

Southgate City Council Agenda

Council Chambers

Wednesday July 6, 2016

6:30pm **Work Study Session**

1. Officials Reports
2. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated June 15, 2016.
2. Regular City Council Meeting Minutes dated June 15, 2016.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Bid Purchase of Front End Loader – Water & Sewer Page 2
2. Letter from Mayor; Re: Bid Purchase of Transit Van – Water & Sewer Page 8
3. Memo from Administrator; Re: Resolution to Approve the Additional Member Assessment Request by SEMREO Page 14
4. Memo from Administrator; Re: Resolution to Approve the Senior Alliance 2017-2019 Multi-Year Plan Page 16

Communications "B" – (Receive and File)

Ordinances:

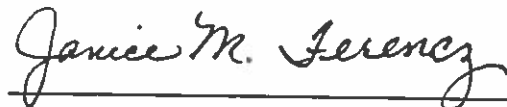
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1308 – See Warrant

Adjournment:



Janice M. Ferencz, City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
NORMA J. WURLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

JOHN GRAZIANI
Council President

KAREN E. GEORGE

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

June 30, 2016

To the Honorable
City Council
Southgate, Michigan 48195

Re: Bid for Purchase of a Front End Loader (Water/Sewer)

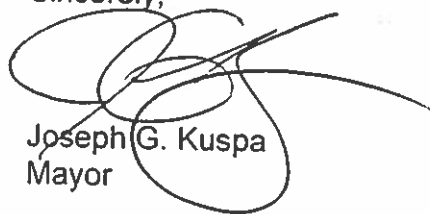
Ladies and Gentlemen:

Bids for the Purchase of a front end loader were received and reviewed by the administration. It is recommended by DPS Director and I concur, that the bid be awarded to Michigan Cat, Brownstown, Michigan in the amount of \$154,394.00. This purchase would be awarded via the State of Michigan Bid package and is the best choice for the City.

Sufficient funds are available in the Water & Sewer Department – Capital Outlay – Machinery & Equipment Account to cover costs associated with this purchase.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

page 2

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
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CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: June 29, 2016

RE: Recommendation for Purchase of a Front End Loader in the Water/Sewer

I have reviewed the above with the DPS Director and concur with his recommendation to award this bid to Michigan CAT, Brownstown, MI this is the State Bid in the amount of \$154,394.00.

Adequate funds were budgeted and are available in the Water & Sewer Department – Capital Outlay-Machinery & Equipment Account for this purchase.

From the Desk of:

Robert Tarabula 
Director, D.P.S.

June 28, 2016

To: David Angileri
Finance Director

Re: Bid Waiver for Purchase of a Front End Loader

I respectfully request that the bid procedure be waived and we purchase a replacement vehicle via the State of Michigan Bid Package. I have enclosed a description with pricing; the total cost would be \$154,394.00.

This vehicle will be used to update the Water Department Fleet.

With the concurrence of the Administration and the Southgate City Council, I recommend that we purchase the Front End Loader from:

Michigan CAT
19500 Dix-Toledo
Brownstown, MI 48183
1-888-642-4228
michigancat.com

Thank you in advance. Please contact me with any questions.

BT/sb

Enclosure

STATE OF MICHIGAN
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
 PROCUREMENT

525 W. ALLEGAN STREET
 LANSING, MI 48933

P.O. BOX 30026
 LANSING, MI 48909

CHANGE NOTICE NO. 6
 to
 CONTRACT NO. 071B1300092
 between
 THE STATE OF MICHIGAN
 and

NAME & ADDRESS OF CONTRACTOR	PRIMARY CONTACT	EMAIL
Michigan Cat 24800 Novi Road Novi MI, 48375-2414	Terry Erickson	Terry.Erickson@michigancat.com
	PHONE	CONTRACTOR'S TAX ID NO. (LAST FOUR DIGITS ONLY)
	248-349-4800	*****1325

STATE CONTACTS	AGENCY	NAME	PHONE	EMAIL
PROGRAM MANAGER / CCI	various	various	various	various
CONTRACT ADMINISTRATOR	DTMB	Yvon Dufour	(517) 284-6996	dufoury@michigan.gov

