



Village of Wolverine Lake

425 Glengary | Wolverine Lake, Michigan 48390-1404
Phone: 248.624.1710 | Fax: 248.624.3536
www.wolverinelake.com

VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING MINUTES WEDNESDAY, APRIL 10, 2019

1. CALL TO ORDER.

President Nedrow called the meeting to order at 7:05pm.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL.

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

Absent: Duff

Others: Chief Ellsworth, Attorney Kimberlin, Engineer Powell, Administrator Smith and approximately 10 members of the public.

Nedrow stated Duff had informed the Village he was out of town for work and would be unable to attend tonight's meeting.

Administrator Smith stated that Treasurer Kondek was on vacation this week and unable to attend tonight's meeting.

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

All in favor.

Motion carried.

4. RC 4/10/2019 20640 ADDITION(S) TO BUSINESS | APPROVAL OF AGENDA.

Administrator Smith stated that he would like to amend the Agenda to add a Purchase Threshold Policy for the Village. With the adopted Charter Amendments in 2018 the Council can establish a new threshold by resolution. This would be added as Item 11 M on the Agenda.

Scott stated he would like to move Item 11 J, Veterans Memorial Update, to Item 11 G1, as this is part of the same discussion.

Scott advised the other item is the presentation of the Oak Island Landscaping, Item 11 J. He advised there was a Park and Recreational Capital Expenditures Committee meeting where the Oak Island Landscaping was discussed in detail. He provided packets

to Council for their review. He stated the Oak Island Home Owner's Association put on a great presentation. Scott advised this is all from budgeted funds and wanted Council to know this going into the discussion. He stated that Item 11 J, Oak Island Landscaping, could possibly be put under the Consent Agenda, however, he thought Council may want to look at the packets in case they had any questions or further discussion.

MOTION by Dumont, seconded by Malek, to approve the April 10, 2019 Agenda with the addition of 11M, Purchase Threshold Policy; to move Item 11 J, Veterans Memorial Update, to Item 11 G1 and the Oak Island Landscaping discussion, as presented.
All in favor.
Motion carried.

5. **RC 4/10/2019 20641 CORRESPONDENCE AND INFORMATION.**

Nedrow read aloud the informational letters the Village received.

6. **RC 4/10/2019 20642 1ST CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.**

Nedrow opened the 1st Call to the Public.

Monique Magee, 814 Wolverine Dr., stated she wanted to speak about the disbanding of the Historical Team. The Historical Team was established right before the Village celebrated its 50th Anniversary in 2004. The goal was to organize the records and make them more accessible. Magee believes this has been accomplished. The Team is sad to disband, but believe they left the collection in a better place than it was before.

Tom Moersch, 265 Oak Island Dr., would like to the have the opportunity to comment on the Oak Island Presentation and how it may affect him, as he has not seen the proposal.

Dean McQuade, 207 Oak Island Dr., would like to comment about the paving that was done on Oak Island. If you look at Oakview Dr., the road was actually ground down and the correct aggregate was done on the sides of the road to protect it. Oak Island Dr. was not done this way. He hopes Council has a chance to look at Oak Island and hold the Contractor liable.

Dave Renwick, 685 Amenia, advised he saw in the newspaper that the Village has \$728,000 to put into the roads, which under normal circumstances would be wonderful. He stated where did that money come from; it came from the general fund. Renwick stated the Village needs to start fixing the roads by budgeting for it and not using general funds.

Nedrow closed the 1st Call to the Public.

7. RC 4/10/2019 20643 CONSIDERATION OF APPROVING THE FOLLOWING CONSENT AGENDA:

- A. Minutes of a Regular Council Meeting held on Wednesday, March 13, 2019, as presented.
- B. Minutes of a Council Goal Work Session held on Wednesday, March 27, 2019, as presented.
- C. List of Warrants for the month of March in the amount of \$212,873.⁵⁰.
- D. Receive and File Department Reports:
 - 1. Building Report for March 2019
 - 2. Code Enforcement Report for March 2019
 - 3. Fire Report for March 2019
 - 4. Police Report for March 2019
- E. Receive and File Board Meeting Minutes:
 - 1. Park & Recreation Board for March 2019
 - 2. Planning Commission for February 2019
 - 3. Water Management Board for April 2019
- F. Approving the purchase of a Digital LED Sign from SignGraphix in the amount not to exceed \$32,000 for the Clara Miller Park entrance, as approved in the 2018-2019 Fiscal Year Budget.
- G. Approving the 2018-2019 Fiscal Year Budget Amendments as listed.

