

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 September 3, 2019.
2. Review and file **bills** recapped as of Monday, September 16, 2019.
3. Set **Public Hearing Date** for Tuesday, October 15 to receive comments on Special Land Use Approval Request from Detroit Country Day School located at 22305 W. 13 Mile Road.

Business Agenda

1. Review and consider **request** from Kick Cancer, Inc. to solicit charitable donations at various Beverly Hills intersections on October 30 to November 2, 2019.
2. Review and consider revisions to Southeastern Oakland County Water Authority's **Articles of Incorporation**.
3. First Reading of **Ordinance No. 370**, Amending Chapter 41 of the Municipal Code of the Village of Beverly Hills, "Traffic," Sections 41.08 and 41.09, "Michigan Vehicle Code," to Adopt Section 625(1)(c) of the Michigan Vehicle Code by Reference and to Provide Penalties for a Violation of that Section, Pursuant to Public Act 7 of 2012.
4. Review and consider authorizing Council Member John Mooney to **enter into discussions** with Southfield Township to explore beautification of Southfield Road.
5. Discuss Beverly Road and Southfield Road **intersection**.

Public comments

Manager's **report**

Council comments

REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 3, 2019 - PAGE 1

Present: President Peddie; President Pro-Tem Abboud; Members: George, Hrydziuszko, Mooney, Mueller, and Nunez

Absent: None

Also Present: Village Manager, Wilson
Village Clerk / Assistant Manager, Rutkowski
Village Attorney, Ryan
Public Safety Director, Torongeau

Peddie 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.

AMENDMENTS TO AGENDA/APPROVE AGENDA

Motion by Mooney, second by Mueller, to approve the agenda.

Motion passed.

COMMUNITY ANNOUNCEMENTS

Greg Burry, Pierce St., announced that Birmingham Next will be hosting its annual Oktoberfest on September 12 at Beverly Park.

PUBLIC COMMENTS

None.

CONSENT AGENDA

Motion by Mooney, second by Mueller, to approve the consent agenda as published.

1. Review and consider approval of minutes of a regular Council meeting held August 20, 2019.
2. Review and file bills recapped as of Tuesday, September 3, 2019.

Roll Call Vote:

Motion passed (7-0)

BUSINESS AGENDA

PRESENTATION ON SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)

The Council viewed a short video outlining the services SEMCOG provides and a thank you for the support local governments give in return. SEMCOG provides resources for 172 communities throughout Southeast Michigan. These include classes, data research, maps, and workshops.

REVIEW AND CONSIDER SUBCOMMITTEE'S RECOMMENDATION ON BIRMINGHAM AREA CABLE BOARD APPOINTMENTS

The Council Subcommittee; chair – Mooney and members – Mueller, Nunez; met at 7:15 pm in the Council Chamber to interview the candidates for the available positions.

Three vacancies (two full terms ending June 30, 2022; one partial term ending June 30, 2021) Robert Borgon is seeking reappointment. Borgon was most recently appointed in November of 2016. Attendance is 94%. Gilbert Gugni is seeking reappointment. Gugni was appointed in August of 2016. Attendance is 85%. Gregory Burry is seeking appointment.

Motion by Mooney, second by Mueller, that the Village Council reappoint Borgon and Gugni to the Birmingham Area Cable Board with terms to expire on June 30, 2022.

Motion passed.

Motion by Mooney, second by Mueller, that the Village Council appoint Burry to the Birmingham Area Cable Board with terms to expire on June 30, 2021.

Motion passed.

REVIEW AND CONSIDER 2020 VILLAGE COUNCIL MEETING DATES

The Village Council must annually adopt a meeting schedule and post it for the public. This schedule is also used in the Village calendar. The Village Council generally meets on the first and third Tuesday of the month at 7:30 PM. A proposed schedule is listed below:

2020 Regular Village Council Meeting Schedule

January 7	July 7
January 21	July 21
February 4	August 4
February 18	August 18
March 3	September 1
March 17	September 15
April 7	October 6
April 21	October 20
May 5	November 3
May 19	November 17
June 2	December 1
June 16	December 15

2020 Joint Meeting Schedule

Thursday, January 23 – Joint Council and Parks & Recreation Board Meeting

Wednesday, February 12 – Joint Council and Planning Commission Meeting

Motion by Hrydziuszko, second by Mooney, that the Village Council hereby adopts the meeting schedule for calendar year 2020 listed above.

Motion passed.

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

REVIEW AND CONSIDER RESOLUTION ESTABLISHING AUTHORIZED SIGNATURES FOR MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS

The Municipal Employees' Retirement System has requested that the Village update our authorized signatories for MERS Documents. Currently, only the "fiduciary" is authorized to sign MERS Documents on behalf of the Village. I am currently listed as the fiduciary for the Village. The attached resolution for review and consideration would establish the Village Manager, Village Clerk and Finance Director as authorized signatories for the Village of Beverly Hills. This authorization would be connected to the position and not individuals so there would be no need to change the resolution upon any changes in these positions. This resolution would not alter the approval process for any MERS document relative to required approvals by the Governing Body (Village Council), only who could execute the documents on behalf of the Village once approved. As drafted, this resolution would establish the Village Manager, Village Clerk or Finance Director and authorized signatories for the Village.

Motion by Mooney, second by Hrydziuszko, be it resolved that Village Council approves and authorizes the Village Manager to sign the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Approvals.

Roll call vote:
Motion passed (7-0)

REVIEW AND CONSIDER MERS 457 PARTICIPATION AGREEMENT REVISION AND LOAN ADDENDUM

The Village currently offers a 457 Plan through MERS. The 457 Plan is a voluntary defined contribution plan that eligible employees may participate in. There are provisions by which eligible employees may take loans from their 457 plans and make repayments to MERS. There is no cost to the employer (Village) for these loans. Loan amounts and repayment terms are set by MERS. Employers must opt in in order for employees to eligible to utilize such a loan. MERS has provided a revised 457 Participation Agreement and Loan Addendum that would establish this option for eligible Village employees who participate in this program.

Motion by George, second by Mooney, be it resolved that Village Council approve and authorize the Village Manager to sign the MERS 457 Participation Agreement Amendment and MERS 457 Loan Addendum as submitted.

Roll call vote:
Motion passed (7-0)

PUBLIC COMMENTS

None.

MANAGER'S REPORT

13 Mile and Lahser Rd. Construction – Consumers Energy is completing their work at the intersection of 13 Mile and Lasher and will be removing traffic control by the end of Labor Day. Restoration work in this area will be ongoing, but there should be no disruption to the regular

traffic flow. The project is permitted through Sept. 15th and the Village appreciates Consumers working with us to complete this early.

School Crosswalks – The crosswalk across 14 Mile to Berkshire Elementary has been completed. As a reminder, the crosswalk location was moved as the old crosswalk ended at a driveway entrance to the school. The new crosswalk is clear of the driveway and has been signed with new flashing crosswalk signs. A similar project will be completed soon on Evergreen crossing from South Waltham to the Groves campus. The existing crosswalk is being moved to the north and will also be signed with flashing crosswalk signs. We are awaiting the repainting of the crosswalk markings to complete the other walk and install the new signs. Temporary crosswalk signs will be placed in the roadway at the existing crosswalk until the new crosswalk is completed.

Southfield and Beverly Intersection – After a few accidents at the intersection of Southfield and Beverly Village Administration has requested a meeting with the Road Commission to discuss traffic flow through this intersection and signalization. Public Safety has compiled the recent accident data for this intersection. In 2018 there were 8 incidents reported here; four being rear in crashes, 2 sideswipe crashes, one left turn collision and one single vehicle crash. For 2019 there have been 5 incidents here with four of those involving someone running a red light and crashing into another vehicle. The number of recent red-light collisions is concerning as these crashes tend to be more severe. There are other intersections with higher incident volumes (13 Mile and Southfield, 13 Mile and Lahser) but the recent number of red-light crashes at this location warrants discussion. The Road Commission has scheduled a meeting with Village Administration next week to discuss the matter.

The Council suggested lowering the speed limit at the Southfield and Beverly intersection to assist in slowing traffic down.

COUNCIL COMMENTS

George thanked Administration for the newly installed crosswalks. He asked that Administration have the donation bins on Southfield Road be removed.

Hrydziuszko reported the Planning Commission approved a sign that had been granted a variance by the Zoning Board of Appeals. The Planning Commission approved the guard shack request made by Detroit Country Day School.

Mueller invited residents to attend the Read in the Park on Saturday, September 28 at Beverly Park. He also announced there would be a Park Clean Up event on Saturday, October 5.

Mooney reported that with changes to cable packages they may have to use PEG or franchise fees. He thanked Hrydziuszko for serving as Planning Commission liaison. He spoke about the years invested into the Village overlay, and the vision the overlay set forth for the Village.

Abboud thanked SEMCOG for all they offer to municipalities.

Motion by Mooney, second by Abboud, to adjourn the meeting at 8:15 pm.

Motion passed.

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

Lee Peddie
Council President

Kristin Rutkowski
Village Clerk

Elizabeth M. Lyons
Recording Secretary

TO PRESIDENT PEDDIE & MEMBERS OF THE VILLAGE COUNCIL. THE FOLLOWING IS A LIST OF
EXPENDITURES FOR APPROVAL. ACCOUNTS PAYABLE RUN FROM 9/4/2019 THROUGH 9/16/2019.