CONTRACT SUMMARY			
DESCRIPTION: Heavy Equipment Statewide			
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE CHANGE(S) NOTED BELOW
October 1, 2010	September 30, 2013	2 - 1 Year	March 30, 2016
PAYMENT TERMS		DELIVERY TIMEFRAME	
45 Days		N/A	
ALTERNATE PAYMENT OPTIONS			EXTENDED PURCHASING
<input type="checkbox"/> P-card <input type="checkbox"/> Direct Voucher (DV) <input type="checkbox"/> Other			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
MINIMUM DELIVERY REQUIREMENTS			
F.O.B			

DESCRIPTION OF CHANGE NOTICE				
EXERCISE OPTION?	LENGTH OF OPTION	EXERCISE EXTENSION?	LENGTH OF EXTENSION	REVISED EXP. DATE
<input type="checkbox"/>		<input checked="" type="checkbox"/>	9 Months	12/31/2016
CURRENT VALUE		VALUE OF CHANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE	
\$2,550,000.00		\$ 850,000.00	\$3,400,000.00	
DESCRIPTION:				
Effective March 15, 2016, this contract is extended 9 months; and is increased by \$ 850,000.00. The revised contract expiration date is December 31, 2016. All other terms, conditions, specifications, and pricing remain the same. Per DTMB request, DTMB Procurement approval, and State Administrative Board approval on March 15, 2016.				



February 12, 2016

City of Southgate
14719 SCHAFER CT
Southgate, Michigan 48195

Dear John,

Thank you for this opportunity to quote a solution from Michigan CAT for your business needs. We are pleased to submit the following for your purchase consideration.

One (1) New CATERPILLAR Model: 926M RQ Wheel Loader with the following factory and dealer options included below:

STOCK NUMBER: 21018 SERIAL NUMBER: 0LTE01123 YEAR: 2016

MACHINE SPECIFICATIONS

926M WHEEL LOADER
ENGINE AR
TIRES, 20.5R25 BS VJT * L3
KIT, SERIALIZED TECHNICAL MEDIA
PREP PACK, UNITED STATES
HYD, 3V, COUPLER READY, STD LIFT
STEERING, STANDARD
DIFFERENTIAL, OPEN REAR
ENVIRONMENT, MEDIUM DEBRIS
WEATHER, COLD START 120V
CAB, DELUXE
SEAT, DELUXE
RADIO, BLUETOOTH, AUX, MIC

PRODUCT LINK, CELLULAR PL641
FENDERS, STANDARD
COUNTERWEIGHT, HEAVY
RIDE CONTROL
CAMERA, REAR VIEW
LIGHTS, AUX, HALOGEN/HALOGEN
QUICK COUPLER, FUSION
JUMPER LINES, 3RD FUNCTION
CARRIAGE, PALLET FORK 60"
BUCKET, GP, 2.7 YD3, FUS
FORK TINE, 2.25" X 6" X 60"
SPARE WHEEL AND TIRE
PARTS AND SERVICE MANUALS

MI DEAL SELL PRICE Contract # 071B1300092

\$154,394.00

TOTAL NET PURCHASE PRICE

\$154,394.00

1-888-MICH CAT
www.michiganecat.com
Novi . Shelby Twp . Grand Rapids . Saginaw . Lansing
Kalkaska . Brownstown Twp.

WARRANTY

Standard Warranty:

Michigan CAT 12 Month, Unlimited Hour Standard Full Machine
Warranty Service Agreement with 6 Months Mileage

*** 3 YEAR/5,000 HOUR EXTENDED POWERTRAIN WARRANTY for an additional \$890.00***

We believe the equipment as quoted will exceed your expectations. On behalf of Michigan CAT, thank you for the opportunity to supply Caterpillar machinery. This quotation is subject to machine availability and valid for 30 days, after which time we reserve the right to update the quote. If there are any questions, please do not hesitate to contact me.

Sincerely,



Paul Mackin
Account Representative
Paul.Mackin@MICHIGANCAT.com
313-402-7674

1-888-MICH CAT
www.michigancat.com
Novi . Shelby Twp. . Grand Rapids . Saginaw . Lansing
Kalkaska . Brownstown Twp.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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CHRISTOPHER P. ROLLET

June 30, 2016

To the Honorable
City Council
Southgate, Michigan 48195

Re: Purchase of a Transit Van (Water/Sewer)

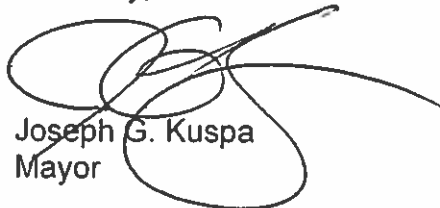
Ladies and Gentlemen:

It is recommended by DPS Director and I concur, that a Transit Van be purchased through Southgate Ford, Southgate, Michigan. Southgate Ford will match the State Bid in the amount of \$28,700.00.

