Lake Angelus City Council Meeting -
Tuesday, February 14, 2012, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes January 2012

Clerk’s Report – Rosalie Lake:
Action: Rosalie
1. Website corrections first page
2. Planning Commission terms published for Council
Action: Lee
1. approval Board of Review Jan 2012-Jan 2015 term, will contact Ray Siwiec
Action: Job Description and contacts – David Haines

Thank you to Dick Lund and Jim Cortez for taking care of the ArcGIS software
Do we want to change order of agenda?
Board of Review meetings at City Hall: March 14, 6-9 p.m. and March 17, 9 a.m. – 12 p.m., by appointment, 248-203-9770.

Comments from Residents:

LAPD, Chief James Prosser
Action: David Haines
1. Waterford Fire report of problem areas, sent by David Haines
2. David Haines and report from Fire Committee

Do we wish to invite the new Fire Chief to the March meeting?
Action: Chief
1. Oakland County Sheriff Dispatch contract

Action: Rosalie
1. Insurance for cleaning lady follow up

Report – Work schedule for March regular officers

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

Building and Permits:
Action: Brian Oppman
1. Report

City Property- Chuck
Action: Bob
Action: Chuck
1. berm maintenance postponed until spring 2012
2. will contact AT and T regarding height of cable wires on Newark and Gallogly and Shores Rd.

Map questions from Jim Cortez, BAS survey

Treasurer’s Report- Julie Frakes:
Action: Julie
1. Drain information to Dan Jenaras
2. Contact Chief regarding holiday pay

Action: Dan
1. Investment policy and investment reports – will bring 1998 copy and consult with Janz and Knight

Report
Environmental Quality Board – Jon Cabot
Action: Jon or Linda
Report
Trail marking and clearing on city property

Road Commissioner Report – Karl Storrie
Action:
1. Karl to work on major road funds permission to put 90% from major to local roads - need approval so can correctly budget, will request waiver for asset management plan from Sanada, Brian (MDOT)"<SanadaB@michigan.gov>
2. Report of meeting regarding the new bill proposal to reverse Public Act 85 which would allow for posting of 25 mph on dirt or gravel roads,
3. Tri party funds letter regarding projects for use of funds, will discuss.
4. House Bill 5304 regarding shift in transportation funds away from local road agencies receiving less than $50,000.

Action: Dan Christ
1. will provide resolution regarding Michigan House Bill No. 4037 which proposes to amend §627 of the Michigan Vehicle Code to authorize speed limits, posted as of November 9, 2006, in residence districts on a dirt or gravel road located in the City

Report

Insurance – Jon Cabot:
Action: Jon
1. volunteer coverage
2. 2 small buildings on farm property coverage

Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
1. See LAPD
Action: Lee
1. Review new neighbor procedures

Legal – Dan Christ:
Action: Dan Christ

Other Business

The next City Council Meeting will be Tuesday, March 13, 2012, 7:00 p.m., City Hall.