ACCOUNT TOTALS:

101	GENERAL FUND	\$69,307.84
202	MAJOR ROAD FUND	\$10,557.31
203	LOCAL STREET FUND	\$13,240.92
205	PUBLIC SAFETY DEPARTMENT FUND	\$110,133.27
285	RETIREE HEALTH CARE FUND	\$4,000.00
401	CAPITAL PROJECTS FUND	\$33,950.00
592	WATER/SEWER OPERATION FUND	\$278,807.57
701	TRUST & AGENCY FUND	\$1,596.00
	TOTAL	<u>\$521,592.91</u>
	MANUAL CHECKS- COMERICA	\$0.00
	MANUAL CHECKS- INDEPENDENT	\$979.00
	ACCOUNTS PAYABLE	<u>\$521,592.91</u>
	GRAND TOTAL	<u>\$522,571.91</u>

09/12/2019 08:58 AM
User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS

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CHECK DATE FROM 09/16/2019 - 09/16/2019

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank COM COMERICA						
09/16/2019	COM	80876	58731	ADVANCED SECURITY & FIRE	ADVANCED SECURITY & FIRE	96.00
09/16/2019	COM	80877	60149	ALERT-ALL CORP	ALERT-ALL CORP	400.00
09/16/2019	COM	80878	51160	ALLIANCE MOBILE HEALTH	ALLIANCE MOBILE HEALTH	444.00
09/16/2019	COM	80879	59138	ALPHA PSYCHOLOGICAL SERV	ALPHA PSYCHOLOGICAL SERV	218.00
09/16/2019	COM	80880	38831	AMERICAN FLAG & BANNER	AMERICAN FLAG & BANNER C	307.00
09/16/2019	COM	80881	60147	ANDREW FLAHERTY	ANDREW FLAHERTY	335.20
09/16/2019	COM	80882	31164	APOLLO FIRE APPARATUS	APOLLO FIRE APPARATUS	6,381.03
09/16/2019	COM	80883	01100	APOLLO FIRE EQUIPMENT	APOLLO FIRE EQUIPMENT	1,260.55
09/16/2019	COM	80884	51802	ARROW OFFICE SUPPLY CO.	ARROW OFFICE SUPPLY CO.	176.16
09/16/2019	COM	80885	51409	BEVERLY HILLS ACE	BEVERLY HILLS ACE	403.53
09/16/2019	COM	80886	02400	BEVERLY HILLS WATER DPT	BEVERLY HILLS WATER DPT	2,357.72
09/16/2019	COM	80887	50489	BOB ADAMS TOWING	BOB ADAMS TOWING	88.00
09/16/2019	COM	80888	59347	CINTAS CORPORATION #31	CINTAS CORPORATION #31	62.02
09/16/2019	COM	80889	50392	CITY OF BIRMINGHAM	CITY OF BIRMINGHAM	86,331.75
09/16/2019	COM	80890	59323	CLEANNET	CLEANNET	858.00
09/16/2019	COM	80891	51439	COMCAST	COMCAST	82.90
09/16/2019	COM	80892	04500	COMEAU EQUIPMENT CO INC.	COMEAU EQUIPMENT CO INC.	26,896.54
09/16/2019	COM	80893	30468	DARRELL COLLINS	DARRELL COLLINS	173.42
09/16/2019	COM	80894	31278	DELWOOD SUPPLY	DELWOOD SUPPLY	23.90
09/16/2019	COM	80895	59697	DETROIT ELEVATOR COMPANY	DETROIT ELEVATOR COMPANY	196.00
09/16/2019	COM	80896	59835	DIANE SLON	DIANE SLON	300.00
09/16/2019	COM	80897	60150	DOROTHY OR RICH SAGANTE	DOROTHY OR RICH SAGANTE	70.00
09/16/2019	COM	80898	50919	DTE ENERGY	DTE ENERGY	917.74
09/16/2019	COM	80899	51385	DTE ENERGY	DTE ENERGY	4,963.48
09/16/2019	COM	80900	59813	FIRE DEFENSE EQUIPMENT C	FIRE DEFENSE EQUIPMENT C	69.00
09/16/2019	COM	80901	60130	FROM THE DESK OF LIZ LYC	FROM THE DESK OF LIZ LYC	189.63
09/16/2019	COM	80902	58795	G&M ENTERPRISES, LTD.	G&M ENTERPRISES, LTD.	3,481.75
09/16/2019	COM	80903	58950	HYDROCORP	HYDROCORP	284.00
09/16/2019	COM	80904	39070	J.H. HART URBAN FORESTRY	J.H. HART URBAN FORESTRY	783.00
09/16/2019	COM	80905	59324	JCR SUPPLY, INC.	JCR SUPPLY, INC.	155.41
09/16/2019	COM	80906	59582	JOHNSON THERMOL-TEMP INC	JOHNSON THERMOL-TEMP INC	33,950.00
09/16/2019	COM	80907	59656	JRC SUPPLY, INC.	JRC SUPPLY, INC.	142.46
09/16/2019	COM	80908	51792	LEXISNEXIS RISK SOLUTION	LEXISNEXIS RISK SOLUTION	150.00
09/16/2019	COM	80909	52030	MICHIGAN GRAPHICS & AWAF	MICHIGAN GRAPHICS & AWAF	30.00
09/16/2019	COM	80910	12300	MICHIGAN MUNICIPAL LEAGU	MICHIGAN MUNICIPAL LEAGU	599.00
09/16/2019	COM	80911	59641	MICHIGAN POLICE TRAINING	MICHIGAN POLICE TRAINING	250.00
09/16/2019	COM	80912	58946	MIRACLE RECREATION EQUIP	MIRACLE RECREATION EQUIP	251.11
09/16/2019	COM	80913	59112	NEXT	NEXT	580.63
09/16/2019	COM	80914	13300	OAKLAND COMMUNITY COLLEG	OAKLAND COMMUNITY COLLEG	80.00
09/16/2019	COM	80915	59735	OAKLAND COMMUNITY COLLEG	OAKLAND COMMUNITY COLLEG	50.00
09/16/2019	COM	80916	50830	OAKLAND COUNTY TREASUREF	OAKLAND COUNTY TREASUREF	188,459.95
09/16/2019	COM	80917	16100	ROAD COMMISSION FOR OAKI	ROAD COMMISSION FOR OAKI	1,249.05
09/16/2019	COM	80918	16500	S.O.C.R.R.A.	S.O.C.R.R.A.	33,660.00
09/16/2019	COM	80919	16600	S.O.C.W.A.	S.O.C.W.A.	86,430.21
09/16/2019	COM	80920	59282	SAFEBUILT INC.	SAFEBUILT INC.	19,445.12
09/16/2019	COM	80921	51356	SOUTHFIELD MUFFLER & BRA	SOUTHFIELD MUFFLER & BRA	90.00
09/16/2019	COM	80922	38145	SOUTHFIELD POSTAL SERVIC	SOUTHFIELD POSTAL SERVIC	400.68
09/16/2019	COM	80923	17700	SUNSET MAINTENANCE SERVI	SUNSET MAINTENANCE SERVI	1,000.00
09/16/2019	COM	80924	52123	TECHRADIUM, INC.	TECHRADIUM, INC.	60.00
09/16/2019	COM	80925	31043	THOMAS J RYAN PC.	THOMAS J RYAN PC.	8,000.00
09/16/2019	COM	80926	38205	VERIZON WIRELESS MESSAGI	VERIZON WIRELESS MESSAGI	302.97
09/16/2019	COM	80927	14800	VILLAGE OF BEVERLY HILLS	VILLAGE OF BEVERLY HILLS	4,000.00
09/16/2019	COM	80928	20900	ZIP ETC INC	ZIP ETC INC	4,106.00

COM TOTALS:

Total of 53 Checks:	521,592.91
Less 0 Void Checks:	0.00
Total of 53 Disbursements:	521,592.91

09/12/2019 09:33 AM
User: KARRIE
DB: Beverly Hills

CHECK REGISTER FOR VILLAGE OF BEVERLY HILLS
CHECK DATE FROM 09/05/2019 - 09/16/2019

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Invoice Vendor	Amount
Bank IND INDEPENDENT BANK						
09/05/2019	IND	1109	60148	DETROIT EDISON		979.00
IND TOTALS:						
Total of 1 Checks:						979.00
Less 0 Void Checks:						0.00
Total of 1 Disbursements:						979.00



To: Honorable President Peddie; Village Council
Chris Wilson, Village Manager

From: Erin LaPere, Planning & Zoning Administrator

Date: September 11, 2019

Re: Site Plan and Special Land Use approval for proposed security structure at Detroit Country Day School – Middle School parking lot

The Village has received plans to install a building at the Middle School parking lot at Detroit Country Day School for use by security personnel. As a private school in the R-1, Single Family Residential Zone District, any accessory buildings require site plan and special land use approval. Village Ordinance, Section 22.14.030 requires special land use approval for accessory structures at a private school in a Single Family Residential Zone District. Additionally, Section 22.08.300, j requires any modifications to the site after approval that are not in accordance with the approved site plan to obtain special land use approval.

The Planning Commission held a public hearing on August 28, 2019 for plans submitted by DCDS to install the building at the Middle School parking lot. Upon receiving public comments and reviewing the submittal, the Planning Commission made a recommendation that the Village Council approve the site plan and the special land use requests contingent on the Village receiving plans with compete title block, date, and location setbacks clearly marked, and the installation of “Do Not Block Driveway” signage in either direction before the private residence on Hillview Lane.

Procedurally, a public hearing on the special land use request must be held by the Council prior to issuing a decision on the requests for special land use and site plan approval. The Council meeting to be held October 15, 2019 is the first date a public hearing can be held within notification deadlines.

