Present: Mayor, Lee McNew; Councilmembers David Haines, Jon Cabot, Dan Jenaras and Chuck Poploskie; Treasurer, Julie Frakes; Attorney Dan Christ; Building Official, Brian Oppmann; Website Manager, Jim Cortez; Planning Commission Chair, Bob Bailey; Environmental Board Chair, Linda Daniels; Clerk, Rosalie Lake
Visitors: Dick and Joyce Lund, Jean Kantrowitz, Sgt. Kevin McDaniel, Officer Don McLellan

Mayor McNew opened the meeting at 7 PM with the Pledge of Allegiance.
The Minutes of the meeting of June 11 were approved as submitted.
The Minutes of the Special meeting of June 27 were approved as submitted

Clerk Lake presented a request for dues from the Michigan Municipal League. The dues of $357 reflected a 2.4% increase over last year. Councilmember Cabot moved to approve payment of the dues. Councilmember Haines seconded. Motion carried unanimously.
Ms. Lake reviewed the procedures for filing petitions for election to the City Council in November. Petitions for the two expiring seats, those of Lee McNew and David Haines, are due by August 6th. Information will be placed in the ‘Angelus’ and on the listserv.
The tri-party agreement has been received, signed by all parties.
Ms. Lake thanked Deputy Clerk, Linda Daniels and Julie Frakes for work they attended to on her behalf while she was away.

Website Manager, Jim Cortez, presented items to be added to the website and changes that need to be made. Headers with the City logo will be placed on the Boating & Safety Rules, the Facilities Use Policy and the Listserv Policy. A header with the Police Department logo will be used on the Lake Patrol Protocols. Mr. Cortez wished to add buttons for other reports and the City budget. Councilmember Cabot moved to approve $50 to add pages to the website and give the Web Manager approval to make non-substantial changes to the website. Councilmember Jenaras seconded. Motion carried unanimously. A discussion ensued regarding whether the City budget should be placed on the website, resulting in a motion by Councilmember Haines to publish the budget on the website. Councilmember Cabot seconded. Motion carried unanimously.

Mayor McNew received a notice from DTE Energy regarding advanced utility meters. There is an opportunity for residents to opt out of having such a meter. Mrs. McNew will have the information published in the ‘Angelus’.

Richard Altherr has suggested the use of security cameras on Lake Angelus Shores Road to be monitored by the Police Department. Mr. Altherr was not present and discussion was postponed.

Councilmember Haines indicated that the Fire Contract was still on the Waterford attorney’s desk. Dr. Haines was thanked for the Fourth of July fireworks display. He, in turn, thanked
Forrest Milzow for the use of his boat launch for the barge and also the LAPD for a fine job of preparing for the display.

Police Chief, Jim Prosser, gave the Department report. The Chief had been unable to take his scheduled vacation days before the end of the fiscal year due to the absence of other officers. Councilmember Cabot moved to allow the Chief to carry three vacation days into the next fiscal year. Councilmember Jenaras seconded. Motion carried unanimously.

The Lake level is 950.4

The new well has been installed, but has not passed its bacteria count yet.

A Stop Work Order was issued at the Chase property, but work continued on the wall. Attorney Christ indicated that a ticket can be issued for violation of the Order. A person needs to be caught in the act or photos can be taken. A warning can be issued in this case by contacting the homeowner.

Sgt. McDaniel gave a run-down of activities on the Fourth of July. The LAPD offered inspection to 9 boats and gave warnings in several situations. Inspection hours from 12:30 – 2PM will be set up on the next two weekends at the north end of the island or inspections can be done dockside.

Planning Commission: Chairman, Bob Bailey spoke about the potential of having a survey done to determine setbacks from the Lake on all properties surrounding the Lake. The cost of the survey, approximately $5000, was deemed too great for the few buildable lots left on the Lake. Attorney Christ is working on verbiage for the grading and excavation ordinance.

Councilmember Haines asked about the drainage culvert on the Chase property. Mr. Bailey explained the plan for run-off from all three properties into a catchbasin. The event of flow into the Lake is expected to be rare.

Building and Permits: Building Official, Brian Oppmann, reported that Diane Latshaw’s project on Private Drive has been downsized, but a variance will still be needed. It can go to the Zoning Board of Appeals in August without needing to go to the Planning Commission again.

Mr. Oppmann has a landscape plan for the Chase property. Tom Gitter, 816 Lake Angelus Shores, is still working on the site plan. The project will need a variance.

