding | 60-40 | Folding position | Fold-up cushion |
| Type | Fixed | | |
| Rear Head Restraints | | | |
| Control | Manual | Type | Adjustable |
| Number | 3 | | |
| Front Seat Trim | | | |
| Material | Vinyl | Back material | Vinyl |
| Rear Seat Trim Group | | | |
| Material | Vinyl | Back material | Carpet |
| Convenience | | | |
| AC And Heat Type | | | |
| Air conditioning | Manual | Air filter | Yes |
| Underseat ducts | Yes | | |
| Audio System | | | |
| Radio | AM/FM stereo | Radio grade | Regular |
| Seek-scan | Yes | | |
| Audio Speakers | | | |
| Speaker type | Regular | Speakers | 6 |
| Audio Antenna | | | |
| Type | Fixed | | |
| LCD Monitors | | | |
| 1st row | 1 | Primary monitor size (inches) | 2.3 |
| Convenience Features | | | |
| 12V DC power outlet | 2 | | |
| Door Lock Activation | | | |
| Type | Manual | | |
| Instrumentation Type | | | |
| Display | Analog | | |
| Instrumentation Gauges | | | |
| Tachometer | Yes | Oil pressure | Yes |
| Engine temperature | Yes | Transmission fluid temp | Yes |
| Engine hour meter | Yes | | |
| Instrumentation Warnings | | | |
| Oil pressure | Yes | Engine temperature | Yes |
| Battery | Yes | Lights on | Yes |
| Key | Yes | Low fuel | Yes |
| Door ajar | Yes | Service interval | Yes |
| Brake fluid | Yes | | |
| Instrumentation Displays | | | |
| Clock | In-radio display | Exterior temp | Yes |

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Chastang Ford
6200 N. Loop East, Houston, Texas, 770261936
Office: 713-678-5000
Fax: 713-678-5001

2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALMI18W5H

Standard Equipment & Specs (cont'd)

| | | | |
|---------------------------------|-----------------------|----------------------------|--------------|
| Systems monitor | Yes | | |
| <i>Instrumentation Feature</i> | | | |
| Trip computer | Yes | Trip odometer | Yes |
| <i>Steering Wheel Type</i> | | | |
| Material | Urethane | Tilting | Manual |
| Telescoping | Manual | | |
| <i>Front Side Windows</i> | | | |
| Window 1st row activation | Manual | | |
| <i>Windows Rear Side</i> | | | |
| 2nd row activation | Manual | | |
| <i>Window Features</i> | | | |
| Tinted | Light | | |
| <i>Front Windshield</i> | | | |
| Wiper | Variable intermittent | | |
| <i>Rear Windshield</i> | | | |
| Window | Fixed | | |
| Interior | | | |
| <i>Passenger Visor</i> | | | |
| Mirror | Yes | | |
| <i>Rear View Mirror</i> | | | |
| Day-night | Yes | | |
| <i>Headliner</i> | | | |
| Coverage | Full | Material | Cloth |
| <i>Floor Trim</i> | | | |
| Coverage | Full | Covering | Vinyl/rubber |
| <i>Trim Feature</i> | | | |
| Gear shift knob | Urethane | Interior accents | Chrome |
| <i>Lighting</i> | | | |
| Dome light type | Fade | Front reading | Yes |
| Rear reading | Yes | Variable IP lighting | Yes |
| <i>Overhead Console Storage</i> | | | |
| Storage | Yes | Type | Full |
| <i>Storage</i> | | | |
| Front Beverage holder(s) | Yes | Glove box | Locking |
| Illuminated | Yes | Instrument panel | Bin |
| Dashboard | Covered | | |
| <i>Legroom</i> | | | |
| Front | 43.9" | Rear | 43.6" |
| <i>Headroom</i> | | | |

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6200 N. Loop East, Houston, Texas, 770261936
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2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALMI18W5H

Standard Equipment & Specs (cont'd)

| | | | |
|------------------------|--------------|------------|-------|
| Front | 40.8" | Rear | 40.4" |
| <i>Hip Room</i> | | | |
| Front | 62.5" | Rear | 64.7" |
| <i>Shoulder Room</i> | | | |
| Front | 66.7" | Rear | 65.9" |
| <i>Interior Volume</i> | | | |
| Passenger volume | 131.7 cu.ft. | | |

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2018 F-550 Chassis, SD Crew Cab
4x4 SD Crew Cab 203" WB DRW XL(W5H)
Price Level: 815 Quote ID: ALMI18W5H

Warranty - Selected Equipment & Specs

Warranty

Basic

| | | | |
|----------------|-------------|--------------|-----------|
| Distance | 36000 miles | Months | 36 months |
|----------------|-------------|--------------|-----------|

Powertrain

| | | | |
|----------------|-------------|--------------|-----------|
| Distance | 60000 miles | Months | 60 months |
|----------------|-------------|--------------|-----------|

Corrosion Perforation

| | | | |
|----------------|-----------------|--------------|-----------|
| Distance | Unlimited miles | Months | 60 months |
|----------------|-----------------|--------------|-----------|

Roadside Assistance

| | | | |
|----------------|-------------|--------------|-----------|
| Distance | 60000 miles | Months | 60 months |
|----------------|-------------|--------------|-----------|

Diesel Engine

| | | | |
|----------------|--------------|--------------|-----------|
| Distance | 100000 miles | Months | 60 months |
|----------------|--------------|--------------|-----------|

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Memorandum

To: Honorable President Mooney; Village Council
CC: Tom Ryan, Village Attorney; Richard Torongeau, Public Safety Director;
Sheila McCarthy, Finance Director
From: Chris D. Wilson, Village Manager
Date: 1/11/2018
Re: Purchase of Sutphen Pumper Truck

As directed by the Village Council in 2017 Village Administration and the Public Safety Department have been working on the procurement of a pumper truck to replace the existing pumper truck. The current pumper truck is a 1999 Freightliner model and has suffered a number of equipment and tank failures in the last two years. The significant amount of time this truck has spent out of service for repairs has placed an additional burden on the only other fire apparatus, the ladder truck.

After discussion and approval by Council last year the Public Safety Department has been working on the procurement of a pumper truck with the Sutphen Corporation. Specifications and a diagram of the apparatus as designed and approved by the Public Safety Department have been included for your review. The price for this 2017 Sutphen Pumper Truck is **\$620,441.00.**

Village Administration has reviewed the financing options available and is recommending making a down payment of \$15,640.29. This will reduce the purchase price to \$604,801.11. This amount will be financed with Sutphen for a period of seven (7) years at an interest rate of 3.49%. Annual payments will be \$98,860.38 with the first payment due on February 15, 2019. These payments will overlap by two fiscal years on the current payments for the ladder truck. The final payment for the ladder truck will be made in October of 2019.

As the Village has been putting aside \$75,000 annually for the fire truck reserve the additional payment will not place a significant strain on the budget. Village Administration will recommend ceasing putting further funds into a fire truck reserve until at least the last payment has been made on the ladder truck.

An attached resolution for the financing of the pumper truck has been included for review and consideration by Council. Village Administration recommends approval of the attached resolution and recommends Council authorize the Village Manager to execute the attached Purchase Agreement for a 2018 Sutphen Pumper Truck in the amount of \$620,441.00. Funds for this purchase are available in Fund 205-900-978.00.

**Village of Beverly Hills
Resolution**

Whereas, the Village of Beverly Hills has determined that a true and very real need exists for the acquisition of the Sutphen Class A Pumper described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Sutphen Class A Pumper will be used solely for essential governmental functions and not for private business use, and

Whereas, the Village of Beverly Hills has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

Be it resolved, by the Village of Beverly Hills Council that the terms of said Lease Purchase Agreement and Escrow Agreement are in the best interest of the Village of Beverly Hills for the acquisition of such equipment, and the Village of Beverly Hills Council designates and authorizes Village Manager, Chris Wilson to enter, execute and deliver, and to witness (or attest), respectively, a seven year Lease Purchase Agreement and Escrow Agreement with Leasing 2, Inc. as well as any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement. Such agreement is to finance the purchase of Sutphen Class A Pumper in the amount of \$604,801.11 purchased from Apollo Fire Equipment Company.

LEASE FINANCING PROPOSAL

Requested by
Apollo Fire Equipment Company

Representing



Presented To (As Lessee)
Village of Beverly Hills, MI

Proposal Date: January 8, 2018
Equipment Description: 1- Sutphen Custom Rescue Pumper
Commencement Date: February 15, 2018

Option 1

Equipment Cost: \$620,441.40
Lessee Down Payment:
Prepay Discount: \$15,640.29
Amount Financed: \$604,801.11
Lease Term: 7 Years
First Payment Date: 2/15/2019
Payment Frequency: Annual
Lease Rate: 3.49%
Payment Amount: \$98,860.38
Payment Factor: 0.16346

Important Note: *The approved change in the corporate tax rates will have an adverse effect on the tax exempt rates in 2018. The rate above is subject to change as the impact is still being assessed.*

Qualifications:

1. **Pricing:** This is a lease proposal for the payment stream(s) indicated above. If any of the information identified above are not correct, please advise us so that we can determine if a new proposal is required. Other important elements of this proposal are:
 - a) **Rate Expiration:** Signing this proposal does not in itself lock in your rate. This lease must be credit approved, contracts properly signed, and the lease funded by Leasing 2 within thirty days from the date of this proposal to protect the rates quoted.
 - b) **Closing Costs:** There will be no up-front costs of any kind charged by Lessor including closing costs, points, administrative costs, etc. Your attorney may charge you to review the lease documents and complete the opinion letter required with our lease documentation.
 - c) **Fixed Rates:** Rates for ten (10) years and under are fixed for the entire term. Terms over ten (10) years have a one time rate adjustment after seven (7) years to the then current interest rates for the remaining term.
2. **Type of Lease:** This is a lease-purchase type of financing. After all the lease payments are made, Lessee will own the equipment without further cost.
3. **Financial Reporting:** All city, county and tax districts (including fire districts) will be expected to provide GAAP audited financial reports. All non-profit corporations (vfd's) will be expected to provide IRS 990 federal tax returns. If you do not maintain these types of financial reports, please contact us to discuss.
4. **Vendor Payable / Escrow Account (where applicable):** In the event that the truck(s) and/or equipment are not ready to be delivered, proceeds of this lease will be held in a vendor payable account until delivery/acceptance. This is a non-interest bearing account to Lessee.
5. **Credit Approval and Documentation:** This is a proposal only, and does not represent a commitment to lease. This financing is subject to credit review and approval and execution of mutually acceptable documentation, including the opinion of lessee's counsel opining that the agreement is legal, valid and binding, and qualified as a tax exempt obligation under the tax reform act of 1986 as amended.

Financing provided by:



Leasing 2, Inc.

Contact: **Rick Carney**

Phone: 800-287-5155 x16

Date: January 8, 2018

Email: rcarney@leasing2.com

Web: www.firetruckleasing.com



REQUEST TO PROCEED:

When you are ready to proceed with Leasing 2 towards finalizing this lease financing arrangement, please indicate so by signing below and completing the requested information. We will immediately email you our application. Thank you for your confidence and consideration.

Proposal date: January 8, 2018

Option Chosen: _____ (where applicable)

Upcoming Governing Body meeting date for lease approval: _____

Village of Beverly Hills, MI

Name of Lessee

Authorized Signature

Date

Printed Name Of Authorized Signature

Title

Contact Name (If Different Than
Authorized Signature)

Contact Phone

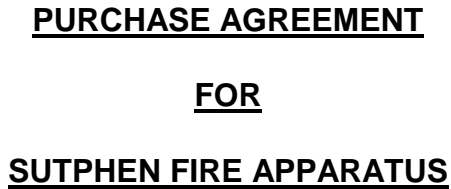
Contact E-Mail Address

Last month of your budget year?

*Please complete the above information and **fax or email** all pages of the proposal to
813-258-9333 / rcarney@leasing2.com*

**** Important: A Resolution will be required with the lease contract ****

**In the event that you require board action to sign this proposal,
please call us so that we may forward the preferred form for the meeting.**



WITNESSETH:

2. PAYMENT: Purchaser agrees to pay for said apparatus and equipment the total purchase price of Six hundred twenty thousand four hundred forty one dollars and zero cents. (\$ 620,441.00)
_____)payable in full upon delivery.

4. SUTPHEN WARRANTIES: Sutphen warrants the apparatus purchased here under as set forth in the warranty included with bid proposal.

5. TESTING SHORTAGES: The apparatus shall be tested per NFPA #1901 at Sutphen's plant site in Amlin, Ohio. Purchaser agrees that the apparatus and equipment being purchased hereunder will not be driven or used in any manner until it is paid for in full, provided, however, that if there are any minor shortages, Purchaser may withhold a sum equivalent to the retail purchase price of any equipment shortages at the time of delivery and may use the apparatus and equipment during this period.

6. DEFAULT: In the case of any default in payment hereunder or in the payment on any notes, negotiable paper, obligations or other instruments issued by Purchaser, Sutphen may take full possession of the apparatus and equipment or of the piece or pieces upon which default has been made, and any payments that have been made theretofore shall be applied as rent in full for the use of the apparatus and equipment up to the date of taking possession by Sutphen.

7. PURCHASER WARRANTIES: With the signing of this agreement, Purchaser warrants that it has the full power and legal authority to enter into this agreement and guarantees that funds for its purchase are available or in the process of collection.

8. ACCEPTANCE: This agreement shall not be binding until it is signed and approved by an officer of the Sutphen Corporation.

9. TAXES, ETC.: The purchase price provided for herein does not include any federal, state or local sales tax, duties, imposts, revenues, excise or other taxes which may hereafter be imposed by governmental authority or otherwise and which are made applicable to the apparatus or equipment covered by the agreement. In the event that any such taxes are subsequently imposed and become applicable, the purchase price herein shall be increased by the amount of such taxes and such sum shall be immediately paid by Purchaser to Sutphen. To the extent applicable, the prices and deliveries set forth herein are subject to the Defense Production Act.

10. INSURANCE: Sutphen shall provide insurance insuring the apparatus and equipment against loss by fire, theft or collision and insuring against property damage and personal injury through the three (3) day delivery period.

