



## Village of Wolverine Lake [www.wolverinelake.com](http://www.wolverinelake.com)

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### VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, JANUARY 11, 2017

#### **1. CALL TO ORDER**

President Magee called the meeting to order at 7:00 p.m.

#### **2. PLEDGE TO THE FLAG**

#### **3. ROLL CALL**

Present: Scott, Nedrow, Sienkiewicz, Magee, Duff

Absent: Nagy, Stack

Others: Administrator Burd, Chief Ellsworth, Engineer Powell, Attorney Elowsky, Treasurer Kondek, DPW Leader Stone and approximately 16 members of the public

President Magee stated that Stack is out of town and Nagy is ill and unable to attend tonight's meeting.

**MOTION** by Duff, seconded by Nedrow, to excuse both Stack and Nagy from tonight's meeting.

All in favor.

Motion carried.

#### **4. RC 01/11/2017 19797 CORRESPONDENCE**

None

#### **5. RC 01/11/2017 19798 ADDITIONS TO BUSINESS**

Item P.

- a. Oakview Pathway and Paving.
- b. Village Hall Parking Lot.

Item G.

- a. Scarlett's Park Update

**MOTION** by Duff, seconded by Scott, to approve agenda as amended.

All in favor.

Motion carried.

#### **6. RC 01/11/2017 19799 1<sup>ST</sup> CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS**

Magee opened the 1<sup>st</sup> Call to the Public.

No discussion.

Magee closed the 1<sup>st</sup> Call to the Public.

**7. RC 01/11/2017 19800 APPROVAL OF CONSENT AGENDA**

**MOTION** by Duff, seconded by Scott, to approve the Consent Agenda items presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried.

**8. RC 01/11/2017 19801 APPROVAL OF MINUTES – REGULAR MEETING –DECEMBER 14, 2016**

**MOTION** by Duff, seconded by Scott, to approve the Regular Meeting Minutes of December 14, 2016 as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried.

**9. RC 01/11/2017 19802 RECEIVE AND FILE WRITTEN REPORTS**

Annual Police Report for 2016

Code Enforcement Report for 12-16

Building Report for 12-16

Fire Report for 12-16

Planning Commission, 12-13-16

Water Management Board, 1-4-17

**MOTION** by Duff, seconded by Scott, to receive and file written reports, as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried.

**10. RC 01/11/2017 19803 APPROVE WARRANTS**

Approve payables for the month of December in the amount of \$114,942.19

**MOTION** by Duff, seconded by Scott, to approve Payables for the month of December in the amount of \$114,92.19, as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff  
Nays: None  
Absent: Nagy, Stack  
Motion carried.

**11. RC 01/11/2017 19804 PUBLIC HEARINGS – EXOTIC ANIMAL APPLICATION (SQUIRREL MONKEY) FOR 1219 MALLOW STREET – LINDA STEVENSON**

**MOTION** by Nedrow, seconded by Duff, to open the Public Hearing.

All in favor.

Motion carried.

No discussion.

**MOTION** by Nedrow, seconded by Duff, to close the Public Hearing.

All in favor.

Motion carried.

**12. A. RC 01/11/2017 19805 COUNCIL RULING ON EXOTIC ANIMAL RECOMMENDATION FOR 1219 MALLOW STREET (LINDA STEVENSON)**

Administrator Burd stated that Ms. Stevenson provided detailed information regarding owning a squirrel monkey along with a letter from the Veterinarian that will oversee the health of the pet. Burd stated he also did some research of his own and consulted with Chief Ellsworth and they believe that a squirrel monkey does not pose a unique threat to public safety. Burd recommended Stevenson's application be approved for squirrel monkey ownership based on the size, nature and character of the animal. The animal should not pose a threat to the health, welfare and safety of neighborhood. He also stated the applicant provided a sufficient plan of care for the animal and has previous experience owning a squirrel monkey.

**MOTION** by Duff, seconded by Nedrow, to approve the application.

Magee stated the case was thoroughly documented and researched. He stated the process has given the Council an opportunity to review the animal rule with the appeals process.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff  
Nays: None  
Absent: Nagy, Stack  
Motion carried.

