



Village of Wolverine Lake www.wolverinelake.com

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COUNCIL AGENDA Village Hall Council Chambers Wednesday, March 13, 2019 7:00 p.m.

All items listed with an asterisk (*) are considered non-controversial by the Council and will be approved by one motion under 'Approval of Consent Agenda' below. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. SWEARING IN OF ADMINISTRATOR/CLERK - MICHAEL SMITH
4. ROLL CALL
5. CORRESPONDENCE
6. ADDITIONS TO BUSINESS
7. 1ST CALL TO THE PUBLIC - THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
8. APPROVAL OF CONSENT AGENDA
- *9. APPROVAL OF MINUTES
Regular Meeting - February 13, 2019
- *10. RECEIVE AND FILE WRITTEN REPORTS
Police Report for 02-19
Code Enforcement Report for 02-19
Building Report for 02-19
Fire Report for 02-19
ZBA for 02-19-19
Park & Recreation Board for 02-25-19
Water Management Board for 03-06-19
- *11. APPROVE WARRANTS
-Approve payables for the month of February in the amount of \$111,029.58
12. PUBLIC HEARINGS
13. BUSINESS
 - A. Recommendation from the Park & Recreation Board
 1. Recommendation to request that Council approve the purchase of a Snow Cone Machine not to exceed \$500.
 2. Recommendation to request that Council release budgeted funds of \$500 to join the Miracle League.
 - *3. Recommendation to request that Council release the budgeted funds for the Easter Bunny Lunch.

- B. 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.
- C. 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.
- D. 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.
- E. Recycling.
- F. Aerator Equipment Update added at the request of Councilman Scott.
- G. 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.
- H. Recommendations from Engineer Powell
 - 1. 2019 Tri-Party Fund Projects:
 - A. Benstein Road and Glengary
 - B. McCoy Road at Ladd Road, S. Commerce Road at Indiana Street and Benstein Road at Apple Orchard Lane
 - 2. Request to pay DuBois Cooper \$124,000 for 40 grinder pump stations and \$5,838 for cables and control panels.
 - 3. 2019 Road Paving Program - info to be provided.
- I. Recommendations from Interim Administrator/Treasurer Kondek
 - 1. Request from DPW Maintenance Supervisor Stone to purchase a new furnace from Matheson Heating, not to exceed \$4,297. This was not included in the FY19 budget.
 - 2. Request from DPW Maintenance Supervisor Stone to purchase 13 new LED light fixtures for the DPW building and 6 can LED light bulbs for the counter in the Administration Office at a cost of \$1,566.91.
- J. Recommendations from Police Chief Ellsworth
 - 1. Request to order new in car computer modems per CLEMIS directive, not to exceed \$4,987.50 from budgeted funds.
- K. 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.**
- L. Set Topic for March 27, 2019 Work Session

13. PENDING BUSINESS

14. UPDATE FROM CHIEF ELLSWORTH

15. UPDATE FROM INTERIM ADMINISTRATOR/TREASURER KONDEK

16. COUNCIL COMMENTS

17. ADJOURNMENT - Next regular Council meeting scheduled for Wednesday, April 10, 2019