



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, AUGUST 9, 2017

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. ROLL CALL

Present: Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack

Absent: None

Others: Administrator Burd, Chief Ellsworth, Engineer Powell, Attorney Elowsky,
Treasurer Kondek and approximately 38 members of the public.

4. RC 8/9/2017 20031 CORRESPONDENCE

-Letter from Joann Sullivan regarding the 2017 Packing Party for the Troops on October 14.

MOTION by Stack, seconded by Duff, to open the discussion to the public.

All in favor.

Motion carried.

Joann Sullivan, 2689 Eider Way, stated on behalf of Kristy Nedrow, Denny DeWitt and herself, she would like to invite everyone to attend the Wolverine Lake Community Packing Party for the Troops that is going to be held on Saturday, October 14, at the Shepherd of the Lakes Lutheran Church. She stated it will run from 9am-12 Noon. She stated everyone is welcome and noted there are fliers available on the table and in the Village office. She stated it is also available on the Village website and Facebook page. She stated the Packing Party, as it does every year, honors the service and the memory of Marine LCpl Justin Ellsworth, who was killed in Iraq in 2004 and was the son of our Police Chief, John Ellsworth. They honor his memory and service every year by gathering together as a community and packing care packages that get sent overseas to currently serving military members. Last year about 800 care packages were packed and through everyone's generous donations, she has ordered that many boxes and more from the post office. She is keeping her fingers crossed they can reach that goal again. She stated on the fliers, you will see they are going to be collecting donations of items to be packed in the care packages; they are also collecting donations of funds to be able to pay for the postage to ship the care packages; and they are also going to be accepting donations of funds to buy canine protective gear and canine medical first aid kits for the military working dogs overseas. It is an inspiring and very worthwhile event. They have had 200 to 250 volunteers and the 800 boxes get packed in an hour and a half. The volunteers and donors have been wonderful. She encourages everyone to attend and thanked all who have supported.

Magee noted that it is a great volunteer event to participate in.

5. RC 8/9/2017 20032 ADDITIONS TO BUSINESS

Magee stated that Paving Estimates and Invoices information from the Engineer needed to be added.

MOTION by Stack, seconded by Duff, to approve the Agenda, as amended.
All in favor.
Motion carried.

6. RC 8/9/2017 20033 1ST CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Magee opened the 1st Call to the Public.

Pat Kelly, 1455 West Drive, stated she is not the only one concerned about all of the traffic. She stated it has gotten unbearable. She stated they are looking for some kind of solution at Penny Lake and West Road. She stated they have landscape trucks taking the cut through morning and evening. It's simply not necessary and she is tired of it. She hopes we can all work together for some kind of resolution.

Magee closed the 1st Call to the Public.

7. RC 8/9/2017 20034 APPROVAL OF CONSENT AGENDA

MOTION by Sienkiewicz, seconded by Duff, to approve the Consent Agenda, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

8. RC 8/9/2017 20035 APPROVAL OF MINUTES – REGULAR MINUTES – JULY 12, 2017

MOTION by Sienkiewicz, seconded by Duff, to approve the Regular Meeting Minutes of July 12, 2017, as submitted.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

9. RC 8/9/2017 20036 RECEIVE AND FILE WRITTEN REPORTS

Police Report for 7-17

Code Enforcement Report 7-17

Building Report of 7-17

Fire Report of 7-17
Park and Recreation, 7-17-17
ZBA, 7-18-17
Water Management Board, 8-2-17

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

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott
NAYS – None
ABSENT – None
Motion carried.

10. RC 8/9/2017 20037 APPROVE WARRANTS

Approve Payables for the month of July in the amount of \$329,103.19.

MOTION by Sienkiewicz, seconded by Duff, to approve Payables for the month of July in the amount of \$329,103.19, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott
NAYS – None
ABSENT – None
Motion carried.

