



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

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## VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, MARCH 13, 2019

### **1. CALL TO ORDER**

President Nedrow called the meeting to order at 7:00pm.

### **2. PLEDGE TO THE FLAG**

### **3. SWEARING IN OF ADMINISTRATOR/CLERK – MICHAEL SMITH**

Interim Clerk Linsenmeyer swore Administrator Michael Smith in to office.

### **4. ROLL CALL**

Present: Scott, Yourke, Sienkiewicz, Nedrow, Dumont, Duff

Absent: Malek

Others: Chief Ellsworth, Attorney Elowsky, Engineer Powell, Administrator Smith, Treasurer Kondek and approximately 15 members of the public.

Nedrow stated Malek had informed the Village he was ill and would be unable to attend tonight's meeting.

**MOTION** by Duff, seconded by Dumont, to excuse Malek from tonight's meeting, as presented.

All in favor.

Motion Carried.

### **5. RC 3/13/2019 20609 CORRESPONDENCE**

None

### **6. RC 3/13/2019 20610 ADDITIONS TO BUSINESS**

Nedrow stated Council has a Representative from the Walled Lake School Board who would like to talk about the Bond Proposal. He suggested adding this as Pre-Item A. He stated there also is an update from the Veterans Memorial Committee and he would like to add that as Item. M.

### **7. RC 3/13/2019 20611 1<sup>ST</sup> CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.**

Nedrow opened the 1<sup>st</sup> Call to the Public.

No comment.

Nedrow closed the 1<sup>st</sup> Call to the Public.

**8. RC 3/13/2019 20612 APPROVAL OF CONSENT AGENDA**

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

**ROLL CALL VOTE**

AYES – Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Scott

NAYS – None

ABSENT – Malek

Motion carried.

**9. RC 3/13/2019 20613 APPROVAL OF MINUTES – REGULAR MINUTES – FEBRUARY 13, 2019.**

**MOTION** by Duff, seconded by Dumont, to approve the Regular Meeting Minutes of February 13, 2019, as submitted.

**ROLL CALL VOTE**

AYES – Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Scott

NAYS – None

ABSENT – Malek

Motion carried.

**10. RC 3/13/2019 20614 RECEIVE AND FILE WRITTEN REPORTS.**

Police Report for 02-19

Code Enforcement Report for 02-19

Building Report of 02-19

Fire Report of 02-19

ZBA for 02-19-19

Park & Recreation Board for 02-25-19

Water Management Board for 03-06-19

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

**ROLL CALL VOTE**

AYES – Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Scott

NAYS – None

ABSENT – Malek

Motion carried.

**11. RC 3/13/2019 20615 APPROVE WARRANTS**

Approve Payables for the month of February in the amount of \$111,029.58.

**MOTION** by Duff, seconded by Dumont, to approve Payables for the month of February in the amount of \$111,029.58, as presented.

**ROLL CALL VOTE**

AYES – Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Scott

NAYS – None

ABSENT – Malek

Motion carried.

**12. RC 3/13/2019 20616 PUBLIC HEARINGS**

None

**PRE 12 A – PRESENTATION FROM WALLED LAKE SCHOOLS**

Bill Chatfield, the Director of Operations for the Walled Lake School District, stated he had share some information regarding the schools upcoming Bond Program. He stated the election will be held on May 7<sup>th</sup>. He stated they wanted to make sure Council and residents were aware of the election and the purpose of the Bond. He stated they have an opportunity to change the face of the district in a significant way, at no cost to the tax payers. Due to increasing property values, new housing starts and the refinancing of previous bonds, the District has an opportunity to invest 360,000,000 into our aging and crumbling school buildings at no additional cost to the tax payers. The District has an opportunity to invest these valuable capital funds while still providing the community with a .4 Mil tax decrease due to the factors he mentioned. He passed out folders with informational documentation in them. He encouraged everyone to go to the Walled Lake Schools website where there is a link to all the projects proposed as well as an informational video. He stated the District is asking communities to consider passing a supporting resolution which they have provided a sample of.

