Lake Angelus City Council Meeting -
Tuesday, December 14, 2010, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

ZBA Cancelled due to withdrawal of application for variance on the Incarnati property.

Approval ZBA Minutes November 2010

Approval of Minutes November 2010

Clerk’s Report – Rosalie Lake:
Action: Rosalie
1. Republishing of blue book, seek hard-cover publishers and bids
2. investigate archiving of minutes with American Legal or others
3. file reorganization project?
Rosalie: No Haz agreement
Dan: Concern about brush clearing in fire lanes ordinance, 414.08 on pg 12 of Section 4 – Traffic
Lee: Oakland County Parks display proposal

Reports from Residents:

LAPD, Chief James Prosser
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
Action: Chief
1. Approval of dinner expenses exceeding $200

Report – Work schedule for January regular officers

Planning Commission: Chuck
Action: Chuck

Building and Permits:
Carlisle/Wortman contribution to United Way
Action: Brian Oppman
1. Report

City Property: Chuck
Action: Jon and Lee will present facility policy for consideration
Action: Chuck
1. easement for dam access, will check with Mr. Nash
2. line to drinking fountain drain and cap drinking fountain
3. 20 ft encroachment infringement residents and progress, license agreement approval for Mr. Csizmadia
4. 20 ft encroachment and Rosado follow up
Action: Dan Christ
1. will follow up with license agreement for Czimadia

Report
Treasurer’s Report - Julie Frakes:
Action: Julie
Report
Clinton River Watershed approval (Lee) membership dues, not raised in 13 years, $450.00
New tax law – should City vote to contact governor and ask her to veto?

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
1. weed discussion, surveying and treatment proposals

Roads/Drainage - Karl Storrie
Action: Karl
1. Reassign to Dan and Rosalie - berm RCOC and LA – will try to find written agreement as to terms of maintenance and control
2. gravel

Insurance – Jon Cabot:
Action: Jon
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, January 11, 2010, 7:00 p.m., City Hall