



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
Tuesday, April 18, 2017 | 7:30 P.M.**

PLEDGE TO FLAG & INVOCATION

ROLL CALL & DETERMINATION OF
A QUORUM

REQUESTS FOR AGENDA CHANGES

APPROVAL OF MINUTES

1. Public Hearing and Special Meeting of March 15, 2017
2. Regular Council Meeting of March 21, 2017

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AUDIENCE PARTICIPATION

Audience to approach the Podium, state their name and address before being authorized by the Chair to speak.

COUNCIL CONSIDERATION

COUNCIL REPORT

CITY MANAGER'S REPORT

1. Departmental / Divisional Statistical Reports
 - a. Police
 - b. Fire
 - c. Code Enforcement
 - d. Finance
- Warrant Report #4-2017

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CORRESPONDENCE

ATTORNEY'S REPORT

UNFINISHED BUSINESS

1. Second Reading C-330-17 Amendments to Downtown Development Authority Ordinance
2. DDA Board Composition and Rules Amendment
3. Proposed Resolution 2017-20 Fourth amendment to DDA Rules of Procedure

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NEW BUSINESS

1. Proposed Resolution 2017-24 Rescind and Adopt a Schedule of Benefits for all General Employees
2. First Reading Ordinance C-332-17 Michigan Airline Trailway

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COUNCIL COMMENTS

MAYOR'S REPORT

ADJOURNMENT



**CITY OF WALLED LAKE
PUBLIC HEARING
SPECIAL COUNCIL MEETING
WEDNESDAY, MARCH 15, 2017
7:00 P.M.**

The Meeting was called to order at 7:00 p.m. by Mayor Ackley.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Ambrose, Council Member Helke, Council Member Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

ABSENT:

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Police Chief Shakinas, Fire Chief Coomer, Finance Director Coogan and City Clerk Stuart

PUBLIC HEARING:

1. Proposed Resolution 2017-14 Withdrawing from the Commerce, Walled Lake, Wixom Trailway Council

Mayor Ackley said the City Council nor administration have given any thought to not doing the trailway. She said the Council will not raise taxes, delete City services or allow the City infrastructure to collapse. This is a dollar issue that will affect the tax payers of Walled Lake.

Open Public Hearing 7:05 p.m.

Kenneth Kolke – 179 Spring Park - said he would like to pass on his opportunity to speak.

Karen Kolke – 179 Spring Park – said she saw the notice of special meeting on the City’s website and that this was an important issue and she went door to door in her surrounding area to notify people of the meeting.

Dennis Burks – 206 Spring park – stated that he had been a resident for 53 years and that he saw the Public Notice tab on the City’s website, but opined that the City was not noticing the meetings right. He stated, “Read the Michigan law.” Mr. Burks opinioned that “we cannot believe what we are told.” Mr. Burks stated that the City was \$10 million dollars in debt in 2013 and now in 2017 the City is still \$9 million dollars in debt. Mr. Burks opined that there was “no reason for this and it is due to extremely poor management”. Mr. Burks said in the City, there is equipment that can be used and people who owe the courts can maintain the Trailway, and suggest placing signs that say, “travel at your own risk”. Mr. Burks suggested that Walled Lake is not the area it used to be stating, “Who knows what’s lurking in the bushes, children should

not be allowed out there by themselves because there are too many things that happen.” Mr. Burks stated,” Do not depend on the Spinal Column to keep you informed.”

Janice Leonhardt – said she is a resident of Walled Lake and member of the historical society. She urges City Council’s support in participation in the rails to trails project and if need be, some special funding. She said appreciates the attention to the funding towards this project. She clearly sees the advantages. She said Council is sitting here tonight but are planning for future generations. The benefit of being a good neighbor is extending our boundaries and strengthening our community as whole. To be good neighbor we need to have open boundaries. Several grants would be available and she knows they are to be working on them. She went on the internet and pulled up several and she has a whole leaflet of them. The Heritage grant is one and that would help with restoration of the train depot building. There are also Department of Natural Resources (DNR) grants, federal fund grants, and Community Development Block Grant (CDBG) funds could be used for trails. She said that is something the council should take advantage of and look into. She said some of the funds are matching. Sometimes you have to give a little to get something back. She encouraged council to do that. She provided a visual aid of a document from the early 70’s about a walking tour of Walled Lake and Wolverine Lake Village. She referenced an article about the train depot building. She said that building is a vital part of Walled Lake’s history and should be included in any future planning. If claimed as an historical site there are grants available. She offered to help as a volunteer. She hoped that the trail was part of the 5 year Parks and Recreation’s master plan. She said she served on Commerce Township’s Park and Recreation and had a lot to do with their original bike path process, she knows it needs to be included in the plan. She said when she came in to the meeting hall tonight she was sad to hear that representative Kristine Wolfgang from Oakland County would be speaking after hearing Walled Lake residents she requested she be allowed to speak now. She said to Council don’t be a monkey in the middle for the community citizens need a place to relax and enjoy the community. She said the City’s future with its neighbors and residents depend on Council.

Anna Santa Maria – 1833 Scheifle – said she has been a renter in Walled lake for two years. She is an avid runner. She said she is curious of the funding issue if it is because of the installation or the long-term maintenance. She works for a civil engineering firm dealing with sewer and water services. She understands how bad it is. She said she is curious with the funding and what the problem is. She said she received message about tonight’s meeting on her water bill two days ago.

Robin Spooner – 1779 Swaney – said he agrees, the communication is terrible he just found out about tonight’s meeting on his water bill. He said he and his wife ride. He drives over to a Haggerty Road or City of Wixom to use available bike paths. He said they have been waiting for this trail to open for years. He said as far as funding the City has roughly 3500 homes and businesses. He read it would cost \$2500 a year to operate the trail. That basically comes down to a \$1 a year for everybody add it to the water bill to cover the \$2500. Other City’s do a tax on grocery bags or a \$0.1 cent/cup tax at fast food restaurants. There are other ways besides raising taxes.

Mayor Ackley said to clarify, the cost the estimated for the engineering study is \$165,000 and up. That is just for the engineering study to be done in order to apply for a grant. This money is due upfront before you can apply for the grant.

Carol Rogers – 1440 Dover Hill N – said she is avid rider she rides all the time. To have a trail that she can use and bring friends here and use the train depot building as a gathering spot would be phenomenal. She said it would bring a lot of people into Walled Lake. It is also a community benefit. She said she has lived here 29 1/2 years and she would pay an increase in taxes to cover the cost.

Matt Smolek – 315 Wellsboro – said he is a lifetime resident of Walled Lake. He said he lives by himself and he is on a fixed income. He is worried about this tax increase and how much it will be. He said the people who have lived here for many years especially older folks are on a fixed income. He is very concerned and he does not want to move. He said if Council can find other ways and means to fund the project would be wonderful.

Jennifer Mehs – 1635 Oakgrove – said she agrees that communication is terrible she found out about tonight's meeting on her water bill as well. She felt there should have been more on the website that there was a meeting tonight. She said she is not sure about the grants, she read the purchase went through and the City is on the hook now. Walled Lake owns the trail and the City has to do something with it. She said she and her family moved here 10 years ago, there is really no downtown they came here for the lake and bike trails in Novi. She said the trail in Walled Lake would be good. She said there are a ton of volunteers to help with the trail. She said the firework show is all volunteer work. She said people are really avid about this trail and it would receive a lot of community support from walkers and bikers. She is for the trail but not for tax increase.

Ryan Woods – 111 Chestnut Ridge – said he moved to the City from Dearborn. He has met a lot of good people and neighbors. He said the world is a competitive place. He has younger kids and believes the trail is important and at the same time Council must be fiscally responsible. His taxes have gone up quite a bit. He said coming from Dearborn, he has been involved in projects as volunteer, in particular the John Dingle train station. They opened a Tim Hortons and they use the lease money and the taxes are in payment in lieu; that money goes for maintenance of the train station. He said places and projects in Detroit have gotten together with DTE energy working with solar panels. The funds saved from using solar panels are used back in the neighborhoods they are located in. He said Council needs a stable source of money but at the same time Council wants to accomplish the project. It should not always be funded with tax payer money. You can take the train station and turn it into a dual use facility and still keep the heritage of it. Make it a coffee station and use that tax revenue to put back into the trail. He said Dearborn put a trail in near Camp Dearborn the cost was \$290,000. He said it was tax payer money and he did not use it. He said he would use the trail in Walled Lake even though he does not have direct connection to trail. He said Council must be fiscally responsible.

John Calvert – 7235 Strawberry Lane – said he from Livingston County and is a member of Friends of the Lakelands Trail. He said there was a similar situation in Hamburg Township. He said once the trail was upgraded there was no money for maintenance. The Friends stepped up

and donated funds. The community embraced the trail more and more and came up with the money for maintenance. A project called "Safe Routes to School" of which two Walled Lake schools are part of; Walled Lake Elementary and Guest Elementary have participated in. It would be a shame not to follow through with the trail. In Hamburg Township part of Livingston County they started a "Safe Route to School" and the trail was a pivotal component. They started with about six children walking to school and ended up with over 200. The project helped with pollution problems, childhood obesity and diabetes. There is a senior center facility close to the trail as well and they immediately took over using the trail on a daily basis. It is a community asset and he encouraged Council to do everything they can to move forward. There are other ways to fund. The Friends group was formed with help from major contributors. He said there is a transmission line that runs the length of trail he suggested contacting ITC they offer grants to help. There is a Great Lakes to Lake trail running from Port Huron to South Haven. The trail in Livingston County is a key component just like Walled Lake's trail and he encourages Walled Lake to move forward so the Great Lakes to Lake trail can become a reality.

Nancy Krupiarz – Michigan Trails & Greenways – said she is executive Director of Michigan Trails and Greenways Alliance they are a statewide non-profit that advocates for multiuse trails for biking and walking also providing technical assistance which they did at the beginning of this project. There are many ways to raise dollars for the pre-development work, local match for development and maintenance. One of the primary things that can be done is organizing a Friends group they are highly important in fundraising efforts. There are many trail groups throughout the state that find once the volunteers get involved, the volunteers know and are connected to the business people in town they visit and once they illuminate that the whole trail then acquires general awareness. Then other businesses get involved because they see the opportunities available. This has been happening in Traverse City – Tart Trails has been networking for years and it keeps growing. Another option is to front load when fundraising; package it all together come up with pre-development dollars, local match and maintenance costs all in one. Do one big fundraising campaign. You don't have to develop the trail right off the bat, you have your own timeline to fundraise as you go. This trail is part of the Great Lake to Lakes trail, a 250-mile trail that began in 2007 and they have many people across the state that are so excited about it. They would be happy to publicize the need for the Walled Lake trail. There are many people outside of Walled Lake that would be happy to donate to get the Great Lakes to Lake trail accomplished. A Pertinacity which is another grant available that Michigan Economic Development corporation matches 50%. The Friends group could help to put together. There are volunteers available to monitor the trail for trash/debris and maintenance. The national rate for a volunteer's time is \$23.56 it is a valuable resource to take advantage of. They can also be organized to staff tables at events or festivals. The trail is such an important project, there is a lot of support for it. She hopes Council does not waste this rare opportunity. Not every community has a rail trail to use that is safe, away from traffic and has nature along it. This could be turned into a very valuable asset for the community and she hopes Council does it.

Mike Esker – 3411 Glenview Court – said he is a Commerce Township resident. He uses the trail probably two to three times a week all year long. It is a wonderful piece of land a beautiful ride. He is the manager of American Cycle and Fitness at 14 Mile and Haggerty Road. The benefits of this trail to his business is obvious. He said bigger than that, the rail trails are becoming more and more popular they are becoming destinations. When he goes on vacation he

seeks them out, they cycle vacation, they spend a lot of money in the destination areas they visit. He said that can only benefit a local community. As a manager of his facility, he has a big customer base of Walled Lake, Commerce, and Wixom people. They have a lot of inquiries of the status of the trail and when it will be open. A little bit of maintenance and forward thought into the future Council will be surprised how many people will use the trail. He said he wanted to distill the myth that rail trails bring crime into a community. Rail trails will eliminate crime in a community, the undesirables will not be on a trail if it is full of people enjoying it. It is not clandestine enough for them to go. There are plenty of studies to prove that.

Mayor Kevin Hinkley, City of Wixom – 3250 Johanna Ware – said he can guarantee he will have a copy of tonight’s minutes and he will be implementing a lot of the suggestions from tonight’s meeting to offset the cost of the trail in his community. He said one of the things that all three communities committed to understanding some council members here this evening were not here 2, 3, 4 years ago – however, the three communities committed and as the railway is developed that it would be no cost to the taxpayers. They would find grants, monies from businesses to help offset the cost for many of the trail expenses. He said he is speaking tonight on behalf of City of Wixom, they believe that Walled Lake’s departure from the Trailway Council will have a huge negative impact on this region. He said not to forget the economic growth that is the result of properly planned and maintained trail ways. There are countless studies, too numerous to paraphrase here tonight. However highlighting a few items; trails build strong economically viable communities. According to the National Home Builders, a study cited by the New York Times – “trails are the number one amenity for potential homeowners seek when they are looking at moving into a community. Trails provide communities with a valuable amenity that leads into increased housing values. In Indianapolis alone, for example, property values with trails are more than \$140 million dollars. Trails revitalize neighborhoods. They are seeing the same thing happen in Wixom with the Heritage housing development. Trails build local businesses. Bicycle tours are a growing affluent segment of the tourist market. They contribute significantly to local businesses that are well connected to the trails. The Virginia Creeper trail reported visitors spend \$1.6 million dollars annually providing an estimated 27 new fulltime jobs. One of Wixom’s local business Drafting Table Brewing Company on the eastern side of the Huron Valley Trailway, have participated in several organized rides with neighboring breweries in neighboring communities and have an 18 space bike rack on site. Many of the businesses see an increase in patrons. It seems half of the visitors of Wixom’s downtown Dairy Queen in summer months are on bikes. Trailways also help to create vibrant healthy communities offering mobility alternatives to driving a car. One study in Lincoln Nebraska showed every dollar of investment in trails led to almost \$3 dollars of direct medical benefits to the community. There are economic development tools through the Oakland County Mainstreet program such as the Trail Oriented Development which aids to economic revitalization. He said Council needs to think out of the box when working on trail maintenance. Once it is constructed; local DDA’s community foundations, recreational millages and/or endowments, memorial benches, etc. can be used to help offset the cost. Local businesses can also contribute by sponsoring signage, a garbage receptacle, or sponsor a mile, etc. He said he understands current council members were not part of this originally and he understands it is a tough decision. He said Council must find a way to fund this and work with Commerce and Wixom before they say they are out. He said Council needs to say they are in and figure it out together. We have worked a long time with Walled Lake, we are buddies this is what we do. We help each other.

He asked Council to take a long-term view when considering the proposal to withdrawal and not be short sided, please keep in mind your children and grandchildren and think about the community they would like to settle down in and raise their families in. He thanked Council for their time and he hopes Council will work with them.

Tim Sikma – 3150 Highland Blvd – said he echo's Mayor Hinkley's comments.

John Hensler – 5045 Mansfield Ave. – said he is the trail manager for the MI Airline Trail. He started back in May. He said he made a presentation back in June giving an overview of the trail and what the plan was. He said he is asking Council to reconsider withdrawing from the Trailway Council for a number of reasons. As trail manager, it is his job to identify funding and revenue opportunities to offset the development as well as maintenance costs. Nobody from the Trailway Council is asking anybody to raise taxes or increase millages. He said there are a lot of resources available, for example, the billboards along M-5 Highway. There is currently a billboard along the trail property that crosses M-5 and discussions are being had about another one being added. That sign is on trailway property, those funds from the leases go directly to the Trailway Council and then they will determine how to spend it whether it be for development, kiosks, etc. If Walled Lake leaves the Trailway Council, they will forgo the sharing of those resources. Another source of funding are private foundations who may donate towards costs for engineering and designing of the trail. There are several other foundations the Trailway Council will be approaching for funding as well. The Trailway Council is reaching out to their rail trail groups in Oakland County and Southeast Michigan to determine what types of surfacing technologies they used. There are a lot of low cost options available. They would like to make the Walled Lake depot headquarters for the trail. Maybe rent it out for community events. It would be a center piece for the trail. There is a big parking lot there. They want to make it a place that people from all over can come, park and get on the trail. Use it enjoy it and when done they come back and have dinner in a local restaurant. He hopes that Walled Lake would allow the Trailway Council an opportunity to review the interlocal agreement and explore options that will satisfy the City's needs and financial obligations. He said there may be a way for Walled Lake to remain on the Council as a nonvoting member but still benefit from the grant applications and other revenue sources and trail wide maintenance. According to the terms of the existing interlocal agreement any community that decides to withdraw from the Trailway Council is still required to contribute its share of the operating budget for fiscal year 2017 which goes through December. Leaving in March is certainly premature, why not wait to see if they can come up with other funding sources and grant opportunities. If it doesn't work maybe leave in November or December 2017. He said he firmly believes the optimal success of the trail will happen when all three communities work together to make it the great fantastic resource they feel it is going to be. It is important for current and future residents and businesses to be able to benefit as well for all kinds of generations to come.

David Scott – Commerce Township Supervisor – 8610 Buffalo Drive – said he is the current Commerce Township Supervisor and father of three. He said all of Walled Lake has been a really good neighbor for a long time. He retired from a 30-year service with Oakland County Sheriff's office. The communities have always backed each other up. He said early on in his campaign this trail should have been a county park not a city, village or township park. It goes from Lyon to Oxford. Do bad things happen on a trail they have? Yes, they have. The more the

trail is active the least that will occur along it. The more eyes, more lights, more activity on the trail the problems will dissipate. He said Walled Lake is unequivocally in for 2017, the budget is fixed. Leaving in March is premature. As a member of the Trailway Council, everything has to be done in a unanimous setting, Walled Lake can vote no. Walled Lake does not need to leave, if something is not right express it they will work through it. As three communities, we will score so much higher in an application for a grant. The problem we have obviously, the portion we cannot devour with a grant or trust fund application, is the design and engineering. When the design and engineering has to be done - just like building a road the Trailway Council will have to address prevailing wages, MDOT standards, etc. All those things have to be considered. There is a substantial amount of money that has already been put forth, it is in a hold back with MDOT. At the completion of the project money will come back to each of the three communities. There is money still vested that can be utilized to cover expenditures. He said Commerce is going to hold the City's arm and help the City monetarily and get through this project in total. There is time where we as a Trailway Council vote and Wixom and Commerce would like to proceed to seek a grant and we will not ask Walled Lake for a contribution at that time. Volunteerism is clearly out there to help, we can make this a success story. Don't worry about other places, go to West Bloomfield. Before Council acts on their resolution invite the West Bloomfield Parks and Recreation to a city meeting for a presentation on what it costs to build and maintain a trail. Council will find the cost is almost nonexistence. The maintenance is almost nonexistent. He said Council does not have to leave. What other opportunity does Walled Lake have to operate a green space park, and grow from out of nothing. He said the businesses in the West Bloomfield area have made big bucks. People ride their bikes, get off their bikes in the community buy coffee, snacks, food and gifts from the local area and then they ride home. Commerce Township does not have a downtown that will benefit as Walled Lake can. He said the Trailway Council is negotiating with Adams Outdoor Advertising for a second billboard and this will provide funds from the lease agreements and it will be divided amongst all three communities' year after year. It is not tax dollars, it is advertising dollars. He said Huron Valley Hospital has reached out to him, they want to be a partner with the community. They want to donate. The signs for the trail are already purchased waiting to be installed by the Trailway Council. He said the Walled Lake Council is being premature by leaving in advance. They don't have to leave and staying won't necessarily be a cost definitive problem. The train depot staging area - men have left families and children to go protect our country and their bodied have come back on that train. We owe it the history of this community. People have to understand not all history happened on the battlefield of the Virginia's. One if the most important speeches of the civil war didn't happen in Virginia it happened on Commerce Road in 1879 at the Michigan Military Academy. He said embrace the trail. He said the Trailway Council has only owned the trail since February and have not had a chance to visit the neighboring business to gain their help. The depot is going to be an absolute center piece for this. This is a destination. There are very few staging places available. West Bloomfield has a six-car parking lot, Commerce Township has an opportunity to put in a staging area at the end of Crumb Road. He said this is a long-term agreement, don't walk away now that we are owners. As a team, we can make this work, we can work through agreements. There will be times to agree to disagree. He said before he arrived on the scene, MDOT agreed they were installing a pedestrian bridge over M-5 Highway, his predecessors, a 7-member board with only two citizens in the room agreed to spend an additional \$500,000 to make it a pretty bridge. He said even in the hardest of times, we can make this work, remain a team, not always agreeing, all decisions

have to be unanimous. The Trailway Council cannot spend money erroneously. The guarantees if Council chooses to withdrawal is you own what you own. Walled Lake will not get revenue from billboard advertising. He asked Council to stay on board and reap the benefits. Coming in 2017 the Michigan Marijuana Medical Act has changed, there will be a new set of rules he has no doubt those closed dispensaries will re-open and those businesses will want to partner and spend money in the communities. He asked Council to stay a partner, don't walk away, keep an open mind. The money is there, the growth is there, and the partnerships are waiting to jump on board.

Michelle Ekkmeyer – 22121 Lancrest Court – said she is glad to hear Walled Lake is committed to maintaining trail. The exposure and benefit to state and local residents in addition to out of state travelers cannot be oversold. The health, safety and financial benefits to everyone are huge. There is time to build up maintenance monies. When it is, new, there is little maintenance it takes about 7 years for a regular schedule of maintenance to take place. There is time to create a nest egg. The Great Lakes to Lakes trail are fortunate as they have large local donors. She said there is an existing offer to pay Walled Lake's portion of engineering costs. Please don't let cost get in the way. She said Walled Lake has no less than five restaurants near the trail, the idea of signage along the trail for those restaurants is a very real scenario. There is an opportunity for people to spend money in Walled Lake. More than 10,000 people every year go to Iowa to ride bike across the state. We have a great opportunity for these rides to happen here in Michigan. The Great Lakes to Lake trail really has an opportunity to bring some great people to local neighborhoods. If Council would like to speak with people in leadership who have had a trail longer than minute she can help with that, as well as Mr. Hensler. They can provide real answers to their questions.

Beth Branovain – 28697 Apple Blossom – said she is an avid rider. She is one of those people who spends money along the bike trails. She receives a magazine from the Rails to Trails organization and they highlight all kinds of trails throughout the U.S. She said on one of her ventures she stayed at a local bed and breakfast along the trail, she said the owner was incentivized to do so because they know how much money bikers brings to the trails and communities. Every place she goes she spends money. She eats, sleeps and spends money. She said people are looking for places to ride bicycles. This trail is a missing piece to connect the trails.

Thomas Morris – 30500 Northwestern Hwy – said he is in support of the trail. He is a rider and rides along the trail. He and his wife very much enjoy the trail. He is looking forward to the connection being made. He said it will be an asset to the community. He thanked Council for hosting this meeting.