11. RC 8/9/2017 20038 PUBLIC HEARINGS

None

12. A. 1. RC 8/9/2017 20039 RECOMMENDATION FROM POLICE CHIEF ELLSWORTH – CHIEF’S MERIT AWARD – OFFICER KRISTIAN BEAUDRY

12. A. 2. RC 8/9/2017 20040 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – LIVE SAVING AWARD – OFFICER A.J. SUTZKO

Chief Ellsworth introduced Officer Kristian Beaudry. He stated she is being recognized with the Chief’s Merit Award for her actions that occurred on March 16, 2017 in the Village of Wolverine Lake. Her quick response and actions led to the arrest of two suspects inside of a home that had been broken into. Chief Ellsworth awarded Officer Beaudry the Merit Award.

Chief Ellsworth introduced Officer A.J. Sutzko. He stated on July 6, 2017, Officer Sutzko was dispatched for an unconscious person suspected of overdosing on heroin. Officer Sutzko was the first emergency responder to arrive. He assessed the situation and determined the subject had stopped breathing. His quick response in administering a dose of Naloxone and other life saving measures revived the subject until emergency medical responders arrived and took over his

treatment. His actions reflected the highest standard of conduct for law enforcement officers and brought about great honor to the Wolverine Lake Police Department. For his quick and decisive actions, Officer Sutzko was awarded the Wolverine Lake Police Departments Life Saving Award.

12. B. RC 8/9/2017 20041 REQUEST TO PURCHASE TIKI CANDLES – PAM KAZNECKI

Pam Kaznecki, 334 Angola, stated they did really well selling candles this year. She noted 960 candles were sold, receiving \$3,097.25 for the candles and \$171.80 in donations. She thanked all of the many volunteers who helped with this project noting she could not have done it on her own. She stated they could not distribute fliers through mail boxes this year as the post office said it was not legal. All advertising was done via email, website, passing out on the boat and mailing list. She stated last year she ordered and had about 40 boxes and had about 14 boxes left over. She would like to order 30 boxes this year. She noted the price per candle did go up to \$3.35. She is asking Council's approval to purchase them through English Gardens, noting that they do sell them to us at cost.

Magee stated this year's candles were not as good as in the past, possibly due to windy conditions. Ms. Kaznecki stated others have stated the same thing and she was going to bring this up to her contact.

MOTION by Stack, seconded by Sienkiewicz, to approve purchase of Tiki Candles at a cost of \$2,412.00, from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Magee, Dumont, Duff, Stack, Scott, Nedrow

NAYS – None

ABSENT – None

Motion carried.

12. C. RC 8/9/2017 20042 VILLAGE FESTIVAL & CORN ROAST (SEPTEMBER 9) PLANNING UPDATE – EVENT CHAIR KELLY SIKO

Kelly Siko, 2276 Mentone, stated as the Chair for the Village Corn Roast, there are several changes she would like to make. She would like to make it more of a family event with a lot of free kids activities. She would like to involve the community and would like permission to invite vendors to the festival. She is seeking vendors from the farmers market and local area. Also, she would like to invite local businesses.

Magee stated it is his understanding that this has been discussed with the Administrator and this is something that would be done in conjunction with the basic guidelines Council has talked about with having vendors the last few meetings.

Scott asked how it was going with getting volunteers. Ms. Siko stated they are having problems getting volunteers, not only for this event but others, like the fishing tournament. She stated it is hard to get people to come out. They are doing all they can to get as many people involved as

possible. Scott thanked her and noted he is hopeful those watching on television would consider volunteering. Ms. Siko stated even a 1 to 2 hour shift would help.

Sienkiewicz asked if vendors will going to include food or jewelry, etc. Ms. Siko stated all of the above but not food that the Village is selling. She stated it would be a market vendor that sells honey and eggs, things like that. Sienkiewicz asked if they would be off in the grass and off of the parking lot. Ms. Siko stated they would be off in a special area so they would not be in the way or in the parking lot.

Magee noted Sienkiewicz is helping to arrange for a car show. Sienkiewicz stated it will be all weather related. He asked for a flier a couple of weeks before the event. Ms. Siko stated she would get the flier to him.

