



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, AUGUST 8, 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, Deputy Chief Woychowski, Sergeant Marasco, Attorney Elowsky, Engineer Powell, Treasurer Kondek and approximately 9 members of the public.

4. RC 8/8/2018 20399 CORRESPONDENCE

2018 Tiki Candle Financial Report

Magee stated it was a good report and it looks like there are some candles left over for next year. It was a success overall.

MOTION by Duff, seconded by Nedrow, to receive email and file correspondence, as presented. All in favor.

Motion carried.

5. RC 8/8/2018 20400 ADDITIONS TO BUSINESS

Magee stated he would like to add Item 12. M. Veterans Memorial Update and Items 12. N. 1 and 2 as DPW Purchases – Fence and Riding Mower.

Malek asked if the E.coli report at Spring Lakes Heights could be added. Magee suggested adding it as Item. 12. B. 2.

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

All in favor.

Motion carried.

6. RC 8/8/2018 20401 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.

Thomas Chiaravali, 1845 Ladd Road, stated he has had ongoing issues with a neighbor. He stated he emailed Council regarding a dispute of a fence that was approved by the Village. The

fence does not match the description the neighbor submitted and the fence was placed on their property. They know the fence is on their property because they had a survey done. The neighbor did not like where the stakes were and pulled them out. They had the surveyor come out again to fix it and the fence is on their property. He contacted the Village Building Inspector who he feels is not concerned that the fence is on their property. He has left messages for the Administrator and asked if he received them. Administrator Burd stated he received a message about a walkway but not the fence. Mr. Chiaravali stated he does not understand why he has not received a response to his email. Magee stated he does not remember the particular email. Duff stated it was a part of another email regarding another issue. Magee stated he may have missed it then. Mr. Chiaravali stated his neighbor was prosecuted for damaging their deck. Duff stated that was the other issue he is referring to. Mr. Chiaravali stated they are still dealing with the court regarding that. He stated the fence review application was not followed at all. He stated when he put his deck in the Village was all over him regarding the measurements. He believes that is fine but does not understand why this fence could have been put up. It is on his property, crooked, piecemealed together and half painted. There are no beautification purposes. He would like to get some answers.

Tamara Chiaravali, 1845 Ladd Road, stated when the Building Inspector came out he acted completely unaware that there was even a fence there. He noted stakes that were there and she had to tell him those were stakes the neighbor put in, not the surveyors.

Magee suggested forwarding this to the Administrator to follow up on. Administrator Burd stated he would follow up directly with them.

Mr. Chiaravali stated his neighbor also has construction pallets along the property line down to the lake and calls it a boardwalk. Magee stated it may fall under the blight ordinance. Administrator Burd stated he would follow up on this as well.

Magee closed the 1st Call to the Public.

7. RC 8/8/2018 20402 APPROVAL OF CONSENT AGENDA

MOTION by Dumont, seconded by Sienkiewicz, 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 8/8/2018 20403 APPROVAL OF MINUTES – REGULAR MINUTES – JULY 11, 2018- SPECIAL MEETING MINUTES – JULY 25, 2018.

MOTION by Dumont, seconded by Sienkiewicz, to approve the Regular Meeting Minutes of July 11, 2018, and Special Meeting Minutes of July 25, 2018 as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

9. RC 8/8/2018 20404 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 7-18

Code Enforcement Report 7-18

Building Report of 7-18

Fire Report of 7-18

Park and Recreation for 7-16-18

ZBA for 7-17-18

Water Management Board for 8-1-18

MOTION by Dumont, seconded by Sienkiewicz, 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 8/8/2018 20405 APPROVE WARRANTS

Approve Payables for the month of July in the amount of \$102,691.32.

MOTION by Dumont, seconded by Sienkiewicz, to approve Payables for the month of July in the amount of \$102,691.32, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

11. RC 8/8/2018 20406 PUBLIC HEARINGS

None

12. A. 1. RC 8/8/2018 20407 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO APPOINT MARK GIROMINI TO THE PARK AND RECREATION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020.

Dumont stated he would be a good fit on the Board.

Malek asked if he applied because of the posting on the Village sign. Mr. Giromini stated he volunteered for the Bunny Lunch and the Chairperson of the Parks and Recreation Board talked to him about applying.

MOTION by Malek, seconded by Scott, to appoint Mark Giromini to the Park and Recreation Board for a term expiring on December 31, 2020, as presented.

All in favor.

Motion carried.

Administrator Burd swore Giromini in to the Park and Recreation Board.