Suggested Motion

Village Council directs administration to notice a Public Hearing to be held on October 15, 2019 to receive comments on request from Detroit Country Day School, 22305 W 13 Mile Road, for special land use approval to install a guard house at the Middle School parking lot entrance off Hillview Lane.

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

From: Kristin Rutkowski, Village Clerk/Assistant Village Manager

Subject: Kick Cancer Inc. Request to Solicit Donations

Date: September 11, 2019

Administration received a request from Kick Cancer Inc. to solicit donations at several intersections in Beverly Hills from October 30 to November 2, 2019.

Kick Cancer is a non-profit organization that will be executing fundraising events throughout Michigan to provide financial assistance for cancer patients, people in need, and contribute to research and development.

Kick Cancer is asking to solicit donations at red lights at the following intersections:

- 13 Mile and Greenfield
- 13 Mile and Southfield
- 13 Mile and Lasher
- 14 Mile and Greenfield
- 14 Mile and Southfield
- 14 Mile and Lasher
- 13 Mile and Evergreen

Their standard practice is to wear fluorescent, reflective vests and work only in daylight hours.

Suggested Resolution:

Be it resolved, the Village Council of Beverly Hills hereby authorizes Kick Cancer Inc. to solicit donations at the abovementioned intersections in Beverly Hills from October 30 to November 2, 2019 provided that a certificate of liability insurance naming the Village of Beverly Hills as an additional insured is submitted to the Clerk's Office prior to the collection.

Memorandum

To: Honorable Lee Peddie, Village President; Village Council
From: Chris D. Wilson, Village Manager
CC: Tom Ryan, Village Attorney; Kristin Rutkowski, Village Clerk
Date: 9/13/2019
Re: SOCWA Articles of Incorporation Revisions

Administrative Staff and Legal Counsel for the Southeastern Oakland County Water Authority (SOCWA) have been working on revisions to the SOCWA Articles of Incorporation. The Articles of Incorporation were last revised in 1983. A set of revisions have been drafted and reviewed and approved by the SOCWA Board. Mr. Ryan has also reviewed the proposed revisions and found them to be in order. For the Articles of Incorporation to be revised requires approval of the governing bodies of all member communities.

Attached please find a letter from the SOCWA Attorney a memo detailing SOCWA operations and the revision process, a copy of the proposed revisions, a summary table of the sections that were revised and a copy of the current Articles of Incorporation.

I have reviewed these proposed revisions and recommend approval. I have also provided this information to Southfield Township and understand that the Twp. Board will consider these revisions at their regular October meeting.

RECOMMENDATION – *move that the Village Council approve the revised Articles of Incorporation for the Southeastern Oakland County Water Authority as presented.*



ROBERT CHARLES DAVIS
t: (586) 469-4300
f: (586) 469-4303
rdavis@dbsattorneys.com
www.dbsattorneys.com

September 5, 2019

Members of the SOCWA Board
3910 W. Webster Road
Royal Oak, MI 48073

**Re: Southeastern Oakland County Water Authority ("SOCWA")
Articles of Incorporation Amendments**

Dear Board Members:

The purpose of this letter is to get the concurrence of the governing body of your community with proposed amendments to the current SOCWA Articles of Incorporation.

SOCWA's current Articles of Incorporation were adopted in 1983. In the 36 years since the Articles were first adopted, several provisions have become obsolete. This prompted us to make revisions to the Articles. While the proposed revisions may appear significant, they do not change the legal relationship between SOCWA and its member communities or the day-to-day activities of SOCWA.

The current agreements between SOCWA and the 11 SOCWA member communities (Berkley, Beverly Hills, Bingham Farms, Birmingham, Clawson, Huntington Woods, Lathrup Village, Pleasant Ridge, Royal Oak, Southfield and Southfield Twp.) are in effect until June 30, 2038. The proposed amendment of SOCWA's Articles of Incorporation have no effect on the membership agreements.

By way of background, SOCWA currently buys water from the Great Lakes Water Authority (GLWA, the successor organization of DWSD) and delivers water to its member communities through an extensive network of water pumping and storage facilities. SOCWA provides lower water rates by eliminating peak usage charges from GLWA by utilizing SOCWA's water storage system to buy water from GLWA during the night hours when customer demand is lower and delivering that water to the member communities during the day when customer demand is higher.

The SOCWA water storage and pumping system also provides improved security and reliability of water supply to the SOCWA communities by allowing SOCWA to buy water from a number of GLWA supply points. The SOCWA water storage system also provides a limited backup to GLWA supply in case of an emergency.

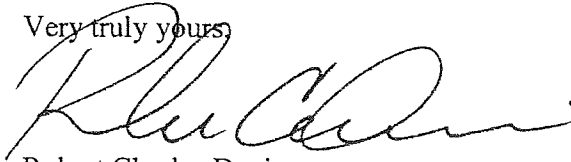
SOCWA also provides 24 hour per day/365 day per year oversight of the SOCWA water system, field monitoring of both water quality and the water supply system, water quality monitoring and regulatory compliance, regional water emergency coordination and a source of additional technical expertise on water issues to the SOCWA member communities.

SOCWA is the largest single water customer of GLWA and SOCWA staff is able to influence GLWA operations and decision making. SOCWA staff is also very actively involved in the GLWA customer partnering process.

The proposed changes to SOCWA's Articles of Incorporation are summarized in the attached table. The reason for making each change is also identified. I have also included the existing articles and a clean copy of the proposed new Articles.

The revised Articles of Incorporation were unanimously approved by the SOCWA Board on August 21, 2019. In order to become legally effective, the proposed Articles of Incorporation now need to be approved by the governing body of each SOCWA member community. The SOCWA Board is recommending approval of the revised Articles of Incorporation. Should you or your municipal attorney have any questions, please feel free to call me at 586-469-4300. If you want, Jeff McKeen (SOCWA General Manger) and I are available to appear at your meeting to present this agenda item and answer questions accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Robert Charles Davis', written over a horizontal line.

Robert Charles Davis
General Counsel, SOCWA

AMENDED
ARTICLES OF INCORPORATION
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

(Amended as of ----- 2019)

These Amended Articles of Incorporation are adopted by the constituent municipalities for the purpose of continuing an Authority under the provisions of Act No. 196 of the Michigan Public Acts of 1952.

ARTICLE I

Legal Name

The name of this Authority is "Southeastern Oakland County Water Authority."

ARTICLE II

Constituent Municipalities

The names of the municipalities constituting this Authority are: City of Berkley, Village of Beverly Hills, Village of Bingham Farms, City of Birmingham, City of Clawson, City of Huntington Woods, City of Lathrup Village, City of Pleasant Ridge, City of Royal Oak, City of Southfield and Township of Southfield, all in Oakland County, Michigan, sometimes herein referred to as the "constituent municipalities." The Village of Franklin shall become a constituent municipality upon the exercise of jurisdiction over a water supply system within its boundaries.

ARTICLE III

Purposes of SOCWA

The purposes of SOCWA are all lawful purposes allowed under the Enabling Law and these Articles.

ARTICLE IV

Powers of SOCWA

This Authority shall be a body corporate with power to sue or to be sued in any court of this state. The Authority shall be comprised of the territory lying within the constituent municipalities. No change in municipal jurisdiction over any territory within the Authority shall in any manner affect the Authority or its boundaries. This Authority shall possess all the powers granted by

statute and by these Articles, and all powers necessary to carry out the purpose of its incorporation and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. This Authority shall have a corporate seal. The powers granted to SOCWA under the Enabling Law shall be in addition to those granted by any other state statute or these Articles.

ARTICLE V

Dissolution of SOCWA

This Authority shall continue in existence until dissolved by act of the parties or by law. This Authority shall not be dissolved if such dissolution would operate as an impairment of any of its existing contracts.

ARTICLE VI

Fiscal Year

The fiscal year of the Authority shall commence on the first day of July in each year and end on the 30th day of June of the following year.

ARTICLE VII

The Board

The governing body of this Authority shall be a Board of Trustees (sometimes hereinafter referred to as the "Board") which shall be constituted of one (1) representative from each constituent municipality, who shall be appointed by the governing body of such municipality on or before the 15th day of June of each year, and shall serve during the next fiscal year and until their successor is appointed. The members of the Board of Trustees shall serve without compensation but the Board in its discretion may authorize the payment of the actual expenditures of any member, incurred in connection with the business of the Authority.

The Board shall, at its July meeting of each year, place on its Agenda the issue of "organization". At the July organizational meeting, the Board shall select a Chair, a Vice-Chair, and a Secretary, who shall otherwise be existing members of the Board. At such organization meeting, the Board shall also select a Treasurer and a Finance Director, who may or may not be members of the Board. Such officers shall serve until the July organizational meeting of the following year and/or until

their respective successors shall be selected. No person shall serve as Chair, Vice Chair or Secretary after he/she ceases to be a member of the Board.

The governing body of each Constituent municipality shall, at the time of appointing its regular representative on the Board of Trustees also appoint an alternate representative who shall have the right to act in the place of the regular representative in event of the latter's absence from any meeting of the Board of Trustees, but the alternate's authority shall be limited to the business conducted at such meeting. For any other purpose he/she shall not be considered a member of the Board. It shall not be necessary to serve notice of meeting upon such alternates. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. Any Board member or any alternate may be removed at any time by action of the governing body of the municipality which he/she represents. Any officer of SOCWA may be removed by action of the Board by a majority vote of the Constituent Members.

