Present: Mayor, Lee McNew; Councilmembers David Haines, Jon Cabot, Chuck Poploskie; Attorney, Dan Christ; Police Chief, Jim Prosser; Treasurer, Julie Frakes; Planning Commission Chair, Bob Bailey; Building Official, Brian Oppmann; Environmental Board Chair, Linda Daniels; Clerk, Rosalie Lake
Absent: Councilmember Dan Jenaras, Road Commissioner, Karl Storrie
Visitors: Don Clapham, Jim Howlett, Patrick McNew, Dennis Mitchell, Officer Don McLellan

Mayor McNew opened the meeting at 7 PM with the Pledge of Allegiance.
The Minutes of the meeting of July 9, 2013 were approved as submitted.
The Clerk indicated that the names of three candidates had been placed on the ballot for the November City Council election, David Haines, Patrick McNew and Dennis Mitchell. There will also be three proposal initiatives on the ballot, the Headlee Override proposal and two Charter Amendments regarding residency of the Assessor, Clerk and Treasurer.
Linda Burton submitted a list of property owners which could be used for a petition to remove a portion of the City from the Pontiac School District. This list will not be used at this time and would need considerable revision if it were to be used for this purpose. At this time, there is not a clear way to leave the Pontiac School District. If the section of the City that is now in the Pontiac School District were to move to the Waterford School District, school taxes would increase, but without the future liability that exists in Pontiac. Ms. Lake attended a meeting of the Auburn Hills Chamber and Michigan Chamber of Commerce held with a number of both large and small business interests that exist in the Pontiac School District. The focus of these businesses is legislative, to close loopholes or change legislation that allows the Pontiac School District to place its debt on the property owners in its district.

Police Chief, Jim Prosser, gave the Department report. There was a home invasion on the Waterford side of Lake Angelus Lane while the residents were asleep in the home. The perpetrators were identified on video tape. It was not seen as a random event.
Water testing on the new well at the Police Station is still positive for bacteria.
Only eight boats have been inspected so far. Boats can be inspected at their dock, on the water, or at the Island. Perhaps inspections can be done in the spring when boats are launched.
The new body armor is supposed to be shipped tomorrow. Payment is not expected until the shipment is received.
The Chief proposed a contract to join a group of ten police departments to provide free training to all. The contract will be reviewed at the next meeting.
Officer VanMeter has left the Department and Officer Ken Nutter has joined.
The Lake level was recorded at 950.0.

The proposed Fire Contract has been returned by the Waterford attorney. Several concerns have been raised. Attorney Christ will review the language and communicate with Mayor McNew and Councilmember Haines and then with the Waterford attorney.
Planning Commission & Building and Permits: Building Official, Brian Oppmann, indicated that Tom Gitter’s addition at 816 Lake Angelus Shores will require Zoning Board of Appeals approval. The Chases have decided to modify their retaining wall rather than applying to the ZBA. Therefore, two issues will be coming before the ZBA on August 20th, that of Mr. Gitter and Diane Latshaw’s renovation. Ms. Latshaw’s concerns were discussed. Mr. Oppmann submitted plans for these projects to the Councilmembers. The Planning Commission will hold a public hearing on revisions to Ordinance 1248.05( c ) & (f) and 1242.04 (c ) (2) addition of (K).

City Property: Councilmember Poploskie had acquired three bids to repair/replace the Barn roof. Councilmember Haines moved to accept the bid of Bob Bailey for $17,900, with a warranty of 10 years, pending Attorney Christ’s review of the contract. Councilmember Cabot seconded. Motion carried unanimously.

Tennis Court area: Billington did some work under the bleachers. Starr Foster has recommended trimming and getting rid of growth on the north side of the courts and other growth around the area. Mr. Poploskie has gotten a quote from Mrs. Foster to do this work and will get one from the contractor that does regular work for the City. The crank for the tennis nets is at the Police Station. Brooms and rollers disintegrate quickly in the weather. Residents should bring a broom with them for court clean-up.

Roads: Treasurer Frakes has received a bill for road chloriding which was not included in the budget because Road Commissioner Storrie indicated that it was a part of the supergravel agreement. It was unclear when the supergravel was to be applied. Councilmember Cabot moved to pay the $3773 bill for road chloriding pending Mr. Storrie’s approval. Councilmember Poploskie seconded. Motion carried unanimously. It was felt that it was time to familiarize Councilmember Jenaras with the Road Commissioner’s job as regular reports at meetings were needed.

Treasurer, Julie Frakes, presented the financial reports. She reviewed the Balance Sheet and the Profit and Loss Sheet. She noted that the target was 8% and actual was 17.6% because of early large expenses that are frontloaded. Councilmember Cabot moved to approve the financial reports noting those warrants over $500. Councilmember Poploskie seconded. Motion carried unanimously.

<table>
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<tr>
<th>#18656 to MMRMA for $11,400.50</th>
<th>#18682 to OC Clemis for $554.50</th>
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<tbody>
<tr>
<td>#18686 to Waterford Fire for $52,500</td>
<td>#18690 to Billington Services for $1470</td>
</tr>
<tr>
<td>#18706 to OC Sheriff for $1839</td>
<td>#18722 to Inland Lakes for $21,750</td>
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Summer taxes have been paid on 67 of 157 parcels.
The annual audit is underway.

Environmental Board: Board Chair, Linda Daniels reported that most residents seemed pleased with the weed cutting process and results. Bob Bailey indicated that things were repaired to the Mrsan family’s satisfaction regarding the crane used on their property. Mr. Bailey also indicated that the Inland Lakes company would like to move the dock over 5’ at the boat launch to accommodate their equipment. It cannot be a floating dock. They can give the City a price for
doing it. The dock works well as it is for residents’ use. The weed removal looks good now. It appears that another cutting will not be needed. Weather plays the biggest part in this. The sewer survey, intended for Lake Angelus Shores residents, has been sent to the Council for review/approval. An analysis of water quality that is not usually done in regular testing has been performed by the Water Quality Testing Committee and the results from the samples analyzed by Oakland County were excellent.

There being no further business, Councilmember Cabot moved to adjourn the meeting at 8:38 PM. Councilmember Haines seconded. Motion carried unanimously. The next regularly scheduled meeting will be held on September 10 at 7 PM.

Approved: Respectfully submitted,

Lee McNew, Mayor Rosalie Lake, Clerk