Sufficient funds are available in the Water & Sewer Department – Capital Outlay – Machinery & Equipment Account to cover costs associated with this purchase.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council


FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: June 30, 2016

RE: Recommendation for Purchase of a Transit Van in the Water & Sewer

I have reviewed the above with the DPS Director and concur with his recommendation to award this bid to Southgate Ford, Southgate, MI. Southgate Ford will match the State Bid in the amount of \$28,700.00.

Adequate funds were budgeted and are available in the Water & Sewer Department – Capital Outlay-Machinery & Equipment Account for this purchase.

From the Desk of:
Robert Tarabula 
Director, D.P.S.
June 30, 2016

To: David Angileri
Finance Director

Re: Bid Waiver for Purchase of a Transit Van

I respectfully request that the bid procedure be waived and we purchase a replacement vehicle via the State of Michigan Bid Package. I have enclosed a description with pricing; the total cost would be \$28,700.00.

This vehicle will be used to update the Water Department Fleet.

With the concurrence of the Administration and the Southgate City Council, I recommend that we purchase the Transit Van:

Southgate Ford
16501 Fort St.
Southgate, MI 48195
Phone: 734-282-3636
Fax: 734-282-1770

Thank you in advance. Please contact me with any questions.

BT/sb

Enclosure

SOUTHGATE FORD



"The Home Of Quality Sales & Service"

18501 Fort St. • Southgate, MI 48195
Phone 734-282-3636 • Fax 734-282-1770
southgateford.com



June 30, 2016

City of Southgate
Attention: Bryce Kelly

Dear Bryce,

Per your request, the following quote is based upon the latest 2016 State Bid Award.

Your specifications call for a 2017 Ford High Top Transit Van 148" Wheelbase Regular Length Cargo Van with Fixed Rear Glass in the Swing-Out Rear Cargo Doors in a School Bus Yellow.

Total cost = \$28,700.00

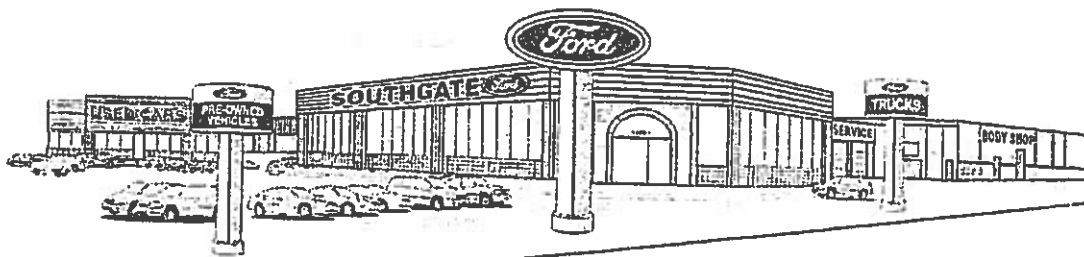
Delivery can be expected within 4 months.

Sincerely yours,

Don Danicl

Sales/Fleet Specialist
Southgate Ford

734-324-9808



STATE OF MICHIGAN
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
 PROCUREMENT
 P.O. BOX 30026, LANSING, MI 4890
 OR
 525 W. ALLEGAN, LANSING, MI 48933

CHANGE NOTICE NO. 10
 to
CONTRACT NO. 071B1300005
 between
THE STATE OF MICHIGAN
 and

NAME & ADDRESS OF CONTRACTOR	PRIMARY CONTACT	EMAIL
GORNOR FORD INC 22025 Allen Road Woodhaven Michigan 48183	Jim Agney	jagney@gornoford.com
	PHONE	CONTRACTOR'S TAX ID NO. (LAST FOUR DIGITS ONLY)
	734-671-4033	4520

STATE CONTACTS	AGENCY	NAME	PHONE	EMAIL
PROGRAM MANAGER / CCI	MDOT	Dan Smith	517-334-7767	smithd4@michigan.gov
CONTRACT ADMINISTRATOR	DTMB	Yvon Dufour	(517) 284-6996	dufouy@michigan.gov