Mr. Giromini gave a Park and Recreation update. He stated the Village wide Garage sale is getting ready to kick off. There are maps available on line or in the Village Office. The Corn Roast will be September 8th. There will be a lot of fun things going on for the kids, vendors, music and the Veterans Memorial kick off. There will be a car show and an opportunity for kids to do some art work for the Veterans Memorial. They are still looking for vendors and sponsors. They will welcome any volunteers and they hope Council members will also volunteer.

12. A. 2. RC 8/8/2018 20408 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO RELEASE THE FUNDS FOR THE FESTIVAL AND CORN ROAST.

MOTION by Duff, seconded by Sienkiewicz, to release the funds for the Festival and Corn Roast, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. B. 1. RC 8/8/2018 20409 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO APPOINT RYAN MARTINI TO THE WATER MANAGEMENT BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020.

Scott stated that Ryan is his neighbor and will be a welcome addition to the Board.

Malek asked him if he applied after seeing the Village sign. Mr. Martini stated he applied last year but could not make the meeting. He stated he did see the opening on the Village sign and called the office regarding his application.

MOTION by Scott, seconded by Duff, to appoint Ryan Martini to the Water Management Board for a term expiring on December 31, 2020, as presented.

All in favor.
Motion carried.

Administrator Burd swore Martini in to the Water Management Board.

12. B. 2. RC 8/8/2018 20411 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – E.COLI REPORT FOR SPING LAKE HEIGHTS.

Magee stated the Village had an elevated E.coli report this afternoon at Spring Lake Heights.

Malek stated there is not much activity on that end of the lake to get the water moving. He would like to see the harvester in this area. Magee stated the Village has had elevated levels on the lake before but not for a while.

Administrator Burd stated he wanted to make it clear that the County does this testing. He stated they will test again tomorrow and if the levels are down they will remove the sign.

Scott asked if the Village was told what kind of E.coli; human or animal. Administrator Burd stated they did not.

Nedrow noted this area is shallow.

Sienkiewicz stated there are enough weeds to treat with chemicals but again the harvester has not been used very much. He stated if there are weeds to get, let's use the harvester.

Magee stated the Water Board put together criteria regarding the harvesting. If people call in about certain areas that are bad the Village sends him to those areas.

Sienkiewicz hopes Council gets a report at the end of the season of the amount of material being taken out. Administrator Burd stated there should be a report.

Nedrow stated the weeds aren't bad right now. Administrator Burd stated there have been very few calls this year regarding the weeds. He noted that there have been a few missed days of harvesting because of mechanical issues but they follow the procedures in place. The reports he has been getting from the operator is that there are not many weeds.

12. C. RC 8/8/2018 20411 UPDATE ON THE STATUS OF THE PART-TIME CODE ENFORCEMENT POSITION.

Administrator Burd stated the interviews have been completed. He noted that there were 125 applications. William Bozynaski really stood out as he is currently the Code Enforcement Officer for another community 3 days a week, which makes him available for the Village 2 days a week. He is very familiar with code enforcement and with the citation process. Prior to becoming a Code Enforcement Officer, Bozynaski was a Sergeant with the Milford Police Department and had a 30-year law enforcement career. He thanked all that applied but believes Bozynaski would be the best fit for this position.

Malek asked about which days he would be working as it used to be Tuesdays and Thursdays. Administrator Burd stated it will be changed to Mondays and Fridays which he thinks will work better for overall. Malek stated he would like to see the days changed up occasionally. Magee stated the Administrator can investigate this but believes the Mondays and Fridays will work at this time.

MOTION by Duff, seconded by Malek, to hire William Bozynaski, as the Code Enforcement Officer for the Village, as presented.

All in favor.

Motion carried.

Administrator Burd swore Bozynaski in as the Code Enforcement Officer for the Village.

12. D. 1. RC 8/8/2018 20412 RECOMMENDATIONS FROM ENGINEER POWELL – 2018 ROAD MAINTENANCE PROGRAM.

Engineer Powell stated they sent out eight packets for bids and only received three back. They were Cadillac Asphalt, ASI and Ajax Paving. He stated there was a \$125,000.00 difference between the highest bidder and the lowest. He referred to the five-year road maintenance map. He stated the plan was to repave Roselawn, Terry, Glen Court, Adelaide, Amenia, Ladd and Oak Island. They are the ones that need the most work right now. That being said, these amounts are substantially higher than the budget set for this year. When the Village decided to go out for bids, we knew the County has been doing a lot of paving, which means the manufacturers and the layers are really booked up. Five contractors decided to just not bid because they can't fit it into their schedule. The Village has worked well with Cadillac and ASI in the past. In analyzing the quotes, he put out for around 25% more work than what he really thinks is needed. The Village needs to fix the asphalt that is bad and mill the outside edges and leave the center that is usually in pretty good shape. The Village would only be removing 2 inches instead of 4, which would use less asphalt. He can get the bids down by about \$190,000.00 from where they were originally. He will leave it up to Council as there are several options; reduce the scope of the work, reduce the roads done this year, amend the budget or keep this budget and have him be out during the operation to reduce the costs as much as possible. He stated one option is to delay this knowing the prices were going to be high this time of year. He talked to the contractors themselves about delaying until winter and rebidding it. They all felt that while their labor costs will be down, they have been told that there will be raw material increases and they felt it would be a breakeven.

