



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, SEPTEMBER 12, 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 Kimberlin, Engineer Powell, Treasurer Kondek and approximately 8 members of the public.

4. RC 9/12/2018 20431 CORRESPONDENCE

Letter from Joann Sullivan, Kristy Nedrow and Denny DeWitt regarding the October 6, 2018 Packing Party for the Troops.

Kristy Nedrow, 515 Laguna Court, stated they switched the date this year to the first Saturday in October. She invited all to come out and volunteer.

Magee stated it will be held at the Shepherd of the Lakes Church. He noted that at 1pm after this event, over at the park by the exercise equipment on Glengary, there will be a flag raising ceremony to recognize the upcoming Veterans Memorial.

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

All in favor.

Motion carried.

5. RC 9/12/2018 20432 ADDITIONS TO BUSINESS

Malek stated item 12. G. includes striping and he wonders if the striping at Clara Miller Park for the Handicapped spots could be included. Magee stated Council will discuss when we get to that item on the agenda.

Scott asked that the numbers from the Village Festival be added. Magee suggested adding Village Festival Report as Item 12. A. 2.

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

All in favor.

Motion carried.

6. RC 9/12/2018 20433 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.

Linda Champagne, 250 Oak Island, thanked all who had anything to do with the Village Festival. She stated it was a stellar event. She stated it was good to see so many Council members out there. She thanked Ed Sienkiewicz and John Scott who stood all day cooking hot dogs and brats. She stated Brian Nedrow and his wife were also there helping out. She stated Administrator Burd and Chairperson Magee were also seen. She stated the paving on Oak Island needs to be done.

Bill Birndorf, 260 Oak Island Drive, stated he heard there may be a delay in the paving of Oak Island and it may not happen this year. He encouraged everyone to go see how bad certain sections of the road really are. He stated he is here to ask that the Village really reconsider getting this road repaved this year.

Magee closed the 1st Call to the Public.

7. RC 9/12/2018 20434 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, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

8. RC 9/12/2018 20435 APPROVAL OF MINUTES – REGULAR MINUTES – AUGUST 8, 2018

MOTION by Sienkiewicz, seconded by Duff, to approve the Regular Meeting Minutes of August 8, 2018, as submitted.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

9. RC 9/12/2018 20436 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 8-18

Code Enforcement Report 8-18

Building Report of 8-18

Fire Report of 8-18

Administrative Committee for 8-10-18

Veterans Memorial Committee for 8-15-18
Park and Recreation for 8-20-18
Water Management Board for 9-5-18

MOTION by Sienkiewicz, seconded by Duff, 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 9/12/2018 20437 APPROVE WARRANTS

Approve Payables for the month of August in the amount of \$120,312.53.

MOTION by Sienkiewicz, seconded by Duff, to approve Payables for the month of August in the amount of \$120,312.53, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

11. RC 9/12/2018 20438 PUBLIC HEARINGS

None

12. A. 1. RC 9/12/2018 20438 RECOMMENDATION FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO APPOINT KENDRA ZUNICH TO THE PARK AND RECREATION BOARD WITH A TERM EXPIRING ON 12-31-18.

Dumont introduced Zunich and stated she would be a good addition to the Board.

MOTION by Dumont, seconded by Malek, to appoint Kendra Zunich to the Park and Recreation Board for a term expiring on December 31, 2018, as presented.

All in favor.

Motion carried.

Administrator Burd swore Kendra Zunich in to the Park and Recreation Board.

12. A. 2. RC 9/12/2018 20439 VILLAGE FESTIVAL UPDATE.

Scott stated there were between 425 to 450 people in attendance. Last year the Committee ordered 300 hot dogs and this year they ordered 420 and there were a few leftover but not many. 200 brats were ordered last year, 300 this year and there were 2 packages leftover. Last year 620 ears of corn were ordered and this year they ordered an extra hundred and received an extra

hundred for free. He noted the extra 100 were not needed but they were free. He stated 30 pounds of coleslaw was ordered versus 15 and that was a little more than was needed. He stated it was a great turn out and a fun event.

MOTION by Dumont, seconded by Duff, to receive and file the Village Festival Report, as presented.

All in favor.

Motion carried.

