



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, JULY 11, 2018

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, Malek

Absent: None

Others: Administrator Burd, Chief Ellsworth, Attorney Elowsky,
Treasurer Kondek and approximately 10 members of the public.

4. RC 7/11/2018 20369 CORRESPONDENCE

E-mail from Michelle McCabe regarding frequent power outages.

MOTION by Dumont, seconded by Duff, to receive email and file correspondence, as presented.

All in favor.

Motion carried.

Magee stated his understanding was that it was failing equipment which has been replaced and the Administrator is following up on this.

5. RC 7/11/2018 20370 ADDITIONS TO BUSINESS

Magee stated he would like to add items 12. A. 4. Fishing Contest, 12. B. 2. Veterans Memorial Committee and item 12. G. 2. Oakland County Hazard Mitigation Plan.

Scott asked if it would be possible to see the number of petitions for Council seats. Administrator Burd stated they are sent into Commerce Township. He stated he would make a phone call to see if he can get an update. He stated the deadline to file is July 24th at 4:00pm. He stated there are five seats that are open. He stated petitions can be picked up in the Village Office or at Commerce Township but they are turned in to Commerce Township.

MOTION by Duff, seconded by Dumont, to approve the agenda, as amended.

All in favor.

Motion carried.

6. RC 7/11/2018 20371 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.

No comments.

Magee closed the 1st Call to the Public.

7. RC 7/11/2018 20372 APPROVAL OF CONSENT AGENDA

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

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

8. RC 7/11/2018 20373 APPROVAL OF MINUTES – REGULAR MINUTES – JUNE 13, 2018.

MOTION by Duff, seconded by Dumont, to approve the Regular Meeting Minutes of June 13, 2018, as submitted.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

9. RC 7/11/2018 20374 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 6-18

Code Enforcement Report 6-18

Building Report of 6-18

Fire Report of 6-18

Administrative Committee for 6-15-18

Park and Recreation for 6-18-18

ZBA for 6-19-18

Water Management Board for 7-5-18

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

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

10. RC 7/11/2018 20375 APPROVE WARRANTS

Approve Payables for the month of June.

MOTION by Duff, seconded by Dumont, to approve Payables for the month of June, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

11. RC 7/11/2018 20376 PUBLIC HEARINGS

None

12. A. 1. RC 7/11/2018 20377 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO RELEASE FUNDS FOR THE PURCHASE OF ADDITIONAL BANNERS FOR VILLAGE WIDE GARAGE SALE.

Administrator Burd stated the Village needs new banners for this event and should run around \$200.00. He stated the second sale will be in August.

MOTION by Sienkiewicz, seconded by Dumont, to release funds for the purchase of additional banners for the Village wide garage sale, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. A. 2. RC 7/11/2018 20378 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO RELEASE THE FUNDS FOR THE AUGUST VILLAGE WIDE GARAGE SALE.

Sienkiewicz asked if it would be advertised in the paper. Administrator Burd stated yes, it would be advertised.

MOTION by Sienkiewicz, seconded by Duff, to release the funds for the August Village wide garage sale, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. A. 3. RC 7/11/2018 20379 RECOMMENDATION FROM THE PARKS AND RECREATION BOARD – RECOMMENDATION TO RELEASE FUNDS FOR THE TUESDAYS IN THE PARK EVENTS.

MOTION by Duff, seconded by Sienkiewicz, to release funds for the Tuesdays in the Park Events, as presented.

Malek asked what the budgeted amount was. Administrator Burd stated it is \$400.00 for the year.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. A. 4. RC 7/11/2018 20380 FISHING CONTEST

Scott stated the Water Board heard the Fishing Contest has been cancelled this year. The general discussion at the Water Board was to still have it. He stated after discussion it looks like a local business wants to initiate it. He stated there was a consensus of wanting to keep it under Village control. He stated the bait shop would have to get their own permit as they cannot use the Village's permit. He would like to propose the Village taking it over.

Magee stated his understanding is Park and Recreation decided not to do it this year, and after chairing that event himself previously, knows it is quite a bit of work. The Lakes Area Bait Shop, which is here within the Village, didn't want to let the tradition of the annual Fishing Contest die and volunteered to step in. They have proceeded to secure the permits, have lined things up, have put work and money into it already and are planning on proceeding with the tournament on the lake on the usual date. They had some discussions with the Administrator to see how much the Village could participate or sponsor. His understanding is they have already advanced pretty far and the Village may want to let them do it this year.