12. D. 1. RC 8/9/2017 20043 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO APPOINT KATHRYN DUFF TO THE WATER MANAGEMENT BOARD WITH A TERM EXPIRING 12/31/17

Scott stated they interviewed 2 applicants. He introduced Kathryn Duff and noted she has been an instructor at Schoolcraft College with a background in science.

MOTION Scott, seconded by Stack, to appoint Kathryn Duff to the Water Management Board with a term expiring on 12/31/17, as presented.

All in favor.

Motion carried.

12. D. 2. RC 8/9/2017 20044 RECOMMENDATION FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO APPOINT MICHAEL HURST TO THE WATER MANAGEMENT BOARD WITH A TERM EXPIRING 12/31/18

Scott introduced Michael Hurst noting he had a great volunteer background and would be a great addition to the Board. This would bring the Water Management Board up to a full 7 member board.

MOTION by Scott, seconded by Stack, to appoint Michael Hurst to the Water Management Board with a term expiring on December 31, 2018, as presented.

All in favor.

Motion carried.

Administrator Burd swore both Ms. Duff and Mr. Hurst in as members of the Water Management Board.

12. D. 3. RC 8/9/2017 20045 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – DISCUSSION – ALTERNATE BOARD MEMBERSHIPS

Magee stated this was discussed at the Water Management Board. He noted this Board has had problems getting back up to a full membership. He stated people may recall it used to be a nine member board and because of the difficulty in getting nine members, Council reduced it to seven

members a few years ago. His understanding is that although it was reduced the ordinance was not changed and it calls for up to nine members and as long as the Board has a majority of those appointed they still have a quorum.

Scott stated a call was made to the public for volunteers and the Board did get a lot of applicants. He stated there was thought that if they volunteered and the Board didn't have a place for them to go, would they lose them. He stated there was discussion regarding alternate positions. He stated at least the volunteer would feel connected and they could learn the process. He thinks maybe this discussion belongs with the Administrative Committee.

Sienkiewicz stated as long as he has been here there is always one Board that has too many and one that has not enough. If there is an alternate and it is a voting person, if they are not at a majority of the meetings, they are voting blank other than what they might hear at that particular meeting. He thinks they would not have enough facts. He stated if there is seven or nine, if you have a majority vote, it passes. He stated he would rather have more people on a Board than needed than not enough.

Attorney Elowsky stated certain Boards like the ZBA and the Planning Commission are regulated by State law and are required to have a certain number, including alternates. Right now the Water Management can have up to nine members with a liaison from the Council and a liaison from the Planning Commission. In 2013 because of the membership problem and because of the majority voting requirement, it was decided to lower the number to seven by Council. However, legally, it is a nine member Board and they can go back to being a nine member board just with action of Council. If Council decides that the Water Management should be a seven member Board with alternates, that would require an ordinance change.

Magee stated he felt it would be a good idea to take this to the Administrative Committee for discussion.

MOTION by Duff, seconded by Stack, to recommend discussion of alternate board membership to the Administrative Committee, as presented.

All in favor.

Motion carried.

12. E. RC 8/9/2017 20046 DISCUSSION – RESIDENT CONCERNS OF SPEEDING AND TRAFFIC ISSUES IN PENNY LAKE ESTATES SUBDIVISION

Administrator Burd stated he got a call asking that this subject be put on the agenda. He stated he knows everyone has seen the Village's speed sign out there a lot; which helps track all of the traffic information. At the last Council meeting the Council authorized administration to get ahold of the TIA, or Traffic Improvement Association, to see if the Village could sign an agreement with them allowing them to look into this issue. He stated this has been done and met with them on August 3rd. The Chief met with their engineer and drove him through the neighborhood and they have agreed to do a pretty intensive study of that area. He noted it will not be done overnight; it will probably take them six weeks to get their data back. He stated they

are going to track speeds, types of vehicle, percentage of what vehicles are using it as a cut through, and based on all of the information they collect, they will come back with some recommendations on how to improve. He hopes to be able to come back with recommendations soon.

