

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

MINUTES
REGULAR MEETING
January 20, 2004 AT 7:00 P.M.

The Regular Village Council Meeting was called to order at 7:00 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Arnold Griffin, Council Members: Jackie Adkins, Brian Hughes, and Dave Torgerson

Members Absent: None

Others Present: Jessica Bundy, Administrative Assistant, Craig Schripsema, Rowe Engineering, Bill Dunham, Planning Commission

Motion to approve the January 20, 2004 agenda.

Motion by Kiel, 2nd by Griffin to approve the January 20, 2004 agenda with the addition of adding under "F. Other: Appoint of Administrative Deputy Clerk"

Carried Unanimously

Approval of Meeting Minutes:

Motion to approve the December 16, 2003 Regular Village Council Meeting Minutes.

Motion by Torgerson, 2nd Hughes to approve the December 16, 2003 Regular Village Council Meeting Minutes.

Carried Unanimously

Motion to approve the January 8, 2004 Special Village Council Meeting Minutes.

Motion by Hughes, 2nd by Grey to approve the January 8, 2004 Special Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Given by Kiel. See meeting packet for the actual report totals.

Motion by Hughes, 2nd by Torgerson to accept the Treasurer's Report as given.

Carried Unanimously

Motion to accept the amended Treasurer's Report that was given in December

Given by Kiel. See meeting packet for the actual report totals.

Motion by Hughes, 2nd by Griffin to accept the amended Treasurer's Report that was given in December for the month of November.

Carried Unanimously

Motion to accept Financial Report

Given by Grey. See meeting packet for the actual report totals.

Motion by Kiel, 2nd by Torgerson to accept the Financial Report as given.

Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Given by Dunn. See meeting packet for the actual report totals.

Motion by Kiel, 2nd by Hughes to accept the Finance Committee Report-Accounts Payable-Bills Paid check #2024-2060.

Carried Unanimously

VII. Reports:

Village Office Report

Given by Jessica Bundy, Administrative Assistant – Two zoning permits have been received. Working closely with the LIPOA to get the office wall constructed.

Planning Commission

Given by Bill Dunham – See attached

Zoning Board of Appeals

Given by Bundy – Discussed Zoning Ordinances that need to be amended. It was stated that the County could condemn houses at Lake Isabella.

Street Committee

Given by Bundy – See attached – George Dunn expressed public thanks Wilcox Excavating for the great job done with the last two heavy snow falls.

LIPOA Liaison Committee (Village Representative)

January 26, 2004 meeting Cancelled – Jeff Grey will work with Dave Ochander to reschedule the meeting in Feb

Health Task Force

Given by Grey – The cost estimates were reduced by about \$800.00. Member Grey will review report in detail with the rest of the Health Task Force. The study looks good and promising. Bruce Rohr is seeking additional 2 % money, from the tribe, to continue the funding of this project.

Personnel Committee – Recommendation to the Council

Given by Torgerson – See attached.

Old Business:

Street Lights

The LIPOA was told by Tri County that there were lights at all the intersections the Village was looking at lighting. However, after sight inspections it was found that there were not lights at these intersections. Tri County was advised but to date the Village still has not received a bid. Member Adkins stated he would like to find out who owns the strip of land splitting the intersection of Clubhouse and Coldwater where the two flag poles and the pines sign resides.

New Business:

Motion to rescind Resolution # 2003-28, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing

Motion by Torgerson, 2nd by Kiel to rescind Resolution # 2003-28, Declaration of Intent to make Public Improvement, tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing.

Carried Unanimously

Motion to approve Resolution # 2004-02, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing

Motion by Hughes, 2nd Adkins to approve Resolution #2004-02, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District, Notice of Public Hearing; Notice of Public Hearing.

Carried Unanimously

Motion by Council to accept the Personnel's recommendation.

Hughes would like to commend George Dunn's for the drafting of the employment agreement.

Motion by Torgerson, 2nd by Hughes to accept the Personnel's recommendation.

Carried Unanimously

Motion to approve payment of the second installment for the Fairway Drive project to Bernie Johnson Trucking for \$93,263.04.

Motion by Adkins, 2nd by Kiel to approve payment of the second installment for the Fairway Drive project to Bernie Johnson Trucking for \$93,263.04

Carried Unanimously

Motion to approve payment of the third installment for the Major Street Project to Bernie Johnson Trucking for \$407,694.09.

Motion by Adkins, 2nd by Torgerson to approve payment of the third installment for the Major Street Project to Bernie Johnson Trucking for \$407,694.09

Carried Unanimously

Other

- Appointment of Administrative Deputy Clerk
 - i. Dunn appointed Jessica Bundy as the Administrative Deputy Clerk.
- The LIPOA has selected a contractor for the wall construction, which will be completed the first week of February.
- Grey reported on a letter received from Paul Cueny regarding his driveway at 1056 Clubhouse and will contact Mr. Cueny to remedy.

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 (Please have Public state their name and address for the record).

No public comments

Announcements:

- A. Planning Commission: Next scheduled meeting is Tuesday, February 10, 2004 at 7:00 p.m.
- B. Street Committee: Next scheduled meeting is Tuesday, February 10, 2004 at 9:00 am
- C. Airport: Next scheduled meeting is Thursday, May 20, 2004 at 6:00 p.m.

VIII. Adjournment of the meeting at 8:05 p.m.