MINUTES OF THE LAKE ANGELUS CITY COUNCIL

JUNE 12, 2007

Present:  Mayor, Pierre Beaudet; Councilmembers Lee McNew, Bill Lembke,
          Gail Haines, George Drake; Treasurer, Julie Frakes; Attorney, Dan Christ;
          Police Chief, John Roehrig; Environmental Board Chair, Leon Pedell;
          Clerk, Rosalie Lake

Visitors:  Gretchen Hurlbert, Erika Frickel, Heidi Hoyles, Dick Lund,
          Margaret Meisner, Karl Storrie, Jim Kinsler, John Simpson of ASTI

Mayor Beaudet called the meeting to order at 7:32 p.m. and asked for approval of the Minutes of the May 2007 meeting. Minutes were approved as corrected.

Councilmember Haines spoke about the development of the City’s website, honoring Gretchen Hurlbert and Erika Frickel for standing with the company, saving the City money and time. As residents learn to use the website, the work of Mrs. Hurlbert and Mrs. Frickel will be greatly appreciated. Mayor Beaudet presented certificates of thanks to Mrs. Frickel and Mrs. Hurlbert who announced that email is up and running for all residents.

The Clerk explained the particulars of the election in November for City Council seats.

Comments from Residents: Bill Lembke noted that there is an extremely loud boat on the Lake. The boat ramp will be locked for the rest of the summer. Councilmember Drake questioned whether the citizen patrol will be needed.

Carl Storrie complained that users of Gallogly Road drive at unsafe speeds. The speed limit on the road is now 55mph under the new law. A driver can be arrested for driving faster than conditions allow.

Police Chief Roehrig gave the Department report, commenting that it was a “nice slow month”. He had called the County to inquire whether reserve officers on duty, in uniform, and following all procedures were covered by Workmans’ Comp. There will be officers at the fireworks display. Officer Don McClellan has already done two training sessions for the officers and gotten them certified for MIMS. He will bring in a
prosecutor for another session. Treasurer Frakes noted that the Reserve Officer allowance for uniforms is over the $1000 allotted.

Dick Lund reported on video surveillance systems. One company had people in the City for three days demonstrating a system. They were able to pick up a clear signal from Lake Angelus Lane to the hill behind the Police Station. Carl Storrie and Officer Valad came to see it. The company came back two weeks later to demonstrate what they had done, which Chief Roehrig and Councilmember Lembke observed. The software has capabilities that could be valuable in reading license plates and reporting repeat visits. The company wants to know what the City’s interest might be. Mayor Beaudet wanted to know some ballpark figures. Mr. Lund responded that there are recurring costs on an annual basis. Perhaps the City could start with critical points of entrance.

Environmental Quality Board: Chair, Leon Pedell indicated that the invoice for mosquito control is within what was planned. The Board is looking for a new company to consider weed control. It has not been happy with the work of Doug Pullman.

Dr. Pedell introduced John Simpson regarding the ASTI contract. Mr. Simpson explained the preliminary plan for determining restoration options for the wetlands and ball park costs for both areas, the three acres on the Kresge property and the entire six acres, and then meeting with the DEQ to see if approval can be obtained. A second proposal would include implementing the plan. Jim Kinsler indicated that part of the six acres belongs to him and he would like it left alone as he has a nature conservancy coming to look at it. Dr. Pedell explained what has happened to the west end of the six acre wetland and the testing that has been done to identify phosphorous in the stream near the Stefani property contributing to weed growth. Mr. Simpson has already come out and looked at the area and done preliminary designing. He indicated that after the initial survey, he would come to a Council meeting and present ball park figures for parts of the project and estimate benefits to the Lake. Dr. Pedell recommended getting started at the three acre site as soon as possible and see what the results are. Councilmember Haines wished to know whether the $2000 included oversite of the plan. Dr. Pedell felt that we are not in a good position with the DEQ because of the Phase II Stormwater withdrawals. Councilmember Drake moved to approve $2000 for the ASTI contract to survey three acres. Councilmember Haines seconded. Motion carried unanimously.

Mayor Beaudet opened the Public Hearing for the 2007-08 City Budget. Treasurer Frakes indicated that the tax rate is the same as last year. The budget is tight with 4% wiggle room including the purchase of one Police vehicle. There were no comments from those attending. Councilmember Drake moved to approve the 2007-08 budget as presented. Councilmember Haines seconded. Motion carried unanimously.

Roads: Mayor Beaudet, Councilmember Drake and Councilmember Haines met with the Oakland County Road Commission. The RCOC reported gloom and doom with no money. The Oakland County GIS System shows Gallogly Road to be entirely within
the boundaries of the City of Lake Angelus. Oakland County has tried to gain
maintenance of the road from Pontiac to no avail. Councilmember Drake read what the
RCOC thought were the City’s goals and their recommendations. However they
documented their lack of funds for most projects. Councilmember Lembke observes
water running down Gallogly Road after a rain from the McNews to the Shallers and into
the Lake. Pontiac puts old asphalt into Gallogly Road which is included in this flow. A
culvert at Leevers on Gallogly to devert water to the south was proposed. Mr. Drake
will call Brent Bair at RCOC regarding this.

Planning Commission: No meeting was held in May.

City Property: Refuse on the berm has been cleaned up. The water softener has been
installed.

The Treasurers Report was provided by Julie Frakes. Councilmember McNew moved to
approve the warrants noting those over $500. Councilmember Haines seconded. Motion
carried unanimously.

#14364 to 21st Cent News for $1039.42 #void EFT EFTPS for $2369.26
#void EFT to State of MI for $573.45 #void EFT EFTPS for $1860.06
#14386 to Voyager Fleet for $776.36 #14389 to Road Maint for $950.40
#14394 to Hafeli, Staran for $2750.94 #14396 to POH Medical Center for $537

The Employment Agreement for Chief Roehrig is to include a performance bonus for
fiscal year 2006-07 to be paid in fiscal year 2007-08. Councilmember Drake moved to
approve the contract including the changes that had been made. Councilmember Haines
seconded. Motion carried unanimously.

Mrs. Frakes noted that uniform expenditures were $161 over budget. Councilmember
McNew moved to cover this amount. Councilmember Lembke seconded. Motion
carried unanimously.

Chief Roehrig’s recommendations on salary and raises was discussed. Councilmember
Drake moved to approve the recommendations. Councilmember Haines seconded.
Motion carried unanimously.

Elaine Kosik asked for $31.91 for new straps for the tennis nets. Councilmember Drake
moved to approve. Councilmember Haines seconded. Motion carried unanimously.
Leon Pedell asked for paint and caulk to repair the tennis courts. The amount was not
specified. Councilmember McNew moved to approve the purchase. Councilmember
Haines seconded. Motion carried unanimously.
Mrs. Frakes did not wish to continue the process involved in the credit card agreement for the payment of taxes, but will file it for future reference. Summer tax bills will be sent July 1st.

Part of the request by Michael Clark will be paid, but not the part for the telephone.

Additional Business: John McNew requested permission to do a clean-up on the Island.

The request was granted with thanks and offers to help.

There being no further business, Mayor Beaudet adjourned the meeting confirming the next regularly scheduled meeting for July 10, 2007.

Approved: Respectfully submitted,

Pierre Beaudet, Mayor Rosalie Lake, Clerk