CONTRACT SUMMARY

DESCRIPTION: Vehicles, Patrol and Passenger Vehicles, Trucks, Vans, Cabs & Chassis			
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILIABLE OPTIONS	EXPIRATION DATE BEFORE CHANGE (S) NOTED BELOW
October 01, 2010	September 30, 2015	2, 1 year	September 30, 2016
PAYMENT TERMS Net 45		DELIVERY TIMEFRAME 30 Days	
ALTERNATE PAYMENT OPTIONS <input type="checkbox"/> P Card: <input type="checkbox"/> Direct Voucher (DV) <input type="checkbox"/> Other			EXTENDED PURCHASING <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
MINIMUM DELIVERY REQUIREMENTS N/A			

DESCRIPTION OF CHANGE NOTICE

EXERCISE OPTION?	LENGTH OF OPTION	EXERCISE EXTENSION?	LENGTH OF EXTENSION	REVISED EXPIRATION DATE
<input type="checkbox"/>		<input type="checkbox"/>		
CURRENT VALUE		VALUE OF CHANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE	
\$1,615,494.00		\$0.00	\$1,615,494.00	

DESCRIPTION:
 Effective October 15, 2015, the following amendment is hereby incorporated into the contract: contract vehicle pricing is REVISED per the attached spreadsheet. All other terms, conditions, specifications and pricing remain the same. Per contractor proposal and agency agreement, and DTMB Procurement approval.

Light Duty Trucks	Pick-Up, Alt. Fuel, Standard Cab, 8' Box, 1,500 lbs. min. Payload	3958-0026A	Ford	2016	F150 (E-85)	6	\$18,935.00	\$2.00	
Light Duty Trucks	Pick-Up, Extended Cab, 8' Box, 1,400 lbs. min. Payload	3958-0027	Ford	2016	F150	6	\$20,695.00	\$2.00	
Light Duty Trucks	Pick-Up, Alt. Fuel, Extended Cab, 8' Box, 1,400 lbs. min. Payload	3958-0027A	Ford	2016	F150 (E-85)	8	\$21,378.00	\$2.00	Must have 5.0L V8 for (E85 Capability)
Light Duty Trucks	Pick-Up, Extended Cab, 6' Box, 1,400 lbs. min. Payload	3958-0028	Ford	2016	F150	6	\$19,785.00	\$2.00	
Light Duty Trucks	Pick-Up, Alt. Fuel, Extended Cab, 6' Box, 1,400 lbs. min. Payload	3958-0028A	Ford	2016	F150 (E-85)	6	\$19,835.00	\$2.00	
Light Duty Trucks	Pick-Up, 8' Box, Standard Cab, 3,240 lbs. min. Payload	3958-0029	Ford	2016	F250	8	\$20,795.00	\$2.00	(E-85 Capable)
Light Duty Trucks	Pick-Up, Diesel, 8' Box, Standard Cab, 3,240 lbs. min. Payload	3958-0029D	Ford	2016	F250	8	\$27,400.00	\$2.00	
Light Duty Trucks	Pick-Up, Extended Cab, 8' Box, 3,000 lbs. min. Payload	3958-0030	Ford	2016	F250 XL	8	\$22,900.00	\$2.00	(E-85 Capable)
Light Duty Trucks	Pick-Up, Alt. Fuel, Extended Cab, 8' Box, 3,000 lbs. min. Payload	3958-0030A	Ford	2016	F250XL (E-85)	8	\$22,898.00	\$2.00	
Light Duty Trucks	Pick-Up, Diesel, Extended Cab, 8' Box, 3,000 lbs. min. Payload	3958-0030D	Ford	2016	F250 XL	8	\$29,675.00	\$2.00	
Light Duty Trucks	Pick-Up, Extended Cab, 6' Box, 3,000 lbs. min. Payload	3958-0031	Ford	2016	F250	8	\$22,710.00	\$2.00	(E-85 Capable)
Light Duty Trucks	Pick-Up, Diesel, Extended Cab, 6' Box, 3,000 lbs. min. Payload	3958-0031D	Ford	2016	F250	8	\$29,515.00	\$2.00	
Vans and Large Utility Vehicles	Cargo-Van, 1,700 lbs. min. Payload	3958-0032	Ford	2016	Transit 150	6	\$20,165.00	\$2.00	V6 increased HP decreased torque over discontinued Econoline V8. Low roof.
Vans and Large Utility Vehicles	Cargo-Van, Alt. Fuel, 1,700 lbs. min. Payload	3958-0032A	Ford	2016	Transit 150 (E-85)	6	\$20,168.00	\$2.00	V6 increased HP decreased torque over discontinued Econoline V8. Low roof.
Vans and Large Utility Vehicles	Cargo-Van, 3,100 lbs. min. Payload, 3/4 Ton	3958-0039	Ford	2016	Transit 250	6	\$20,999.00	\$2.00	V6 increased HP decreased torque over discontinued Econoline V8. Low roof.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
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PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Mayor and City Council

