Present:  Mayor Lee McNew; Councilmembers Chuck Poploskie, Dan Jenaras, Jon Cabot, and David Haines;  Police Chief, Jim Prosser;  Attorney, Dan Christ; Treasurer, Julie Frakes; Assessor, Linda Burton; Web Manager, Gretchen Hurlbert;  Building Official, Brian Oppmann; Planning Commission Chair, Bob Bailey; Environmental Board Chair, Linda Daniels; Clerk, Rosalie Lake 

Visitors: Jim Nowlett, John McNew, Officer Don McLellan

Mayor McNew called the meeting to order at 7 pm with the Pledge of Allegiance. 
The Minutes of the meeting of April 9, 2013 were approved as corrected.

Assessor, Linda Burton, presented the minutes from the March Board of Review meetings and other relevant documents.  There had been eight petitions to the Board, a few more than usual, resulting in one change. No one has appealed the decisions to the Tax Tribunal yet.

Ms. Burton noted new neighbors Phil and Sarah Robbins at 945 N. Lake Angelus Road.

Web Manager, Gretchen Hurlbert, explained how the website email lists work.  She suggested one list for City business and a second list as a community bulletin board.  Residents could unsubscribe to the bulletin board list if they wished.  The Council decided not to create a second list at this time.

Mrs. Hurlbert wished to retire as web manager.  Jim Cortez has volunteered to take on the job.  He has worked closely with Mrs. Hurlbert for some time. The Council was pleased with this transition and thanked Mrs. Hurlbert for much work managing the website for some time.

Mayor McNew had written a letter of concern to the Pontiac School District regarding the impending tax to school district residents.  She read the response indicating that an effort was being made to pay the amount from future tax revenues.  She questioned whether the City should pursue becoming part of another school district.  Councilmember Jenaras felt that the time to do so would be now.  Attorney Christ indicated that an emergency manager may be being sought for the Pontiac School District.

Clerk Lake had been contacted by the ombudsman for SMART, noting that the City has, for many years, declined matching funding for SMART.  He wished to know whether the City would like that waver to become permanent.  Councilmember Poploskie moved to make the SMART waver permanent as of the 2012/2013 funding year, noting that the City could become part of the program again if it so wished in future years.  Councilmember Jenaras seconded.  Motion carried unanimously.

Ms. Lake reported that the first NOHaz collection was fairly well attended by Lake Angelus residents given that the event was held in Oxford.  Gretchen Hurlbert, the City’s NoHax representative was thanked for her work in organizing the City’s participation.

Waterford Fire Service Contract:  Councilmember Haines and Jim Cortez had met with representatives of the Waterford Fire Department and felt that they were at a point where the
proposal is not unreasonable and that they could move forward with it. A number of small points still need revision. Jim Howlett was opposed to the clause that allowed either side to abandon the contract with one year’s notice. Dr. Haines indicated that they had expressed that they wanted a ten year contract with no escape clause. Waterford is checking with their attorney on a few items and then the contract will go to Dan Christ for another review.

Lake Patrol Guidelines: Councilmember Cabot described the work of a committee, composed of John McNew, Don McLellan and himself, in proposing guidelines for the patrol of the Lake by reserve officers. Dr. Cabot read points 1-8 of the guidelines. #3 regarded boat inspections to acquire an annual sticker. The stickers were costly and it was felt that the old bell stickers could be used. Dr. Haines suggested that there be certain days when the officers would check boats or that residents could take their boats to a location set for that purpose. Points 7 & 8, regarded offenses. Dr. Haines objected to writing tickets for up to $500, feeling that the severity of punishment was inappropriate. Infractions could be civil infractions with fines reduced. Bob Bailey had noticed many offenses on the lake last year. He felt that an offence committed a number of times should be punished. Mr. Christ indicated that an ordinance would need to be created to make provision for reserve officers to issue tickets. Mr. Poploskie suggested that records of violations could be kept without tickets and fines, creating data, that may take care of the problems. Councilmember Haines moved to adopt points 1-7 and draft an ordinance to authorize reserve officers to write tickets for civil infractions for a maximum of $100. Councilmember Cabot seconded. Motion carried unanimously. Revisit Pt. #8 next month. Councilmember Cabot moved to authorize the LAPD to purchase Bell stickers for boat inspections for up to $300. Councilmember Poploskie seconded. Motion carried unanimously.

Police Chief, Jim Prosser, gave the monthly Department report. The Lake level is at 950.4. The Chief expressed a need for $2995 for new bullet-proof vests, of which 50% would be reimbursed through a federal grant. Councilmember Cabot moved to approve up to $3000 for the purchase of bullet-proof vests. Councilmember Poploskie seconded. Motion carried unanimously. The Chief described options to update guns or purchase new ones. It would cost about $225 per gun to update the ones presently being used, approximately $2700. The guns could be traded in for about $300 each and new ones purchased for about $400, requiring a purchase of $4800 with a trade-in of $3600. The Chief felt it was a good opportunity to acquire new guns. Councilmember Cabot moved to approve the expenditure of up to $1400 for 12 new guns paid for in the next fiscal year. Treasurer Frakes noted that this expenditure had not been planned for the new budget and worked through budget issues with the Chief. Councilmember Jenaras seconded the motion. Motion carried unanimously.