**13. A. 1. RC 3/13/2019 20617 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO REQUEST THAT COUNCIL APPROVE THE PURCHASE OF A SNOW CONE MACHINE NOT TO ESCEED \$500.**

Dumont stated the snow cone machine would be used for events like Tuesday's in the Park, the Corn Roast and some popup events. The Board feels it would give a chance to communicate with residents at these events.

Sienkiewicz stated it seems at so many of events there is a shortage of volunteers. The Village purchased a projector and it is no longer used. He is concerned the Board is purchasing all this equipment that people have to operate, maintain and store. He wonders if it would be just as easy to have an ice cream cart come to the events.

Mark Giromini, Chairperson of the Park and Recreation Board, stated at the Corn Roast the Board would sell snow cones and that would help mitigate the cost. They would like to be able to bring it out at the park anytime there is a nice day. The Board is also talking about working with Onwards and Upwards and their butterfly event. He stated every time he can be out and engage the residents, he can talk to them about getting involved and volunteering. He noted this is just another way to engage them.

Nedrow stated he spoke with Malek tonight and he investigated it and one can be rented for around \$60.00 per day. He noted that doing the math, if it is used five or six times during the year, the machine almost pays for itself in the first year

Yourke asked where is it going to be stored and who will maintain it. Giromini stated it would be stored at Village Hall and if it were to break the Detroit Popcorn Company offers repairs and service.

**MOTION** by Dumont, seconded by Sienkiewicz, to approve the purchase of a Snow Cone Machine at a cost not to exceed \$500, as presented.

**ROLL CALL VOTE**

AYES - Nedrow, Dumont, Duff, Scott, Yourke

NAYS – Sienkiewicz

ABSENT – Malek

Motion carried.

**13. A. 2. RC 3/13/2019 20618 RECOMMENDATION FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO REQUEST THAT COUNCIL RELEASE BUDGETED FUNDS OF \$500 TO JOIN THE MIRACLE LEAGUE.**

Scott stated the Miracle League is a consortium of 310 fields around the United States whose purpose is to service children and adults with disabilities so they can actively play the game of baseball. In Michigan there are 6 fields. He thinks it would be a great adjunct to Scarlett's Park. It can be used by other members of the community as it is a regulation field; it would just be a question of scheduling. The \$500 is basically their requirement to get the study package.

Yourke asked if this is a one-time fee. Scott stated it is a one-time fee that would become annual if we sign up.

**MOTION** by Scott, seconded by Dumont, to have the Council approve an expenditure of \$500 to be sent to the Miracle League so the Village can begin the process of making a determination if this is feasible, as presented.

**ROLL CALL VOTE**

AYES - Nedrow, Dumont, Duff, Scott, Yourke, Sienkiewicz

NAYS – None

ABSENT – Malek

Motion carried.

**13. A. 3. RC 3/13/2019 20619 RECOMMENDATION FROM THE PARK AND RECREATION BOARD – RECOMMENDATION TO REQUEST THAT COUNCIL RELEASE BUDGETED FUNDS FOR THE EASTER BUNNY LUNCH.**

**MOTION** by Duff, seconded by Dumont, to approve the request to release budgeted funds for the Easter Bunny Lunch, as presented.

**ROLL CALL VOTE**

AYES - Dumont, Duff, Scott, Yourke, Sienkiewicz, Nedrow

NAYS – None

ABSENT – Malek

Motion carried.

**13. B. RC 3/13/2019 RC 20620 ORDINANCE 121A-1 AN ORDINANCE TO AMEND SECTION 616.01, USE OR POSSESSION OF MARIJUANA, OF CHAPTER 616, DRUGS, OF PART SIX, GENERAL OFFENSES CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY REVISING SUBSECTION (C) IN ORDER TO COMPORT WITH STATE OF MICHIGAN REGULATIONS GOVERNING THE USE AND POSSESSION OF MARIJUANA IN THE VILLAGE OF WOLVERINE LAKE.**

MOTION by Duff, seconded by Dumont, to adopt Ordinance 121A-1, as presented.

All in favor.

Motion carried.

