Lake Angelus City Council Meeting -  
Tuesday, December 13, 2011, 7:00-9:00 p.m.  
City Hall

Call to Order  
Pledge of Allegiance

Approval of Minutes November 2011

Clerk’s Report – Rosalie Lake:  
Action: Rosalie  
1. Insurance follow up with Bailey – will email  
2. David Haines - a motion excusing Councilman Haines absences. The Charter at 4.7 has language regarding a vacancy in office if a councilmember misses three (3) regular meeting in a twelve month period.  
Action: Lee will check with Jim Howlett on Volunteer service award

Record retention from Dan Christ: At Tuesday’s meeting there was some brief comment regarding some city assessment records and perhaps other records which may be missing. I think it is appropriate to remind and emphasis for all city officials that may have city records that they maintain at their homes that they need to be very careful to preserve all public records and return the records to the city at the conclusion of their office term. Officials may not destroy or dispose of any public records except to the extent that such disposal is consistent with the city’s adopted record retention schedules for the particular category of record involved. You may want to remind Linda Burton at your meeting if you meet with her in December. You might want to have Rosalie provide a copy of the record retention schedule to Dan Jenaras so he is aware of the retention requirement (and Karl for his position as Road Commissioner). Dan

No Haz proposal for 2012  
Meeting with Assessor  
All job descriptions and contacts should be ready by January 10, 2012 meeting. Dan Jenaris duties?

Comments from Residents: 

LAPD, Chief James Prosser  
Action: David Haines  
1. drive around as follow up on letters? Charlon Hibbard request  
2. will meet informally with Fire Chief of Waterford to discuss contract  
Action: Chief  
1. Oakland County Sheriff Dispatch contract expires March 2012, progress, suggestion of additional bids for comparison from Dan Christ  
Action: Rosalie  
1. Insurance for cleaning lady follow up  
Report –Work schedule for December/January regular officers  
Reimbursement for Reserve dinner

Planning Commission: Chuck  
Action: Chuck or Bob  
1. report  
Question on conveying Brian’s great emails about construction and queries – Bob, Chuck and Lee receive currently and Lee forwards all to Council per their request.

Building and Permits:  
Action: Brian Oppman  
1. Report

City Property- Chuck  
Action: Bob  
Action: Lee - barn roof  
Action: Chuck
1. berm maintenance consult with LAPD  
2. will remove political signs from berm

Neighbor complaint about the height of wires at Newark and Gallogly and along Shores Rd. Dan Christ provided the following information.

The Michigan Residential Code for overhead entrance drops for residential properties is in the MRC 2009 Section E3504.2.2 and provides that service drop conductors shall have the following minimum clearances from final grade:

1. 10 feet above walking surfaces
2. 12 feet over residential properties and driveways
3. 18 feet over public streets, alleys, roads, or parking areas subject to truck traffic.

This requirement does not apply for low voltage wires (e.g.: cable, telephone lines). Installations regarding that type of line is covered by National Electrical Safety Code. I do not have that current code but understand the clearance, formerly, was 16ft. over residential driveways. If it is a cable line, it may be appropriate to bring to the cable providers attention.

Treasurer’s Report- Julie Frakes:  
Action: Julie  
   1. Audit information

Action: Dan  
   1. Investment policy and investment reports – will bring 1998 copy and consult with Janz and Knight

Environmental Quality Board – Jon Cabot  
Action: Jon or Linda  
Report

Road Commission Report – Karl Storrie  
Action:  
   1. Karl to work on major road funds permission to put 90% from major to local roads - need approval so can correctly budget

Report

Insurance – Jon Cabot:  
Action: Jon  
Report:

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

Action: Lee  
   1. Continue to work with Jim Cortez

Legal – Dan Christ:  
Action: Dan Christ

Other Business

The next City Council Meeting will be Tuesday, January 10, 2011, 7:00 p.m., City Hall.