



Village of Wolverine Lake www.wolverinelake.com

425 Glengary, Wolverine Lake, Michigan 48390-1404, (248) 624-1710, Fax (248) 624-3536

VILLAGE OF WOLVERINE LAKE COUNCIL MINUTES WEDNESDAY, MAY 9, 2018

1. CALL TO ORDER

President Magee called the meeting to order at 7:02 pm.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Present: Scott (arrived at 7:33 pm), Nedrow, Sienkiewicz, Duff, Malek, Magee

Absent: Dumont

Others: Administrator Burd, Chief Ellsworth, Engineer Powell, Attorney Elowsky,
Treasurer Kondek and approximately 12 members of the public.

MOTION by Duff, seconded by Sienkiewicz, to excuse Dumont from the Council meeting.

All in favor.

Motion carried.

4. RC 5/9/2018 20315 CORRESPONDENCE

Magee read a letter from Connie Schweizer thanking The Village for the hat that was given to her dad for his 103rd birthday.

MOTION by Malek, seconded by Duff, to receive letter and file.

All in favor.

Motion carried.

5. RC 5/9/2018 20316 ADDITIONS TO BUSINESS

Magee stated he would like to add the recommendation from the Negotiating Committee to discuss labor negotiation in closed session.

Attorney Elowsky reminded President Magee that item F1, Recommendation from the Negotiating Committee to Approve a 3 Year Agreement with the Michigan Fraternal Order of Police Labor Council, is listed prior to closed session.

MOTION by Nedrow, seconded by Duff, to amend agenda and move item F1 to 17C.

All in favor.

Motion carried.

MOTION by Duff, seconded by Sienkiewicz, to approve the agenda with addition of item 17B Closed Session to Discuss Collective Bargaining and item 17C Recommendation to Approve Proposed Contract.

All in favor.
Motion carried.

Magee also mentioned he is in agreement to add items to the agenda from Council members in writing per the policy.

6. RC 5/9/2018 20317 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.

Seeing None

Magee closed the 1st Call to the Public.

7. RC 5/9/2018 20318 APPROVAL OF CONSENT AGENDA

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

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont, Scott

Motion carried.

8. RC 5/9/2018 20319 APPROVAL OF MINUTES – REGULAR MINUTES – APRIL 11, 2018.

MOTION by Sienkiewicz, seconded by Duff, to approve the Regular Meeting Minutes of April 11, 2018, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont, Scott

Motion carried.

9. RC 5/9/2018 20320 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 4-18

Code Enforcement Report for 4-18

Building Report for 4-18

Fire Report for 4-18

Park & Recreation Board for 4-16-18

Planning Commission for 4-26-18

Water Management Board for 5-2-18

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

ROLL CALL

AYES – Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont, Scott

Motion carried.

10. RC 5/9/2018 20321 APPROVE WARRANTS

Approve Payables for the Month of April

MOTION by Sienkiewicz, seconded by Duff, to approve Payables for the Month of April, as presented.

ROLL CALL

AYES – Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont, Scott

Motion carried.

11. RC 5/9/2018 20322 PUBLIC HEARING

None

12. A. RC 5/9/2018 20323 SWEARING IN OF RESERVE OFFICER ANNE GRUNWALD

MOTION by Malek, seconded by Sienkiewicz, to appoint Anne Grunwald as Reserve Officer.

All in favor

Motion carried

Administrator Burd conducted the Swearing In of Officer Grunwald.

The Council welcomed and congratulated Officer Grunwald.

12. B. RC 5/9/2018 20324 RECOMMENDATION FROM THE PLANNING COMMISSION – RECOMMENDATION TO COUNCIL TO APPOINT PAUL SNYDER TO THE PLANNING COMMISSION FOR A TERM EXPIRING ON 12/31/2019.

MOTION by Nedrow, seconded by Duff, to appoint Paul Snyder to the Planning Commission for a term expiring on 12/31/19.

All in favor

Motion carried

Administrator Burd conducted the Swearing In of Paul Snyder.

The Council welcomed and congratulated Paul Snyder.

12. C. RC 5/9/2018 20325 RECOMMENDATION FROM THE PARK AND RECREATION BOARD – RECOMMENDATION THE VILLAGE PROVIDE BUNTING FLAGS AND DECORATIONS FOR SUMMER HOLIDAYS, MEMORIAL DAY THROUGH CORN ROAST.