Chief Ellsworth stated due to public concern he has looked into this. Some of the things he has been able to do; he has taken some measurements of enforcement and did some comparisons. During the period of July 1, 2016 to July 1, 2017, Village officers have concentrated their efforts there. He stated there were 83 stops made on this small stretch. Of those 83 stops, there were 65 speeding violations, 27 stop sign violations and 5 other miscellaneous violations. The total number of tickets was 97 for the Penny Lake area. In comparison, in that same time frame of July 1, 2016 to July 1, 2017 there were 13 tickets written on McCoy, 26 on Benstein, 37 on South Commerce and 194 on Glengary. He stated during that whole time a total of 564 citations were written and 97 of those were in the Penny Lake/Wolverine Drive area. He knows how difficult this is and that it is a very high traffic area. They are trying to come up with solutions to the problem but noted in the meantime, the officers are doing the enforcement they have to do. He stated with the TIA coming out, residents may have noticed the rubber lines going across the road. He stated notices were also sent to the local landscape companies letting them know if they come through there they will be issued citations and they are very expensive citations for commercial vehicles. The letters were mailed out this week. He noted that the Deputy Chief went to the businesses today to make sure that they received the letters. He stated there was a landscape truck stopped today who apparently did not get the letter in time. He did get a citation. He stated the Police Department is doing something and hope to have more answers. He stated the problem is the traffic in this area is only going to increase. He stated his hands are limited as to what he can do as it is a public road; it is not private. The Village can do things to deter it but cannot tell people they cannot use it.

MOTION by Stack, seconded by Duff, to open the discussion to the public.
All in favor.
Motion carried.

Magee stated the Village is aware of the increased traffic problem and will be working on it.

Kathy Burt, 1410 Sunset, stated they bought their house in 2012. They were looking for a family oriented neighborhood. They now have two young children. She stated she did not fully understand the volume of traffic. Every time she walks with her daughter she has to hold her hand and warn them every single time about staying on the gravel because the road is so busy. She stated it is very scary. It is her fear that one person not paying attention will hit her and her children. She appreciates all of the tickets that have been written; she stated it just goes to show the volume of traffic based on the number of tickets written. She cannot enjoy being outside with her kids. She knows it is a public place and speed bumps have been turned down because of plows. She thinks technology is incredible and a few speed bumps in key places would be tolerated. She would like for this to be reconsidered. If she would have fully understood the traffic she would never have bought that house. She stated she is not in a financial spot to be

able to sell and move. She loves her neighbors and doesn't want to move. It is a very dangerous street.

Ben Wolner, 483 Penny Lake, stated they just moved here in May. They moved here from Livonia. They lived near a cut through street to get from Five Mile to 696 and can say the traffic volume here is equivalent. They have two kids; one being special needs. He is not allowed to be in the front yard by himself. When this got presented, he stated he has seen an increase in police presence and he is thankful for that. He looked around to see if there are any other roads in the area that are like this. There is a road that has a cut through street between Commerce Road and the hospital. He drove down the street. One of the first things he noticed was no through traffic signs. There were a lot of 15 miles per hour speed limit signs posted. There were speed bumps; not real impactive ones but slow rollers. He also noticed there where stop signs at every single intersection. He spoke to a couple of people in the neighborhood and they felt traffic has greatly reduced with the lower speed limit, speed bumps and excessive stop signs. It was no longer worthwhile to cut through. He heard the Village can't have this because it's a County Road. He called the County and they said no it's a Village Road. The Village said it can't have speed bumps because of the snow plows yet there are streets that have speed bumps that get plowed. The Village cannot have more stop signs and in fact some were removed. He doesn't understand why the Village can't put up extra stop signs, reduce the speed limit and put in a couple of slow rolling speed bumps. He stated from Wolverine and Penny Lake there is enough time to get up to speed before the stop sign, if they even stop for it. He would like to see the speed limit dropped to 15.

