Present: Mayor, Patrick McNew; Councilmembers Rich Altherr, Joe Hilger, Dan Jenaras and Dennis Mitchell; Treasurer, Julie Frakes; Attorney, Gerald Fisher; Building Official, John Jackson; Police Chief, Jim Prosser; Planning Commission Chair, Bob Bailey; Road Administrator, Karl Storrie; Clerk, Rosalie Lake
Visitors: Jim Howlett, Jim Cortez, Sharon Mitchell, Jim and Elizabeth Kinsler, Dick and Joyce Lund, Michele Drake

Mayor McNew opened the meeting at 7 PM with the Pledge of Allegiance.
The Minutes of July 12, 2016 were approved as corrected.

Resident Comments: After Fire Chief John Lyman’s presentation last month, a resident asked about the fire truck purchased by Lake Angelus for use by the Department. Chief Lyman responded that it is a 750 gallon attack pumper. It is located at Station #2 and is always dispatched to Lake Angelus fires.

A yellow seaplane flew very low over the Lake several times this past weekend. No tail number was visible. It was rumored to have been flown by former resident, Dr. Pourcho.

The Welcome Committee, Cheryl Hilger, along with Joe, greeted the Sheridan family, 1030 Lake Angelus Shores, with a boat ride around the Lake. Carl and Marion Matisse, 2360 Lake Angelus Lane, will be welcomed soon.

Access to City Hall by disabled persons was discussed. The history of accommodation, structural evaluation, ADA requirements will be explored by Rich Altherr, Bob Bailey and Rosalie Lake.

Police Chief, Jim Prosser, gave the Department report for July. The generator at the station has non-repairable problems, although it is working at the present time. The Chief estimated that a replacement would cost $5500. The Chief reported that there had been shootings in Pontiac off of Baldwin Road.

Mayor McNew suggested using the listserv to identify boats that are out of order on the Lake, speeding after hours or through the bays. Jim Kinsler complained of large waves coming over the shoreline. Wake boating needs to stay out in the middle. Regarding the 200’ rule and all safety rules, Mr. Hilger stated that it takes Communication, Education and Enforcement. All boat operators need to be aware that they are responsible for their boat and its wake. Dr. Jenaras thought that many people do not know that the rule requires 200’. Bob Bailey felt that, in terms of wave damage, skiing and tubing do not require the distance that wake boating does. Dick Lund felt that the rules need publicity. A special page could be put in the ‘Angelus’ regarding distance.

Building and Permits: John Jackson of McKenna Associates presented a Monthly Development Report. Two new zoning applications were received; 299 Gray Woods Lane for a patio and access to the waterfront; 742 Lake Angelus Shores to build a second home on the property. These will be reviewed at the August 23rd PC meeting.
Serious concern was expressed about clear-cutting at 305 Gray Woods Lane without soil erosion prevention or permits. Workers indicated they were working for Mr. Incarnati. Mr. Jackson noted that there was nothing in the ordinances to eliminate clear-cutting. Attorney Fisher indicated that the City can repair the hillside and charge the owner, preserving the Lake and the shoreline from irreparable harm. The DEQ has been alerted, but it moves very slowly. Councilmember Mitchell moved to ask Attorney Fisher to make notification to Mr. Incarnati that the hillside must be repaired or the City will do it. Mr. Incarnati will be responsible for any erosion damage. Councilmember Hilger seconded. Motion carried unanimously.

Mr. Jackson continued his monthly report with ongoing zoning activity:
525 Gray Woods Lane, extensive discussions between City, property owners and engineers; several administrative approvals given on plans submitted July 15th;
2380 Lake Angelus Lane, work was done without approval resulting in a Stop Work Order. An Amendment of Site Plan and a Special Land Use are needed for a hearing on August 23rd.
2405 N. Lake Angelus Road, a Stop Work Order was applied as there was not an accurate plan of what was being built.
Administrative approvals were given for 2040 and 1030 Lake Angelus Shores.
Mr. Fisher recommended some kind of ordinance to delineate administrative approvals.