Mr. Oppmann had reviewed the plan for a hotel at Great Lakes Crossing. Lighting probably will not be an issue as the elevation is lower.

Treasurer, Julie Frakes, reported on the Pontiac School District millage issue. She had used the tax rate provided by Oakland County to calculate the amount to add to the tax bills for Pontiac School District residents. The amount provided was incorrect and Mrs. Frakes has had to resend all of the Pontiac District tax bills with the corrected amount.

Mayor McNew spoke with Pete Auger of Auburn Hills who indicated that Auburn Hills will try to withdraw from the Pontiac District or hope for dissolution of the District. Discussion ensued regarding options for residents of the Pontiac School District and, possibly, all residents of the City. Dick Lund felt that expedient action was necessary. Attorney Christ will look at a charter school possibility, Mrs. Frakes will investigate the financial viability of neighboring school districts. The City Council, itself, can take no action on this. Only residents can, individually or collectively. Residents attending were asked their opinion. Jean Kantrowitz felt a ‘white paper’ should be prepared with options. Mr. Lund felt that action should be taken right away by getting a petition signed by 2/3rds of those in the Pontiac District. Councilmember Haines felt that a
month should be taken to study the issue to determine whether we can have our own district or whether we should go to Waterford. Councilmember Cabot suggested to Dick Lund to start a petition in the Pontiac District.

Treasurer Frakes presented her report reviewing the warrants for the month of June and all of the quarterly reports. The Profit and Loss target was 100% and the Actual 92%. The City will still be in a deficit position, although $14,000 better than last year at the same point. Councilmember Cabot moved to approve the financial reports noting those warrants over $500.

#18609 to Billington for $1445  #18611 to Voyager Fleet for $951.24
#18619 to ACE Pyro for $2400  #18620 to Hafeli, Staran for $3175.77
#18624 to Code Enforcement for $1340  #18637 to Code Enforcement for $510
#18639 to OC Sheriff for $1839  #18643 to Staples for $876.33
#18646 to Ace Pyro for $5600  #18648 to Ray LaLone for $5665
#18649 to Rosalie Lake for $568.86  #18652 to State of MI for $557.13
#18657 to Linda Burton for $1061  #18661 to Blackjack Sealcoat for $560

Councilmember Poploskie seconded. Motion carried unanimously. Mrs. Frakes has provided all Councilmembers with a copy of the approved budget. She also provided a Building Department analysis which showed a profit to date. Three residents are appealing to the Tax Tribunal. Mrs. Frakes is working on materials required for the annual audit.

Environmental Board: Inland Lakes Company contacted Bob Bailey because their water craft were too big to get onto the Lake. They asked for an additional $4000 to launch their boats by crane from the Mrsan property. They want to keep their contract with the City. The Huron Lakes Company bid was $30,000 more than Inland Lakes. Inland Lakes does not have a signed contract yet. They are changing the terms of the proposal with the launch problems. Dr Cabot felt that the city approved a quote and now wishes Inland Lakes to honor it. There need to be revisions to the contract now. There is nothing in the contract relating to damage to property from the use of a crane. Attorney Christ indicated that the City should have something in writing from John Mrsan about liability and damage to his property. Mr. Poploskie felt that the City should find out if Huron Lakes can do the job and when. Dr. Jenaras thought it best to get Huron Lakes out to look at the weeds and see if they will lower their price for the job. Mr. Christ noted that there are three additional things that need to go into the contract. Inland Lakes will have to decide whether they accept these items. If not, Huron Lakes needs to be invited out for another assessment. If the city wants two cuttings, it needs to contract with Inland Lakes right now. There is a question of whether two cuttings will be needed this year. The result of the discussion was to go back to Inland Lakes and ask them to honor the contract with the additions that must become part of the contract.

Board Chair, Linda Daniels, indicated that a committee was gathering to write a survey for the Shores Road sewer project.

Drains: Councilmember Jenaras reported on drainage problems and potential solutions at Lake Angelus Lane and North Lake Angelus Road.

Attorney Christ proposed additional minor revisions in the amendments to the Charter being prepared for the November ballot which were requested by the Attorney General’s Office.
Councilmember Haines moved to accept the changes to the Charter amendments. Councilmember Cabot seconded. Motion carried unanimously.

There being no further business, Councilmember Cabot moved to adjourn the meeting. Councilmember Poploskie seconded. Motion carried unanimously. The next regularly scheduled meeting of the City Council will be held on August 13, 2013 at 7 PM.

Approved:      Respectfully submitted,

Lee McNew, Mayor          Rosalie Lake, Clerk