Lake Angelus City Council Meeting -
Tuesday, July 13, 2010, **7:00-9:00 p.m.**
City Hall

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes June 2010**

**Clerk’s Report – Rosalie Lake:**

*Action: Council/Dan Christ*

1. sign ordinance approval and signing

*Action: Rosalie*

1. Republishing of blue book, seek hard-cover publishers and bids
2. investigate archiving of minutes with American Legal or others

**Keeping of tennis court surveys? Dan is this necessary?**

**Rule #8 for boats – problem “Lake Angelus residents are prohibited from allowing guests to launch boats onto the Lake. For purposes of this rule, Lake Angelus residents shall be considered as: (1) the owner of the Lake Angelus property along with the owner’s family members residing with the owner at the Lake Angelus property, or (2) the occupant of the Lake Angelus property along with the occupant’s family members residing with the occupant at the Lake Angelus property where such occupant has possession and access to the property by virtue of a lease, in which case the owner of the property shall be prohibited from launching or using boats on the Lake during the time of such lease term.”**

**Approval of AT and T right of way agreement**

**Report**

**Comments from Residents:**

**LAPD, Chief James Prosser**

*Action: Chief Prosser*

1. annual report done voluntarily

*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

**Fire report – Lee on Matthews fire, 8 minute response time from time called 911, also came in from City – Guardian Alarm – probably 3 minute delay due to resident checking on source of fire.**

**Problem with Fallen Trees and proper procedure.**

**Report**

**Work schedule for August for regular and reserve officers**

**Chief Prosser’s wage and vacation request to be discussed after Chief Prosser leaves and after Building report.**

**Planning Commission-reassign:**

*Action: Lee*

1. will appoint Planning Commissioner with Council approval – note the Planning Commission appoints their own chairperson

**Do we wish to have a July meeting to appoint chair and review what needs to be done?**

**Notice from Auburn Hills, former La-Z-Boy Store site into Shoppes at Baldwin Square – meeting Tuesday, July 20 at 7 p.m., City of Auburn Hills, 1827 N. Squirrel Rd, Auburn Hills, MI**

**Building and Permits- reassign:**

*Action: Brian Oppman*

1. Report
City Property - reassign  
Action: Chuck  
1. suggestions for berm trash  
2. problem with dry fire hydrant by boat ramp  

Action: Karl  
1. barn progress report –  
2. outbuildings by barn  
3. easement for dam access, reassign  
4. survey of the 20 foot strip, Bob Bailey will mark with fence posts  

Action: Jon  
1. tennis court report  

Report  

Treasurer’s Report - Julie Frakes:  
Action: Julie  
Do we want Julie to put out an email or in Angelus about the Waterford and Pontiac school increases despite no increase in LA taxes, taxes did go up?  

Report  

Environmental Quality Board – Jon Cabot  
Action:  
Report  

Roads/Drainage - Karl Storrie  
Action: Karl  
1. Karl report on the census map road names  
2. Karl will report on Tri Party funds and plans  
3. Karl will report on berm RCOC and LA – will try to find written agreement as to terms of maintenance and control  

Report  

Insurance – Jon Cabot:  
Action:  
Report:  

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

Legal – Dan Christ:  
Action: Dan Christ  
1. letters to 20 ft encroachment infringement residents and progress  
2. Report on Storrie settlement  

Other Business  

The next City Council Meeting will be Tuesday, August 10, 2010, **7:00 p.m.**, City Hall