Matt Fitzhorn – 236 Summit – said he owns Vincere Cycles in Milford, Michigan. He said he supports the trail. He said people from Milford will come into Walled Lake by bicycle it is not that far for a cyclist. The trail provides recreation to not only your own community but to people around the area as well. It will bring people into Walled Lake. The trail systems in Milford bring a huge number of people into Milford not just the locals. Cyclist really like to spend money and that is a fact. The Great Lakes to Lake trail will allow people from all over to come and bring

people into the community Walled Lake can be a part of that. He urged Council to continue with the project.

Wendy Malinasky – 1900 Spruce Drive – said she is a Commerce resident and she reiterates what everyone has said. She said he son rode 45 miles last year in three hours. Kids will use it.

Rachel Skonsen – 2905 Merganser – said she is resident of the Village of Wolverine Lake and mother of three boys. She said her and her children used the West Bloomfield trail a lot. They used it together, it was family time and a time to bond. It would be really nice to have that same option here. She saw so many families along the trails. It was a great place to center the family. She referenced an article discussing the cost of loneliness. There is a real epidemic of loneliness, depression and isolation. The trail offers a place for people and communities to connect, it's a powerful place. She met complete strangers that became her friend out on the trail. She asked to have that here.

Fred Dore – 2173 Pleasant – said he lives in Commerce Township and is a cycling advocate and member of Michigan Trails and Greenways Association. He oversaw organizing cycling tours. He said what he has not heard here among the folks who spoke tonight is the property everyone is speaking of was acquired by the Trailway Council \$2.6 million dollars and of that not one dollar came from any of three communities involved Commerce, Walled Lake or Wixom. The entirety of the \$2.6 million dollars came from two grants one being Michigan Department of Natural Resources Trust Fund and the MDOT Tap Program which is a federal highway program. That \$2.6 million came from in case of the trust fund, the residents of Michigan and the tap monies were all the residents of the U.S.A. It is not a local investment, it is a state investment and national investment. This is the way these kinds of projects get purchased for development and this the way they get developed. \$2.6 million dollars was thrown in our hands. It did not cost us a thing. Now we are charged with the responsibility of doing something with it that causes us to have buy in and also make it high quality for everyone to use. The folks in Walled Lake, Commerce and Wixom, all of Oakland County, and all of Michigan. Now that process is why we are here today because in order to get further grant funding to construct the trail to where it will be a high-quality trail that will have a riding surface and other amenities that will cause people to want to come here. We have to put up a little of bit of money ourselves. He said his understanding for the process of funding from local entities so far, is the 2016 budget \$30,000 dollars came from Walled Lake and in the 2017 budget Walled Lake has appropriated \$38,000. That is a total of \$68,000 that the City has appropriated thus far. He has heard other communities say that they will fill in any additional monies that Walled Lake would have to provide to pay for the engineering study. Walled Lake may not have to appropriate any money at all. It has already been discussed right here, the 2017 money is appropriated, that's done, the City is in. What is being asked of the City additional to that, may very well be a very very small amount of money. He said the figures that he has seen for the 2017 budget says that each of the communities will make a contribution of \$62,000. The City has already put in \$30,000 and the balance of which Mr. Scott said Commerce would step up to the plate. There are other opportunities to fill in monies to where the City will not have to appropriate any more money. The next step beyond that engineering study is then additional grants to actually pay for construction. There again the Michigan Department of Natural Resources trust fund and the MDOT Tap program can be the funding to cover the cost of construction. That could be up to

\$2 million and up we don't know until the engineering cost estimate is done. The point is there are grant opportunities. Think about this we have had \$2.6 million dollars dropped in our hands and we have the opportunity to get another \$2 or 3 million. We are debating about the money we have to bring to cover that gap. Come on folks, the one criticism that Michigan always gets is a failure to have a regional vision of things. Here we are a region of three communities that are kissing cousins and live and work in each other communities and we can't figure out how to maintain regional view of three communities that encompass 10 square miles? Come on. Can't we all just get along? As part of his role when he was organizing bike tours was to look for places that had little traffic on the road ways as they have to serve as the median for bicycle travel. The tours he organized were in upper peninsula of Michigan. He sought out destination sites that people wanted to go and would go to. He located routes the travel that people would be comfortable riding and have amenities they needed. That is what people look for. He has heard people talk about a bicycle vacation, they will also be looking for what they can access while on their bicycle. If the 5.6 miles of the trail is built here it will be literally the final gap in the trails going across Oakland County. That is absolutely monumental. You will have a continuous trailway from the City of Pontiac all the way to the west boundary of Oakland County in the City of South Lyon. That is absolutely tremendous to be able to do that. He rides the West Bloomfield trail through Pontiac and Auburn Hills. The businesses along there benefit. Bicycle riders will come when they know there is a destination where there is a place they can ride. He said he is from Missouri, there was a trailway built along the Missouri River, in the St. Louis area to Kansas City. It is 240 miles of continuous trailway and along that trailway the towns benefit. There are bed and breakfasts restaurants. Everything is flourishing. The Great Lakes to Lake concept will be a destination. What an opportunity do not pass on it. He said it has been articulated quite clearly that Walled Lake does not have to withdrawal from the Trailway Council. The City can stay on the council and figure out the monetary deficiency that the City has and work around it. Should the City choose to withdraw from the Trailway Council that Trailway Council, with only two members remaining, will be severely encumbered when they start trying to write grant applications for construction of their pieces of the trail. The DNR Trust fund Board that awards these grants will ask them when they make their application, what about that section of trail in Walled Lake? It is a mile and a quarter long, what's going to be done with that? He said he hopes Council feels the burden and the pressure of abandoning Commerce and Wixom in this endeavor. He prays to God that Council will find it within their souls to stay aboard and work cooperatively for the benefit of this region.

Close Public Hearing 8:27 p.m.

City Manager Whitt requested to address the City Council. Mr. Whitt explained that there was good discussion and but there was not yet a reason to vote on the tabled resolution. Mr. Whitt opined that the issue is about the money and the vision of how taxpayers' money will be spent. Mr. Whitt stated that the Walled Lake City Council had never articulated to him that they were not in favor of developing the trail. Mr. Whitt explained that the City Council intends to develop and maintain the trail regardless of what the City Council decides regarding membership in the Trailway Council. Mr. Whitt suggested that the City Council instructs him and Mayor Ackley to meet with Mayor Hinkley and Supervisor Scott to renegotiate the Trailway agreement because all the members of City Council support a fair and reasonable development of the trail. Mr. Whitt explained that it was the past Trailway Council activities and expenditures that were the real

issues. Mr. Whitt explained that he was not referring to the new Trailway Council membership but he said when he had served as a representative on the trailway council he was told he did not have a say. Mr. Whitt opined that there were votes taken by the Trailway Council Board and then something different was done than what the board voted for and that such activity had that left a bad taste, and as an example, he gave an example of a vote taken by the Trailway Council to award a bid to an engineering company, yet late the bid was then awarded to some other firm without a vote of the Trailway Council. Mr. Whitt suggested the discussion were at a stage to negotiate.

Mayor Ackley opined that there had been a lot of good points made and room for an open discussion. Mayor Ackley stated she welcomed the offer from Mayor Hinkley and Commerce Supervisor Scott to re-negotiate the interlocal agreement between the three local governments.

**CM 03-01-17 TO FURTHER DISCUSS RESOLUTION 2017-14 AND INSTRUCT
THE MAYOR AND CITY MANAGER TO ENTER INTO
NEGOTIATIONS TO DISCUSS THE TRAILWAY COUNCIL
INTERLOCAL AGREEMENT WITH COMMERCE AND WIXOM
REPRESENTATIVES**

Motion by Robertson, seconded by Loch, CARRIED UNANIMOUSLY: To further discuss Resolution 2017-14 and instruct the Mayor and City Manager to enter into negotiations to discuss the trailway council interlocal agreement with Commerce and Wixom representatives.

Meeting adjourned at 9:14 p.m.

Jennifer Stuart, City Clerk

Linda S. Ackley, Mayor

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, MARCH 21, 2017
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Pro Tem Ambrose.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Ambrose, Council Member Helke, Council Member Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

ABSENT:

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Police Chief Shakinas, Fire Chief Coomer, Finance Director Coogan, and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES:

Mayor Ackley said she would like to table item #1 under unfinished business and item #1 and #2 under new business to give it chance to be on the next DDA agenda. She said she would like the DDA Board to have a chance to discuss it at their next meeting and then bring it back to council.

CM 03-02-17 MOTION TO TABLE ITEM #1 UNDER UNFINISHED BUSINESS AND ITEM #1 AND #1 UNDER NEW BUSINESS UNTIL DDA HAS HAD THE CHANCE TO REVIEW AND DISCUSS

Motion by Lublin, seconded by Ambrose, CARRIED: To table item #1 under unfinished business and item #1 and #2 under new business until DDA has had the chance to review and discuss.

APPROVAL OF THE MINUTES:

1. Regular Council Meeting of February 21, 2017

CM 03-03-17 APPROVAL OF THE FEBRUARY 21, 2017 REGULAR COUNCIL MINUTES

Motion by Lublin, seconded by Ambrose, CARRIED: To approve the March 21, 2017 Regular Council Minutes.

Council Member Helke explained that she has something to say about the minutes and that she again would like to object to the use of the word diatribe in the minutes because it is unnecessarily negative and disrespectful. Council Member Helke said that: "In Robert Rules for Dummies, Second Edition, it says, minutes are important because they are the only surviving record of what was said and done at the meeting... They can be dry and boring and in fact it is probably a good sign if they are." Council Member Helke requested to move that the word diatribe be stricken from minutes and replaced with said or stated.

City Manager Whitt suggest that the motion Council had on the table was to approve the minutes and that Council Member Helke had made a second motion, which if considered a motion to amend, then Council Member Helke needed a second to that motion.

Mayor Ackley confirmed that Council Member Helke moves to amend the minutes.

Council Member Helke said yes, she moves to amend the minutes.

****Motion fails due to lack of support***

Roll Call Vote:

Yes: (6)	Ambrose, Loch, Lublin, Owsinek, Robertson, Ackley
No: (1)	Helke
Absent: (0)	
Abstain: (0)	

(6-1) MOTION CARRIED

AUDIENCE PARTICIPATION:

Kenneth Kolke – 179 Spring Park - stated he submitted a request to the city, requesting a reason why his request to a meet with the Mayor and Mr. Whitt was declined and he would like to have that in writing. Mr. Kolke produced a document that he wanted to be notarized to submit to the city as an official document stating specifically that, "I Ken Kolke to not hold a retainer for an attorney against the City of Walled Lake so there should be no reason why we can't have this meeting." Mr. Kolke stated to Mr. Whitt, that he had a couple of license numbers registered with the state of Michigan with L A R A: 2102196534 and 2102179170 and told Mr. Whitt to "look into these two numbers specifically" as it "could help us out in this matter." Mr. Kolke said in the Zoning Ordinance, Section 14.03 paragraph G Storage facilities for building materials, sand, gravel, stone, lumber, open storage or construction contractor's equipment and supplies that would pertain to limited industrial. Mr. Kolke stated, "I think you understand where I would like this meeting to go" and "I would like to see this resolved behind doors."

Dennis Burks - 206 Spring Park – said, "apparently in 2013 the city was 10 million dollars in debt. Mr. Whitt our city manager came in 2010 and the city is still in 9 million dollars of debt yet

everybody thinks he is doing such a great job. Anything, nothing, okay.” Mr. Burks said the rails to trails program said they were not aware of the M-5 bridge and that he was under the impression that Walled Lake would be responsible for 1/3 of the cost of that and he finds out the DOT was “donating” that. Mr. Burks said, there were a lot of things he was not aware of but after the meeting he talked to Commerce, Novi and Wixom people they are yes, they withheld the information from him. Mr. Burks said Maher thing, to the minute’s keeper, “who proof reads these minutes.” Mr. Burks said there is something interesting from the Spinal Column, the city was caught lying back when the Walled Lake Police and the budget cuts. Mr. Burks opined that Ms. Colleen M. Coogan “Who is in over her head also and all of this, the Director on or about May 2nd about the police program Mr. Whitt was informed that negotiations were supposed to be with the POAM”. Mr. Burks opined that Mr. Whitt and Ms. Coogan were “all along with it, they lied to the press, they lied to other people according to this newspaper right here.”

Mr. Burks stated to Mr. Whitt, “When Mr. Casey denied the public’s right to speak at an assembly that is a federal offense. Anything. That is also blatant break of state law.”

Karen Kolke - 179 Spring Park – thanked the City Council for arranging to have a public meeting for the railway because she was ready to go along with no. Mrs. Kolke said does not want more taxes. Mrs. Kolke said there was tremendous amount of information that came out of the hearing and it sounds like there is a lot of help and funds and volunteers. She said she knows that volunteers are not dependable from her past experience but it looks like things can be more organized and get groups of volunteers that are going to work on this.

Gabriel Costanzo – 815 Bluffton – said as a longtime resident of Walled Lake he must say at last week’s special meeting withdrawing from the railway project was both very embarrassing and disturbing for the city. Mr. Costanzo said that over the past year, starting with resolution 2016-03 the city had three key people directly involved with this project Council Member Owsinek, the City Manager and the City Finance Director. Mr. Costanzo opined that, “It was obvious at last week’s meeting that the city has not done its research estimating ongoing expenses to the city to maintain the railway and the options available to help offset the expenses. Some of the options not explored in depth include the grants, fundraising, sponsorships and incoming advertising avenue from the pylon located on the trail in Commerce Township. During the past year, our council and representatives have failed to ask the right questions involving this project, showing a lack of vision and foresight on it. In fact, the purchase had been completed last September but was delayed until February of this year. We essentially were granted over five-month extension on this project but sadly we did not explore this project more in depth. Mr. Costanzo opined that “This was a wasted opportunity and time.” Mr. Costanzo opined it was only after the trail was purchased, after the purchase was completed that the city considered pulling out of the project and discussing tax increase over a month ago. Mr. Costanzo opined that it looks like the city had no intention of following through on the project. Mr. Costanzo said he is requesting our city council stay in the railway project it is good for the city. Mr. Costanzo said it is good for our resident and good for the community. Mr. Costanzo said that the council should do the hard work to obtain the funding through some of the options mentioned earlier and the others available that were talked about.

Mr. Costanzo opinioned that all Council and DDA meetings be video recorded and posted, and that the City should create a Walled Lake YouTube channel, stating there is serious lack of communication and transparency within our city and he is not comfortable with our city because there is a lack of transparency.

COUNCIL CONSIDERATION:

1. Oath of Office administered to Police Officer Brett Crick

Ceremonial Oath of Office provided by Deputy Clerk Rodgers.

2. Public Safety Campus Lighting

Finance Director Coogan said as council knows about stepping up the image and addressing the reinvention of Walled Lake. It began with the exterior of the public safety campus and the next step is the lighting. She said the lights needs to be put in before the landscaping and the trees can be put in. She went through five options for lights and going with LED lights. She said the way the city looks enhances the pride and respect in our community. She said the city is looking to put in fourteen (14) of ten (10) foot light poles around the campus, and there are some ballers. She said that ballers are the shorter lights used to light the walk ways for safety purposes. She said the library walkway and the police walkway will use the baller lighting since they are heavier in traffic in the evenings. The lights start from traditional to modern with the pole color being either black or dark brown. She discussed the pricing between the five different poles. She said the pole height is ten feet and the light topper is two feet tall.

Council Member Helke asked for the custom color is it \$500 per pole.

Finance Director Coogan said no it is not. She said it is per order, the city orders two poles at a time. The city pays that when a head light breaks.

Council Member Lublin said the city is just looking at the poles for the public safety campus, the DDA is different and will be addressed at a later time. He said the luminaire company is from Farmington Hills.

Finance Director Coogan said other than the DDA, \$85,000 would be the maximum that it would cost for any one of the choices.

CM 03-04-17 MOTION TO APPROVE LUMECON COMPANY FOR THE TEN-FOOT LANTERN LUMINAIRE LIGHT POLES IN THE COLOR BLACK FOR THE PRICE LISTED

Motion by Lublin, seconded by Loch, CARRIED: To approve Lumecon Company for the ten-foot lantern luminaire light poles in the color black for the price listed.

Council Member Helke asked where the money is coming from again, can you just mention that. She said the city already spent \$780,000 to fix the parking lot and by the time we get this done

and landscaping it will be over a million dollars. I don't know how we can explain that to the taxpayers of our community.

Finance Director Coogan said this is coming from the general fund revenues. She said this is part of the city's infrastructure repairs, these are things that have not been handled in a long time. She said there are three different types of lights style going on the campus and two different light styles in the DDA. This is part of stepping up the look of the Walled Lake if you are going to fix it, the city is looking for a long-term solution.

Council Member Lublin said this is money the city has saved. He said the city is not borrowing money to finish this project.

Council Member Robertson said this is huge electrical savings for the city by going with the LED lights.

Mayor Ackley said there is a rebate by going with LED lights. She said there is a safety issue in the parking lot since it is not properly lit and it has to be addressed.

Finance Director Coogan agreed and the city has been in contact with DTE about the rebate. She said this was discussed in the beginning when discussions took place about re-doing the campus. The lights are the next phase and last is the landscaping. She said it is a prime time to do this when the city can get rebates from DTE.

Council Member Lublin said the savings will be 75% less electricity used and the bills will go down 75% and that is tremendous savings for the city every month.

Roll Call Vote:

Yes: (6)	Ambrose, Loch, Lublin, Owsinek, Robertson, Ackley
No: (1)	Helke
Absent: (0)	
Abstain: (0)	

(6-1) MOTION CARRIED

COUNCIL REPORT: None

CITY MANAGER'S REPORT:

1. Departmental / Divisional Statistical Reports

- a. Police**
- b. Fire**
- c. Code Enforcement**
- d. Finance -Warrant Report #3-2017**

**CM 03-05-17 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL /
DIVISIONAL STATISTICAL REPORTS**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To receive and file the monthly Departmental / Divisional Statistical Reports.

City Manager Whitt said that Mayor has been in contact with the Mayor of Wixom and Supervisor of Commerce Township. He said there is discussion for the re-negotiation of the interlocal agreement. He said at the meeting the other communities were interested in putting together an equitable agreement. He said the agreement does hold Walled Lake more accountable than the one third of what they should be held accountable for, one-third of all costs or 11% of the population. To the extent that there was lack of transparency on this issue through the years, that is a fair argument. He said going back to the beginning when he got here seven years ago it was said it would be no cost to the taxpayers. Most of the work was done by somebody other than a trail manager. The trail manager is brand new. He said he came aboard in order to facilitate after the purchase, the purchase took an incredible amount of time and additional costs have come up which is a cost to the taxpayers. He said the biggest cost to the taxpayers is the engineering fees ranging from \$165,000 to \$300,000 and a vote of that board would make Walled Lake one-third responsible for that. He said that was not on the table those engineering fees were not discussed up until only recently, after the purchase took place. He said there has been some dissatisfaction not only by this Council which is in the record and has been talked about in recent years so if you have been to those meetings and came to council meetings or trail meetings early on, people would know that existed. He said he believes the other communities recognize that there are new leaders in both communities and that is why they are willing to work with Walled Lake and make it a more equitable agreement. He said he believes that when the Mayor meets with the other communities she will come out with a more equitable agreement that will save the taxpayers money for Walled Lake. He said had this Council not been vigilant the City would have been on the hook for much more money than where the City is now, they said no when they had to say no. He said the bridge was not free and all the taxpayers in this room are paying for that bridge. He said it was not discussed when it was no cost to the taxpayers, so the bridge is a substantial cost of several million dollars. It appears that Commerce spent \$200,000 and to quote the supervisor, "they put lipstick on the pig." He said Council can come away with a more equitable agreement and have a good trail. There was never any discussion about cancelling the trail, ever. He said that is a political misstatement, canceling of the trail. He said the City is on the hook for the trail no matter what, the question was do you let someone else spend Walled Lake taxpayer's money on a grandiose trail that you are not willing to fund. He said he looks forward to meeting with the Mayor of Wixom and Commerce Supervisor. He said for those interested in the trail they ought to go to the railway meetings and look at the agenda.

City Manager Whitt said the State of the Lakes Address is coming up March 28th. He said all the other community's leaders will be there to talk about where their city stands.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

1. Confidential Attorney Client Communications – Status Report on Asmar v City of Walled Lake, et. al.

City Attorney Vanerian said Council has the packet of a written update with what is going on with this litigation and there is no Council action required at this time. This is just an update.

2. Memorandum Sign Ordinance Amendment

City Attorney Vanerian said the sign ordinance is over ten years old and it needs to be updated to keep current with the new law standards. He said he wants to bundle the text and legal together.

**CM 03-06-17 MOTION TO PROCEED WITH CITY ATTORNEY'S
RECOMMENDATION TO AMEND AND UPDATE THE SIGN
ORDINANCE**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To proceed with the City Attorney's recommendation to amend and update the sign ordinance.

UNFINISHED BUSINESS:

1. Second Reading C-330-17 Amendments to Downtown Development Authority Ordinance

Tabled by motion CM 03-02-17

NEW BUSINESS:

1. Boss Engineering – Stormwater evaluation engineering proposal

**CM 03-07-17 TO APPROVE BOSS ENGINEERING STORMWATER
EVALUATION PROPOSAL**

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To approve Boss Engineering evaluation proposal.

Finance Director Coogan said Council requested for proposal from Boss Engineering to coincide with the DDA storm water analysis and the proposal is attached. She said Boss will analyze the whole storm water for the entire City.

Council Member Helke asked where the money comes from. Finance Director Coogan said this comes from general fund revenues.

Council Member Lublin asked about the video surveillance, it is not in the proposal.

Finance Director Coogan said it is unclear on how much video is needed because the sewer video inspection is being done by waste water treatment plant. She said the city doesn't need that much video it all depends when we get down to catch basin they can use a flashlight and look in but if it's blocked they may need to use the video. She said the city won't know that until they get into the field. The DDA said they would do the downtown and wanted to make sure came to council and to expand the proposal for the entire city.

City Manager Whitt said this is about the bigger infrastructure issue. He said it begins with city hall. He said the savings that were not mentioned earlier was for years the plan was to build a new multi-million-dollar city hall facility somewhere else and this council decided some years ago, the majority of this Council still here, chose to rehabilitate this campus so they didn't go spend \$8 million dollars somewhere else. He said the proposal is still floating around and there were public meetings about the new \$8 million-dollar city hall. He said there is tremendous savings of dollars by rehabilitating this campus but if you are going to rehabilitate you have to do it right. Otherwise you end up with a decrepit facility and then you do go spend \$8 million dollars, so the city is saving money. All of it is infrastructure related. He said the proposal discussed earlier at the budget meeting was about rehabbing some of the low-lying areas of roads. He said the infrastructure has been ignored for a long time and it is easy to look another way. He said Council's job is to fix it but you can't keep saying no and administration's job is to put it on the table. He said we are doing it in an official way.

2. Proposed Resolution 2017-21 Rescind Separate HealthCare Fund

Finance Director Coogan said there was a resolution that Council passed that set up a retiree healthcare fund. She said it was a separate recording of the money. She explained the city has a roads fund, a drug forfeiture fund and the retiree health care fund. She said this fund was not set up by management of the Council but by a Public Act. She said after review by the City Attorney and City Manager it was explained she could eliminate that fund by resolution of Council. There is no money left, the City was contributing \$75 a paycheck for the employees but that money is all used up in that trust fund, it is just extra book keeping now. All money comes from general fund revenue.