MOTION by Sienkiewicz, seconded by Duff, to approve a \$200 budget to purchase five bunting flags to decorate the Village Building.

Duff inquired as to where the funds will come from.

Treasurer Kondek reported that the funds will come out of the Improvement Project fund.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Duff, Malek Magee

NAYS – None

ABSENT – Dumont, Scott

Motion Carried

12. D. RC 5/9/2018 20326 UPDATE FROM THE VETERANS MEMORIAL COMMITTEE

Sienkiewicz reported the Committee is struggling with a location and hope to have a location picked out by month end.

Magee reported discussion was held regarding the exercise equipment being moved and the cost. A plan and vision from the Committee is expected to be brought before the Council.

Sienkiewicz reported that Phil Peters resigned from the Committee and Geri Matkowski stepped up to fill the spot.

MOTION by Sienkiewicz, seconded by Malek, to appoint Geri Matkowski to the Veterans Memorial Committee.

All in favor

Motion carried.

Magee reported on the request to use The Village logo as a fundraiser for the Memorial.

MOTION by Malek, seconded by Sienkiewicz, to use The Village logo for fundraisers.

All in favor

Motion carried.

Duff asked if the Committee plans to present option A and B regarding location of the Memorial.

Magee stated he would like to see them choose one option to present.

Discussion ensued.

12. E. RC 5/9/2018 20327 RECOMMENDATION FROM WATER MANAGEMENT BOARD – RECOMMENDATION TO COUNCIL TO APPLY FOR A RENEWAL AERATION PERMIT FOR 2019

Administrator Burd reported he received a message from Scott that he had an issue and will arrive late.

MOTION by Duff, seconded Malek, to defer discussion until after setting work session topics.

12. F. RC 5/9/2018 20328 – RECOMMENDATION FROM THE NEGOTIATING COMMITTEE

Changed to 17C. Recommendation from the Negotiating Committee

12. G. RC 5/9/2018 20329 RECOMMENDATION FROM ENGINEER POWELL – TENNIS COURT REPAIR

Powell reported he contacted McKlearney Asphalt and Sealing who did the filling and resurfacing project. The owner came out and evaluated the Tennis Court and stated the damage was not due to their resurfacing project. Powell presented pictures of the repairs needed. McKlearney provided a \$3,000 estimate to fix the current cracks.

MOTION by Malek, seconded by Sienkiewicz, to approve repair of the Tennis Court for \$3,000 as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

12. H. RC 5/9/2018 20330 RECOMMENDATION TO AUTHORIZE HELMSFORD PUMP INSPECTION AND REPAIRS

Administrator Burd reported the Helmsford Pump is not operable at this time. He presented a quote of \$4,510 to inspect it along with a list of possible expenses.

Sienkiewicz recommended getting additional quotes.

Duff reported he looked at the Helmsford Pump and one of the leads is burned out but it needs to be pulled up and inspected. He recommended that an electrician inspect the Pump.

Magee stated he agrees with the consensus to have the DPW, Administrator and Engineer look into further options. No motion at this time.

12. I. RC 5/9/2018 20331 RECOMMENDATION TO AUTHORIZE DUCT CLEANING FOR VILLAGE HALL AT A COST OF \$1,890.00

Administrator Burd presented the proposal to clean the ducts.

MOTION by Duff, seconded by Sienkiewicz, to approve the duct cleaning for the Village Hall at a Cost of \$1,890.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

12. J. RC 5/9/2018 20332 RECOMMENDATION TO APPROVE THE PURCHASE OF AN ID MAKER AT A COST NOT TO EXCEED \$2,150.00

Chief Ellsworth presented the proposal to purchase the ID Maker for the Village Police, DPW, and vendors.

Discussion ensued.

MOTION by Duff, seconded by Scott, to approve the purchase of an ID Maker at a cost not to exceed \$2,150.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

12. K. RC 5/9/2018 20333 2ND CALL TO THE PUBLIC – APPROXIMATELY 9:00 P.M. OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS.

Magee opened the 2nd call to the public

Seeing None.

Magee closed the 2nd Call To The Public.

12. L. RC 5/9/2018 20334 – ANNUAL RESOLUTION AUTHORIZING WEST NILE FUND EXPENSE REIMBURSEMENT.

Motion by Sienkiewicz, seconded by Duff, to approve annual resolution authorizing West Nile Fund expense reimbursement, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont, Scott

Motion carried.