Magee wondered if it would be beneficial to wait and put together a larger bid package including some parking areas, walkways and the Veterans Memorial.

Scott asked what next years' budget is. He worries about putting it off. Engineer Powell stated even if the Village increases the bid package, the contractors still don't think it would reduce the costs that much. Scott stated the Village would delay hoping for a potential savings, but it

sounds like the contractors are saying that a savings would be unlikely. Powell stated they indicated it would probably be a break-even situation.

Sienkiewicz asked if doing the edges and milling just 2 inches instead of 4 would give the road the integrity it needs. Powell stated he would never present a plan to Council that he believes would not last. He stated the best scenario would be to remove all the asphalt and replace it. The Village has done that periodically and when it's milled down we can see whether the road itself has degraded. The second way is a cost savings measure that he is comfortable with. Sienkiewicz stated the Village could look at doing just a portion of the paving this year. He believes the walkway needs to be done. Magee noted that Oak Island's road is a real problem as well.

Powell stated most of the contractors will not bother with bringing out their equipment for small projects. For example, Cadillac would rather not do Oak Island and the pathway and they don't do parking lots. They are only considering because of the bigger roads. He noted that Heron Hills is not a part of the Village project and ASI was willing to do their project.

Sienkiewicz asked if it would be feasible to bid it out individually, i.e., get the same contractor who did the pathways before. Powell stated the Village can certainly package it that way and see if we can get the smaller contractor for the pathway. He stated the Village can package Oak Island with the pathway or alone and see what we can come up with.

Magee stated the idea is to decline these bids as they are, send ASI to talk to Heron Hills, go back and rebid the pathway and Oak Island as either a joint or separate project. The other roads would be held off and bid out as a much bigger project in the winter. He stated something to keep in mind is that the Village has enough fund balance so if we bid over the winter and someone is willing to do it to kick off their season, the Village has enough fund balance to do a budget amendment and get it done.

Powell noted there was a modification to the pathway that he did not want anyone to be surprised about. He tried to get an easement from the owner of the Dairy Twist to extend the pathway to his property. He absolutely refused and does not want the pathway on his property. He was concerned about the liability. Powell felt the best option was to stop short of the property line, put in an end island and potentially put in a bike rack.

MOTION by Sienkiewicz, seconded by Duff, to not proceed with the bids presented and to have Engineer Powell and the Administrator work together to get bids for Oak Island repaving and also the Benstein Pathway, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. D. 2. RC 8/8/2018 20413 RECOMMENDATIONS FROM ENGINEER POWELL – S. COMMERCE SEWER CONNECTION PAYMENT.

Engineer Powell stated there are still some outstanding funds due to the contractor. He noted 2529 S. Commerce Road is just north of the apartment complex on Payne Ct. This home has a grinder pump that has been installed. Most of the people on S. Commerce Road can tie into the existing 10-inch sanitary sewer. In this particular case, the homeowners paid their fees and paid a higher tap fee because they did not assist in putting in the 10-inch sanitary sewer main. When the contractor was out there, he discovered the sewer line was too deep for his equipment to reach. He stated the Master Plan shows a 2-inch service to Payne Court all the way north to the condominiums. Unfortunately, that 2-inch sewer had not been applied for yet. The home in question was having a septic failure and were unable to connect. It was decided to extend the 2-inch line for them to tie into. It cost more than he anticipated. There is a shortage of \$3,810.00. His suggestion is that this is part of a sanitary sewer that is designed and will extend further to the north. He would love to have a meeting with the resident's there to discuss a SAD for the sewer to come through. Those costs would then be rolled into the extension of the sewer. He would suggest the Village loan the sanitary sewer fund that much money to pay the contractor off and those funds would be paid back when that sanitary sewer was extended or by the next septic field failure.

MOTION by Dumont, seconded by Duff, to have the Water and Sewer Fund pay the shortage of \$3,810.00 on the project for the basic infrastructure needed, as presented.