CM 03-08-17 TO APPROVE RESOLUTION 2017-21 A RESOLUTION TO RESCIND RESOLUTION CM 02-12-2000 AND RESCIND THE SEPARATE PUBLIC EMPLOYEE HEALTH CARE FUND FOR TRACKING RETIREE HEALTH CARE BENEFIT INVESTMENTS AND PAYMENTS

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2017-21 A Resolution to rescind Resolution CM 02-12-2000 and rescind the separate public employee health care fund for tracking retiree health care benefit investments and payments.

3. Proposed Resolution 2017-22 Charitable Gaming License for Lakes Area Community Foundation

**CM 03-09-17 TO APPROVE RESOLUTION 2017-22 PROVIDING FOR
APPROVAL OF A CHARITABLE GAMING LICENSE
APPLICATION FOR THE LAKES AREA COMMUNITY
FOUNDATION: PROVIDING LOCAL GOVERNMENT
APPROVAL FOR A GAMING LICENSE AS AUTHORIZED BY
MICHIGAN COMPILED LAWS, SECTION 432.103**

Motion by Robertson, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve resolution 2017-22 providing for approval of a charitable gaming license application for the Lakes Area Community Foundation: providing local government approval for a gaming license as authorized by Michigan compiled laws, section 432.103.

4. Proposed Resolution 2017-23 C A R E

CM 03-10-17 TO APPROVE RESOLUTION 2017-23 CARE

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2017-23 CARE.

MAYOR'S REPORT:

Mayor Ackley discussed the public hearing about the trailway and that it went well. She said contrary to some belief she thinks the trail council and what has been going on has been ongoing for quite some time at least when she came back on Council in 2009. Mr. Owsinek was the representative at that time and continued to come to back to Council reporting, which was public record. She said he would come back with his problems and concerns he had with the trail and the lack of transparency the way things were being operated. These concerns have been building up over time and have been discussed at meetings. She said Council has not been neglectful in discussing these issues. She said as new members came on council comments were made why doesn't the city get out of the trail but because the communities were still negotiating in purchasing the trail had Walled Lake tried to get out then there may have been more legal issues. She said granted Walled Lake was not spending money at that time but money was being spent and there was a lot of things done. The engineering study was one prime example, where the three members voted to hire the lowest bid engineer. Then, low and behold people in charge of the trail council hired a different engineering firm for more money and who took more time than what was planned by the original engineering firm that was awarded the bid. She said when Council proposed after the purchase of getting out of the trailway council it was not to abandon our section of the trail, that was never the thought. As she has said before, the other night her intention as Mayor and member of this city council was to see this trail completed whether Walled Lake did it on its own or stay with the trail council. She said a lot of things came out the other night that have never been brought out in the past. Sometimes when you bring something to a head, people come up with new ideas. The director of the trail council never mentioned anything about any of the fundraisers that are possible and all the support behind the trail. She said a lot of good things came out of that meeting that this Council is looking forward with a positive attitude. She said the comment made that the City Council has been neglectful in their

duty is very erroneous and anyone saying that has not been following what this Council has been doing, Council has acted responsibly and have been very transparent with the community and telling them what is going on. Until that purchase went through the City's hands were tied and once the purchase was final Walled Lake started to make some noise.

COUNCIL COMMENTS:

Mayor Pro Tem Ambrose said there is a committee to move forward with the beach party and market day with the fireworks. He said it is coming together. He said the committee meets weekly or bi-weekly and he will keep people informed on the progress.

Meeting adjourned at 8:34 p.m.

Chelsea Rodgers, Deputy City Clerk

Linda S. Ackley, Mayor

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*



Monthly Report

Department of Public Safety • Police Division
1499 East West Maple Road • Walled Lake, Michigan 48390 • (248) 624-3120

To: L. Dennis Whitt, City Manager

From: Paul Shakinas, Police Chief

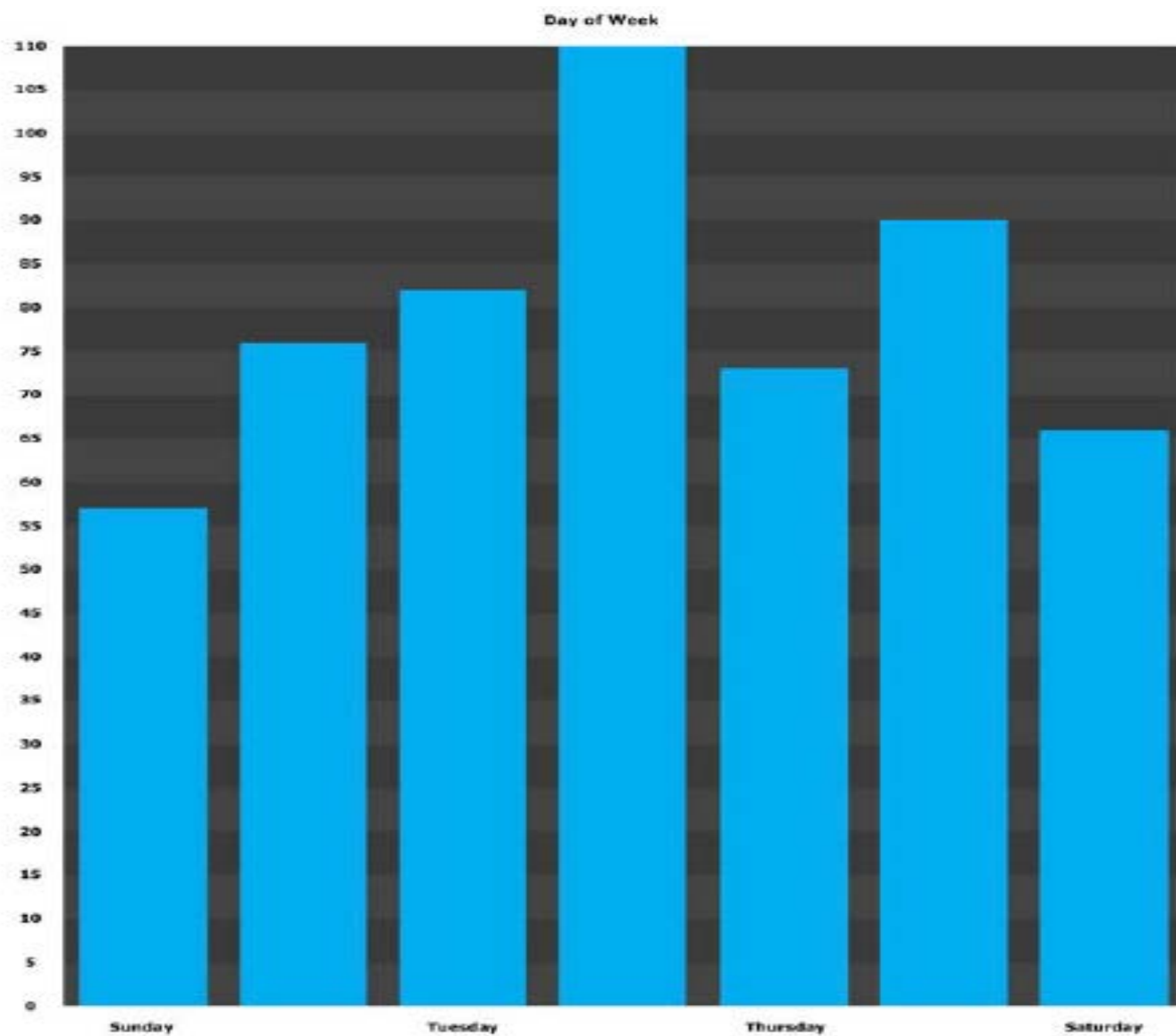
Re: March 2017 Month End Report

Date: April 13, 2017

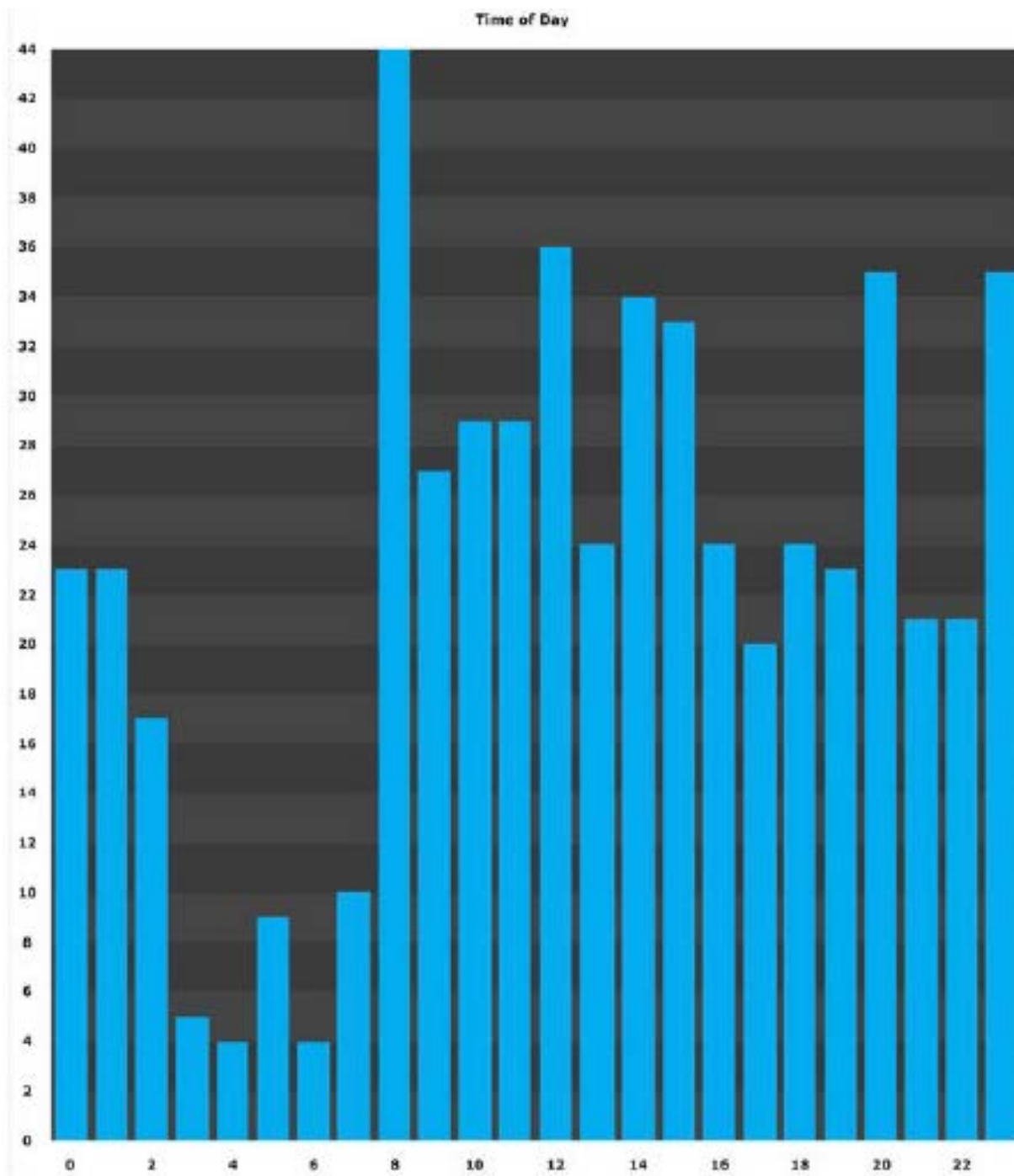
Attached you will find a report of activities as they relate to the Walled Lake Police Department for the month of March 2017.

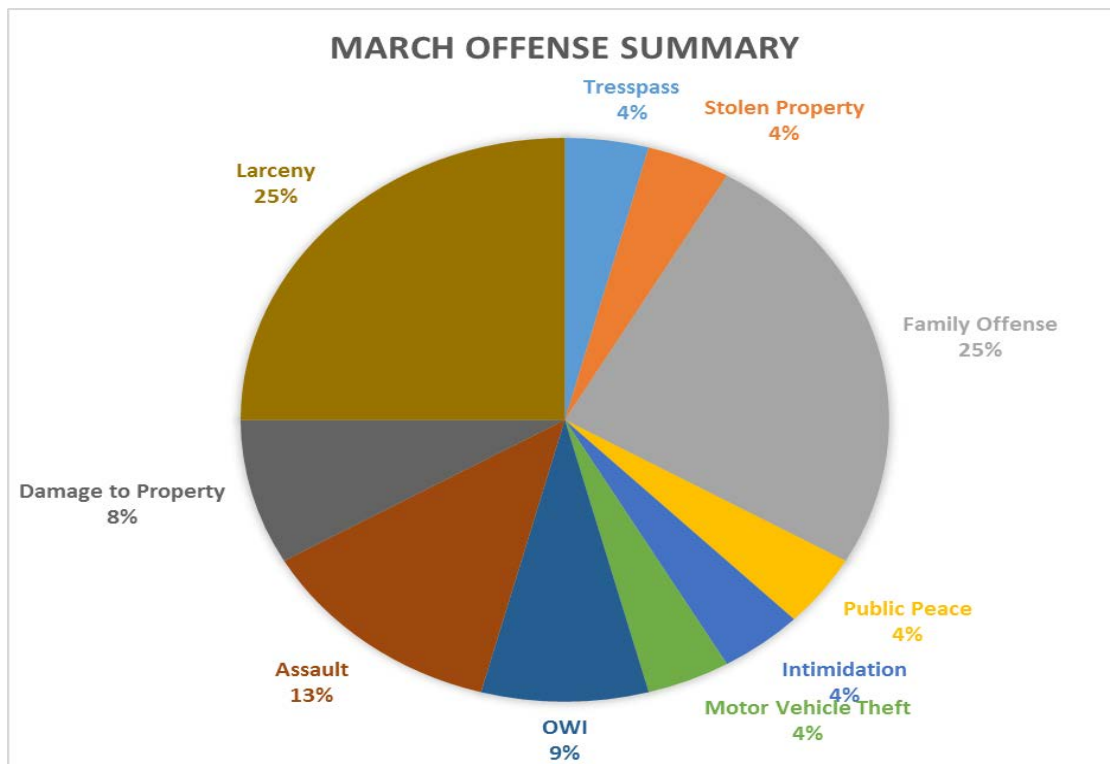
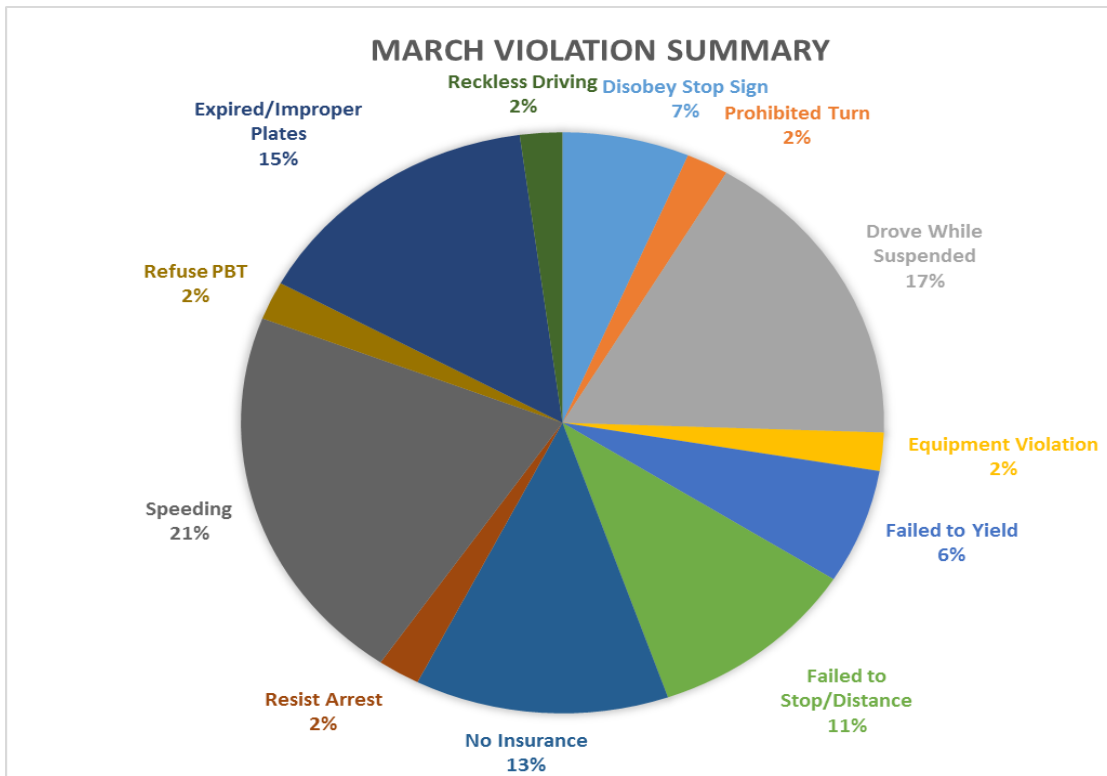
- On March 25th the Passion for Life 5k was held in the downtown area. The event was much smaller than previous years due to rain. We had 8 officers police the event with no incidents.
- Sergeant Kolke attended her 3th month of Staff and Command and Eastern Michigan University.
- Officer Jake Jacobs attended ALICE Institute training at Dearborn PD for two days. ALICE stands for Alert, Lockdown, Inform, Counter and Evacuate. It is based on the premise that information, authorization and proactive training are the key to surviving an Active Shooter event.
- Detective Beegle investigated 6 cases on top of his 3 open cases, swore to 6 warrants and arraigned 4 prisoners.
- The Department took 534 calls for service and issued 47 Citations

March Call Volume by day



March Call Volume by Time





Walled Lake Fire Department Monthly Report

March 2017

April 10, 2017

TO: L. Dennis Whitt-City Manager

FROM: James Coomer- Fire Chief

RE: Summary of Fire Activities for the Month of March 2017

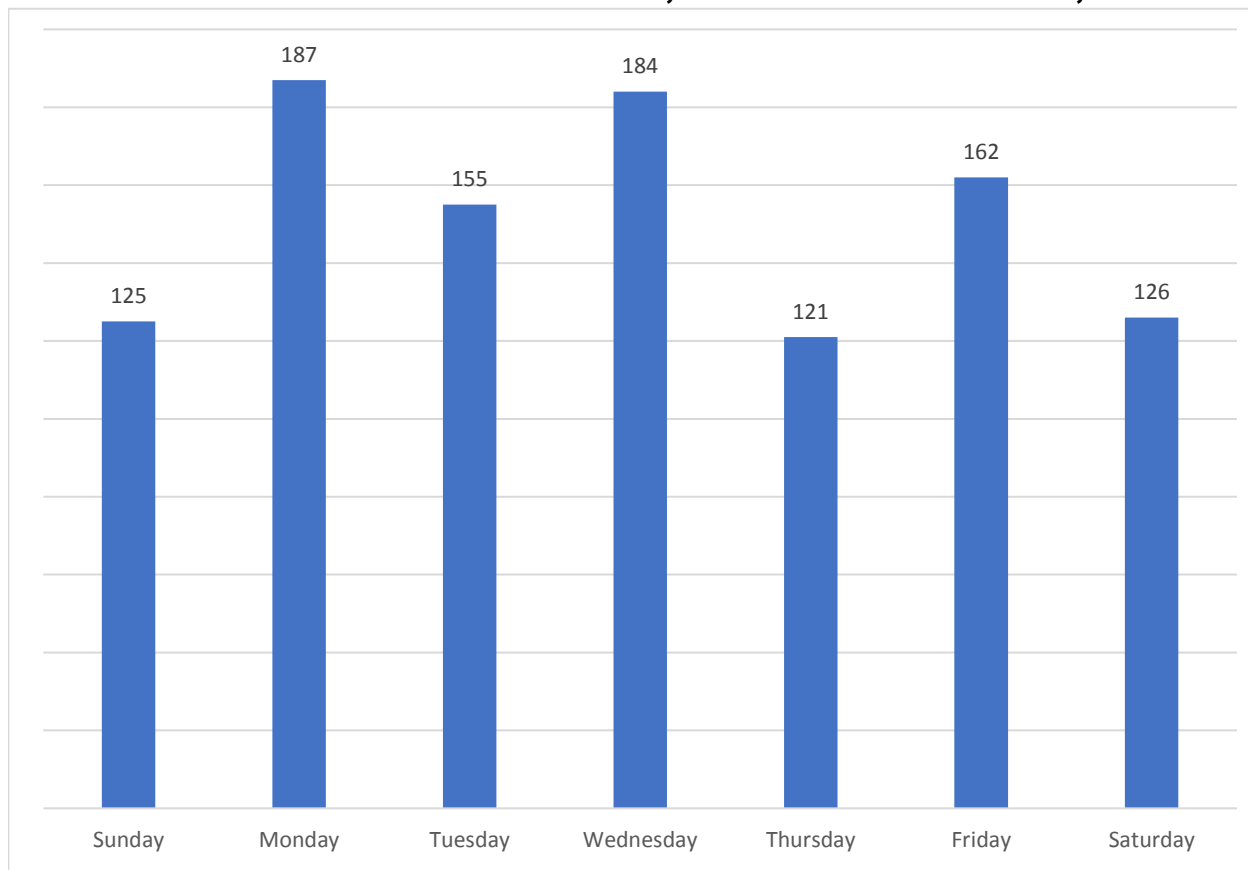
Attached you will find a report of activities as they relate to the Walled Lake Fire Department for the Month of March 2017.

- The Fire Department responded to 89 calls for service in March, averaging 5.4 Firefighter per call and with a response time of 4 minutes forty-six seconds.
- Our Fire Department responded to 22 call of service on March 8, 2017. Numerous trees, utility poles and power lines went down during a powerful windstorm that swept through the entire State. Firefighters secured the areas and stood by for 14 hours until DTE could remove the hazards.
- Probationary Firefighter Tim McFerran completed his EMT National Registry exam and is licensed by the State of Michigan as an Emergency Medical Technician. Tim took his EMT class at the Farmington Hill Fire Department EMS academy. This course was 320 hours consisting, of classroom, practical and working clinical shifts at Hospital emergency rooms.
- Firefighter training for the Month of March consisted of two three our drills. The first drill was EMS continue education on allergic reactions and administering Epinephrine to adults and pediatrics. The second drill fire ground ventilation and utility safety.
- 8- Firefighters attended Rescue Task Force (Practical) training at the Sheriff Department. This training consisted of retrieving victims from an active shooter scenario.