Administrator Burd stated he talked to the Bait Shop a week after the event was cancelled and his focus was to simply allow the residents to have a fishing contest on the day they would have had it. He stated there are other groups that have tournaments on the lake and they are free to do so. They have a permit for the 25th of August. The question they posed was if the Village's funds could be used for the event and he told them no because those funds were appropriated for a publicly run event and this will be a privately-run event. They also asked about using the Village's insurance and the answer was the same. He did tell them the Village would be happy to share information on how the Village has run it in the past. They did drop of a flier and he is scheduled to talk to him tomorrow.

Magee stated his preference with this would be since the Bait Shop stepped forward this year, to support them in any way that we can. The Village can then see how to organize it next year.

Scott stated the Village would not be stepping in without experience. He stated he just questions if the Village is going to let this go from here on out. He thinks if the Village lets it go this year, we may have a hard time getting into it next year. He stated he does not want to push them aside. He stated it was unfortunate other Boards and other members were not informed there was discussion of not hosting the tournament this year.

Magee stated there can still be volunteers this year but a business in this community did step forward to make sure it happened and he wants to make sure that the Village doesn't back pedal after we decided to not do it.

Phil Peters, long time chair of the Fishing Tournament, stated he thinks the Village should let it go this year and let the Bait Shop do it. The Park and Recreation Board can regroup and see how to handle it next year. He stated it is too short of notice to try to get it all together at this point.

Malek asked if the Village even applied for a permit for this or have we missed that date. Administrator Burd stated we did not apply for the permit.

Magee stated he is grateful the Bait Shop stepped up to make sure it happened and the appropriate thing to do this year would be to support them in any way we can.

12. B. 1. RC 7/11/2018 20381 UPDATE ON THE PLANS FOR THE 30TH ANNUAL VILLAGE FESTIVAL – PARK AND RECREATION CHAIR KELLY SIKO.

Kelly Siko stated she is co-chairing this event with Phil Peters this year. They want to make it special this year in honor of the 30 years. She stated they don't know 100% if it will happen or not but they would like to have a beer tent. They have a Committee Meeting on the 20th and they will decide how they are going to move forward. She stated she has had a lot of information thrown at her and it is too early to decide.

Magee asked if the Village still had time for permits. Burd stated he talked to the insurance company and while they do not provide coverage for this type of thing, they can help get with someone who does. He stated if it is decided to move forward, there is time to get the permits and insurance in order.

Kelly Siko stated they will have a band play, a kid tent, vendors and a car show. She stated the Police and Fire Department will be around to give the kids a walk through some of the equipment. She stated they ran out of food last year and they are making modifications to make sure that doesn't happen again. She stated the Veterans Memorial Committee is putting something together for the kids to do art work to contribute to the memorial. They are working with some sponsors and are hoping for some donations and volunteers to help on the day of the event. She stated Administration has made up some nice fliers to promote the event and to get people to sign up to work a shift that day. They are hoping to secure some Boy Scouts to help with the set up and tear down.

12. B. 2. RC 7/11/2018 20382 VETERANS MEMORIAL COMMITTEE.

Deborah Malbin, 25 Payne Court, stated she has been a resident for 35 years.

Sharon Zatkan, 140 Wolverine Drive, stated she has been a resident for 4 years.

Geri Matkoski, 670 Wolverine Drive, stated she has been a resident since 1970.

Malbin stated they are with the Veterans Committee and noted Council assigned Council Members to this committee. They would like to ask to be a sub committee because the people currently on the Committee are causing them to not be able to vote and get things done. She stated there are not enough people attending the meetings to vote to receive the funds for the flag pole. She stated they had a meeting at her home on Monday and an email was sent out to the current members and it was just the 3 of them and Dale Fray at the meeting. She noted they would still report to Council and have the Village hold the funds. They have come across a gentleman named Shane Moore and he is with Hike for Vets. He has PTSD disorder and walked from Florida to California to raise awareness for soldiers that are coming back with this type of disorder. They would like to have him be a part of the group and he would handle all the social media and work with all the local VFW posts. She stated Zatkan would head up the Snap, which would be the organization for the coloring to get the mosaic mural on the memorial. She stated also on the Committee is Dale Fray, who is not a resident, but it will be Lakes Area Memorial and he is a Commerce resident and he is the one who came up with the drawings that everyone has seen. She stated the Memorial Committee was formed last August and this would be the third month there was not enough people to vote on anything. She would like to get a motion to release the funds so that they can get the flag in by August. She stated they would like to participate with the Corn Roast. She stated Snap will provide their own personnel for the tent for the drawing. She stated the VFW from Wixom would be in to help sell our T-shirts and to get the awareness out. They would like to have the press there and have Moore there. She stated Sedona Marble agreed to donate all the granite for the memorial. She noted Sedona Marble will also take care of removing the cement.