**13. C. RC 3/13/2019 RC 20621 INTRODUCTION OF ORDINANCE 76A-4 AN ORDINANCE TO AMEND PART FOUR, TRAFFIC CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY REPEALING CHAPTER 470, WATERCRAFT, AND REPLACING IT WITH A NEW CHAPTER 470, WATERCRAFT, IN ORDER TO ENFORCE EXISTING STATE OF MICHIGAN MARINE SAFETY LAW AND TO CONFIRM THE ESTABLISHMENT OF SPECIAL LOCAL CONTROL MEASURES ON THE WATERS OF WOLVERINE LAKE.**

MOTION by Duff, seconded by Yourke, to Introduce Ordinance 76A-4, as presented.

All in favor.

Motion carried.

**13. D. RC 3/13/2019 20622 INTRODUCTION OF ORDINANCE 85-A11 AN ORDINANCE TO AMEND CHAPTER 692, WEAPONS AND EXPLOSIVES, OF PART SIX, GENERAL OFFENSES CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY REPEALING SECTION 692.09, FIREWORKS, IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 692.09, FIREWORKS, IN ORDER TO COMPORT WITH THE MICHIGAN FIREWORKS SAFETY ACT, MCL 28.451 ER SEQ, AS AMENDED BY PUBLIC ACTS 634, 635 AND 636 OF 2018.**

MOTION by Duff, seconded by Dumont to Introduce Ordinance 85-A11, as presented.

All in favor.

Motion carried

**13. E. RC 3/13/2019 20623 RECYCLING**

Kondek stated the Village was approached by GFL, the current refuse company. Basically, they are saying because the market for recycle items has essentially collapsed and because the recycle items stream itself has been compromised to such a degree that people are putting things in their

recycling that should not be recycled; they are telling the Village that unless we act to add an additional component or an additional \$16 per year roughly per household that the recycling materials will be taken to either the landfill or the City of Detroit to an incinerator facility. The Village needs to decide if we want to continue the recycling program. If the program is to continue as we know it, there would be an increased cost of roughly \$16 per household per year. He suggested getting resident input.

Sienkiewicz stated he tried to do a little investigating and it's not financially sound anymore because the rates went down. His concern is GFL is going to collect the \$16 and still take recycling to the landfill. He thinks everyone would be willing to pay the \$16 but wants some kind of assurance. Kondek stated the Village has to rely on GFL that they are telling the truth. They do have a separate truck for the recyclables.

Nedrow suggested putting out an email blast to the residents as well as posting on Facebook to see how residents feel about the additional cost. He stated when he spoke to Malek before the meeting, he suggested the Village provide the funds.

**13. F. RC 3/13/2019 20624 AERATOR EQUIPMENT UPDATE**

Scott stated the compressors have been pulled. Some of the Penny Lake residents have expressed an interest in having the aerators remain in their area as they have seen a decrease in algae. Unfortunately, that is not possible under the current situation. The Village's permit goes through the end of May. The Village would have to spend \$14,000 - \$16,000 to set up a testing bed of where the lake is now and then that has to be repeated 3 times over 5 years. The issue with the Village and the DEQ is DEQ limits aerators to shallow areas. The Village asked if we did the required testing, would DEQ allow them to be put in deeper water. DEQ would not give the Village anything in writing. The Village is still working with the DEQ and beginning to engage with four Universities who have done studies. The Village is going to see if there is public funding to pay for the testing that the DEQ wants.

Sienkiewicz asked if the aerators that don't work anymore, is it because of Zebra Mussels and sediment on the heads. Scott stated those that were converted to copper, no. He noted the Water Management Board still negotiating with the Pond Guy on some services to the heads.

**13. G. RC 3/13/2019 20625 REQUEST FROM COUNCILMAN SIENKIEWICZ TO ATTEND THE ANNUAL CONFERENCE OF THE MICHIGAN LAKE STEWARDSHIP TO BE HELD MAY 3-4, 2019 AT THE CRYSTAL MOUNTAIN RESORT IN THOMPSONVILLE, NOT TO EXCEED \$750 FROM BUDGETED FUNDS.**

Sienkiewicz asked that this be removed from the Agenda. He thought it would be more beneficial but after looking into it, it's not what he believed it was going to be.

