



# Village of Wolverine Lake

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**REGULAR COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
WEDNESDAY, APRIL 10, 2019  
7:00 P.M.**

## AGENDA

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITION(S) TO BUSINESS | APPROVAL OF AGENDA.
5. CORRESPONDENCE AND INFORMATION.
6. 1<sup>ST</sup> CALL TO THE PUBLIC - **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.**
7. 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.<sup>50</sup>.
  - 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.

8. BOARD APPOINTMENTS.

- A. Recommendation to Council to Appoint Ed Campbell to the Planning Commission for a term expiring on 12/31/2020.

9. PRESENTATIONS.

- A. Updates from Engineer Powell.
  - 1. Oak Island road paving conditions and issues.
  - 2. Revisiting the Road Repaving and Maintenance Schedule.
  - 3. Update on Pre-Construction Meeting with ASI and administration.
- B. Presentation of the Oak Island Park Landscaping and Improvement Plan by the Board of the Oak Island Home Owners Association.

10. PUBLIC HEARINGS.

11. NEW BUSINESS.

- A. Resolution approving the designated Signatories to Village Funds.
- B. 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.
- C. 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.
- D. Resolution declaring April as Fair Housing Month.
- E. Recommendation to Council to dissolve the Historical Team.
- F. Resolution approving the recommendation to approve the Oakland County Cooperative Invasive Species Management Area (CISMA) Memorandum of Understanding.
- G. 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.

- H. Recommendation to Council to allow the Parks and Recreation Capital Expenditures Committee to review Phase 1 of the Master Plan for Clara Miller Park and move forward on 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.
  - I. 2<sup>ND</sup> 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.**
  - J. Veterans Memorial Update.
  - K. Discussion on alternative funding options for Capital Improvements, Lakes and Canals, Roads, and Park Improvements.
  - L. Set topics for the April 24, 2019 Work Session.
- 12. PENDING BUSINESS.
  - 13. UPDATE FROM POLICE CHIEF ELLSWORTH.
  - 14. UPDATE FROM TREASURER KONDEK.
  - 15. UPDATE FROM ADMINISTRATOR SMITH.
  - 16. COUNCIL COMMENTS.
  - 17. ADJOURNMENT - Next Regular Council Meeting scheduled for Wednesday, May 8, 2019.

The Village of Wolverine Lake will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before the meeting in writing or by phone, 425 Glengary, Wolverine Lake, MI 48390 (248) 624.1710. Minutes of the meeting are available at the Village Office and online at [www.wolverinelake.com](http://www.wolverinelake.com).