



Village of Wolverine Lake www.wolverinelake.com

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COUNCIL AGENDA Village Hall Council Chambers Wednesday, June 14, 2017 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. ROLL CALL
4. CORRESPONDENCE
 - E-mail from Margot Bozich regarding backyard chickens.
 - E-mails from residents regarding CW-3 Soccer Proposal and Clara Miller Master Plan.
 - E-mail from Tom Dailey regarding driveway.
5. ADDITIONS TO BUSINESS
6. 1ST CALL TO THE PUBLIC - **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS**
7. APPROVAL OF CONSENT AGENDA
- *8. APPROVAL OF MINUTES
 - Regular Meeting - May 10, 2017
 - Work Session - May 24, 2017
- *9. RECEIVE AND FILE WRITTEN REPORTS
 - Police Report for 5-17
 - Code Enforcement Report for 5-17
 - Building Report for 5-17
 - Fire Report for 5-17
 - Administrative Committee, 5-12-17
 - Park & Recreation Board, 5-15-17
 - Zoning Board of Appeals, 5-16-17
 - Planning Commission, 5-25-17
 - Water Management Board, 6-7-17
- *10. APPROVE WARRANTS
 - Approve payables for the month of May in the amount of \$105,342.25.
11. PUBLIC HEARINGS - 2017/2018 Budget
12. BUSINESS

- A. Sharon A. Miller Scholarship Recipient - Grant McNutt
Onwards & Upwards Community Enrichment Scholarship Recipient - Beau Blankenship
- B. Indiana Road Ending Request - Kerry & Valerie Kemp
- C. Discussion - Food Trucks at Park & Recreation Events - Board Member Debbie Malbin
- D. Discussion - Proposal for a Monthly Craft Market at Clara Miller Park - Rachael Cummings
- E. Draft of Clara Miller Park Master Plan - Public Hearing to be Held on July 12, 2017 at 7:00 p.m.
- F. Approval of the Fiscal Year 2018 Budget and Related Items:
 - 1. Motion to adopt the proposed budget for Fiscal Year 2018
 - *2. Approval of Appropriations Resolution
 - *3. Establish Millage Rate for Fiscal Year 2018
 - *4. Set Tax Collection Fee
 - *5. Approval of Waiver of Tax Penalty and Interest - Summer Deferment
 - *6. Addition of Special Assessments and Delinquent Bills to the 2017 Tax Roll
- *G. Financial Statement Review and Fiscal Year 2017 Budget Amendments
BE IT RESOLVED, that the Village of Wolverine Lake's approved budget for the fiscal year ending June 30, 2017 be amended according to the attached schedules and that the Treasurer be directed to make the necessary adjustments on the financial records to implement those changes.
- H. Recommendations from the Administrative Committee
 - 1. Motion to recommend that Council adopt the Employee Code of Conduct Manual.
 - 2. Motion to recommend that Council approve of the hiring of one Part-Time Police Officer and the creation of Sergeant position.
- I. Recommendations from the Negotiating Committee
 - 1. Motion to recommend that Council approve the Amendment to the Collective Bargaining agreement between the Village and the Michigan Fraternal Order of Police Labor Council (Letter of Understanding for hiring of Part-Time Officer and Sergeant position).
 - 2. Motion to recommend that Council approve the DPW Contract for 2017 - 2020.
- J. Recommendations from the Park & Recreation Board
 - 1. Motion to recommend Council release the budgeted funds for Tuesdays in the Park.
 - 2. Motion to recommend Council release budgeted funds for the Village Festival.
 - 3. Motion to recommend Council release \$750 from bus trip budget to purchase banners.
- 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. Recommendations from the Planning Commission
 - 1. Motion to recommend that Council rezone Roselawn (Parcel ID 17-22-303-003) from O-1, Office Business District, to R-1A, Single Family Residential District.
 - 2. Motion to recommend to Council to approve Lot Split 17-01-Beechcrest One LLC - Phase 2, subject to ZBA and cross access agreement conditions listed in the Carlisle Wortman review letter

of May 18, 2017.

M. Recommendations from Police Chief Ellsworth

1. Request to attend the 4th annual CJIC Crime and IT Security Conference September 6th & 7th in Lansing, MI.

-Not to exceed \$200 from budgeted funds.

2. Request to renew Smart App subscription through “All Traffic Solutions” for speed sign.

-\$1,500 from budgeted funds (Traffic Enforcement)

3. Request to adjust Marine Patrol officer hourly rate of pay.

4. Request to replace air conditioning unit.

-Estimated cost of \$1,967.

N. Discussion - Egg-Laying Chickens

O. Request to Enter Into Closed Session to Discuss the Purchase of Real Property

13. PENDING BUSINESS

14. UPDATE FROM CHIEF ELLSWORTH

15. UPDATE FROM TREASURER KONDEK

16. UPDATE FROM ADMINISTRATOR BURD

17. COUNCIL COMMENTS

18. ADJOURNMENT - Next regular Council meeting scheduled for Wednesday, July 12, 2017.