Kevin Botos, 1408 Meadow, stated he lives right on the corner and sees the speeds. He has a little dog and no kids. Some neighborhood kids set up a lemonade stand and people were flying by not even blinking an eye. He felt obligated to stay out there because he feared the traffic flying by them. He stated he has lived in the neighborhood for about 10 months. He moved here from Ferndale and said he has never seen this kind of lack of concern for a neighborhood and for the children from people that are rushing to work. He appreciates the police presence but noted they can't be sitting out there 24/7. He feels it is a safety concern.

Magee noted with the traffic study they have done so far, it shows that it averages around 600 cars per day. Chief Ellsworth noted this only represents one way.

Gina Tucker, 465 Penny Lake, stated she has resided in Wolverine Lake for 25 years, 9 years on the north side of the lake, where her parents still live and 16 years on Penny Lake. She stated her husband is battling stage 3 cancer right now and he is ready to leave. They are constantly picking up people's trash from their lawn. Her car was totaled in front of her house. A woman speeding down the street in a minivan hit a dog in front of her house. She has raised four children in this Village. This is her home. Four days ago, a woman's car broke down with a baby in the car. People continued to fly by her, even swerving onto her lawn to get around. She got passed coming here tonight on her own street. She noted that it is 24 hours a day that this goes on. She stated she does not want to move, this is her home.

Chief Ellsworth stated they understand and are trying to come up with solutions. He noted the road mentioned off Commerce is a private road so they can put in as many stop signs as they want, put in speed bumps and no through traffic signs because it is a private road. However, the Village is trying to find ways to help the situation. That's why they hired a professional company. He noted they already addressed the commercial truck issue. Regarding the cut through traffic, they are waiting to see what the TIA has to say.

Kathy Nichols, 1407 Meadow, stated she is at the corner of Penny Lake and Meadow Drive and she is the one who got this initiated. She fears every day for her husband and Valerie Smith's husband. They are out there every day yelling at speeders. She has to pick and choose when she mows her lawn in that corner because there is no respect for her turning her lawn mower around. She can no longer walk her dog down the street. The litter on the road is horrendous. They are constantly picking up beer and liquor bottles. She stated she has to pick up the trash before she can mow her lawn. She stated something has to be done.

Chris Law, 429 Penny Lake, asked Chief Ellsworth if they are allowed to put anything in the road, like a pylon. Chief Ellsworth stated nothing can be in the road.

Tony Jaszczalt, 275 Wolverine Drive, stated he counted the cars from 4:00pm-5:00pm and there was 150. He asked if we can make it a nonpublic road.

MOTION by Duff, seconded by Sienkiewicz, to close the discussion to the public.

All in favor.

Motion carried.

Magee stated Council has heard clearly the extent of the problem. The traffic has increased tremendously. In terms of what the Village is doing, in going to TIA is to have them looking for solutions to the problem. The thing about roads is they are constrained by a lot of County and State law. But, certainly when Council gets a recommendation he would expect to see some sort of traffic change, physical recommendation that would bring a change down there.

Sienkiewicz asked if the studies come back if there would be leeway with putting in more signs or is it cut and dry. Chief Ellsworth stated the Federal government is what regulates the roadways. We have to comply with their guidelines. In 2008, the Federal government said they want to make everything the same across the United States. The Village has to make the street signs with bigger letters, etc. Finally, in 2012 they said the Village will have this all done by 2015, including a traffic study. The traffic engineer did the study and the Village had to pull 72 stop signs in the Village of Wolverine Lake. They said through streets cannot be made into a 3 way stop. The Village put it off as long as possible. The Village was supposed to pull them in 2012 and we didn't do it until 2015. As far as speed bumps, it would have to be a special exception to get them on a public road. He is waiting for TIA to tell us what we can and can't do.