12. B. 1. RC 9/12/2018 20440 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO RELEASE THE FUNDS FOR THE ANNUAL FISH STOCKING PROGRAM AND TO STOCK BASED ON THE DNR RECOMMENDATION - \$2,500.

Scott stated the Board recommends the decision be based on the DNR's recommendation. Administrator Burd stated the recommendation from the DNR is Fat Head Minnows and Golden Shiners.

Sienkiewicz recommended dropping the fish in where they have some cover, as opposed to the launch site, as they are lethargic when they first arrive. All agreed this would be a good idea.

MOTION by Scott, seconded by Sienkiewicz, to stock \$2,500.00 worth of Fat Head Minnows and Golden Shiners, as presented in the recommendation from the DNR.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. C. RC 9/12/2018 20441 REQUEST FROM THE OAKLAND COMMUNITY MENTAL HEALTH NETWORK TO RECOGNIZE SEPTEMBER 2018 AS NATIONAL RECOVERY MONTH.

Magee stated Council occasionally get these requests. He noted that seeing the impact of overdoses in the area this might encourage people to seek help.

Sienkiewicz asked if there were any handouts for this. Administrator Burd stated Oakland Community Mental Health Network is holding an event on September 21, 2018. He stated once he submits this resolution to them he may be able to get some resources.

MOTION by Sienkiewicz, seconded by Duff, to recognize September 2018 as National Recovery Month, as presented.

All in favor.

Motion carried.

12. D. RC 9/12/2018 20442 2018-2019 WINTER MAINTENANCE AGREEMENT BETWEEN THE ROAD COMMISSION FOR OAKLAND COUNTY AND THE VILLAGE OF WOLVERINE LAKE.

Administrator Burd stated it went up 2% which is the annual norm.

MOTION by Duff, seconded by Dumont, to approve 2018-2019 agreement between the Road Commission for Oakland County and the Village of Wolverine Lake, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. E. RC 9/12/2018 20443 DISCUSSION – REQUEST FROM THE U.S. CENSUS BUREAU REGIONAL CENTER TO FORM A COMPLETE COUNT COMMITTEE IN THE VILLAGE OF WOLVERINE LAKE.

Burd stated Council doesn't have to make any decisions tonight but he wanted to discuss it. He stated there are going to be some new ways to complete the census in 2020. The US Census Bureau has asked the Village to consider putting together a committee. The goal is to have a handful of people in each municipality to help with outreach. He stated it is on a volunteer basis. He stated he would check with Commerce Township to see if they are going to be participating. He will get more information on this and bring it back.

12. F. RC 9/12/2018 20444 DISCUSSION – PHRAGMITES CONTROL METHODS.

Administrator Burd stated he talked to David Scott, Commerce Township Supervisor, and got the phone number of the contractor that Commerce uses. He contacted the contractor and was informed that they were scheduled to treat a bunch of Phragmites in Wolverine Lake that would kill about 80% of them and next year treat to kill the other 20%. Burd stated that he was informed that the Road Commission for Oakland County (RCOC) is part of this consortium and where there are phragmites in the right of way the RCOC will treat and it will not cost the Village anything. He stated he thinks there are some areas that will not be included in the right of way and the Village may have to pay to have specific areas treated. He will get more specific information regarding the treatment areas.

Scott asked if we could ask about any Purple Loosestrife treatments as they are making an appearance again. Administrator Burd stated he would inquire about this.

MOTION by Dumont, seconded by Duff, to add Village areas to the Phragmites Control Program at \$0.16 per foot, as needed, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None
Motion carried.

12. G. RC 9/12/2018 20445 2018 ROAD STRIPING PROGRAM

Administrator Burd stated there is a map in Council's packet. The DPW goes through every year and finds areas that they believe need to be redone. He stated the quote from RS Contracting is for \$6,500.00 to cover everything seen on the map.

MOTION by Duff, seconded by Dumont, to approve RS Contracting to do the striping program at a cost of \$6,500, as presented.

Malek stated when he arrived at the Corn Roast he noticed there is one spot that is handicapped with the blue stripped lines. He stated someone had parked across those lines. He stated the lines are very faded.

MOTION by Duff, seconded by Malek, to amend original MOTION to include handicapped striping at Clara Miller Park at a cost at the Administrator's discretion, as presented.