12. M. RC 5/9/2018 20335 – FINANCIAL STATEMENT REVIEW AND BUDGET AMENDMENTS

Motion by Nedrow, seconded by Duff, BE IT RESOLVED, that the Village of Wolverine Lake's approved budget for the fiscal year ending June 30, 2018 be amended according to the attached schedules and that the Treasurer be directed to make the necessary adjustments on the financial records to implement those changes, as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

12. N. RC 5/9/2018 20336 MOTION TO RECEIVE AND FILE PROPOSED FISCAL YEAR BUDGET AND MOTION TO SCHEDULE A PUBLIC HEARING ON THE BUDGET FOR JUNE 13, 2018.

Kondek presented the proposed Fiscal Year Budget

MOTION by Malek, seconded by Duff, to Receive and File Proposed Fiscal Year Budget.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

MOTION by Malek, seconded by Duff, to Schedule a Public Hearing on the Budget for Fiscal Year ending June 30, 2019 for Council meeting on June 13, 2018.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

12. O. RC 5/9/2018 20337 SET TOPICS FOR MAY 23 WORK SESSION - BUDGET

MOTION by Sienkiewicz, seconded by Duff, to hold a Special Council Meeting for May 23, 2018 to discuss Veterans Memorial Committee and to hold a Budget Work Session.

All in favor.

Motion carried.

12. E RC 5/9/2018 20338 RECOMMENDATION FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO COUNCIL TO APPLY FOR A RENEWAL AERATION PERMIT FOR 2019

Scott reported on the Water Management Board Meeting aeration package review. The package contains a quote from Progressive AE and some monitoring requirements set by the DEQ. The Water Management Board recommends going back to the Pond Guy and have them proceed with filing the permit.

Discussion ensued.

MOTION by Malek, seconded by Duff, to apply for a renewal aeration permit for 2019 not to exceed \$1,100 through the Pond Guy.

13. RC 5/9/2018 20339 PENDING BUSINESS

None

14. RC 5/9/2018 20340 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth reported he bought a bike for \$107.50 for the Police Department. He reported that the Police Department is in really good shape.

15. RC 5/9/2018 20341 UPDATE FROM TREASURER KONDEK

Treasurer Kondek reported he looked at the new Richardson Center.

16. RC 5/9/2018 20342 UPDATE FROM THE ADMINISTRATOR

Administrator Burd reported the first lake treatment was done today. Burd reported residents can get treatment updates on the website or via email. The harvester and new buoys should be in by next week. The Budget Public Hearing and Clara Miller Park Master Plan will be on June 13. He mentioned a grant was applied for through the RCOC towards the Benstein walkway project. He thanked Treasurer Kondek for all his hard work on budget preparation.

17. A. RC 5/9/2018 20343 COUNCIL COMMENTS

Malek thanked the Police and DPW for cleaning up the fallen limbs.

Duff had nothing to report.

Scott had nothing to report.

Nedrow had nothing to report.

Sienkiewicz concurred with Malek and thanked the Treasurer. He also thanked the ladies in the office for a great job on the newsletter.

Magee thanked the Police and DPW for a good job. He stated he stopped at Commerce Township Council meeting and provided an update. He reported that CW3 has been engaged with Commerce Township and thinks this will be a good spot for additional fields.

17. B. RC 5/9/2018 20344 CLOSED SESSION

MOTION by Nedrow, seconded by Duff, to adjourn for closed session at 8:34 pm.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

President Magee called Council back into open session at 8:47 pm.

17. C. RC 5/9/2018 20345 RECOMMENDATION TO APPROVE 3 YEAR AGREEMENT WITH THE MICHIGAN FRATERNAL ORDER OF POLICE LABOR COUNCIL

MOTION by Malek, second by Duff, to approve the three year agreement with the Michigan Fraternal Order of Police Labor Council.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Duff, Malek, Magee

NAYS – None

ABSENT – Dumont

Motion carried.

18. RC 5/9/2018 20346 ADJOURNMENT

Next regular Council meeting scheduled for Wednesday, June 13, 2018

MOTION by Sienkiewicz, seconded by Duff, to adjourn at 8:48 pm.

Nathan Burd, Village Administrator
Tammy Breece, Recording Secretary

John Magee, Village President