**12. B. RC 01/11/2017 19806 RECOMMENDATION FROM CHIEF ELLSWORTH TO HIRE FULL TIME POLICE OFFICER KRISTIAN BEAUDRY**

Chief Ellsworth stated after interviewing four applicants, Officer Kristian Beaudry was the number one choice. Beaudry recently worked 3 part time police jobs, Richmond Police Department, Huron Clinton Metro Parks Police and Oakland County Sheriff's Office and came highly recommended.

**MOTION** by Sienkiewicz, seconded by Duff, to hire Officer Kristian Beaudry effective immediately to join The Wolverine Village Police Department.

Administrator Burd stated there were some really good candidates and is excited to have Officer Beaudry on board.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried

Officer Kristian Beaudry was sworn in by Administrator Burd.

Chief Ellsworth invited Officer Beaudry's mom to pin her badge on.

**12. C. RC 01/11/2017 19807 RECOMMENDATION FROM THE PLANNING COMMISSION – MOTION TO RECOMMEND TO COUNCIL TO REAPPOINT ROBERTY RAY AS THE PLANNING COMMISSION LIAISON TO THE ZBA FOR A ONE YEAR TERM EXPIRING ON DECEMBER 31, 2017**

**MOTION** by Nedrow, seconded by Duff, to reappoint Robert Ray as the Planning Commission Liaison to ZBA for a one year term expiring on December 31, 2017.

All in favor.

Motion carried.

**12. D. RC 01/11/2017 19808 RECOMMENDATIONS FROM DPW LEADER STONE – REQUEST PURCHASE OF RADIO EQUIPMENT FROM ADAMS ELECTRONIC – \$1,575.00 FROM SMALL EQUIPMENT BUDGETED FUNDS**

DPW Leader Stone presented the request for the new radio equipment.

**MOTION** by Sienkiewicz, seconded by Duff, to purchase the radio equipment in the amount of \$1,575.00, as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried

**12. E. RC 01/11/2017 19809 CONTRACT WITH ZABELLI FIREWORKS MANUFACTURING COMPANY FOR 2017 (WITH A MULTI-YEAR OPTION FOR 2018 AND 2019)**

Administrator Burd recommended Council renew the expiring contract with Zambelli for three years. He stated they've been very helpful to work with and provide a great show.

**MOTION** by Scott, seconded by Nedrow, to renew the Multi-Year Contract with Zambelli Fireworks Manufacturing Company, as presented.

Magee stated he agreed with Burd's recommendation.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried

**12. F. RC 01/11/2017 19810 DISCUSSION: AMENIA PARK COST ESTIMATE**

Magee discussed the estimated costs of the project and inquired on the cost of adding a concrete culvert.

Engineer Powell suggested picking up sections that can't be used in a construction project. He mentioned few companies for the Administrator to contact.

Sienkiewicz inquired about the landscaping sod. He recommended getting a cost on asphalt versus crushed limestone for the parking area. He stated he is not happy with having a buried culvert and worries about critters and potential hazard.

Magee agreed that asphalt sounds like a good idea for parking. He mentioned he was approached by a citizen who is very happy with the Amenia Park project.

**MOTION** by Scott, seconded by Sienkiewicz, to have Administrator Burd research and do a budget amendment proposal to present at the February meeting.

All in favor.

Motion carried.

Sienkiewicz stated his concerns and disappointment with the Consultant's work. He stated the Consultant was way over budget for what was originally asked for and the Village paid him additional funds to come back with revised plans for what was actually wanted.

Magee stated he would have liked to see the Consultant get it right the first time but feels the Consultant did a good job providing Council with what was wanted.

**12. G. RC 01/11/2017 19811 DISCUSSION: CW SOCCER PROPOSAL FOR CLARA MILLER PARK**

Administrator Burd mentioned the proposal from last month. He stated that CW-3 did a good job at explaining the project break down. He suggested we get a better understanding of what our obligation would be. Burd stated he discussed parking with Engineer Powell and presented the proposed drawing for Clara Miller Park and Parking. The \$54,000 for additional parking would be at the expense of The Village. Fencing concerns and cost were discussed amongst Council. The Village would be responsible for the cost of parking, fences, a land survey and permits during construction. If the Village moves forward with the soccer proposal, baseball fields 1 and 2 would be removed. Burd mentioned the baseball revenue. In 2016, the Village collected \$1,090 in baseball field reservations. The fields are used for practice time but no baseball games are played at the park.