**13. H. 1. RC 3/13/2019 20626 RECOMMENDATION FROM ENGINEER POWELL – TRI-PARTY FUND PROJECTS: BENSTEIN ROAD AND GLENGARY, MCCOY ROAD AT LADD ROAD, S. COMMERCE ROAD AT INDIANA STREET AND BENSTEIN ROAD AT APPLE ORCHARD LANE.**

Powell stated this year, he has some ideas for utilizing these funds. The signals at Glengary Road and Benstein Road would be updated. He stated it is a \$120,000 project and the Road Commission has allocated one quarter of that to the Village as the Village has one road entering in. It would be a \$30,000 project of which the Village's share would be \$10,000. The upgrade would allow for left hand green arrows in all four directions.

Powell stated the next idea would be for the McCoy and Ladd Road intersections. The 2018/2019 paving program is to repave Ladd Road, but the Village is going to stop short of that intersection. Powell approached the Road Commission and they said they would participate in the repaving of the intersection since they own it, but it would improve the Village's paving program. It is his estimate that the paving would cost about \$9,000 so the Village's share would be around \$3,000 for the improvement of that intersection.

He stated there are two other roads the Village is going to be repaving, so the approaches to the County Roads can also be included in the Tri-Party Program. One is Apple Orchard Lane out to Benstein Road and the other is Indiana off S. Commerce Road. Since the Village would be looking to improve that approach, everything in the road right of way can be attributed to the Tri-Party Program. Each of those intersections he estimates would cost around \$2,500 to rebuild. The Village's share for both of them would be around \$1,700, which is great because the Village would have spent \$2,500 anyway as he would not leave those approaches unimproved.

Powell stated the last item that has not yet been approved by the Road Commission is the Benstein Road Pathway. The Road Commission said it would comply with the Tri-Party Program and the Village can apply to have the other governments pay for two thirds of that pathway. The Village's share would in the range of \$10,000 instead of the Village paying the \$30,000 for that pathway.

He stated it is up to Council to decide if the Village wants to participate with the Tri-Party Program.

**MOTION** by Sienkiewicz, seconded by Duff, to use these four Tri-Party agreements that Powell and Associates presented and utilize them to their fullest extent, as presented.

**ROLL CALL VOTE**

AYES – Dumont, Duff, Scott, Yourke, Sienkiewicz, Nedrow

NAYS – None

ABSENT – Malek

Motion carried.

**13. H. 2. 3/13/2019 RC 20627 RECOMMENDATIONS FROM ENGINEER POWELL – REQUEST TO PAY DUBOIS COOPER \$124,000 FOR 40 GRINDER PUMP STATIONS AND \$5,838 FOR CABLES AND CONTROL PANELS.**

Powell stated this is just to replenish the Village's supply. He expects this supply to last 2 and a half to 3 years. The cables are for those who need to have their pumps placed further away than

the standard 50-foot cables. The control panels are for residents to have the option for a generator outlet in their panel.

Sienkiewicz asked if a resident has a whole house generator, that is automatic and would it run the grinder pump. Powell stated yes.

**MOTION** by Duff, seconded by Sienkiewicz, to pay Dubois Cooper \$124,000 for 40 grinder pump stations and \$5,838 for cables and control panels, as presented.

**ROLL CALL VOTE**

AYES – Duff, Scott, Yourke, Sienkiewicz, Nedrow, Dumont

NAYS – None

ABSENT – Malek

Motion carried.

**13. H. 3. RC 3/13/2019 20628 ROAD PAVING PROGRAM.**

Powell apologized for not having this information included in the packets. He stated his office sent out bids on Wednesday of last week. Only two contractors bid and they were both fairly high. When researching why there only was 2 contractors who bid when his office personally invited six, it was discovered that only 2 of the emails went through. It was decided to put the bid opening off for another couple of days. He is very glad he did because the 2 low bidders were the new bidders. He was very careful to not open the original bids, he did not want the new contractors to know what the original bids were. He saved the Village over \$100,000 by postponing the bid until Friday. That required them to delay the information for the packets.