Matkowski stated they have a commitment from the State for \$50,000.00. They have private donors, one for \$50,000.00, one for \$5,000.00, one for \$10,000.00. She stated the cement work will be totally donated. They plan to sell bricks that can have any name put on it. They will be sold \$200.00 for a large brick and \$100.00 for a smaller brick to raise funds. The marble is to be donated. They are working on a letter to send out to all the businesses asking for help and sponsorship. She stated they would like for a letter to go out to every resident to make sure they are aware of what is happening and ask for any contribution. She stated they are forming a Facebook Page and a Web Site. She stated the sign that is going up by the flag has been donated by a Village resident. She noted Moore has access to all the Veterans Organizations. She stated they are moving along and the response from the Village residents has been unreal

Sienkiewicz stated it is commendable how much they have gotten together for this.

Magee stated he wants to make sure Council is procedurally dotting all I's and crossing all T's because it sounds like there is an Ad-Hoc Committee that has not been able to meet on a regular basis with a full quorum. Attorney Elowski stated if it is a five-member committee you only need 3 actual members. She stated members who have been added would not be voting members. Matkowski stated they would like to ask 3 of the current members to resign and replace them with active members so that they can have 5 votes. Magee noted Sienkiewicz and Dumont are members as is Laurie Longbrake, from Parks and Recreation. Malbin stated they have many volunteers participating who are not actual members.

Sienkiewicz stated he missed one meeting because he was out of town. Dumont stated he also missed only one meeting. Malbin stated they meant no offense. They want to add Zatkan and others who are willing to be out in the street working on this project. Sienkiewicz stated he would be fine with resigning from this Committee.

Magee stated he would be uncomfortable without at least a Council Liaison on this Committee. He is also concerned because one of the reasons to have a diverse membership is to make sure there is consensus and everyone is on board. He feels like that has kind of broken down at this point. He suggested sending this to this month's Work Session as a joint meeting with Council and the Veterans Memorial Committee to sort out the structure and the timing. Malbin asked if Council could also invite the Parks and Recreation Board to this meeting. She stated they would not have a problem with Dumont being the liaison. Magee stated he thought it would be fine to invite the Park and Recreation Board to the joint meeting.

MOTION by Malek, seconded by Duff, to schedule a joint meeting with the Veterans Memorial Committee and the Parks and Recreation Board at the next Work Session on July 25, 2018, at 7:00pm, as presented.

All in favor.

Motion carried.

Sienkiewicz stated he would like to officially resign from the Veterans Memorial Committee.

MOTION by Malek, seconded by Duff, to accept Sienkiewicz's resignation from the Veterans Memorial Committee, as presented.

All in favor.

Motion carried.

12. C. 1. RC 7/11/2018 20383 ORDINANCES REFERRED TO COUNCIL BY THE PLANNING COMMISSION (Introduced on June 13, 2018.) ORDINANCE 106A-106 AN ORDINANCE TO AMEND SECTION 1240.08, RULES OF CONSTRUCTION; DEFINITIONS, OF CHAPTER 1240, GENERAL PROVISIONS AND DEFINITIONS, OF PART TWELVE, PLANNING AND ZONING, OF THE CODE OF ORDINANCE FOR THE VILLAGE OF WOLVERINE LAKE, BY REVISING THE DEFINITIONS FOR "ACCESSORY BUILDING OR USE" AND "LOT COVERAGE," AND BY ADDING NEW DEFINITIONS FOR "OUTDOOR FIREPLACE," "OUTDOOR KITCHEN,"

“PERGOLA” AND “STRUCTURE, TEMPORARY SHADE” IN ORDER TO MORE CLEARLY DEFINE THOSE TERMS IN THE VILLAGE OF WOLVERINE LAKE.