ARTICLE VIII

Board Vacancy

In event of a vacancy on the Board, the governing body of the municipality entitled to such representative, shall fill the vacancy for the unexpired term. In event of a vacancy in any office of the Board, such vacancy shall be filled by the Board for the unexpired term. In case of the temporary absence or disability of any officer, the Board may appoint some person to temporarily act in their stead except that, in event of the temporary absence or disability of the Chair, the Vice-Chair shall so act.

ARTICLE IX

Voting Power

The number of votes to which each representative on the Board of Trustees shall from time to time be entitled, shall be one vote for each 200 million gallons, or a major fraction thereof, of water delivered during the preceding fiscal year by the Authority to the municipality which he/she represents. Under all circumstances, each representative shall have at least one vote.

The representative of any municipality becoming a constituent municipality in the future shall be entitled to one (1) vote until that municipality shall have been a constituent municipality of the Authority for a complete fiscal year, at which time the number of votes shall be determined in accordance with the provisions of this Article.

ARTICLE X

Board Meetings and Voting

All meetings of the Board shall comply with Michigan's Open Meetings Act, MCL 12.261, et. Seq., including all future amendments. Meetings of the Board shall be held monthly, at such times and places as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chair, or any three (3) Constituent Members of the Board, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his/her office, at least seventy-two (72) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of SOCWA, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him/her at his/her home or office address, with postage fully prepaid thereon or by sending an email to the email address provided by the Constituent member. Special meetings of the Board at which all Constituent Members are present shall be deemed to be valid even though no written notice thereof may have been given as above provided. Any Constituent Member of the Board may waive notice of any meeting either before or after the holding thereof. The presence of not less than four members of the Board holding more than fifty per centum of the total voting power of the entire Board, shall be required for a quorum.

The Board shall act by motion, resolution, or ordinance. For the passage of any motion, resolution or ordinance, there shall be required the affirmative vote of not less than four members of the Board possessing more than one-half of the total votes of the entire Board, except where a larger vote is required by these Articles. The Board shall have the right to adopt, from time to time, rules governing the procedure which are not in conflict with the terms of any statute or of these Articles. Board procedures shall be governed by Robert's Rules of Order, as amended from time to time. The Board shall keep minutes of its proceedings, which shall be approved and signed by the Chair

and Secretary. All votes shall be by "Yeas" and "Nays". The journal shall show how each member voted and the total number of votes for and against each motion, resolution or ordinance.

ARTICLE XI

General Manager

The Board of Trustees shall appoint a General Manager. The General Manager shall be the chief administrative officer of the Authority and shall perform all of the purely administrative functions of the Authority, unless otherwise expressly delegated in these Articles. All such functions shall be performed in harmony with the adopted policies and direction of the Board. The General Manager shall serve at the will and direction of the Board.

ARTICLE XII

Board Officers

The Chair of the Board shall be the presiding officer thereof. Except as herein otherwise provided, he/she shall not have any executive or administrative functions. In the absence or disability of the Chair, the Vice-Chair shall perform the duties of the Chair. The Secretary shall be the recording officer of the Board. The Treasurer shall be custodian of the funds of the Authority. The Finance Director shall be the chief accounting officer of the Authority. All monies shall be deposited in financial institutions or investments, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by the Treasurer, Chairman or Secretary of the Board and countersigned by the Finance Director or General Manager. The Treasurer, and such other officers and employees as the Board shall determine, shall give to the Authority a bond in an amount as determined by the Board, conditioned upon the faithful performance of the duties of their respective offices. The cost of said bonds shall be paid by the Authority. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board.

ARTICLE XIII

Property

The Authority may acquire private property for a water supply system by purchase, construction, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation, the

Authority may proceed under the provisions of Act 149 of the Public Acts of 1911, as now or hereafter amended, or any other appropriate statute.

ARTICLE XIV

Contracts-Members

The Authority and its constituent municipalities shall enter into a contract or contracts for the sale by the Authority and purchase by the municipalities, of water provided that such contracts shall be for a period not exceeding fifty (50) years. The Authority shall continue to furnish water to any constituent municipality for such of its non-resident customers as were described by name or location in the original water supply contract between it and the Authority, and the daily water demand of such non-resident customers shall be included in the daily water demand of the municipality. In other cases, the furnishing of water by a constituent municipality to non-resident customers shall be contingent upon approval of the Board. If such a contract shall specify the charges to be made for such service, then such charges shall be subject to increase by the Authority at any time if necessary, in order to provide funds to meet its obligations.

As of the effective date of these Articles, the current members of the Authority have purchased and paid for the Allocated Capacity values displayed in the table below:

<u>Municipality</u>	<u>Allocated Capacity M.G.D. (Million Gallons Per Day)</u>
City of Berkley	5.53
Village of Beverly Hills	7.80
Village of Bingham Farms	1.00
City of Birmingham	8.49
City of Clawson	4.40
*Village of Franklin	0.00
City of Huntington Woods (Exclusive of the Rackham Golf Course and Detroit Zoological Properties)	3.22
City of Huntington Woods (portion within Rackham Golf Course and Detroit Zoological Properties)	2.09
City of Lathrup Village	3.20
City of Pleasant Ridge	1.96
City of Royal Oak	21.42
City of Southfield	38.00
Township of Southfield	<u>0.00</u>
Total:	97.11

*If Franklin becomes a constituent municipality.

The contract with the City of Huntington Woods shall be exclusive of the properties therein owned by the City of Detroit and designated as the Rackham Municipal Golf Course and the Detroit Zoological Park. There shall be a separate contract between the Authority and the City of Detroit for furnishing water to these Detroit properties.

Should any constituent municipality use water in any one day in excess of its allocated capacity as herein specified during any two 24-hour periods, its allocated capacity shall be increased as of July 1 of the next succeeding fiscal year to an amount corresponding to the average of the two days when the maximum use had occurred, and a demand charge shall then be paid based upon said increased allocation. The Board may enter into agreements with the constituent municipalities to provide for additional allocated capacity prior to the financing and construction of additions or improvements to the Authority system to provide additional water supply.

The demand charge (Ready-To-Serve Charge) shall be calculated by dividing the Net Position (or equivalent) of the Authority in dollars as determined by the Auditors of the Authority at the end of the most recent fiscal year by the then current total Allocated Capacity (in million gallons per day). This demand charge (in \$ per million gallons per day) shall be multiplied by the additional allocated capacity to obtain a Total Increased Demand Charge that shall be paid to the Authority over a twenty-five (25) year period in equal annual amounts.

If the Board approves a new member community, including the Village of Franklin, following the provisions of Article XXIII, the contract for the new member community shall contain a Demand Charge (Ready-to-Serve) charge as calculated above.

ARTICLE XV

Contracts – Non-Members

The Authority may also enter into a contract with any non-constituent city, village or township or with any city water supply district as defined in Section 3 of Act 107 of the Public Acts of 1941, as now amended, or to any similar independently financed and operated water supply system in a prescribed water supply district, for the sale and purchase of water, and may provide for charges greater than those to the constituent municipalities, but the charges thereunder shall be subject to change by the Authority from time to time.

ARTICLE XVI

Contracts – Water Purchase

The Authority shall have the power to contract with any public corporation for the purchase of water by the Authority from such public corporation.

ARTICLE XVII

Bonds

For the purpose of acquiring, improving, enlarging and/or extending a water supply system or systems, this Authority may issue self-liquidating revenue bonds, in accordance with the provisions of Act 94 of the Public Acts of 1933, as now or hereafter amended, or any other act providing for the issuance of such bonds, provided, that no such bonds shall be a general obligation of the Authority but shall be payable solely from revenues of the Authority's water supply system or systems.

ARTICLE XVIII

Board Compensation

The Board shall have the power to secure all necessary services to carry out the functions of the Authority and to fix the compensation therefor: provided, that no officer or employee of any constituent municipality shall receive any compensation from the Authority except by the vote of members of the Board possessing at least two-thirds of the total voting power of the entire Board.

ARTICLE XIX

Annual Audit

The Board shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish a copy thereof to each constituent municipality.

ARTICLE XX

Members Refusing to Contract

If any constituent municipality shall refuse or neglect to enter into a contract for the purchase of water from the Authority, then the Board by the vote of members thereof possessing at least two-thirds of the total voting power of the entire Board, may expel such municipality as a constituent part of the Authority. The Board may not modify or cancel any contract upon which its revenues are based, if the same would impair the obligation of any bond contract. Any existing contract between a constituent municipality and the Authority shall not be modified unless approved by the vote of not less than two-thirds of the members of the Board. Contracts with any municipality becoming a constituent member of the Authority in the future shall be approved by not less than two-thirds of the members of the Board.

ARTICLE XXI

Revenue Shortfall

If for any reason the total income of the Authority during any fiscal year shall not be sufficient to satisfy its obligations accruing during such year, including payments to be made to the Bond and Interest Redemption Fund if revenue bonds are outstanding, the Board may decide to impose additional an additional charge to offset the revenue shortfall. If authorized by the Board, the amount of any deficiency shall be prorated among the constituent municipalities, in accordance with the amount of water delivered by the Authority to said respective municipalities during such fiscal year, which amount shall be considered as an additional charge for water.

ARTICLE XXII

Amendment of Articles

These Articles of Incorporation may be amended as provided in said Act 196 of the Public Acts of 1952 as now existing or hereafter amended. All Amendments to these Articles require a positive vote of the legislative body of each Constituent Member and a unanimous vote of the Board.

