Lake Angelus City Council Meeting
Tuesday, December 10, 2013, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes October 2013

Clerk – Rosalie Lake:
Swearing in of new Council members and election of Mayor and Mayor pro tem, also reassignment of duties to new Council members.
Action: Rosalie and Dan
1. No Haz agreement
2. Clinton River Watershed membership
3. facility use policy update
4. Copies of items in Safety Deposit Box to be made by Dan’s office for electronic storage (where?) and provided to Council.
5. Easement record to Dan for review as to access to the dam.
6. Arrange meeting with Jim Nash, Water Resources Director
7. Dan – (from Julie) - template documents for the Title IV & LEP and response, documents from Johnson, Teshia (MDOT) <JohnsonT35@michigan.gov>, The City of Lake Angelus currently does not have a (1) Title VI Plan and (2) Limited English Proficiency Plan on file with the Michigan Department of Transportation.
9. Dan Jenaras, recommended best way to contact?

Linda Burton report and results from 2 tax tribunal cases

Comments from Residents:

LAPD, Chief James Prosser
Action: To be assigned
1. Waterford Fire contract completed and signed.
2. After agreement remind Waterford Fire of July 1 insurance and annual report.
3. Will invite Chief to give report now that contract is approved

Action: Chief Prosser
1. Lake Level
2. Dam key from Bob Bailey

Action: Jon Cabot, Dan Christ
1. Health insurance with new law?

Christmas for LAPD, Bass pro? 13 patrol officers, 14 reserve officers

Report

Planning Commission: Chuck
Action: Chuck or Bob
1. report

Building and Permits:
Action: Brian Oppman
1. Report
2. The acreage is incorrect for the lake. Also, the multiple family designation has not been removed. http://www.oakgov.com/water/Documents/DrainMaps/lake_angelus.pdf, Brian will correct?
3. The U. S. Census Bureau has suspended the Boundary and Annexation Survey (BAS) in fiscal year (FY) 2014, which runs from October 1, 2013 to September 30, 2014
4. contact information for the DEQ (Department of Environmental Quality) due Dec 2
5. escrow account problem
City Property- Chuck
Action: Chuck
  1. barn roof report, Bob Bailey’s follow up letter

Road Commissioner Report – Karl Storrie
Action: Karl
  1. Follow up on bike and footpath from LAPD to North Lake Angelus Road. Jantz and Knight, noted in their report qualifying expenditures for non-motorized improvements. “You will notice that on page 6 of the Act 51 report regarding non-motorized improvements the City will fall out of compliance for this in F/14 unless it budgets an expenditure of approximately $1,500 for non-motorized improvements.”
  2. Road paving memo from RCOC (Road Commission of Oakland County), 2mil per mile.
  3. Unanticipated road expenses?

Report

Treasurer’s Report- Julie Frakes:
Action: Julie
  1. Recommendation that all contractors submit updated liability insurance to Rosalie on July 1. Julie will follow up for this year.

Report –

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
  1. Sewer project next step, petition progress?

Drain- Dan Jenaras
Action: Dan
  1. follow up on effort to get 90% rather than 50% of major road funds transferred to local road funds
  2. Oakland, Macomb Interceptor (OMI) meeting Tuesday, September 24, 7 p.m.

Fracking Water Resources Council, Wednesday, October 9
  The next COSDS TC (Clinton Oakland Sewage Disposal System) meeting is scheduled for October 16, 2013 at 10 a.m. in the Oakland County IT lecture hall.
  Groundbreaking dedication for the Perry Street Pump Station Project Wednesday, November 13, 2013

Insurance – Jon Cabot:
Action: Jon
  1. See LAPD
  2. Worker’s Comp

Report:

Legislation, Website, Fire, Fireworks – To be assigned
Action:
  1. See LAPD

Legal – Dan Christ:
Action: Dan Christ
  1. See LAPD

Other Business

The next City Council Meeting will be Tuesday, January 14, 2014, 7:00 p.m., City Hall.