11. GENERAL: This agreement and the Sutphen proposal provided herein take precedence over all previous negotiations, oral or written, and no representations or warranties are applicable except as specifically contained in this agreement or in the Sutphen proposal attached hereto. No alteration, modification, amendment or change of this Agreement shall be binding unless executed in writing by the parties. No waiver of any of the provisions of this Agreement shall be deemed a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver.

This Agreement shall be governed and controlled as to interpretation, enforcement, validity, construction, effect and in all other respects by the laws, statutes and decisions of the State of Ohio. Exclusive jurisdiction and venue for any litigation at all related to this Agreement, directly or indirectly, based upon contract, tort, or other theory of law, shall lie in the Franklin County Court of Common Pleas, Columbus, Ohio, and the parties hereto consent and submit to the general jurisdiction of this court. All of the terms and provisions of this Agreement shall be binding upon and inure to the benefit of and be enforceable by Sutphen, Purchaser, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed and attested by its duly authorized representatives, effective as of the date below when accepted at Sutphen Corporations offices.

SUTPHEN CORPORATION

By _____
Sales Representative

Accepted at office
SUTPHEN CORPORATION
6450 Eiterman Road
Dublin, Ohio 43016

By _____

Title _____

Date _____

PURCHASER

THE _____

By _____

Title _____

Date _____

By _____

Title _____

Date _____



**FAMILY OWNED
SINCE 1890**

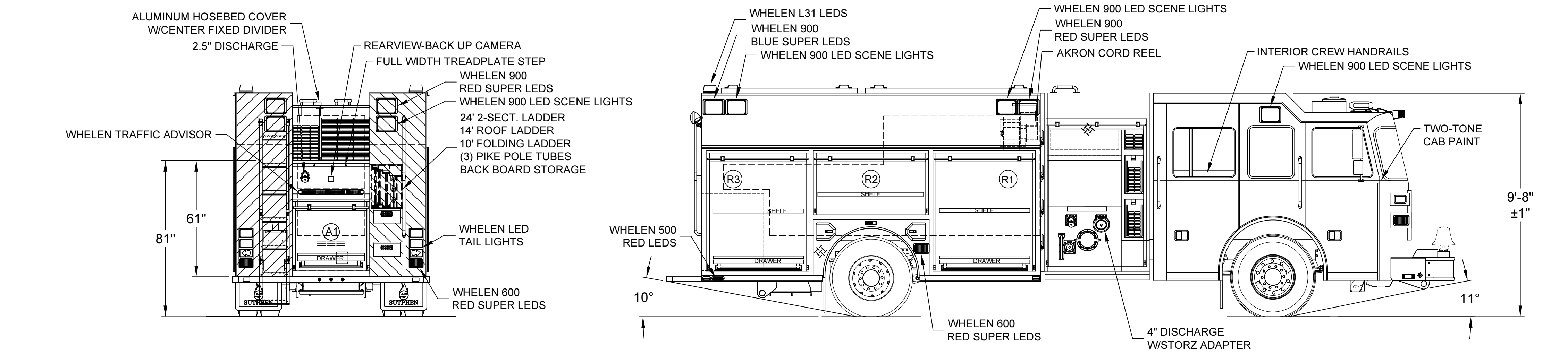
**PREPAYMENT DISCOUNTS
FOR THE
Beverly Hills FIRE DEPARTMENT**

Current Bid Price **\$620,441.40**

- Option 1 For a prepayment in the amount of \$155,110.35 the discount
 would be \$3,910.07 for a total selling price of \$616,531.33
- Option 2 For a prepayment in the amount of \$310,220.70 the discount
 would be \$7,820.15 for a total selling price of \$612,621.25
- Option 3 For a prepayment in the amount of \$465,331.05 the discount
 would be \$11,730.22 for a total selling price of \$608,711.18
- Option 4 For a full prepayment, we offer a discount of \$15,640.29
 for a final selling price of \$604,801.11

NOTE: For any option above, the prepayment would be due within 30
days of contract signing in order to receive the discounts listed.
Any remaining balance would be due at the time of delivery.

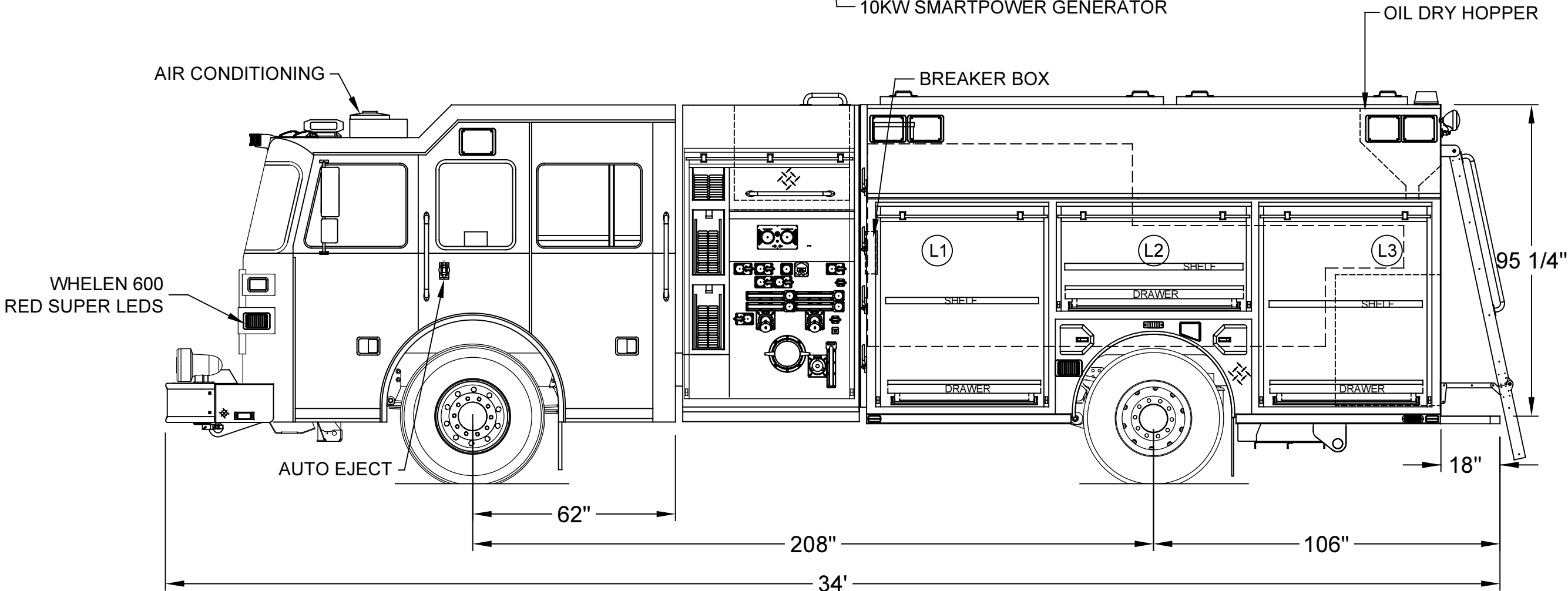
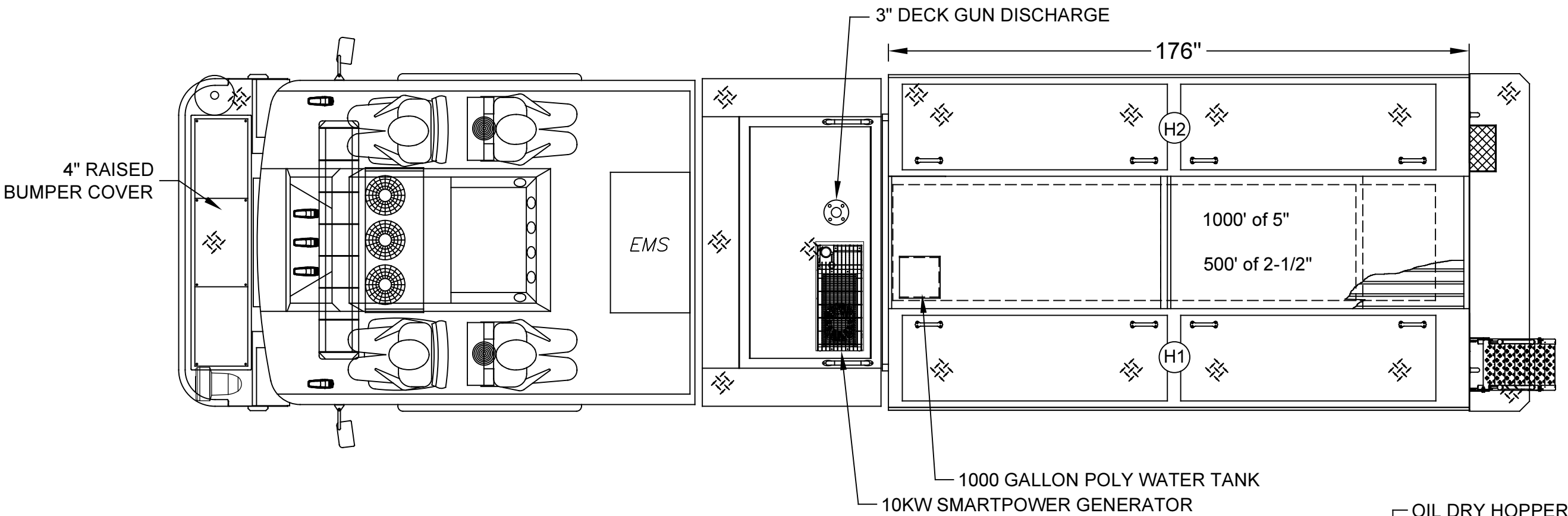
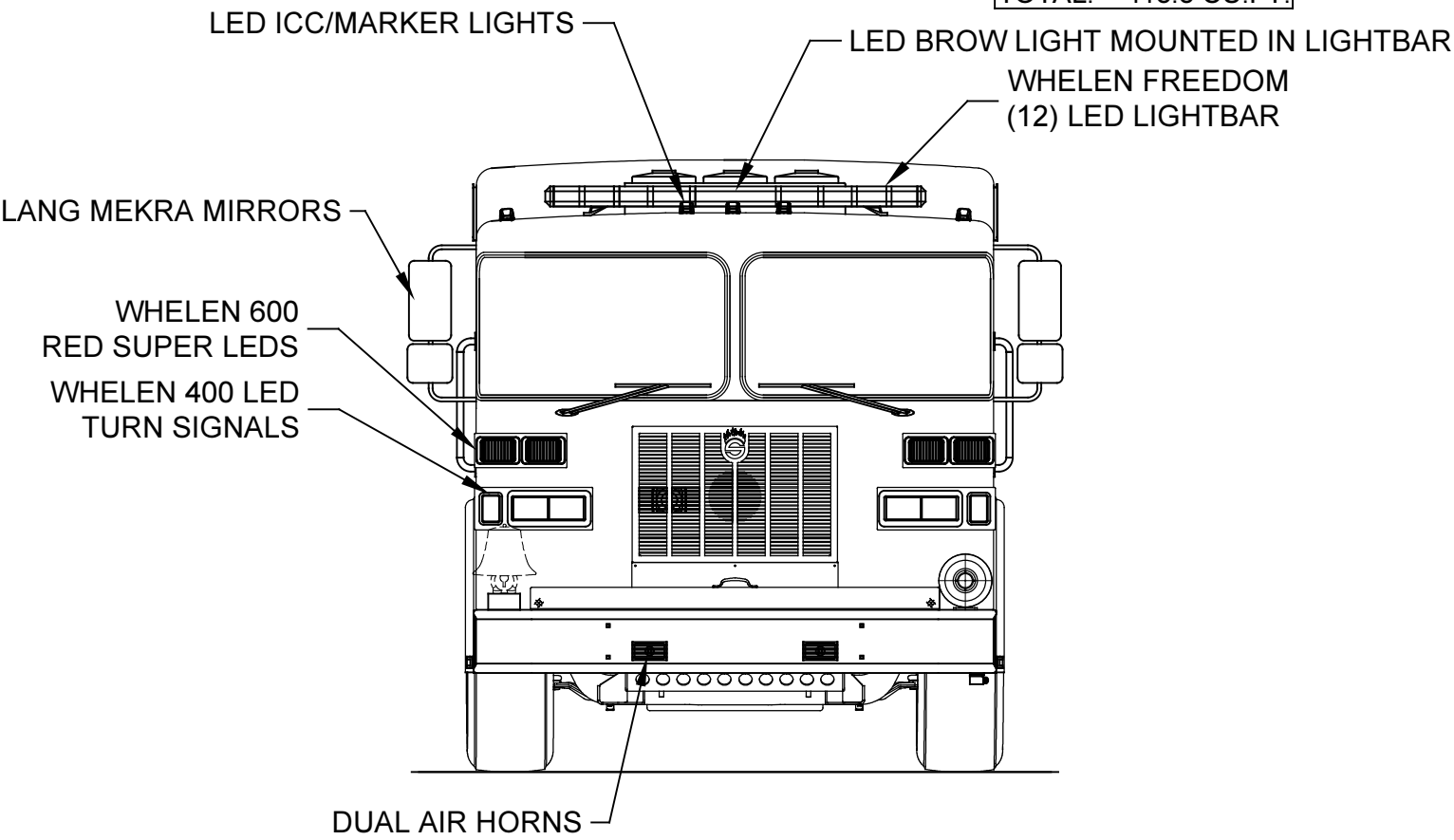
Sutphen Corporation
PO Box 158 • Amlin, OH 43002-0158
6450 Eiterman Road • Dublin, OH 43016-8711
Tel 614 889-1005 • Toll Free 800 848-5860 • Fax 614 889-0874
www.sutphen.com • Sutphen@sutphencorp.com



| LEFT SIDE COMPARTMENTS | | | | |
|------------------------|---------|-----------------------------|---------------------------|--------------|
| COMPT | DOORS | OPENING DIMENSIONS | INSIDE DIMENSIONS | VOLUME |
| L1 | ROLL-UP | 50.5"w X 55.4"h | 56.1"w X 66"h X 27.3"d | 56.0 CU. FT. |
| L2 | ROLL-UP | 53.5"w X 26.2"h | 61.6"w X 36.8"h X 27.3"d | 33.0 CU. FT. |
| L3 | ROLL-UP | 46.5"w X 55.4"h | 53.4"w X 66"h X 27.3"d | 53.3 CU. FT. |
| H1 | LIFT-UP | 19"w X 55.6"l / 19"w X 87"l | 161.8"w X 25.6"h X 29.8"d | 71.4 CU. FT. |

| RIGHT SIDE COMPARTMENTS | | | | |
|--|---------|-----------------------------|---------------------------|--------------|
| COMPT | DOORS | OPENING DIMENSIONS | INSIDE DIMENSIONS | VOLUME |
| R1 | ROLL-UP | 50.5"w X 55.4"h | 56.1"w X 66"h X 27.3"d | 44.1 CU. FT. |
| R2 | ROLL-UP | 53.5"w X 26.2"h | 61.6"w X 36.8"h X 16"d | 19.0 CU. FT. |
| R3 | ROLL-UP | 46.5"w X 55.4"h | 53.4"w X 66"h X 27.3"d | 41.9 CU. FT. |
| H2 | LIFT-UP | 19"w X 55.6"l / 19"w X 87"l | 161.8"w X 25.6"h X 29.8"d | 71.4 CU. FT. |
| *R1 & R3 HAVE 61.6"w X 24.5"h X 16.0"d MIDDLE SECTIONS | | | | |

| REAR STEP COMPARTMENT | | | | |
|-----------------------|---------|--------------------|--------------------|--------------|
| COMPT | DOORS | OPENING DIMENSIONS | INSIDE DIMENSIONS | VOLUME |
| A1 | ROLL-UP | 37.5"w X 30.8"h | 40"h X 40"w X 31"d | 28.7 CU. FT. |
| TOTAL: | | | | 418.8 CU.FT. |



DIMENSIONS SHOWN ON THIS DRAWING ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS DURING CONSTRUCTION.