Sienkiewicz wanted to know if Council approves the Consent Agenda if everything listed is approved or can there be a discussion; specifically about the Park and Recreation minutes and the Water Management Board minutes. Nedrow asked if he wanted to remove them and Sienkiewicz stated he did. Nedrow advised the Water Management Board minutes and Park and Recreational minutes were to be removed from the Consent Agenda.

MOTION by Dumont, seconded by Malek, to approve the Consent Agenda, as presented with taking out the Park and Recreational minutes and Water Management Board minutes.

ROLL CALL VOTE

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

NAYS – None

ABSENT – Duff

Motion carried.

Discussion ensued regarding the Park and Recreation minutes.

Attorney Kimberlin asked if this discussion would be more appropriate under New Business, Item 11 H, because the Consent Agenda is the approval of minutes and Council is not changing what is stated in the minutes. Kimberlin advised only items that needed action or recommendation would be put under New Business. These items would be separate from the minutes.

Discussion ensued regarding the Water Management Board minutes.

Kimberlin reiterated that anything that would require Council's action would come directly from one of the Boards asking for Council input or they would make a recommendation.

MOTION by Dumont, seconded by Malek, to approve the Park and Recreation minutes and Water Management Board minutes, as presented.

All in favor.

Motion carried.

8. RC 4/10/2019 20644 BOARD APPOINTMENTS. RECOMMENDATION TO COUNCIL TO APPOINT ED CAMPBELL TO THE PLANNING COMMISSION FOR A TERM EXPIRING ON 12/31/2020.

Nedrow advised Campbell was previously on the South Lyon Township Planning and believes he would be a good addition to the Village's Planning Commission.

MOTION by Malek, seconded by Sienkiewicz, to accept Planning Commission's recommendation to appoint Campbell to the Planning Commission with a term expiring 12/31/2020.

All in favor.

Motion carried.

9A. RC 4/10/2019 20645 PRESENTATIONS.

Updates from Engineer Powell.

1. Oak Island road paving conditions and issues.

Powell stated this particular bid was done by a very large company late last summer. The bids came in extremely high and Council decided they still wanted to get this particular road done and it was done late in the construction season. The paving company did go in and get the work done; however, the punch list is still not complete and Powell has a meeting with the contractor for Friday at 1:00 p.m. to go over all items. There are some major drainage issues on the Island and cracks in the pavement. The

Village does have a 1 year guarantee on all the pavement and work that was done. Powell advised the contractor is very reputable and qualified and will stand by his work.

Powell stated with the frost laws, pavement of the road won't begin until next week. He did want to let Council know this is on the agenda to be done and the contractor does apologize for the condition of the work.

Scott advised he is happy to hear that the resolutions appear to be happening and Powell is working on getting Oak Island repaired.

2. Revisiting the Road Repaving and Maintenance Schedule.

Powell advised this is where Administration and he could use some guidance from Council. Powell advised the Village started out with a 7 year maintenance program to establish budgets for maintaining the roadways; however it has gone to a 5 year maintenance program. The way it is set up right now is in the next 4-5 years all the roads will be new and set for the next 15-20 years. Powell advised this program is getting more expensive to fulfill. He advised the bids in 2018 came in so high it was decided to combine them and make them a bigger project. The contractor has agreed to spread this project over both fiscal years. Powell advised if the Village does all the paving that is bid on this year, there will be no additional paving until after July 202 because the Village would have done all on 2018-2019 and 2019-2020 this summer.

Powell advised where the Village will run into some issues is in the 2020-2021 budget where the number of roads that are going to be needing work jumps up dramatically and the Village ends up with a \$900,000 budget item based on today's dollars. Powell is wondering if Council can relook at the budget going forward. He thinks Council may want to rethink the budgeted items and spread those amounts over a longer period of time. Powell advised with some guidance he can modify the 7 year plan, which is now the 5 year plan, and put it back to a 7 year or 8 year plan.

