Present: Mayor, Patrick McNew; Councilmembers Jon Cabot, Dennis Mitchell, Dan Jenaras, and Chuck Poploskie; Attorney, Dan Christ; Treasurer, Julie Frakes; Building Official, Brian Oppmann; Police Lt. Kevin McDaniel; Planning Commission Chair, Bob Bailey; Clerk, Rosalie Lake
Absent: Police Chief, Jim Prosser
Visitors: Greg Carpenter of Rizzo Environmental Services, Officer Don McLellan, Jim Howlett, Linda Daniels

Mayor McNew opened the meeting at 7 PM with the Pledge of Allegiance. The Minutes of the meeting of May 13, 2014 were approved as submitted.

Greg Carpenter of Rizzo Environmental Services attended the meeting to discuss the Oakland County Solid Waste Plan amendment. He gave a synopsis of the approval process and responded to questions. Traffic may increase somewhat depending on the routes of service determined. Trucks would be tarped and trash would be monitored. Incinerating would be done in Detroit. After some discussion, Councilmember Cabot moved to approve the Oakland County Solid Waste Plan amendment. Seconded by Councilmember Dan Jenaras. Motion carried unanimously.

Comments from Residents received by Mayor McNew:
Regarding drainage at Incarnatis on Gray Woods Lane – Brian Oppmann indicated that everything drains across Gray Woods except the front patio which drains toward the Lake. There is a lot of filtering through the ground. Most of the newer houses drain to the Lake through catch basins. The Incarnati situation seems to be in compliance. Mr. Derocher will be taking the sign down at the Incarnatis.
Contractors do not have to block the road. Mr. Oppmann will check on this. Residents can call the LAPD which will address the problem.
Communication is needed with Lee Embrey and the Knights about the advertising of the Knights property. Councilmember Mitchell will contact Mr. Embrey.
Linda Daniels was complemented on this year’s goose management program.

Lt. Kevin McDaniel reviewed the Department report for the month of May. The Lake level is at 950’. Examples of the boat stickers were shown. All officers have been trained with the new firearms. Officer Jimmy Myers is now working for Oakland Community College. A new officer has been sworn in. Chief Prosser will have all spending done and give related materials to Treasurer Frakes by June 30th. Officer Don McLellan discussed the updated Hazard Mitigation Plan for Oakland County. Lake Angelus is one of three communities that has not signed it yet. Councilmember Cabot moved to approve the updated Hazard Mitigation Plan and have the Mayor sign it. Councilmember Jenaras seconded. Motion carried unanimously. Officer McLellan will send a template to be signed.
Building and Permits: Brian Oppmann indicated that plans have been received for Diane Latshaw’s renovation at 2298 Private Drive. The Planning Commission will meet this month to review them. Mr. Oppmann has checked the retaining wall near the lakeside of the Chase residence. It has been removed from the setback. The Chases are trying to complete the home and landscaping in the next month.

Clerk’s Report: Ms. Lake attended a mandatory elections seminar in Lansing. Work is underway for the August 5th Primary Election. Absentee Ballot applications have been sent to those requesting them. There will be a Board of Review meeting on July 15th at 6:30 PM. Assessor, Linda Burton has begun the reappraisal process. Notices have been sent to residents whose properties are to be appraised. Kate Damman asked to borrow the tables that the City purchased last fall and stored in the Barn. The Council agreed that residents could use the tables, checking them out with the Clerk. Donations are being received for the fireworks. Donations must be received by June 18th to be applied to this year’s display.

Planning Commission: No meeting was held in May.

City Property: Bob Bailey indicated that some work needs to be done on the dam. He will get it invoiced and paid for by June 30th. The crank for the tennis nets is kept at the Police Station. If the nets are raised too high, damage occurs to the asphalt.

Treasurer, Julie Frakes, presented the financial reports for the month of May. She reviewed the warrants and the Profit and Loss Sheet which had been updated with the amended budget. The target was 91.7% and the actual was 83.9%. The Balance Sheet is $16,000 behind last year. A CD will be maturing soon. Councilmember Cabot moved to approve the financial reports noting those warrants over $500. Councilmember Jenaras seconded. Motion carried unanimously.

#19280 to Heidi Hoyles for $757.50  #19296 to Ame. Legal Pub. Co. for $1356
#19297 to Voyager Fleet for $784.52  #19310 to Code Enforcement for $1085
#19313 to Kiesler Police Supply for $1239  #19331 to Code Enforcement for $622.50
#19338 to J. Frakes for $581.68  #19340 to Linda Burton for $1092

Mrs. Frakes noted that the Building Department was in the red by $124. All invoices need to be submitted and paid by the end of the fiscal year on June 30th.

Mrs. Frakes recommended a tax rate of 11.475 mills. 1.06 mills are for weed treatment. Councilmember Cabot moved to approve the tax rate. Councilmember Jenaras seconded. Motion carried unanimously. Councilmember Cabot moved to approve the 2014-2015 Budget. Councilmember Poploskie seconded. Motion carried unanimously. Summer tax statements will go out approximately July 1st.

Mrs. Frakes felt the City should have a written agreement raising the monthly retainer fee for Code Enforcement and raising the inspector fee to $45 per hour. Road Commissioner, Karl Storrie got the potholes filled and the topcoating and sealing done on the non-motorized path. He is waiting for the graveling from the Police Station to the tennis courts to be done this week. He has not dealt with the major road fund issue yet.

Environmental Board: A resident has asked why the weed treatment is being done so late. He thought it would be treated at 55 degrees. Councilmember Mitchell responded that it is a
scheduling issue and that the window is still open to do it. Both Mr. Mitchell and Aqua-Weed are satisfied that it will be successful. Bob Bailey noted that the treatment cannot get to the root system if the plants grow too much. Mr. Cabot indicated that the warranty will still be in effect. Restrictions are 24 hours for swimming and 120 days for plants and new sod. Water testing will begin after 4 or 5 days. The testing is being done by Aqua-Weed through an independent laboratory. Discussion of bottom testing and long term water testing ensued. Mr. Bailey and Linda Daniels felt that this had been determined to be done by the Environmental Board. It will be discussed at the next Board Meeting.

Councilmember Mitchell indicated that the Fireworks were on schedule. He thanked those who had contributed to an extended display and the Council thanked Mr. Mitchell for his efforts to provide for the fireworks.

There being no further general business, Councilmember Cabot moved to adjourn the Council meeting at 8:37PM. Councilmember Jenaras seconded. Motion carried unanimously. The next regularly scheduled meeting will be held on July 8, 2014 at 7 PM.

Mayor McNew immediately opened a meeting of the Zoning Board of Appeals. Attorney Dan Christ introduced a resolution denying the application for a non-use variance by Joe and Jennifer Wegryn, 2390 Private Drive, for a second floor addition. Councilmember Cabot noted that the issue was the size of the encroachment. He moved to approve the resolution as presented by Attorney Christ. Councilmember Mitchell seconded. Motion carried unanimously. Mayor McNew adjourned the Zoning Board of Appeals at 8:43 PM.

Approved: Respectfully submitted,

Patrick L. McNew Rosalie Lake