Attorney Elowsky stated Townships cannot own roads in the State of Michigan. The public road is under the jurisdiction of that community. In the Village, the roads are either public or private. The private roads in a subdivision are platted that way. In order to change a public road to a private road in a plat the entity must amend or vacate the plat, vacate the roadway, it no longer becomes a road. She stated in this particular instance, it cannot be changed to a private road.

Magee stated Council will have much more information once the study is done by TIA.

Chief Ellsworth stated if the residents have another neighborhood meeting, he would be happy to attend and even see if he can arrange for the TIA representative to attend with him.

12. F. RC 8/9/2017 20047 REQUEST TO PURCHASE NEW MULTIFUNCTIONAL COPIER FOR VILLAGE HALL

MOTION by Sienkiewicz, seconded by Stack, to purchase a new multifunctional copier for Village Hall at a cost of \$5,094.00 from budgeted funds 101-900-970-002, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz

NAYS – None

ABSENT - None

Motion carried.

12. G. RC 8/9/2017 20048 REQUEST TO PURCHASE DPW TRUCK

MOTION by Stack, seconded by Duff, to purchase a DPW truck at a cost of \$50,589.00 from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz, Magee

NAYS – None

ABSENT - None

Motion carried.

12. H. RC 8/9/2017 20049 REQUEST TO PURCHASE CLIFF COTTRELL MEMORIAL MONUMENT

Administrator Burd stated the Village is out of room on the current monument to add more names. It is up to Council if they want to purchase it now or wait until there is a new name to add.

MOTION by Nedrow, seconded by Scott, to open the discussion to the public.

All in favor.

Motion carried.

A resident asked what the Cliff Cottrell Memorial was. Magee stated it is the Village's highest honor for lifetime contributions to the Village. It is located right outside the door.

Motion by Nedrow, seconded by Scott, to close the discussion to the public.
All in favor.
Motion carried.

MOTION by Nedrow, seconded by Duff, to purchase Cliff Cottrell Monument at a cost of \$1,631.00 from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Duff, Stack, Scott, Nedrow, Sienkiewicz, Nedrow, Magee
NAYS – None
ABSENT - None
Motion carried.

12. I. RC 8/9/2017 20050 INTRODUCTION OF ORDINANCE TO AMEND ZONING MAP

Magee stated Council may recall a change in zoning approved and now the map itself needs to be updated.

MOTION by Nedrow, seconded by Stack, to introduce Ordinance to Amend Zoning Map, an ordinance to change the zoning classification of parcel #17-22-303-003, lots 14 and 15 Wolverine Lake Manor, from 0-1, Office Business District, to R-1A, Single Family Residential District pursuant to rezoning request RZ-1701 and amend the Village of Wolverine Lake Zoning Map pursuant to request RZ-1701, as presented.

ROLL CALL VOTE

AYES – Stack, Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff
NAYS – None
ABSENT - None
Motion carried.

12. J. RC 8/9/2017 20051 RESOLUTION OF APPRECIATION FOR THE CW3 SOCCER ASSOCIATION

Magee stated as Council discussed this last month, it was a heated discussion and there were a lot of things said. Council wants to make it clear to everyone that the Village values CW3 and the service they provide to our youth and our residents. They have been good partners in exploring the project Council did not move forward with. He read it as follows:

“Whereas, CW3 has been providing youth soccer recreational activities for children and families in Commerce, Wolverine Lake, Wixom, and Walled Lake since 1999, and

Whereas, 122 families from the Village of Wolverine Lake currently participate in CW3 programs, enjoying the friendship, competition and active lifestyle benefits provided by the organization and

Whereas, Village officials recently had the opportunity to hear directly from CW3 staff members about their operations, mission and organizational goals and needs;

Therefore, be it resolved, that the Village of Wolverine Lake does hereby express support and appreciation for the work of CW3 and hopes for many years of continued activity and growth within the region.”

MOTION by Stack, seconded by Sienkiewicz, to pass Resolution of Appreciation for the CW3 Soccer Association, as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Magee, Duff, Dumont, Stack

NAYS – None

ABSENT – None

Motion carried.

