

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

**Minutes
Special Council Meeting
January 6, 2004 at 7:00 pm**

The Special Village Council Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, Jeff Grey, Arnold Griffin, Brian Hughes, Charles Kiel, and Dave Torgerson.

Members Absent: Jackie Adkins

Others Present: Jessica Bundy Administrative Assistant

Motion by Torgerson, 2nd by Grey to excuse Jack Adkins from the January 6, 2004 Special Meeting.

Carried Unanimously

Motion to approve the agenda.

Motion by Grey, 2nd by Griffin to approve the agenda with the correction of IX. (A).

Carried Unanimously

New Business:

Election of Village President

Member Grey nominated Member Dunn to serve as Village President.

Motion by Kiel, 2nd by Hughes to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Dunn as Village President:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Dunn accepted Unanimously as Village President.

Election of Village Clerk

Member Griffin nominated Member Hughes to serve as Village Clerk. Member Hughes declines. Member Griffin rescinds his nomination.

Member Hughes nominated Member Grey to serve as Village Clerk.

Motion by Kiel, 2nd by Torgerson to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Grey as Village Clerk:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Grey accepted Unanimously as Village Clerk.

Election of Village Treasurer

Member Hughes nominates Member Kiel to serve as Village Treasurer.

Motion by Torgerson, 2nd by Grey to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Kiel as Village Treasurer:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Kiel accepted Unanimously as Village Treasurer.

Election of Village President Pro – Temp

President Dunn nominated Member Torgerson as President Pro-Temp.

Motion by Kiel, 2nd by Griffin to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Torgerson as Village President Pro-Temp:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Torgerson accepted Unanimously as Village President Pro Temp.

Appointment of Acting Village President: In the absence of the President and President Pro Temp; Per section 5.07 in the Village Charter.

President Dunn appointed Arnold Griffin. Member Griffin accepted.

Appointment of Village Council Deputy Clerk

President Dunn appointed Brian Hughes. Member Hughes accepted.

Appointment of Village Council Deputy Treasurer

President Dunn appointed Arnold Griffin. Member Griffin accepted.

Appointment of 1 (one) Personnel Committee Member

President Dunn appointed Dave Torgerson. Member Torgerson accepted.

Appointment of 1(one) Health Task Force Member

President Dunn appointed Jeff Grey. Clerk Grey accepted.

Appointment of 1(one) Street Committee Member

President Dunn appointed Brian Hughes. Member Hughes accepted.

Resolution 2004-01, Appointment of Village Council member to serve as Ex Officio to the Planning Commission.

President Dunn appointed Jeff Grey. Clerk Grey accepted.

Motion by Kiel, 2nd by Griffin to accept Resolution 2004-01, Appointment of Village Council member to serve as Ex Officio to the Planning Commission.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time.

None

Announcements:

- A. There will be a Special Village Council Meeting on Thursday, January 8, 2004 at 3:15.

Adjournment

The Meeting adjourned at 7:30 pm.