Powell stated the 2018-19 road paving program was bid last fall as well. The budget was \$336,000 and the lowest bid came in at \$646,000. It was expected, because the State of Michigan had thrown so much money into their paving program that it pulled the labor and materials out of the local stream. By rejecting those bids and bringing it back this spring, the Village saved 10 percent. The Village included the 2019-20 road program into the project as well. The intent was to see if the contractors would give good prices. The Village can now do the project as one large project. The Village can allow half of the project to be done before July 1<sup>st</sup> and the other half to be done after July 1<sup>st</sup>.

Powell stated all of the bids came in higher than the budgeted amounts. He has suggestions as to how to bring that bid amount back into budget. He stated if combining two years it is at about \$802,000. The intent would be not to do any paving work next year, combining last years and next years together. In order to bring it back into budget, he worked with the low bidder and came up with a modification of the estimated scope of work. Instead of going through and removing 4 inches of existing asphalt, selectively remove 2 inches and not take out pavement where it is still in good shape. Doing some selective milling and then resurfacing of all of the roadways. If the Village does the budget it brings it back at \$760,000.



Powell stated the other option would be to remove a couple of the roadways from the scope of work and he put in recommendations for roads that could be taken out; Apple Orchard, McIntosh Ct., Avery Ct. and Los Arboles.

Powell stated to keep in mind that the budget was developed in the Spring of 2018 and there has been a lot of paving issues state wide since then. His office expects the paving program to possibly need to be modified because the construction costs are going up substantially every time he goes out for bids. He stated it is up to Council on how to proceed for the road paving this year.

Sienkiewicz asked if the Village would lose longevity by only removing 2 inches. Powell stated there is always a down side to not replacing everything. Dumont asked if Powell had any numbers or guesses as to how much better a road would be with complete grinding instead of select grinding. Powell stated the roads in the Village have typically lasted a really long time; 20-25 years when grinding them all of the way down. He stated his intent would not leave any unstable materials in place to make sure the roads are stable.

Kondek stated if the number is \$790,000, it doesn't change the amount he can allocate from Major Road to Minor Road funds. If there is any shortage, it will all be General Funds. He stated it's not that the Village can't afford it, it's just not something that was anticipated. It is something that could effect future years road paving.

Nedrow asked how long the bids are good for. Powell stated 30 days. He stated ASI works with the Village extremely well and they would be very flexible as to whether some of the work is done this year or next.

**MOTION** by Sienkiewicz, seconded by Duff, that as far as repaving the whole road, cutting it up or partially redoing it, it be left up to Engineer Powell's discretion to minimize the cost, as presented.

**ROLL CALL VOTE**

AYES – Scott, Yourke, Sienkiewicz, Nedrow, Dumont, Duff

NAYS – None

ABSENT – Malek

Motion carried.

Sienkiewicz stated he thinks the Village should get as much work done now as the costs will be continuing to go up. Nedrow stated we could do part in this fiscal year and part next. Kondek stated it really doesn't matter.

Sienkiewicz asked if Council makes a motion tonight and the number is greater than the Village can afford, can it be cut backed or are we committed. Powell stated the Treasurer and he can stop construction at any time and say the Village cannot do this road until next year, etc.

**MOTION** by Duff, seconded by Sienkiewicz, that Council give purview to Engineer Powell and Treasurer Kondek to not exceed \$791,000.00 to secure the paving project, as presented.

**ROLL CALL VOTE**

AYES – Yourke, Sienkiewicz, Nedrow, Dumont, Duff, Scott

NAYS – None

ABSENT – Malek

Motion carried.

**13. I. 1. RC 3/13/2019 20629 RECOMMENDATIONS FROM INTERIM ADMINISTRATOR/TREASURER KONDEK – REQUEST FROM DPW MAINTENANCE SUPERVISOR STONE TO PURCHASE A NEW FURNACE FROM MATHESON HEATING, NOT TO EXCEED \$4,207.**

Kondek stated this is for the purchase of a new furnace in the middle bay of the DPW building. He noted that unlike what is stated in the agenda, this was a budgeted item. Stone got a couple of proposals, one from Matheson and one from Family Heating and Cooling. The recommendations is to proceed with the purchase from Matheson based on their track record and warranty.

Duff asked how old the furnace being replaced is. DPW Supervisor Stone stated it is 30 years old.