Magee would not like to lose the baseball folks. He would like to see if it's possible to still meet the needs of the baseball fields. He stated there are ways to make better use of the land.

Burd asked Powell about additional restrooms. Powell suggested using porta-johns. Bathroom improvements can be discussed and additional funding options.

The President from CW-3 was present to answer questions and concerns. He stated that the original idea was to have one giant field to move soccer fields around to avoid patterns of wear. Permanent goals are not an option and are moved so the neighborhood kids can still play without digging trenches.

Sienkiewicz is concerned about parking and thinks Council needs to consider other options of entrance and exits.

Magee stated Council would like the Village to work with the Park Planning Consultant and come back with more information and a proposal at the next meeting. Council would like to work on a plan to still accommodate the baseball players.

Powell stated he will bring paving bids back to the next Council meeting.

Magee stated the park would end up with two full soccer game fields and one baseball field.

The President of CW-3 stated they would like to have two full soccer fields at raw costs and they don't want to displace anyone. He stated that there are a lot of kids that want to play soccer and they want to make that happen.

**MOTION** by Nedrow, seconded by Scott, to have the Administrator put in a proposal for two field areas in Clara Miller. To have further discussion with baseball leagues and find out what they'd like to have there and to see if Council has a way to accommodate baseball practice fields in the additional area in Clara Miller Park. All in favor.  
Motion carried.

Powell discussed additional entrance and exit options regarding parking options.

**12. G. A. RC 01/11/2017 19812 SCARLETT'S PARK UPDATE**

Scott shared the decision that the Village was not chosen to build Scarlett's Park. The park is being built in Commerce by the new library. Scott felt it is about the location and the Village gave it a good shot. The library is a good spot for the park and two minutes from Scarlett's home. Scott mentioned the Village should still go after grants and pursue additional opportunities.

**12. H. RC 01/11/2017 19813 DISCUSSION: COAL TAR SEALANT BAN**

Magee discussed the articles regarding the risk of Coal Tar Sealcoat and Banning the use of coal tar sealants. Magee stated the Village doesn't use these types of sealants. They contain a lot of bad chemicals and are not good for lakes and well water. The worst spot tested was South Commerce Lake in western Oakland County.

Burd stated a sample ordinance was included in the packet that Council can use as a starting point to create an ordinance. He highly recommends reading the article because it has great potential to be harmful.

Scott asked how the Village would enforce this ban. Magee stated the enforcement is similar to the fertilizer ordinance.

Magee stated there are several types of sealants that don't include coal tar. Council would like to phase these types of products out from being used in the Village. In terms of the storm water phase II this kind of ordinance would count towards meeting and increasing level of quality.

**MOTION** by Nedrow, seconded by Duff, to open to the public.  
All in favor.  
Motion carried.

Member of the audience mentioned bringing this before the Water Management Board. Magee stated it is definitely worth mentioning.

**MOTION** by Nedrow, seconded by Duff, to close to the public.  
All in favor.  
Motion carried.

Sienkiewicz suggested posting the article on the Village website to make the community aware.

Attorney Elowsky stated Milford Township has a presentation from the Huron River Watershed Council with a ton of information on the Coal Tar Sealant. Elowsky stated Milford Township mailed out flyers with resident taxes. Elowsky stated she would reach out to them and get some more information. Magee suggested getting the presentation to use at a work session.

**MOTION** by Scott, seconded by Duff, to ask the Huron Valley Watershed to do an educational presentation at an upcoming work session.  
All in favor.  
Motion carried.

**12. I. RC 01/11/2017 19814 UPDATE ON WATER MANAGEMENT BOARD 2017 LAKE MANAGEMENT PLAN DRAFT – COUNCILMAN SCOTT**

Scott mentioned the Village has a great Water Board. He presented an action plan and discussed the Tentative 2017 Schedule for residents to see what the treatment and harvesting proposed dates are. He stated permits are in the process now so we are ready for the season. Harvesting will be used as much as possible to remove nuisance aquatic plants. The plan is to minimize the use of herbicides. Further discussion is needed regarding lakeside weed pick-up and the cost. The next Water Management Board is February 1, 2017 and will be open to the public for discussion. Burd stated information will be promoted on Facebook and the Village website. Sienkiewicz stated he has been around for lakeside pick-up of weeds and the weeds dry up after a couple days and can go out into regular curbside pick-up. Sienkiewicz doesn't feel there is a need for lakeside pick-up. Magee suggested maybe a once a year pick-up.