**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
MARCH 2017**

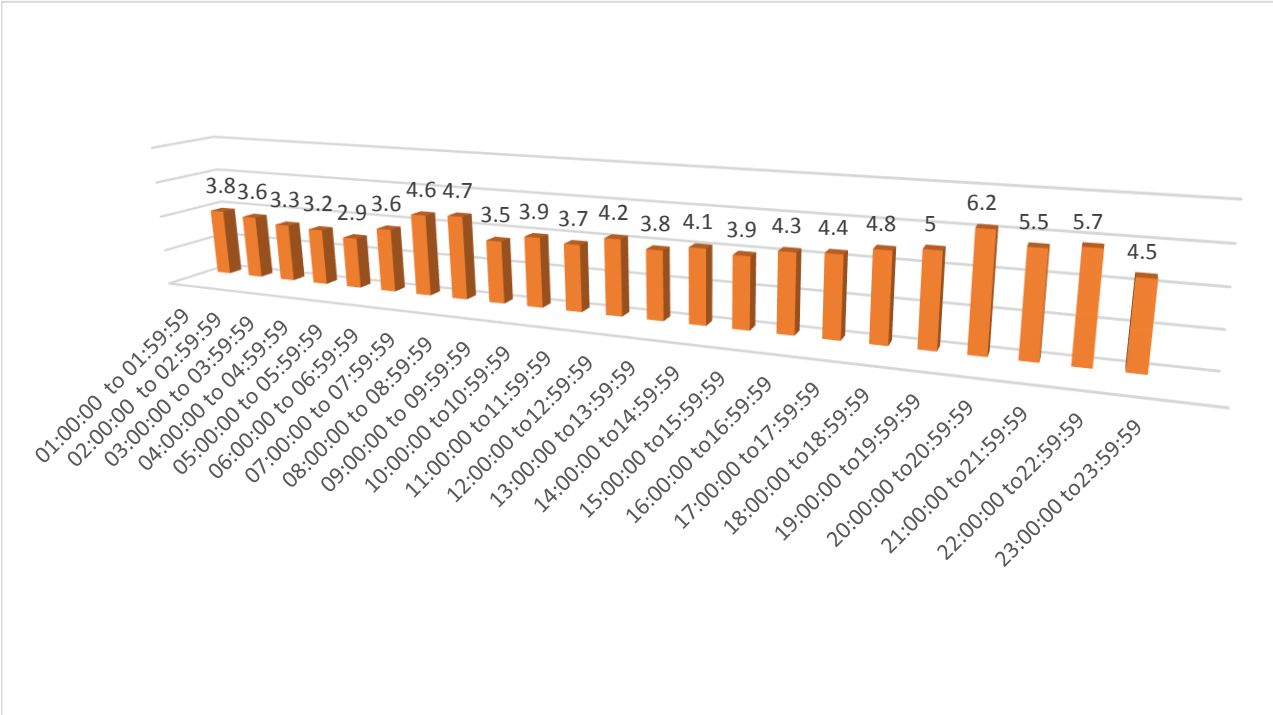
INCIDENT TYPE	March	2017	2016	2015
TOTAL INCIDENTS	89	269	937	896
Fire	4	9	34	38
EMS/Rescue	32	115	490	485
Hazardous Condition	18	21	29	35
Service Call	9	31	223	170
Good Intent	15	56	59	70
False Calls	10	34	99	77
Other/Special Incidents	1	3	9	19
Ambulance Transports	7	29	101	91
Mutual Aid Information				
Auto-Aid Given	1	3	11	15
Auto-Aid Received	0	4	11	5
Mutual Aid Given	5	7	26	17
Mutual Aid Received	1	1	13	7
Response Time/Staff				
Average Response Time	4:46	4:20	4:08	4:38
Average Staff Per Call	5.43	4.79	4.05	3.7

INCIDENT BY DAY OF WEEK FROM MARCH 1, 2016 THROUGH MARCH 31, 2017

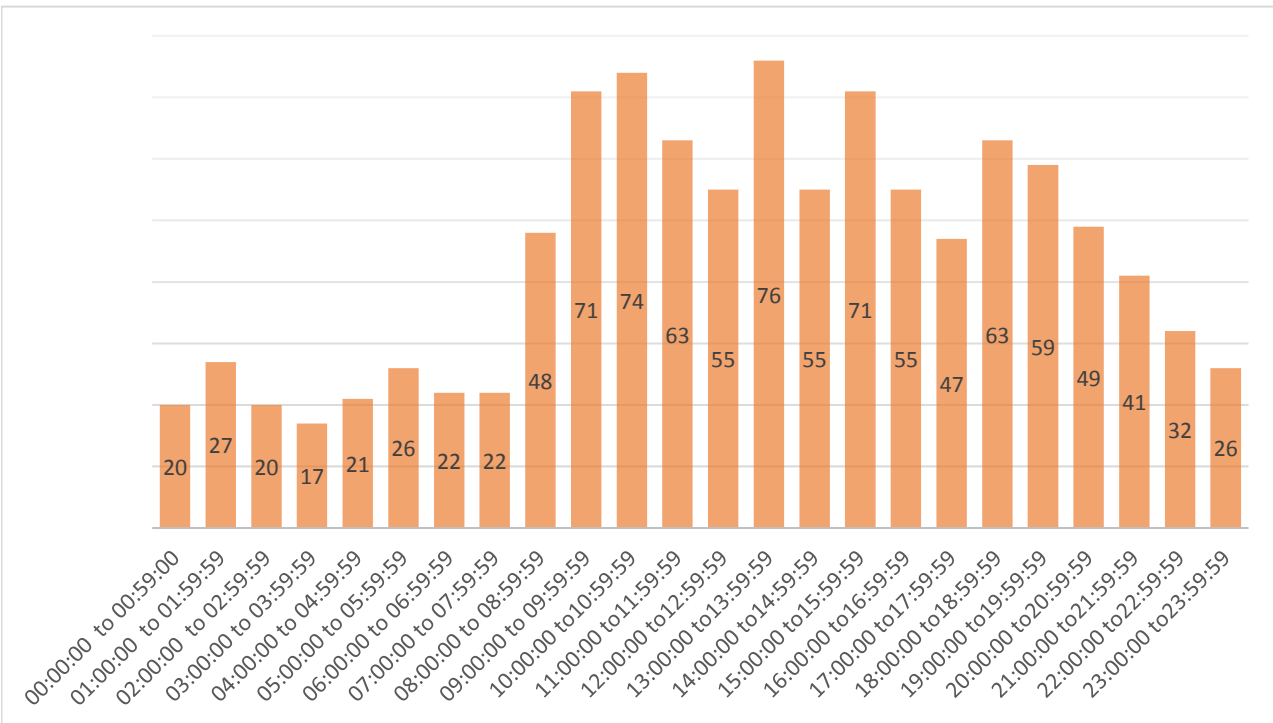


**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
MARCH 2017**

AVERAGE FIREFIGHTER BY HOUR FROM MARCH 1, 2016 THROUGH MARCH 31, 2017



INCIDENT BY DAY OF WEEK FROM MARCH 1, 2016 THROUGH MARCH 31, 2017



WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 2017 THROUGH MARCH 2017

INCIDENT TYPE	TOTAL	PERCENT
111 - Building fire	7	2.60%
113 - Cooking fire, confined to container	1	0.37%
162 - Outside equipment fire	1	0.37%
Total - Fires	9	3.37%
311 - Medical assist, assist EMS crew	1	0.37%
321 - EMS call, excluding vehicle accident with injury	87	31.97%
321T - Fire Department Transport	21	7.81%
322 - Vehicle accident with injuries	4	1.49%
324 - Motor vehicle accident with no injuries	2	0.74%
Total - Rescue & Emergency Medical Service Incidents	115	42.70%
412 - Gas leak (natural gas or LPG)	2	0.74%
420 - Toxic condition, other	1	0.37%
444 - Power line down	15	5.20%
4441 - Other Utility - Phone or Cable Line	2	0.74%
445 - Arcing, shorted electrical equipment	1	0.37%
Total - Hazardous Conditions (No fire)	21	7.49%
500 - Service Call, other	2	0.74%
500B - Blood Pressure Check	8	2.97%
500F - Fire Station Tour	4	1.49%
500P - Fire Prevention Lecture	2	0.74%
500S - Smoke Detector Install	2	0.74%
511 - Lock-out	1	0.37%
551F - Fire Investigation	1	0.37%
552 - Police matter	2	0.74%
553 - Public service	1	0.37%
554 - Assist invalid	3	1.12%
561B - Burning Complaint	2	0.74%
571 - Cover assignment, standby, moveup	1	0.37%
571W - Cover Walled Lake Fire Station	2	0.74%
Total - Service Call	31	11.61%
600 - Good intent call, other	1	0.37%
600A - Acceptance Test	7	2.60%
600C - Citizen Assist	3	1.12%
600I - Fire Inspection	7	2.60%
600L - Lift Assist	17	6.32%
600R - Re-Inspection	5	1.86%
611 - Dispatched & cancelled en route	4	1.49%
622 - No incident found on arrival at dispatch address	1	0.37%
650 - Steam, other gas mistaken for smoke, other	2	0.74%

WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 2017 THROUGH MARCH 2017

651 - Smoke Odor/Odor of Smoke	3	1.12%
651K - Odor Investigation	5	1.86%
671 - Hazmat release investigation w/ no hazmat	1	0.37%
Total - Good Intent Call	56	20.97%
7001 - False Alarm - Medical	8	2.97%
7002 - False Alarm - Fire	3	1.12%
730 - System malfunction, other	9	3.35%
733 - Smoke detector activation due to malfunction	1	0.37%
736 - CO detector activation due to malfunction	5	1.86%
740 - Unintentional transmission of alarm, other	3	1.12%
743 - Smoke detector activation, no fire - unintentional	2	0.74%
745 - Alarm system sounded, no fire - unintentional	1	0.37%
746 - Carbon monoxide detector activation, no CO	2	0.74%
Total - False Alarm & False Call	34	12.73%
800 - Severe weather or natural disaster, other	1	0.37%
Total - Severe Weather & Natural Disaster	1	0.37%
9001 - Dispatch Error	2	0.74%
Total - Special Incident Type	2	0.75%
Total Incidents	269	100.00%

MARCH 2017 FIRE INSPECTION

Acceptance Test	690 N. Pontiac Trail	H2O Hydro	Supression system
Acceptance Test	1035 Villa Drive	Villa Apts.	Supression system
Acceptance Test	1035 Villa Drive	Villa Apts.	Kicthen Hood
Acceptance Test	690 N. Pontiac Trail	H2O Hydro	Supression system
Fire Inspection	1035 Villa Drive	Villa Apts.	
Re-inspection	800 N. Pontiac Trail	Lakes Diner	
Fire marshal Gonzalez attended second week of 9 month 40 hours per week			
Fire Staff and Command School at Eastern Michigan University			
Total inspections this month	7		
Total inspection this year	21		
Total re-inspection this month	1		
Total re-inspections this year	5		
Violations noted this month	1		
Violations noted this year	15		
Violations corrected this month	0		
Violations corrected this year	6		

**WALLED LAKE FIRE DEPARTMENT
APPARATUS AND EQUIPMENT
MARCH 2017**

Apparatus	Mileage	Last Month	Total Miles	YTD Miles
Utility 1	44535	44042	493	972
Rescue 1	24659	24607	52	86
Squad 1	3985	3689	296	982
Engine 23	32403	32267	136	235
Ladder 1	28865	28766	99	245

Apparatus

Ladder 1 aerial monitor control repaired by Westshore.
Ladder 1 installed new seatbelts.
Squad 19 primary/secondary warning lights repaired by Marque Ambulance (warranty).
Squad 19 exhaust conversion kit arrived to be installed by Halt Fire Equipment.
Engine 23 cab heater rebuilt and re-installed by Halt Fire.
Engine 23 pump discharge valves rebuilt- Halt Fire

Radios

Radio charger installed in Utility 2

Equipment

Station emergency generator verify weekly start.
Price quotes received for Hose, Ground Ladder and Pump testing.
Small engines started and ran weekly and topped with new fuel.
New helmet fronts ordered and installed.
All battery operated equipment tested weekly.

Training

Department Officer completing 50 hour advanced Incident Command course.
One Firefighter attending EMT academy at Waterford Fire Department.
11- Engineers starting a 50 hour advanced Fire Ground Operation training program.
Wednesday 3/15/2017 9 AM & 7 PM EMS Epinephrine injection training.
Sunday March 19, 2017 8:00 AM Fire ground operations Ventilation and Utilities.



L. DENNIS WHITT
CITY MANAGER

JIM WRIGHT
CONSULTANT BUILDING
OFFICIAL

JEFF RONDEAU
CODE ENFORCEMENT

**DEPARTMENT OF
PLANNING & DEVELOPMENT**

CITY OF WALLED LAKE, MICHIGAN
1499 E. WEST MAPLE
WALLED LAKE, MI 48390
(248) 624-4847

jrondeau@walledlake.com

City of Walled Lake Ordinance Enforcement Status Report March 2017

Two contractors siding asked to stop and get required permits both complied

Contractor pulled permit for dumpster at apartment complex after several phone calls and letters

Building owner cited for work done and unapproved use of old barn did not show up for scheduled meeting. Currently in attorney's hands.

Business owner taken to court for not honoring site plan agreement now in compliance, court case still not dismissed returning to court 5-9-17

Unapproved storage facility because of noncompliance with site plan agreement issued default judgement to stop operation inside and outside of building.

Letter sent to rental home owner about inoperable truck and large storage trailers for tree service being kept on his property, several red tags and communication with tenants, to no avail

Letter sent to rental home owner for tenants operating tree and landscape business, tenant is storing branches and leaves for other properties at this residential location.

Restaurant red tagged unsafe for human occupation. After owner refused to meet requirements for safe operation and get required sign permit. Now in compliance

Restaurant asked to remove signs from vacated building they complied.

Restaurant asked to be sure to get required permit for work being done there. So far plumbing permit is pulled, and storage containers placed at rear. After complaints

Jeffrey J. Rondeau
Ordinance Enforcement Officer
City of Walled Lake



City of Walled Lake

April 18, 2017

GOVERNMENT WIDE EXPENDITURES

CHECK NUMBERS: 111071 - 111207

ACH PAYMENTS: March 2017

	<u>Checks</u>	<u>ACH</u>	<u>Total</u>
GENERAL FUND	174,873.11	478.67	175,351.78
MAJOR ROADS FUND	3,839.19		3,839.19
LOCAL ROADS FUND	8,958.06		8,958.06
DRUG FORFEITURE	469.99		469.99
LIBRARY FUND	3,368.81		3,368.81
DEBT SERVICE FUND	125.00		125.00
DDA FUND	1,782.00		1,782.00
TRANSPORTATION FUND	4,844.34		4,844.34
REFUSE FUND			-
WATER & SEWER FUND	76,936.78		76,936.78
TRUST AND AGENCY	4,580.51		4,580.51
ACCRUED INSURANCE LIABILITIES	3,713.47	25,393.61	29,107.08
RETIREE HEALTH CARE	1,470.34	3,637.57	5,107.91
VENDOR EXPENDITURES	284,961.60	29,509.85	314,471.45

WARRANT REPORT 4-2017

PAGE 2 OF 2

DEPARTMENT	TOTAL	
	OVERTIME	PAY IN LIEU
City Manager	\$ 67.50	\$ -
Finance	\$ -	\$ -
General	\$ 448.18	\$ -
Clerk	\$ -	\$ -
Transportation	\$ -	\$ -
Police	\$ 3,841.72	\$ 600.00
Fire	\$ 738.23	\$ 55.00
Public Works	\$ 1,224.74	\$ -
Library	\$ -	\$ -
	<u>\$ 6,320.37</u>	<u>\$ 655.00</u>
EXPENSE ALLOWANCE/REIMBURSEMENTS	\$ 5,897.35	
SALARY & WAGES	\$ 184,362.27	
PAY IN LIEU	\$ 655.00	
OVERTIME	\$ 6,320.37	
GROSS PAYMENTS	\$ 197,234.99	
EMPLOYER FICA	\$ 14,454.93	
EMPLOYER PENSION	\$ 45,977.96	
EMPLOYER OPEB	\$ 2,727.00	
PAYROLL EXPENSES	\$ 63,159.89	
PERSONNEL EXPENDITURES	\$ 260,394.88	
VENDOR EXPENDITURES	\$ 314,471.45	
April 18, 2017	REPORTED EXPENDITURES	\$ 574,866.33

04/14/2017 10:39 AM
User: CCOOGAN
DB: Walled Lake

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
CHECK NUMBER 111071 - 111207
Banks: PAYAB

Pag 1/13

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
03/20/2017	PAYAB	111071*#	ATT030417-9676	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	218	90.04
			ATT030417-9676		SERVICE - 02/05/17 - 03/04/17	920-000	253	24.01
			ATT030417-9676		SERVICE - 02/05/17 - 03/04/17	920-000	300	60.03
			ATT030417-9676		SERVICE - 02/05/17 - 03/04/17	920-000	335	18.01
			ATT030417-9676		SERVICE - 02/05/17 - 03/04/17	920-000	371	90.04
			ATT030417-9676		SERVICE - 02/05/17 - 03/04/17	920-000	441	30.01
CHECK PAYAB 111071 TOTAL FOR								312.14
03/20/2017	PAYAB	111072*#	ATT030417-3917	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	218	1,641.18
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	253	(0.01)
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	253	437.65
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	300	1,094.12
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	335	328.24
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	371	1,641.18
			ATT030417-3917		SERVICE - 02/05/17 - 03/04/17	920-000	441	547.06
CHECK PAYAB 111072 TOTAL FOR								5,689.42
03/20/2017	PAYAB	111073	MI687352	AT&T GLOBAL SERVICES	EQUIPMENT MAINT. - REMOVAL OF EQUIP	933-000	218	420.00
03/20/2017	PAYAB	111075*#	WLK030817	CITY OF WALLED LAKE	UTILITY - WATER - FEBRUARY 2017	923-000	218	46.15
			WLK030817		UTILITY - WATER - FEBRUARY 2017	923-000	335	354.04
			WLK030817		UTILITY - WATER - FEBRUARY 2017	923-000	441	119.13
CHECK PAYAB 111075 TOTAL FOR								519.32
03/20/2017	PAYAB	111077	7572	CRG ELECTRIC LLC		933-000	218	5,622.85
03/20/2017	PAYAB	111078	10146266476	DELL MARKETING LP	COMPUTER HARDWARE	980-001	900	985.52
03/20/2017	PAYAB	111082*#	327-151960	GLENDALE AUTO SUPPLY	PARTS/SUPPLIES	728-000	441	21.80
			327151062		PARTS/SUPPLIES	728-000	441	(31.10)
			327-151055		PARTS/SUPPLIES	939-000	441	76.67
CHECK PAYAB 111082 TOTAL FOR								67.37
03/20/2017	PAYAB	111083	5239219731	HONEYWELL INTERNATIONAL INC		934-001	218	470.10
03/20/2017	PAYAB	111084*#	85002-2	MCKENNA ASSOCIATES INC	PLANNING SERVICES	817-000	801	2,291.25
			85002-2		PLANNING SERVICES	990-001	900	510.00
CHECK PAYAB 111084 TOTAL FOR								2,801.25

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User: CCOOGAN
DB: Walled Lake

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
CHECK NUMBER 111071 - 111207
Banks: PAYAB

Pag 2/13

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
03/20/2017	PAYAB	111085	40273	MEGA PRINTING	SERVICE - PRINTING	900-000	218	132.20
03/20/2017	PAYAB	111087	223685	MONROE TRUCK EQUIPMENT	VEHICLE MAINT.	939-000	441	401.00
03/20/2017	PAYAB	111088	CLE0000958	OAKLAND COUNTY TREAS CASH BLD	PARTS/SUPPLIES - ELECTION	728-000	262	312.00
03/20/2017	PAYAB	111089	PDQ022117	PDQ SIGNS	VEHICLE MAINT. - SIGNS	939-000	441	30.00
03/20/2017	PAYAB	111091	3302935520	PITNEY BOWES INC	LEASE - POSTAGE METER	941-000	218	416.58
03/20/2017	PAYAB	111092	284056	PROVIDENCE OCCUPATIONAL HEALT	SERVICE - M. SALOW	829-000	335	18.00
			284773		SERVICE - TESTS	829-000	335	61.00
			CHECK PAYAB 111092 TOTAL FOR					
03/20/2017	PAYAB	111093#	SEC030117	SECREST WARDLE LYNCH ET AL	MONTHLY RETAINER - MARCH 2017	817-000	210	3,300.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	813-000	211	704.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	813-001	211	3,300.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	813-002	211	374.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	814-000	211	5,148.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	817-001	211	993.00
			1304966		SERVICES - LEGAL -- FEBRUARY, 2017	869-000	211	132.62
			CHECK PAYAB 111093 TOTAL FOR					
03/20/2017	PAYAB	111094	MIC031317	STATE OF MICHIGAN	NOTARY - S. BARLASS	727-000	218	10.00
03/20/2017	PAYAB	111096	RG1422574	SWANK MOTION PICTURES	MOVIE IN THE PARK - SHIPPING	886-000	690	28.00
03/24/2017	PAYAB	111102*#	108971	BOSS ENGINEERING	ENGINEERING SERVICES	990-001	900	2,970.00
03/24/2017	PAYAB	111104	COM030317	COMCAST	TV - 03/16/17 - 04/15/17	920-000	335	19.12
03/24/2017	PAYAB	111105	207144394880	CONSUMERS ENERGY	UTILITY - 02/14/17 - 03/15/17	922-000	218	855.24
03/24/2017	PAYAB	111106	205810180974	CONSUMERS ENERGY	UTILITY -- 02/14/17 - 03/15/17	922-000	335	638.25
03/24/2017	PAYAB	111107	207144394879	CONSUMERS ENERGY	UTILITY - 02/14/17 - 03/15/17	922-000	441	990.34
03/24/2017	PAYAB	111108	7630	CRG ELECTRIC LLC	BLDG MAINT.	934-000	335	2,698.50
03/24/2017	PAYAB	111109	WOO032017	DAN WOOD PLUMBING & HEATING	SREIMBURSEMENT - OVERPAYMENT OF PERM	695-000	000	59.00
03/24/2017	PAYAB	111110	DTE032017-0210	DTE ENERGY	UTILITY - 02/20/17 - 03/20/17	921-000	335	17.24
03/24/2017	PAYAB	111111	DTE031317-0053	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	690	13.40
03/24/2017	PAYAB	111112	DTE031317-0145	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	276	13.40

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CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
CHECK NUMBER 111071 - 111207
Banks: PAYAB