**MOTION** by Sienkiewicz, seconded by Duff, to approve the request from DPW Maintenance Supervisor Stone to purchase a new furnace from Matheson Heating from budgeted funds not to exceed \$4,207, as presented.

**ROLL CALL VOTE**

AYES – Sienkiewicz, Nedrow, Dumont, Duff, Scott, Yourke

NAYS – None

ABSENT – Malek

Motion carried.

**13. I. 2. RC 3/19/2019 20630 RECOMMENDATIONS FROM INTERIM ADMINISTRATOR/TREASURER KONDEK – REQUEST FROM DPW MAINTENANCE SUPERVISOR STONE TO PURCHASE 13 NEW LED LIGHT FIXTURES FOR THE DPW BUILDING AND 6 CAN LIGHT BULBS FOR THE COUNTER IN THE ADMINISTRATION OFFICE AT A COST OF \$1,566.91.**

Kondek stated this is a great idea from Mr. Stone to replace the antiquated light fixtures. It exceeded our \$1,500 thresh hold so he is bringing it for approval. One item of good news is the Village can expect to get a substantial rebate from DTE post installation. Stone and Kondek agreed to not do everything at once and see how it works. Once Phase I is done, they both would like to replace all of the light fixtures in all of the buildings.

**MOTION** by Duff, seconded by Sienkiewicz, to approve request from DPW Maintenance Supervisor Stone to purchase 13 new LED light fixtures for the DPW building and 6 can light bulbs for the Counter in the Administration Office, at a cost not to exceed \$1,566.91, as presented.

**ROLL CALL VOTE**

AYES – Nedrow, Dumont, Duff, Scott, Yourke, Sienkiewicz

NAYS – None

ABSENT – Malek

Motion carried.

Sienkiewicz stated he has asked about the Phragmite problem. He stated he received an article about how they can affect home values. He stated on S. Commerce Road, along the path, the Phragmites have been knocked down. He stated as the trail goes up S. Commerce the Phragmites are very close to the trail. He was hoping something would get done before the ground was frozen. He was told the equipment that the Village has would not work. He stated he went out and they are brittle and he was able to remove some with a simple hand saw. At the conference he and Duff went to last year, it was brought up that if you cut it and keep it cut it won't grow. He stated Oakland County treated it with chemicals but there is still some there. He thought if the Village cleaned this small portion out while it's brittle, it may prevent it from coming back.

DPW Supervisor Stone stated Oakland County did come in and spray chemicals. He stated the Phragmites can be a problem, especially when they hang over the pathway. He stated while he agrees something needs to be done, it needs to be done appropriately. He noted 10 years ago the DPW went behind the apartments on Wolverine Drive and spent a week trying to cut all of the Phragmites out of there. It was cut a couple of times a year and was very ineffective. He stated if you look at it now, there is zero eradication. He stated he is not sure what chemicals were sprayed, best time to cut, how to dispose of, etc. Duff stated per the State of Michigan the Phragmites need to be incinerated as they are invasive. Stone suggested looking into who sprayed the chemical to see if they have the knowledge of how to properly dispose of them. Sienkiewicz asked if there were any reason why the DPW cannot cut it now while it's brittle. Stone stated he would like to have more information on this. He has to sign off on everything that is done, and he wants to make sure that it is done appropriately. Duff stated there is literature on this and he will see if he can locate it and share the information.

Administrator Smith stated he can work with Stone and gather some information on this and report back.

Sienkiewicz stated in the article it mentions that on March 23<sup>rd</sup> at Waterford Oaks there is going to be a Seminar on invasive species and Phragmites control. He stated he will be out of town and cannot attend.

**MOTION** by Duff, seconded by Sienkiewicz, to send Administrator Smith and DPW Supervisor Stone to the Seminar on March 23, 2019, at Waterford Oaks, as presented.

All in favor.

Motion carried.

**13. K. 3/13/2019 RC 20631 2<sup>ND</sup> 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.**

**MOTION** by Scott, seconded by Duff, to open the 2<sup>nd</sup> Call to the Public at 9:08pm

All in favor.

Motion carried.