Sienkiewicz asked if the walkway to Clara Miller Park and the Dairy Twist is going to be in this year's budget. Powell advised it is in this year's budget. The other question Sienkiewicz had is on Wolverine Dr. will those areas be done that need repair. Powell advised, yes.

Sienkiewicz stated that 2020-2021 is going to be a very expensive year. He is wondering if there are any roads that the Village can do some minor repairs and save the roads so that 2 years down the line the Village wouldn't have to tear the whole road up. Powell advised those specific roads are deteriorating where he does not believe it can be done in sections.

Scott asked about the McCoy and Ladd intersection and if it is part of this year's paving project. Powell advised it is and it was added as part of the Tri Party funds.

Scott stated that if Council talks about extending this program from a 5 year program to a 7 year program, part of that is going after a higher price project and a lower bid. Powell stated it is about quantity to help get the cost down.

Yourke advised he would prefer a recommendation from Powell giving Council some options in which Council can discuss. Powell advised looking ahead 2 years in the 2020-2021 budget, some roads will have to fully come out and there is no urgency in getting them all done in one year and it can be spread out.

Scott stated there is a lot of information to take in and he is wondering if this should go to the next Council Work Session. Nedrow advised that is a good idea.

3. Update on Pre-Construction Meeting with ASI and Administration.

Powell advised he met with the contractor for a pre-construction meeting in which they were able to identify what their schedule will be like and what roads they would like to do in what months. The plan, which Council has before them, is the contractor would like to start down the south side of the Village which is Adelaide, Amenia, and Ladd starting the end of April and the first part of May. They would work counter clockwise around the Village and do Angola, Ventura and Shankin at the end of May and the first part of June. The next streets would be Terry, Roselawn, Los Arboles and Glenn St. at the end of June and first part of July. The last streets would be Apple Orchard, Avery Court, McIntosh and the pathway in July. Powell advised the contractor is very experience and knows that no work can be performed around Tiki Night.

Nedrow asked if the Village got approval for the Tri County Funds. Powell advised all three intersections were approved. The only one left that has not been approved is the pathway, there hasn't been anything in writing as of yet.

9B. Presentation of the Oak Island Park Landscaping and Improvement Plan by the Board of the Oak Island Home Owners Association.

Julie Hite, 215 Oak Island, and Dean McQuade, 207 Oak Island, introduced themselves. Hite advised she is the Vice President of the Oak Island Home Owners Association. Hite stated Council should have received a packet and in that packet is a history of what the Association has gone through to create a park, which originally was a parking lot. They had come up with a design plan and had four bidders come out. All four bids and designs are included with the packet Council received.

McQuade advised the bidders they wanted to put in pin oak trees. McQuade stated the landscaping they are proposing will be mower friendly, drought friendly and the grass

will be drought resistant. The Association worked really hard with the residents and are very proud with what they have designed. Hite said the last thing they need is Council's approval. Hite stated they did chose Chura Landscaping who has designed commercial properties previously.

Nedrow stated the Association put together a good presentation.

Tom Moersch, 265 Oak Island, advised he does not have a problem with what the Association wants to do in the Park. He advised there is a lot of maintenance and who is going to clean out the leaves. Moersch advised every year the leaves run down their driveways and would go across the street to where the leaf pick up is. He wants to know who is going to clean it up. He is also concerned about trucks needing use this area to back up and now they won't be able to. He advised he thought this plan was to be reviewed by the residents and he has not seen anything until tonight's meeting.

Nedrow advised the next step is for Council approval and then it will go to the Oak Island residents. He advised this has been budgeted; however, Council has not done the approval process.

Kimberlin stated Council can put forth a motion indicating the Association has chosen Chura Landscaping and also the plan that has been presented to Council.

Nedrow stated that Powell was looking at including some top dressing to the road edging in part of the Park Plan.

Powell advised the amount is so small that the Administrator and he can roll the percentage in the 2018-2019 road paving budget.

MOTION by Dumont, seconded by Sienkiewicz, to hire Chura Landscaping as the landscaper out of budget funds not to exceed \$25,000, allowing flexibility with both the Village Engineer and the Oak Island Home Owners Association.

ROLL CALL VOTE

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

NAYS – None

ABSENT – Duff

Motion carried.

9. RC 4/10/2019 20646 PUBLIC HEARINGS.

There were none.