IN THE EVENT OF A DISCREPANCY BETWEEN THE SUTPHEN SPECIFICATIONS AND DRAWING, THE SUTPHEN SPECIFICATIONS SHALL PREVAIL.

DRAWING IS FOR REFERENCE ONLY. SOME ITEMS PROPOSED MAY NOT BE SHOWN OR NOTED.

| | |
|-------------------|--|
| CUSTOMER APPROVAL | |
| NAME: | |
| TITLE: | |
| DATE: | |

| REV. | DESCRIPTION | BY | DATE |
|---|-------------|----|------|
| - | - | - | - |
| THIS PRINT IS PROVIDED ON A RESTRICTED BASIS AND IS NOT TO BE USED IN ANY WAY DETRIMENTAL TO THE INTEREST OF SUTPHEN CORPORATION. | | | |


| | |
|----------------|----------|
| DRAWN BY: | FAULKNER |
| DATE: | 11/6/17 |
| MFG. FACILITY: | DUBLIN |



BEVERLY HILLS PUBLIC SAFETY
BEVERLY HILLS, MI

CUSTOM PUMPER - PA-15 BODY

DWG. NO.: HS-XXXX

| | | | |
|---|--|---|---|
|  | Sutphen Component Report Dealership: Apollo Fire Equipment | HS- Customer Info | |
| | | Name: HOWARD SHOCK Position: DEPUTY CHIEF Phone: Mobile: Email: | Order#: SQB005932_1 Customer#: CTB002325 |

| |
|---|
| Bill To |
| Customer: BEVERLY HILLS PUBLIC SAFETY Address: BEVERLY HILLS, MI |