Pag 3/13

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
03/24/2017	PAYAB	111113	DTE031317-0145	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	924-000	448	97.40
03/24/2017	PAYAB	111114	DTE031317-0129	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	690	13.88
03/24/2017	PAYAB	111115	DTE031317-0277	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	732	13.40
03/24/2017	PAYAB	111116	DTE031317-0178	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	732	24.63
03/24/2017	PAYAB	111118	DTE031317-0293	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	690	21.17
03/24/2017	PAYAB	111119	DTE031317-0285	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	335	663.60
03/24/2017	PAYAB	111121	DTE031317-0251	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	732	18.54
03/24/2017	PAYAB	111123	DTE031317-0186	DTE ENERGY	UTILITY - 02/13/*17 - 03/13/17	921-000	732	18.77
03/24/2017	PAYAB	111124	DTE031317-0111	DTE ENERGY	UTILITY -- 02/13/17 - 03/13/17	921-000	300	749.63
03/24/2017	PAYAB	111125	DTE031317-0017	DTE ENERGY	UTILITIES - 02/13/17 - 03/13/17	921-000	218	276.41
03/24/2017	PAYAB	111126	DTE031317-0019	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	441	41.12
03/24/2017	PAYAB	111127	DTE021317-0087	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	732	19.01
03/24/2017	PAYAB	111128	DTE031417-0061	DTE ENERGY	UTILITY - 02/14/17 - 03/14/17	921-000	732	19.25
03/24/2017	PAYAB	111129	DTE031717-4377	DTE ENERGY	UTILITY - 02/01/17 - 02/28/17	921-000	448	3,690.76
03/24/2017	PAYAB	111130	DTE031717-6550	DTE ENERGY	UTILITY - 02/11/17 - 03/09/17	924-000	448	990.94
03/24/2017	PAYAB	111135	22377	KINGSETT LLC D/B/A SPINAL COLADVERTISING - SPECIAL MEETING		900-000	218	60.00
03/24/2017	PAYAB	111136*#	21540-3	MCKENNA ASSOCIATES INC	SERVICES - PLANNING	708-002	371	2,400.00
			21540-3		SERVICES - PLANNING	828-000	371	1,400.25
			CHECK PAYAB 111136 TOTAL FOR					3,800.25
03/24/2017	PAYAB	111137	MSFA042017	MICHIGAN STATE FIREMAN'S ASSOMEMBERSHIP APRIL 2017 - MARCH 2018		806-000	335	30.00
03/24/2017	PAYAB	111138	5137644	QUILL CORPORATION	PARTS/SUPPLIES	727-000	218	133.54
03/24/2017	PAYAB	111139	15694	THE ACCUMED GROUP	SERVICE	733-000	335	275.57
03/24/2017	PAYAB	111140	259087	TRI COUNTY CLEANING SUPPLY, I	PARTS/SUPPLIES	727-000	218	157.05
03/24/2017	PAYAB	111141	0881849893	UNIFIRST CORPORATION	PARTS/SUPPLIES - PAPER PRODUCTS	932-000	218	187.22
03/24/2017	PAYAB	111142	9780922835	VERIZON WIRELESS	PHONE - 01/24/17 - 02/23/17	920-000	335	98.35
03/24/2017	PAYAB	111143	20134156-00	WEINGARTZ	PARTS/SUPPLIES	728-000	441	99.95
			20134159-00		PARTS/SUPPLIES - WEED WHIPS	728-000	441	151.97

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Fund: 101 GENERAL FUND								
CHECK PAYAB 111143 TOTAL FOR								251.92
03/24/2017	PAYAB	111144	E1563125	WITMER PUBLIC SAFETY INC	UNIFORMS - HELMET	958-000	335	729.17
03/31/2017	PAYAB	111148*#	HOM032017	HOME DEPOT CREDIT SERVICES	STATEMENT - 03/20/17 -04/19/17	727-000	218	2.94
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	300	41.71
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	441	66.04
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	441	90.57
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	690	79.14
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	690	34.42
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	690	36.98
			HOM032017		STATEMENT - 03/20/17 -04/19/17	728-000	690	23.97
CHECK PAYAB 111148 TOTAL FOR								375.77
03/31/2017	PAYAB	111149	RON032617	JOEY RONDEAU	PARTS/SUPPLIES - EASTER	892-000	690	595.42
03/31/2017	PAYAB	111150#	LOW031717	LOWES BUSINESS ACCOUNT	STATEMENT - 02/17/17 - 03/17/17	728-000	300	155.43
			LOW031717		STATEMENT - 02/17/17 - 03/17/17	728-000	300	14.29
			LOW031717		STATEMENT - 02/17/17 - 03/17/17	934-000	335	300.19
CHECK PAYAB 111150 TOTAL FOR								469.91
03/31/2017	PAYAB	111151*#	1248335	MADISON NATIONAL LIFE INSURAN	INSURANCE - APRIL, 2017	718-000	300	307.50
03/31/2017	PAYAB	111152*#	958953512-180	NEXTEL SPRINT	PHONE SERVICE - 02/17/17 - 03/06/17	920-000	300	115.90
03/31/2017	PAYAB	111153	SEC033117	SECREST WARDLE LYNCH ET AL	MONTHLY RETAINER - APRIL, 2017	817-000	210	3,300.00
03/31/2017	PAYAB	111154	175151A	SHUMAN MOTOR SALES	EQUIPMENT - TRUCK	981-000	900	82,500.00
03/31/2017	PAYAB	111155#	WLS031917	WALLED LAKE SCHOOL EMP FCU	STATEMENT - 02/19/17 - 03/19/17	729-000	218	250.00
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	936-001	218	15.89
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	936-001	218	15.89
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	936-001	218	165.00
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	936-001	218	212.50
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	869-000	219	382.50
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	869-000	219	382.50
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	958-000	219	499.22
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	958-000	219	393.72
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	728-000	335	433.18
			WLS031917		STATEMENT - 02/19/17 - 03/19/17	958-000	335	20.00

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Fund: 101 GENERAL FUND								
CHECK PAYAB 111155 TOTAL FOR								2,950.40
04/04/2017	PAYAB	111156	64874	ALLIE BROTHERS INC	UNIFORMS - A. NOBLE	731-000	300	145.99
			64999		UNIFORMS - CRICK	731-000	300	540.92
CHECK PAYAB 111156 TOTAL FOR								686.91
04/04/2017	PAYAB	111157	29372888	BELLE TIRE	VEHICLE MAINT.	939-000	300	786.56
04/04/2017	PAYAB	111159	INV30743	DORNBOS SIGN & SAFETY INC	PARTS/SUPPLIES - SIGNS	728-000	300	155.32
04/04/2017	PAYAB	111160	007173908	GALLS INCORPORATED	PARTS/SUPPLIES	728-000	300	40.93
			007148450		UNIFORMS	731-000	300	125.39
CHECK PAYAB 111160 TOTAL FOR								166.32
04/04/2017	PAYAB	111162	640978-0	LB OFFICE SUPPLY & FURNITURE	PARTS/SUPPLIES	727-000	300	353.36
			640978-1		PARTS/SUPPLIES	727-000	300	4.78
CHECK PAYAB 111162 TOTAL FOR								358.14
04/04/2017	PAYAB	111163	167215	MICHIGAN POLICE EQUIPMENT CO	PARTS/SUPPLIES	728-000	300	309.00
			167641		VEHICLE MAINT.	939-000	300	45.00
CHECK PAYAB 111163 TOTAL FOR								354.00
04/04/2017	PAYAB	111164	551-482797	MICHIGAN STATE POLICE	REGISTRATION	829-000	300	30.00
04/04/2017	PAYAB	111165*#	0241032100	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	939-000	441	48.06
04/04/2017	PAYAB	111166*#	02410323842	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	728-000	441	111.42
04/04/2017	PAYAB	111168	105538	OAKLAND COMMUNITY COLLEGE	EDUCATION/TRAINING - A. MOSHER	958-001	300	695.00
04/04/2017	PAYAB	111170	285471	PROVIDENCE OCCUPATIONAL HEALT	SERVICES - K. BROWN/D. HENNESSY	829-000	335	36.00
04/04/2017	PAYAB	111172	BEA032417	TOM BEAGLE	REIMBURSEMENT - UNIFORMS	731-000	300	167.10
04/07/2017	PAYAB	111173*#	ATT031217-6336	AT&T LONG DISTANCE	SERVICE - LONG DISTANCE - 02/08/17	920-000	218	241.12
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	253	64.30
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	253	0.02
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	300	160.75
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	335	48.22

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Fund: 101 GENERAL FUND								
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	371	241.12
			ATT031217-6336		SERVICE - LONG DISTANCE - 02/08/17	920-000	441	80.37
				CHECK PAYAB 111173 TOTAL FOR				835.90
04/07/2017	PAYAB	111174	ATT0318/17-0192	AT&T MOBILITY	WIRELESS SERVICE - 03/18/17 - 04/17	920-000	300	27.32
04/07/2017	PAYAB	111175	COS032617	CAPITAL ONE COMMERCIAL (COSCTSTATEMENT		727-000	218	62.94
04/07/2017	PAYAB	111176	COM032217-1099	COMCAST	SERVICE - TV --004/05/17 - 05/04/17	920-000	300	12.74
04/07/2017	PAYAB	111179	16098	LAKES AREA CHAMBER OF COMMERCE	ANNUAL LUNCH	729-000	218	50.00
04/07/2017	PAYAB	111180*#	20346978	MILLENIUUM BUSINESS SYSTEMS	COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	218	263.05
			20346978		COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	218	116.42
			20346978		COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	218	15.00
				CHECK PAYAB 111180 TOTAL FOR				394.47
04/07/2017	PAYAB	111181#	SHF0004480	OAKLAND COUNTY TREAS CASH BLD	SERVICES - DISPATCH - FEBRUARY, 2017	724-001	300	6,639.61
			SHF0004480		SERVICES - DISPATCH - FEBRUARY, 2017	724-001	335	2,213.21
				CHECK PAYAB 111181 TOTAL FOR				8,852.82
04/07/2017	PAYAB	111182*#	SPE031717	SPEEDWAY SUPERAMERICA LLC	GAS & OIL -- 02/17/17 - 03/16/17	732-000	172	95.47
			SPE031717		GAS & OIL -- 02/17/17 - 03/16/17	732-000	300	974.16
			SPE031717		GAS & OIL -- 02/17/17 - 03/16/17	732-000	371	38.98
			SPE031717		GAS & OIL -- 02/17/17 - 03/16/17	732-000	441	482.54
				CHECK PAYAB 111182 TOTAL FOR				1,591.15
04/07/2017	PAYAB	111183#	STA032417	STAPLES	STAEMENT - 02/27/17 - 03/24/17	728-000	218	90.09
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	218	17.78
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	218	71.16
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	218	32.02
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	218	47.98
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	335	205.62
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	335	124.97
			STA032417		STAEMENT - 02/27/17 - 03/24/17	728-000	335	(11.64)
				CHECK PAYAB 111183 TOTAL FOR				577.98
04/11/2017	PAYAB	111184		OLIVIA DUNNING	EGG HUNT-FACE PAINTING 4/15/17	892-000	690	300.00
04/11/2017	PAYAB	111185*#	20717	ALLIANCE WINDOW CLEANING	SERVICE	932-000	218	150.00

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Fund: 101 GENERAL FUND								
04/11/2017	PAYAB	111186	65064	ALLIE BROTHERS INC	UNIFORMS	731-000	300	179.98
			65063		UNIFORMS - B/ CRICK	731-000	300	89.99
			65060		UNIFORMS - J. JACOBS	731-000	300	189.97
			CHECK PAYAB 111186 TOTAL FOR					459.94
04/11/2017	PAYAB	111188	29436393	BELLE TIRE	VEHICLE MAINT.	939-000	300	255.78
04/11/2017	PAYAB	111189*#	WLK040117	CITY OF WALLED LAKE	UTILITY - WATER - MARCH 1 - MARCH	3923-000	218	46.15
			WLK040117		UTILITY - WATER - MARCH 1 - MARCH	3923-000	335	91.18
			WLK040117		UTILITY - WATER - MARCH 1 - MARCH	3923-000	441	220.23
			CHECK PAYAB 111189 TOTAL FOR					357.56
04/11/2017	PAYAB	111190	DTE032817-6550	DTE ENERGY	UTILITY - ELECTRIC	924-000	448	123.90
04/11/2017	PAYAB	111191	DTE032717-4377	DTE ENERGY	UTILITY - ELECTRIC	921-000	448	3,686.28
04/11/2017	PAYAB	111192*#	327-153185	GLENDALE AUTO SUPPLY	PARTS/SUPPLIES	728-000	441	62.32
04/11/2017	PAYAB	111194	5239523847	HONEYWELL INTERNATIONAL INC	BLDG. MAINT.	934-000	218	772.84
04/11/2017	PAYAB	111195#	7001274-01	MADISON ELECTRIC COMPANY	BLDG. MAINT.	934-000	218	249.00
			7001274-00		BLDG. MAINT.	934-000	218	166.00
			729472-00		EQUIPMENT MAINT.	933-000	448	59.18
			CHECK PAYAB 111195 TOTAL FOR					474.18
04/11/2017	PAYAB	111196#	85002-4	MCKENNA ASSOCIATES INC	SERVICES - PLANNING -- FEBRUARY 1 -	817-000	801	1,250.00
			85002-4		SERVICES - PLANNING -- FEBRUARY 1 -	817-000	801	510.00
			85002-4		SERVICES - PLANNING -- FEBRUARY 1 -	990-001	900	1,700.00
			CHECK PAYAB 111196 TOTAL FOR					3,460.00
04/11/2017	PAYAB	111197	40302	MEGA PRINTING	SERVICE - PRINTING	900-000	218	23.10
			40327		SERVICE - PRINTING	900-000	218	315.85
			CHECK PAYAB 111197 TOTAL FOR					338.95
04/11/2017	PAYAB	111198	MGR032917	MGFOA	REGISTRATION	958-000	253	240.00
04/11/2017	PAYAB	111199	201703534	NIMBLE SYSTEMS	COMPUTER MAINT. - APRIL TO JUNE,	20936-000	218	3,945.00
04/11/2017	PAYAB	111201	71408	SAFEWAY SHREDDING	SERVICE	829-000	300	200.00

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Fund: 101 GENERAL FUND								
04/11/2017	PAYAB	111203	4153736	SUBURBAN LANDSCAPE & SUPPLY	PARTS/SUPPLIES	895-000	690	67.20
			4153733		PARTS.SUPPLIES	895-000	690	61.78
				CHECK PAYAB 111203 TOTAL FOR				128.98
04/11/2017	PAYAB	111204*#	WAL040717	WALLED LAKE CLERKS	PETTY CASH	695-000	000	(7.96)
			WAL040717		PETTY CASH REIMBURSEMENT	727-000	219	2.10
			WAL040717		PETTY CASH REIMBURSEMENT	727-001	262	7.84
			WAL040717		PETTY CASH REIMBURSEMENT	728-000	300	202.76
			WAL040717		PETTY CASH REIMBURSEMENT	939-000	335	15.06
				CHECK PAYAB 111204 TOTAL FOR				219.80
04/11/2017	PAYAB	111205	20134191-00	WEINGARTZ	PARTS/SUPPLIES	933-000	441	2.09
04/11/2017	PAYAB	111206	166995	WEISKOPF INDUSTRIES CORP	PARTS/SUPPLIES	932-000	441	186.00
04/13/2017	PAYAB	111207	MAM033017	MAMC	EDUCATION/TRAINING CERTIFICATION	806-000	219	100.00
				Total for fund 101 GENERAL FUND				174,873.11
Fund: 202 MAJOR ROAD FUND								
03/20/2017	PAYAB	111079*	64172	DETROIT SALT COMPANY LLC	PARTS/SUPPLIES	735-000	478	1,733.69
03/24/2017	PAYAB	111103*	300892	CADILLAC ASPHALT LLC	PARTS/SUPPLIES	735-000	478	70.72
			300978		PARTS/SUPPLIES	735-000	478	69.69
			300815		PARTS/SUPPLIES	735-000	478	68.31
			300701		PARTS/SUPPLIES	735-000	478	68.31
				CHECK PAYAB 111103 TOTAL FOR				277.03
04/07/2017	PAYAB	111177*	65439	DETROIT SALT COMPANY LLC	PARTS/SUPPLIES	735-000	478	911.16
			65322		PARTS/SUPPLIES	735-000	478	917.31
				CHECK PAYAB 111177 TOTAL FOR				1,828.47
				Total for fund 202 MAJOR ROAD FUND				3,839.19
Fund: 203 LOCAL ROAD FUND								
03/20/2017	PAYAB	111079*	64172	DETROIT SALT COMPANY LLC	PARTS/SUPPLIES	735-000	478	4,045.26
03/24/2017	PAYAB	111103*	300892	CADILLAC ASPHALT LLC	PARTS/SUPPLIES	735-000	478	165.03
			300978		PARTS/SUPPLIES	735-000	478	162.61
			300815		PARTS/SUPPLIES	735-000		

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Fund: 203 LOCAL ROAD FUND								
			300701		PARTS/SUPPLIES	735-000	478	159.39
				CHECK PAYAB 111103 TOTAL FOR				646.42
04/07/2017	PAYAB	111177*	65439	DETROIT SALT COMPANY LLC	PARTS/SUPPLIES	735-000	478	2,126.01
			65322		PARTS/SUPPLIES	735-000	478	2,140.37
				CHECK PAYAB 111177 TOTAL FOR				4,266.38
				Total for fund 203 LOCAL ROAD FUND				8,958.06
Fund: 265 DRUG FORFEITURE FUND								
04/04/2017	PAYAB	111161	62303	LAKESIDE TOWING	SERVICE - TOWING	939-000	400	125.00
			60409		SERVICE - TOWING	939-000	400	90.00
			60446		SERVICE - TOWING	939-000	400	125.00
				CHECK PAYAB 111161 TOTAL FOR				340.00
04/04/2017	PAYAB	111165*#	02410321952	MURRAYS DISCOUNT AUTO STORES	VEHICLE MAINT.	939-000	400	129.99
				Total for fund 265 DRUG FORFEITURE FUND				469.99
Fund: 271 LIBRARY FUND								
03/20/2017	PAYAB	111071*#	ATT030417-9676	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	738	18.01
03/20/2017	PAYAB	111072*#	ATT030417-3917	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	738	328.24
03/20/2017	PAYAB	111074	2032670261	BAKER & TAYLOR	PARTS/SUPPLIES - BOOKS	982-000	738	64.86
			2032647635		PARTS/SUPPLIES - BOOKS	982-000	738	8.68
				CHECK PAYAB 111074 TOTAL FOR				73.54
03/20/2017	PAYAB	111075*#	WLK030817	CITY OF WALLED LAKE	UTILITY - WATER - FEBRUARY 2017	923-000	738	106.81
03/20/2017	PAYAB	111081	60291727	GALE/CENGAGE LEARNING	PARTS/SUPPLIES- BOOKS	982-000	738	91.97
03/20/2017	PAYAB	111090	1080462017	PENGUIN RANDOM HOUSE, INC.	PARTS/SUPPLIES -	982-002	738	26.25
			1081183210		PARTS/SUPPLIES	982-002	738	30.00
			1081007786		PARTS/SUPPLIES	982-002	738	33.75
				CHECK PAYAB 111090 TOTAL FOR				90.00
03/20/2017	PAYAB	111098	0001544426	WORLD BOOK INC	PARTS/SUPPLIES	982-000	738	34.00
03/31/2017	PAYAB	111146	205810180983	CONSUMERS ENERGY	UTILITY - 02/14/17 - 03/15/17	922-000	738	38.00

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Fund: 271 LIBRARY FUND								
03/31/2017	PAYAB	111147	DTE031317	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	738	312.51
04/04/2017	PAYAB	111167	NOW032217	NOW PRINTING CO INC	PRINTING	737-000	738	440.00
04/04/2017	PAYAB	111169	258850-0	OFFICE EXPRESS METRO OFFICE	PARTS/SUPPLIES	727-000	738	179.36
04/04/2017	PAYAB	111171	SIP032117	SIPES, TIM	SERVICE - MARCH, 2017	932-000	738	440.00
04/07/2017	PAYAB	111173*#	ATT031217-6336	AT&T LONG DISTANCE	SERVICE - LONG DISTANCE - 02/08/17	920-000	738	48.22
04/07/2017	PAYAB	111180*#	20346978	MILLENIU BUSINESS SYSTEMS	COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	738	52.49
			20346978		COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	738	15.00
			20346978		COPIER CHARGES - 02/02/17 - 03/03/17	1941-000	738	221.25
				CHECK PAYAB 111180 TOTAL FOR				288.74
04/11/2017	PAYAB	111185*#	20717	ALLIANCE WINDOW CLEANING	SERVICE	932-000	738	15.00
04/11/2017	PAYAB	111187	LOB040417	ALYSON LOBERT	REIMBURSEMENT	727-000	738	20.65
			LOB040417		REIMBURSEMENT	727-001	738	4.10
			LOB040417		REIMBURSEMENT	728-000	738	76.26
			LOB040417		REIMBURSEMENT	737-000	738	8.95
			LOB040417		REIMBURSEMENT	737-000	738	54.40
			LOB040417		REIMBURSEMENT	737-000	738	33.48
			LOB040417		REIMBURSEMENT	737-000	738	10.99
			LOB040417		REIMBURSEMENT	900-000	738	8.97
			LOB040417		REIMBURSEMENT	900-000	738	11.22
			LOB040417		REIMBURSEMENT	900-000	738	35.45
			LOB040417		REIMBURSEMENT	934-000	738	14.82
			LOB040417		REIMBURSEMENT	934-000	738	132.98
			LOB040417		REIMBURSEMENT	936-001	738	19.03
			LOB040417		REIMBURSEMENT	982-000	738	6.35
				CHECK PAYAB 111187 TOTAL FOR				437.65
04/11/2017	PAYAB	111189*#	WLK040117	CITY OF WALLED LAKE	UTILITY - WATER - MARCH 1 - MARCH 3	923-000	738	96.70
04/11/2017	PAYAB	111204*#	WAL040717	WALLED LAKE CLERKS PETTY CASH	PETTY CASH REIMBURSEMENT	727-001	738	1.74
			WAL040717		PETTY CASH REIMBURSEMENT	737-000	738	269.76
			WAL040717		PETTY CASH REIMBURSEMENT	900-000	738	25.00
				CHECK PAYAB 111204 TOTAL FOR				296.50

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Fund: 271 LIBRARY FUND					Total for fund 271 LIBRARY FUND			3,368.81
Fund: 401 DEBT SERVICE FUND								
03/24/2017	PAYAB	111133	A09711-3584041207-0	HUNTINGTON NATIONAL BANK	SERVICE CHARGE	738-000	218	125.00
					Total for fund 401 DEBT SERVICE FUND			125.00
Fund: 494 DOWNTOWN DEVELOPMENT FUND								
03/20/2017	PAYAB	111084*#	85002-2	MCKENNA ASSOCIATES INC	PLANNING SERVICES	801-001	895	170.00
04/04/2017	PAYAB	111158*#	108970	BOSS ENGINEERING	ENGINEERING SERVICES	820-000	895	1,612.00
					Total for fund 494 DOWNTOWN DEVELOPMENT FUND			1,782.00
Fund: 588 TRANSPORTATION FUND								
03/20/2017	PAYAB	111071*#	ATT030417-9676	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	689	180.08
03/20/2017	PAYAB	111072*#	ATT030417-3917	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	689	3,282.36
03/31/2017	PAYAB	111152*#	958953512-180	NEXTEL SPRINT	PHONE SERVICE - 02/17/17 - 03/06/17	920-000	689	89.19
04/04/2017	PAYAB	111166*#	02410322944	MURRAYS DISCOUNT AUTO STORES	UNIFORMS	731-000	689	189.99
04/07/2017	PAYAB	111173*#	ATT031217-6336	AT&T LONG DISTANCE	SERVICE - LONG DISTANCE - 02/08/17	920-000	689	482.25
04/07/2017	PAYAB	111182*#	SPE031717	SPEEDWAY SUPERAMERICA LLC	GAS & OIL -- 02/17/17 - 03/16/17	732-000	689	573.88
04/11/2017	PAYAB	111202	15831	SMART	SERVICE - FEB., 2017	939-000	689	46.59
					Total for fund 588 TRANSPORTATION FUND			4,844.34
Fund: 591 WATER AND SEWER FUND								
03/20/2017	PAYAB	111071*#	ATT030417-9676	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	265	90.04
03/20/2017	PAYAB	111072*#	ATT030417-3917	AT&T	SERVICE - 02/05/17 - 03/04/17	920-000	265	1,641.18
03/20/2017	PAYAB	111076	COM030317-6938	COMCAST	SERVICE - INTERNET	920-000	265	184.85
03/20/2017	PAYAB	111080	DTE031017-0046	DTE ENERGY	ELECTRIC - 02/10/17 - 03/10/17	921-000	265	13.40
03/20/2017	PAYAB	111082*#	327-151666	GLENDALE AUTO SUPPLY	PARTS/SUPPLIES	939-000	265	63.40
03/20/2017	PAYAB	111086	0004501	MICHIGAN METER TECHNOLOGY GRP	PARTS/SUPPLIES	933-000	533	2,334.32