ARTICLE XXIII

Addition of New Members

Any city, village or township which at any time is not a constituent part of this Authority, may become a part thereof in the manner provided by said Act 196 of the Public Acts of 1952 as now existing or hereafter amended, and shall thereafter be deemed to be both an incorporating and constituent municipality. A municipality may become a Constituent Member of SOCWA by a positive vote of that municipality's legislative body and by and Amendment of these Articles consistent with the procedure set forth in Article XXVI above.

ARTICLE XXIV

Publication of Articles

These Articles shall be published once in a newspaper circulating within the SOCWA Constituent Member communities. One printed copy of such Articles of Incorporation certified as a true copy thereof, with the date and place of publication, shall be filed with each the Secretary of State and the Clerk of the County of Oakland, within thirty (30) days after execution has been completed.

ARTICLE XXV

Effective Date

This Authority shall become effective upon the filing of printed copies of these Articles, as provided in the preceding Article.

SUMMARY OF PROPOSED CHANGES TO ARTICLES OF INCORPORATION

SECTION of NEW ARTICLES	SECTION OF OLD ARTICLES	SUMMARY OF CHANGES	REASON FOR CHANGE
Title and Article I	Title and Article I	No change	
Each Article		Added heading to identify topic of Article	Clarity
Each Article		Eliminated specific gender references	Remove obsolete provisions
Article II	Article II	Include old Southfield Twp. municipalities (and Franklin) as members, delete listing of members creating SOCWA, members listed in alphabetical order	Clarity
Article III	Article III	Purpose broadened to include all lawful purposes allowed under enabling law	Allows SOCWA to perform other possible functions within the scope of the enabling law
Article IV	Article IV	Expands powers of SOCWA to include any powers granted under the Enabling Law, any other State Statutes and the Articles	Allows SOCWA to perform other possible functions, within the scope of the enabling law and State statutes
Article V	Article V	No change	
Article VI	Article VI	No change	
Article VII	Article VII	Removed second Wednesday in July at 3:00 requirement for Annual Meeting, removed Assistant Secretary position, deleted obsolete language about start up of Authority	Remove obsolete provisions
Article VIII	Article VIII	No change	
Article IX	Article IX	Eliminated references to initial year of operation and to 1959 votes, changed basis for votes from 250 million gallons to 200 million gallons	Remove obsolete provisions, more accurately reflect weighted voting
Article X	Article X	Add email to options for notifying Board Members of special board meetings. Adopts Robert's Rules of Order and compliance with Michigan Open Meetings Act. Increase notification of Special Meetings from 24 hours to 72 hours.	Remove obsolete provisions. Formally adopt the use of Robert's Rules, currently used informally, at all Board meetings. Clarifies that Board meetings will be in compliance with Open Meetings Act

SECTION of NEW ARTICLES	SECTION OF OLD ARTICLES	SUMMARY OF CHANGES	REASON FOR CHANGE
Article XI	Article XI	No change	
Article XII	Article XII	Deleted Assistant Secretary position, removed new members to new Article XXIII, replaced banks with financial institutions and investments	Remove obsolete provision, provide additional flexibility for investing Authority funds
Article XIII	Article XIII	No change	
Article XIV	Article XIV	Updated Allocated Capacity values, eliminated estimated Max Day, redefined demand charge using a formula and deleted specific value for demand charge	Provide flexibility for demand charge to change in future, remove obsolete provisions
Article XV	Article XV	No change	
Article XVI	Article XVI	No change	
Article XVII	Article XVII	No change	
Article XVIII	Article XVIII	No change	
Article XIX	Article XIX	No change	
Article XX	Article XX	Spelled out "two-thirds"	Consistent usage
Article XXI	Article XXI	Required Board authorization of additional charges due to revenue shortfalls	Provide flexibility for Board to address revenue shortfalls
Deleted	Article XXII	Deleted allocation of moneys needed for establishing SOCWA	Remove obsolete provision
Article XXII	Article XXIII	Deleted reference to incorporating members, clarified amendment of Articles, removed New Members to new Article XXIII	Remove obsolete provision
Article XXIII	New	Developed new Article on New Members	
Article XXIV	Article XXIV	Deleted requirement to publish Articles in Daily Tribune, eliminates requirements for specific people to publish Articles	Remove obsolete provision, provide flexibility for publication of Articles
Article XXV	Article XXV	Clarified when new Articles become effective	Clarity

ARTICLES OF INCORPORATION
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
(Amended as of January 1983)

These Articles of Incorporation are adopted by the incorporating municipalities for the purpose of creating an Authority under the provisions of Act No. 196 of the Michigan Public Acts of 1952.

ARTICLE I

The name of this Authority is "Southeastern Oakland County Water Authority."

ARTICLE II

The names of the municipalities creating this Authority are: City of Royal Oak, City of Birmingham, City of Berkley, City of Huntington Woods, City of Pleasant Ridge, City of Clawson, and Township of Southfield, all in Oakland County, Michigan, sometimes herein referred to as the "constituent municipalities." The municipalities incorporated from the area originally included in Southfield Township, which in addition to the above, are now constituent municipalities are as follows: City of Lathrup Village, City of Southfield, Village of Beverly Hills. The Village of Franklin and the Village of Bingham Farms shall become constituent municipalities upon the exercise of jurisdiction over a water supply system within their respective boundaries.

ARTICLE III

The purpose of this Authority is to acquire, own and operate a water supply system or systems as defined in said Act.

ARTICLE IV

This Authority shall be a body corporate with power to sue or to be sued in any court of this state. The Authority shall be comprised of the territory lying within the incorporating municipalities. No change in municipal jurisdiction over any territory within the Authority shall in any manner affect the Authority or its boundaries. It shall possess all the powers granted by statute and by these Articles, and all powers necessary to carry out the purpose of its incorporation and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. It shall have a corporate seal.

ARTICLE V

This Authority shall continue in existence until dissolved by act of the parties or by law: provided, that it shall not be dissolved if such dissolution would operate as an impairment of any of its contracts.

ARTICLE VI

The fiscal year of the Authority shall commence on the first day of July in each year and end on the 30th day of June of the following year.

ARTICLE VII

The governing body of this Authority shall be a Board of Trustees (sometimes hereinafter referred to as the "Board") which shall be constituted of one (1) representative from each constituent municipality, who shall be appointed by the governing body of such municipality on or before the 15th day of June of each year, and shall serve during the next fiscal year and until his successor is appointed. The members of the Board of Trustees shall serve without compensation but the Board in its discretion may authorize the payment of the actual expenditures of any member, incurred in connection with the business of the Authority. The Board shall meet on the second Wednesday in July of each year at 3:00 P.M., at the place of holding the meetings of the Board for the purpose of organization. At such organization meeting the Board shall select a Chairman, a Vice-Chairman, and a Secretary, who shall be members of

the Board. At such organization meeting, the Board shall also select a Treasurer, a Finance Director, and an Assistant Secretary, who may or may not be members of the Board. The positions of Treasurer and Assistant Secretary may be held by the same person; or the positions of Finance Director and Assistant Secretary may be held by the same person, but in that event such person shall not be authorized to act both as Assistant Secretary and Finance Director in signing and countersigning checks. Such officers shall serve until the organization meeting of the following year and/or until their respective successors shall be selected. Providing that no person shall serve as Chairman, Vice-Chairman or Secretary after he ceases to be a member of the Board. Within twenty (20) days after this Authority shall become effective, the governing body of each constituent municipality shall select its representative on the Board to serve for the remainder of the then fiscal year and within thirty (30) days after such effective date the Board members shall meet for the purpose of organizing the Board for the balance of such fiscal year. The time and place of such meeting shall be fixed in writing by members of the Board holding at least fifty-one per centum of the voting power of the entire Board, and notice thereof served upon all members in the manner provided in Article X. The agreement for such meeting may name the temporary chairman thereof. The governing body of each constituent municipality shall at the time of appointing its regular representative on the Board of Trustees also appoint an alternate representative who shall have the right to act in the place of the regular representative in event of the latter's absence from any meeting of the Board of Trustees, but his authority shall be limited to the business conducted at such meeting. For any other purpose he shall not be considered a member of the Board. It shall not be necessary to serve notice of meeting upon such alternates. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. Any board member or any alternate may be removed at any time by action of the governing body of the municipality which he represents. Any officer may be removed by action of the Board of Trustees.

ARTICLE VIII

In event of a vacancy on the Board, the governing body of the municipality entitled to such representative, shall fill the vacancy for the unexpired term. In event of a vacancy in any office of the Board, such vacancy shall be filled by the Board for the unexpired term. In case of the temporary absence or disability of any officer, the Board may appoint some person to temporarily act in his stead except that, in event of the temporary absence or disability of the Chairman, the Vice-Chairman shall so act.

ARTICLE IX

When the Authority shall have operated its water supply system for a complete fiscal year, then thereafter each representative on the Board of Trustees shall be entitled to one vote for each 250 million gallons, or a major fraction thereof, of water delivered during the preceding fiscal year by the Authority to the municipality which he represents: Provided, that each such representative shall have at least one vote. For the fiscal year beginning July 1, 1959, each representative on the Board of Trustees shall be entitled to the number of votes hereinafter indicated after the name of the municipality which he represents:

<u>Constituent Municipality</u>	<u>No. of Votes</u>
City of Berkley	3
Village of Beverly Hills	1
City of Birmingham	4
City of Clawson	1
City of Huntington Woods	1
City of Lathrup Village	1
City of Pleasant Ridge	1
City of Royal Oak	10
City of Southfield	2
Township of Southfield	1

The representative of any municipality becoming a constituent municipality in the future shall be entitled to one (1) vote until that municipality shall have been a constituent municipality of the Authority for a complete fiscal year, at which time the number of votes shall be determined in accordance with the provisions of this Article.