11 A. RC 4/10/2019 20647 RESOLUTION APPROVING THE DESIGNATED SIGNATORIES TO VILLAGE FUNDS

MOTION by Dumont, seconded by Malek, BE IT RESOLVED, that the Village of Wolverine Lake designates Michael Smith, in his role as Village Administrator/Clerk as an authorized signatory on the Village's bank accounts at Chase Bank, joining Michael Kondek, Treasurer, Brian Nedrow, Village President and John Scott, Village President Pro Tem.

ROLL CALL VOTE

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

NAYS – None

ABSENT – Duff

All in Favor

Motion carried.

Nedrow advised the Ordinances were introduced at last month's Council meeting.

11 B. RC 4/10/2019 20648 SECOND READING AND ADOPTION 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 Malek, seconded by Yourke, to adopt Ordinance 76A-4, as presented.

All in favor.

Motion carried.

Nedrow advised the Ordinances were introduced at last month's Council meeting.

11 C. RC 4/10/2019 20649 SECOND READING AND ADOPTION 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 Malek, seconded by Yourke, to adopt Ordinance 85-A11, as presented.

All in favor.

Motion carried.

Kimberlin advised there is a new fine with this Ordinance and that \$500 of the \$1,000 fine can go to the Police Dept.

11 D. RC 4/10/2019 20650 RESOLUTION DECLARING APRIL AS FAIR HOUSING MONTH

MOTION by Sienkiewicz, seconded by Scott, to declare April as Fair Housing Month.

All in favor.

Motion carried.

11 E. RC 4/10/2019 20651 RECOMMENDATION TO COUNCIL TO DISSOLVE THE HISTORICAL TEAM.

MOTION by Malek, second by Sienkiewicz, to accept the explanation given by Magee on dissolving the Historical Team with Magee being available if necessary.

All in favor.

Motion carried.

Sienkiewicz advised it would be nice if Council could sent out a letter thanking the members for their service.

11 F. RC 4/10/2019 20652 RESOLUTION APPROVING THE RECOMMENDATION TO APPROVE THE OAKLAND COUNTY COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA (CISMA) MAPP MEMORANDUM OF UNDERSTANDING.

Smith advised CISMA is working with the Village. They are advising the Village to formally approve the Memorandum of Understanding. CISMA is asking for a \$250 donation and for Council to approve an official member, which would be Smith. Smith stated CISMA will help with Phragmites and other invasive species in the Village. The Representatives of CISMA are going to meet with Smith and DPW Leader Stone tomorrow to go through the Village. This is one of those steps to the membership.

MOTION by Sienkiewicz, seconded by Scott, to donate \$250.00 to CISMA and for Administrator Smith to be an official member.

ROLL CALL VOTE

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

NAYS – None

ABSENT – Duff

All in favor.

Motion carried.

11 G. RC 4/10/2019 20653 RECOMMENDATION FROM THE PARK & RECREATION BOARD TO ALLOW PARKS AND RECREATION TO ACCEPT THE VETERANS MEMORIAL COMMITTEE AS A SUBCOMMITTEE OF THE PARKS AND RECREATION BOARD.

Scott advised the Veterans Memorial Committee met this past Monday. The main driving force behind the Veterans Memorial concept, Debbie Malbin, has decided to step down as the Chair. The Committee has elected Kelly Siko as the new Chair. Siko is the past Chair of the Parks and Recreation Board and has a lot of experience and connections. Scott stated the Committee voted to reaffirm their preferred site of the Memorial to be Site 1, which is along Glengary and subject to soil testing. Scott passed around a rendering that was done by Carlise Wortman, which were paid for by a donation of Malbin. Scott advised this is the first rendition and the objective was to establish a base and affordable design. The rough estimate is somewhere between \$50,000 - \$60,000 with hopefully 50% from donations.

Scott stated that the Veterans Memorial Committee is part of the Park Master Plan and their intention is to become part of the Parks and Recreation Board as a Sub Committee. Council would have to release its relationship with Veterans Memorial Committee as AD HOC Committee for them to be a Sub Committee of the Parks and Recreation Board.

MOTION by Dumont, second by Yourke, for the Veterans Committee to be a Sub Committee to the Parks and Recreation Board.

All in favor.

Motion carried.