12. C. 2. RC 7/11/2018 20384 ORDINANCES REFERRED TO COUNCIL BY THE PLANNING COMMISSION (Introduced on June 13, 2018.) ORDINANCE 106A-107 AN ORDINANCE TO AMEND SECTION 1250.06, SETBACK FROM PROPERTY LINES, OF CHAPTER 1250, R1-A, R1-B AND R1-LF SINGLE-FAMILY RESIDENTIAL DISTRICTS, OF PART TWELVE, PLANNING AND ZONING, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY REVISING SUBSECTION (C), ACCESSORY USES, IN ORDER TO MODIFY THE SETBACK REQUIREMENTS PERTAINING TO ACCESSORY STRUCTURES WITHIN THE VILLAGE OF WOLVERINE LAKE.

12. C. 3. RC 7/11/2018 20385 ORDINANCES REFERRED TO COUNCIL BY THE PLANNING COMMISSION (Introduced on June 13, 2018.) ORDINANCE 106A-108 AND ORDINANCE TO AMEND SUBSECTION (A) OF SECTION 1268.05, PERMITTED OBSTRUCTIONS IN REQUIRED YARDS, OF CHAPTER 1268, BULK REGULATIONS, OF PART TWELVE, PLANNING AND ZONING, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, IN ORDER TO MODIFY THE REGULATIONS PERTAINING TO CHIMNEYS AS PERMITTED OBSTRUCTIONS WITHIN THE VILLAGE OF WOLVERINE LAKE.

12. C. 4. RC 7/11/2018 20386 ORDINANCES REFERRED TO COUNCIL BY THE PLANNING COMMISSION (Introduced on June 13, 2018.) ORDINANCE 106A-109 AN ORDINANCE TO AMEND SUBSECTION (B) OF SECTION 1280.02, TYPE, SIZE AND QUANTITY PERMITTED, SUBSECTION (B) OF SECTION 1280.03, GENERAL REGULATIONS, AND SECTION 1280.05, TEMPORARY ACCESSORY USES, OF CHAPTER 1280, ACCESSORY BUILDINGS AND STRUCTURES, OF PART TWELVE, PLANNING AND ZONING, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, IN ORDER TO MODIFY THE REGULATIONS PERTAINING TO ACCESSORY STRUCTURES WITHIN THE VILLAGE OF WOLVERINE LAKE.

MOTION by Duff, seconded by Malek, to adopt Ordinances 106A-106, 106A-107, 106A-108 and 106A-109, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. D. 1. RC 7/11/2018 20387 RECOMMENDATION FROM THE ADMINISTRATIVE COMMITTEE – RECOMMENDATION THAT COUNCIL APPROVE THE PROPOSED

AGREEMENT WITH CARLISLE WORTMAN AND ASSOCIATES FOR PLANNING SERVICES.

Magee stated he thought the Committee had a really good review session with them.

MOTION by Duff, seconded by Malek, to approve the proposed agreement with Carlisle Wortman and Associates for Planning Services, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. E. 1. RC 7/11/2018 20388 RECOMMENDATION FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO COUNCIL TO PUT OUT A REQUEST FOR PROPOSAL TO ASSESS THE CURRENT AERATION EQUIPMENT AND PROVIDE A QUOTATION FOR FIVE YEARS OF AERATION.

Administrator Burd stated there was a meeting with the DNR on June 26th. There were several Village representatives attending and there were a several members of the DEQ and a couple of members of the DNR. He stated the purpose of the meeting was to get answers as to why the Village is not allowed to relocate the aerators into deeper parts of the lake. He stated it was a robust discussion and they left that meeting with a vague understanding that if there is a years' worth of monitoring, then apply for a new permit, they will likely approve the Village to move the aerators into the deeper parts of the lake. That was not a guarantee but a likelihood. He followed up with this summary in an email and he has not received a response.

Scott stated the Water Board is disappointed with the continuation of how the equipment has been serviced and its performance. When Board Members go onto the Lake anywhere from 10 to 18 heads were working out of the 24. If Council recalls last year, five heads were pulled up and they were so encrusted with Zebra Muscles they weren't working. The Village paid to have them replaced with copper as Zebra Muscles do not attach to copper. The Water Board does not want to continue with shallow aeration. The performance results aren't up to the expectation. The Board has decided to get an analysis of the equipment and get an idea if there is any value to be had. They feel the DNR is looking for communities to pay for the research reports to validate or invalidate aeration. Yet, they have the reports, but we were told that reporting has never been accumulated and is not available. He stated the Board wants the evaluation so it can be decided whether to go forward with the current equipment, find someone that can use the equipment or pull the equipment and wait for the DEQ to get back in line with where they should be. He noted this is a first step recommendation. He stated, for open disclosure, he has filed, on behalf of his own purposes, a FOIA with the DEQ and DNR where he asked for a copy of every filing for aeration that has been permitted and underlying reporting.