ARTICLE X

Meetings of the Board shall be held at least bi-monthly, at such times and place as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chairman, or any three (3) members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his place of residence, at least twenty-four (24) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of the Authority, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him at his home or office address, with postage fully prepaid thereon. Special meetings of the Board at which all members are present shall be deemed to be valid even though no written notice thereof may have been given as above provided. Any member of the Board may waive notice of any meeting either before or after the holding thereof. The presence of not less than four members of the Board holding more than fifty per centum of the total votes of the entire Board, shall be required for a quorum. The Board shall act by motion, resolution, or ordinance. For the passage of any motion, resolution or ordinance, there shall be required the affirmative vote of not less than four members of the Board possessing more than one-half of the total votes of the entire Board, except where a larger vote is required by these Articles. The Board shall have the right to adopt rules governing its procedure which are not in conflict with the terms of any statutes or of these Articles. The Board shall keep a journal of its proceedings, which shall be signed by the Chairman and Secretary. All votes shall be by "Yeas" and "Nays". The journal shall show how each member voted and the total number of votes for and against each motion, resolution or ordinance.

ARTICLE XI

The Board of Trustees shall appoint a General Manager. The General Manager shall be the chief administrative officer of the Authority, and shall perform all of the purely administrative functions of the Authority, unless otherwise delegated in these Articles. All such functions shall be performed in harmony with the adopted policies of the Board.

ARTICLE XII

The Chairman of the Board shall be the presiding officer thereof. Except as herein otherwise provided, he shall not have any executive or administrative functions. In the absence or disability of the Chairman, the Vice-Chairman shall perform the duties of the Chairman. The Secretary shall be the recording officer of the Board. The Treasurer shall be custodian of the funds of the Authority. The Finance Director shall be the chief accounting officer of the Authority. All monies shall be deposited in a bank or banks, to be designated by the Board, and

all checks or other forms of withdrawal therefrom shall be signed by the Treasurer, Chairman or Secretary of the Board and countersigned by the Finance Director or General Manager. The Assistant Secretary shall under all conditions and circumstances be authorized to act in place of the Secretary. Except as in these Articles otherwise provided, the Assistant Secretary shall have custody of the official records of the Authority. The Treasurer, and such other officers and employees as the Board shall determine, shall give to the Authority a bond in an amount as determined by the Board, conditioned upon the faithful performance of the duties of their respective offices. The cost of said bonds shall be paid by the Authority. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board. Any city, village or township which at any time is not a constituent part of this Authority, may become a part thereof in the manner provided by said Act 196 of the Public Acts of 1952 as now existing or hereafter amended, and shall thereafter be deemed to be both an incorporating and constituent municipality.

ARTICLE XIII

The Authority may acquire private property for a water supply system by purchase, construction, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under the provisions of Act 149 of the Public Acts of 1911, as now or hereafter amended, or any other appropriate statute.

ARTICLE XIV

The Authority and its several constituent municipalities shall enter into a contract or contracts for the sale by the Authority and purchase by the municipalities, of water: Provided that such contracts shall be for a period not exceeding fifty (50) years. The Authority shall continue to furnish water to any constituent municipality for such of its non-resident customers as were described by name or location in the original water supply contract between it and the Authority, and the daily water demand of such non-resident customers shall be included in the daily water demand of the municipality. In other cases, the furnishing of water by a constituent municipality to non-resident customers shall be contingent upon approval of the Board. If such a contract shall specify the charges to be made for such service, then such charges shall be subject to increase by the Authority at any time if necessary in order to provide funds to meet its obligations. Each such contract shall provide that, in addition to any other charges, the constituent municipality shall pay to the Authority in each fiscal year a demand charge (Ready-To-Serve Charge) of Three Thousand Eighteen Dollars and Eighteen Cents (\$3,018.18) per million gallons of allocated capacity as hereinafter set forth, said allocated capacity being based upon a maximum day's capacity of seventy million gallons; said payments to begin as of July 1, 1956, and to continue for a period of twenty-five (25) years. Each municipality shall pay these demand charges on an annual basis, and in those instances when payments are deferred and made at a date later than this schedule provides, these deferred payments shall bear interest at the rate of three per cent (3%) per annum compounded semi-annually from the due date of the payment to the actual date of said payment. Said allocated capacity and estimated maximum day for each constituent municipality is specified as follows:

<u>Municipality</u>	<u>Allocated Capacity M.G.D. (Million Gallons Daily)</u>	<u>Estimated Maximum Day M.G.D.</u>
City of Berkley	5.53	5.30
Village of Beverly Hills	5.50	6.25
*Village of Bingham Farms	0.00	1.50
City of Birmingham	8.49	9.75
City of Clawson	4.40	4.80
*Village of Franklin	0.00	2.70
City of Huntington Woods (Exclusive of the Rackham Golf Course and Detroit Zoological Properties)	3.22	3.95
City of Huntington Woods (portion within Rackham Golf Course and Detroit Zoological Properties)	2.09	2.09
City of Lathrup Village	3.20	3.80
City of Pleasant Ridge	1.96	1.75
City of Royal Oak	21.42	21.00
City of Southfield	14.19	40.00
Township of Southfield	<u>0.00</u>	<u>0.00</u>
Total:	70.00	102.89

*If they become constituent municipalities.

The contract with the City of Huntington Woods shall be exclusive of the properties therein owned by the City of Detroit and designated as the Rackham Municipal Golf Course and the Detroit Zoological Park. There shall be a separate contract between the Authority and the City of Detroit for furnishing water to these Detroit properties. Should any constituent municipality use water in any one day in excess of its allocated capacity as herein specified during any two 24-hour periods, its allocated capacity shall be increased as of July 1 of the next succeeding fiscal year to an amount corresponding to the average of the two days when the maximum use had occurred, and the demand charge shall then be paid based upon said increased allocation. The Board may enter into agreements with the constituent municipalities to provide for additional allocated capacity prior to the financing and construction of additions or improvements to the Authority system to provide additional water supply: Provided that such municipalities shall not be required to acquire allocated capacity in excess of the "estimated maximum day" as heretofore listed, except in those cases where the actual usage exceeds this estimate.

The demand charge based upon the allocated capacity, in the total amount of seventy million gallons per day as is herein set forth shall be on the basis of Three Thousand Eighteen Dollars and Eighteen Cents (\$3,018.18) per million gallons per day of allocated capacity to be paid in each year for a period of twenty-five (25) years from and after July 1, 1956. Any payments not made in accordance with the above schedule shall bear interest at the rate of three per cent (3%) per annum compounded semi-annually from said due date as provided for herein to the actual date of said payment. If any allocated capacity, in addition to that provided for to any constituent municipality in the allocation of the seventy million gallons per day as specified herein, is provided by agreement or is required as a result of usage as is herein authorized, an annual demand charge in the amount of Three Thousand Eighteen Dollars and Eighteen Cents (\$3,018.18) per million gallons per day of said additional allocated capacity shall be paid by the constituent municipality and the amount of such increase in demand charge shall be in effect for

a period of twenty-five (25) years from the date of such increase. Such demand charge shall be payable monthly in advance.

ARTICLE XV

The Authority may also enter into a contract with any non-constituent city, village or township or with any city water supply district as defined in Section 3 of Act 107 of the Public Acts of 1941, as now amended, or to any similar independently financed and operated water supply system in a prescribed water supply district, for the sale and purchase of water, and may provide for charges greater than those to the constituent municipalities, but the charges thereunder shall be subject to change by the Authority from time to time.

ARTICLE XVI

The Authority shall have the power to contract with any public corporation for the purchase of water by the Authority from such public corporation.

ARTICLE XVII

For the purpose of acquiring, improving, enlarging and/or extending a water supply system or systems, this Authority may issue self-liquidating revenue bonds, in accordance with the provisions of Act 94 of the Public Acts of 1933, as now or hereafter amended, or any other act providing for the issuance of such bonds, provided, that no such bonds shall be a general obligation of the Authority but shall be payable solely from revenues of the Authority's water supply system or systems.

ARTICLE XVIII

The Board shall have the power to secure all necessary services to carry out the functions of the Authority and to fix the compensation therefor: provided, that no officer or employee of any constituent municipality shall receive any compensation from the Authority except by the vote of members of the Board possessing at least two-thirds of the total voting power of the entire Board.

ARTICLE XIX

The Board shall cause an annual audit to be made of its financial transactions by a certified public accountant, and shall furnish a copy thereof to each constituent municipality.

ARTICLE XX

If any constituent municipality shall refuse or neglect to enter into a contract for the purchase of water from the Authority, then the Board by the vote of members thereof possessing at least two-thirds (2/3rds) of the total voting power of the entire Board, may expel such municipality as a constituent part of the Authority. The Board may not modify or cancel any contract upon which its revenues are based, if the same would impair the obligation of any bond contract. Any existing contract between a constituent municipality and the Authority shall not be modified unless approved by the vote of not less than 2/3rds of the members of the Board. Contracts with any municipality becoming a constituent member of the Authority in the future shall be approved by not less than 2/3rds of the members of the Board.

ARTICLE XXI

If for any reason the total income of the Authority during any fiscal year shall not be sufficient to satisfy its obligations accruing during such year, including payments to be made to the Bond and Interest Redemption Fund if revenue bonds are outstanding, then the amount of any deficiency shall be prorated among the constituent municipalities, in accordance with the amount of water delivered by the Authority to said respective municipalities during such fiscal year, which amount shall be considered as an additional charge for water.

