Mayor Beaudet called the meeting to order at 7:40 p.m. and invited comments from residents. Gretchen Adler asked what has been done about the deer population this year. Karl Storrie thought that the deer had proliferated and said that they had been fed. Councilmember Drake reported that about 20 had been taken last year. They were mostly bucks. There had been no hunting on the south side of the Lake. City property on the north side had been open to bow hunting. Anyone who is a resident or is the guest of a resident hunting with the resident may hunt after registering with the Police Department. The DEQ wants the City to go through the hunting process. The City might look into hunting on City owned property in Pontiac. Ed Dauw recommended spraying ‘Deer Fence’. Mrs. Adler said that the deer have eaten even those things sprayed.

Surveillance: Dick Lund said that he had been getting calls from residents interested in surveillance. He has been talking with two companies that are working on this. All companies will work on an individual basis, but he is trying to get cost information from companies that will work on a city-wide project. Karl Storrie felt that whatever money the City might spend on this would be better spent on supporting a first-class police department. Mayor Beaudet felt it was worth getting a cost figure from companies to be able to consider this. Mr. Lund felt that the City is so close to a high crime area that we need to consider it. If the City is thinking about $100,000, Mr. Lund said it is not going to happen. Dr. Beaudet felt that if the cost was closer to $500,000 it would be dramatically expensive per household. Councilmember Haines asked why Mr. Lund has not been able to get a figure from his contacts. He responded that they have new personnel and that it was not going to be cheap. The Council generally agreed that a definitive figure was needed for further consideration.

Paving: Julie Frakes reported that the Shores Road will be paved beginning August 27th and will take three to four days. An informational meeting was to be held at the City Hall conducted by the engineers. Dick Lund felt that Hubbel, Roth and Clark should be overseeing any project in the City to protect the interests of the City.

Sewer Update: Rob Merinski from Waterford has said that, if it is more than one home that wants to hook up to the Waterford system, the City must become involved. Mr. Melchert, city Manager of Auburn Hills, indicated a fee per home under an intergovernmental agreement. Interceptor hook-up is available to the City without agreements with any other governmental unit. The Oakland County Health Department says that there are currently no failing systems on the island and none on the north side of the Lake. Councilmember Drake disagreed indicating that there are numerous places on the north side that are having septic problems. Councilmember Lembke outlined the path of the interceptor line in which the City has capacity.
Chief Roehrig indicated a fairly busy month for the Police Department and reviewed his report. He discussed the dispatch situation. He had called Waterford to ask whether they would handle our dispatching. They are willing to do it for $7500, however, the Waterford Chief recommended signing a contract with the County at this time. The State is creating an interoperable radio system and he believes he would have to charge the City a fee for this. He advised going with the County for a year and then seeing what happens. Dick Lund explained how Oakland County became our dispatching service. Chief Roehrig felt that the City’s relationships and resources are so good with the County that he would not wish to lose their services. The rate for Waterford and the County would be the same for the first year and then the County service would gradually increase to $21,000. In spite of that, he feels we should stay with the County. Karl Storrie felt that the Chief should be the person to decide. More discussion between the Chief and Council is needed.

The Chief asked for permission to order a new Durango. The Council and residents would like it to be more visible, perhaps white with blue graphics. Bids are needed.

The Chief went to school regarding homeland security for four days. He wished to attend a leadership training at the end of August.

Councilmember McNew wished to have the Reserve Officers’ schedule on the Lake reviewed. The biggest problems occur at 8 p.m. She asked to have the schedule made to cover this time. She also questioned whether officers’ girlfriends should be in the boat or at the Police Station.

Roads: A permit will be sought to put a culvert under Gallogly Road.

Dick Lund checked with the County GIS system and found that Gallogly Road is not within the Pontiac City limits. It is in Lake Angelus. The GIS shows the line to run along the south side of Gallogly Road. Perhaps the maintenance of the road is an arrangement from the past. When Mayor Beaudet and Councilmember Drake met with RCOC, the RCOC representative said that RCOC had been trying to acquire maintenance of the road, but that Pontiac was unwilling to give it up. Attorney Christ said that there is a legal description of the City of Pontiac boundary that must be verified. Hubble, Roth and Clark could do this. Councilmember McNew moved to ask HRC to do this. Councilmember Drake seconded. Motion carried unanimously.

Environmental Board: Board Chair, Leon Pedell, met with Ron Kinney of RCOC about erosion control on the south side of N. Lake Angelus Road across from the lift station. He indicated that RCOC is open to other projects.

The City has been excused from the Phase II Stormwater management project. Eight communities met and decided to sever their relationships with the Clinton River Watershed Council saving the City $1800 in dues. The City remains part of the Upper Clinton River Watershed group.

ASTI Environmental will evaluate the three acres that were approved for their opinion. The plans will be ready on September 11th. A permit has been applied for from MDEQ. Councilmember McNew wished to insure that we have permission of the property owners, Kresge, Chase, Shea and Biggers for this project.

A Lake analysis and weed survey are due. A bid of $6700 from Doug Pullman’s company, Aquest, was received and a bid of $6000 has been received from the company that works for Livingston County, Progressive AE from Lansing. A contract needs to be signed to do a complete weed analysis and make recommendations. Milfoil is treated with herbicide, but harvesting may be a better treatment for other weeds. The analysis is needed to determine this. Councilmember Drake moved to approve the contract for $6000. Councilmember McNew seconded. Motion carried unanimously. Dr. Pedell will deliver the
contract to the Mayor for his signature. He noted that the Lake will need constant management costing the City approximately $45,000 every three years.

