Present: Mayor Lee McNew; Councilmembers Karl Storrie, Jon Cabot, David Haines, Chuck Poploskie; Treasurer, Julie Frakes; Police Chief Jim Prosser; Attorney, Dan Christ; Building Official Brain Oppmann; Clerk Rosalie Lake
Visitors: Officer Don McLellan, Jim Cortez

Mayor McNew called the meeting to order at 7 pm and the Pledge was recited. The Minutes of the Regular Meeting of June 8, 2010 were approved as corrected. The Minutes of the Special Meeting of June 15th were approved as submitted. The Minutes of the Closed Session of June 15th were approved as submitted.

A temporary ordinance relating to political signage was discussed and approved. Attorney Christ will prepare the ordinance which will need to be published to become effective. The length of time that the tennis court surveys must be kept will be determined by the document retention schedule.

In reference to Rule #8 of the Lake Angelus Boating Rules, Chief Prosser had contacted the Muha family in relation to the lease of their home. The Muhas indicated that guests were staying at their home and there was no lease.

Attorney Christ had reviewed the AT&T Right of Way Agreement. Councilmember Cabot moved to authorize Mayor McNew to sign the Agreement. Councilmember Storrie seconded. Motion carried unanimously.

Treasurer Frakes indicated that Comcast had created two new parcels on the City’s tax rolls. Their locations were unknown. Dick Lund will be consulted to determine the locations.

Clerk Lake gave her report. The Michigan Municipal League has sent a request for annual dues. Councilmember Cabot moved to approve the dues. Councilmember Poploskie seconded. Motion carried unanimously. Ms. Lake complemented the members of the History Project on their work and will aid them in locating documents or other information. The Primary Election will be held on August 3rd.

Comments from Residents: Jim Cortez inquired about a number of items related to the newly resurfaced tennis courts and the recreation area around them. Councilmember Storrie will ask Forrest Milzow for a bid to build a backboard on one of the courts. Water removal equipment will be purchased…probably a broom. Councilmember Poploskie will have the old fencing and the old barbeque removed. Trash barrels have been removed from the area. They were not regularly emptied. Residents must take refuse away with them. Mr. Cortez noted the danger of kayaking on the Lake at night without lights. Accidents were narrowly averted after the fireworks on the Fourth of July.

Police Chief Jim Prosser gave the Department report. He had submitted an Annual Report for the Department which he will do every year. It was appreciated by the Council. The Chief also submitted a Strategic Plan for the Department for 2010-2012. He asked Council to review it for discussion at the next meeting.
The Chief reviewed the June Activity Report. Two breaking & entering events had occurred on Gallogly Road. Brakes and rotors need to be replaced with heavier equipment on the Durango the cost for which will be $846. Councilmember Cabot moved to approve the expenditure. Councilmember Poploskie seconded. Motion carried unanimously. Trash has been picked up along Gallogly Road by the County. Body armor for the officers has been received. Payment for half the total will be received soon.

When trees fall across private roads in the City, residents often call the Police Department. Although the Department is not responsible for taking action on private roads, it could aid residents in getting help if it had current information. Councilmember Poploskie will make a list of tree companies and Jim Cortez will forward the list of Shores Road Board members with their cell numbers to Mr. Poploskie and Chief Prosser.

Planning Commission: Councilmember Cabot moved to assign Councilmember Poploskie as the liaison to the Planning Commission from the Council replacing Bill Lembke and to appoint Jim Cortez to the Commission replacing Forrest Milzow. Councilmember Storrie seconded. Motion carried unanimously. The Planning Commission will select a new chairperson and vice chair at its next meeting. Mr. Poploskie will serve as interim Chair.

Building Official Brian Oppmann indicated that the Greenlee issues had been resolved. The Incarnati building site has been very quiet. Councilmember Storrie noted that some activity seems to be resuming as the builder has repaired silt fences. A check has been returned for insufficient funds to Code Enforcement. A fee should be built into the fee schedule for this. Councilmember Poploskie moved to add $25 to the fee schedule for this purpose. Councilmember Storrie seconded. Motion carried unanimously.