Magee stated essentially there is a lot of uncertainty at the DEQ/DNR level around permitting, what they will do, what they are doing with past information and from the Water Board's point

of view, they would like to see an evaluation of our equipment for options. Scott stated yes, it is information gathering.

Administrator Burd stated regarding the requests to our current contractor: the contractor stated that there is only value in something if there is someone who wants to buy it. He stated the equipment might sell for \$3500.00 for all 4. Burd stated the equipment we have now would work in deeper water, but only if we did copper on every single one. The estimated cost he gave to upgrading to all copper and putting in a new air line to go deeper and labor was \$15,832.00. He stated that was from our current contractor. He can get information from other contractors.

Sienkiewicz stated he was never in favor of aeration and is still not in favor of it. He stated the Village keeps promoting not using chemicals but to date the harvester has only pulled out a couple of pickup truck loads of weeds and the Village has had 2 chemical treatments. He would rather see the harvester pull weeds than use the chemicals. Some weeds are needed for the fish. The chemicals are killing everything. He believes the Village is messing with Mother Nature too much. He asked how much has been spent on aeration to date. Everyone agreed it's probably around \$70,000.00. Sienkiewicz stated he firmly believes with aeration we are simply relocating and not removing any muck.

Magee stated the science of getting oxygen to the bottom to break down the muck and prevent phosphorous release. The implementation has had problems from the beginning. Some of those problems was not doing the deep holes. Penny Lake in retrospect may have been a poor candidate for aeration because it is so shallow. In terms of aeration in Penny Lake, the Village did an experiment and it didn't work. But, it was a badly designed experiment. He thinks the problem was we should have stopped when the DNR wouldn't let us put the aerators in the deep holes as designed. He has no problem with going forward to find out the value of the equipment or other ways they can be deployed. If there are new and successful ways to provide some relief in the canals, that would be outstanding. He is totally on board with getting more information. If the State of Michigan wants to collect more information on aeration and aeration on lakes like ours, he is on board with working with Kesto and Cowall to see where the funding for that might come from. He is a lot less interested in seeing the Village go down another five-year aeration experiment without even assurance from the DEQ that we can deploy as designed.

MOTION by Dumont, seconded by Nedrow, to ask the Administrator to put together an RFP to access the current aeration equipment, as presented.

All in favor.

Motion carried.

Sienkiewicz asked if anyone has checked on the fish structures to see if they are still in place. Scott stated he is unsure. He noted we have the GPS location of them. It was noted the Village could take pictures with an underwater camera.

12. F. RC 7/11/2018 20389 2ND 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 ANY AND ALL VILLAGE BUSINESS.

Magee opened the Second Call to the Public.

Linda Champagne, 250 Oak Island, requested that anytime an event is cancelled by Parks and Recreation, it should go out to the general public. She noted the Village almost lost the Corn Roast several years ago for the same reason; apathy and a lack of volunteers. A group of people got together and revamped it. She would hate to lose the momentum of the Village at any time doing something like that. She also does not like the idea of a private company, even if it is in the Village, doing it. She would still like to investigate doing it jointly. She knows that Onwards and Upwards is willing to put some money into it but not if it's a private venture. Regarding Onwards and Upwards, it was an incredible fireworks display the Village had. Onwards and Upwards spent \$12,500.00 where the Village spent \$7,500.00. It made for a much better fireworks display. She stated she does not know how many people know this but Onwards and Upwards is so beneficial to the fireworks and it is a shame that most people in this Village do not donate a cent to it. She thinks people think it just happens and have no idea that there is a group out there raising the funds for it. She stated as far as aeration, she remembers being told 7 years ago that the Village had to put them in deep holes for a lake this size. The Village should have never went with the Pond Guy. She feels like the Village hired the wrong people and it was destined to fail.

Gene Matkowski, 670 Wolverine Drive, stated she was an original member of the Water Board. For years, this lake was absolutely beautiful. She stated the main item in this story is the harvester. She keeps coming to meetings asking why the harvester is not out there. She stated if you watch a fisherman or anyone pull up their anchor, they pull up muck, stink, rotting weeds and chemicals. In 10 years there will not be a lake here with all the chemicals. She stated the Village need to get the weed harvester out there and use less chemicals. She stated the aerators were never going to work.