Planning Commission: Continuing to work on ordinance revision. A Public Hearing will be held on May 28th on three ordinance revisions including the boathouse provision and the front yard setbacks. Attorney Christ and Planning Commission Chair, Bob Bailey, explained the Exterior Lighting Ordinance sent to the Council from the PC. The Lighting Ordinance will become a part of the Nuisance Ordinance, Chapter 658, which will not allow for grandfathering of existing lighting. Councilmember Cabot moved to approve the Ordinance as written and add it to the Nuisance Ordinances. Councilmember Jenaras seconded. Motion carried unanimously.
Building and Permits: Building Official, Brian Oppmann, explained personnel changes at Code Enforcement. His role with Lake Angelus will remain basically the same. Mr. Oppmann reported that the project at 2298 Private Drive will be downsized but will probably still need at least one variance. Plans will be several months in coming. The Chase project is going according to plan. Bob Bailey explained potential changes/additions to the boathouse ordinance which the PC is still deliberating.

Councilmember Cabot moved to extend the meeting until 9:30. Councilmember Jenaras seconded. Motion carried unanimously.

Treasurer, Julie Frakes, reviewed the financial reports for the month of April. Councilmember Cabot moved to approve the reports noting those warrants over $500. Councilmember Poploskie seconded. Motion carried unanimously.

#18484 to Linda Burton for $1061  #18487 to Billington Services for $900  
#18491 to Waterford Fire for $52,500  #18504 to Code Enforcement for $1595  
#18506 to OC Sheriff for $1803  #18508 to Hafeli Staran for $2353.65  
#18509 to Voyager Fleet for $914.96  #18518 to OC Clemis for $554.50  
#18519 to Code Enforcement for $1445  #18520 to Code Enforcement for $850  
#18521 to Code Enforcement for $1020  #18523 to Tip Top Tree Care for $900

Mrs. Frakes reported disappointing proposed rates of .1% or .2% interest for CDs at PNC Bank and suggested transferring them. Higher rates have been earned on funds with the Oakland County Local Government Investment Pool (LGIP), but funds are not insured. The City presently has $257,689 in the LGIP, $203,000 at Flagstar, $166,000 at the Private Bank and $366,000 at PNC. She suggested transferring $250,000 to a 6 month CD in a bank other than PNC and investing some of the $66,000 in road funds as well. It was agreed to invest $250,000 and $50,000 in 2 CDs at two banks.

Mrs. Frakes went line by line through the Recommended Amended Budget for the current fiscal year. Councilmember Cabot moved to approve the Recommended Amended Budget. Councilmember Poploskie seconded. Motion carried unanimously.

Mrs. Frakes went line by line through the Proposed Fiscal Year Budget for 2013/2014. Councilmember Cabot moved to extend the meeting to 9:45. Councilmember Poploskie seconded. Motion carried unanimously.

Mrs. Frakes reviewed the Contingency Fund Budget. Councilmember Cabot moved to approve the amended Budget. Councilmember Jenaras seconded. Motion carried unanimously.

Mrs. Frakes reviewed the Major and Local Road Budgets.

Environmental Quality Board: Bob Bailey had gotten two bids for weed cutting, both for two cuts per season. Inland Lakes bid was for $87,000 beginning July 1st and Huron Lakes was for $128,000 beginning June 17. Huron Lakes came down to $107,000. Mr. Bailey liked Huron Lakes better he felt they did a good job last year and have bought new equipment, but they are $20,000 more expensive. Dr. Cabot felt that Inland Lakes should be the choice as they are less expensive and it may be better to cut later. Mrs. Frakes noted that, if a cut is not made until July, the payment will come out of next year’s budget. Inland Lakes will charge an additional $20,000
to remove the debris. It was agreed to approve Inland Lakes and see if they can start earlier. Attorney Christ will provide a contract.

Linda Daniels reported that Randy Ford of Hubble, Roth and Clark suggested starting the sewer project with the Shores Road plan as a substantial amount of preparation has already been done. The City could make a special assessment district to accomplish this. He also suggested that a survey be done to determine residents’ concerns and interest in a city-wide system. The Environmental Board will create a survey.

Goose Busters destroyed 76 eggs in 15 Canada Goose nests on their recent visit to the Lake. A report written by Linda Daniels and Chris Cortez on Lake Angelus Water Quality will go in the ‘Angelus’. Mrs. Daniels was very happy with the results of the testing. The Resolution regarding the Clinton Oakland Sewage Disposal System (COSDS) was presented for approval. Councilmember Cabot moved to approve. Councilmember Poploskie seconded. Motion carried unanimously. The Clerk will deliver the signed copies due May 16th.

Attorney Christ presented revisions to the two Charter Amendments proposed for the November 2013 ballot. Councilmember Haines moved to approve the revisions. Councilmember Jenaras seconded. Motion carried unanimously.

Councilmember Haines has received the contract for the fireworks.

There being no further business, Councilmember Cabot moved to adjourn the meeting at 10:04pm. Councilmember Haines seconded. Motion carried unanimously. The next regularly scheduled meeting will be held on June 11, 2013 at 7 pm.

Approved: Respectfully submitted,

Lee McNew, Mayor Rosalie Lake, Clerk