ARTICLE XXII

The legislative body of each city, village or township which is a constituent part of this Authority shall raise by tax or pay from its general or water funds, moneys necessary to pay its portion of the cost of incorporating this Authority and operating the same until such time as its water supply system shall be in operation and producing revenues, and also its portion of any

preliminary capital expenditures. The proportionate share of each municipality shall be determined by applying that percentage which its estimated 1970 Maximum Daily Demand bears to the total estimated 1970 Maximum Daily Demand of all constituent municipalities.

ARTICLE XXIII

These Articles of Incorporation may be amended as provided in said Act 196 of the Public Acts of 1952 as now existing or hereafter amended. Any city, village or township which at any time is not a constituent part of this Authority, may become a part thereof in the manner provided by said Act 196 of the Public Acts of 1952 as now existing or hereafter amended, and shall thereafter be deemed to be both an incorporating and constituent municipality.

ARTICLE XXIV

These Articles shall be published once in "The Daily Tribune", a newspaper circulating within the Authority. One printed copy of such Articles of Incorporation certified as a true copy thereof with the date and place of publication, shall be filed with each the Secretary of State and the Clerk of the County of Oakland, within thirty (30) days after execution has been completed. Edward M. Shafter of the City of Royal Oak, Michigan, is hereby designated as the person to cause these Articles to be published, certified and filed as aforesaid. In event he shall be unable to act or shall neglect to act, then Donald C. Egbert of the City of Birmingham, Michigan, shall act in his stead.

ARTICLE XXV

This Authority shall become effective upon the filing of printed copies of these Articles, as provided in the preceding Article.

These Articles have been adopted by the several incorporating municipalities, as hereinafter set forth in the following endorsements, and in witness whereof the Mayor and Clerk of each city, and the Supervisor and Clerk of the Township of Southfield, have endorsed hereon the statement of such adoption.

VILLAGE OF BEVERLY HILLS
ORDINANCE NO. 370

**AN ORDINANCE TO AMEND CHAPTER 41 OF THE MUNICIPAL CODE
OF THE VILLAGE OF BEVERLY HILLS, "TRAFFIC", SECTIONS 41.08 and 41.09,
"MICHIGAN VEHICLE CODE", TO ADOPT SECTION 625(1)(C) OF THE
MICHIGAN VEHICLE CODE BY REFERENCE AND TO PROVIDE PENALTIES
FOR A VIOLATION OF THAT SECTION, PURSUANT TO PUBLIC ACT 7 OF 2012**

The Village of Beverly Hills Ordains:

Section 1.01. SHORT TITLE. This Ordinance shall be known as and may be cited as the "High BAC Amendment" to the 2002 Motor Vehicle Code Ordinance.

Section 2.01. STATEMENT OF PURPOSE. This is an ordinance to amend Chapter 41 of the Municipal Code of the Village of Beverly Hills, "Traffic", Section 41.09, "Michigan Vehicle Code", to adopt Section 625(1)(C) of the Michigan Vehicle code by reference and to provide penalties for a violation of that Section, pursuant to Public Act 7 of 2012.

Section 3.01. AMENDMENT TO SECTION 41.09. Chapter 41 of the Municipal Code of the Village of Beverly Hills, "Traffic", is hereby amended at Chapter 41.09, "Michigan Vehicle Code", Section 41.09 "Adoption of Code by Reference", which shall now read as follows:

"Section 41.09 Adoption of Code by Reference.

The Michigan Vehicle Code, 1949 PA 300, MCL 257.1 to 257.923, as amended, is hereby adopted by reference. MCL 257.625(1)(C) of the Vehicle Code is specifically adopted by reference, pursuant to Public Act 7 of 2012."

Section 4.01. AMENDMENT TO SECTION 41.08(b). Chapter 41 of the Municipal Code of the Village of Beverly Hills, "Traffic", is hereby amended at Section 41.08(b), Violations, which shall now read as follows:

(b) Misdemeanor: The penalties provided by the Michigan Vehicle Code are adopted by reference. The Village of Beverly Hills may not enforce any provision of the Michigan Vehicle Code for which the maximum period of imprisonment is greater than 93 days; provided, however, that a violation of MCL 625(1)(C) is punishable by one or more of the following:

- (i) Community service of not more than 350 hours.
- (ii) Imprisonment for not more than 180 days.
- (iii) A fine of not less than \$200.00 or more than \$700.00.

Section 5.01. SEVERABILITY. If any section, clause or provision of this Ordinance shall be declared to be inconsistent with the Constitution and laws of the State of Michigan and voided by any court of competent jurisdiction, said section, clause or provision declared to be unconstitutional and void shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force.

Section 6.01. SAVING CLAUSE. All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law when they were commenced.

Section 7.01. REPEALER. Any Ordinance conflicting with this Ordinance be and the same is hereby repealed.

Section 8.01. EFFECTIVE DATE. This Ordinance shall become effective 20 days following its publication in The Eccentric, a newspaper circulated within said Village.

Made and passed by the Village Council of the Village of Beverly Hills this _____ day of _____, 2019.

LEE PEDDIE, Village President

KRISTIN RUTKOWSKI, Village Clerk

I, Kristin Rutkowski, being the duly appointed and qualified Clerk of the Village of Beverly Hills, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct copy of an Ordinance adopted by the Village Council of the Village of Beverly Hills at a regular meeting thereof held on the _____ day of _____, 2019.

KRISTIN RUTKOWSKI, Village Clerk

MEMORANDUM

To: Beverly Hills Village Council

From: John G. Mooney

Re: Southfield Road

I ask the Council's authorization as liaison to Southfield Township to confer with Township officials and other stakeholders regarding the possible beautification of Southfield Road under the Township's governance. It is anticipated that the Township and other stakeholders may not be in the financial condition to take large steps toward the improvement of the area. However, I am confident that an exchange of ideas and "vision" could result in action. That action may take the form of contribution, altruism and volunteerism. It is possible that there could be some financial obligation on the part of the Village but it would be insignificant and within the Village manager's discretion level. I would hope to have improvements implemented before the snow flies.

I seek the following authority:

1. Authority to open discussions on behalf of the Village with Southfield Township or any number of its officials regarding Southfield Rd. beautification
2. Authority to open discussions with other Southfield Rd. Stakeholders regarding same.
3. Authority to confer with and direct Village officials regarding potential actions to be taken to achieve said beautification.
4. Authority to spend not more than \$500.00 to prepare a plan for such improvement.

I will report on progress each meeting.

Memorandum

To: Honorable Lee Peddie, Village President; Village Council
From: Chris D. Wilson, Village Manager
CC: Thomas Meszler, Public Services Director; Rich Torongeau, Public Safety Director
Date: 9/13/2019
Re: Meeting with Road Commission on Southfield Rd. and Beverly Rd. Intersection.

Due to a recent series of accidents at the intersection of Beverly Rd. and Southfield Rd. the Village reached out to the Road Commission of Oakland County (RCOC) to discuss the safety of this section of road in general and this intersection in particular. Staff from RCOC met with representatives of Village Administration as well as Council President Peddie and Councilmember Hrydziuszek on September 5th. I felt the meeting was productive. RCOC agreed to examine the following items and report back to Village Administration:

- Timing of the light at Beverly Rd. relative to the light at Dunblaine.
- Clearance time for pedestrians crossing Southfield Rd.
- Left turn only signals for this intersection.
- Signal upgrades/modernization to reduce or eliminate cross vision with Dunblaine signals.

Also in attendance at the meeting was long time Crossing Guard Mary Hebert. She was able to provide insight as to the difficulties that pedestrians have crossing this intersection and conflicts with other vehicles turning. RCOC was very receptive to our concerns. There was also discussion relative to larger scale infrastructure changes that would aim to calm traffic speeds in this area. The Village will continue to investigate these. Such projects would be expensive with costs shared between RCOC and the Village.

September 13, 2019

Public Safety Director Torongeau has also directed additional traffic patrols to this area, particularly around school times to catch or discourage speeders and red-light infractions. I will keep Council informed of any further developments relative to this matter.

VILLAGE MANAGER'S REPORT
CHRIS D. WILSON
SEPTEMBER 13, 2019

Public Safety Generator – The generator replacement project at the Public Safety Department building has been successfully completed. The old generator was removed and the new one placed in the same location. Upon removal of the old generator the contractor was also able to make some needed repairs to the conduit that entered the building. Electrical power to the building was limited for a day while the new generator was brought on-line. Public Safety services were provided without interruption. The new generator has been tested and is working properly. Work is currently ongoing for the boiler replacement project. This project is proceeding well and should be completed by late September or early October.

October Mayor's Association Dinner – The Village of Beverly Hills, along with the cities of Berkley, Birmingham and Lathrup Village are joint hosts for the South Oakland County Mayor's Association Dinner in October. As one of the host communities, all members of the Village Council are invited to attend. The dinner will be held on the evening of Wednesday, October 9th. We are working on securing the location and a guest speaker for the evening. I will pass along more details once they are finalized.

Fall Paving Work – Village Administration has sought bids for the concrete replacement project in the Metamora subdivision off Lahser. Bids will be opened on Tuesday, Sept. 24th. If the bids are in order, Village Administration will bring them forward for review and consideration at the regular Council meeting of Oct. 1. The project is scheduled to be completed by mid November. This is a tight construction timeline, but one that we feel is manageable with decent weather. As late in the year as this project will be completed, there will be some restoration work that will need to be done next spring.

MML Convention – I will be in attendance and the Michigan Municipal League Convention in Detroit from Sept. 25-27.