Planning Commission: The issue of transformers was discussed. The ordinance eventually will need to be updated. A meeting of Julie Frakes, John Jackson, Bob Bailey and Jo Ann Casal will be held to work on fee schedules and escrow accounts. A committee was formed of Chuck Poploskie, Bob Bailey, Dennis Mitchell and Joe Hilger to create a process for administrative approval.
Mr. Mitchell moved to extend the Moratorium on Boathouses for another four months. Mr. Hilger seconded. Motion carried unanimously.

Mr. Altherr reported on the City’s website. IGD has finished the initial design. There will be Lake Angelus email addresses for City officials. All data will be backed up nightly to a secure server.

Mr. Mitchell moved to extend the meeting for half an hour. Mr. Hilger seconded. Motion carried unanimously.

Mr. Mitchell proposed to appoint Lee McNew as the new City Clerk and moved to appoint her to that position as of December 1, 2016. Dr. Jenaras seconded. The motion carried with Mayor McNew abstaining.

City Property: Bushes have been trimmed at City Hall and elsewhere. The Police Station renovation is coming along. The roof work on City Hall will be done in a couple of weeks. Trees along the entire Shores Road have been evaluated. The Shores Association portion of work to be done will be $1800 and the City’s will be $2100. Mr. Mitchell moved to approve up to $2100 for the tree work on the Shores Road. Mr. Hilger seconded. Motion carried unanimously. Karl Storrie complemented the work that Theresa Kotsonis has done on the Berm. Stump removal will make grass cutting easier.
Treasurer, Julie Frakes, presented and reviewed the financial reports for the month of July. She noted the target of 8.3% and the actual at 14.5% explaining the cause being large early expenditures. The balance is up $100,000 from last year at the same time. Mr. Mitchell moved to approve the financial reports noting those warrants over $500. Mr. Hilger seconded. Motion carried unanimously.

#20971 to Theresa Kotsonis for $760  #20972 to Waterford Fire for $52,500.
#20973 to MMRMA for $11,143  #20976 to Robert Bailey for $3700
#20991 to OC Clemis for $547
#20994 to Colony Marine for $606.28  #20997 to Accident Fund for $10,079
#20998 to All-Star Interiors for $1600  #20999 to Butcher & Butcher for $1575
#21000 to OC Sheriff for $2066.33  #21006 to McKenna for $6755
#21019 to Kim Harper for $1125  #21020 to HRC for $534

Summer tax payments are coming in slowly. Preparation for the annual audit is done and the materials will be delivered to Janz and Knight on August 10th. An invoice for $368 for annual membership dues for the Michigan Municipal League has been received. Mr. Mitchell moved to approve the membership dues. Dr. Jenaras seconded. Motion carried unanimously.

A CD is maturing and Mrs. Frakes presented a number of rates she had researched. The Private Bank rate of 1.15% was selected. Mr. Mitchell moved to invest $120,240 at the Private Bank for 13 months. Mr. Hilger seconded. Motion carried unanimously.

Mrs. Frakes had questions about building inspection fees and will arrange a meeting with McKenna personnel to work out and implement schedules and accounting.

Roads: Administrator, Karl Storrie, reported that grading and chloriding had been done.

Environmental Board: Mr. Mitchell reported that Jennifer Jermalowicz-Jones of Restorative Lake Sciences will be on the Lake on September 12th to take samples. She will attend the Environmental Board meeting that evening. This year was the conclusion of the three year weed management program. The Board will discuss the future of the program.

A new Fireworks contract needs to be negotiated. Mr. Mitchell will take another survey to determine the day during the week of the 4th residents would like to have the display.

Legal: Mr. Fisher discussed the agreement between police departments for mutual aid and opening the agreement to Community College Police Departments. Mr. Hilger noted the inability of a new resident with a disability to access the City Hall. Ms. Lake, Mr. Altherr and Mr. Bailey will research what advice the City has had in the past regarding the structure of the building and access to the meeting area.

There being no further business, Mr. Mitchell moved to adjourn the meeting at 9:30 PM. Dr. Jenaras seconded. Motion carried unanimously. The next regularly scheduled meeting will be held on September 13, 2016 at 7 PM. 

Approved: Respectfully submitted,
Mayor, Patrick McNew Rosalie Lake, Clerk