Lake Angelus City Council Meeting  
Tuesday, October 8, 2013, 7:00-9:00 p.m. 
City Hall

Zoning Board of Appeals  
Application and Presentation by Chase  
Comments from residents  
Questions from Council

Call to Order  
Pledge of Allegiance

Approval of Minutes September 2013

Clerk’s Report – Rosalie Lake:  
Action: Rosalie and Dan  
1. facility use policy update  
2. On the ballot for November, millage increase again in Angelus?  
   Below is what was published last time

**November 5, 2013 Ballot Proposal**, “Shall a “Headlee Override” be adopted so that the current limitation on the amount of City taxes that may be levied against all taxable property in the City of Lake Angelus be increased up to 2 mills from 10.1588 mils (12.1588 per $1,000 dollars of taxable value on all real and personal property)? If approved and levied in its entirety this additional millage could raise an estimated $130,000 for the City of Lake Angelus.”

**A message from the City Council**, “This request is a direct result of the weed problem and will only be levied as needed to balance our budget. Without sufficient money in the budget, we will not be able to control the weeds.”

3. charter amendments for November ballot in Angelus  
4. Rosalie to give documents from safety deposit box to Dan Christ. Copies of items in Safety Deposit Box to be made by Dan’s office for electronic storage (where?) and provided to Council.  
5. Easement record to Dan for review as to access to the dam.  
6. Request for funds from restoration fund for barn tables.  
7. Julie will check with Jantz and Knight to see who should be on the Safety Deposit Box access cards

Linda Burton report, waiting for new platform to reassess properties, will begin next year  
Halloween, October 26  
Ad regarding boat house set up as in-law apartment, procedure?  
Possible meeting with Jim Nash, Water Resources Director  
Recommendation that all contractors submit updated liability insurance to Rosalie on July 1.

Comments from Residents:

**LAPD, Chief James Prosser**  
Action: David Haines  
1. Waterford Fire final signed.  
2. After agreement remind of July 1 insurance and annual report.  
3. Will invite Chief to give report when approved

Action: Chief Prosser  
1. Lake Level  
2. Dam key from Bob Bailey

Action: Dan Christ  
1. Tactical Training Consortium resolution

Report

Manually Updated October 4, 2013
Planning Commission: Chuck
Action: Chuck or Bob
  1. report

Building and Permits:
Action: Brian Oppman
  1. Report

City Property - Chuck
Action: Chuck
  1. trimming around City Hall
  2. barn roof progress
  3. barn clean-up report
  4. tennis courts in the spring

Road Commissioner Report – Karl Storrie
Action: Karl
  1. Report on super gravel
  2. Need for chloriding on Gallogly.

From Jantz and Knight, qualifying expenditures for nonmotorized improvements. “You will notice that on page 6 of the Act 51 report regarding nonmotorized improvements the City will fall out of compliance for this in F/14 unless it budgets an expenditure of approximately $1,500 for nonmotorized improvements.”

Report

Treasurer’s Report- Julie Frakes:
Action: Julie
Report –
Health care notification for employees

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
  1. Dan Jenaras – report on weed redistribution behind tennis courts
  2. Board will get quote from Hubble Roth and Clark for feasibility study on sewer project.

Drain- Dan Jenaras
Action: Dan
  1. follow up on effort to get 90% rather than 50% of major road funds transferred to local road funds
  2. Oakland, Macomb Interceptor (OMI) meeting Tuesday, September 24, 7 p.m.

Fracking Water Resources Council, Wednesday, October 9?
Clinton Oakland Sewage Disposal System, contract, Dan Christ to review and provide resolution

Insurance – Jon Cabot:
Action: Jon
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
  1. See LAPD

Legal – Dan Christ:
Action: Dan Christ
  1. See Clerk, LAPD, Drain

Other Business

There will be NO meeting in November due to lack of a sufficient quorum. New Council members will be sworn in at the December meeting.
The next City Council Meeting will be Tuesday, December 10, 2013, 7:00 p.m., City Hall.
Manually Updated October 4, 2013