Beverly Hills Public Safety Activity Report

August 29th - September 12th, 2019

- 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.
- Warm weather brings out motorcycles and bicyclist. Look twice and save a life.
- Remember to lock your cars and house doors.
- Do not leave valuables inside your car. Do not leave your keys in your car.
- **Child Passenger Safety Awareness Week starts September 15**
- OHSP reminds parents and caregivers to have children buckled up safely every trip, every time. The Michigan Office of Highway Safety Planning (OHSP) is reminding parents and caregivers about the importance of keeping children safe when traveling as part of National Child Passenger Safety (CPS) Week, Sept. 15 -21.
- CPS Week is a national initiative to raise awareness about car seat use and encourages caregivers to have their children's car seats inspected by a certified CPS technician. The week culminates on National Seat Check Saturday, Sept. 21.
- According to the National Highway Traffic Safety Administration (NHTSA), nearly half (46 percent) of car seats are misused. OHSP and NHTSA are focusing on the proper use of car seats and booster seats to reduce fatalities and injuries among children. "Car crashes are the leading cause of death for children. Tweens, age 8 to 14, are most at risk for injury or death in a crash," said Michael L. Prince, director of OHSP. "Children need to be buckled up every trip, every time. Parents and caregivers must know the best options and have the right resources when choosing a car seat or booster seat."
- A child should ride in a rear-facing car seat from birth to age 2, or when they reach the upper weight or height limit for the car seat. When a child outgrows their rear-facing car seat, the child should be buckled in a forward-facing car seat until at least age 5. A booster seat should then be used until a child is at least 4'9" tall.
- A new initiative this year, piloted by Helen DeVos Children's Hospital, aims to educate children ages 5-12 about riding safely in a car, focusing on the benefits of booster seats and the importance of riding in the backseat until age 13. The Tween – Back, Booster, Buckle program is a statewide program managed by CPS technicians.

- In Michigan, there are more than 1,000 certified CPS technicians who are trained with the latest technology and information, which they share with community members at local car seat checks. For a list of planned car seat checks, and additional safety tips including information on the Tween – Back, Booster, Buckle program, visit www.michigan.gov/carseats. In addition to proper car seat use, the OHSP is also raising awareness about the dangers of heatstroke. This year, there have been 40 deaths from heatstroke nationwide. For more information on ways to prevent heatstroke and for helpful tools and tips, go to: <https://www.safekids.org/take-action-prevent-heatstroke#care>.
- PSO Jeff Moore is a certified car seat technician and can assist residents with their car seats.

CALLS FOR SERVICE

- 222 Calls for Service.
- 14 Arrests.
- 118 Tickets issued.
- 8 Walk in PBT's.
- 6 Prescription pill drop offs.
- Vacation checks.
- Car Seat Check.
- Gun Permit.
- Crossing Guard on Beverly.
- Motor Carrier enforcement.
- 6 Prisoner transports to and from the Birmingham Police Department.
- Traffic complaint on 13 Mile Rd.
- 2 Traffic Investigations on 13 Mile Rd.
- Fire Alarm on 13 Mile Rd.
- Assist OCRC on 13 Mile Rd.
- 9 Medicals on 13 Mile Rd.
- Welfare Check.
- 4 Traffic Accidents on 13 Mile Rd.
- 3 Suspicious Persons complaints on 13 Mile Rd.
- Assist OCRC on 13 Mile Rd.
- Vehicle Lockout on 13 Mile Rd.
- Animal complaint on 13 Mile Rd.
- Assist Southfield Police with a traffic accident on 13 Mile Rd.
- Civil Dispute on Southfield.
- Motorist Assist on Southfield.
- Burning complaint on Southfield
- 2 Traffic Investigations on Southfield.
- Suspicious Vehicle on Southfield.

- 2 Traffic Accidents on Southfield.
- Fraud on Southfield.
- Traffic Accident on Greenfield.
- Medical on 14 Mile Rd.
- Vehicle Lockout on 14 Mile Rd.
- Road Hazard on Saxon.
- Traffic complaint on Saxon.
- 2 Traffic Accidents on Lahser.
- Vehicle Lockout on Lahser.
- Road Hazard on Evergreen.
- Motorist Assist on Evergreen.
- Traffic complaint on Evergreen.
- Suspicious Persons on Evergreen.
- Medical on Beverly.
- Traffic complaint Beverly.
- Animal complaint on Madoline.
- Parking complaint on Kirkshire.
- Alarm on Corsaut.
- Medical on Nottingham.
- Traffic complaint on Devonshire.
- Officers stopped a vehicle on Southfield for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Burning complaint on Riverview.
- Alarm on N. Nottingham.
- Suspicious Persons on Wellesley Ct.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was suspected of operating while intoxicated. The driver was arrested without incident.
- Suspicious Circumstance on Devonshire.
- Lift Assist on Woodhaven.
- Welfare Check on Glenhill.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license and warrants for his arrest. The driver was arrested without incident.
- Suspicious Person on Ronsdale.
- Assist Birmingham Fire Department.
- Officers stopped a vehicle on 14 Mile for a traffic violation. The driver was suspected of operating while intoxicated. The driver was arrested without incident.
- Medical on Kirkshire.
- Officers stopped a vehicle on Southfield for a traffic violation. The driver had a warrant for her arrest. The driver was arrested without incident.
- Carbon Monoxide Alarm on Kinross.
- Suspicious Circumstance on Dunblaine.
- Animal complaint on Kinross.

- Officers stopped a vehicle on 14 Mile for a traffic violation. The driver was operating on a suspended license and had a warrant for her arrest. The driver was arrested without incident.
- Suspicious Persons on Old Pond.
- Alarm on White Oaks.
- Vehicle Lockout on E. Rutland.
- Down Wire on Pickwick.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license and had a warrant for his arrest. The driver was arrested without incident.
- Alarm on Downing Pl.
- Fraud on Sheridan.
- Animal complaint on Bassett Woods.
- Family Trouble on Bassett Ct.
- Animal complaint on Crimson Crossing Ct.
- Officers met with Bloomfield Twp. Police to arrest an individual being held on a Beverly Hills Warrant. The arrest was conducted without incident.
- Alarm on Arlington.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Medical on W. Rutland.
- Medical on Walmer.
- Fraud on Chelton.
- Officers stopped a vehicle on Beverly for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Alarm on Huntley Sq. N.
- Citizen Assist on Kinross.
- Officers stopped a vehicle on Lahser for a traffic violation. The driver was suspected of operating while intoxicated. The driver was arrested without incident.
- Traffic complaint on Walmer
- Suspicious Person on Elizabeth.
- Alarm on Bedford.
- Assist Franklin-Bingham Police with a traffic accident.
- Alarm on Beverly
- Suspicious Person Huntley Sq. E.
- Assist Franklin-Bingham Police with a medical.
- Officers stopped a vehicle on Beverly for a traffic violation. The driver was suspected of operating while intoxicated. The driver was arrested without incident.
- Animal complaint on Beverly.
- Parking complaint on Reedmere.
- Trash Fire on Beverly.
- Neighbor Trouble on Riverside.
- Suspicious Person on Fairfax.
- Welfare Check on Westlady

- Suspicious Persons on Bellvine Trail.
- Hang Up 911 on Birwood.
- Suspicious Persons on Fairfax.
- Fraud on White Oaks.
- Suspicious Persons on Stafford.
- Suspicious Circumstance on Vernon.
- Alarm on Locherbie.
- Medical on Madoline.
- Suspicious Persons on Beverly.
- Solicitor complaint on Waltham.
- Alarm on Devonshire.
- Suspicious Persons on Riverside.
- Alarm on Huntley Sq. E.
- Medical on Riverside.
- Domestic Dispute on Highbank.
- Welfare Check on Locherbie.
- Suspicious Circumstance on Amherst.
- Assist Lincoln Park Police on Kennoway Ct.
- Medical on Chelton.
- Medical on Stellamar.
- Officers stopped a vehicle on Saxon for a traffic violation. The driver was operating on a suspended license. The driver was arrested without incident.
- Alarm on Dunblaine.
- Alarm on Camelot.
- Fire Alarm on Locherbie.
- Family Trouble on Huntley Sq. W.
- Officers stopped a vehicle on 13 Mile for a traffic violation. The driver was operating on a suspended license and warrants for his arrest. The driver was arrested without incident.
- Medical on Chelton.

INVESTIGATIONS

- CFS Closed and Reviewed 222
- Reviewed 32 case reports for a disposition.
- Followed up and reviewed cases; of which 22 were closed and 10 remained open.
- 10 Cases were assigned.
- 12 Reports written on current cases.
- 29 Current active investigations.
- 09 Current pending investigations.

- Followed up on two family troubles, video for FTD, Check Fraud, and CPS referral.
- Swear to for 2 OWI's, Flee and Elude.
- Arraigned 2 OWI's, crack possession.
- Issued 2 OWI Tickets.
- Evidence, 3 blood kits sent to MSP.
- Transported prisoners between OCSD/46th DC.
- Received Court Dispositions.
- SLO attended active shooter training at Beverly Hills Academy.
- SLO completed 1st week of school Groves.
- SLO completed student presentation to all incoming Groves students.
- Attended traffic conference at 46th DC.
- Coordinated with 46th DC on new arraignment procedures.

FIRE PREVENTION

- 32 Fire/EMS reports reviewed.
- 23 C/E Sponsorship courses audited.
- Uploaded Monthly NFIRS data to FEMA.
- Fire Governance Committee Meeting.
- Staff and Command.
- Manage Recon RIT Course.
- Follow up on EMS treatment.
- Manage training for equipment.