Sienkiewicz mentioned the muck towards the Penny Lake side and bringing a couple bubblers down to that area is a must. Sienkiewicz stated having the harvester come between docks is a mistake and he feels a forward motion makes more sense and will save gas. He also stated it's mandatory to add a larger gas tank or a spare gas tank to the harvester. Sienkiewicz commented on the hiring of a second or back up harvester operator. He state the current operator is excellent and Council should look at how much more time will needed from an additional operator and can the current operator fill the void?

Sienkiewicz inquired about the test muck area's. Scott replied the testing failed and Progressive AE is putting the information into a report. Scott stated Progressive AE admitted to not reporting in a timely manner. Sienkiewicz asked if a performance caveat was added to Progressive AE's contract. Burd replied the new agreement included stipulations but a termination clause was not included in the one year agreement. Burd stated that Progressive AE is aware of the expectations going into the next year.

**12. J. RC 01/11/2017 19815 RESOLUTION FOR MUTE SWAN MANAGEMENT, 2017-2021**

Burd discussed the resolution to participate in DNR programs for Mute Sawn Management for 2017-2021. The last resolution expired in 2016.

**MOTION** by Duff, seconded by Nedrow, to approve the Resolution for Mute Swan Management, as presented

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried

Magee stated that the program has been very successful and humane.

**12. K. RC 01/11/2017 19816 DISCUSSION OF LEAF PICK-UP EXPENSES (ADDED AT THE REQUEST OF COUNCILMAN SIENKIEWICZ)**

Sienkiewicz discussed the statement from the accounting firm and mentioned the Village picked up shy of \$200,000 in the fund balance. He would like to see the residents receive a \$75 annual garbage pick-up reduction. He provided some figures and feels the right thing to do is to give back to the community. Magee stated he thought Sienkiewicz was asking for the \$15 leaf pick-up cost to be reduced. Sienkiewicz stated he doesn't think that is enough. Magee stated he feels Council should list this as one of their goals and bring it before the Finance Committee. Magee stated that Council has been under spending the budget consistently. He also said that Council would like to use the money for road maintenance that the County is not responsible for. Scott agreed with Sienkiewicz and feels that Council could find a way to give back to the residents by doing a mil rate reduction. Magee mentioned the many reductions were made to the Police Department, DPW and Village Administration because the Village was in a financial situation and the increase was made at that time. Magee stated Council is continuing to under spend the budget and doing a good job estimating and the fund balance is continuing to grow. He agrees that through the budget process Council should be able to find a way to do a permanent reduction via the Finance Committee.

**MOTION** by Duff, seconded by Sienkiewicz, to have the Finance Committee review the trash rate and bring back a recommendation to the Council.

All in favor.

Motion carried.

Scott stated as a resident he doesn't feel that Council does things that are outrageous. He is proud to sit on various Boards and he feels the Village has competent Boards that do well for the Village and Residents. He would like to see the Finance Committee review the proposal.

Sienkiewicz stated that he too is very proud of the various Boards he has sat on.



**12. L. RC 01/11/2017 19817 2<sup>ND</sup> CALL TO THE PUBLIC – APPROXIMATELY 9:00PM OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS**

Magee opened the 2<sup>nd</sup> Call to the Public.

Deborah Mablin, 25 Payne Court, introduced herself and expressed her concern regarding the gas smell in the neighborhood. She called Consumers on January 2, 2017 and they found two gas line breaks at the end of her block. When Consumers dug up the street they found a pipe leaking water. She is concerned with the mess and sinkhole left behind. She stated Consumers said she had 7 days to fix it or call them in April. Ms. Malbin does not feel this is acceptable. Powell said he went to the location to check on the situation and stated he could still smell gas. He contacted Consumers to notify them that the Village has a sewer main that runs parallel approximately 5 feet below. He wasn't aware of the drainage issue that Ms. Mablin mentioned.

Sienkiewicz asked Ms. Mablin if she still smells gas and she replied that there is still a hint of gas. The Council suggested calling Consumers back out to fix the leak.

