Lake Angelus City Council Meeting -  
Tuesday, May 10, 2011, **7:00-9:00 p.m.**  
City Hall

Call to Order  
Pledge of Allegiance

Approval of Minutes April 2011

Clerk’s Report – Rosalie Lake:  
Action: Rosalie  
1. file reorganization project?  
2. one page update for directory with Julie and Joyce?  
3. facilities use review  
4. procedure for new information – work out with Jim Cortez and Gretchen Hurlburt  
Action: Lee  
1. will purchase notebook for award recipients  
Decision needed website: Jim Cortez noted that minutes and agendas should be noted with month and 4 digit year. We are keeping all minutes. What about agendas- what time period? Problem with reporting of changes – Clerk first?

Comments from Residents:

LAPD, Chief James Prosser  
Action: David Haines  
1. will follow up on Waterford Fire recommendations regarding signage and clearing  
2. will meet informally with Fire Chief of Waterford to discuss contract  
Action: Chief  
1. Oakland County Sheriff Dispatch contract expires March 2012  
2. boating accident – lessons learned? Suggested boats that are in water recorded?  
Self defense class?  
LAPD explanation of training budget for next fiscal year  
LAPD repairs to station discussion, carpet samples  
Report –Work schedule for May regular and reserve officers

Planning Commission: Chuck  
Action: Chuck or Bob  
1. report on May 3 Planning meeting

Building and Permits:  
Action: Brian Oppman  
1. Incarnati problem  
2. Report

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 and come up with compliance budget  
2. vote on barn improvements  
3. berm permit submitted – explain

Action: Chuck  
1. need to post person limits 214 barn, 54 City hall  
Report
Treasurer’s Report- Julie Frakes:
Action: Julie
  1. line by line budget review

Action: Dan
  1. Investment policy and investment reports – will bring 1998 copy and consult with Janz and Knight
Action: All
  1. bring resolution on distribution of road funds – Lee will redo for 50% distribution
LAGIS discussion and Dick Lund’s recommendations

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
  1. mute swan resolution?
Report
Shoreline Meeting – May 14

Roads/Drainage- Karl Storrie
Action: Karl
  1. Permit for berm cutting – Karl report
  2. Tri-party funds projects, costs and resolution (needed by May), Karl will work with Dan on this
  3. Dust control submitted
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
  2. resolution regarding mute swans

Other Business

The next City Council Meeting will be Tuesday, June 14, 2011, 7:00 p.m., City Hall