Planning Commission: No meeting was held in July.

The Sheas have placed a drain on the Chase property. Brian Oppmann has sent a letter requiring an agreement between the Sheas and Chases or the Sheas must remove the drain. Randy Ford of HRC does not think the drain system will work. It will come to a head when the Biggers put in their drain system, which was approved, but also may not work. The Biggers are working on a new plan to submit to the Planning Commission. Mayor Beaudet will be in contact with Mr. Oppmann.

A stop-work order has been issued at the former Murray property (Greenlee) and work has been stopped. The bank has been clear-cut with no silt fences in place and steps have been constructed within the set-back without a permit. Karl Storrie remarked that someone should go to them and explain the issues. Michelle Drake said that the owners said that the steps were refurbished, not newly constructed. Both the Police Department and Brian Oppmann have been to the site.

City Property: The City Hall parking lot needs resurfacing and striping which will cost $450. Councilmember McNew moved to approve the funds. Councilmember Drake seconded. Motion carried unanimously. Three bids have been obtained for the new windows for City Hall: $26,500, $17,450, and $15,364, the latter from Oxbow Windows. The new windows will look similar to the present windows and will open and close. Councilmember McNew moved to approve $15,364 for the project. Councilmember Drake seconded. Motion carried unanimously.

The Treasurers Report was given by Julie Frakes. She presented financial reports from both June and July. June is the end of the fiscal year. For June’s statements, Mrs. Frakes reviewed all checks over $500. The Profit and Loss statement showed 84.1% of the budget was spent, ending the year underbudget. Mrs. Frakes reviewed the final status of all Funds. Councilmember Drake moved to approve the financial reports, noting those warrants over $500. Councilmember Lembke seconded. Motion carried unanimously.

#void EFT EFTPS for $2269.84 #14414 Hubbel, Roth for $619.64
#14415 to Code Enforce for $1725 #14417 to Billington Serv for $1400
#14425 to Michael Clark for $2835 #void EFT to State of MI for $560.53
#void EFT EFTPS for $1967.64 #14436 to Hafeli, Staran for $2506.65
#14440 to John Roehrig for $1000 #14441 to Dominic Vicari for $1161.31
#14443 to Adv.Pest Mgt for $4455.50 #14444 to Voyager Fleet for $917.73
#14448 to Bill Lembke for $739.98 #14451 to Sierra Elect. for $7200
#14454 to Aquest for $2096 #void EFT EFTPS for $1818.58
#14470 to Oak count Radio for $919.65 #14473 to Andrew Ballard for $508.79
#14474 to Code Enforce for $1482.25 #14475 to St of MI for $829.53
#14476 to Michael Clark for $995 #14479 to Robt. Lake for $993.60
Treasurer Frakes reviewed the warrants and financial reports for July. Councilmember McNew moved to approve both noting warrants over $500. Councilmember Drake seconded. Motion carried unanimously.

#14496 to Billington Serv. for $1290  #14515 to Waterford Twp for $43,074.35  
#void EFT to State of MI for $794.57  #void EFT EFTPS for $2435.08  
#14511 to Hafeli, Staran for $1325.49  #14512 to Zambelli Inter for $4000  
#void EFT EFTPS for $2294.02  #14538 to Accident Fund for $11,293  
#14536 to Code Enforce for $1354.50  #14535 to Bostick GMC for $697.18  
#14533 to Voyager Fleet for $1029.69  #14499 to Linda Burton for $970  

Mrs. Frakes indicated that Janz and Knight had requested materials for the audit and that one CD was renewed in July. Tax bills were sent out in July with an August 31st due date without penalty.

A discussion ensued on when to pay the agreed upon bonus to the Chief of Police. The bonus is based on past performance to be paid in the following year. The Council agreed to pay the bonus in December.

Clerks Report: The Minutes of the June 2007 meeting were approved as submitted and the Minutes of the July 2007 meeting were approved as corrected.

The Michigan Municipal League has requested dues for the coming year. Treasurer Frakes presented a history of dues for a number of years and this year’s amount seemed appropriate. Councilmember McNew moved to approve the dues. Councilmember Drake seconded. Motion carried unanimously.

The annual SMART contract has been received and, as in the past, the Council determined to return the funds as the City does not provide public transportation.

Clerk Lake requested that the Council approve the purchase of a new computer for the Clerks office. The Council invited the Clerk to research, agreeing that present equipment was inadequate for its required use.

Legal Report: Attorney Christ presented a draft of a Special Assessment Ordinance. It would allow for the creation of a Special Assessment District by a group of homeowners or by the City. It authorizes the City Council to deal with bonding. The Council would determine what qualifies as a special assessment district. What constitutes public improvement is not defined. The ordinance is drafted broadly. In a special assessment district, the benefit to the property owners must be proven. The ordinance authorizes a group of property owners to run a project through the City. Language needs to be added so that the petitioners of a project bear the costs of the initial plan. Mr. Christ will continue to refine the language of the ordinance.

Attorney Christ will review the dispatch contract with Oakland County and refer it to the Mayor to be signed if appropriate.

There being no further business, Mayor Beaudet adjourned the meeting and confirmed the next regularly scheduled meeting for September 11, 2007.
Approved: Pierre Beaudet, Mayor

Respectfully submitted, Rosalie Lake, Clerk