Linda Champagne, 250 Oak Island, introduced herself and stated she wanted to agree with Sienkiewicz regarding paving pocket parks. She stated that Village parks need to be ADA compliant. She likes the idea of getting a tax reduction but feels residents may not notice it. Magee stated the residents would be notified. Champagne stated she is in agreement of having two soccer fields and she likes the idea of investing in the parks and thanked the Village.

Magee closed the 2<sup>nd</sup> Call to the Public.

**12. M. RC 01/11/2017 19818 REQUEST FROM ADMINISTRATOR BURD TO ATTEND THE 2017 MICHIGAN MUNICIPAL EXECUTIVES WINTER INSTITUTE - \$325.00 (REGISTRATION AND HOTEL) FROM BUDGETED TRAINING FUNDS (960.001)**

Burd stated that he is a member of the MME and would like to attend the Training held in Kalamazoo. The estimated total cost for registration and two nights at the hotel is \$325. Since he is a first time attendee most of the \$275 registration fee is waived. Funds for this training are available in the budget. He feels this training will be good for his role with the Village.

**MOTION** by Duff, seconded by Scott, to approve the \$325.00 for Administrator Burd to attend the Michigan Municipal Executives Winter Institute February 1 – 3, 2017, as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff

Nays: None

Absent: Nagy, Stack

Motion carried

**12. L. 1. RC 01/11/2017 19819 RECOMMENDATION FROM POLICE CHIEF ELLSWORTH – REQUEST TO SEND OFFICERS MARASSO AND LIST TO APPLIED LEADERSHIP PRINCIPLES COURSE IN NORTHVILLE ON 02/02/17 - \$280.00 FROM BUDGETED TRAINING FUNDS**

Chief Ellsworth requested to send Officers Marasco and List to a one day Applied Leadership Principles course held at the Northville Training Center on February 2, 2017. This course provides the proper training necessary

to develop and effective leader. The cost is \$280 (\$140 each) if paid by January 26, 2017 or \$320 if paid after January 26, 2017. The course is MCOLES approved for 302 budgeted funds.

**12. L. 2. RC 01/11/2017 19820 RECOMMENDATION FROM POLICE CHIEF ELLSWORTH – REQUEST TO SEND OFFICERS MARASSO AND LIST TO “BULLETPROOF MIND” TRAINING COURSE ON 02/01/17 - \$200.00 FROM BUDGETED TRAINING FUNDS**

Chief Ellsworth requested to send Officers Marasco and List to the Bulletproof Mind Training course presented by Lt. Col. Dave Grossman at the Macomb Criminal Justice Training Center on February 1, 2017. He stated that this course would be very valuable to their leadership skills.

**MOTION** by Sienkiewicz, seconded by Nedrow, to send Officers Marasco and List to both training courses “Applied Leadership Principles” and “Bulletproof Mind” at the total cost of \$480.00, as presented.

**ROLL CALL VOTE**

Ayes: Scott, Nedrow, Sienkiewicz, Magee, Duff  
Nays: None  
Absent: Nagy, Stack  
Motion carried

**12. O. RC 01/11/2017 19821 SET TOPICS FOR JANUARY 25, 2017 WORK SESSION**

Magee would like to set a goal setting session.

**MOTION BY** Scott, seconded by Nedrow, to set a goal setting session on January 25, 2017.  
All in favor.  
Motion carried.

**12. P. A. RC 01/11/2017 19822 DISCUSSION BY POWELL ENGINEERING ON OAKVIEW PATHWAY AND PAVING**

Powell stated the problem with Oakview is similar to Lakeview meaning it is a very narrow roadway. The road itself is between 18 and 16 feet from Glengary to the end. He stated if the Village widens the road for the pathway then it would involve dealing with the existing landscape and trees. He explained several options and requested guidance from the Council.

Chief Ellsworth stated his concern that the road is very narrow and drivers may veer onto the pathway. There have been a couple accidents in that area in the last few years due to drivers texting.

Sienkiewicz asked why the Village doesn’t consider taking the bike path down Marchar and leave Oakview alone. He stated that telephone poles and trees will need to be moved. He suggested the use of bike path directional signage.

Powell stated that Marchar could work and that is Council’s call. To use the current design one pole would need to be moved. The pathway could continue south on Marchar and avoid the tight area then leads down to the DNR area.

Burd stated they didn’t want to deviate from the current approved plan without discussing it with Council first.