12. K. RC 8/9/2017 20052 DISCUSSION OF OFFER OF DONATED WOLVERINE MONUMENT FOR VILLAGE HALL

Magee stated a gentleman contacted the Village saying he had Wolverine memorials and is looking for a place that might be interested in putting it up with a memorial plaque for President Gerald Ford, the President from the Wolverine State. He thought perhaps the Village of Wolverine Lake might be interested.

MOTION by Sienkiewicz, seconded by Dumont, to accept offer of donated Wolverine Monument for Village Hall.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT - None

Motion carried.

12. L. RC 8/9/2017 20053 2nd CALL TO THE PUBLIC – APPROXIMATELY 9:00PM OR AT THIS AGENDA ITEM (WHICH EVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS

Magee opened the 2nd Call to the Public.

Linda Champagne, 250 Oak Island, stated she is a Board Member for Commerce Park and Recreation. She stated regarding the CW3, she wasn't at last month's meeting but did watch some of it. She saw Council asked Mr. Sienkiewicz to give an apology. She did not hear any follow up on that apology but at the last meeting in Commerce she spoke with Mr. Lamb and he said while he did receive a phone call from Mr. Sienkiewicz, there was no apology to him or

CW3 offered. She stated Mr. Lamb is still offended by his comments and he stated he reminded Mr. Sienkiewicz at the end of their phone call that he would be seeing us in Council for that retraction in 2018 when the statements of Mr. Sienkiewicz are found to be untrue.

Larry Scallon, 2432 Brisbane, asked if the Master Plan is still on the table for the park. Magee stated they are going to bring it to a Work Session meeting in September with the Park and Recreation Board. He stated the date will be September 27.

Michael Hurst, 2567 Tampa, stated regarding US Flags there is a proper way to dispose of them. Where he used to live the Township had a drop box. He asked if he volunteered to look into this, is it something that Council would consider. Council stated there is an Eagle Scout who may be interested in working with him on this.

Magee closed the 2nd Call to the Public.

12. M. RC 8/9/2017 20054 UPDATE FROM ENGINEER POWELL ON THE PAVING PROGRAM

Engineer Powell stated all of the roads that were budgeted to repaved in 2017-2018 are done. The pavement is down, the streets themselves still have shoulder work to be done and major streets still need some line work and painting done. He is meeting with ASI probably Friday to have that shoulder work started. Otherwise, he is very pleased with how the roads themselves turned out, as opposed to his discouragement on the timing for the Village parking lot. When Council made the decision, there was an original price for the entire Village parking lot with one big contractor, ASI. That price came in substantially higher than he expected. When Council went down to the smaller type contractors, it has to be understood that they do not have the multiple crews. In this case, the first step in the project was the storm sewer work. The lot now is ready for the curbing to be done. He hopes to have this installed on Friday. Once the curbing is in, that concrete has to cure for five days to a week. ASI then will be coming in and regrade and pave the parking lot next week. He was hoping to have it done before the meeting tonight and he apologized for that. He gives kudos to the DPW who regraded the parking lot and put more fill in. They did an excellent job.

Magee also thanked the DPW for their hard work on the parking lot.

MOTION by Duff, seconded by Sienkiewicz, to pay invoice for the paving project of \$160,844.00 for minor roads and \$152,440.25 for major roads, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Magee, Dumont, Duff, Stack, Scott, Nedrow

NAYS – None

ABSENT – None

Motion carried.

12. N. RC 8/9/2017 20055 APPROVAL OF SALE OF THE 1994 DPW TRUCK

Administrator Burd stated the bids were closed on this truck Monday at Noon. There were two bids, one for \$526.00 and one for \$2,007.69. He is asking for approval to sell it for the \$2,007.69.

MOTION by Stack, seconded by Duff, to approve the sale of the 1994 DPW Truck for \$2,007.69, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz

NAYS – None

ABSENT - None

Motion carried.

