MINUTES OF THE LAKE ANGELUS CITY COUNCIL MEETING

MAY 15, 2007

Present: Mayor, Pierre Beaudet; Councilmembers Gail Haines, Lee McNew, Bill Lembke, George Drake; Treasurer, Julie Frakes; Attorney, Dan Christ; Police Chief, John Roehrig; Clerk, Rosalie Lake

Visitors: Heidi Hoyles

Mayor Beaudet brought the meeting to order at 7:35 and asked for approval of the Minutes of the meeting of April 10, 2007. Minutes were approved as corrected. The Clerk reported on the School District Election on May 8 thanking the Election Inspectors, Charles DeLorge, Officer Jason Vallad and especially Linda Daniels who has attended election training and was instrumental in preparing for the election. Councilmember McNew moved to accept the Clerk's suggestion that the Election Inspectors be paid the minimum wage annually for their service. Councilmember Haines seconded. Motion carried unanimously.

Resident Comments: Lee McNew had called the Lake Angelus Police regarding burning that appeared to her to be on City property. She will ask Dick Lund to identify property lines in this area. The property is in Pontiac and she wondered who had jurisdiction to make an arrest should it be necessary. Chief Roehrig indicated that the LAPD could assist, but that it would have to be Pontiac Police who made an arrest. Mrs. McNew expressed concern about the size of brush piles in various parts of the City. Chief Roehrig will inform those residents of the ordinance requirements for burning. Heidi Hoyles asked about the website. Councilmember Haines indicated that the website will be running next week at which time email addresses and passwords will be emailed to residents. There are more than 100 residents without email addresses. Ms. Hoyles asked to continue the early morning water skiing hours as last year. Councilmember McNew moved to allow skiers to go at no-wake speed to and from the ski course between 7 a.m. and 9 a.m. on weekdays. Councilmember Drake seconded. Motion carried unanimously. Ms. Hoyles will send the information to the ‘Angelus’. Councilmember McNew will ask Erika Frickle to publish the boating rules in the ‘Angelus’ as well, including the prohibition of kite tubes.

Police Chief, John Roehrig, gave the Department report and presented a roster of officers. He inquired whether the advertising signs on the Mrsan property had been brought to legal size. Someone is destroying these signs. The proposal to the County Commission made by John Scott on behalf of the City regarding dispatch service was not approved, but another proposal was accepted which provides for incremental cost increases for the service between now and 2011. The proposal still has to go to the Finance Committee. The proposed increments may change but the total by 2011 will not.
A Reserve Officer was injured recently in the police car. His medical bills were submitted to the City. Attorney Christ indicated that the City was not liable for these costs. The City could pay the bills, but a policy regarding this should be stated. Councilmember McNew moved that the City pay the medical bills of the officer and that the City develop a policy regarding this kind of liability. Councilmember Haines seconded. Motion carried unanimously.

In the absence of Leon Pedell, Environmental Board Chair, Mayor Beaudet reported that the Sheas, Chases and others who own the wetlands property are willing to have a study of drainage through the area. ASTI has submitted a contract for the study. They will meet with the DEQ, look at funding possibilities, and prepare a draft restoration plan. The study does not include the design or implementation of a restoration plan. Councilmember Drake wondered what the City was actually getting in this study. He likened it to a company that wanted to design paving for the Shores Road but not do the paving. Councilmember Haines suggested tabling consideration of the contract until Dr. Pedell could explain it more thoroughly. Councilmember Lembke proposed building a dam at the Road to control the flow of water similar to the dam used to control the Lake level. Kieft Engineering had said that we need a way to hold the water back. The issue will be tabled until Dr. Pedell is in attendance.

Roads: Councilmember Drake reported that Starr Foster had gotten a price breakdown on chloriding N. Lake Angelus Road and, without Mr. Drake’s approval, the chloriding happened. It cost $1000. No competitive bids were received. Mr. Drake moved to approve the amount for the chloriding. Councilmember Lembke seconded. Motion carried unanimously. There was concern about the procedure followed and general agreement that no resident can authorize the expenditure of City funds.

Planning Commission: Councilmember Lembke reported that the drainage piping done by the Sheas was located on the Chase property. Aside from its location, there is no guarantee that the drainage plan works. It needs an engineering opinion. There is a process for censure of Michalik, the company which sealed the drawings indicating that the piping was on the Shea property. Attorney Christ noted that the Chases should be notified of the outcome of the inspection. Brian Oppmann will be asked to do so. Regarding space constructed for storage in new homes, the Planning Commission decided to count spaces that have the ability to be adapted to living space as 100% when calculating square footage. The Mrsan property is being marketed as a gated community, but there are no approved plans for this. The square footage of the Glantz house is being recalculated. The Planning Commission occasionally approves plans subject to a change being made. It wants plans to come back for review if they are subject to change.

