Lake Angelus City Council Meeting -
Tuesday, November 9, 2010, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Zoning Board of Appeals regarding Incarnati property

Approval of Minutes October 2010

Clerk’s Report – Rosalie Lake:
Voting for Mayor and Mayor pro-tem
Action: Rosalie
   1. Republishing of blue book, seek hard-cover publishers and bids
   2. investigate archiving of minutes with American Legal or others
   3. easement for dam access, will check with Mr. Nash
   4. file reorganization project?
Concern about brush clearing in fire lanes ordinance, 414.08 on pg 12 of Section 4 - Traffic

Report

Comments from Residents:

LAPD, Chief James Prosser
Action: Dan Christ
   1. report on Michigan Emergency Management Assistance Compact
Action: Lee request for Bass Pro gift certificates
Action: David Haines
   1. Letters or some contact on fire problems, a plan, Waterford Fire called to report problem of entry and exit
      when called to assist.
   2. Will form a committee to begin to negotiate and put out to bids Fire Contract
Report – include training classes attended
Work schedule for December for regular officers

Planning Commission: Chuck
Action: Chuck

Building and Permits:
Action: Brian Oppman
   1. Report
   2. Letter from CES regarding retainer fee

City Property- Chuck
Action: All bring Facility Policy to meeting for review.
Action: Chuck
   1. dry fire hydrant by boat ramp – planting project?
   2. line to drinking fountain drain and cap drinking fountain
   3. 20 ft encroachment infringement residents and progress, Bob Bailey will get address of resident with wall and
      sprinklers on City property
   4. 20 ft encroachment and Rosado follow up
Action: Dan Christ
   1. will follow up with fence encroachment and wall encroachments
Report
Treasurer’s Report- Julie Frakes:
Action: Julie
Report

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
    1. weed discussion
Report

Roads/Drainage- Karl Storrie
Action: Karl
    1. Karl will report on berm RCOC and LA – will try to find written agreement as to terms of maintenance and control
    2. Report on meeting with Lee and RCOC
Report

Insurance – Jon Cabot:
Action: Jon
    1. will report on liability insurance regarding facilities – see Jon’s email
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
    1. See LAPD
Action: Lee
    1. Will begin work on FAQs for website

Legal – Dan Christ:
Action: Dan Christ

Other Business

The next City Council Meeting will be Tuesday, December 14, 2010, 7:00 p.m., City Hall