MOTION by Duff, seconded by Dumont, to approve RS Contracting to do the striping program at a cost of \$6,500.00, plus additional costs for handicapped parking in Clara Miller Park at a cost at the Administrator's discretion, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. H. RC 9/12/2018 20446 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.

MOTION by Duff, seconded by Sienkiewicz, to adopt 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.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. I. 1. RC 9/12/2018 20447 RECOMMENDATIONS FROM ENGINEER POWELL – 2018 ROAD MAINTENANCE PROGRAM.

Engineer Powell stated Oak Island Drive and the pathway along Benstein Road were re-bid with a smaller contractor. He stated the only contractor that responded properly was H.G. Sartor, a local contractor out of Walled Lake. He stated public advertising was done in the newspaper, as required. Oak Island Drive came in at \$56,800.00 and the pathway came in at \$26,690.00. He did point out in his letter that the smaller contractor did come in slightly higher than the price from Cadillac, but Cadillac was unwilling to come in and do the Island if they did not get the bigger project. He stated Sienkiewicz suggested he introduce H.G. Sartor to a local earth work contractor that does quite a bit of work around the Village. He stated H.G. Sartor agreed to eliminate the earth work and give the prep work for the pathway to Jeff Miller. It reduced the overall cost by \$4,500.00 on the pathway itself. He stated his recommendation is to hire H.G. Sartor at the price stated plus 10%.

Magee stated his understanding is that the vast majority of the residents on Oak Island and the Association are in favor of the layout of the parking.

Administrator Burd stated he is planning on communicating with residents to discuss exact placement of the handicap space.

MOTION by Dumont, seconded by Duff, to proceed with the paving of Oak Island Drive and the Benstein Road Pathway by H.G. Sartor, at the bid price with a 10% overage, knowing there may be some discretion with the handicap space, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

Sienkiewicz asked if it would be done this year. Engineer Powell stated it is scheduled to take place in October.

12. I. 2. RC 9/12/2018 20448 RECOMMENDATIONS FROM ENGINEER POWELL – REQUEST TO PAY WADE TRIM \$850 FOR BRIDGE INSPECTION AND REPORT.

Engineer Powell stated that MDOT, a number of years ago required structural engineers be certified to do bridge inspections. Since then the Village has partnered with Wade Trim and Associates, who are Certified MDOT Bridge Inspectors. For the last 10 years Wade Trim has come out every 2 years to inspect the bridge. They did the inspection this year and he is requesting payment.

MOTION by Duff, seconded by Dumont, to approve payment of \$850.00 to Wade Trim for bridge inspection, as presented.

ROLL CALL VOTE

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

Nays – None

Absent – None

Motion carried.

12. J. RC 9/12/2018 20449 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.

None

Magee closed the 2nd Call to the Public.

12. K. 1. RC 9/12/2018 20450 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO PURCHASE TWO NEW DELL DESKTOP COMPUTERS.

Chief Ellsworth stated the current computers are over seven years old and the software is old. He stated this was in the budget.

Malek asked what would happen with the old computers, can they be donated or exchanged? Chief Ellsworth stated they cannot because of the confidential nature of the information stored on them. He stated they are stored until they can be recycled.

MOTION by Duff, seconded by Dumont, to purchase two new Dell Desktop Computers at a cost of \$1,796.00, from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. K. 2. RC 9/12/2018 20451 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO PURCHASE AMMUNITION FROM ULTRAMAX AMMO.

Chief Ellsworth stated this is the yearly ammunition purchase. He stated Sergeant Marasco does a good job in researching for the best price.

MOTION by Dumont, seconded by Sienkiewicz, to approve annual purchase of ammunition from Ultramax Ammo at a cost of \$2,390.00, from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

K. 2. RC 9/12/2018 RC 20452 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO ATTEND THE MICHIGAN ASSOCIATION CHIEF OF POLICE CONFERENCE IN GRAND RAPIDS FROM FEBRUARY 5-8, 2019.

Chief Ellsworth stated this is for the winter conference. He's asking about this early because they offer a \$50.00 discount for early registration.