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CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
CHECK NUMBER 111071 - 111207
Banks: PAYAB

Pag 12/13

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 591 WATER AND SEWER FUND								
03/20/2017	PAYAB	111095	761-8147748	STATE OF MICHIGAN DEQ	SERVICE - WATER TESTS	929-000	533	175.00
03/20/2017	PAYAB	111097	WRC030317	WATER RESOURCE COMMISSIONER	MISS DIG SERVICES - MARCH, 2017	803-000	533	20.00
03/24/2017	PAYAB	111099	7001254846	AMERICAN WATER WORKS ASSOC.	MEMBERSHIP - B. WOZNY	806-000	265	187.00
03/24/2017	PAYAB	111102*#	108972	BOSS ENGINEERING	ENGINEERING SERVICE	850-000	533	500.00
03/24/2017	PAYAB	111117	DTE031317-0012	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	265	24.16
03/24/2017	PAYAB	111120	DTE031317-0236	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	265	13.76
03/24/2017	PAYAB	111122	DTE031317-0244	DTE ENERGY	UTILITY - 02/13/17 - 03/13/17	921-000	265	32.88
03/24/2017	PAYAB	111131	110170013613	EJ USA INC	EQUIPMENT - TELESCOPE ROD	980-000	533	504.00
03/24/2017	PAYAB	111132	82697	GUNNERS METERS & PARTS	PARTS/SUPPLIES	728-000	533	500.00
03/29/2017	PAYAB	111145	03/29/2017	YVONNE GUIBORD	UB refund for account: 001459	040-000	000	400.00
03/31/2017	PAYAB	111148*#	HOM032017	HOME DEPOT CREDIT SERVICES	STATEMENT - 03/20/17 -04/19/17	728-000	533	18.94
04/04/2017	PAYAB	111165*#	02410322417	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	728-000	533	62.81
			02410322686		PARTS/SUPPLIES	728-000	533	22.78
			02410321371		PARTS/SUPPLIES	933-000	533	19.98
			02410322628		PARTS/SUPPLIES	933-000	533	87.97
			02410322891		PARTS/SUPPLIES	933-000	533	31.34
			CHECK PAYAB 111165 TOTAL FOR					
04/07/2017	PAYAB	111173*#	ATT031217-6336	AT&T LONG DISTANCE	SERVICE - LONG DISTANCE - 02/08/17	920-000	265	241.12
04/07/2017	PAYAB	111182*#	SPE031717	SPEEDWAY SUPERAMERICA LLC	GAS & OIL -- 02/17/17 - 03/16/17	732-000	265	148.46
04/11/2017	PAYAB	111192*#	327-153580	GLENDALE AUTO SUPPLY	PARTS/SUPPLIES	728-000	533	10.79
04/11/2017	PAYAB	111193	GLW032417	GREAT LAKES WATER AUTHORITY	WTR PURCHASE	928-000	533	24,378.60
			GLW032417		WTR PURCHASE	928-001	533	45,200.00
			CHECK PAYAB 111193 TOTAL FOR					
04/11/2017	PAYAB	111200	HLT0001830	OAKLAND COUNTY TREAS CASH BLD	SERVICE - TEST	929-000	533	30.00

Total for fund 591 WATER AND SEWER FUND

Fund: 701 TRUST AND AGENCY FUND

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Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
03/20/2017	PAYAB	111084*#	85002-2	MCKENNA ASSOCIATES INC	PLANNING SERVICES	264-041	000	85.00
03/24/2017	PAYAB	111100	THO031717	BEN THORSEN	REFUND - ESCROW	265-000	000	2,395.51
03/24/2017	PAYAB	111136*#	21540-3	MCKENNA ASSOCIATES INC	SERVICES - PLANNING	264-001	000	900.00
			21540-3		SERVICES - PLANNING	264-009	000	75.00
			21540-3		SERVICES - PLANNING	264-023	000	225.00
				CHECK PAYAB 111136 TOTAL FOR				1,200.00
04/04/2017	PAYAB	111158*#	108968	BOSS ENGINEERING	ENGINEERING SERVICES	264-041	000	900.00
					Total for fund 701 TRUST AND AGENCY FUND			4,580.51
Fund: 705 ACCRUED INSURANCE LIABILITIES								
03/24/2017	PAYAB	111134*#	KCL031117	KCL GROUP BENEFITS	INSURANCE - APRIL, 2017	231-017	000	1,776.21
03/31/2017	PAYAB	111151*#	1248335	MADISON NATIONAL LIFE INSURAN	INSURANCE - APRIL, 2017	231-019	000	1,629.33
04/07/2017	PAYAB	111178*#	163136838	FIDELITY SECURITY LIFE INS/EY	INSURANCE	231-020	000	307.93
					Total for fund 705 ACCRUED INSURANCE LIABILITIE			3,713.47
Fund: 736 RETIREE HEALTH CARE FUND								
03/24/2017	PAYAB	111101	04012017	BENISTAR/UA - 6803	INSURANCE - APRIL, 2017	717-000	218	824.00
03/24/2017	PAYAB	111134*#	KCL031117	KCL GROUP BENEFITS	INSURANCE - APRIL, 2017	717-000	218	556.02
04/07/2017	PAYAB	111178*#	163136838	FIDELITY SECURITY LIFE INS/EY	INSURANCE	717-000	218	90.32
					Total for fund 736 RETIREE HEALTH CARE FUND			1,470.34
				TOTAL - ALL FUNDS				284,961.60

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CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
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Banks: PAYAB

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Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
03/24/2017	PAYAB	103 (E)	48844767	WEX BANK	GAS & OIL	732-000	335	478.67
Total for fund 101 GENERAL FUND								478.67
Fund: 705 ACCRUED INSURANCE LIABILITIES								
03/24/2017	PAYAB	102 (E) *#	628396	MORGAN WHITE	INSURANCE - APRIL, 2017	231-016	000	3,801.60
03/31/2017	PAYAB	104 (E) *#	0043161835	UNITED HEALTHCARE	INAURANCE	231-016	000	21,592.01
Total for fund 705 ACCRUED INSURANCE LIABILITIE								25,393.61
Fund: 736 RETIREE HEALTH CARE FUND								
03/24/2017	PAYAB	102 (E) *#	628396	MORGAN WHITE	INSURANCE - APRIL, 2017	717-000	218	356.92
03/31/2017	PAYAB	104 (E) *#	0043161835	UNITED HEALTHCARE	INAURANCE	717-000	218	3,280.65
Total for fund 736 RETIREE HEALTH CARE FUND								3,637.57
TOTAL - ALL FUNDS								29,509.85

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**STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE**

ORDINANCE NO. C-330-17

**AN ORDINANCE TO AMEND ARTICLE II OF THE
WALLED LAKE CODE OF ORDINANCES TO AMEND
CHAPTER 26 SECTIONS 26-52 REGARDING THE
DOWNTOWN DEVELOPMENT AUTHORITY OF THE
CITY OF WALLED LAKE.**

WHEREAS, the City of Walled Lake created a downtown district and a Downtown Development Authority pursuant to Act No. 197 of the Public Acts of 1975, as amended (“Act 197”); and

WHEREAS, pursuant to Section 30 of Act 197 the Walled Lake City Council has determined that the purposes for which the Downtown Development Authority was created have not been completed; and

WHEREAS, the Walled Lake City Council has concluded that the Downtown Development Authority may employ and fix the compensation of an executive director and managing director, subject only to the approval of the City Council; now therefore:

THE CITY OF WALLED LAKE ORDAINS:

Section 1 of Ordinance

Section 26-26 is amended to read as follows:

Section 26-26 – Findings

In deliberations toward the amendment of this article, the city council has found and determined that there is property value stagnation and decline in the downtown development district of the city, as defined in section 26-36, and that it is necessary for the best interest of the public to halt further property value deterioration in the downtown development district, to eliminate the causes of such deterioration, and to promote new economic growth in the downtown business district.

It is determined that it is in the best interest of the downtown business district that the City Manager or a person designated by the City Manager, shall be the *ex officio* executive director and/or designate a managing director of the Downtown Development Authority as prescribed by the original Downtown Development Authority’s bylaws and the bylaws passed and approved at the Joint Council Meeting with the Downtown Development Authority on July 24, 2012.

Section 2 of Ordinance

Section 26-27 is amended to read as follows:

Section 26-27 – Establishment, organization

- (a) For the purpose of carrying out the objectives of this article, and meeting the objectives of Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., MSA 5.3010(1) et seq.), as amended, a downtown development authority is hereby established, to be known as the downtown development authority of the city.
- (b) The authority shall be under the supervision and control of a board consisting of the mayor, as an *ex officio* member, and another eight members. A majority of the members shall be persons having an interest in the property located in the downtown district. A member shall serve for a term of four years.
- (c) For the purposes of the act, the mayor as an *ex officio* member of the board shall have the duty to nominate qualified persons to the board, and it shall be the council's duty to accept or reject those nominations. In the event the mayor fails to nominate, or the nomination is rejected, then the appointments to the board may be made by a vote of the council. A vacancy on the board shall be filled in the same manner for the unexpired portion of the term only.
- (d) A member of the board shall hold office until the member's successor is appointed.
- (e) Members of the authority board shall serve without compensation and shall receive no compensation from the authority for any other services, but shall be reimbursed for all actual and necessary expenses.
- (f) The office of Executive Director of the City of Walled Lake Downtown Development Authority is hereby created. The Executive Director shall exercise all duties, powers, authorities and responsibilities conferred upon the Director pursuant to Sec. 5 of Act 197, *MCL 125.1655(1)*, as amended, in addition to all duties, powers and authorities conferred upon the Executive Director and/or designate a Managing Director prescribed by the original Downtown Development Authority's bylaws and the bylaws passed and approved at the Joint Council Meeting with the Downtown Development Authority on July 24, 2012. The City Manager or a person designated by the City Manager, shall serve as the *ex officio* Executive Director or Managing Director of the Downtown Development Authority as provided in Sec. 26-26.

Section 3 of Ordinance

Section 26-28 is amended to read as follows:

Section 26-28 – Chairman

The chairman of the downtown development authority board shall be elected by the board.

Section 26-29 is amended to read as follows:

Section 26-29 – Officers and oath of office

Before assuming the duties of office, each member of the downtown development authority board shall take and subscribe to the constitutional oath of office except that the mayor and City Manager shall assume their duties of office as *ex officio* officers and shall not be required to take a second oath of office. In no event shall the mayor or any appointed board member be eligible to hold the office of executive director or managing director.

Section 26-30 is amended to read as follows:

Section 26-30 – Meetings

Meetings of the downtown development authority board shall be conducted in accordance with the Open Meetings Act of the state.

Section 26-31 is amended to read as follows:

Section 26-31 – Rules of procedure

The downtown development authority board shall adopt rules governing its procedure, subject to approval by the city council.

Section 26-32 is amended to read as follows:

Section 26-32 – Duties

The downtown development authority of the city shall be charged with the following duties, subject to the approval of city council:

- (1) Prepare an analysis of economic changes taking place in the authority district.
- (2) Study and analyze the impact of area growth upon the authority district.
- (3) Plan and propose the construction, renovation, repair, remodeling, rehabilitation, restoration, preservation, or reconstruction of a public facility, an existing building, or a multiple-family dwelling unit which may be necessary or

appropriate to the execution of a plan which, in the opinion of the authority board, assists in the economic growth of the authority district.

- (4) Plan, propose, and implement an improvement to a public facility within the authority area to comply with the barrier free design requirements of the state construction code promulgated under the Stille-DeRossett-Hale single state construction code act, 1972 PA 230, MCL 125.1501 to 125.1531.
- (5) Develop long-range plans, in cooperation with the city council and/or the city planning commission, designed to halt the deterioration of property values in the authority district and to promote the economic growth of the authority district, and take such steps as may be necessary to persuade property owners to implement the plans to the fullest extent possible.
- (6) Implement any plan of development in the authority district necessary to achieve the purposes of Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., as amended) and this article, in accordance with the powers of the authority as granted by the state act.
- (7) Make and enter into contracts necessary or incidental to the exercise of its powers and the performance of its duties.
- (8) Acquire by purchase or otherwise, on terms and conditions and in a manner the authority considers proper, or own, convey, or otherwise dispose of, or lease as lessor or lessee, land and other property, real or personal, or rights or interests in property, which the authority determines is reasonably necessary to achieve the purposes of Act No. 197, and to grant or acquire licenses, easements and options with respect to that property.
- (9) Improve land and construct, reconstruct, rehabilitate, restore and preserve, equip, improve, maintain, repair, and operate any building, including multiple-family dwellings, and any necessary or desirable appurtenances to that property, within the authority district for the use, in whole or in part, of any public or private person or corporation, or a combination of them.
- (10) Fix, charge, and collect fees, rents, and charges for the use of any building or property under its control or any part thereof, or facility therein, and pledge the fees, rents, and charges for the payment of revenue bonds issued by the authority.
- (11) Lease any building or property under its control, or any part of a building or property under its control.

- (12) Accept grants and donations of property, labor, or other things of value from a public or private source.
- (13) Acquire and construct public facilities.
- (14) Create, operate, and fund marketing initiatives that benefit only the retail and general marketing of the authority district.
- (15) Contract for broadband service and wireless technology service in the authority district.
- (16) Operate and perform all duties and exercise all responsibilities described in this section in a qualified township, as defined in Act 197, if the qualified township has entered into an agreement with the city under Act 197.

Section 26-33 is amended to read as follows:

Section 26-33 – Financing and deposits

- (a) The activities of the downtown development authority shall be financed from one or more of the following sources as stated in Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., MSA 5.3010(1) et seq.), as amended:
 - (1) Donations to the authority for the performance of its functions.
 - (2) Proceeds of a tax imposed pursuant to section 12 of Act No. 197 (MCL 125.1662, MSA 5.3010(12)).
 - (3) Monies borrowed and to be repaid as authorized by section 13 of Act No. 197 (MCL 125.1663, MSA 5.3010(13)).
 - (4) Revenues from any property, building or facility owned, leased, licensed or operated by the authority or under its control, subject to the limitations imposed upon the authority by trusts or other agreements.
 - (5) Proceeds of a tax increment financing plan, established under sections 14 through 16 of Act No. 197 (MCL 125.1664—125.1666, MSA 5.3010(14)—5.3010(16)).
 - (6) Proceeds from a special assessment district created as provided by law.
 - (7) Money obtained from other sources approved by the city council.

- (b) Monies received by the authority and not covered under section II, subsection 1 of Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., MSA 5.3010(1) et seq.), as amended, shall be immediately deposited to the credit of the authority, subject to disbursement pursuant to Act No. 197. Except as provided in Act No. 197, the city shall not obligate itself, nor shall it ever be obligated to pay any sums from public monies, other than monies received by the city pursuant to this section, for or on account of the activities of the authority.

Section 26-34 is amended to read as follows:

Section 26-34 – Development and financing plans

When the downtown development authority decides to finance a project in the authority district by the use of revenue bonds as authorized in section 13 of Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1663, MSA 5.3010(13)), as amended, or tax increment financing as authorized in sections 14, 15 and 16 of Act No. 197 (MCL 125.1664—125.1666, MSA 5.3010(14)—5.3010(16)), as amended, it shall prepare a development plan and a financing plan. The development plan shall contain:

- (1) The designation of boundaries of the development area in relation to highways, streets, streams or otherwise.
- (2) The location and extent of existing streets and other public facilities within the development area and shall designate the location, character and extent of the categories of public and private land uses then existing and proposed for the development area, including residential, recreational, commercial, industrial, educational, and other uses and shall include a legal description of the development area.
- (3) A description of existing improvements in the development area to be demolished, repaired, or altered, a description of any repairs and alterations, and an estimate of the time required for completion.
- (4) The location of existing improvements in the development area.
- (5) A statement of the construction or stages of construction planned, and the estimated time of completion of each stage.
- (6) Description of any parts of the development area to be left as open space and the use contemplated for the space.
- (7) A description of any portions of the development area which the authority desires to sell, donate, exchange or lease to or from the city and the proposed terms.

- (8) A description of any desired zoning changes and changes in streets, street levels, intersections and utilities.
- (9) An estimate of the cost of the development, a statement of the proposed method of financing and development and the ability of the authority to arrange the financing.
- (10) Designation of the persons, natural or corporate, to whom all or a portion of the development is to be leased, sold, or conveyed in any manner and for whose benefit the project is being undertaken if that information is available to the authority.
- (11) The procedures for bidding for the leasing, purchasing or conveying in any manner of all or a portion of the development upon its completion, if there is no express or implied agreement between the authority and persons, natural or corporate, that all or a portion of the development will be leased, sold or conveyed in any manner to those persons.
- (12) A plan for compliance with Act No. 227 of the Public Acts of Michigan of 1972 (MCL 213.321 et seq., MSA 8.215(61) et seq.), as amended.
- (13) Other material which the authority, local public agency or governing body deems pertinent.

The finance plan shall contain the information required in sections 14 and 15 of Act No. 197. The development or finance plan may be amended consistent with the procedures of such act.

Section 26-35 is amended to read as follows:

Section 26-35 – Governing procedures

The downtown development authority shall have all the power and duties prescribed by Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., MSA 5.3010(1) et seq.), as amended. The authority shall provide the city council and the city planning commission with all reports and studies relating to the formation and implementation of project development and financing plans. The authority shall submit the proposed development and financing plans to the city council prior to the hearing specified in section 18, Act No. 197 (MCL 125.1668, MSA 5.3010(8)).

Section 26-36 is amended to read as follows:

Section 26-36 – Authority district defined

The downtown development authority shall exercise its powers within the boundaries of the downtown district, described as follows:

Starting at a point at the northwest corner of parcel 17-27-451-015; thence easterly along north property line of said parcel and parcel 17-27-451-002 to the westerly right-of-way line of S. Commerce Road; thence easterly across said right-of-way to the southwest corner of parcel 17-26-307-044; thence easterly along the south property line of said parcel to the southeast corner of said parcel; thence northerly along the east property line of said parcel to the northeast corner of said parcel; thence easterly along the north property line of parcel 17-26-307-049 to the northeast corner of said parcel; thence easterly along the northern property lines of parcel 17-26-307-050 to the southwest corner of parcel 17-26-307-010; thence southeasterly along the eastern property lines of parcel 17-26-307-050 to the southernmost corner of parcel 17-26-307-025; thence southerly to the northernmost corner of parcel 17-26-351-028; thence northeasterly along the southern right-of-way line for Pontiac Trail to the northwest corner of parcel 17-26-351-021; thence southerly along the west property lines of said parcel and parcel 17-26-351-022 to the southwest corner of parcel 17-26-351-022; thence easterly along the north property lines of parcel 17-26-351-014 and parcel 17-26-376-172 to the northeast corner of parcel 17-26-376-172; thence south along the east property line of said parcel to the northeast corner of parcel 17-26-376-173; thence easterly to the northwest corner of parcel 17-26-453-001; thence easterly along the northern property line of said parcel to the northwest corner of parcel 17-26-453-002; thence south and easterly along the west and south property lines of parcel 17-26-453-002 to the northeast corner of parcel 17-26-453-009; thence south along the eastern municipal boundary of the city to the southeast corner of parcel 17-35-201-022; thence westerly along the north right-of-way line of West Maple Road to the southeast corner of parcel 17-35-201-008; thence southerly to the northeast corner of parcel 17-35-251-064; thence south and west along the east and south property lines of said parcel; thence westerly along the south property lines of parcel 17-35-251-063 and 17-35-251-041; thence southerly and westerly along the east and south property lines of parcel 17-35-251-067; thence southerly and westerly along the east and south property lines of parcel 17-35-176-003; thence northwesterly along the southern property lines of parcel 17-35-176-008 to the south right-of-way line of West Maple Road; thence westerly along said right-of-way line to the east property line of parcel 17-35-103-011; thence south along the east property line of said parcel to the southeast corner of said parcel; thence westerly to the northwest corner of parcel 17-35-151-001; thence westerly to the northeast corner of parcel 17-34-277-038; thence southerly to the northeast corner of parcel 17-34-277-026; thence southerly along the easterly property lines of said parcel to the southeast corner of said parcel; thence southerly to the southeast corner of parcel 17-34-278-002; thence westerly along the south property line of said parcel to the northeast corner of parcel 17-34-428-019; thence southerly along the eastern property lines of said parcel to the southernmost corner of said parcel; thence southwest to the easternmost corner of parcel 17-34-429-015; thence southerly along the eastern property line of said parcel to the southeast corner of said parcel; thence westerly along the shore of Walled Lake to the southernmost corner of parcel 17-34-412-037; thence northwesterly along the western property line of said parcel to the northwestern corner of said parcel; thence northwesterly to the southernmost corner of parcel 17-34-411-006; thence northwesterly along the western property line of said parcel to the northwestern corner of said parcel; thence easterly along the northern property line of said parcel to the northeastern corner of said parcel; thence northeasterly to the southwestern corner of parcel 17-34-401-010; thence northerly along the western property line

of said parcel and parcel 17-34-401-004 and parcel 17-34-401-002 to the northwestern corner of parcel 17-34-401-002; thence easterly along northern property line of said parcel to the northeastern corner of said parcel; thence easterly to the northwestern corner of parcel 17-34-402-001; thence northerly along western property line of parcel 17-34-255-008 to the northwestern corner of said parcel; thence easterly along the northern property line of said parcel to the southwestern corner of parcel 17-34-255-010; thence northerly along the western property line of said parcel to the northwestern corner of said parcel; thence northeasterly to the southwestern corner of parcel 17-34-253-019; thence northeasterly along the western property line of said parcel to the southernmost corner of parcel 17-34-253-021; thence northerly along the western property line of said parcel to the northwestern corner of said parcel; thence westerly along the southern property line of parcel 17-34-253-002; thence westerly along a line extended from the south property line of said parcel to the southwestern corner of parcel 17-34-251-014; thence westerly along a line extended from the south property line of said parcel to the west right-of-way line of Claraham; thence southerly to the southeast corner of parcel 17-34-176-017; thence westerly along the southern property line of said parcel to the northernmost corner of parcel 17-34-327-015; thence southerly along the easterly right-of-way line of Angle Road to the southwest corner of said parcel; thence westerly to the northernmost point of parcel 17-34-326-001; thence westerly to the southeast corner of parcel 17-34-301-006; thence northerly along the east property line of said parcel to the northeast corner of said parcel; thence westerly along the north property line of said parcel to the northwest corner of said parcel; thence northerly along a line extended from the west property line of said parcel to the north right-of-way line of Maple Road; thence easterly along said right-of-way line to the west right-of-way line of Ladd Road; thence northerly along said right-of-way line to the south right-of-way line of the GTW railroad; thence easterly along said right-of-way line to the northwest corner of parcel 17-34-176-005; thence southerly along the west property line of said parcel to the southwest corner of said parcel; thence easterly along the south property line of said parcel to the southeast corner of said parcel; thence southerly to the northwest corner of parcel 17-34-205-001; thence easterly along the northerly property lines of said parcel to the western corner of parcel 17-34-205-071; thence easterly along the southern property lines of said parcel to the eastern corner of said parcel; thence westerly along the southern property line of parcel 17-34-203-023 to the western corner of said parcel; thence northeasterly along the northern property lines of said parcel and parcel 17-34-203-024 to the northeastern corner of parcel 17-34-203-024; thence southerly along the eastern property line of said parcel to the southeast corner of said parcel; thence easterly along the northern property line of parcel 17-34-205-001 to the southeast corner of parcel 17-34-203-007; thence northeasterly to the southwest corner of parcel 17-34-204-001; thence easterly along the north right-of-way line of vacated Administration Drive to the southeast corner of parcel 17-34-204-032; thence northerly along the west property lines of parcel 17-34-204-026 and parcel 17-34-204-025 and easterly along the northerly property lines of parcel 17-34-204-025 to the easternmost corner of said parcel; thence easterly along the north property line of parcel 17-34-204-026 to the west property line of parcel 17-34-204-028; thence northerly along the northwest property lines of said parcel and parcel 17-34-204-047 to the southern corner of parcel 17-34-204-040; thence northerly along the west property lines of said parcel and parcel 17-34-204-051 to the south right-of-way line of Wellsboro; thence northeasterly to the southwest corner of parcel 17-34-202-021; thence northerly along the west property line of said parcel to the south right-of-way line of the GTW Railroad; thence easterly along said

right-of-way line to the northeast corner of parcel 17-34-202-022; thence northerly along the westerly right-of-way lines of Pontiac Trail to the southernmost corner of parcel 17-34-227-009; thence westerly along the south property line of said parcel to the southwest corner of said parcel; thence northerly along the west property line of said parcel to northwest corner of said parcel; thence northerly along a line extended from the west property line of said parcel to the southwest corner of parcel 17-34-226-015; thence northerly along the west property line of said parcel to the south property line of parcel 17-27-451-006; thence westerly along the south property line of said parcel to its western terminus; thence westerly along the south property line of parcel 17-27-451-016 to the southwest corner of said parcel; thence northerly along the west property line of parcel 17-27-451-015 to the point of beginning.

