Lake Angelus City Council Meeting -
Tuesday, April 12, 2011, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes March 2011

Clerk’s Report – Rosalie Lake:
Action: Rosalie
   1. file reorganization project?
   2. one page update for directory with Julie and Joyce?
   3. meeting with Bill Bullard - comments
Action: Lee
   1. will put names on Jim Howlett Volunteerism plaque
   2. will speak with Rosalie about recognition for Bob and Barbara Memorial fund
   3. facilities use policy redone

Comments from Residents:
Margaret Meisner – self defense class

LAPD, Chief James Prosser
Action: David Haines
   1. Meeting March 17, 7p.m., Cortez, Jim; Howlett, Jim; Lund, Dick; Parlove, Gary; Stefani,
Action: Chief
   1. Oakland County Sheriff Dispatch contract expires March 2012
   2. Dan Wright unemployment determination

LAPD repairs to station discussion
Report – Work schedule for April regular officers

Planning Commission: Chuck
Action: Chuck or Bob
   1. Will measure sign size at Great Lakes entrance on Baldwin to make sure conforms to consent agreement

Building and Permits:
Action: Brian Oppman
   1. Incarnati problem and review of the ordinance
   2. Report
Action: Bob Bailey
   1. building bond refunds from list from Julie 3/12/11

City Property- Chuck
Action: Bob
   1. Check on fence behind Marsh sub
Action: Karl Storrie
   1. will check on barn and City Hall fire requirements with Forrest.
Action: Chuck
   1. need to post person limits 214 barn, 54 City hall
Billington quote, need approval
Report

Treasurer’s Report- Julie Frakes:
Action: Julie
   1. budget worksheets and planning for next year
2. unclaimed property refund
3. Janz and Knight problem with administrative fees – Act 51 letter explanation
4. Meeting with Andy Meisner April 4, 4:30 p.m. - comments
5. unclaimed property report by July 1, 2011

Action: Dan
1. Investment policy and investment reports – will bring 1998 copy and consult with Janz and Knight
2. Bring budget worksheets
3. Bring resolution on distribution of road funds

Boat party requests funds – need decision
LAGIS discussion and Dick Lund’s recommendations

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

Soreline Meeting – April 16???

Roads/Drainage- Karl Storrie
Action: Karl
1. Permit for berm cutting – Karl will bring
2. Tri-party funds projects, costs and resolution (needed by May), Karl will work with Dan on this

Report

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 with Jim Cortez upon his return

Legal – Dan Christ:
Action: Dan Christ
1. resolution regarding major road funds

Other Business

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