| |
|--|
| Ship To |
| Customer: Same as Bill-to Address: BEVERLY HILLS MI |

Quote Line Number 1

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 1 | | 1 | Wheelbase = 208 |
| 2 | USA | 1 | USA |
| 3 | 10000100 | 1 | INTENT OF SPECIFICATIONS - CUSTOM APPARATUS |
| 4 | 10000112 | 1 | FUTURE PURCHASES / TAG-ON (SPECIFICATIONS) |
| 5 | 10000200 | 1 | PROPOSAL DRAWINGS |
| 6 | 10000210 | 1 | APPROVAL DRAWINGS |
| 7 | 10000215 | 1 | STD WIRING SCHEMATIC |
| 8 | 10000300 | 1 | ~PRECONSTRUCTION CONFERENCE - PER PERSON, PER TRIP (1) |
| 9 | 10000310 | 2 | ~INSPECTION TRIPS - PER PERSON, PER TRIP (2) |
| 10 | 10010006 | 1 | CHASSIS, CUSTOM |
| 11 | 51010310 | 1 | WHEELBASE GREATER THAN 200" |
| 12 | 25010255 | 1 | FRAME, 10" DOUBLE RAILS, DOMEX, SINGLE AXLE (110K PSI) |
| 13 | 45010001 | 1 | FRONT TOW EYES, BELOW BUMPER |
| 14 | 45010015 | 1 | FRONT TOW EYE FINISH, PAINTED |
| 15 | 46010000 | 1 | REAR TOW EYES |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 16 | 40010250 | 1 | STEERING - ROSS TAS-85 |
| 17 | 22010000 | 1 | DRIVE LINE, SPICER, 1710 SERIES |
| 18 | 23014130 | 1 | ENGINE, CUMMINS L 9 450HP DOC-DPF-DEF-SCR OBD |
| 19 | 23029120 | 1 | ENGINE WARRANTY, 10 YEAR, 200,000 MILES FOR CUMMINS L9 MAJOR COMPONENTS COVERAGE (FCM) |
| 20 | 23030006 | 1 | AIR INTAKE/EMBER SEPARATOR |
| 21 | 23031173 | 1 | FUEL FILTER/WATER SEPARATOR, PRIMARY, FLEETGUARD, FS1098 |
| 22 | 23031210 | 1 | FUEL FILTER, SECONDARY, FLEETGUARD, FF63009 |
| 23 | 47012430 | 1 | TRANSMISSION, ALLISON GEN 5, EVS3000 |
| 24 | 23110003 | 1 | JACOBS ENGINE BRAKE FOR CUMMINS ISL ENGINES |
| 25 | 47024050 | 1 | TRANSMISSION COOLER |
| 26 | 47025000 | 1 | TRANSMISSION FLUID, CASTROL TRANSYND |
| 27 | 47030000 | 1 | ALLISON TOUCH PAD SHIFTER |
| 28 | 21021200 | 1 | COOLING SYSTEM |
| 29 | 21030000 | 1 | FAN CLUTCH |
| 30 | 21030200 | 1 | RADIATOR COOLANT RECOVERY, PRESSURIZED SYST |
| 31 | 26010010 | 1 | FUEL TANK, STAINLESS STEEL, 65 GAL |
| 32 | 26030000 | 1 | FUEL FILL |
| 33 | 26030100 | 1 | FUEL COOLER |
| 34 | 24040000 | 1 | DIESEL EXHAUST FLUID TANK |
| 35 | 13010205 | 1 | ALTERNATOR, LEECE NEVILLE 320 AMP 4962PA |
| 36 | 15010500 | 1 | BATTERIES, INTERSTATE TYPE 31 MHD (4) |
| 37 | 15031700 | 1 | BATTERY JUMPER TERMINALS |
| 38 | 15030430 | 1 | 120V SHORELINE INLET, KUSSMAUL SUPER 20 AUTO EJECT |
| 39 | 15031560 | 1 | BATTERY CHARGER, KUSSMAUL LPC 40 W/REMOTE BAR GRAPH DISPLAY |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 40 | 14010505 | 1 | FRONT AXLE, MERITOR MFS-18-133A 18,000 LB. |
| 41 | 41010015 | 1 | SUSPENSION FRONT 18,000 LBS. 54" LEAF |
| 42 | 41030100 | 1 | SUSPENSION, ENHANCED SYSTEM |
| 43 | 43010300 | 1 | FRONT TIRES GOODYEAR 315/80R22.5 LRL G291 HWY 22.5 X 9 WHEELS |
| 44 | 14510520 | 1 | REAR AXLE, MERITOR RS-24-160 24,000 LB. |
| 45 | 14530100 | 1 | TOP SPEED, 68 MPH |
| 46 | 42010000 | 1 | SUSPENSION REAR REYCO 24,000 LBS. LEAF |
| 47 | 44010320 | 1 | TIRES, REAR, GOODYEAR 12R22.5 LRH G622 MUD & SNOW 24,000 - 27,000 GVWR |
| 48 | 42910200 | 1 | TIRE PRESSURE MONITOR, REAL WHEELS, LED |
| 49 | 44210100 | 1 | WHEELS, ALUM, ACCURIDE (max 27K rear) |
| 50 | 44270100 | 1 | HUB COVERS, FRONT & REAR, POLISHED STS (Single Axle) |
| 51 | 44270300 | 1 | CHROME LUG NUT CAPS, FRONT & REAR (Single Axle) |
| 52 | 44271100 | 1 | MUD FLAPS, FRONT (PAIR) |
| 53 | 44271200 | 1 | MUD FLAPS, REAR (PAIR) |
| 54 | 16010260 | 1 | BRAKES MERITOR DISC PLUS EX225 ALL SNGL AXLE |
| 55 | 18010041 | 1 | AIR BRAKE SYST 4 TANKS WABCO 1200 DRYER |
| 56 | 18010048 | 1 | AUTOMATIC HEATED MOISTURE EJECTORS W/MANUAL PULL CABLE |
| 57 | 18035110 | 1 | AIR COMPRESSOR, KUSSMAUL AUTO PUMP AC, 100PSI |
| 58 | 18220500 | 1 | NO ELEC STABILITY CONTROL SYS |
| 59 | 18110050 | 1 | WABCO 4 CHANNEL ANTI-LOCK BRAKES W/ASR |
| 60 | 53510000 | 1 | COMPRESSION FITTINGS ON AIR SYSTEM (CHASSIS) |
| 61 | 54010000 | 1 | MISCELLANEOUS ITEMS ON CHASSIS |
| 62 | 11023292 | 1 | CAB TSAL4K 62" 10" RR 1/2 |
| 63 | 11030025 | 1 | CAB CERTIFICATION - STRUCTURAL INTEGRITY |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 64 | 11031025 | 1 | CAB TILT SYSTEM W/AIR TURN VALVE |
| 65 | 11031100 | 1 | MANUAL BACK-UP TILT SYSTEM |
| 66 | 11031350 | 1 | CAB DOORS, FULL LENGTH |
| 67 | 11031421 | 1 | CAB DOOR WINDOWS, POWER |
| 68 | 11031401 | 1 | CAB SIDE WINDOWS, FIXED |
| 69 | 11031460 | 1 | NO WINDOWS, BACK WALL OF CAB |
| 70 | 52010010 | 1 | SYNCHRONIZED ELECTRIC INTERMITTENT WIPERS |
| 71 | 27022000 | 1 | HANDRAILS, CAB, KNURLED STAINLESS STEEL |
| 72 | 27030600 | 1 | COAT HOOKS FOR GRAB HANDRAILS (4) |
| 73 | 27030007 | 1 | HANDRAILS, REAR CAB INTERIOR DOOR WINDOW KNURLED STS |
| 74 | 38010020 | 1 | MIRRORS LANG MEKRA 300 SERIES HEATED & REMOTE |
| 75 | 11024400 | 1 | RAISED GRILLE, LEVEL STYLE FACADE (L9) |
| 76 | 20010085 | 1 | BUMPER, 24" POLISHED STAINLESS STEEL |
| 77 | 20029800 | 1 | BUMPER SIDES, DIAMONDPLATE |
| 78 | 20040200 | 1 | STORAGE WELL, CENTER ONLY (24" BUMPER) |
| 79 | 20030120 | 1 | COVER FOR BUMPER TROUGH, TREADPLATE, 4" RAISE |
| 80 | 20031200 | 1 | BELL MOUNTED FRONT BUMPER |
| 81 | 20031230 | 1 | MOVEABLE MOUNTING WITH INTERLOCK FOR BELL |
| 82 | 20088888 | 1 | SPECIAL ITEM, ELECTRIC CONTROL BELL |
| 83 | 12010500 | 1 | AIR HORNS, DUAL, GROVER #2040 RECTANGULAR |
| 84 | 12030350 | 1 | LANYARD CONTROL FOR AIR HORNS |
| 85 | 12510110 | 1 | ELEC SIREN, WHELEN 295HFS2, REMOTE FLUSH MOUNT |
| 86 | 12530205 | 1 | ELEC SIREN WIRED TO STEERING WHEEL BUTTON |
| 87 | 12620202 | 1 | SIREN SPEAKERS, 100W, WHELEN, SA314B (PAIR) |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 88 | 12670110 | 1 | SIREN SPEAKER(S) INSTALLED BEHIND CAB GRILLE |
| 89 | 12710200 | 1 | SIREN, FEDERAL Q2B, PEDESTAL MOUNT |
| 90 | 12730205 | 1 | MECH SIREN WIRED TO STEERING WHEEL BUTTON |
| 91 | 32520510 | 1 | HEADLIGHTS, LED, J.W. SPEAKER 8800, DUAL STS HOUSINGS |
| 92 | 48010300 | 1 | FRONT TURN SIGNALS, WHELEN 400 SERIES LED (4) |
| 93 | 11033202 | 1 | 3/16" SMOOTH ALUM BACK WALL & SIDE WALLS, INSIDE CAB |
| 94 | 31010287 | 1 | INTERIOR, MULTISPEC GRAY SPECKLE PAINT W/GRAY-BLACK DURAWEAR |
| 95 | 11032929 | 1 | DOOR PANEL, FULL STS |
| 96 | 11032950 | 1 | REFLECTIVE MATL, INTERIOR CAB DOORS, SCOTCHLITE STRIPE |
| 97 | 31010290 | 1 | CAB INTERIOR FLOOR COVERING, GRAY RUBBERIZED |
| 98 | 22510110 | 1 | ENGINE ENCLOSURE, SMALL PROFILE |
| 99 | 22510530 | 1 | ENGINE ENCLOSURE COVERING, SCORPION BLACK URETHANE BLEND |
| 100 | 11031680 | 1 | CENTER CONSOLE W/MAP BOOK STORAGE, TOP OF ENGINE ENCLOSURE |
| 101 | 22610050 | 1 | ENGINE HOOD LIGHT, LED (1) |
| 102 | 11031512 | 1 | COMPUTER TRAY IN LIEU OF GLOVE BOX |
| 103 | 30010120 | 1 | INSTRUMENTATION, BEEDE GAUGES W/ CENTER & OVERHEAD CONSOLES |
| 104 | 30010700 | 1 | CAB PUMP SHIFT |
| 105 | 29910100 | 1 | PROGRAMMABLE LOAD MANAGER, CLASS-1 SUPERNODE II |
| 106 | 30031100 | 1 | HIGH IDLE SWITCH |
| 107 | 30031775 | 1 | 12V POWER POINTS, (2) |
| 108 | 30031802 | 1 | 12V DUAL PORT USB POWER POINTS, (2) |
| 109 | 11040000 | 1 | CAB ACCESSORY FUSE PANEL |
| 110 | 84541540 | 1 | POWER & GROUND STUDS, UPPER COMMAND CONSOLE |
| 111 | 84541545 | 1 | POWER & GROUND STUDS, LOWER COMMAND CONSOLE |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 112 | 30110000 | 1 | VEHICLE DATA RECORDER, AKRON/WELDON |
| 113 | 33510030 | 1 | INTERIOR CAB LIGHTS, RED/CLEAR LED (2) |
| 114 | 34010030 | 1 | INTERIOR CREW LIGHTS, RED/CLEAR LED (2) |
| 115 | 28010740 | 1 | DEFROSTER, HEATER & A/C (COMPACT) |
| 116 | 28090003 | 1 | HEAT TO FEET |
| 117 | 28030500 | 1 | DEFROSTER DUCTWORK, ENTIRE WINDSHIELD |
| 118 | 11031687 | 1 | TOOL MOUNTING PLATE, 25" x 19.5", TOP OF HEAT/AC UNIT |
| 119 | 38510075 | 1 | DRIVER'S SEAT, BOSTROM, NAVIGATOR AIR-50RX/D AIR RIDE (DURAWEAR PLUS, LOW SEAM) |
| 120 | 38320000 | 1 | HELMET STORED IN COMPARTMENT |
| 121 | 39010075 | 1 | OFFICER'S SEAT, BOSTROM, NAVIGATOR AIR-50RX/D AIR RIDE (DURAWEAR PLUS, LOW SEAM) |
| 122 | 38320000 | 1 | HELMET STORED IN COMPARTMENT |
| 123 | 39521125 | 1 | CREW SEAT 1, BOSTROM TANKER 450, ABTS SCBA (DURAWEAR) |
| 124 | 38320000 | 1 | HELMET STORED IN COMPARTMENT |
| 125 | 39521126 | 1 | CREW SEAT 2, BOSTROM TANKER 450, ABTS SCBA (DURAWEAR) |
| 126 | 38320000 | 1 | HELMET STORED IN COMPARTMENT |
| 127 | 11031828 | 1 | EMS CABINET, FORWARD FACING, DOUBLE ON CREW SEAT RISER (RAISED ROOF) |
| 128 | 11031850 | 1 | ADDITIONAL ADJUSTABLE SHELF FOR EMS CABINET |
| 129 | 39550200 | 1 | SEAT COLOR, BLACK |
| 130 | 39610115 | 2 | SCBA BRACKETS, IMMI SMART DOCK(2) |
| 131 | 38410000 | 1 | SEAT BELT WARNING SYSTEM, AKRON / WELDON |
| 132 | 39710000 | 1 | CREW SEAT COMPT, SIDE DOORS |
| 133 | 84530220 | 1 | WIRED INTERCOM, FIRECOM 5100D, SINGLE RADIO, 5 POSITION |
| 134 | 84560600 | 1 | CAMERA SYSTEM, INTEC, SINGLE CAMERA (WIRED) |
| 135 | 60020200 | 1 | WATEROUS PUMP CSU-1500 GPM SINGLE STAGE |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 136 | 60025300 | 1 | GEARBOX, WATEROUS, REAR MOUNTED |
| 137 | 60026030 | 1 | MECHANICAL PUMP SEAL, WATEROUS |
| 138 | 60031001 | 1 | ZINC ANODES, WATEROUS |
| 139 | 60035121 | 1 | PUMP TEST, MISTRAS GROUP, INC |
| 140 | 61510000 | 1 | AUXILIARY COOLER (HEAT EXCHANGER) |
| 141 | 62010002 | 1 | STAINLESS STEEL PIPING |
| 142 | 66020100 | 1 | 3" TANK TO PUMP W/CHECK VALVE |
| 143 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 144 | 61770120 | 1 | ACTUATOR, VALVE, PUSH/PULL HANDLE, INNOVATIVE CONTROLS |
| 145 | 73010201 | 1 | TANK FILL 2" |
| 146 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 147 | 61770120 | 1 | ACTUATOR, VALVE, PUSH/PULL HANDLE, INNOVATIVE CONTROLS |
| 148 | 61020005 | 1 | PRESSURE GOVERNOR, FIRE RESEARCH, PUMP BOSS |
| 149 | 61210000 | 1 | INTAKE PRESSURE CONTROL, ELKHART 40-20 |
| 150 | 63021100 | 1 | 6" MAIN SUCTION, LEFT SIDE |
| 151 | 65030000 | 1 | 2.5" LEFT SIDE INLET |
| 152 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 153 | 61770100 | 1 | ACTUATOR, VALVE, SWING HANDLE |
| 154 | 60036010 | 1 | THREADS, NST |
| 155 | 63025100 | 1 | 6" MAIN SUCTION, RIGHT SIDE |
| 156 | 64030000 | 1 | 2.5" RIGHT SIDE INLET |
| 157 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 158 | 61770100 | 1 | ACTUATOR, VALVE, SWING HANDLE |
| 159 | 60036010 | 1 | THREADS, NST |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 160 | 70525125 | 1 | 2.5" DISCHARGE, LEFT - POSITION 1 |
| 161 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 162 | 61770110 | 1 | ACTUATOR, VALVE, PUSH/PULL W/RACK& SECTOR |
| 163 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 164 | 60036010 | 1 | THREADS, NST |
| 165 | 70525125 | 1 | 2.5" DISCHARGE, LEFT - POSITION 2 |
| 166 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 167 | 61770110 | 1 | ACTUATOR, VALVE, PUSH/PULL W/RACK& SECTOR |
| 168 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 169 | 60036010 | 1 | THREADS, NST |
| 170 | 71025140 | 1 | 4" DISCHARGE, RIGHT - POSITION 3 |
| 171 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 172 | 61770200 | 1 | ACTUATOR, VALVE, AKRON HANDWHEEL |
| 173 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 174 | 60036010 | 1 | THREADS, NST |
| 175 | 61840270 | 1 | ADAPTER, 4" NST FE X 5" STORZ W/CAP & CHAIN, TFT |
| 176 | 71025125 | 1 | 2.5" DISCHARGE, RIGHT - POSITION 4 |
| 177 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 178 | 61770120 | 1 | ACTUATOR, VALVE, PUSH/PULL HANDLE, INNOVATIVE CONTROLS |
| 179 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 180 | 60036010 | 1 | THREADS, NST |
| 181 | 71530100 | 1 | DISCHARGE 2.5" VALVE 2.5" PIPE TO LEFT REAR |
| 182 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 183 | 61770120 | 1 | ACTUATOR, VALVE, PUSH/PULL HANDLE, INNOVATIVE CONTROLS |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 184 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 185 | 60036010 | 1 | THREADS, NST |
| 186 | 72530100 | 1 | DECK GUN DISCHARGE 3" |
| 187 | 61720100 | 1 | VALVE, AKRON HEAVY DUTY |
| 188 | 61770200 | 1 | ACTUATOR, VALVE, AKRON HANDWHEEL |
| 189 | 77021010 | 1 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" |
| 190 | 72570100 | 1 | DECK GUN TERMINATION, THREADED |
| 191 | 72555865 | 1 | MONITOR, TFT HURRICANE, ELECTRIC 1250 GPM |
| 192 | 72555810 | 1 | TASK FORCE TIPS EXTEND-A-GUN |
| 193 | 72822400 | 1 | TWO 1.5" SPEEDLAYS W/LIFTOUT TRAY & ONE 2.5" CROSSLAY (SM) |
| 194 | 61720100 | 3 | VALVE, AKRON HEAVY DUTY (3) |
| 195 | 61770120 | 3 | ACTUATOR, VALVE, PUSH/PULL HANDLE, INNOVATIVE CONTROLS (3) |
| 196 | 77021010 | 3 | GAUGE, DISCH, INNOVATIVE CONTROLS 2.5" (3) |
| 197 | 60036010 | 3 | THREADS, NST (3) |
| 198 | 72910700 | 1 | COVER, VINYL FOR SPEEDLAYS |
| 199 | 61742000 | 1 | MASTER PUMP DRAIN, MULTIPOINT |
| 200 | 61730005 | 11 | DRAIN VALVES, INNOVATIVE CONTROLS, LIFT-UP(11) |
| 201 | 74910130 | 1 | PA SM3 - SIDE MOUNT PUMP PANEL |
| 202 | 74930510 | 1 | PANEL FINISH, BRUSHED STS |
| 203 | 74931000 | 1 | ESCUTCHEON PLATES |
| 204 | 74931050 | 1 | COLOR CODING |
| 205 | 74931100 | 1 | PUMP & FRAMEWORK, PAINTED |
| 206 | 75088888 | 1 | SPECIAL ITEM, ENCLOSE, WITH ROLL DOORS |
| 207 | 75041045 | 1 | COMPARTMENT AHEAD OF PUMP, UPPER, TRANSVERSE (ABOVE SPEEDLAYS) |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 208 | 75510200 | 1 | PUMP PANEL LIGHTS, LED |
| 209 | 75530100 | 1 | LIGHT ON OPPOSITE SIDE PUMP PANEL, LED |
| 210 | 76010105 | 1 | PUMP PANEL GAUGES & CONTROLS |
| 211 | 60028050 | 1 | PUMP PRIMER, TRIDENT, AIR |
| 212 | 60028310 | 1 | (1) PRIMER BUTTON - MAIN SUCTION |
| 213 | 76025100 | 1 | COMPRESSION FITTINGS ON AIR SYSTEM (CTZ PUMP MODULE) |
| 214 | 76510060 | 1 | GAUGES, MASTER, INNOVATIVE CONTROLS, 4" |
| 215 | 77510050 | 1 | GAUGE, WATER LEVEL, INNOVATIVE CONTROLS |
| 216 | 83525200 | 1 | WATER TANK BRAND, UPF |
| 217 | 83510105 | 1 | WATER TANK, 750 GAL, POLY |
| 218 | 83588888 | 1 | SPECIAL ITEM, CHANGE OUT TO 1000 GALLONS |
| 219 | 80110510 | 1 | BODY PA-15 RES 56/53 LAD CHUTE & DBL HATCH |
| 220 | 80029900 | 1 | BODY SUBFRAME, PUMPER/TANKER |
| 221 | 80245122 | 1 | REAR DOOR FOR HATCH COMPARTMENTS |
| 222 | 80245125 | 1 | OIL DRY HOPPER (IN UPPER HATCH COMPARTMENT) |
| 223 | 81130200 | 1 | ADJUSTABLE SHELF [L1] (1) |
| 224 | 81150300 | 1 | 600# SLIDE-MASTER TRAY [L1] (1) |
| 225 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [L1] (2) |
| 226 | 81130200 | 1 | ADJUSTABLE SHELF [L2] (1) |
| 227 | 81150200 | 1 | 250# SLIDE-MASTER SLIDE OUT/TILT DOWN DRAWER [L2] (1) |
| 228 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [L2] (2) |
| 229 | 81130200 | 1 | ADJUSTABLE SHELF [L3] (1) |
| 230 | 81150300 | 1 | 600# SLIDE-MASTER TRAY [L3] (1) |
| 231 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [L3] (2) |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|--|
| 232 | 81130200 | 1 | ADJUSTABLE SHELF [R1] (1) |
| 233 | 81150300 | 1 | 600# SLIDE-MASTER TRAY [R1] (1) |
| 234 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [R1] (2) |
| 235 | 81130200 | 1 | ADJUSTABLE SHELF [R2] (1) |
| 236 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [R2] (2) |
| 237 | 81088888 | 1 | SPECIAL ITEM, FOUR SCBA BRACKETS |
| 238 | 81130200 | 1 | ADJUSTABLE SHELF [R3] (1) |
| 239 | 81150300 | 1 | 600# SLIDE-MASTER TRAY [R3] (1) |
| 240 | 80250100 | 2 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [R3] (2) |
| 241 | 81150300 | 1 | 600# SLIDE-MASTER TRAY [A1] (1) |
| 242 | 80250100 | 1 | TURTLE TILE ON COMPT FLOOR, SHELF, TRAY OR DRAWER [A1] (1) |
| 243 | 81165705 | 1 | UNISTRUT TRACK IN COMPTS |
| 244 | 80220140 | 1 | COMPT DOORS, AMDOR ROLL-UP, PAINTED |
| 245 | 80225100 | 1 | REAR COMPT DOOR (A1) AMDOR ROLL-UP, SATIN FINISH |
| 246 | 84530910 | 1 | COMPT LIGHTING, LED LIGHT STRIPS, 2 PER COMPT |
| 247 | 81310000 | 1 | HOSEBED, ALUM FLOORING |
| 248 | 81410200 | 1 | COVER, ALUMINUM 2 PC, MAIN HOSE BED |
| 249 | 81330300 | 1 | HOSE BED DIVIDER, ADJ (1) |
| 250 | 81332000 | 2 | HOSEBED LIGHTING, LED LIGHTS STRIPS (2) |
| 251 | 81910100 | 1 | HANDRAILS, KNURLED STS |
| 252 | 82014100 | 1 | STEPS, IC FOLD DOWN W/LIGHT& FIXED (ALUM PUMPERS) |
| 253 | 82040000 | 1 | REAR ACCESS LADDER ZIAMATIC "QUIC-LADDER" |
| 254 | 82032000 | 1 | FULL WIDTH TREADPLATE REAR STEP BELOW HOSEBED ABOVE REAR COMPT |
| 255 | 82510000 | 1 | RUB RAILS, ANODIZED ALUM |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|---|
| 256 | 83010050 | 1 | ALUMINUM TREADPLATE (ALUM PPR, PRG1, C-SER, TANKER) |
| 257 | 80231200 | 1 | 4 SCBA CYLINDER COMPTS |
| 258 | 88520300 | 1 | DELETE 6" SUCTION HOSE |
| 259 | 88540550 | 1 | DELETE STD SUCTION HOSE MTG |
| 260 | 88550300 | 1 | STRAINER NOT PROVIDED |
| 261 | 89988888 | 1 | SPECIAL ITEM, BODY HEIGHT TO MATCH CAB ROOF HEIGHT AT 10.5" |
| 262 | 89011500 | 1 | ALCO-LITE PEL-24 24'2 SEC & PRL-14 14' ROOF & 10' FOLDING |
| 263 | 89510200 | 1 | LADDER CHUTE |
| 264 | 84550110 | 1 | LICENSE PLATE BRACKET W/ LIGHT, LED |
| 265 | 84510100 | 1 | ELECTRICAL DESCRIPTION |
| 266 | 84520000 | 1 | BACK UP ALARM, ECCO SA917 |
| 267 | 85010340 | 1 | TAILLIGHTS, WHELEN 600 SERIES, LED DOUBLE STOP/TAI/TURN/REVERSE, QUAD HOUSING (PAIR) |
| 268 | 85110100 | 1 | ICC LIGHTS, LED |
| 269 | 85510200 | 1 | STEP LIGHTS, LED, WHELEN 2G AT PUMP PANEL & REAR BODY |
| 270 | 85710010 | 1 | UNDERCARRIAGE GROUND LIGHTS, LED |
| 271 | 86520100 | 1 | REAR WORK LIGHTS, (2) UNITY P46WLC FLOOD, LED |
| 272 | 86600000 | 1 | OPTICAL WARNING SYSTEM, UPPER |
| 273 | 86610120 | 1 | UPPER WARNING LIGHTS, ZONE A (FRONT), WHELEN FREEDOM IV 72" LED LIGHT BAR, F4N7QLED, 12 MODULES |
| 274 | 86699999 | 1 | UPPER WARNING LIGHTS, ZONE B (OFFICER'S SIDE), COVERED BY ZONES A & C |
| 275 | 86710105 | 1 | UPPER WARNING LIGHTS, ZONE C (REAR), WHELEN LED BEACONS, L31 (PAIR) |
| 276 | 86899999 | 1 | UPPER WARNING LIGHTS, ZONE D (DRIVER'S SIDE), COVERED BY ZONES A & C |
| 277 | 87100000 | 1 | OPTICAL WARNING SYSTEM, LOWER |
| 278 | 87110110 | 1 | LOWER WARNING LIGHTS, ZONE A (FRONT), WHELEN 600 SUPER LED, 60*02F*R (QTY 4) |
| 279 | 87811130 | 1 | LOWER, ZONE A - MOUNTING LOCATION (DUAL HOUSINGS) |