MOTION by Malek, seconded by Duff, to approve Chief Ellsworth's request to attend the Michigan Association Chief of Police Conference in Grand Rapids from February 5-8, 2019, at a cost not to exceed \$1,200.00 from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. L. RC 9/12/2018 20453 SET TOPICS FOR SEPTEMBER 26 WORK SESSION.

Magee stated he would like to set this as Project SNAP Recommendation from the Veterans Memorial Committee. He stated SNAP takes small pieces of art and turns them into larger murals. SNAP also provides fund raising services for projects of this nature. He stated SNAP would provide a presentation of exactly what they do and how they do it. He thinks this would give Council an opportunity to see exactly what the Veterans Memorial Committee is looking for as far as the memorial. He noted there is a lot to discuss.

Malek noted that he will be out of town. Dumont stated he will also be out of town.

MOTION by Scott, seconded by Nedrow, to set the September 26, 2018 Work Session as Project SNAP Recommendation from the Veterans Memorial Committee, as presented.

All in favor.

Motion carried.

13. RC 9/12/2018 20454 PENDING BUSINESS

None

14. RC 9/12/2018 20455 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth thanked Council for approving the signs at the last meeting. He noted that the marine patrol has been very busy. He noted that it appears that warmer weather is still coming and he would like to extend the marine patrol a little longer. He stated the Police Department may need a budget amendment for next year. He stated usually marine patrolling stops after Labor Day but they want to provide coverage during these last warm days of summer. All agreed. Chief Ellsworth stated the buoys will come out on October 1st. He noted the Village Festival was a great success; he stated there were quite a few officers in attendance. He stated the bike parade did not go off as they had hoped. He stated they had a good time. He noted to pray for all of those in North Carolina dealing with Hurricane Florence.

15. RC 9/12/2018 20456 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated he had nothing at this time.

16. RC 9/12/2018 20457 UPDATE FROM THE ADMINISTRATOR

Administrator Burd thanked everyone involved in the Festival. He noted his family really enjoyed it and it was a lot of fun. He stated last month Council authorized a fence replacement here at Village Hall and noted that the project will begin tomorrow. He stated all the neighbors have been informed. He stated it will be a good improvement for Village Hall. He stated there are still some Taste of the Lakes tickets available if anyone is interested in attending. It will be held on September 25th. It is \$5.00 less to purchase them in advance versus at the door.

17. RC 9/12/2018 20458 COUNCIL COMMENTS

Malek stated he had the fortune of seeing the new Code Enforcement Officer at work and he did a really great job. He was asking a contractor about seal coating a driveway. He stated the contractor did have the proper permit but wanted to note that the Enforcement Officer was very professional. He stated he is out of town starting tomorrow and will be gone until the 25th or 26th of October. He stated he hopes the Packing Party goes well.

Duff stated he had nothing.

Dumont stated this Monday, September 17, 2018, will be the Park and Recreation meeting. He looks forward to seeing the new Member there.

Scott stated he thought it was a good meeting.

Nedrow stated the Village Festival was a great success. He stated there are 3 and a half weeks until the Packing Party and they are still in need of items to be donated. He stated he will be out of town on business at the next meeting.

Sienkiewicz asked about the fish structures in the lake and if the GPS locating will be done before winter. Scott stated he sent an email but will follow up on this. Duff stated if they get him the coordinates he has an underwater camera. Sienkiewicz stated he has noted a depletion of Blue Gill in the lake. He stated he hopes this is just a cycle and we will start seeing more of

them. He stated he will not be here at the November Council meeting. It was noted that the November meeting will be on a Monday because of elections.

Magee stated he wanted to remind everyone the Village has a batch of Charter amendments on the ballot this year. He stated sample ballots will be out soon. He noted people might start asking questions and encouraged all to explain that the Village is modernizing the Charter. Administrator Burd stated that there is an explanation of the amendments on the front page of the website. He stated there will also be something in the Fall Newsletter. Magee stated regarding future pathway projects, there is a section of Ladd Road that is a bad place to walk. He noted there is a dirt road there and it might be worth putting in a small gravel pathway.

8. RC 9/12/2018 20459 ADJOURNMENT

MOTION by Duff, seconded by Sienkiewicz, to adjourn the meeting at 8:28pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President