



cityofnovi.org

CITY of NOVI CITY COUNCIL

**Agenda Item 3
January 26, 2009**

SUBJECT: Appointment of City of Novi Representative to the Walled Lake Lake Board

SUBMITTING DEPARTMENT: City Manager 

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

On January 12, 2009, the City Council held a hearing to discuss whether to create a Lake Board for Walled Lake. At the end of the hearing, Council adopted a resolution establishing a Lake Board in conjunction with the City of Walled Lake. The first step for the City to begin the process is the appointment of a City of Novi representative to the Board. Recall that the Board will be made up of a representative of each of the two cities, a county commissioner and a representative of the Oakland County Water Resources Commission, the fifth position, a lakefront property owner representative, will be selected by the other four members.

A City Council member or staff member can be selected. If the City Council decides it would like a staff member, Brian Coburn, PE, has the experience most suitable for the assignment. Staff believes that it is appropriate considering to have a representative with technical and engineering expertise directly on the Board, since the Board largely relies on project information submitted by retained engineering consultants. In addition, Brian Coburn has been extensively involved in the creation and carrying out of several Special Assessment District (SAD) projects in the City, and is well familiar with the process of project review, establishment of a special assessment roll, and other necessary aspects of the special assessment process.

RECOMMENDED ACTION: Appointment of City of Novi Representative to the Walled Lake Lake Board

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Gatt				
Council Member Burke				
Council Member Crawford				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				



January 21, 2009

30903 Northwestern Highway
P.O. Box 3040
Farmington Hills, MI 48333-3040
Tel: 248-851-9500
Fax: 248-851-2158
www.secretwardle.com

Mark S. Roberts
Director 248-539-2815
mroberts@secretwardle.com

Bill Bullard, Jr., Chairperson
Oakland County Board of Commissioners
1200 North Telegraph Road
County Service Center, Bldg. 12 East
Pontiac, MI 48341-0421

John P. McCulloch
Oakland County Water Resources
Commissioner
Building 95 West
One Public Works Drive
Waterford, MI 48328-1907

William T. Roberts, Mayor
City of Walled Lake
1499 E. West Maple Road
Walled Lake, MI 48390-0099

Re: *Formation of Walled Lake Improvement Board*
Our File No. 55142.NOV

Gentlemen:

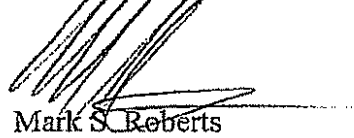
In November, 2008, the City of Walled Lake passed a resolution to authorize the formation of the Walled Lake Improvement Board pursuant to Part 309, Inland Lake Improvements of the Natural Resources Environmental Protection Act, MCL 324.30901 et seq. The resolution was adopted contingent upon the City of Novi adopting a similar resolution. Please be advised that, at its meeting on January 12, 2009, the City of Novi adopted a resolution authorizing the formation of a Walled Lake Improvement Board. The first meeting of the Walled Lake Improvement Board is tentatively scheduled for 6:30 p.m. on Wednesday, February 11, 2009, at the Civic Center – Mayor’s Conference Room located in the City of Novi.

By statute, the Walled Lake Improvement Board is comprised of a representative of the Oakland County Board of Commissioners, appointed by the chair of the County Board of Commissioners, one representative from the City of Walled Lake and one representative of the City of Novi appointed by the legislative body for each city, and finally a representative of the Oakland County Water Resources Commissioner. At the first meeting, these four members shall elect a homeowner representative to serve as the fifth member of the Lake Improvement Board. Also at the first meeting, the Lake Board will elect a chairperson, treasurer and secretary. It is important to have the above referenced appointments in place prior to the February 11, 2009 meeting date. If this will not be possible, please contact me at your earliest convenience so that an alternate meeting date may be selected.

Re: Formation of Walled Lake Improvement Board
January 21, 2009
Page 2

Please contact me should you desire additional information or have any questions.

Very truly yours,

A handwritten signature in black ink, consisting of several overlapping, slanted strokes that form the name 'Mark S. Roberts'. The signature is positioned above the printed name.

Mark S. Roberts

MSR/eam

C: Clay Pearson, Manager, City of Novi
Maryanne Cornelius, Clerk, City of Novi

1180287

STATE OF MICHIGAN, CITY OF NOVI
CITY CLERK'S OFFICE

COUNTY OF OAKLAND, JAN 22 2009

CITY OF WALLED LAKE

**A RESOLUTION TO ESTABLISH A PUBLIC HEARING ON THE PROPOSED
DISSOLUTION OF THE WALLED LAKE IMPROVEMENT BOARD
IN ACCORDANCE WITH PART 309, INLAND LAKE
IMPROVEMENTS, OF THE NATURAL RESOURCES
AND ENVIRONMENTAL PROTECTION ACT**


RECITALS:

WHEREAS, Walled Lake is a public inland lake located in the City of Novi and the City of Walled Lake in Oakland County, Michigan; and

WHEREAS, the City of Walled Lake and the City of Novi established by resolution a Lake Improvement Board for Walled Lake ("Board"); and

WHEREAS, the City of Novi resolution establishing the Board provides for a public hearing on the proposed future dissolution of the Board.

NOW, THEREFORE, under the authority of and subject to the provisions of Part 309,

IT RESOLVED that the City of Walled Lake, in conjunction with the City of Novi, shall hold a public hearing no later than the first available date after January 1, 2014 on the proposed dissolution of the Walled Lake Improvement Board as set forth in MCL 324.30929(a), as amended. 

AYES: (5) Ambrose, Bennett, Fox, Lesnau, Roberts

NAYES: (0)

ABSENT: (2) Carter, Maher

CERTIFICATION

It is hereby certified that the foregoing Resolution was adopted by the Walled Lake City Council, Oakland County, Michigan, at a meeting duly called and held on the 20th day of January, 2009.

CITY OF WALLED LAKE

BY: Catherine Buck
Catherine Buck, Clerk.