| Line | Item # | Qty | Item Description/Comments |
|------|----------|-----|---|
| 280 | 87210100 | 1 | LOWER WARNING LIGHTS, ZONE B (OFFICER'S SIDE), WHELEN 600 SUPER LED, 60*02F*R (QTY 2), ION T-SERIES LED, TLI* (QTY 1) |
| 281 | 87812110 | 1 | LOWER, ZONE B - MOUNTING LOCATION (PUMPERS, TANKERS) (CUSTOM & COMM) |
| 282 | 87310100 | 1 | LOWER WARNING LIGHTS, ZONE C (REAR), WHELEN 600 SUPER LED, 60*02F*R (QTY 2) |
| 283 | 87410100 | 1 | LOWER WARNING LIGHTS, ZONE D (DRIVER'S SIDE), WHELEN 600 SUPER LED, 60*02F*R (QTY 2), ION T-SERIES TLI* (QTY 1) |
| 284 | 87814110 | 1 | LOWER, ZONE D - MOUNTING LOCATION (PUMPERS, TANKERS) (CUSTOM & COMM) |
| 285 | 87537742 | 3 | ADDITIONAL WARNING LIGHTS, WHELEN 900 SERIES LED, 90**5F*R (PAIR)(3) |
| 286 | 87040000 | 1 | TRAFFIC ADVISOR, WHELEN LED, TAL65 36" |
| 287 | 88391050 | 1 | LIGHT, WHELEN PFP2, BROW 12 V LED (1) |
| 288 | 86537811 | 4 | SCENE LIGHTS, WHELEN 900 LED, SURFACE MOUNT (PAIR) (4) |
| 289 | 88399930 | 3 | ADDITIONAL SWITCH, 2-WAY FOR 12V LIGHTS (EA)(3) |
| 290 | 88230220 | 1 | GENERATOR, SMART POWER, 10KW TM HYD |
| 291 | 88250400 | 1 | CIRCUIT BREAKER PANEL WITH 8 SPACES FOR GFI BREAKERS |
| 292 | 88251100 | 1 | BREAKER PANEL, STD LOCATION (L1) |
| 293 | 88431005 | 1 | HANNAY ECR-1614-17-18 REEL W/175' 12/3 (1) |
| 294 | 88433000 | 1 | MOUNTING OF ELEC CORD REEL IN UPPER HATCH COMPTS (1) |
| 295 | 88432000 | 1 | AKRON FOUR-WAY RECEPTACLE BOX, WIRED TO REEL CABLE (1) |
| 296 | 89910010 | 1 | CORROSION REDUCTION PROGRAM (PROPOSALS) |
| 297 | 90010020 | 1 | PAINT SCHEME |
| 298 | 90030005 | 1 | TWO TONE CAB TO BOTTOM OF WINDSHIELD |
| 299 | 90030154 | 1 | PAINT FRAME RAILS & BODY SUBFRAME -BLACK |
| 300 | 90510000 | 1 | 3" LETTERING, 22K (UP TO 40) |
| 301 | 90530005 | 20 | ADDITIONAL 3" 22KT LETTERS (EACH) (20) |
| 302 | 90530020 | 24 | ADDITIONAL 6" 22KT LETTERS (EACH) (24) |
| 303 | 90610200 | 1 | 6" SCOTCHLITE STRIPE AROUND TRUCK |

| Line | Item # | Qty | Item Description/Comments |
|------|-----------|-----|--|
| 304 | 90630405 | 1 | MITER EDGED "Z" STRIPE |
| 305 | 90630100 | 2 | 1" SCOTCHLITE STRIPE ABOVE OR BELOW - EACH (2) |
| 306 | 90680120 | 1 | CHEVRON STRIPING, REAR BODY OUTBOARD, REFLEXITE |
| 307 | 91010000 | 1 | MISC EQUIP - (1) PINT TOUCH-UP PAINT, STAINLESS STEEL NUTS & BOLTS |
| 308 | 91030700 | 1 | ZIAMATIC SAC-44 FOLDING WHEEL CHOCKS (PAIR) MTD W/ SQCH-44H HOLDERS |
| 309 | 99010000 | 1 | MANUALS (1-PRINTED & 1-CD) WITH DVD |
| 310 | 99031105 | 1 | PICK-UP UNIT AT FACTORY |
| 311 | 99032000 | 3 | ~OPERATIONAL DEMONSTRATION - PER DAY (3) |
| 312 | 99510000 | 3 | ONE YEAR WARRANTY |
| 313 | 99999100 | 1 | NOTATIONS |
| 314 | PDB000219 | 1 | DEALER SUPPLIED - OTHER - APOLLO QUOTE 12/1/17 FOR EQUIPMENT AND HURST EQUIPMENT, HYDRANT ADAPTERS, CRIBBING |
| 315 | PDB000613 | 1 | DEALER SUPPLIED - Other 2 |
| 316 | PDB000613 | 1 | DEALER SUPPLIED - Other 2 |
| 317 | PDB000219 | 1 | DEALER SUPPLIED - OTHER - HYDRANT ADAPTERS |
| 318 | 10000410 | 1 | PERFORMANCE BOND |

MEMO

To: Honorable President Mooney; Members of Village Council
Village Manager, Chris Wilson

From: Ellen Marshall

Re: Zoning Board of Appeals Vacancy

Date: January 12, 2018

Tonight is the third announcement of a vacancy on the Zoning Board of Appeals for an alternate member. The expiration date of this term is June 30, 2018.

Application deadline: Wednesday, January 31, 2018 at 4:30 p.m.

Term expires: June 30, 2018

Zoning Board Subcommittee: Chairperson: Abboud
Members: Oen and Peddie
February 6, 2018
7:15 p.m.

Applications of interested persons will be delivered to subcommittee members with the February 1st Council packet.

M E M O

To: Honorable President Mooney
Members of Village Council
Chris Wilson, Village Manager

From: Ellen Marshall

Re: Public Hearing date for Southfield Road Business Assessment District

Date: January 10, 2018

The Village maintains the public right-of-way along the Southfield Road business district and assesses the cost of landscape maintenance and water for the sprinkling system to the property owners on the west side of Southfield Road.

A public hearing needs to be scheduled for Tuesday, February 20, 2018 to review and confirm the 2017 Special Assessment Roll for the Southfield Road Business Assessment District.

VILLAGE MANAGER'S REPORT
CHRIS D. WILSON
JANUARY 12, 2018

SOCRRA Facility Update – Significant progress on the MRF facility on Coolidge has been made. As of January 10th the facility was able to reopen to haulers for recycling material. SOCRRA is hopeful to reopen the site to the general public later this month. Saturday drop off service for electronics recycling will continue through the month of January. SOCRRA has continued to experience an increase of around 20% in recycling volume with the implementation of the new recycling carts. We are also beginning to see decreases in our volumes of trash in communities where recycling volumes are increasing.

Office Closed – Village Offices will be closed on Monday, January 15th in observance of Dr. Martin Luther King, Jr. Day. Trash services will not be interrupted.

Passport Processing – I have attached for your review the 2017 numbers for passport applications by the Village. The number of 443 is down significantly from the highs of 2014 where we were processing nearly 1000 applications a year. We currently have six (6) employees that are trained and capable of processing passport applications. With this number of eligible staff and this current level of demand the passport processing operations have become more sustainable.

Christmas Tree Chipping – Christmas Tree collection will continue the week of January 15th. Please place your unwrapped trees, free of tinsel or ornaments, at the curb for collection.

Smartest Community Ranking – Job Placement website Zippia recently conducted a study of the smartest communities over 10,000 population in Michigan. Of the 93 communities that were analyzed, the Village of Beverly Hills ranked #2 amongst the smartest communities. We were only bested by our neighbors, the City of Birmingham.

Strategy Session – As decided at the last Council meeting, there will be an annual strategy session of the Council and Village Administration on Tuesday, January 30th at 6:00 PM in the Village Council Chambers. Council members who have not already done so are encouraged to get the items they would like included in this meeting to President Mooney.

[illegible]

[illegible]

**Village of Beverly Hills
Regular Council Meeting
Tuesday, January 16, 2018**

**Municipal Building
18500 W. Thirteen Mile Rd.
7:30 p.m.**

INFORMATION ITEMS

- a. Code Enforcement Activity dated January 5, 2018.
- b. Public Safety Activity Report for the period December 27th thru January 11th, 2018.
- c. Oakland County Commissioner Dwyer's January 2018 Report.
- d. Southfield Township Board of Trustees agenda for the meeting held January 9, 2018 and minutes of meeting held December 12, 2017.

Enforcement List

01/08/2018

| Enforcement Number | Address/ Parcel Number | Category | Date Filed | Complaint |
|--------------------|---|---------------------|------------|--|
| E170141 | 30501 MARIMOOR ST | Property Maint. | 10/05/2017 | <p>THE VILLAGE HAS REC'D A COMPLAINT ON THE STORED ITEMS ON THE PROPERTY. PLEASE REMOVE ALL OF THE BLACK TOP SEALER BUCKETS AND SMALLER TAR BUCKETS ALONG WITH LADDER, GAS CAN AND ANY OTHER ITEM WHICH SHOULD BE IN GARAGE OR DISCARDED.</p> <p>WHILE CUTTING GRASS ALL TALL WEEDS SHOULD BE CUT DOWN WITH A TRIMMER.</p> <p>GENERAL CLEAN UP OR PROPERTY</p> |
| E170142 | TH-24-10-252-016 16260 AMHERST AVE | Property Maint. | 10/06/2017 | <p>THE VILLAGE HAS BEEN RECEIVING CALLS ABOUT THE DAMAGED GARAGE, CONCERNS ABOUT IT BEING DANGEROUS. PLEASE CALL VILLAGE OFFICE ABOUT A TIME FRAME WHEN IT WILL BE RESTORED</p> |
| E170143 | TH-24-01-404-013 15969 DUNBLAINE AVE | Ordinance Violation | 10/16/2017 | <p>PLEASE BE ADVISED THAT THE SEWER OR WATER CONSTRUCTION ON THE FRONT YARD OF ABOVE ADDRESS, WAS DONE WITHOUT ANY PERMITS BEING FILED AT BEV ERLY HILLS. IN DOING WORK THE ROAD EDGE HAS BEEN DAMAGED..</p> <p>PERMITS NEED TO BE PULLBED BY THE CONTRACTOR AND A BOND FOR ROAD REPAIRS</p> |
| E170144 | TH-24-01-276-006 32854 OLD POST RD | Property Maint. | 10/23/2017 | <p>PLEASE REMOVE LAWN MOWER FOR SALE WE REC'D COMPLAINTS (IT HAS BEEN FOR SALE FOR A LONG TIME)</p> <p>ITEMS CANNOT BE FOR SALE ON RESIDENT'S PROPERTY PER CODE. GARAGE SALES ONLY</p> |
| E170145 | TH-24-03-228-001 20072 ELWOOD ST | Ordinance Violation | 10/23/2017 | <p>PLEASE CALL OUR BUILDING DEPT FOR PERMIT FOR NEW SHED. NOTHING ON FILE FOR NEW STRUCTURE</p> <p>TICKET COULD BE ISSUED.</p> |
| E170146 | TH-24-10-227-013 15856 BIRWOOD AVE | Ordinance Violation | 10/26/2017 | <p>1. NEED TO NOTIFY BLDG DEPT FOR A FENCE PERMIT, FOR SIZE AND LOCATION OF FENCE.</p> <p>2. COMPLAINT ON WORKING AFTER DARK ON FENCE.</p> |
| | TH-24-01-227-023 | | | |