Ellsworth stated his concern for the path leading to the DNR area. Sienkiewicz stated that not every street needs a bike path. Ellsworth stated that kids are going to ride their bikes where they want and he doesn't think a path down Marchar or Oakview was needed. Does additional money need to be spent on a bike path?

Magee stated the bike path could go over to Laguna. Ellsworth agreed. Magee stated one of the goals was to get people safely around the Village and that's been done.

**MOTION** by Nedrow, seconded by Sienkiewicz, to open to the public.

All in favor.

Motion carried.

Linda Champagne, 250 Oak Island, agreed with taking the path over to Laguna. She would like to see the money used on S. Commerce between Glengary and Decker for a pathway. Ms. Champagne asked Powell about expanding the narrow road a couple feet. Powell said right now the plan is to replace the pavement and widen from 16 foot to 18 feet. He stated the road will expand near some of the drainage areas.

**MOTION** by Nedrow, seconded by Sienkiewicz, to close to the public.

All in favor.

Motion carried.

**MOTION** by Duff, seconded by Sienkiewicz, to ask the Engineer to proceed with the design of Oakview paving as discussed without a bike path.

All in favor.

Motion carried.

Powell suggested Council look at modifying the United Pathway plan in a separate work session. Magee agreed.

**12. P. B. RC 01/11/2017 19823 DISCUSSION BY POWELL ENGINEERING ON THE VILLAGE HALL PARKING LOT**

Powell stated the Village Hall Parking lot is going out for bid. He has spoken with DPW and this is a good time to put drainage improvements in. The water from the building and parking adds flow down at Marchar and Glengary and causes flooding. He proposes adding dry wells and adding bumper blocks. There are 16 parking spots currently and he proposes adding 14 additional parking spaces. Adding additional parking will add cost to the project. He plans to reuse some of the millings.

Chief Ellsworth agreed that the building needs additional parking spaces. At least 50% of the day there are only a few spaces available for visitors. He sees a great need for the additional parking.

Sienkiewicz asked if the Village was completed with the DNR? Burd replied no. We received the closure report about two weeks ago and it is a very large report. The DEQ has 180 days to review the report. Burd asked if this project should be done this year knowing there are monitor wells that need to be abandoned and not knowing for sure what their answer is or proceed. Magee stated we need to wait for that to be done.

Powell said Council can pull this project and bid it out next year. This is above the road monies and is coming out of the Village Hall improvement general fund. Council agrees that we should get a bid on the parking lot.

**13. RC 01/11/2017 19824 PENDING BUSINESS – COUNCIL COMMITTEE ASSIGNMENTS**

Magee stated these are the Committee assignments for 2017 and can be removed from pending business.

**14. RC 01/11/2017 19825 UPDATE FROM CHIEF ELLSWORTH**

Ellsworth presented the statistics and stated he was shocked and happy with the 2016 results. He is pleased to see the incidents are down, traffic tickets and citations are up.

**15. RC 01/11/2017 19826 UPDATE FROM TREASURER KONDEK**

Kondek stated it was a good year and he will report once he has something from the Finance Committee.

**16. RC 01/11/2017 19827 UPDATE FROM ADMINISTRATOR BURD**

Burd stated we don't have too many people leave positions at the Village. An exit interview was conducted with Officer Keller and good information was received. Burd commented on the Amenia pathway and stated crushed limestone is ADA compliant and that is why the Consultant suggested it. He thought it would be cheaper than asphalt. Oakland County Water Resources office sent 25 calendars designed by kids if anyone would like one there are a few left.

**17. RC 01/11/2017 19828 COUNCIL COMMENTS**

Duff stated he hoped everyone's holiday was good and be careful if you decide to go on the ice.

Scott thanked the Parks and Rec Board for a great Santa party.

Sienkiewicz asked that residents step up and fill in the empty positions on the different Boards.

Magee said a couple of longtime residents needed assistance and he thanked the community and his wife who helped them during a tough situation.

**18. RC 01/11/2017 19829 ADJOURNMENT**

**MOTION** by Sienkiewicz, seconded by Nedrow, to adjourn the meeting at 10:10 PM

All in favor

Motion Carried

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Nathan Burd, Village Administrator  
Tammy Brece, Recording Secretary

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John Magee, Village President