From: Bryce Kelley, City Administrator *BJK*

Date: 28 June 2016

Re: Resolution to Approve the Additional Member Assessment request by the Southeast Michigan Regional Energy Office (SEMREO)

In December 2014 DTE Energy filed a rate case for review by the Michigan Public Service Commission (MPSC) that included a new fee structure for municipal street lighting. A rate case is a regulatory procedure by which the MPSC evaluates the fairness and appropriateness of proposed rates and tariffs on an annual basis. The proposed tariff appeared to significantly impact rates for high efficiency LED lights and reduce the rates for less efficient high pressure sodium (HPS) lamps. In the past five years, many communities across the state have, mostly at their own expense, upgraded or planned to upgrade their outdated lights to the newest, most efficient technology (LED) to save money and reduce their environmental impact. The proposed new tariff threatens to dramatically reduce the savings communities have planned for in developing these projects. Several community members agreed that intervening in the case as a coalition will increase the individual and collective capacity of the Communities to secure fair and favorable rates for the installation, operation and maintenance of municipal street light facilities.

SEMREO is requesting a special assessment from each community member to fund the legal and financial review of the rate case in the amount of \$2,439.00 based on an assessment of \$1.23 per DTE owned streetlights in the City.

The administration is recommending Council's favorable consideration, and as always I look forward to your comments and questions.

Bryce Kelley



INVOICE

Southeast Michigan Regional Energy Office
 Washtenaw County Administration
 220 N. Main St., Box 8645
 Ann Arbor, MI 48107-8645

INVOICE DATE: 7/1/2016
 INVOICE # MSLC assessment-SG
 DUE DATE: Upon receipt

BILL TO:

Bryce Kelley, City Administrator
 City of Southgate
 14400 Dix-Toledo Highway
 Southgate, MI 48195
 (734) 258-3021
bkelly@ci.southgate.mi.us

DESCRIPTION	AMOUNT
Michigan Street Lighting Coalition additional assessment - MPSC Collaborative	\$ 2,439.00
City of Southgate DTE-Owned Streetlights: 1,984 Assessment rate: \$1.23/DTE-owned streetlight	
OTHER COMMENTS	
1. Total payment due upon receipt	
2. Please include the invoice number on your check	
SUBTOTAL	\$ 2,439.00
TAX RATE	0.00%
TAX	\$ -
OTHER	\$ -
TOTAL	\$ 2,439.00

Make all checks payable to: Southeast Michigan Regional Energy Office

If you have any questions about this invoice, please contact
 Rick Bunch, Executive Director, Southeast Michigan Regional Energy Office

(313) 749-8750

rick@regionalenergyoffice.org

Thank You for Participating with the Michigan Street Lighting Coalition

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Mayor and City Council
From: Bryce Kelley, City Administrator *BK*
Date: 28 June 2016
Re: Resolution to Approve The Senior Alliance (TSA) 2017-2019
Multi-Year Plan

Over the years the City of Southgate has partnered with The Senior Alliance (TSA) to improve resources for and the quality of life for many Southgate Seniors. TSA provides literature, program and other services to our Seniors through the City's Senior Center.

The Senior Alliance (TSA) is a 501 (c)(3) that began serving older adults in 1980 and is designated by the Michigan Commission on Services to the Aging to operate as an Area Agency on Aging for the 34 communities of southern and western Wayne County (SWWC).

TSA operates and manages a wide-ranged network of local services for older adults under Federal and State funding provided through the Older Americans Act (OAA) and the Older Michiganians Act (MIPA 180 of 1981). The 2017-2019 multi-year plan (MYP) is required by the OAA and is submitted to the Michigan Aging and Adult Services Agency prior to a review by the Michigan Commission on Services to the Aging.

The purpose of the 2017-2019 MYP is to articulate the vision, direction, and specific goals that will guide TSA's work in the upcoming three (3) years.

The administration is recommending Council's favorable consideration, and as always I look forward to your comments and questions.

Bryce Kelley



Friday, June 24, 2016

Mayor Joseph Kuspa
City of Southgate
14400 Dix-Toledo Highway
Southgate, MI 48195

Mayor Kuspa,

As you know, The Senior Alliance (TSA): Area Agency on Aging I-C, is committed to providing services that empower people with needs to live with dignity in the community of their choice. As the state designated Area Agency on Aging for the 34 communities of southern and western Wayne County, we provide a variety of services, resources, referrals, and supports to older adults and their caregivers. TSA operates our network of services and providers with funding provided by the Older Americans Act (OAA) and the Older Michiganians Act (OMA)

On June 23, 2016, TSA's Board of Directors approved the agency's 2017-2019 Multi-Year Plan (MYP). The purpose of the MYP is to document accomplishments achieved in the prior fiscal year and to articulate the vision, direction, and specific goals that will guide TSA's work during the upcoming three (3) fiscal years. The MYP is required by the OAA and is submitted to the Michigan Aging and Adult Services Agency (AASA) prior to the approval by the Michigan Commission on Services to the Aging.

AASA requires TSA to request a resolution approving the MYP from each local unit of government in our planning and service area (PSA) I-C. The final 2017-2019 MYP for TSA that will be submitted to the State Commission of Services to the Aging for approval is available on our website: <http://www.aaalc.org/>. The MYP is displayed prominently on the main page. To view and/or print the MYP, click on the 2017-2019 Multi-Year Plan link, opening the Adobe.pdf document. Under the "File" tab, choose to either "Save As" to keep a local copy or "Print" to produce a hardcopy. A printed copy of the MYP will only be sent to you via US postal mail or email at your request.

Please share this document with your municipality's legislative body and consider a resolution approving TSA's MYP no later than July 29, 2016. We are also requesting that your local unit of government send email notification of your approval or related concerns regarding the MYP before July 29, 2016 to Nicole Jeffrey at njeffrey@tsalink.org. A sample resolution is enclosed.

If you decide to mail in your resolution, please mail to:

**The Senior Alliance
ATTN: Nicole Jeffrey
5454 Venoy Road
Wayne, MI 48184**

If you have any questions regarding the MYP, please contact Nicole Jeffrey, Program Specialist, at 734-858-2238 or njeffrey@tsalink.org.

Thank you for your consideration. Your community's continued support of TSA and our mission to provide services to older adults, individuals living with disabilities, their families, and caregivers throughout our region is deeply appreciated.

Sincerely,

A handwritten signature in black ink that reads 'Jason Maciejewski'.

Jason Maciejewski
Chief Information & Planning Officer

page 17

- Allen Park
- Belleville
- Brownstown Twp.
- Canton Twp.
- Dearborn
- Dearborn Hgts.
- Ecorse
- Flat Rock
- Garden City
- Gibraltar
- Grosse Ile Twp.
- Huron Twp.
- Inkster
- Lincoln Park
- Livonia
- Melvindale
- Northville
- Northville Twp.
- Plymouth
- Plymouth Twp.
- Redford Twp.
- River Rouge
- Riverview
- Rockwood
- Romulus
- Southgate
- Sumpter Twp.
- Taylor
- Trenton
- Van Buren Twp.
- Wayne
- Westland
- Woodhaven
- Wyandotte

Resolution # _____

RESOLUTION OF CITY/TOWNSHIP COUNCIL OF THE CITY/TOWNSHIP
OF _____ AFFIRMING APPROVAL OF
THE SENIOR ALLIANCE 2017-2019 MULTI-YEAR PLAN (MYP) FOR AGING SERVICES

WHEREAS, the City/Township Council of the City/Township of _____, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City/Township of _____, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the communities of southern and western Wayne County, including the City/Township of _____, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, _____ has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of _____ + _____ approves 2017-2019 Multi-Year Plan (MYP), as presented to the City/Township.

APPROVED AND ADOPTED, by the City/Township Council on _____, 2016.

Motion:

Second:

Ayes:

Signed:

Dated:

I attest that the foregoing is true and correct copy of a resolution approved at the
_____ held in _____ on _____.