ROLL CALL VOTE

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

12. E. RC 8/82018 20414 INTRODUCTION OF ORDINANCE 144A-1 – AN ORDINANCE TO AMEND SECTION 410.99, PENALTIES, OF CHAPTER 410, MICHIGAN VEHICLE CODE, OF PART FOUR, TRAFFIC CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, IN ORDER TO ALLOW FOR CERTAIN LOCAL PROSECUTION OF MICHIGAN'S SUPER DRUNK LAW, BEING MCL 257.615(1)(C), AS AMENDED.

Attorney Elowsky stated this is a change in the State Law for blood alcohol over .17. It changed in 2012 and communities slowly started changing their ordinances. Our Prosecutor noted we had not made that change yet.

MOTION by Malek, seconded by Sienkiewicz, to Introduce Ordinance 144A-1, as presented.

ROLL CALL VOTE

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

12. F. RC 8/8/2018 20415 LAKES AREA YOUTH ASSISTANCE CONTRACT FOR SERVICES, 2018-2019.

Administrator Burd stated this is an annual item Council has approved in the past. He noted the amount has not changed.

MOTION by Duff, seconded by Scott, to approve Lakes Area Youth Assistance Contract in the amount of \$4,200 for 2018-2019, as presented.

ROLL CALL VOTE

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

12. G. RC 8/8/2018 20416 MEMBERSHIP RENEWAL FOR THE TRANSPORTATION IMPROVEMENT ASSOCIATION (TIA).

Administrator Burd reminded Council the Village joined as a member last year. He noted they did a detailed traffic study for the Village that would have cost more than the membership fee. They are working on a project right now regarding the South Commerce Walkway. He recommends the Village renew the contract.

MOTION by Sienkiewicz, seconded by Dumont, to renew Transportation Improvement Association Membership at a cost of \$1,300, as presented.

ROLL CALL VOTE

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

12. H. RC 8/8/2018 20417 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 VILLAGE BUSINESS.

Magee opened the 2nd Call to the Public.

Thomas Chiaravali, 1845 Ladd Road, stated Council is welcome to come to his home and look at the fence that has been placed on his property.

Magee closed the 2nd Call to the Public.

12. I. 1. RC 8/8/2018 20418 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO PURCHASE 2 EVOLIS RADAR SPEED SIGNS.

Deputy Chief John Woychowski stated they are looking to purchase two Evolis Speed Signs. He noted they are solar powered. They would place one at Benstein near the park and the other on Glengary Road. He noted the Police Dept. will continue to use the mobile device as well and upload data from it.

Administrator Burd stated the Village has been wanting to purchase additional signs and this is a really good price.

MOTION by Sienkiewicz, seconded by Dumont, to purchase two Evolis Radar Speed Signs at a cost of \$5,819.00 and make a budget amendment, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

12. I. 2. RC 8/8/2018 20419 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO SEND SGT. MARASCO TO THE POLICE STAFF AND COMMAND LEADERSHIP PROGRAM.

Sergeant Marasco stated this a great program teaching leadership skills and offers a lot of networking. It runs from February through October for one week a month at Eastern Michigan University. It is a nationally recognized program, which both the Chief and Deputy Chief have been through similar programs. It is the next progression in career development for command officers.

MOTION by Duff, seconded by Malek, to send Sergeant Marasco to the Police Staff and Command Leadership Program at Eastern Michigan University at a cost not to exceed, \$3,250.00, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

12. J. RC 8/8/2018 20420 EMPLOYEE LIFE INSURANCE AGREEMENT WITH UNITED OF OMAHA LIFE INSURANCE COMPANY.

Treasurer Kondek stated they have been dealing with the same insurance company for years with no issues. A new company came in and that told us everything would remain the same, this has not happened. He has had a hard time getting a hold of anyone and has had billing problems. He recommends going with a more reputable agency and would like to get started with them right away. They have a local office and a local representative.

MOTION by Duff, seconded by Malek, BE IT RESOLVED, that the Village of Wolverine Lake enter into an agreement with United of Omaha Life Insurance Company for the provision of Life Insurance, Short Term Disability Insurance, and Long-Term Disability Insurance and that the Administrator be Authorized to Execute the Group Insurance Application with an effective date of September 1, 2018, as presented.

ROLL CALL VOTE

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

12. K. RC 8/8/2018 20421 REQUEST FOR REFERRAL TO THE ADMINISTRATIVE COMMITTEE: SEAWALL MAINTENANCE AGREEMENT AND REVIEW OF VILLAGE COMMITTEE LIST.

Scott suggested also adding the RFP for the Aeration Equipment.