Section 26-37—26-50. - Reserved.

Division 2. – Development and Tax Increment Financing Plans

Section 26-51 is amended to read as follows:

Section 26-51 – Finding, determination of public purpose

- (a) Upon recommendation from the downtown development authority of the city, the city council has received and reviewed an amended and restated development plan and tax increment financing plan, which were prepared in accordance with the requirements of Act No. 197 of the Public Acts of Michigan of 1975 (MCL 125.1651 et seq., MSA 5.3010 et seq.), as amended. Upon review of these plans, the city has determined that the plans satisfy the following requirements of section 19 and other pertinent sections of Act No. 197:
 - (1) A public hearing has been held on the plans, with notice given in accordance with section 18 of Act No. 197.
 - (2) Recommendations of the development area citizens council that the plans be adopted have been transmitted to and considered by the city council.
 - (3) The development plan meets the requirements in section 17(2) of Act No. 197.
 - (4) The proposed method of financing the development is feasible and the authority has the ability to arrange the financing.
 - (5) The development is reasonable and necessary to carry out the purposes of Act No. 197.
 - (6) The land included within the development area to be acquired is reasonably necessary to carry out the purposes of the plan and of Act No. 197 in an efficient and economically satisfactory manner.

- (7) The development plan is in reasonable accord with the master plan of the city.
 - (8) Public services, such as fire and police protection and utilities, are or will be adequate to service the project area.
 - (9) Changes in zoning, streets, street levels, intersections and utilities are reasonably necessary for the project and for the city.
 - (10) The tax increment financing plan meets the requirements of sections 13 and 14 of Act No. 197.
 - (11) Amendment and restatement of the plans is necessary so that the plans contain current project cost and tax increment revenue data; to expand the development area to include the area added to the downtown development district by the city council on April 7, 1992; and to revise the list of proposed projects that the downtown development authority intends to implement.
- (b) Upon reviewing the plans, the city council has determined that there is a public interest to be served by the adoption and implementation of the amended and restated development plan and tax increment financing plan.

Section 26-52 is amended to read as follows:

Section 26-52 – Approval of and amendment to plans

- (a) Based upon the determinations in section 26-51, and upon the finding that the execution of the plans is in the best interest of the city, the city council hereby approves and adopts the amended and restated development plan and tax increment financing plan.
- (b) No amendment to the plans shall be effective unless and until submitted to and approved by the city council in accordance with the procedures and requirements set forth in Act No. 197, as amended.
- (c) Having considered and found the requirements of Section 19 of Public Act No. 197 of 1975, as amended, as set forth in subsection 26-51(a) of the City Code of Ordinances, to be satisfied in accordance with the procedures and requirements of said Act 197 as provided in subsection 26-52(b) of the City Code of Ordinances, the previously approved amended and restated tax increment financing plan referred to in subsection 26-52(a) of the City Code of Ordinances is amended by the library millage tax increment financing plan amendment that is attached to Ord. No. C-258-05, and adopted by reference.

- (d) Upon recommendation from the downtown development authority of the city, the city council has received, reviewed and hereby approves an amended and restated development plan and tax increment financing plan as presented at a public hearing held on January 22, 2008, and prepared in accordance with the requirements of Michigan Public Act 197 of 1975, as amended (the "Act"). Upon review and consideration of these amended plans, and upon finding satisfaction of the requirements set forth in Section 19 of the Act, as amended, and upon finding satisfaction of the requirements set forth in subsection 26-51(a) of the City Code of Ordinances in accordance with the procedures and requirements of the Act as provided in subsection 26-52(b) of the City Code of Ordinances, the previously approved amended and restated tax increment financing plan referred to in subsection 26-52(c) and 26-52(a) of the City Code of Ordinances is hereby amended as approved herein so that the plans contain current project cost and tax increment revenue data; and to revise the list of proposed projects that the downtown development authority intends to implement, said amended plans hereby adopted by reference.

Section 4 of Ordinance - Repealer

Amended only as specified above and in this ordinance, the City of Walled Lake Code of Ordinances shall otherwise remain in full force and effect. All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5 of Ordinance - Savings

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this ordinance takes effect or saved and may be consummated according to the law enforced when they are commenced.

Section 6 of Ordinance - Severability

If any section, clause, or provision of this ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, laws, or provision declared to be unconstitutional, void, or illegal shall thereby ceased to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 7 of Ordinance - Effective Date

The provisions of this ordinance are hereby ordered to take effect following publication as provided by the Act and in the manner prescribed by the Charter of the City of Walled Lake. This ordinance is hereby declared to have been adopted by the Walled Lake City Council on January 17, 2017 and ordered to be given publication in the manner prescribed by the City Charter of the City of Walled Lake.

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

CERTIFICATION

I, the undersigned, the duly qualified City Clerk for the City of Walled Lake, Oakland County, Michigan, do hereby certify that foregoing is a true and complete copy of an Ordinance adopted by the Walled Lake City Council at a regular meeting held on the _____ day of, 2017.

The above Ordinance was given publication in the _____ on _____, 2017.

JENNIFER A. STUART, City Clerk
CITY OF WALLED LAKE

LINDA A. ACKLEY, Mayor
CITY OF WALLED LAKE

Introduced: January 17, 2017
Adopted: _____
Effective: _____

MEMORANDUM

TO: Members of the Walled Lake City Council
FROM: Vahan C. Vanerian, City Attorney
RE: ***DDA Board Composition and Rules Amendment***
FILE NO.: 7037 NF4
DATE: March 13, 2017

According to state statute, the City's DDA shall be under the supervision and control of a Board consisting of the Mayor and not less than eight nor more than 12 members as determined by City Council. *MCL 125.1654*. The DDA statute further provides as follows: Members shall be appointed by the Mayor, subject to approval by City Council. Not less than a majority of the members shall be persons having an interest in property located in the downtown district or officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the downtown district. Not less than 1 of the members shall be a resident of the downtown district, if the downtown district has 100 or more persons residing within it. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The chairperson of the board shall be elected by the board. The rules of procedure or the bylaws of the authority may provide that a person be appointed to the board in his or her capacity as a public official, whether appointed or elected. The rules of procedure or bylaws may also provide that the public official's term shall expire upon expiration of his or her service as a public official. In addition, the public official's membership on the board expires on his or her resignation from office as a public official.

Attached is a proposed amendment to the DDA Rules of Procedure. The existing language proposed for deletion has been stricken through, and the proposed new language (excepting section headings) has been underlined for your reference. The proposed rules amendment reflects changes in Board composition and administration pursuant to recent amendments of the City's DDA ordinance. Specifically, the proposed rules amendment reflects a reduction in the number of Board members from 11 to 9 members. The proposed Rules amendment further provides for the appointment of up to three (3) members of Council to the Board. The proposed rules amendment further incorporates provisions regarding the Executive and Managing Director positions to reflect changes pursuant to Ordinance No. C-330-17 and JCM 07-02-12 and JCM 07-03-12.

Any Rules amendment requires approval by both City Council and the DDA Board. *MCL 125.1654*. Accordingly, any Rules amendment approved by Council must be forwarded to the DDA for approval.

4004673

M.C.L.A. 125.1654

125.1654. Board; appointment, qualifications, and terms of members; vacancy; compensation and expenses; election of chairperson; public official as member; oath; public meeting; removal of members; review; expense items, financial records, and writings; availability to public; single board governing all authorities; planning commission serving as board in certain municipalities; modification by interlocal agreements

Effective: December 19, 2012

[Currentness](#)

Sec. 4. (1) Except as provided in subsections (7), (8), and (9), an authority shall be under the supervision and control of a board consisting of the chief executive officer of the municipality and not less than 8 or more than 12 members as determined by the governing body of the municipality. Members shall be appointed by the chief executive officer of the municipality, subject to approval by the governing body of the municipality. Not less than a majority of the members shall be persons having an interest in property located in the downtown district or officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the downtown district. Not less than 1 of the members shall be a resident of the downtown district, if the downtown district has 100 or more persons residing within it. Of the members first appointed, an equal number of the members, as near as is practicable, shall be appointed for 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. Thereafter, each member shall serve for a term of 4 years. An appointment to fill a vacancy shall be made by the chief executive officer of the municipality for the unexpired term only. Members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The chairperson of the board shall be elected by the board. The rules of procedure or the bylaws of the authority may provide that a person be appointed to the board in his or her capacity as a public official, whether appointed or elected. The rules of procedure or bylaws may also provide that the public official's term shall expire upon expiration of his or her service as a public official. In addition, the public official's membership on the board expires on his or her resignation from office as a public official.

(2) Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.

(3) The business which the board may perform shall be conducted at a public meeting of the board held in compliance with the open meetings act, 1976 PA 267, [MCL 15.261](#) to [15.275](#). Public notice of the time, date, and place of the meeting shall be given in the manner required by the open meetings act, 1976 PA 267, [MCL 15.261](#) to [15.275](#). The board shall adopt rules consistent with the open meetings act, 1976 PA 267, [MCL 15.261](#) to [15.275](#), governing its procedure and the holding of regular meetings, subject to the approval of the governing body. Special meetings may be held if called in the manner provided in the rules of the board.

(4) Pursuant to notice and after having been given an opportunity to be heard, a member of the board may be removed for cause by the governing body. Removal of a member is subject to review by the circuit court.

(5) All expense items of the authority shall be publicized monthly and the financial records shall always be open to

the public.

(6) In addition to the items and records prescribed in subsection (5), a writing prepared, owned, used, in the possession of, or retained by the board in the performance of an official function shall be made available to the public in compliance with the freedom of information act, 1976 PA 442, [MCL 15.231](#) to [15.246](#).

(7) By resolution of its governing body, a municipality having more than 1 authority may establish a single board to govern all authorities in the municipality. The governing body may designate the board of an existing authority as the board for all authorities or may establish by resolution a new board in the same manner as provided in subsection (1). A member of a board governing more than 1 authority may be a resident of or have an interest in property in any of the downtown districts controlled by the board in order to meet the requirements of this section.

(8) By ordinance, the governing body of a municipality that has a population of less than 5,000 may have the municipality's planning commission created pursuant to former 1931 PA 285¹ or the Michigan planning enabling act, 2008 PA 33, [MCL 125.3801](#) to [125.3885](#), serve as the board provided for in subsection (1).

(9) If a municipality enters into an agreement with a qualified township under section 3(7),² the membership of the board may be modified by the interlocal agreement described in section 3(7).

Credits

Amended by P.A.1985, No. 159, § 1, Imd. Eff. Nov. 15, 1985; P.A.1987, No. 66, § 1, Imd. Eff. June 25, 1987; P.A.2005, No. 115, Imd. Eff. Sept. 22, 2005; P.A.2006, No. 279, Imd. Eff. July 7, 2006; P.A.2012, No. 396, Imd. Eff. Dec. 19, 2012.

Notes of Decisions (5)

Footnotes

¹

[M.C.L.A. § 125.31 et seq.](#)

²

[M.C.L.A. § 125.1653.](#)

M. C. L. A. 125.1654, MI ST 125.1654

The statutes are current through P.A.2016, No. 563 of the 2016 Regular Session, 98th Legislature.

End of Document

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CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

RULES OF PROCEDURE

The purpose of the following Rules of Procedure is to establish the rules of operation ~~for~~ and composition of the Board of Directors. In addition to establishing procedure and composition, for ease of reference, these Rules also describe the organizational framework and in general terms, some of the duties and responsibilities of the Board of Directors as provided for in the applicable statutes and City of Walled Lake Ordinances at the time these Rules were amended.

City of Walled Lake
Oakland County, Michigan

DDA Adoption: April 5, 1990

City Council Approval: April 17, 1990

DDA Adoption of Amendments:

First Amendment:	May 27, 2003
Second Amendment:	May 13, 2008
<u>Third Amendment</u>	<u>July 24, 2012</u>
<u>Fourth Amendment</u>	

City Council Approval of Amendments:

First Amendment:	June 3, 2003
Second Amendment:	May 20, 2008
<u>Third Amendment</u>	<u>July 24, 2012</u>
<u>Fourth Amendment</u>	<u>March 21, 2017</u>

**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

Rules of Procedure

ARTICLE I: AUTHORITY

Section 1

These rules of procedure of the City of Walled Lake Downtown Development Authority Board of Directors are subordinate and subject to the Public Act 197 of 1975 of the State of Michigan, as amended, the Walled Lake City Charter and Ordinance No. C-66-90 of the City of Walled Lake, Michigan, as amended.

ARTICLE II: TITLE

Section 1

The title of the governing body of the City of Walled Lake Downtown Development Authority (“Authority”) as established by City Ordinance is the “Downtown Development Authority Board”, referred to in these Rules as the “BOARD”.

ARTICLE III: MEMBERS

Section 1

The BOARD is composed of ~~eleven (11)~~ nine (9) members: The Mayor of the City of Walled Lake and ~~ten (10)~~ eight (8) persons who are appointed by the Mayor subject to approval by the City Council, ~~with at least six (6) of the members to have a property interest in the Downtown Development District,~~ Not less than a majority of the Board members shall be persons having an interest in property located in the downtown district or officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the downtown district, and not less than one (1) member who shall be a resident of the Downtown Development District (“District”) in the event the residential population of the District exceeds one hundred (100) persons who shall be appointed upon a vacancy or expiration of term of a Board member, whichever occurs first, following the residential population within the District exceeding one hundred (100) persons. Not more than three (3) members of Council may be appointed to the Board. A Council member may accept or reject a nomination to the Board. A Council member shall abstain from voting on his/her appointment to the Board.

Section 2

The terms of office of the members of the BOARD begin immediately upon their appointment. The term of office of each member of the BOARD is four (4) years. Members hold office until their successors are appointed. Vacancies are filled for the

unexpired term by appointment of the Mayor. ~~subject to approval by the City Council.~~
An elected official's term on the Board shall run concurrently with his or her term on City Council. In addition, an elected official's membership on the Board expires on his or her resignation or removal from office as an elected official.

Section 3

Members of the BOARD may be removed from office by the City Council as provided in the City Charter.

Prior to requesting City Council removal, the BOARD will ask a Member of the BOARD to resign if they have 3 unexcused absences in one year. Excusable absences include illness, being out of town and an emergency.

ARTICLE IV: OFFICERS AND PERSONNEL

Section 1

The officers of the BOARD shall be:

- A. A Chairperson, who shall preside at all meetings and shall have such other duties as further prescribed in the by-laws, and shall have authority to preside at all Adjourned Meetings and call and preside at all Special Meetings.
- B. A Vice-Chairperson, who shall, in the absence of the Chairperson or his/her inability to act, preside at all Regular, Adjourned, or Special Meetings, public hearings, and committee meetings of the BOARD and shall have the power to function in the same capacity as the Chairperson.
- C. A Secretary, (who is not required to be a member of the BOARD) who shall have authority to execute documents in the name of the BOARD and shall perform such other duties as the BOARD may, from time to time, determine.
- D. A Treasurer, (who is not required to be a member of the BOARD) who shall disburse the funds of the Downtown Development Authority as may be ordered by the BOARD, taking proper vouchers for such disbursements, and shall render to the BOARD, at the regular meetings of the BOARD, or whenever they may require, an account of all his/her transactions as Treasurer and of the financial condition of the Authority. The Treasurer shall give the Authority a bond if required by the BOARD in a sum, and with one or more sureties satisfactory to the BOARD, for the faithful performance of the duties of the office, and for the restoration to the Authority in case of his/her death, resignation, retirement, or removal from office of all books, papers, vouchers, money, and other property of whatever kind in his/her possession or under his/her control belonging to the Authority.

Section 2

The officers of the BOARD shall be elected each year for a one-year term by the BOARD at their first regular meeting in April, and shall hold office until their successors are elected and assume office.

Section 3

In the absence of any officer of the BOARD, or for any other reason that the BOARD may deem sufficient, the BOARD may delegate, from time to time and for such time as it may deem appropriate, the powers or duties, or any of them, of such officer to any other officer, or to any director, provided said duties are delegated by a majority vote of the BOARD.

Section 4

- A. The Executive Director for the BOARD shall be the City Manager of the City of Walled Lake. ~~or The BOARD may employ and fix the compensation, if any, of an Executive Director, subject to approval by the Walled Lake City Council. The Executive Director shall serve at the pleasure of the BOARD. A member of the BOARD is not eligible to hold the position of Executive Director.~~ If the Director is absent or disabled, the BOARD may designate a qualified person as acting Director to perform the duties of the office. The Executive Director shall function as chief executive officer of the BOARD. The Executive Director shall supervise the preparations of plans and the performance of the functions of the Authority in the manner authorized by the State act. The Executive Director shall attend all meetings of the BOARD and shall have full right of discussion, but shall not have a vote on any matters coming before the BOARD.
- B. The Managing Director for the BOARD shall be hired by the BOARD and under the authority of the BOARD to manage all Authority business. The Executive Director of the Board shall serve as Managing Director. The Managing Director will be responsible for all aspects of the budgeting process and will facilitate all Authority committees. The Managing Director will be responsible for, but not limited to, the management of all day-to-day business operations of the Authority. ~~The BOARD may appoint the Executive Director to also serve as Managing Director.~~

Section 5

The BOARD may retain separate legal counsel, contract for services or otherwise employ personnel as deemed necessary by the BOARD.

ARTICLE V: MEETINGS

Section 1

At the annual meeting, as specified in Article VI, Section 3, the BOARD shall determine the date, time and place of each regular meeting of the BOARD for the ensuing year. Any regular meeting may be adjourned to a definite date and/or alternate site, by a majority vote of a quorum of the members. Adjourned or special meetings may be held at any time or place established by the BOARD. Notice of all meetings shall be provided as required as State law. Special meetings may be scheduled by the Chairperson or Vice-Chairperson and shall be scheduled upon the written request of a majority of the BOARD.

ARTICLE VI: THE ORDER OF BUSINESS

Section 1

The order of business for a Regular Meeting and Special Meeting as applicable, shall be:

1. Call to order.
2. Roll call.
3. Determination of a quorum.
4. Approval of Minutes of last preceding meeting.
5. Hearings.
6. Old business.
7. New business.
8. Adjournment.

Section 2

The Chairperson shall have the discretion to change the order of business whenever he or she deems it advisable to do so either before or during the progress of the meeting.

Section 3

The order of business for the Annual Meeting, to be the BOARD's first Regular Meeting in April, shall be:

1. Call to order.
2. Roll call.
3. Determination of a quorum.
4. Election of new officers.
5. Taking of Chair by new Chairperson.
6. Establishing of regular meeting dates, time and location.
7. Regular order of business.

ARTICLE VII: QUORUM

Section 1

For the transaction of ordinary business at any Regular Meeting, adjourned meeting, or special meeting, ~~six (6)~~ five (5) BOARD members shall constitute a quorum. Except as otherwise provide in these Rules, law or ordinance, an affirmative vote of a majority of the members at a duly called meeting of the BOARD where a quorum is present shall be necessary in order to make a decision.

ARTICLE VIII: MINUTES

Section 1

The Secretary of the BOARD shall be responsible for a set of Minutes of all regular, adjourned or special meetings where official business was transacted. These Minutes shall become a public record and shall be filed with the City Clerk.

Section 2

The Secretary, Chairperson or Vice-Chairperson shall sign all Minutes, after approval by the BOARD.

ARTICLE IX: COMMITTEES

Section 1

There may be such special committees established by the BOARD as the BOARD may, from time to time, deem necessary. Committees that are established may be abolished or suspended by the BOARD. Membership on these committees may be from within or outside of the membership of the BOARD.

Section 2

The Executive Director, the Mayor, Chairperson, Vice-Chairperson, one (1) Finance (or other BOARD determined) Committee member and one (1) BOARD Member appointed by the Chairperson will constitute the Executive Committee, with the term of the BOARD member appointed by the Chairperson limited to one (1) year.

Section 3

The purpose of the Executive Committee is solely to provide advice to the BOARD. The Executive Committee shall not make or adopt Authority policy. The Executive Committee shall recommend that the Managing Director place any matter on the BOARD'S monthly agenda, which does not involve the day-to-day operation of the Authority office or matters delegated to the Executive Committee.

Section 4

The Executive Committee shall be subject to the direction of the BOARD and none of its acts shall conflict with action taken by the BOARD.

Section 5

Unless otherwise directed by the BOARD, regular meetings of the Executive Committee will be scheduled and held once a month at a time and location it determines. Special meetings of the Executive Committee may be called by the Chairperson or shall be called by written request of three members of the Executive Committee.