City Property: The gate on the Shores Road near the Sliver Lake School now has a lock on it with the old boat ramp combination. A water softener can be installed at City Hall for $800. Councilmember McNew moved to approve. Councilmember Drake seconded. Motion carried unanimously.
A generator for the Police Station that will cover part of the building will cost $5248.
One that will cover all of the building will cost $7200. Councilmember Drake moved to
install the $7200 generator. Councilmember Haines seconded. Motion carried
unanimously.
Mayor Beaudet reported that septic systems on the Island off the Shores Road are failing.
The 20ft Strip of land is becoming important. Residents on the Island would put in the
system and the City would have to give permission to use the 20ft Strip. Mr. Lembke
felt that the City should encourage residents in this plan. Documentation regarding
ownership of the 20ft Strip needs to be reviewed. Mike Daniels is willing to organize
and work with the neighbors.
Yard waste is being dumped at the corner of Newark and Gallogly Roads. A sign will be
posted there and the police will be asked to watch.

Treasurer, Julie Frakes gave her report. Warrant #14344 to Aquest was questioned
regarding the fish survey portion. Mrs. Frakes indicated that the City is well within the
budget for this time of the year. The balance sheet looks good. Councilmember Drake
moved to approve the financial reports noting warrants over $500. Councilmember
McNew seconded. Motion carried unanimously.
#14301 to State of MI for $1709.37          #14308 to Oakland County Radio for $919.65
#void EFTPS for $2332.48                   #void EFT State of MI for $576.12
#14313 to Waterford TWP for $86,148.70    #14317 to Voyager Fleet for $1106.66
#14319 to Hafeli, Straran for $3149.25    #14323 to Code Enforcement for $1463.25
#void EFTPS for $2063.60                   #14339 to Billington Serv. for $950
#14344 to Aquest for $3346               #14304 to Linda Burton for $970
All Treasurers were sent a letter with a paragraph that must be included on the tax bills.
Mrs. Frakes has modified the tax bills to accommodate it.
Mrs. Frakes reviewed the recommended amended budget vs: the actual budget. There
have not been any major purchases this year. There are still funds for projects that must
be invoiced and paid by the end of this year. The amended budget was gone through line
by line with explanations by Mrs. Frakes. Councilmember Haines moved to approve the
Mrs. Frakes commented that the income and fees in the Building Department have
balanced much better than in past years.
Mrs. Frakes presented the proposed budget for fiscal year 2007-2008. The same tax rate
would be applied as last year. There is not a lot of “wiggle room” but there is some.
Major projects are represented. Chief Roehrig recommends replacing the Durango next
year and then every other year afterwards. There is money available for a $1/hr raise
should the Council decide to do so. Mrs. Frakes went line by line through each of the
proposed budgets. She thanked the Budget Committee for its hard work on the proposal.

Insurance: Councilmember McNew has contacted several companies seeking the
coverage that the City wishes and the best rates.

Attorney Christ discussed the AT&T Franchise Agreement. AT&T wants to provide
services to the City. Currently Comcast provides services but its contract is not
exclusive. Mr. Christ has sent the required letter to AT&T confirming that the
Agreement is complete. The City now has 30 days to confirm the Agreement. A Resolution to authorize the Mayor to sign the agreement must be approved. Councilmember Haines moved to approve the resolution and authorize Mayor Beaudet to sign the Agreement. Councilmember Drake seconded. Motion carried unanimously.

Mayor Beaudet expressed the Council’s sympathy on the death of Jim Bostick’s mother and asked that a note be sent to Mr. Bostick.

Mayor Beaudet and Councilmember Drake met with Chief Roehrig regarding the particulars of the Chief’s request for a four-day week. They proposed a prorated salary based on four days with a 3% raise. The Chief had proposed a higher percentage raise to the base salary. Councilmember Haines felt that the amount of increase proposed by the Chief was too much, although she did not relate that to his performance. She felt that he was doing a fine job. Mr. Drake agreed, being concerned about a request in another year. He also felt that Mr. Roehrig was doing a good job for the City. Attorney Christ suggested a 3% raise and a one-time 4% performance bonus. This was agreeable to the Council. Mr. Christ will revise the written Agreement.

There being no further business, Mayor Beaudet confirmed the date of the next regularly scheduled meeting as June 12, 2007 and adjourned the meeting at 10:15 p.m.

Approved: Respectfully submitted,

Pierre Beaudet, Mayor Rosalie Lake, Clerk