Present: Mayor, Lee McNew; Councilmembers Bill Lembke, Jon Cabot, Karl Storrie, Gail Haines; Police Chief, John Roehrig; Attorney, Dan Christ; Treasurer, Julie Frakes; Deputy Clerk, Linda Daniels

Absent: Clerk, Rosalie Lake

Visitors: Ginny Leever, Jim Howlett

Mayor McNew opened the meeting at 7 pm with the Pledge of Allegiance and called for consideration of the Minutes of the Meeting of August 12, 2008. Mrs. Frakes asked for a clarification in the Treasurer's Report on the CD renewals on page 2. The CD that matured July 11 was renewed in the amount of $149,364 with Clarkston State Bank at a rate of 4.0% for two years. Another CD with Flagstar Bank matures August 15 in the amount of $234,759, and the recommendation is to renew for 1 year at 3.47%. Councilmember Cabot moved to accept the changes. Councilmember Haines seconded. Motion carried unanimously. The Deputy Clerk reported that she had no information about the proposed timeline for the ordinances on the website and the costs. Ray Siwiec is moving ahead on the archiving of the Angelus and has scanned the first 10 years. Website space will not be paid for until we are ready to use it. No Haz collection was held September 6. The next collection will be October 4.

No comments from Residents.

Motion by Councilmember Cabot to change the order of the agenda to discuss Insurance before the Treasurer's Report. Councilmember Haines seconded. Motion carried unanimously.

Police Department report was provided by Chief Roehrig. Councilmember Haines moved to approve pages 17-32 of the Policy Manual. Councilmember Storrie seconded. Motion carried unanimously. Fire issues regarding lack of address signs for Rip Van Winkle and Lake Angelus Lane have been resolved. There are no address signs for the Knysz property or the new addresses. Treasurer Frakes will check on where these address signs were purchased in the past. The webmaster will instruct Chief Roehrig on how to update the water safety rules on the website.

Review of the Hartford Accidental Death Policy for LAPD officers by Councilmember Cabot revealed that the coverage was expensive for the small amount of coverage that it provided and that the officers were already covered. Police Chief Roehrig and Attorney Christ concurred. Councilmember Cabot moved not to renew the Hartford Accidental Death Policy. Councilmember Storrie seconded. Motion carried unanimously.
Treasurer, Julie Frakes provided her report. She reviewed the warrants and the Balance Sheet indicating property taxes are 92% collected with 14 parcels remaining unpaid. The profit and loss statement target for the month was 16.7%. The actual expenditures were 17.2%. Councilmember Haines moved to approve the Treasurer’s report noting those warrants over $500.

#15233 to Willow Wood for $580 
#15239 to Zambelli Internat for $4,000 
#15259 to Hafeli Staran for $2,588.40 
#15270 to Adv Pest Mgt for $4,345.75 
#15277 to Voyager Fleet for $1,216.37 
#15283 to Billington Serv for $900

Councilmember Storrie seconded. Motion carried unanimously. Seven bonds were approved for release: Hoyle (paid directly), Jacob, Cortez, Hill, Dennis Mitchell and H. Miller. Councilmember Cabot moved to release the bonds. Councilmember Lembke seconded. Motion carried unanimously. There was discussion about the Glantz property that led to a motion by Councilmember Cabot to request that Mr. Glantz get an engineering report to insure that their system functions as intended. Councilmember Lembke seconded. Motion carried unanimously. The Lake Angelus Shores Association asked Treasurer Frakes to provide parcel number and legal description for 6 properties.

Councilmember Cabot presented the Environmental Board report. There will be a meeting open to all residents on September 24th to discuss future water quality testing and review the results of recent water treatment. Phragmity treatment has been administered at the Baldwin Rd. mitigated wetland and has been very effective. City Council needs to appoint a member to the Environmental Quality Board. Councilmember Cabot recommends resident Dennis Mitchell. Councilmember Cabot moved to appoint Dennis Mitchell to the Environmental Quality Board with an expiration date of 2010. Councilmember Storrie seconded. Motion carried unanimously.

Councilmember Storrie gave the report on the roads. Lake Angelus Road and Gallogly Road have been graveled and chlorided. The Road Commission of Oakland County (RCOC) has been asked to grade the loose gravel up before we have freezing conditions. RCOC claims that Lake Angelus Rd. between Rohr Rd. and Clintonville Rd. is owned by Waterford. An agreement between the RCOC & Waterford is being pursued. City liability in this matter is uncertain as of yet. $1,732.50 was paid to Oakland County for the portion of Lake Angelus Rd. between Rohr Rd. and Baldwin Rd. The remaining $1,732.50 will be paid upon completion of the project. $4,600 was paid to Oakland County for Gallogly Rd. This will be done by an outside contractor as hired by the RCOC. A copy of the permanent grading agreement between Pontiac and RCOC on the ¼ mile of Gallogly Rd., previously maintained by Pontiac, was presented to the Council. There will be 20 grades per year. Mr. Howlett asked Councilmember Storrie to look at the severe deterioration from Rohr Rd. to Baldwin Rd. that has occurred since the heavy rains.

Councilmember Lembke presented the Building and Permits report. There was no Planning Commission meeting and no permits were issued. Councilmember Cabot questioned whether the City has tree ordinances and blight ordinances. Council discussed the Hovey play structure. It is not 50 feet back from the high watermark and not outside the side yard setback. Attorney
Christ suggested that the Planning Commission add that play structures may only be located in the back yard and inside the side yard setback in ordinance 1248. Mayor McNew agrees that the goal should be to keep structures behind front yard setbacks and that play structures should be considered an accessory use. Councilmember Haines suggested that Council move cautiously on this subject.

Councilmember Lembke gave the Planning Commission report. Council discussed the Glantz property grading issue and suggested that Mr. Glantz could consider applying for an amended site plan to address the grade change. Councilmember Lembke will ask Enforcement Officer, Genre to contact Mr. Glantz in this regard. Council expressed concern about whether the trailer parked at 681 Gray Woods Lane is being used as a residence. The Council expressed the need for communication between the Planning Commission and Code Enforcement Officer, Leon Genre. Mr. Howlett suggested that the Building Official be at all City Council meetings. The Council agreed and will ask Mr. Genre to come at 7:30 pm to future meetings.

Councilmember Lembke reported on City Property. Two bids have been received on the drop ceiling and ceiling repair. This item has been given to Planning Commission Chairperson, Forrest Milzow, for a third bid. The Lake Angelus dam is in need of repair. Ken Zemke and Councilmember Lembke will call American Marine to have them fix it.

City Attorney Christ reported that Mike Daniels is in discussion with Oakland County regarding sewer connection for those participating residences on Lake Angelus Shores and will contact him as to the progress.

Other Business: Heidi Hoyes announced that Kate Damman and Lisa Riggs will be coordinating the Halloween Party this year.

There being no further business, the meeting was adjourned at 8:59 pm. The next regularly scheduled meeting will be held on Tuesday, October 14, 2008, 7:00 p.m., at City Hall

Approved: Respectfully Submitted,

Lee McNew, Mayor Linda Daniels, Deputy Clerk