Enforcement List

01/08/2018

| Enforcement Number | Address/ Parcel Number | Category | Date Filed | Complaint |
|--------------------|---|---------------------|------------|---|
| E170147 | 31339 PIERCE ST | Ordinance Violation | 10/26/2017 | MUST REMOVE GREEN TOYOTA FROM PROPERTY. NOT OPERABLE OR NO LIC. PLATE VEHICLE CANNOT BE ON PROPERTY. NO PLATES/ FLAT TIRE |
| E170148 | TH-24-01-376-046 32350 EASTLADY DR | Property Maint. | 10/27/2017 | PLEASE DO NOT PLACE LEAVE AT ROAD EDGE BY WOODS. STORE AWAY FROM ROAD FOR PICK-UP |
| E170149 | TH-24-03-252-002 17471 W 14 MILE RD | Ordinance Violation | 11/01/2017 | CANNOT STORE MOTOR HOME ON PROPERTY ONLY 3 DAYS A MONTH FOR LOADING OR UNLOADING |
| E170150 | TH-24-01-102-001 31771 TOPPER CT | Property Maint. | 11/02/2017 | PLEASE REMOVE ALL STORED ITEMS ON DRIVEWAY, SNOW BLOWER, WHEEL BARREL, BROOMS, SHOVELS AND ANY OTHER STOCKED ITEM |
| E170151 | TH-24-03-327-015 21050 SMALLWOOD DR | Property Maint. | 11/02/2017 | PLEASE REMOVE PLAY STRUCTURE FROM FRONT YARD, NOW THAT CONSTRUCTION IS COMPLETED. NO STRUCTURE ARE ALLOWED IS FROM YARDS |
| E170152 | TH-24-03-127-011 16067 KIRKSHIRE AVE | Ordinance Violation | 11/06/2017 | 1. CONSTRUCTION DUMPSTER MUST BE REMOVED FROM STREET, HAS BEEN STORED FAR TOO LONG. 2. GOLF CART IS A RECREATIONAL VEHICLE AND ALSO CANNOT BE STORED ON ON DRIVEWAY. |
| E170153 | TH-24-01-206-005 18135 DUNBLAINE AVE | Property Maint. | 11/06/2017 | PLEASE HAVE DEAD TREE IN REAR YARD REMOVED. PER CODE. TREE IS A HAZARD |
| E170154 | TH-24-02-276-009 30440 VERNON DR | Ordinance Violation | 11/13/2017 | PLEASE DO NOT PLACE TRASH OUT BEFORE MONDAY EVENING FOR COLLECTION ON TUESDAY. PER VILLAGE CODE COMPLAINTS |
| | TH-24-10-179-005 | | | |

Enforcement List

01/08/2018

| Enforcement Number | Address/ Parcel Number | Category | Date Filed | Complaint |
|--------------------|------------------------|---------------------|------------|--|
| E170155 | 30375 VERNON DR | Ordinance Violation | 11/13/2017 | PLEASE DO NOT PLACE TRASH OUT BEFORE MONDAY NIGHT FOR COLLECTION ON TUESDAY. PER VILLAGE CODE |
| | TH-24-10-177-003 | | | |
| E170156 | 30325 VERNON DR | Ordinance Violation | 11/13/2017 | THE TRASH COLLECTION DAY IS ON TUESDAY, ITEMS CANNOT BE PLACED OUT UNTIL MONDAY EVENING. PER VILLAGE CODE. PLEASE DO NOT PLACE OUT ON WEEKENDS |
| | TH-24-10-177-006 | | | |
| E170157 | 32785 EASTLADY DR | Property Maint. | 11/13/2017 | CUT LAWN FINAL TIME THIS SEASON |
| | TH-24-03-201-003 | | | |
| E170158 | 21784 CORSAUT LN | Ordinance Violation | 11/16/2017 | PLEASE BE ADVISED THAT WE HAVE REC'D A COMPLAINT ON BRIGHT FLOOD LIGHTS ON THIS RESIDENCE. THE FLOOD LIGHTS ON YOUR HOME ARE GLARING ONTO A NEIGHBORS HOME LIGHTING UP THE INSIDE OF THE HOUSE. PLEASE TILT OR ADJUST FLOOD LIGHTS DOWNWARD TO ONLY LIGHT UP YOUR PROPERTY. PER VILLAGE LIGHTING CODE. |
| | TH-24-03-152-019 | | | |
| E170159 | 17810 BEVERLY RD | Ordinance Violation | 11/17/2017 | IT APPEARS THAT SOMEONE REMOVED TREE LEAVES FROM YOUR PROPERTY AND DUMPED THEM ACROSS THE STREET NEAR STOP SIGN. PLEASE CALL VILLAGE TO DISCUSS THIS MATTER. |
| | TH-24-01-157-019 | | | |
| E170160 | 22980 W 13 MILE RD | Ordinance Violation | 11/22/2017 | PLEASE CALL VILLAGE OFFICE TO DISCUSS MATTER. WE HAVE RECEIVED A CONCERN ABOUT A WATER TRENCH CUT INTO A NEIGHBORS PROPERTY. SUMP OR GROUND WATER CANNOT BE DIRECTED ONTO ANOTHER PROPERTY WITHOUT THAT PERSONS PERMISSION PER VILLAGE CODE PLEASE WORK OUT WITH OTHER NEIGHBORS OR REMOVE TRENCH |
| | TH-24-04-452-006 | | | |
| E170161 | 17177 KIRKSHIRE AVE | Property Maint. | 11/22/2017 | THE REAR YARD FENCE IS IN DISREPAIR. PLEASE REPAIR, REPLACE OR REMOVE. |
| | | | | FENCE MUST BE SECURE SAFE AND NOT A HAZARD |
| | TH-24-01-128-004 | | | |

Enforcement List

01/08/2018

| Enforcement Number | Address/ Parcel Number | Category | Date Filed | Complaint |
|--------------------|---|---------------------|------------|--|
| E170162 | 17360 BIRWOOD AVE | Ordinance Violation | 12/07/2017 | PLEASE BE ADVISED THAT THE VILLAGE OFFICE HAVE REC'D CONCERNS ABOUT THE GLARE FROM YOUR GARAGE AND DOOR LIGHTS IS AFFECTING A NEIGHBOR, LIGHTING UP THE INSIDE OF THE HOUSE. VILLAGE CODE ONLY ALLOWS LIGHT TO STATY ONTO YOUR OWN PROPERTY |
| E170163 | TH-24-01-104-012 21250 SMALLWOOD DR | Ordinance Violation | 12/11/2017 | BOAT AND TRAILER CANNOT BE STORED ON DRIVEWAY, PLACE IN OPEN REAR YARD OR GARAGE. PER VILLAGE CODE |
| E170164 | TH-24-03-127-009 31530 EASTLADY DR | Ordinance Violation | 12/11/2017 | TRAILER CANNOT BE STORED ON DRIVEWAY PER VILLAGE CODE. PLEASE REMOVE. |
| E170165 | TH-24-03-404-004 31775 EASTLADY DR | Ordinance Violation | 12/11/2017 | TWO SMALL TRAILERS CANNOT BE STORED ON DRIVEWAY, PLACE IN REAR YARD ONLY OR REMOVE FROM PROPERTY. PER VILLAGE CODE. |
| E170166 | TH-24-03-402-006 17331 LOCHERBIE AVE | Ordinance Violation | 12/11/2017 | PLEASE REMOVE ITEMS STORED ON SIDE OF GARAGE; GRILL, BIKE, RAMP, TRASH CAN AND OTHER ITEMS. PER VILLAGE CODE |
| E170167 | TH-24-01-156-006 18106 BIRWOOD AVE | Ordinance Violation | 12/19/2017 | PLEASE CLEAR ALL PUBLIC SIDEWALKS OF SNOW AND ICE. PER VILLAGE CODE. TICKET WILL BE ISSUED TO HOMEOWNER. |
| E170168 | TH-24-02-229-027 16275 AMHERST AVE | Ordinance Violation | 12/19/2017 | PLEASE CLEAR ALL PUBLIC SIDEWALKS OF SNOW AND ICE. PER VILLAGE CODE. TICKET WILL BE ISSUED TO HOMEOWNER. |
| E170169 | TH-24-01-451-001 18105 KIRKSHIRE AVE | Ordinance Violation | 12/19/2017 | PLEASE CLEAR ALL PUBLIC SIDEWALKS OF SNOW AND ICE. PER VILLAGE CODE. TICKET WILL BE ISSUED TO HOMEOWNER. |
| E170170 | TH-24-02-229-026 22270 NOTTINGHAM DR | Ordinance Violation | 12/19/2017 | PLEASE ADVISE SNOW PLOW CO. THEY CANNOT PILE PLACE SNOW FROM YOUR DRIVEWAY ONTO ANOTHERS PROPERTY AND OUT ON ROADWAY. TICKET COULD BE ISSUED. |
| | TH-24-04-251-025 | | | |

Enforcement List

01/08/2018

| Enforcement Number | Address/ Parcel Number | Category | Date Filed | Complaint |
|--------------------|-------------------------|---------------------|------------|--|
| E170171 | 32010 ROBINHOOD DR | Ordinance Violation | 12/19/2017 | PLEASE ADVISE YOUR SNOW PLOW CO. THAT THEY CANNOT PLACE SNOW FROM YOUR PROPERTY ACROSS THE STREET ONTO ANOTHER PROPERTY. PER VILLAGE CODE ALSO LEAVING LARGE AMOUNTS OF SNOW ON STREET |
| | TH-24-04-253-012 | | | |
| E170172 | 30851 E LINCOLNSHIRE ST | Ordinance Violation | 12/20/2017 | TRASH CONTAINERS CANNOT BE STORED OUT FRONT OF HOUSE, SHOULD NOT BE VISABLE FROM THE STREET. PLEASE STORE CONTAINERS OUT OF SIGHT FROM STREET. PER VILLAGE CODE. |
| | TH-24-09-204-012 | | | |

Records: 32

Population: All Records

Enforcement.DateFiled Between 10/1/2017 12:00:00 AM AND 12/31/2017 11:59:59 PM

Beverly Hills Public Safety Activity Report

December 27th – January 11th, 2018

- The Public Safety Department is currently looking for applicants for Public Safety Officer. Please visit our website, www.beverlyhillspolice.com to see if you qualify.
- Officers went through Standardized Field Sobriety Refresher course as part of their employment.
- Taser refresher. Officers attended another course as part of their employment.
- New Officers began field training with their FTO (Field Training Officer).
- Officers were called to a mutual aid house fire in the City of Oak Park. Mutual aid was called in from several other Public Safety Departments also. It appears the fire was suspiciously set and the investigation continues through the Oak Park Public Safety Department.
- Officers were also called to Active Shooter training course through the Oakland County Sheriff's Department.
- The Beverly Hills Public Safety Office wishes to thank all the kind citizens who took time out of their day and dropped off food and goodies during the holiday season. We are appreciative and humbled for the kind citizens here in the Village.

- **SCAM ALERT a helpful tip:**

Don't Pay with iTunes Gift Cards - Attorney General Bill Schuette wants you to know how to protect yourself from the iTunes gift card scam impacting Michigan consumers. The scam occurs when a caller demands immediate payment with an iTunes gift card for things such as taxes, hospital bills, bail money, debt collection, and utility bills. The Alert educates Michigan consumers about this scam and includes tips on how to spot, stop, and report the scam.

Demands for you to pay right away for taxes, hospital or utility bills, bail money, or to settle a debt are common. Criminals make up all kinds of reasons for why you owe money. The goal is the same: to steal from you.

Con artists using this ploy will ask for an untraceable form of payment, like wiring money, sending cash, or a pre-loaded money or gift card. The iTunes gift card is the payment method of choice right now for many criminals.

What you need to know:

When someone catches you off guard and hits your panic button, it is hard to think straight. Criminals know this, and hope you will focus on the worse-case scenario they are painting and not on your common sense. Remember this: iTunes gift cards can be used **ONLY** to buy Apple goods and services at an Apple store. They are not a way to use Apple Pay.

Why iTunes gift cards? A gift card is like cash. It is a quick, convenient, and untraceable way for scammers to get money. Even when victims realize they've been scammed, there's usually no way to reverse the transaction or return the funds. Many may recognize the iTunes name but do not understand how iTunes

gift cards work. This is especially true for older targets, which is what criminals count on. Even the more tech-savvy have purchased iTunes cards for payment when they confuse them with Apple Pay. iTunes gift cards and Apple Pay are not the same. Apple Pay is a mobile payment and digital wallet service that lets users pay with an iPhone, Apple Watch, or iPad.

- **SPOT IT:**

You are asked to pay with iTunes.

Someone calls instilling panic and urgency—your grandchild is going to jail; you will be arrested for past due taxes; or your utilities will be turned off in hours—unless you immediately buy iTunes gift cards then share the 16-digit code with the caller to make your payment. You apply for a loan and to prove your credit worthiness, you are asked for an advance fee to be paid right away with iTunes gift cards. A caller tells you that an iTunes gift card is the way you use Apple Pay.

- **STOP IT:**

Don't pay anyone with a gift card.

If you're not shopping at the iTunes store, you should not be paying with an iTunes gift card. Never give the numbers on the back of your iTunes gift card to someone you do not know. If anyone asks you to pay with an iTunes gift card, report them right away to Apple 800-275-2273 or contact Apple Support online, and the Federal Trade Commission Complaint Assistant.

To report a scam, file a complaint, or get additional information, contact the Michigan Department of Attorney General: Consumer Protection Division
P.O. Box 30213, Lansing, MI 48909
517-373-1140 Fax: 517-241-3771 Toll free: 877-765-8388

CALLS FOR SERVICE

- 237 Calls for Service.
- 8 Arrests.
- 89 Tickets issued.
- Motor Carrier Enforcement.
- 7 Walk in PBTs.
- 6 Prescription pill drop offs.
- Vacation checks.
- Walk in Gun Permits issued.
- Car Seat Safety Inspections.
- Alarm on Riverbank.
- 2 Alarms on Kennoway.
- Down Wires on 13 Mile.
- Alarm on Friartuck.
- Suspicious Person complaint on Wetherby.
- Officers stopped a vehicle for defective equipment on Greenfield. The driver was operating on a suspended license and arrested without incident.

