



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

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## VILLAGE COUNCIL SPECIAL MEETING MINUTES

Village Hall Council Chambers

Wednesday, May 23, 2018

7:00 P.M.

### 1. CALL TO ORDER

President Magee called the meeting to order at 7:03 p.m.

### 2. PLEDGE TO THE FLAG

### 3. ROLL CALL

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

Absent: None

Others: Administrator Burd, Treasurer Kondek, Engineer Powell, DPW Team Leader Stone, Chief Ellsworth, Debbie Malbin and Geri Matkowski.

### 4. CALL TO THE PUBLIC

Magee opened the call to the public. No one was in attendance from the public. Magee closed the call to the public.

### 5. VETERANS MEMORIAL COMMITTEE UPDATES

**MOTION** Nedrow, seconded by Duff, to open the Veterans Memorial Committee discussion.

All in favor.

Motion carried.

Debbie Malbin and Geri Matkowski were present. Malbin handed out the Veterans Committee recommendation to the Council. Malbin reported the Committee would like the Memorial located dead center of the Vita Trail Park and would like to move the exercise equipment. Sienkiewicz stated his feelings are mixed. He agrees the ideal location is where the equipment is located but the residents have stated they don't want the equipment moved. Matkowski reported the equipment has rusted and loose screws and shouldn't be difficult to move. She also stated the equipment is hardly used. Nedrow disagreed with Matkowski and reported he sees people using the equipment when he is driving by. Nedrow stated the point is not if people are using the equipment but the cost to move it. The Council was in agreement to keep the equipment together and not separate it on individual pads along the path. Scott stated he would like to see money spent on additional parking

and not the cost of moving equipment. Duff asked Administrator Burd about the cost and is against the Village paying the bill. Duff also stated his concern about the Veterans Committee being inflexible with their recommendation. Magee stated he understands the recommendation to put the Memorial in the center of the park but not at the expense of the Village. Magee stated he would like to know how much the Village is willing to support financially. Malbin asked if the Committee raised the estimated \$10,000 for the expenses and moving the equipment would the Council consider the Committee's recommendation. Malek expressed his concern about the expense. Nedrow asked if the current pad can be utilized and the consensus was yes. Sienkiewicz stated he originally envisioned a flag and a couple soldiers to recognize Veterans not a Memorial garden with granite walls and benches.

Magee stated that Council is willing to consider the recommendation presented if the Veterans Committee can raise the funds to cover the expenses of the move. Malbin suggested installing a temporary flag near the exercise equipment. Malbin said they are doing a Veterans car show at the Corn Roast and trying to get the word out.

Dumont asked if the current pad is the correct size for the Memorial. Malbin replied, yes. Dumont asked if the pads would be the same size, just moving the equipment from one pad to another? Malbin replied, yes. Stone stated an asphalt path will also be needed.

Discussion ensued.

**MOTION** Sienkiewicz, second by Dumont, to approve the use of the current exercise area for the Veterans Memorial contingent on a fundraising plan for the Veterans Committee to absorb the cost. Also, contingent on a satisfactory location of the Memorial and exercise equipment, to be decided at a later date.

**ROLL CALL**

Ayes: Scott, Nedrow, Sienkiewicz, Dumont, Malek, Magee, Duff

Nays: Duff

Absent: None

Motion carried.

**6. FY18/19 BUDGET**

-Negotiating Committee Recommendations

Negotiating Committee met on Tuesday, April 17, 2018 and recommended the Village Administrative Assistants and Treasurer receive a 3% pay increase and the Village Administrator receive a 6% pay increase.

**MOTION** Duff, seconded by Malek, to approve the Negotiating Committee recommendations.

**ROLL CALL**

Ayes: Scott, Nedrow, Sienkiewicz, Dumont, Duff, Malek, Magee  
Nays: None  
Absent: None  
Motion carried.

Negotiating Committee met Wednesday, May 23, 2018 and recommended an hourly rate of \$39.68 for the Deputy Chief position.

**MOTION** Sienkiewicz, seconded by Duff, to approve the Negotiating Committee recommendation.

**ROLL CALL**

Ayes: Scott, Nedrow, Sienkiewicz, Dumont, Duff, Malek, Magee  
Nays: None  
Absent: None  
Motion carried.

Treasurer Kondek was in attendance to present the proposed 2018-2019 fiscal year budget.

**Review of Fund: 101 General Fund**

**Dept. 000**

Magee inquired about 576.000 State Shared Revenue. Kondek stated the budget increased to \$362,000.

Kondek stated the 586.000 Commerce Rebate - The arrangement is due to end November 2019 and the Village's FY 2020. Magee would like to have this pursued.

Malek inquired about the 667.000 Equipment Rental – Kondek explained.

**Dept. 170 General Services**

Kondek stated the 705.002 Life Insurance - Increased to \$1,100.

**Dept. 266 Village Complex**

Kondek stated the 930.000 Building Rep and Maint. – to stay at \$2,000.

**Dept. 301 Police**

Kondek stated the 836.000 Workers Comp – Increase to \$8,300.

**Dept. 441 Public Works**

Kondek stated the 836.000 Workers Comp – Increase to \$6,000.

Kondek stated the 930.000 Building Rep and Maint – Increase to \$3,000 for garage door.

**Dept. 444 Lake Improvement**

Kondek stated the 958.002 Greenaway Drain Maintenance – \$30,000 carryover. Discussion ensued.

**Dept. 900 Capital Outlay**

Kondek stated the 970.001 Equipment Purchases – DPW – \$10,000 budgeted for a riding lawn mower, 8,000 for a garage heater.

Kondek stated the 970.004 Village Signs – Budget increase to \$32,000, contingent on park plan.

Kondek state the 970.005 Cap Improvement/Bldg&Grounds – Increase to \$38,000 for parking lot fence, new generator and expenses.

Sienkiewicz inquired about 970.013 Benstein Pathway – Administrator Burd reported that a \$7,500 grant was awarded.

Chief Ellsworth stated the 981.001 Equipment Police – \$10,000 to purchase Watch Guard automatic download program needed for police car cameras.

**Review of Fund: 202 Major Street Fund**

No changes.

**Review of Fund: 203 Local Street Fund**

No changes.

**Review of Fund: 265 Drug Forfeiture Fund**

No changes.

**Review of Fund: 591 Water and Sewer Fund**

No changes.

**Dept. 900 Capital Outlay**

DPW Team Leader Stone requested 970.001 Equipment Purchases – DPW – Budget increased to \$30,000 for new generators.

Sienkiewicz thanked Treasurer Kondek for doing a great job preparing the budget and making it easy to follow.

**7. ADJOURNMENT**

MOTION by Malek, second by Duff, to adjourn the meeting at 8:50 p.m.

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All in favor  
Motion carried

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Nathan Burd, Village Administrator  
Tammy Breece, Recording Secretary

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John Magee, Village President

PRELIMINARY