City Property: Councilmember Poploskie was assigned to oversee city property. In an emergency, an expense can be approved by Mayor McNew. Good judgment should be used by everyone in these situations. Billington will pick up trash on the berm when he cuts it. The dry fire hydrant needs repair and brush needs to be trimmed in the area. Councilmember Storrie reported on Barn repair progress. The roof has been repaired; new doors have been installed; a garage door on the lower level has been installed so that the boat may be stored there. Perhaps the outbuildings near the Barn should be evaluated. Dan Christ and Bob Bailey are communicating with the 20ft Strip residents regarding the steam roller and cement blocks. Councilmember Cabot requested $85.32 for tennis court equipment. Councilmember Haines moved to approve the expenditure. Councilmember Poploskie seconded. Motion carried unanimously.

Treasurer Frakes discussed Chief Prosser’s request for a $1/hour raise in salary, an increase of 4%, and one additional week of vacation. Mrs. Frakes had researched the salary rates of other Police Chiefs to make comparisons. Councilmembers were unanimously appreciative of the work of Chief Prosser. He shows initiative and gets things done. However the uncertain economic climate and the fact that the City has a deficit budget this year do not indicate the ability to provide a salary increase. Councilmember Haines moved to provide one additional week of vacation to the Chief, no salary increase and the Council’s sincere appreciation. Councilmember Cabot seconded. Motion carried unanimously.
Treasurer Frakes gave the Financial Reports. She reviewed the warrants noting those over $500. 
#16479 to Billington Services for 570  #16480 to Courtsmiths for $43,800
#16482 to CMP Distributors for $6530  #16482 to OC Sheriff for $1711.33
#16500 to Voyager Fleet for $600.27  #16503 to Hafeli Staran for $4084.08
#16508 to Billington Services for $1285  #16525 to Code Enforcement for $1590
#16527 to OC Sheriff for $1711.33  #16531 to Rosalie Lake for $500.39
The budget year ended well at 96.7%. The General Fund Balance showed an increase from last year. Mrs. Frakes reviewed the final Balance and Profit and Loss sheets for the Major Road Fund, Local Road Fund, and the Improvement Revolving Fund for fiscal year 2009-10. Councilmember Cabot moved to approve the financial reports. Councilmember Storrie seconded. Motion carried unanimously. The budget for 2010-2011 shows a $20,000 deficit which will be covered later from the Contingency Fund.

Mrs. Frakes will put a message on the City’s listserv regarding the increase in school taxes. Audit materials are being collected for Janz and Knight.

Two CD’s are maturing, one on July 11 at Clarkston State Bank, and another on August 17 at Flagstar. Mrs. Frakes recommends leaving the first one at Clarkston State Bank as it has the highest rate, 1.55% for 18 months. Councilmember Poploskie moved to invest $161,183 for 18 months at Clarkston State Bank. Councilmember Haines seconded. Motion carried unanimously. The CD expiring in August is for $245,000. Councilmember Cabot moved to invest $240,000 at Flagstar and place the balance at LGIP to remain below $250,000 at maturity. Councilmember Poploskie seconded. Motion carried unanimously.

Summer tax checks are being received. A new account at PNC will be opened to avoid exorbitant fees.

Mrs. Frakes has purchased a new computer and requested $120 to purchase a program for City work. Councilmember Poploskie moved to approve the expenditure. Councilmember Haines seconded. Motion carried unanimously.

Dick Lund has requested $400 to purchase new global positioning software. Councilmember Storrie moved to approve the purchase. Councilmember Poploskie seconded. Motion carried unanimously.

Roads: Councilmember Storrie has worked with Dick Lund regarding road naming and has communicated the findings to Tom Nochel. Mr. Storrie has looked at road graveling with the RCOC and determined to add gravel from Baldwin to Rohr Rd. on N. Lake Angelus Road. Councilmember Haines spoke about drainage on the Road near the entrance to the Lane. Gravel will be placed there also. The City is going to have to pay for Auburn Hills third of the graveling. There is a need to determine who owns what part of the Berm and what the maintenance agreement indicates. Agreements will be researched.

The fireworks display was enjoyed and thanks were expressed to Councilmember Haines for his work with ACE Pyrotechnics to provide the display.

There being no further business, the meeting was adjourned at 8:57 pm. The next regularly scheduled meeting will be held on August 10, 2010 at 7 pm.

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