ARTICLE X: AMENDMENT OF RULES

Section 1

These Rules may be ~~changed or added to~~ amended by the affirmative vote of ~~eight (8) out of the eleven (11) members~~ a majority of Board members, subject to approval by City Council. No change shall be made unless written notice to amend shall be filed with the Secretary at the Regular Meeting preceding the meeting at which the motion to change is to be made. This requirement may be waived by the BOARD by a unanimous vote of the full BOARD.

ARTICLE XI: CONTRACTS, LOANS, CHECKS, DEPOSITS AND EVENTS

Section 1. Contracts.

The BOARD may authorize by a resolution adopted by a majority of the members that any officer or officers, the Executive Director, agent or agents, or any combination thereof may enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority and that such authorization may be general or confined to specific instances.

Section 2. Loans.

Any funds expended by the City of Walled Lake on behalf of the BOARD or on any related function of the Authority, including costs of organization, shall be considered a debt of the BOARD and shall be repaid to the City as funds become available to the Authority.

Section 3. Checks, Drafts, etc.

All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Authority, shall be signed manually or by approved facsimile signature by such officer or officers, agent or agents of the Authority and in such manner as shall from time to time be determined by resolution of the BOARD.

Section 4. Deposits.

All funds of the Authority not otherwise employed shall be deposited from time to time to the credit of the Authority in such banks, trust companies, or other depositories as the BOARD may select.

Section 5. Event Approvals.

All events sponsored or promoted by the Authority must be formally approved by Resolution of the Walled Lake City Council.

ARTICLE XII: FISCAL YEAR

The fiscal year of the Authority shall correspond at all times to the fiscal year of the City of Walled Lake, Oakland County, Michigan.

ARTICLE XIII: CERTIFICATION

The undersigned, being, respectively, the duly appointed and acting Clerk of the City of Walled Lake, Oakland County, Michigan, and the duly appointed and acting Secretary of the City of Walled Lake Downtown Development Authority do hereby certify that the foregoing Rules of Procedure were originally adopted by the Board of Directors of the City of Walled Lake Downtown Development Authority at a meeting on April 5, 1990, were approved at a regular meeting of The City Council of the City of Walled Lake on April 17, 1990, and were amended by the Authority Board on May 27, 2003 (first amendment) and May 13, 2008 (second amendment) and July 24, 2012 (third amendment) and (fourth amendment), and approved by the City Council on June 3, 2003 (first amendment) and May 20, 2008 (second amendment) and July 24, 2012 (third amendment) and March 21, 2017 (fourth amendment).

CITY CLERK – CITY OF WALLED LAKE

SECRETARY – CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION APPROVING FOURTH AMENDMENT TO
DDA RULES OF PROCEDURE

Proposed RESOLUTION 2017-xx

At a regular meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 18th day of April, 2017 at 7:30 p.m.

WHEREAS, the City Council for the City of Walled Lake (“City”) determines that the Downtown Development Authority Board of Directors Rules of Procedure, as amended, (“Rules”) require revision to reflect statutory requirements concerning Board membership and composition and to further reflect changes adopted pursuant to City Ordinance and Joint DDA/Council motions, and;

WHEREAS, the City Council for the City of Walled Lake determines that it would be in the best interests of the City and would promote good and efficient government to amend the Rules to reflect statutory requirements concerning Board membership and composition and to further reflect changes adopted pursuant to City Ordinance and Joint DDA/Council motions.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The attached proposed Fourth Amendment to the Downtown Development Authority Rules of Procedure IS HEREBY APPROVED as set forth in the attached Fourth Amendment to the Downtown Development Authority Rules of Procedure, adopted and incorporated by reference herein.

Motion to approve Resolution was offered by _____ and seconded by _____.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

JENNIFER A. STUART
City Clerk

LINDA S. ACKLEY
Mayor

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION TO RESCIND AND ADOPT A SCHEDULE
OF BENEFITS FOR GENERAL EMPLOYEES OF THE CITY
OF WALLED LAKE

Proposed RESOLUTION 2017-24

At a regular meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 18th day of April 2017, at 7:30 p.m.

WHEREAS, the City Council has the sole discretion to approve and amend employee fringe benefits; and

WHEREAS, the City Council has a history of amending employee benefits when determined to be in the best interest of the City; and

WHEREAS, the City Council, on May 3, 2005, by Resolution CM05-16-05 did approve a universal 'Schedule of Benefits' for all non-union employees; and

WHEREAS, the City Council, on October 2, 2007, by Resolution CM10-08-07 did amend the 'Schedule of Benefits' for all non-union employees and in addition did approve a separate 'City Manager/Director of Public Safety Schedule of Benefits'; and

WHEREAS, the City Council in 2015 modified the 2007 Schedule of Benefits for both Department Heads and the City Manager by attaching a unique 'Schedule of Benefits' into each individual employment contract; and

WHEREAS, the City Council, by various resolutions after 2007, such as Resolution 2015-11 which did directly eliminate the retiree health care defined benefit obligation for all full time general and administrative employees, has either eliminated or modified the benefits listed on the 2007 Schedule of Benefits thus rendering the 2007 Schedule of Benefits obsolete.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The 2007 Schedule of Benefits specific to the City Manager is hereby acknowledged to have been amended in part by subsequent resolutions of City Council but is now rescinded in its entirety.

Section 2. The 2007 Schedule of Benefits for all other non-union employees is hereby acknowledged to have been amended in part by subsequent resolutions of City Council but is now rescinded in its entirety.

Section 3. The 2013 Schedule of Benefits in Attachment 1 is hereby adopted for all full-time employees not otherwise covered under a labor agreement.

Section 4. Attachment 1. 'Schedule of Benefits' is hereby made a part of this resolution.

Motion to approve Resolution was offered by _____ and seconded by _____.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS
COUNTY OF OAKLAND)

JENNIFER STUART
City Clerk

LINDA S. ACKLEY
Mayor

SCHEDULE OF BENEFITS
(adopted per Resolution 2017-24)

All full-time employees not otherwise covered by a labor agreement are offered the following schedule of benefits as adopted by City Council on March xx, 2017.

SECTION 1
FUNERAL LEAVE

The City Manager may grant funeral leave upon the death of immediate family upon the specific circumstances of the request from the Employee. In case of a death occurring in the Employee's immediate family requiring absence from employment, the Employee may be granted an automatic leave of three (3) days with pay. With the approval of the City Manager, the Employee may be granted such a leave for up to six (6) days with pay.

Immediate family is defined as follows:

1. Employees' spouse
2. Child, Brother or Sister
3. Parent, Grandmother or Grandfather
4. Any relative living in the Employee's household
5. Mother-in Law and/or Father-in-Law
6. Step-parents and step-children

SECTION 2
PAID TIME OFF

Paid time off (PTO) shall be used for vacation, sick and personal time. PTO shall be granted as noted in individual employment contracts or otherwise as approved by the City Manager.

SECTION 3
HOLIDAYS

The following days shall be considered recognized and observed paid holidays:

- | | |
|----------------------------|------------------------------|
| 1. New Year's Day | 6. Thanksgiving Day |
| 2. Memorial Day | 7. Day after Thanksgiving |
| 3. 4 th of July | 8. December 24 th |
| 4. Labor Day | 9. Christmas Day |
| 5. Veterans Day | 10. December 31st |

SECTION 4 **RETIREMENT**

4.1 Pension

A defined benefit pension plan will be provided as per separate resolution(s) adopted the City Council for each class of employee.

4.2 Other Post Retirement Benefits

Contributions to a post-employment health care fund will be provided as per separate resolution(s) adopted the City Council for each class of employee.

4.3 Deferred Compensation Plan

The City will offer a deferred compensation program as provided in Section 457 of the Internal Revenue Code to be financed by voluntary salary reduction contributions by the employees electing to participate.

SECTION 5 **OTHER BENEFITS**

5.1 Healthcare Benefits

The City will provide health, prescription, dental, and vision insurance for the Employee and dependents. The City may change the insurance carrier(s), plan(s) or policies, provided that there is no lapse in coverage and that equivalent benefit levels are maintained. The City will recognize as dependents such definition as noted by the Affordable Care Act and will treat all dependents the same for purposes of expense sharing between the Employee and the City.

5.2 Life Insurance

The Employee shall receive the life insurance benefits equal to 1 times the Employee's salary plus \$5,000. The City may change the insurance carrier(s), plan(s) or policies, provided that there is no lapse in coverage.

5.3 Work Related Injuries

The City will provide workers compensation insurance coverage in accordance with State of Michigan Worker's Disability Compensation Act.

5.4 Unemployment Insurance

The City will provide unemployment insurance in accordance with the Michigan Employment Security Commission Act or applicable City Ordinance.

5.5 Sickness and Accident Insurance (Non-Work Related)

The City will provide both a short and long term disability insurance policy as approved per separate resolution(s) adopted the City Council for each class of employee.

SECTION 6 **CONTINUING EDUCATION PROGRAM**

In order to maintain a professional department, the City promotes policies and programs designed to provide training and credentialing for appointed public officers to enable them to better service the community.

Tuition reimbursement will be allowed for those employees who wish to pursue the completion of an undergraduate and/or graduate degree program in a college or university program, whereby the City will pay the cost of tuition, registration, textbook and fees as outlined below.

1. That the City will pay for One Hundred (100%) percent of the cost of tuition and registration fees for undergraduate and postgraduate degree credits. The City will reimburse the Employee for the purchase of textbooks, lab fees and related materials.
2. To continually promote education within the City's administration during the term of this agreement the Employee holding a job-related bachelor's degree from an accredited college or university shall receive a one-time salary increase to the base salary of five thousand dollars (\$5,000.00). The employee holding a job-related master's degree from an accredited college or university shall receive additionally a one-time salary increase to the base salary of five thousand dollars (\$5,000.00).
3. Reimbursement is available only to the Employee if he wishes to pursue the completion of an undergraduate and/or post graduate degree or certificate or who has been directed by the City to attend a specialized course of study.
4. All schools and courses must be approved in writing by the City Manager prior to enrollment. Approval shall not be granted for courses from schools or graduate schools not approved by an accrediting agency that is recognized by the U.S. Department of Education and included in their Office of Postsecondary Education's database.
5. The Employee must achieve a grade of "C" or better (or its numerical equivalent, if letter grades are not in use), to be entitled to reimbursement of tuition.
6. If the Employee voluntarily leaves the employment of the City within two years of receiving continuing education; said continuing education costs may be subject to repayment to the City and be deducted from the employee final

payout or be paid by the employee if the employee's final payouts do not cover the cost.

SECTION 7
JURY DUTY

The Employee shall be granted leave while on Jury Duty and will be paid the difference between pay as a juror, and regular pay as an Employee of the City.

SECTION 8
MILITARY SERVICE

Leaves of absence for military service will be granted in accordance with applicable law.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE**

ORDINANCE NO. C-332-17

**AN ORDINANCE OF THE MICHIGAN AIRLINE TRAIL
CREATING PROVISIONS THAT SHALL APPLY TO THE
GROUNDS, BUILDINGS, FACILITIES AND TERRITORY
OF UNDER THE MANAGEMENT, JURISDICTION, AND
CONTROL OF THE COMMERCE, WALLED LAKE, AND
WIXOM TRAILWAY MANAGEMENT COUNCIL**

THE CITY OF WALLED LAKE ORDAINS:

DRAFT MICHIGAN AIR LINE TRAIL ORDINANCE

Version 1.3, April 6, 2017

Section 1 of Ordinance - General Rules and Jurisdiction.

The provisions of this Ordinance shall apply in and to all the grounds, buildings, facilities, and territory from time to time under the management, jurisdiction, and control of the Commerce, Walled Lake, and Wixom Trailway Management Council hereinafter referred to as the “CW2 Council” and which are used for or occupied by the “Michigan Air Line Trail,” hereinafter referred to as the “Trailway” or the “Trail.”

The Trailway includes, but is not limited to, a linear strip (the “Trail”) and the immediate grounds on either side of said strip owned and/or controlled by the Commerce, Walled Lake, and Wixom Trailway Management Council running from the Milford Township border on the West to Haggerty Road on the East and generally located on the former rail bed of the Coe Railroad, *including* the Walled Lake Depot located adjacent to Pontiac Trl and the Trailway.

Nothing contained herein shall be construed to be in conflict with any township or city ordinance. Nothing in this ordinance shall supersede any Township or City ordinance and all local ordinances for any Township or City shall remain in full force and effect for any portion of the Trail lying within the jurisdictional borders of any Township or City. Intended users are encouraged to inquire as to additional rules and regulations that might be established by township or city ordinance.

Section 2 of Ordinance- Trail Hours.

Hours of operation shall be 7:00 a.m. to 10:00 p.m. The Trail shall be open for public use during such times as permitted by local ordinance and subject to restrictions on or permission for certain activities as established by the CW2 Council, and accepting additional restrictions regarding that portion of the Trailway System more specifically set forth in Section 7 of these Ordinances.

Section 3 of Ordinance - Protection of Trailway Property.

3.01. Natural Features. No person shall move, remove, damage, deface, prune, or in any way disturb, construct, or alter any structure, fixture, tree, plant, shrub, rock, soil, turf, or any other natural or artificial thing or object in the Trailway without first obtaining written approval from the CW2 Council.

3.02. All Plantings Prohibited. No person shall bring into or plant in or upon the Trailway any tree, shrub, plant or any other kind of flora or any part or seed thereof without first obtaining written approval from the CW2 Council.

3.03. Monuments and Memorials. No person shall bring into, leave, erect or install any rock, plaque, monument, sign, symbol or object of any kind in or upon the Trailway without first obtaining written approval from the CW2 Council.

3.04. Snow Removal. No person shall deposit snow on trail surface or disturb surface in such a way that it makes it unsafe for its intended purpose.

3.05. Dumping Prohibited. No person shall drop, throw, place, or otherwise scatter any material, object, or substance on the Trailway and not pick up and remove such material, object or substance. No household waste or hazardous or dangerous material may be deposited in the trash receptacles or upon the trail or in its waters, including, but not limited to paint, petroleum products, chemicals, cleaning supplies, flammable liquids, or construction debris.

3.06. Trash Disposal. Trail user shall carry out, or dispose of in trash receptacles, their personal trash, including, but not limited to, glass, plastic, styrofoam, or paper beverage or food containers, wraps, lids or bags. Pet waste and soiled diapers shall be bagged and also may be deposited in trash receptacles.

3.07. Fires. No person shall intentionally or unintentionally prepare, light or make use of any fire in the Trailway, except as may from time to time be permitted by written order of the CW2 Council, and except as required for the regular furnaces, fireplaces, and other heating equipment installed in the Trailway System buildings.

3.08. Restricted Areas. No person shall be in, occupy, or enter upon any portion of the Trailway System that has been designated closed to public use or entry by order of the CW2 Council. No person operating, directing, or responsible for any airplane, helicopter, glider, balloon, dirigible, parachute or other aerial apparatus will take off or land in or on any Trail section or waterway, except when human life is endangered or written permission has been obtained from the CW2 Council. No remote-controlled aircraft, drone, quadcopter, vessel, or car may be operated on the Trail unless operating in a properly designated area, and with written approval of the CW2 Council.

Section 4 of Ordinance - Protection of Birds and Animals.

4.01 Hunting and Trapping. Any and all hunting and/or trapping shall be pursuant to state law and local ordinances. All State wildlife preservation restrictions will apply.

4.02. Control and Custody of Pets. Persons owning or having the right to immediate custody or control of any animal shall not permit or allow such animal to enter into or remain in the Trailway unless at all times it is within the Trailway and such animal is, by means or a leash or other physical equipment, entirely and continuously under and subject to the direction and control of a person. Owner shall immediately remove their animal feces from the Trail and/or encase and deposit in appropriate waste containers.

Section 5 of Ordinance - Vehicles and Traffic.

5.01. Vehicles, Trailers or Other Objects. No vehicle, bicycle, equipment, material, trailer or other object may be parked or stored on the Trailway.

5.02. Motor Driven Vehicles. No person shall have or operate any motor driven vehicle in the Trailway, except on roadways, Trail crossings and designated parking areas from time to time designated by the CW2 Council excepting the following:

- (a) Law Enforcement, First Responders, and Emergency Vehicles.
- (b) Maintenance Personnel
- (c) Visitors that are mobility disabled following the Other Power Driven Mobility Devices policy

5.03. Operating Vehicles. The operator of any vehicle must obey all signs in regard to speed limits, danger, direction of traffic, and other traffic rules specifically applicable in designated Trailway areas.

5.04. Vehicle Speed. No person shall drive a vehicle, including bicycles, at a speed greater than is reasonable or prudent, having due regard for the surface, width, and condition of paving and traffic thereon. All vehicles, including bicycles, shall give right of way to pedestrians and announce their presence when approaching and passing. The maximum bicycle speed shall not exceed 12 mph.

5.05. Horseback Riding. The Trail is not open for horseback riding.

5.06. Traffic on Trail. All persons on the Trail shall comply with all rules and regulations relating to traffic on the Trail as may from time to time be promulgated and posted by the CW2 Council at all principal points of entry.

5.07. Trail Signs. Signs may be placed by the CW2 Council along the trail in accordance with proper standards and guidelines for enhancement of Trail use and the protection of adjacent property owners.

Section 6 of Ordinance - Personal Conduct.

6.01. Games and Sports. No person shall engage in any sport, game or amusement in the Trailway except in areas specifically designated for such activity by the CW2 Council, and then only under such rules and regulations as may be prescribed by the CW2 Council.

6.02. Public Assemblies, Meetings, Contests. No person or group of persons shall call or hold any public meeting, exhibition, contest, tournament or public entertainment of any kind in the Trailway without first obtaining the written permission of the CW2 Council.

6.03 Weapons, Missiles, Explosives, Fireworks. Except while hunting or otherwise permitted by state and federal law under Section 4.01, and persons with a valid permit to carry a weapon, no person shall bring into, carry or use in any way in the Trailway any knife, firearm, air gun, pellet gun, or other weapon of any kind, or any instrument or device designed for or capable of hurling projectiles or missiles, or any fireworks or explosives of any kind. No person shall throw, cast or shoot stones, arrows or other missiles of any kind on, in, above, or into the Trailway. No explosives or any substance, compound, mixture, or article that, in conjunction with any other substance or compound may explode, discharge or burn, will be permitted.

6.04 Solicitation and Selling. No person shall offer or exchange for sale any article or thing, or do any hawking, peddling, or soliciting, or buy or offer to buy any article or thing, or take up any collection or solicit or receive contributions of money or anything of value in the Trailway System, except when authorized to do so by permit from or contract with the CW2 Council.

6.05. Advertisements. No person shall display any placard or advertisement of any kind in the Trailway System, nor shall any person distribute, cast, throw or place any hand bill, pamphlet, circular, advertisement, or notice of any kind, nor post, stencil, draw, paint, spray or otherwise affix or create any notice, bills, advertisement or other papers or things upon any structure or thing in on or above the Trailway System. No person shall drive, park, or station on any road, parkway, or parking lot any vehicle displaying a sign or notice that it is for sale or exchange, or otherwise display advertising within the Trailway without a written permit from the CW2 Council.

6.07. Drunkenness-Alcoholic Beverages and Illegal Drugs. No drunk or intoxicated person or individual under the influence of alcohol, drugs, or narcotics will be permitted entry to Trailway areas and if discovered therein will be subject to arrest and/or immediate expulsion. The sale or consumption of alcoholic beverages including liquors, beer, wine or illegal drugs or narcotics is prohibited.

6.08. Fortune Telling or Gambling. No person shall tell fortunes, play at games of chance or use any gambling device in the Trailway System. No person shall conduct acts of gambling which violates State statutes.

6.09. Improper Speech and Conduct. No person in the Trailway System shall use or engage in any abusive, threatening, insulting, indecent, lewd, profane or obscene language, signs, symbols, postures, or acts, or employ any such language or acts in such a way as to be conducive to a breach of peace in the Trailway System.

6.10. Breach of Peace and Disorderly Conduct. No person shall make, countenance, or assist in making any improper noise, riot, disturbance, breach of the peace, or diversion tending to a breach of the peace, in the Trailway System, or be guilty of any disorderly conduct as described by State statute, or collect with any other person, in bodies or crowds, for unlawful purposes, or for any purpose to the annoyance or obstruction or disturbance of others there present. No person shall stand, sit or recline on any fence, rail or on any picnic table or any structure not intended for such use. No person entering or being upon Trail areas shall make excessive, unnecessary noise within the limits of any Trail area. The CW2 Council has the authority to determine the extent of any excessive noise within the Trail area.

6.11. Public Demonstrations, Gatherings, Performances, and Speeches. No person or persons or representatives of any political party, religious sect, musical group, no Office aspirant, theatrical or circus group or other public exhibition, shall hold or attempt to hold any meeting, any parade or drill in any Trail area without written approval from the CW2 Council. No public address or electrical amplification will be permitted. No person will perform acrobatic acts or dances or make any display that will cause people to congregate or obstruct traffic.

6.12. Resisting or Interfering with Officer. No person shall resist any Peace Officer or Special Deputy serving in the Trailway System in the discharge of his/her duty, or fail or refuse to obey any lawful command of any such Officer or in any way interfere with or hinder or prevent any such Officer from discharging his/her duty, or in any manner assist or give aid to any person in custody to escape or to attempt to rescue any person held in such custody.

6.13. Camping. No person shall set up tents, shacks, or any other temporary shelters, or any special vehicle to be used for such purpose; such as a house-trailer, camp-trailer, camp-wagon, or the like, for the purpose of overnight camping.

6.14. Trespass to Adjacent Lands. No person shall go onto land adjacent to Trailway land which is in private ownership, without the expressed permission of the landowner.

6.15. Damage to Property. No person shall injure, deface, disturb, befoul, change or remove any portion of any marker, structure, equipment, fence or any other property within the Trailway.

Section 7 of Ordinance - Special Permits.

Other recreational activities may be allowed by special permit if authorized by the CW2 Council.

Section 8 of Ordinance - Emergency Powers.

Nothing in this article shall prohibit the CW2 Council or their designee(s) from establishing emergency rules designed to protect the health, welfare, and safety of trail visitors, to protect the Trailway, and to maintain order.

Section 9 of Ordinance - Savings

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this ordinance takes effect or saved and may be consummated according to the law enforced when they are commenced.

Section 10 of Ordinance - Severability

If any section, clause, or provision of this ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, laws, or provision declared to be unconstitutional, void, or illegal shall thereby ceased to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 11 of Ordinance - Effective Date

The provisions of this ordinance are hereby ordered to take effect following publication as provided by the Act and in the manner prescribed by the Charter of the City of Walled Lake.

This ordinance is hereby declared to have been adopted by the Walled Lake City Council on _____, 2017 and ordered to be given publication in the manner prescribed by the City Charter of the City of Walled Lake.

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()

STATE OF MICHIGAN)

) SS

COUNTY OF OAKLAND)

JENNIFER A. STUART, City Clerk
CITY OF WALLED LAKE

LINDA S. ACKLEY, Mayor
CITY OF WALLED LAKE

Introduced:

Adopted:

Effective: