

GRAND TRAVERSE COUNTY SHERIFF'S OFFICE

Thomas J. Bensley, Sheriff • Michael Shea, Undersheriff

Administration

851 Woodmere Avenue, Traverse City, MI 49686-3349 • (231) 995-5000 • FAX (231) 995-5010

Corrections

320 Washington Street, Traverse City, MI 49684-2583 • (231) 922-4530 • FAX (231) 922-4415

February 21, 2023

Dear East Bay Township Board,

Undersheriff Mike Shea and I recently spoke with Supervisor Friend, Zoning Administrator Preston Taylor, and East Bay Township Deputy Zach Root about the possible implementation of Flock Safety cameras in East Bay Township. These would be utilized by the Grand Traverse County Sheriff's Office as a way to combat crime and promote public safety. We discussed what Flock Safety cameras are used for and how effective they could be in serving the residents and visitors of East Bay Township.

A study was done by a Flock Safety specialist related to the number of cameras that would be needed in East Bay Township for recommended effectiveness. We requested numbers for minimum and maximum effectiveness. The minimum number was determined to be five, with the maximum being fifteen.

After discussion at the Sheriff's Office and taking into consideration the knowledge that we have as it relates to traffic, crime, etc. in East Bay Township, we felt that seven cameras would be a number that we could work with to cover the main thoroughfares and allow us to effectively and efficiently combat crime in East Bay Township. Obviously, the more cameras in operation, means more information is available for investigations, but we realize that cost is always taken into consideration, and we would entertain whatever amount of cameras you feel is appropriate.

If the board agrees that Flock Safety cameras would be helpful to promote crime solving and public safety in East Bay Township, we would request that the East Bay Township Board approve a leasing agreement with Flock Safety for seven cameras at a cost of \$2850 per camera (\$2500 camera, \$350 installation) for one year, or a two-year period, which would lock in current pricing. Additional camera placements could be looked into at a later date if the board feels this would be beneficial.

We, along with Flock Safety, would welcome any questions you may have. We look forward to working with you on the possible implementation of Flock Safety cameras. As always, our goal in providing service to you is keeping the township residents of East Bay Township and its visitors as safe as possible and providing the best law enforcement service possible. Thank you for your consideration.

Respectfully,



D/Captain Randy Fewless





Posted 03/07/2023 12 PM
UPDATED 03/11/2023 6 PM

**Regular Meeting of the
EAST BAY CHARTER TOWNSHIP BOARD
East Bay Township Hall
1965 North Three Mile Road
Monday, March 13, 2023 at 6:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Review for Conflict of Interest
 - b. Approval of the Agenda
5. Public Comment: *Public Comment policy is on the back of the agenda.*
6. Correspondence & Reports: *Comments may be submitted to bot@eastbaytwp.org for automatic distribution to the Township Board and administrative staff and documented in correspondence.*
7. Consent Agenda
 - a. Board Minutes: 02/13/2023 (Recommend Approval)
 - b. General Fund (Recommend Approval)
 - c. Emergency Services Fund (Recommend Approval)
 - d. Receiving Fund (Recommend Approval)
 - e. Escrow Fund (Recommend Approval)
 - f. Payroll Fund/Payroll EFT Funds (Recommend Approval)
 - g. Budget Adjustments: None (Recommend Approval)
 - h. Other Items: (Recommend Approval)
 1. All Traffic Solutions Contract Renewal – multi-year proposal
 2. Michigan Township Participating Plan Grant Application Resolution of Support
 3. Resolution of Support for Sewer Project & Congressionally Directed Funding
8. Business before the Township Board:
 - a. National Floodplain Insurance Program Ordinance & Resolution
 - b. **PUBLIC HEARING:** Holiday Woods Road Special Assessment District – Resolution Added
 - c. Grand Traverse Sheriff's Office Request – Flock Cameras
 - d. Station 9 Dorm Request
 - e. ARPA
 1. Declaration of remaining funds as revenue loss
 2. Consideration of RFP from non-profit organizations
 - f. Michigan Natural Resources Trust Fund:
 1. Arbutus Lake No. 5 Project Award & Par Plan Grant Application Resolution
 2. **PUBLIC HEARING:** Grace Macdonald Park Warming Hut Grant Application
 - g. Health Care Funding Gap
 - h. Possible Closed Session: Centre ICE Tax Tribunal Case MTT-18-001093
9. Public Comment
10. Upcoming Meeting Dates
11. Adjournment

*Information regarding meeting agendas, minutes, and packets are located at eastbaytwp.org.
Meetings are livestreamed at tacm.tv/eastbaylive and available for playback at tacm.tv.*

If you are planning to attend this public meeting and are disabled requiring any special assistance, please notify the Township Clerk by calling at (231) 947-8647 as soon as possible.

PERFORMANCE RESOLUTION FOR MUNICIPALITIES

This Performance Resolution (Resolution) is required by the Michigan Department of Transportation for purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the _____ East Bay Charter Township
(County, City, Village, Township, etc.)

hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this *Resolution* shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this *Resolution*, as provided by law. This *Resolution* is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY. Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the MUNICIPALITY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The MUNICIPALITY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY'S facilities according to a PERMIT issued by the DEPARTMENT.

6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this *Resolution* as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This *Resolution* shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

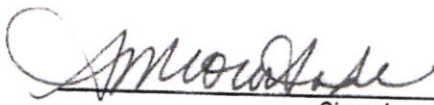
BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the MUNICIPALITY.

Title and/or Name:

East Bay Township Supervisor, Beth Friend

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the _____ Clerk _____
 (Name of Board, etc.)
 of the _____ East Bay Charter Township _____ of _____ Grand Traverse County _____
 (Name of MUNICIPALITY) (County)
 at a _____ regular _____ meeting held on the _____ 8th _____ day
 of _____ May _____ A.D. _____ 2023 _____

 MIPMC²/MMC
 Signed

Clerk

Title

Susanne Courtade

Print Signed Name