Nedrow advised that the Veterans Memorial Committee is starting to show some real progress and appearing to go in the right direction.

11 H. RC 4/10/2019 20654 RECOMMENDATION TO COUNCIL TO ALLOW THE PARKS AND RECREATION CAPITAL EXPENDITURES COMMITTEE TO REVIEW PHASE 1 OF THE FOLLOWING 5 ITEMS, SUBJECT TO STUDY AND CONSIDERATION BY THE CAPITAL COMMITTEE: SIGNAGE, NEW CONCESSION STAND, MIRACLE FIELD, VETERANS MEMORIAL AND PLAYGROUND EQUIPMENT FOR A 3 YEAR TO 5 YEAR BUDGET.

Scott advised the Committee met and discussed these items. Mark Giromini stated he, Scott and Linda Champagne visited Southfield and met with Mark Peck who created the 4th Miracle Field. The field operates 7 days a week and assessing all that they do, it is clear Wolverine Lake would not be able to provide the experience. Giromini stated what they did learn is the surface used is great. As they move forward with the Master Plan, this is something they will be looking into. He advised if anyone has a chance they should visit the Miracle Field.

Scott stated the Park and Recreation Capital Sub Committee will be meeting May 13th to discuss budgetary items.

11 I. RC 4/10/2019 20655 2ND CALL TO THE PUBLIC – APPROXIMATELY 9:00 P.M. OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS.

Nedrow opened the 2nd call to the public.

Linda Champagne, 250 Oak Island, advised she is the Liaison to the Commerce Township Parks and Recreation Board. Commerce Township's Master Plan and it was approved at their Board meeting last month. Champagne stated Commerce Township Parks and Recreation is launching their summer concert series starting Friday, July 5th at the Richardson Center. There will be bands and music and it runs for 6 weeks. She invited residents of Wolverine Lake to attend.

Champagne stated she is the new President of the Onwards and Upward Community Enrichment Fund. They have a new website, OnUpCEF.org, that is up and running. It is user friendly and they will be able to accept donations and volunteers. Champagne stated the 12th Annual John Coxeter Golf Outing is Saturday, June 1st at Baypointe and the dinner is at On the Dunes. She advised the Dunes has 10 simulators and they will be on during the dinner. They also hope to have the ax throwing completed and ready by June 1st.

Champagne wanted to ask permission from the Village to have the Village's Park and Recreation events linked with their website. This way any volunteer can sign up for a Village event through their website.

Larry Jones, 2570 Canal Dr., wanted to bring up the comment made about the Canal owners not wanting to spend any money for dredging the canal. He is wondering who paid for the cleanup of the Penny Lake area; was it the owners of that area.

Nedrow closed the 2nd call to the public.

11 J. RC 4/10/2019 20656 VETERANS MEMORIAL UPDATE.

This was discussed in Item 11 G.

11 K. RC 4/10/2019 20657 DISCUSSION ON ALTERNATIVE FUNDING OPTIONS FOR CAPITAL IMPROVEMENTS, LAKES AND CANALS, ROADS, AND PARK IMPROVEMENTS.

Nedrow advised the Village has been trying to figure out how to budget for roads. There has been numerous discussions about not taking money out of the general fund to pay for roads; however, the road funding from the State has not been what it has been in the past.

Smith stated as for the Capital Improvements, his goal is to bring forth at the next budget meeting a 6 year Capital Improvement Plan. He has been communicating with the Departments and Boards to see what may be needed in the long term so it can be budgeted and planned for.

Nedrow stated the Village was also looking at bonding for some of these issues; an example being the Parks. With the Master Plan that was adopted there is a lot of money that would have to go into the Park project to make it out the way the Master Plan has it even in the next 20 years.

Scott stated in talking with Commerce Township they received approximately \$250,000 for Scarlet's Park and another \$100,000 for restrooms.

Scott stated the concession stand for the Village should be referred to as restrooms. The concession stand is less than 1/4 of the overall building structure and the rest would be for restrooms and storage.

Smith advised when there is a Capital Improvement Plan a lot of grants are matching so there needs to be an established budget.

Sienkiewicz advised when it comes to alternative funds the Village needs to take care of the items it already has. The Benstein Boardwalk is 30 years old and needs some attention. The Oak Island Bridge is also in need of some repair.