- Fraud complaint on Brady.
- Traffic Accident on Birwood.
- Medical on 13 Mile.
- Fire Alarm on Hillview.
- Suspicious Persons complaint on 13 Mile.
- Lift Assist on Marlin.
- Officers stopped a vehicle on 13 Mile. The driver was operating on a suspended license and arrested without incident.
- Alarm on Ronsdale.
- Traffic Accident on Southfield.
- Medical on Madoline.
- Traffic complaint on Amherst.
- Alarm on Bellvine.
- Medical on Eastlady.
- Citizen Assist on Lahser.
- Motorist Assist on 13 Mile Rd.
- Citizen Assist on 13 Mile Rd.
- Medical on Pierce.
- Medical on East Valley Woods.
- Carbon Monoxide Alarm on Buckingham.
- Medical on 13 Mile Rd.
- Motorist Assist on Lahser.
- 5 Prisoner Transports to and from Birmingham Police Dept.
- Odor Investigation on Fairfax.
- Officers found a vehicle stuck in the snow on Fairfax. The investigation revealed the driver was operating while intoxicated. The driver was arrested without incident.
- Odor Investigation on Rosevear.
- Animal complaint on Pierce.
- Alarm on Lahser.
- Officers stopped a vehicle on 13 Mile for expired license plate. The driver was operating on a suspended license. The driver was arrested without incident.
- Officers stopped a vehicle on Southfield for defective equipment. The investigation revealed the driver was intoxicated. The driver was arrested without incident.
- Motorist Assist on Leemoor.
- Citizen Assist on Southfield.
- Officers responded to four water main breaks.
- Officers assisted Southfield Police with a traffic accident.
- Larceny from Auto Buckingham.
- Welfare Check on Southfield.
- 2 Alarms on Southfield Rd.
- Parking complaint on Tremont.

- Alarm on N. Nottingham.
- Officers stopped a vehicle on Southfield for defective equipment. The driver was operating on a suspended license. The driver was arrested without incident.
- Motorist Assist on Beechwood.
- Officers assisted Oak Park Public Safety with a house fire.
- Citizen Assist on Woodhaven.
- Motorist Assist on 13 Mile.
- Citizen Assist on Turnberry.
- Motorist Assist on Riverside.
- Alarm on Orchard Way.
- Medical on Kennoway Cir.
- Alarm on Pines.
- Medical on 13 Mile.
- Welfare Check on 13 Mile.
- Suspicious Circumstance complaint on Buckingham.
- Alarm on Southfield
- Animal complaint on Beaconsfield
- Suspicious Persons complaint on W. Valley woods.
- Traffic complaint on Beverly.
- Citizen Assist on Riverside.
- Traffic complaint on Southfield Rd.
- Medical on Village Pine Drive.
- Assist Motorist on 14 Mile.
- Traffic Accident on 13 Mile.
- Traffic Accident on Southfield.
- Alarm on Southfield.
- Alarm on Riverview.
- Medical on Robinhood.
- Traffic Accident on Beverly.
- 3 Abandon Autos on Fairfax.
- Alarm on Greenfield.
- Vehicle Lockout on 13 Mile.
- Animal complaint on Devonshire.
- Assist Birmingham Police on Pierce with a house check.
- Abandoned Auto complaint on Wendbrook.
- Suspicious Persons complaint on Mayfair.
- Medical on Billington.
- Medical on Birwood.
- Animal complaint on Southfield.
- Officers stopped a vehicle on 13 Mile. The driver had a warrant for his arrest. He was arrested without incident.
- Motorist Assist on 14 Mile.
- Animal complaint on Beverly.

- Motorist Assist on 13 Mile.
- Officers stopped two vehicles on 13 Mile for traffic violations. The investigation revealed the driver's vehicle insurance was fraudulent. The license plate was confiscated and the driver was cited. The complaint took place without incident.
- Fire Alarm on N. Nottingham.
- Traffic Accident on 13 Mile.
- Alarm on Riverbank.
- Medical on 13 Mile.
- Traffic complaint on 13 Mile.
- Welfare Check on Southfield.
- Medical on Locherbie.
- Suspicious Persons complaint on Southfield.
- Alarm on Crossbow.
- Medical on S. Waltham.
- Medical on 13 Mile.
- Suspicious Circumstance complaint on Marlin.
- Suspicious Persons complaint on Birwood.
- Suspicious Persons complaint on Charrington.
- Alarm on 14 Mile.
- Alarm on Beverly.
- Traffic Accident on Kinross.
- Fraud complaint on Pickwick.
- Suspicious Persons complaint on Huntley.
- Family Trouble on Stellamar.
- Medical on Rivers Edge.
- Medical on Buckingham.
- Suspicious Vehicle complaint on Fairfax.
- Assault on McKenzie.
- Medical on E. Rutland.
- Citizen Assist on Southfield.
- Animal complaint on Buckingham.
- Alarm on Leemoor.
- Motorist Assist on Beverly.
- Suspicious Vehicle complaint on Wendbrook.
- Alarm on Sheridan.
- Traffic complaint on 13 Mile.
- Assist Motorist on 13 Mile.
- Assist Motorist on Evergreen.
- Medical on Huntley.
- Vehicle Lockout on Southfield Rd.
- Vehicle Lockout on Chelton.
- Medical on Hillcrest.
- Juvenile complaint on Riverside.

- Suspicious Circumstance complaint on Wilshire.
- Suspicious Circumstance complaint on Buckingham.
- Suspicious Vehicles complaint on Fairfax.
- Medical on Beechwood.
- Traffic Accident on Southfield.
- Suspicious Persons complaint on Fairfax.
- Vehicle Lockout on Marimoor.
- Alarm on Orchard Way.
- Fraud complaint on Pierce.
- Medical on Vernon.
- Suspicious Persons complaint on 14 Mile.
- Alarm on Hillcrest.
- Officers stopped a vehicle on Southfield Rd. The investigation revealed the driver and passenger were in possession of marijuana and did not have a medical card. The individuals were arrested without incident.
- Fraud complaint on King Richard.
- Motorist Assist on 13 Mile.
- Medical on 13 Mile.
- Carbon Monoxide Alarm on Arlington.
- Motorist Assist on Greenfield.
- Alarm on Charrington.
- Traffic Accident on Southfield.
- Motorist Assist on Drury
- Motorist Assist on 13 Mile
- Suspicious Circumstance complaint on 13 Mile.
- Medical on 13 Mile.

INVESTIGATIONS

- Reviewed 29 Case Reports for a disposition
 - CFS Closed and Reviewed – 237.
 - Reviewed 49 Case Reports for a disposition.
 - Followed up and reviewed cases, of which 21 were closed.
 - 20 Cases were assigned.
 - 12 Reports written on current cases.
 - 4 Cases were reviewed during a property audit.
 - 21 Current Active Investigations.
 - MDOP investigation closed due to no leads.
 - School Liaison Officer - Juvenile investigation involving social media.
 - Notified CPS on Juvenile Mental Health Incident.
 - Family Trouble - Birmingham Youth Assistance Referral.
 - Conducted follow up on two Hit and Run incidents - One suspect ID'D - both cases closed.

- Interviewed Witness for incident at Groves.
- Served Subpoenas for OWI incident.
- Identified a suspect on a harassing phone call incident.
- Investigated Larceny by Trick Incident.
- Located a stolen vehicle in Missouri related to a Larceny incident.
- Investigated Larceny incident - Incident determined to be a lost property call.
- Investigated Larceny of Money incident - active investigation and interviews taking place.
- County APA reviewed warrant request on a CCW incident - Matter turned over to Circuit Court.
- Sgt. Kowalik qualified department members for annual firearms qualification.
- Subpoenas obtained for an ID Theft incident.
- Swore to OWI Warrant - Warrant entered into LEIN.
- Suspect developed on a Fraud incident - case developing.
- Followed up and reviewed cases, of which 12 were closed.
- 9 Cases were assigned.
- 4 Reports written on current cases.
- 3 Cases were reviewed during a property audit.
- 20 Current Active Investigations.
- Served Subpoenas for OWI incident.
- Served Subpoenas for a Retail Theft Incident from 2002.
- Conducted follow up on two separate fraud cases.
- Delivered court packets for 46th Dist. Court.
- Cancelled conditional bond for subject who pled guilty on a marijuana case.
- Worked on SOS clarification for Administrative Plate Destruction segment on registration plates.
- Developed leads for Larceny by Trick incident.
- Sent blood kit out to MSP for OWI arrest.
- School Liaison Officer - Followed up with County APA on juvenile incident.
- Statement obtained from a Groves assault victim.
- Followed up on pending cases at the Prosecutor's office.
- Followed up on a 2002 Retail Fraud incident.
- Attended court on an OWI Trial.
- Interviewed juvenile / parents - harassing communications incident.
- School Liaison Officer - Attended Basketball detail.
- Detective Baller attended OAKTAC Active Shooter Training for two days.
- Followed up with CPS and prosecutor for a CCW incident.

Community Information listed below:

- Unsolicited calls are on the rise for phishing scams. Never provide any information over the phone for unsolicited calls, and if you do not recognize the number, do not answer it.
- If you see something, say something. We encourage our community to be our "eyes and ears" for suspicious activity in the Village.
- Consider a locking mailbox, as the USPS and Financial Institutions have determined mail theft is on the rise in Oakland County.
- Never provide personal information over the phone or via email, when a call or email is received unexpectedly. Financial institutions will never call and ask for personal information.
- Do not fall victim to a check cashing scam where someone sends money for payment of goods or services, and requests the difference to be sent back.
- Always lock vehicle doors and remove personal items of value.
- Never leave personal items out in public places where thieves could steal them.
- Slow down during morning and evening traffic as school has started.
- Leave exterior lights on overnight.
- Visit our website homepage and click on the upper right side of the page for Identity Theft Information.

Monthly Messenger from Commissioner Bill Dwyer
*Serving the Cities of Farmington, Farmington Hills, the
Township of Southfield, and the Villages of Beverly Hills,
Bingham Farms, Franklin*



Community:

In Michigan, more people die from drug overdoses than car crashes. For decades, police officers have been on the front lines of the war on drugs. To disrupt an ever-increasing supply chain, police officers often find themselves arresting drug addicts as much, if not more so, than drug dealers and traffickers. Meanwhile, heroin and opioid addiction has become a severe public health concern in the United States, destroying and often ending lives. Opioids are one of the oldest known forms of pain relief in the world and is now regulated by the federal Controlled Substances Act, most opioids are only available by prescription. This has had far reaching consequences to persons obtaining opioid prescriptions for pain relief. Given their close chemical relationship to heroin, abuse of prescription opioids can lead to users transitioning to heroin.

The Michigan State Police (MSP) has partnered with the Police Assisted Addiction and Recovery Initiative (PAARI) to assist individuals who wish to find treatment for dependency and addiction to heroin and prescription opioids. The Police Assisted Addiction and Recovery Initiative (PAARI) is a nonprofit organization whose mission is to support police departments with implementing similar programs that foster a dialogue around the unique opportunity for law enforcement to take direct action against the disease of drug addiction in their communities. The MSP has implemented the nationally renowned Angel Program, aimed at bringing law enforcement, community volunteers and individuals seeking assistance together to reduce dependency with heroin and prescription opioids in Michigan.

People can walk into a MSP post during regular business hours and ask for assistance through the Angel Program without the fear of arrest or investigation. If an individual is accepted into the Angel Program, the individual will be guided through a professional substance abuse assessment and intake process to ensure proper treatment placement. An "Angel" volunteer, who is a member of the local community, will be present to support the individual during the process and to provide transportation to the identified treatment facility.

The MSP now has the Angel Program available at all 30 of its posts in Michigan. The MSP posts are open 8 a.m. to 4 p.m. Monday through Friday for individuals looking for assistance through the Angel Program. To learn more about the Angel Program please visit http://www.michigan.gov/msp/0,4643,7-123-72297_34040_77095-394452--,00.html.

AGENDA
SOUTHFIELD TOWNSHIP BOARD
OF TRUSTEES MEETING
TOWNSHIP HALL
TUESDAY, JANUARY 9, 2018
AT 7:00 P.M.

1. Call to Order –Schmitt
2. Roll Call- Tischler
3. Study Session of Proposed Fiscal Year 2018/2019 Budget- Schmitt
4. Administrative Reports
 - (A) Supervisor’s Report
 - (B) Clerk’s Report
 - (C) Treasurer’s Report
5. Public Comments on Items Not Contained on Published Agenda
6. Approval of Agenda
7. Discussion and Possible Approval of December 12, 2017 Regular Board Meeting Minutes- Schmitt
8. Discussion and Possible Approval of December Expenditures- Nelson
9. Comments from the Audience
10. Comments from the Board

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCL 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Southfield Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Southfield Township Board by writing or calling Sharon Tischler, Clerk, 18550 W. 13 Mile Rd., Southfield Township, MI 48025-5262, (248) 540-3420.

**MINUTES OF THE SOUTHFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING HELD ON DECEMBER 12, 2017**

Supervisor Schmitt called the meeting to order at 7:30 p.m. at the Township Hall.

ROLL CALL:

Present: Supervisor Schmitt, Clerk Tischler, Treasurer Mooney and Trustees Cook, Nelson, O'Reilly and Scarcello

Absent: None

Others Present: Sandra LaJoie, Deputy Clerk

Supervisor's Report

Schmitt commented the January meeting will start at 7:00 p.m., so there is plenty of time to work on the budget. Schmitt noted the Board of Review met on the 12th for the last time of the year to handle poverty's and technical corrections.

Schmitt commented there are new accounting standards for OPEB, which in Southfield Township means retiree health insurance. Southfield Township will be required to have an annual actuary study.

Schmitt mentioned the Township may be able, if the Board so chooses, to transfer the OPEB funds to a Health Care Savings Account to be used by the only eligible recipient and her husband until the fund is depleted. If the individual dies before the fund is depleted the balance would go to her heirs but would not be tax free. Schmitt added this would allow the Township to discontinue all OPEB obligations, future actuaries' reports, reviews and budget considerations and could potentially produce no adverse consequences to the Township. Schmitt noted the Board will be kept informed. Schmitt added the information has been sent to our attorney for review and a response has not been received.

Schmitt noted Thursday is Treasurer Mooney's birthday.

Clerk's Report

Tischler stated 941 dog licenses have been purchased compared to 919 last year and 65 cat licenses have been issued compared to 41 last year. 2018 dog and cat tags are now available.