MOTION by Duff, seconded by Dumont, to refer the Seawall Maintenance Agreement, Review of Village Committee List and RFP for the Aeration Equipment to the Administrative Committee, as presented.

All in favor.
Motion carried.

12. L. RC 8/8/2018 20422 SET TOPICS FOR AUGUST 22 WORK SESSION.

Magee stated he didn't think we had any topics at this time.

MOTION by Malek, seconded by Sienkiewicz, to cancel the August 22, 2018 Work Session, as presented.

All in favor.
Motion carried.

12. M. RC 8/8/2018 20423 VETERANS MEMORIAL UPDATE.

Magee stated he is the new liaison for this Committee. He stated they are still planning on having the regular meetings on the third Wednesday of the month so the next meeting will be August 15th. He thinks they are moving the project forward with a coherent plan. They would like for the Village to commit to purchase bricks through Bricks are Us as part of the fund-

raising plan; have the Administrator and Treasurer work with the Committee to develop a construction plan and finance and fundraising plan; the Village confirm October 6th at 1pm, after the Packing Party, to have a flag raising event to kick off construction of the memorial.

Magee stated there is a lot more information to be gathered but thinks having the Village commitment will help the Committee to get the fundraising going. This would of course be with the Administrator's approval.

Magee noted they are still planning on going with a large presence at the Corn Roast.

MOTION by Scott, seconded by Sienkiewicz, to implement the recommendations from the Veterans Memorial Committee, with a cost of the flag pole not to exceed \$5,000.00, subject to the Administrator's discretion, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

12. N. 1. RC 8/8/2018 20424 DPW PURCHASES – FENCE

Administrator Burd stated this is regarding a budgeted item to replace the existing 29-year-old fence by the Village parking lot. With the parking lot being redone and the building being restored, this is kind of the last piece to getting everything up to date. This is DPW Leader, Andy Stone's, recommendation with Novi Fence with a cost not to exceed \$16,000.00.

MOTION by Duff, seconded by Dumont, to approve out of budgetary funds to replace the parking lot fence by Novi Fence at a cost not to exceed \$16,000.00, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

12. N. 2. RC 8/8/2018 20425 DPW PURCHASES – RIDING MOWER.

Administrator Burd stated this is also a budgeted item. It is a John Deere riding mower. This will replace a 10-year-old mower than the Village can sell.

MOTION by Duff, seconded by Sienkiewicz, to purchase a new John Deere riding mower from budgeted funds for a cost not to exceed \$11,132.47, with authorization for the Administrator to sell the current mower, as presented.

ROLL CALL VOTE

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

13. RC 8/8/2018 20426 PENDING BUSINESS

None

14. RC 8/8/2018 20427 UPDATE FROM CHIEF ELLSWORTH

Deputy Chief Woychowski stated Chief Ellsworth is on vacation. He stated the new Village Sign is perfect, in his opinion. He stated the Marine Patrol is doing a great job and it has been a great summer. He asked if there could be some mention of the “Internet Trade Area” in the Newsletter. Magee stated yes.

15. RC 8/8/2018 20428 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated he had nothing at this time.

16. RC 8/8/2018 20429 UPDATE FROM THE ADMINISTRATOR

Administrator Burd thanked Commerce Township for their efforts with the Election and our polling location and getting everything cleaned up. He looks forward to the next election in November. He stated regarding the garage sale tomorrow, the Village has hard copies here anyone interested or maps are available on-line or in the office.

17. RC 8/8/2018 20430 COUNCIL COMMENTS

Scott stated he had nothing.

Nedrow stated he had nothing.

Sienkiewicz stated the Marine Patrol has been doing a great job and is really dedicated. He noted the sign on the south side looks great but hopes the Village can clean up the phragmites on the north side. He attended a seminar and they can be cut them down. He would like to see this cleaned up and look more inviting.

MOTION by Duff, seconded by Dumont, to send phragmites and other invasive plants, to the Administrative Committee to discuss options, as presented.

All in favor.

Motion carried.

Malek stated he contacted Administrator Burd about the weeds along Benstein. He talked to DPW Leader Andy Stone and he had contacted Oakland County and they are supposed to get to it. Administrator Burd stated they have been telling residents who call to also contact Oakland County so they know people are upset about it.

Duff stated South Commerce has been nice to drive on.

Dumont stated the next Park and Recreation meeting will be on August 20th and encouraged everyone to attend.

Magee stated it has been a lovely summer and hopes it continues.

8. RC 8/8/2018 20431 ADJOURNMENT

MOTION by Sienkiewicz, seconded by Nedrow, to adjourn the meeting at 9:15pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President