John Magee, 814 Wolverine Drive, stated he just wanted to stop by and say hi to everyone. He thanked Kondek for doing such a great job as Interim Administrator for the last few months. He also congratulated Administrator Smith on his new job. He stated he has been around awhile and everyone should feel free to call him if they need any help with anything. He stated speaking as a resident, he would be happy to pay the extra money to keep the recycling program. He stated they usually have twice as much recycling in their household as they do trash. He thinks it is very beneficial.

**MOTION** by Duff, seconded by Scott, to close the 2<sup>nd</sup> Call to the Public.

All in favor.

Motion carried.

**13. J. RC 3/13/2019 20632 RECOMMENDATION FROM POLICE CHIEF ELLSWORTH -REQUEST TO ORDER NEW IN CAR COMPUTER MODEMS PER CLEMIS DIRECTIVE, NOT TO EXCEED \$4,987.50 FROM BUDGETED FUNDS.**

Chief Ellsworth stated the Police Department's current modems are equivalent to a flip phone. The current ones are out dated and will no longer be serviced by the towers. The ones he is proposing to get are the 5G with First Net. They allow emergency services to have preference over the radio waves. He stated this is something that they have been working on for years. He stated this is not a budgeted item so some adjustments will have to made.

**MOTION** by Yourke, seconded by Duff, to approve request from Police Chief Ellsworth to order new in car computer modems per CLEMIS directive, not to exceed \$4,987.50, from budgeted funds.

**ROLL CALL VOTE**

AYES – Dumont, Duff, Scott, Yourke, Sienkiewicz, Nedrow

NAYS – None

ABSENT – Malek

Motion carried.

**13. L. RC 3/13/2019 20633 SET TOPIC FOR MARCH 27, 2019 WORK SESSION.**

Nedrow stated he believes Council is going to have a Goal Setting Session. Scott asked Sienkiewicz if he would be back in town by March 27<sup>th</sup>. Sienkiewicz stated yes.

**MOTION** by Duff, seconded by Sienkiewicz, to set Goal Setting Session as the topic for the March 27, 2019, Work Session, as presented.

All in favor.

Motion carried.

**13. M. RC 3/13/2019 20634 VETERANS MEMORIAL UPDATE.**

Scott handed out minutes from the Ad Hoc Sub Committee meeting held earlier in the week. He noted there were a series of Motions that they would like Council to act on. He thanked all of the members of the committee for all of their hard work and efforts on this project over the last couple of years.

Scott stated they would like to have a Motion to have Kelly Sitko added as a member to the committee.

Scott stated there are a couple of more Motions to consider. He stated there are photos attached offering renderings of where everything would go. The Committee choose, with a majority of the vote, to put the Memorial closer to the road and to have the alternate site left for some kind of building, gazebo or something. The Committee would like a Motion to approve this location based on the review of Engineer Powell to make sure there are no soil problems.

Scott stated the last page in the handout was a general idea of what they would like the Memorial to look like. The Committee decided on a circled wall versus a square, on top of elevated ground work. It would offer areas to be seated on the wall. He stated there are a lot of details to work out, including lighting and flags. The Committee would like lighting to shine up on the flag to make it visible at night. He stated the Committee is very confident that selling bricks will be a good revenue option. As far as the flags and poles, the Committee believes they will easily be funded through contributions. What is still up in the air is what the foundation is going to cost, etc. He stated the Gardening Club offered to come in and plant some bushes and plants around it. He stated the only monetary issue in any of the motions is for an estimated \$1,200, which he believes is high, to have professionals such as Carlisle Wortman do some renderings.

Duff stated he thought the Committee had \$12,000 in funding already that they could use for this. Scott stated right now they are concentrating on the Wolverine Lake Memorial and there seems to be some confusion or questions if those contributions were for the proposed Lakes Area Memorial.

Kondek stated the major contributor was always for a Village Memorial and he thinks it makes the most sense to use those funds to pay for the proposed design.

Sienkiewicz stated looking at the picture showing the two locations of 1. and 2. He prefers location 2. over 1. He stated Glengary is a 35-40 mile an hour road and he doesn't think it will get that much attention with cars going by. He stated he prefers site #2 because it is right by the walking, bicycling, traveling trail. He stated as the Village extends the parking lot, and trees have to be removed, the Village can put them to the west and almost hide the exercise equipment. He likes the rest of the proposals.