Tischler noted the new election equipment has been delivered and is in the process of being inventoried and labeled for each precinct. The tables and ballot boxes will be stored at public safety. Precinct scanners, Verity-Touch Writers and printers will be stored at the Township Hall.

Tischler stated precinct workers have been invited to stop in to look the equipment over however; it is not operational at this point because an election program is needed. As soon as some additional equipment is purchased and programed with a mock election, the election workers will have the opportunity to practice with the equipment. Additional pre-training days will be scheduled in the spring of 2018.

Tischler added all of the election voting directions that were placed in privacy booths for use with our former election equipment have been removed.

Tischler mentioned the tile floor in the lobby and restroom is scheduled to be cleaned on Saturday, Dec. 17th and the painting and wallpaper removal and replacement has begun this week.

Tischler stated the 2018/19 budget information will be provided as soon as final numbers become available for the health care line items and will be forwarded by e-mail as well as a paper copy with backup documentation.

Tischler noted the 2018 – Southfield Township Holiday Schedule as well as our Holiday Closing notice can be found in the e-mail information items.

Treasurer's Report

Mooney stated winter tax collection has begun and the Township has collected just under 1% and 97% of summer taxes to date.

Mooney added the Investment Purchase Journal included in your information items notes that interest rates are slowing increasing.

Mooney commented a driver went out on the server today. Mooney suggested the Board should consider adding the cost of a new server to the 2018/2019 budget.

PUBLIC COMMENTS ON ITEMS NOT CONTAINED ON THE PUBLISHED AGENDA:

No one wished to be heard.

APPROVAL OF AGENDA:

Nelson requested to add item 11a “Discussion of Compensation Committee compensation calculations conundrum”.

Mooney requested to add item 13a- Acceptance of gift from the Daughters of the American Revolution.

Motion by Mooney, supported by Scarcello, the agenda be approved as amended.

Motion carried unanimously.

APPROVAL OF OCTOBER 10, 2017 REGULAR MEETING MINUTES:

Cook noted on page 1 under “Select Chairperson as Moderator for Meeting”, second paragraph after “but” strike “is” and replace with “it”.

Motion by Scarcello, supported by O’Reilly, the October 10, 2017 minutes be approved as amended.

Motion carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO SET PUBLIC HEARING DATE FOR TOWNSHIP BUDGET FOR FISCAL YEAR 2018/2019:

Motion by O’Reilly, seconded by Cook, the following Resolution be adopted:

The Southfield Township Board of Trustees will hold a Public Hearing with regard to the Fiscal Year 2018/2019 Township Budget on March 13 at 7:30 p.m.
The Public Hearing will be held at the Township Hall located at 18550 W. Thirteen Mile Road, Southfield Township, Michigan.

ROLL CALL:

Ayes: Tischler, Mooney, Cook, Nelson, O’Reilly, Scarcello, Schmitt
Nays: None
Absent: None

DISCUSSION AND POSSIBLE APPROVAL OF MOTION TO RECEIVE AND FILE COMPENSATION COMMITTEE REPORT:

Schmitt asked Nelson, Chair of the Compensation Committee to present the Compensation report to the Board.

Nelson reviewed the minutes of the Compensation Committee’s meeting making note of the items reviewed in order to arrive at the committee’s decision. [Draft minutes below]

DRAFT

**MINUTES OF THE SOUTHFIELD TOWNSHIP COMPENSATION
COMMITTEE MEETING HELD ON DECEMBER 7, 2017**

Trustee Nelson, Committee Chair, called the meeting to order at 9:04 a.m. at the Township Hall, with the full committee in attendance.

Present: Committee Members: Trustee Nelson, Chair, Township Trustee Paul Scarcello and Township Resident Robert Walsh

Others Present: Treasurer Mooney, Recording Secretary and Sharon Tischler, Township Clerk

Approval of the Agenda: Motion by Walsh, supported by Scarcello

Yes: Nelson, Scarcello and Walsh

No: None

Nelson opened the discussion by saying that revenues will be increasing this year and the economy has improved.

MOTION by Nelson, supported by Walsh, that the Compensation Committee recommends a \$500.00 increase for the Supervisor effective April 1, 2018.

Yes: Nelson, Scarcello, Walsh

No: None

MOTION by Nelson, supported by Scarcello, that the Compensation Committee recommends a \$2,000.00 per year increase for the Clerk and Treasurer effective April 1, 2018.

Yes: Nelson, Scarcello, Walsh

No: None

MOTION By Nelson, supported by Walsh that the Compensation Committee recommends a \$1,500.00 per year increase for the Deputy Clerk and Deputy Treasurer effective April 1, 2018.

Yes: Nelson, Scarcello, Walsh

No: None

Motion by Nelson, supported by Walsh, that the Compensation Committee recommends a raise to \$19.50 per hour for the Office Assistant.

Yes: Nelson, Scarcello, Walsh

No: None

Walsh indicated that the process was a variation from previous years.

Walsh questioned the number of hours the Office Assistant worked.

Mooney responded the Office Assistant worked approximately 80 hours last year and also indicated the line item for that position is in the Treasurer's budget. The Office Assistant also works in the Clerk's department. The number of hours worked will increase during an election year.

Tischler indicated the Office Assistant is paid as an employee when working an election.

Nelson opened the floor for discussion by the Committee and audience.

Mooney, on behalf of the entire staff, thanked the Compensation Committee for their consideration.

Tischler pointed out that costs are increasing and the necessity of keeping up with the rate of inflation. She appreciates the Committee's consideration.

There being no further business, the Chair closed the meeting at 9:31 a.m.

Dan Nelson, Chair

Nelson reviewed the history of raises at the Township over the years. Nelson added the compensation committee thought it would be nice to give the employees more money this year.

Cook asked Nelson how many jurisdictions the compensation Committee had used to compare to the Township.

Nelson explained how the Compensation Committee arrived at the numbers and there are no comparable to the Township.

Cook asked if the Draft minutes of the meeting was the compensation report.

Nelson replied that they are.

Tischler discussed the step system.

O'Reilly confirmed there is no formula.

Nelson confirmed that is correct. Nelson responded this is the reason for “Discussion of Compensation Committee compensation calculations conundrum.”

Scarcello noted the Township population is small and job matching is almost impossible.

Cook mentioned comparables through the Michigan Township Association.

Mooney responded the MTA has information; however the website information is very difficult to access.

Motion by Nelson, supported by Scarcello, to receive and file the Draft of the minutes of the Compensation Committee meeting dated December 7, 2017, as the report of the committee.

Motion carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION SETTING SALARY OF TOWNSHIP SUPERVISOR BEGINNING APRIL 1, 2018:

Nelson asked to make a motion to amend the pending Resolution by raising the Supervisor’s salary to \$25,100.

Resolved by Nelson, supported by Scarcello, the following resolution be adopted as amended:

WHEREAS, pursuant to MCLA 41.95 (3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and

WHEREAS, the Board of Southfield Township deems it desirable to adjust the salary of the Township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, and

WHEREAS, the Supervisor has served the Township since 2007 and has been elected to serve the Township,

NOW THEREFORE BE IT RESOLVED the salary for the office of Township Supervisor for Fiscal Year 2018 is set at \$ ~~24,950~~ \$25,100.

ROLL CALL:

Ayes: Mooney, Cook, Nelson, O’Reilly, Scarcello, Schmitt, Tischler
Nays: None
Absent: None

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION SETTING SALARY OF TOWNSHIP CLERK BEGINNING APRIL 1, 2018:

Resolved by Schmitt, supported by Mooney, the following resolution be adopted:

WHEREAS, pursuant to MCLA 41.95 (3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and

WHEREAS, the Board of Southfield Township deems it desirable to adjust the salary of the Township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, and

WHEREAS, the Township Clerk has served the Township since 1984 and has been elected to serve the Township,

NOW THEREFORE BE IT RESOLVED the salary for the office of Township Clerk for the Fiscal Year 2018 is set at \$ 77,395.

ROLL CALL:

Ayes: Cook, Nelson, O'Reilly, Scarcello, Schmitt, Tischler, Mooney
Nays: None
Absent: None

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION SETTING SALARY OF TOWNSHIP TREASURER BEGINNING APRIL 1, 2018:

Resolved by Schmitt, supported by O'Reilly, the following resolution be adopted:

WHEREAS, pursuant to MCLA 41.95 (3), which provides that in a Township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and

WHEREAS, the Board of Southfield Township deems it desirable to adjust the salary of the Township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, and

WHEREAS, the Treasurer has served the Township since 2007 and has been elected to serve the Township,

NOW THEREFORE BE IT RESOLVED the salary for the office of Township Treasurer for Fiscal Year 2018 is set at \$ 63,128.

ROLL CALL:

Ayes: Nelson, O'Reilly, Scarcello, Schmitt, Tischler, Mooney, Cook
Nays: None
Absent: None

**DISCUSSION OF COMPENSATION COMMITTEE COMPENSATION CALCULATIONS
CONUNDRUM:**

Nelson confirmed that the compensation committee was giving the deputies a raise.

Schmitt responded the deputies are part of the budget.

Nelson explained the difficulty in arriving at a fair number for the elected officials and employees. Nelson asked the Board for suggestions for future compensation. The Board discussed the following:

- Jurisdiction comparisons
- Michigan Township Association
- Rate of Inflation plus Percentage increase
- Bonus/Longevity
- Increased responsibilities
- Finance directors about the process
- Step System
- Position versus the person
- Past Formulas
- Direction for the future

Nelson summarized that the Compensation Committee needs a set of guidelines to work within, in order to provide pay increases or compensations from year to year.

DISCUSSION AND POSSIBLE RESOLUTION HONORING HILDA MARIE NASH:

O'Reilly reviewed the Resolution with the Board:

RESOLUTION HONORING HILDA MARIE NASH

MOTION by O'Reilly, supported by Mooney, to adopt the following Resolution:

WHEREAS, Hilda Marie was born December 15, 1917 in Ontario, Canada to Hubert and Annie Pitz; and

WHEREAS, Hilda Marie married Alfred Nash, became a citizen in 1964 and moved to the Village of Beverly Hills in Southfield Township in 1967; and

WHEREAS, Hilda Marie worked for over 20 years for the Mental Health Association; and

WHEREAS, Hilda Marie is a skilled photographer whose passion was flowers and was sought after to lecture throughout Michigan; and

WHEREAS, Hilda Marie is an active member of the Beverly Hills Garden Club as Past President, current Treasurer; and

WHEREAS, Hilda Marie was honored to be a member of the Village of Beverly Hills Recreation Board from August 1984 to July 1987; and

WHEREAS, Hilda Marie used her passion with flowers to put her mark on the Park with splashes of color to enhance the landscape with the installation of a garden; and

WHEREAS, Hilda Marie Nash has attained another milestone in her life by becoming 100 years young on December 15, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Trustees expresses, on behalf of the residents of Southfield Township, heartfelt congratulations to Hilda Marie Nash and extend its best wishes for continued good health.

ROLL CALL:

Ayes: O'Reilly, Scarcello, Schmitt, Tischler, Mooney, Cook, Nelson

DISCUSSION AND POSSIBLE APPROVAL OF 2018 POVERTY INCOME GUIDELINES:

The Township Poverty Standards Guidelines provide the potential for the Board of Review to grant property tax reductions for persons with assets less than a quarter of a million dollars, and whose income does not exceed the federal poverty income standards as of 12-31-18.

The 12-31-18 standards are as set forth in the suggested Resolution:

Resolved by Tischler, supported by O'Reilly, that Southfield Township adopt, in conformity with the Federal Poverty income standards as of 12-31-18, the following income standards for its 2018 Poverty Guidelines:

| <u>Size of Family Unit</u> | <u>Poverty Guidelines</u> |
|---------------------------------|---------------------------|
| 1 | \$12,060 |
| 2 | 16,240 |
| 3 | 20,420 |
| 4 | 24,600 |
| 5 | 28,780 |
| 6 | 32,960 |
| 7 | 37,140 |
| 8 | 41,320 |
| For each additional person, add | 4,180 |

ROLL CALL:

Ayes: Scarcello, Schmitt, Tischler, Mooney, Cook, Nelson, O'Reilly
Nays: None
Absent: None

DISCUSSION AND ACCEPTANCE OF GIFT FROM THE DAUGHTERS OF THE AMERICAN REVOLUTION:

Mooney stated the Daughters of the American Revolution gave the Township a donation of \$75.00 in appreciation for the use of the Township's meeting room. By policy, acceptance of the donation requires Township Board approval.

Motion by Mooney, supported by Tischler, to accept the generous donation of \$75.00 from The Daughters of the American Revolution.

Motion carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL OF OCTOBER EXPENDITURES:

Motion by Nelson, supported by Scarcello, to approve the October expenditures as follows:

| | |
|------------------|----------------------|
| 101 General Fund | \$ 38,082.32 |
| 703 Tax Fund | \$ <u>154,695.74</u> |
| Total | \$ 192,778.06 |

Motion carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL OF NOVEMBER EXPENDITURES:

Motion by Nelson, supported by O'Reilly, to approve the November expenditures as follows:

| | | |
|------------------|----|-------------------|
| 101 General Fund | \$ | 43,692.96 |
| 703 Tax Fund | \$ | <u>198,629.60</u> |
| Total | \$ | 242,322.56 |

Tischler answered all questions.

Motion carried unanimously.

COMMENTS FROM THE AUDIENCE:

No one wished to be heard.

COMMENTS FROM THE BOARD:

Nelson mentioned on Anytime Animal Control Log a \$200.00 charge for a Pitbull.

Schmitt responded the dog was picked up the Friday after Thanksgiving. Our veterinary services kennel was full and the County was closed so ACO Weber called Schmitt and ended up taking the dog to Hartrick Veterinary for boarding.

Nelson asked if the owner claimed the dog.

Tischler responded a staff member fostered the dog until the dog was adopted.

Nelson noted we should hire a different landscaping company next year.

The Board wished everyone Happy Holidays.

Tischler mentioned to the Board the new voting equipment is set up if anyone is interested in a presentation.

Mooney thanked the compensation committee and the Board for the raises.

O'Reilly wished Treasurer Mooney a Happy Birthday.

Schmitt adjourned the meeting at 8:33 p.m.

Phillip Schmitt, Supervisor

Sharon Tischler, Clerk

These minutes are not official. The Board of Trustees has not formally approved them.