

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

**MINUTES
REGULAR MEETING
March 16, 2004 AT 7:00 P.M.**

The Regular Village Council Meeting was called to order at 7:04 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

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

Absent: Council Members Jackie Adkins and Arnold Griffin.

Others Present: Timothy Wolff, Village Manager and Jessica Bundy, Administrative Assistant.

Motion by Kiel, 2nd by Hughes to excuse Jackie Adkins and Arnold Griffin from this March 16, 2004 Regular Village Council Meeting.

Carried Unanimously

Motion to approve the March 16, 2004 agenda.

Motion by Torgerson, 2nd by Kiel to approve the March 16, 2004 agenda with the following inclusions: IX. (b) LIPOA Building and Use Restrictions and X. (h) Fireworks Permit.

Carried Unanimously

Approval of Meeting Minutes:

Motion by Hughes 2nd by Kiel to approve the February 17, 2004 Regular Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Kiel reported that as of February 29, 2004, the cash on hand in IB&T Checking was \$631,878.21; cash in IB&T Savings was \$154,979.41; in First Bank Savings \$98,245.36; and Petty Cash \$120.00. Total Assets \$1,252,156.54 and Total Liabilities and Fund Balances are \$1,252,156.54.

Motion by Torgerson 2nd by Hughes to accept the Treasurers report as given.

Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of February 2004 was \$15,615.49 and Income Year-to-date is \$2,032,412.53. Expenditures for the month of February 2004 were \$18,790.92 and Expenditures Year-to-date is \$1,558,527.08.

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

Dunn reported that the Finance Committee had reviewed the checks #2099-2125 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of February 2004.

Motion by Kiel, 2nd by Grey to accept the Finance Committee Report as given.
Carried Unanimously

Reports:

Managers Report: Wolff gave. See meeting packet.

Planning Commission: Wolff gave. See meeting packet under Manager's report. In addition, Grey spoke on the details of the houseboat ordinance; the office district and a possible special use permit for a taxidermy service. The planning commission also stated that they would be looking into the Village's master plan. Also the Health Task force will be meeting on March 23, 2004 at 7:00 pm at the LIPOA building to go over the feasibility study given from the county.

Street Committee: Wolff gave. See meeting packet under manager report. In addition, the street committee stated that they feel the entire street light project is needed. They also stated that speed was become a problem within the Village Wolff stated that he contacted.

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).

Mike Scherba 1051 Lincoln Drive – Commented on the difference in the new corrections made on the building and use restrictions for Lake Isabella South.

Old Business:

Street Lights (Recommendation from Street Committee)

See meeting packet.

Motion by Torgerson 2nd by Kiel to accept the Street Committee's recommendation for Tri County Electric in the amount of 3215.00 using a twenty foot arm with the exception of Coldwater and El Camino Grande in which will be a suspended light.

Dunn – Yes	Adkins - Absent
Grey – Yes	Griffin - Absent
Hughes – Yes	Kiel – Yes
Torgerson - Yes	

Motion Carried

LIPOA Building and Use Restriction – See meeting packet.

Dunn read all corrected changes to be used in the Building and Use Restriction in Lake Isabella South.

Motion by Kiel, Hughes to accept the changes presented and to still approve the Villages signature on all lots the village owns in Lake Isabella South.

Grey – Yes	Adkins - Absent
Griffin - Absent	Kiel – Yes
Hughes – Yes	Dunn – Yes
Torgerson – Yes	

Motion Carried

New Business:

Motion to approve payment of first MSSA Bond Payment for \$7,672.50.

Motion by Hughes, 2nd by Kiel approve payment of first MSSA Bond Payment for \$7,672.50.

Grey – Yes	Kiel – Yes	Dunn - Yes
Griffin – Absent	Torgerson - Yes	
Hughes – Yes	Adkins - Absent	

Motion Carried

Motion to approve payment of first Fairway Drive Bond Payment for \$2,644.03.

Motion by Kiel, 2nd by Torgerson to approve payment of first Fairway Drive Bond Payment for \$2,644.03.

Griffin – Absent	Grey – Yes	Dunn - Yes
Hughes – Yes	Torgerson – Yes	
Kiel – Yes	Adkins - Absent	

Motion Carried

Motion to approve payment of the second installment to Nottawa Sherman Fire Department Service Contract for \$10,632.87.

Motion by Hughes, 2nd by Kiel to approve payment of the second installment to Nottawa Sherman Fire Department Service Contract for \$10,632.87.

Hughes – Yes	Adkins – Absent	Grey - Yes
Kiel – Yes	Dunn - Yes	
Torgerson – Yes	Griffin - Absent	

Motion Carried

Introduction of Ordinance 2004-01 to change the definition of “Temporary Residence.”

Read by Dunn.

Public Hearing Date set for next council meeting April 20, 2004 at 7:00 pm.

Appointment of Special Assessor for Queens Way project.

See meeting packet. Read by Wolff.

Motion by Torgerson 2nd Hughes approve Resolution 2004-10.

Dunn – Yes	Adkins – Absent	Grey - Yes
Hughes –Yes	Griffin - Absent	
Torgerson – Yes	Kiel - Yes	

Motion Carried

Speed enforcement within the Village.

See meeting packet. Read by Wolff. Dunn does not agree with Hooker’s proposal. Grey agrees with Dunn he would rather see speed bumps or more stop signs. Torgerson asked what the procedure was for obtaining speed and stop signs. Bundy stated the council would need to approve traffic control orders. Wolff to sit down with Sherman township supervisor (Thayne Sides) to discuss Marshall Hooker.

Brining Service (Contracting Out).

See meeting packet. Read by Wolff.

Motion by Grey, 2nd Torgerson to accept the Managers recommendation on obtaining Michigan Chloride to service the Village of Lake Isabella for brining for one consecutive year.

Dunn – Yes	Kiel – Yes	Griffin - Absent
Grey – Yes	Torgerson - Yes	
Hughes – Yes	Adkins - Absent	

Carried Unanimously

Fireworks permit

Obtain a resolution to put in place a time frame for getting a firework permit and bring to next months meeting.

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).

Mike Scherba 1051 Lincoln – To thank Wilcox and the council for obtaining Wilcox for a job well done on winter months. Scherba stated that he felt the Village should make more of an effort to enhance their relationship with Marshall Hooker.

Bob Burgess 1211 Queens Way – Define a houseboat. Can a trailer be on a lot while building a house? Street committee putting in pedestrian walks ways.

Harold Sanderson – Speed limits especially on Coldwater rd. Would a hardware store be able to locate to the proposed office district on Coldwater rd?

Replies:

Dunn to write to Wilcox with praise.

Dunn Coldwater road speed is determined by county so the Village can not reduce it.

Grey a houseboat is determined by a septic.

Wolff read as is ordinance already no a trailer may not be placed on a lot while construction is being built.

It is also in all the building and use restrictions stated by Mike Scherba.

Dunn commented on the pedestrian crossing.

Grey commented on what can and cannot go in on the section of coldwater being rezoned.

Announcements:

- A. Planning Commission: Next scheduled meeting is Tuesday, April 13, 2004 at 7:00 p.m.
- B. Street Committee: Next scheduled meeting is Tuesday, April 13, 2004 at 9:00 am
- C. Health Task Force: Next scheduled meeting is Tuesday, March 23, 2004 at 7:00 p.m.
- D. Airport: Next scheduled meeting is Thursday, May 20, 2004 at 6:00 p.m.

Adjournment

The Meeting adjourned at 8:30 pm.