Scott stated this was well discussed at the meeting; areas visible from the road and areas the police can easily monitor. He wants to reiterate this was a majority vote from the Committee and a lot of thought went into the decision. He noted after two years Council has in front of them what the Committee wants. Sienkiewicz stated he is just considering where it would get the most attention in the Village.

Scott asked Police Chief Ellsworth if there would be any traffic concerns. Chief Ellsworth stated he did not see any issues. Duff stated it would be louder the closer to the road.

Scott stated there is concern coming forward, working as an Ad Hoc Committee and putting in a lot of time and effort and being told Council is not interested in their decisions. There was discussion into moving the Ad Hoc Committee into a Sub Committee of the Park and Recreation Board.

Giromini stated he is not on the Committee but he did attend the meeting. He stated it was a unanimous vote to have site #1 as the preferred site. Site #2 was only an option if site #1 was unavailable. He noted site #1 also has a trail right next to it so it would have a lot of foot traffic as well as being visible from the street.

Geri Matkowski, 670 Wolverine Dr., stated she has been on this Committee since it formed two years ago. She stated there was a ton of discussion and the site was visited many times. They did not make the decision lightly. They worked hard and spend a lot of hours and voted on it. She is asking that Council approve their proposal.

**MOTION** by Sienkiewicz, seconded by Duff, to add Kelly Siko as a member to the Veterans Memorial Ad Hoc Committee, as presented.

All in favor.

Motion carried.

**MOTION** by Sienkiewicz, seconded by Duff, to have Engineer Powell investigate the two proposed sites to determine which is most viable, as proposed.

All in favor.

Motion carried.

Kondek stated the existing funds should be used for the professional renderings. He has to track this and it is something that is unbudgeted. He note the Village can always reimburse at a later date.

Scott stated he was just pointing out that there was discussion on checking back with the contributors in case there was some confusion about whether it was for the Lakes Area Memorial or the Wolverine Lake Memorial. Kondek stated he will have to track the records, but he believes most, or all the contributions were before it was ever discussed being a Lakes Area Memorial.

**14. RC 3/13/2019 20635 PENDING BUSINESS**

None

**15. RC 3/13/2019 20636 UPDATE FROM CHIEF ELLSWORTH**

Chief Ellsworth welcomed Administrator Smith.

**16. RC 3/13/2019 20637 UPDATE FROM INTERIM ADMINISTRATOR/TREASURER KONDEK**

Treasurer Kondek stated the Lakes Chamber of Commerce Luncheon will be March 26<sup>th</sup>, roughly 11:30am-1:30pm. He noted all the Supervisors and Chairpersons will be making presentations. He noted it will be at Edgewood. He stated if anyone is interested to let him know. He stated it is paid by the Village if he signs you up by March 22<sup>nd</sup>. He stated so far, he has Sienkiewicz attending.

Administrator Smith thanked everyone for efforts in making him feel welcome. He stated he started on Monday and is very excited. He looks forward to the Goal Setting Session.

**17. RC 3/13/2019 20638 COUNCIL COMMENTS**

Duff welcomed Administrator Smith.

Dumont welcomed Administrator Smith.

Scott stated the Lakes Area Youth Assistance Board voted today and the Taste of the Lakes will be held on October 1, 2019.

Yourke stated he had nothing.

Sienkiewicz welcomed Administrator Smith. He stated at the beginning of the winter season the Village handed out the orange stakes and they were very beneficial. He drove around and a lot of them are still intact. He thinks we should have more of them available for the residents next year.

Nedrow stated Council received a packet of training sessions from Oakland County. He encouraged any and all to consider these training opportunities.

**18. RC 2/13/2019 20639 ADJOURNMENT**

**MOTION** by Sienkiewicz, seconded by Duff, to adjourn the meeting at 9:54pm.

All in favor.

Motion carried.

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Michael Smith, Administrator/Clerk  
Recording Secretary Sheila Nicholas

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Brian Nedrow, Village President

PRELIMINARY