12. O. RC 8/9/2017 20056 PROMOTION OF DISABLED VETAN PROPERTY TAX EXEMPTION OFFERED BY MI DEPARTMENT OF TREASURY

Magee stated he remembers when this was first passed a few years ago and that disabled veterans are exempt from paying property taxes. It is intended to help disabled veterans financially. The Village puts a notice in the tax bills so people are aware it.

12. P. RC 8/9/2017 20057 DISCUSSION OF VISUAL MATERIALS NEEDED AND LOCATION OF SEPTEMBER 27 JOINT MEETING OF COUNCIL AND THE PARK AND RECREATION BOARD

Administrator Burd stated he doesn't think an alternate location will be needed for this meeting. He also stated the current map still shows the soccer fields but does not want anyone confused by it, it just hasn't been updated yet. Engineer Powell stated he will voluntarily remove the soccer fields from his map and provide it. Administrator Burd stated he just wanted to make sure that anyone who sees it is not confused.

Magee stated based on the very large attendance before, he was worried, but does not think that there will have that kind of attendance for this meeting since the soccer fields were removed from the plan. He noted Council will be having another meeting before the joint meeting. He thinks the joint meeting should be held at Village Hall and if it looks like it will be highly attended, Council can discuss it at next month's meeting.

12. Q. RC 8/9/2017 20058 SET TOPICS FOR THE AUGUST 23 WORK SESSION

Magee stated he will be out of town.

MOTION by Stack, seconded by Duff, to cancel the August 23rd Work Session, as presented.

All in favor.

Motion carried.

13. RC 8/9/2017 20059 PENDING BUSINESS

None

14. RC 8/9/2017 20060 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth stated he got a very nice letter from a young lady who was stopped by our officers and wanted to let us know how professional our officers were. He stated they are getting more and more busy. He stated there is some electrical issues that need to be addressed on the Police Boat before it is winterized. He will have something to present at next month's meeting. He noted the boat is 17 years old and while it's still in good shape, he thinks around the 20-year mark Council needs to think about replacing it. He stated there was a house fire on Brisbane: it is believed to have been an electrical fire and the Owners plan to rebuild. No one was hurt but a kitty was lost. Several other animals were saved. He stated it was nice to see the community come together to help them out.

15. RC 8/9/2017 20061 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated Oakland County increased our internet speed by more than double. The Village will be able to switch its broadcast on cable to Hi-Def.

16. RC 5/10/2017 20062 UPDATE FROM THE ADMINISTRATOR

Administrator Burd stated there has been a lot of interest in the Village wide garage sale. He stated it starts tomorrow and runs Thursday through Saturday 9am-6pm. He stated the map was published today that highlights all of the properties participating. He stated the DPW did a great job to make the parking lot safe today and really appreciates their hard work. He noted that the resolution to CW3 is here and asked the Council members to sign it before they leave. Nedrow asked how all is going with the new trash service, GFL. Administrator Burd stated overall it has gone smoothly.

17. RC 8/9/2017 20063 COUNCIL COMMENTS

Scott stated he thinks the Administrator should reach out to Mr. Lamb from CW3 to see if he knows when he might be coming in.

Nedrow had no comment.

Sienkiewicz had no comment.

Stack thanked the Police Department who came to his house last Friday when he had an incident with some bee stings. He stated the first responders were great. He stated he has tickets, as does the Administrator, for the Taste of the Lakes coming up in September. He stated the butterfly habitat introduction will be next Friday at the Vita Trail 6pm-8pm.

Duff had no comment.

Dumont stated regarding the discussion with Penny Lake, the residents should be careful to adhere to the 25 mile an hour speed limit.

Magee thanked the officers who were cited earlier in the meeting for the contributions to our Village. He thinks this is a very good example of how having our own police force and having them close can impact our residents. He stated he is hopeful for a good solution for the traffic problems in the Penny Lake area.

18. RC 8/9/2017 20064 ADJOURNMENT

MOTION by Sienkiewicz, seconded by Nedrow, to adjourn the meeting at 9:20pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President

PRELIMINARY