Clifford Opalewski, 1420 Thurston, stated he has lived here for 15 years. He read from the code of ordinances regarding nuisance residential lighting. He stated his neighbor moved in within the last year and somehow contacted Edison and had a street light put up at the corner of his driveway. He doesn't know who to contact about this. He stated he contacted Edison and keeps getting the run around. The light is a nuisance as it comes into his bedroom at night and lights up his back yard. He would like to have the light taken down or shaded somehow. He stated when he contacted Edison he was told that they put shades on it. The couple pieces of aluminum on the inside are ineffective.

Administrator Burd stated the last he had heard was they had shaded it. He stated apparently what they have done is not enough. He stated he will follow up with his contact again.

Magee closed the 2nd Call to the Public.

12. G. 1. RC 7/11/2018 20390 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO SEND SGT. MARASCO AND OFFICER DENNIS TO CRITICAL INCIDENT LEADERSHIP TRAINING HOSTED BY THE MICHIGAN STATE POLICE, SEPTEMBER 6, IN ANN ARBOR.

Chief Ellsworth stated this is ongoing training to establish some leadership in the department.

MOTION by Duff, seconded by Dumont, to approve the request to send Sgt. Marasco and Officer Dennis to Critical Incident Leadership Training hosted by the Michigan State Police, September 6, in Ann Arbor at a cost of \$318 from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. G. 2. RC 7/11/2018 20391 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – OAKLAND COUNTY HAZARD MITIGATION PLAN.

Chief Ellsworth stated he and Administrator Burd worked on this with the Engineer, as far as emergency preparedness.

MOTION by Duff, seconded by Malek, to approve Resolution for Oakland County Hazard Mitigation Plan, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. H. RC 7/11/2018 20392 SET TOPIC FOR JULY 25 WORK SESSION.

Magee stated a motion was made earlier in the agenda.

13. RC 7/11/2018 20393 PENDING BUSINESS

None

14. RC 7/11/2018 20394 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth stated Tiki Night was a very busy night, but it ran smoothly. He thanked the Walled Lake Police Department, the Wixom Police Department and the Oakland County Sheriff's Department for their assistance. He thanked Deputy Chief Woychowski for his running of the department that night.

15. RC 7/11/2018 20395 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated tax bills were mailed out on June 29th so everyone should have something by now. If not, you should be in touch with the Village Office.

16. RC 7/11/2018 20396 UPDATE FROM THE ADMINISTRATOR

Administrator Burd stated he would like to give an update on when South Commerce would be repaved but he has not heard anything back yet. If he gets any information he will certainly let the public know. He wanted to thank everyone who helped make Tiki Night successful. He thanked the fireworks contractor as they really delivered. He stated regarding letting everyone know when an event is cancelled; Administration did not know there was a risk of the fishing contest being cancelled. It was on the agenda to be able to apply for the permits and at the next meeting it was cancelled. He stated if the office can improve communication with any Board and the public, we certainly will.

17. RC 7/11/2018 20397 COUNCIL COMMENTS

Malek congratulated the Police Department for the job they did on Tiki Night. He stated traffic was smooth in his area. He stated Spring Lake Heights had a bike parade and wanted to thank the Chief and Police for escorting that parade through the community.

Duff agreed.

Dumont stated he agreed. He stated he was out walking around Wolverine Drive and the traffic was steady with no cars blocking the road. He noted there was room for emergency vehicles to get through. He asked if there was any idea of how many people come into the Village that night. Chief Ellsworth stated he estimated around 15,000, but it was down a little this year, closer to 12,000. He noted when you triple the population of the Village, it can become quite a task.

Scott stated the Police Department did a great job. He thinks that the Village should promote the event as in conjunction with or sponsored by Onwards and Upwards to give them the recognition they deserve.

Nedrow stated Tiki Night was a beautiful evening.

Sienkiewicz stated he wanted to reiterate what everyone has said, noting the Police Department did the job right and very professionally. He asked if we sent a letter of gratitude to GFL for their garbage pickup. Administrator Burd stated he met with them. He stated he should have brought it up what a great job they did. Sienkiewicz again stated we need to get the harvester out on the lake way more than it has been. He stated regarding fragmenting, the boat motors do more fragmentation than any harvesting.

Magee stated Tiki Night was great. He stated regarding volunteers, they are important in this community to make everything happen. It provides structure for people to get things done. It is one of the things that makes this Village great.

8. RC 4/11/2018 20398 ADJOURNMENT

MOTION by Sienkiewicz, seconded by Nedrow, to adjourn the meeting at 8:54pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President

PRELIMINARY