

LAKE ANGELUS CITY COUNCIL MINUTES

JULY 12, 2011

Present: Mayor, Lee McNew; Councilmembers, Jon Cabot, Karl Storrie, David Haines and Chuck Poploskie; Attorney, Dan Christ; Treasurer, Julie Frakes; Police Chief, Jim Prosser; Planning Commission Chair, Bob Bailey; Environmental Board Chair, Linda Daniels; Clerk Rosalie Lake

Visitors: Officer Don McLlellan

Mayor McNew opened the meeting at 7 pm with the recitation of the Pledge.

The Minutes of the Meeting of June 14, 2011 were approved as submitted.

The question of whether the City needs a certificate of insurance from the cleaning personnel was discussed. Mrs. Pement does not have a company, but does cleaning for the City on the side. Councilmember Cabot will advise the City on this.

The Michigan Municipal League dues are due. Councilmember Cabot moved to continue membership and approve payment of the dues. Councilmember Haines seconded. Motion carried unanimously.

Both the Lake Angelus Police Department and the Waterford Fire Department would benefit in their service to residents by having access to the Resident side of the website where names, addresses, phones and email addresses are listed. Councilmember Cabot moved to provide a password to both the LAPD and the WFD for their exclusive use in serving the City.

Councilmember Storrie seconded. Motion carried unanimously.

The position of Assessor for Lake Angelus was discussed. It was hoped that Ray Siwiec would lead an evaluation of our assessing needs and Linda Burton's service to the City. Dr. Cabot is willing to work with Mr. Siwiec, if necessary, following an evaluation of assessing services.

Police Chief, Jim Prosser, gave the Department report beginning with the June Activity Report. Linda Daniels, Environmental Board Chair, explained the issue of the swimmers on the Lake during the weed eradication. Lt. Nelson had found the swimmers and gave them information on showering and any further issues of which they should be aware. Boating rules were reviewed. Lt. Nelson has graduated from Staff and Command School. Sgt. Ginther has resigned from the Department. The Chief would like to replace him with Kevin McDaniels, promoting him to Sgt. with his present 8 hours + 4 hours of Sgt. Ginthers. Sgt. Ginther is willing to support Officer McDaniels wherever needed. Mayor McNew will put in her notice in the Angelus that anyone swimming more than 100' from shore should be accompanied by a boat. The Police Boat will be on the Lake for the Boat Parade. Anyone using the City Hall parking lot must get a Facilities Use Agreement from the Clerk.

Building and Permits: The City ran a \$9000 deficit in building fees last year. There is a need to increase fees. Bob Bailey suggested asking for performance bonds. Attorney Christ felt that escrow accounts are a better solution.

City Property: Repairs to the Police Station are complete. Occupancy at City Hall will change to 49. Emergency lighting needs to be updated. The Berm maintenance permit has been acquired. The Sinking Bridge Drain fence project needs further consideration.

A change to Ordinance 208.02 was discussed, based on a revision provided by Attorney Christ, allowing purchases of supplies, services, materials or equipment under \$1000 to be made in the open market and where practical, awarded to the lowest qualified bidder. Councilmember Haines moved to approve the amendment to ordinance 208.02. Councilmember Cabot seconded. Motion carried unanimously.

Treasurer, Julie Frakes, gave the financial reports for the end of the quarter and the end of the fiscal year, reviewing all City accounts. The monthly warrants were reviewed. The Lake weed control invoice was paid out of the 2010/11 budget. There is a surplus from 2010/11 of \$3174. The balance at the end of the year is \$1,034,000 which is down from last year. Councilmember Cabot moved to approve the financial reports noting those warrants over \$500. Councilmember Storrie seconded. Motion carried unanimously.

#17171 to Linda Burton for \$1061.00	#17172 to Reimer Floors for \$1116.35
#17188 to Code Enforcement for \$1170	#17190 to Billington Services for \$1265
#17191 to Milzow Building for \$5200	#17192 to Belle Tire for \$601.48
#17194 to Hafeli, Staran for \$1518.27	#17196 to Voyager Fleet for \$1141.70
#17198 to OC Sheriff for \$1760.67	#17209 to Cruisers for \$1175
#17210 to Nye Uniform for \$802.50	#17213 to Absolute Security for \$1089.65
#17274 to Robert Bailey for \$775	#17226 to ACE Pyro for \$4000
#17229 to Aquatic Services for \$15,438.00	

A CD at Flagstar Bank is maturing in August for \$250,000. Rates are not very good. The highest found was 0.95%. Some of the money could be moved into the Oakland County account or it could be split into two CDs. The decision can be made next month.

Attorney Christ put together a Fund Balance Policy that needs to be in effect as of 6/30/2011. The sample that Janz and Knight sent had a fixed figure. Mr. Christ recommends 20%. Janz and Knight agreed with the 20% amount. Councilmember Cabot moved to adopt the proposal submitted by Attorney Christ for a Fund Balance Policy with a 20% figure retroactive to June 30, 2011. Motion seconded by Councilmember Storrie. Motion carried unanimously.

Summer tax payments are being received. Mrs. Frakes is preparing for the annual audit.

Jim Cortez has agreed to assume the GIS responsibilities formerly performed by Dick Lund. Mr. Lund has a large format printer for maps which he purchased for \$2000 to do City work. He wishes to sell it to the City for \$500. Councilmember Cabot moved to purchase the printer for \$500. Councilmember Storrie seconded. Motion carried unanimously. The printer will be provided to Jim Cortez for his work for the City.

Environmental Board: The weed eradication project seems to be effective. Board Chair, Linda Daniels was complimented for her careful management of the project. There has been concern about algae blooms. These occur when nutrients are infused into the Lake, as in the die-off of the milfoil. On the 2nd survey of the weeds, no Starry Stonewort was detected. The water quality survey has been completed by Bureau Veritas.

Roads: Councilmember Storrie has spoken with Tom Nochel regarding tri-party funds. An estimate is being finalized which Mr. Storrie will bring to the next meeting.

Insurance: Councilmember Cabot reported that the insurance premium will be \$2000 less than last year. The City also received a \$9000 rebate this year. Dr. Cabot also reported that the tennis court work is in progress and should be done by the end of July

Councilmember Haines was applauded for a great fireworks display.

Mayor McNew circulated potential ideas for a fact sheet.

There being no further business, Councilmember Haines moved to adjourn the meeting noting the date for the next regularly scheduled meeting as August 9th at 7 pm. Councilmember Cabot seconded. Motion carried unanimously.

Approved:

Respectfully submitted,

Lee McNew, Mayor

Rosalie Lake, Clerk