Scott stated the Benstein Boardwalk is a good example of grants. The Village received grant money from the DNR.

11 L. RC 4/10/2019 20658 SET TOPICS FOR THE APRIL 24, 2019 WORK SESSION.

Scott stated a good topic would be the Capital Improvements, such as roads.

Ellsworth stated he had a five year plan and in that five year plan are a few large items, one being the Police Boat. The boat is 20 years old and he has it in 2021 Capital Outlay to be replaced.

Malek asked when the Village starts working on the budget. Nedrow advised in May. Malek stated then there needs to be a work session prior to that.

11 M. RC 4/10/2019 20659 CONSIDERATION OF ESTABLISHING A PURCHASE THRESHOLD RESOLUTION.

Smith advised when he went to approve a purchase order he realized that the voters of Wolverine Lake did approve the Charter Amendment Proposal Number 8 where the old

language read that the purchase of all sale and materials that cost more than \$1,500 must be approved by Council. When the proposal was adopted it eliminated this threshold and allows Council to establish a new threshold by resolution. Smith advised this was voted on in November and it was never re-established by Council. Smith did some looking around at other municipalities and their purchasing threshold. What he is suggesting is \$2,500. He wanted to make it clear these funds are already budgeted items. He did increase the threshold for the Police and DPW to \$3,000 as some of their purchases are bigger cost items.

MOTION by Scott, seconded by Dumont, to establish a new purchasing threshold of \$2,500 and \$3,000 for Police and DPW.

ROLL CALL VOTE

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

NAYS – None

ABSENT – Duff

All favor.

Motion carried.

12. RC 4/10/2019 20660 PENDING BUSINESS.

None

13. RC 4/10/2019 20661 UPDATE FROM POLICE CHIEF ELLSWORTH.

Ellsworth advised the WatchGuard video automatic download was installed and is working great. The Police Dept. is currently under the Michigan State Lien Audit which is very complicated and an in-depth tri annual audit. Ellsworth is hoping to add another Marine Patrol Officer. At the May Council meeting he plans to do his annual awards to officers.

14. RC 4/10/2019 20662 UPDATE FROM TREASURER KONDEK.

Treasurer Kondek as not present at the meeting.

15. RC 4/10/2019 20663 UPDATE FROM ADMINISTRATOR SMITH.

Smith wanted to thank everyone and stated it has been a great month. He has been getting to know staff members, residents and Board members. Smith wanted to remind everyone that there is a May election and precincts will be open May 7th. He would like to complete a 6 year Capital Improvement Plan and he has been compiling a lot of data for funding. He will be attending a conference May 13th and May 14th in Detroit for SEMCOG in grant writing. He has been advised there needs to be a new Harvester operator and he is looking into whether the position needs to be advertised or if one of the DPW members can incorporate it into their other duties. In May he will be presenting a RFP for the website so it can be included in the next fiscal year. He advised

it could take up to 6 months to build. He is working with DPW to develop a maintenance plan.

16. RC 4/10/2019 20664 COUNCIL COMMENTS.

Scott stated it was great for Oak Island and good for Council to have the input that was presented. He would like to see the Boards come before Council to present any resolutions they may have.

Sienkiewicz advised Smith to keep up the good work. Sienkiewicz asked Giromini if Parks and Recreation would be having a May garage sale. Giromini advised after some discussion it was decided to not do a May garage sale and have one in August.

Malek stated what Smith has presented is very informative and great. He would like to comment about taking road paving from general funds. He knows it is an issue but he does not think this community expects anything less than having good roads and unfortunately the budget is such that the Village has to tap into it to give the quality the Village has now in roads.

Dumont thanked Oak Island Home Owners Association and stated they were very thoughtful and diligent in putting their plan together. He thanked Powell for working with the residents on Oak Island.

Nedrow stated he will keep it short as it has been a longer meeting than expected. He feels Council got a lot accomplished and looks forward to next month.

17. ADJOURNMENT

Next regular Council meeting scheduled for Wednesday, May 8, 2019.

MOTION by Sienkiewicz, seconded by Malek, to adjourn the meeting at 9:30 p.m.

All in favor.

Motion carried.

Michael Smith, Village Clerk
Recording Secretary Paige Knutson

Brian Nedrow, Village President