CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES MONDAY MARCH 12, 2018, 7:00 P.M.

CALL TO ORDER: Mayor Yoder called the meeting to order at 7:21 p.m.

ROLL CALL:

PRESENT

Mayor Joel Yoder, Mayor Pro Tem Fletcher, Council Member Rob Kalman, and Council Member John Newberry

Council Member Karen Meabrod arrived at 7:34pm

STAFF PRESENT: Interim City Manager Linda Voll, Police Chief John Fitzgerald, DPW Foreman Doug Waldon

PUBLIC COMMENT:

No one addressed the City Council; closed to Public Comment

Swearing In: David Adams, Part time Police Officer

STUDY SESSION TOPICS:

Water Quality Planning

Motion to add 2 Resolution for Recreation Passport Grant Program to Thursday March 15, 2018 City Council Agenda by Council Member Kalman; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

Leslie Clark discussed with City Council Members the updates to the Parks that the Recreation Passport Grant and CDBG funds paid for. Ms. Clark recapped Cooperative Lake Monitoring, which is paid for by the County for Dollar Lake, Cass Lake and Sylvan Lake.

Ms. Clark and City Council Members discussed the current air-rater system and the heavy muck inside the ponds and canals. In the future, the ponds and canals could be used for recreation with a new treatment plan. Manager Voll indicated \$2,400.00 is currently being spent on pond/canal treatments. Ponds/canals muck must be checked to ensure the City is not wasting money on treatments, as is the case with Lake Pro. Ms. Clark will come back to a City Council Meeting with her research on cost with a budget.

Oakland County Tactical Training Consortium (OakTac) Agreement

Chief Fitzgerald indicated he would like City Council to approve KHPD to join the Oakland County Tactical Training Consortium. The purpose of OakTac is to provide professional training and leadership to service police department personnel by establishing and implementing cooperative programs and activities for training, promote education and safety. The cost is \$250.00 in annual dues.

Request for 5th Full Time Police Officer

Chief Fitzgerald is requesting a promotion for Officer Hunt to become the 5th Full Time Police Officer; the cost is \$17,000.00 in 2018. Mayor Yoder asked for the 60 day Plan from Chief Fitzgerald for discussion and see what happens at the Collective Bargaining which begins in April. Council Members support Officer Hunt in this new position; however, they are questioning where the additional funds will come from. Council Members will have a Closed Session Meeting on Thursday March 15 at 6:00pm.

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:51 p.m.

Joel Yoder

City of Keego Harbor Mayor

Lori Gilman

City of Keego Harbor Deputy Clerk