

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

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

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

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

Absent: Jackie Adkins, Council Member

Motion to approve the April 20, 2004 agenda.

Motion by Kiel, 2nd by Griffin to approve the April 20, 2004 agenda.

Carried Unanimously

Approval of Meeting Minutes:

Motion to approve March 16, 2004 Regular Village Council Meeting Minutes.

Motion by Torgerson, 2nd by Hughes to approve March 16, 2004 Regular Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Kiel reported that as of March 31, 2004, the cash on hand in IB&T Checking was \$637,280.19; cash in IB&T Savings was \$155,097.74; in First Bank Savings \$98458.00; and Petty Cash \$120.00. Total Assets \$1,268,268.10 and Total Liabilities and Fund Balances are \$1,268,268.10.

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

Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of March 2004 was \$46,917.20 and Income Year-to-date is \$2,079,329.73. Expenditures for the month of March 2004 were \$31,048.79 and Expenditures Year-to-date is \$1,589,575.87.

Motion by Kiel, 2nd by Griffin 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 #2126-2162 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of March 2004.

Motion by Torgerson, 2nd by Hughes to accept the Finance Committee Report as given.

Carried Unanimously

Reports:

Managers Report: Given by Wolff see attached.

Planning Commission: Given by Becky Thornhill. Thornhill stated that the Planning Commission had finished with the Office Service District. Wolff had covered most of the Planning Commission report in his manager's report.

Street Committee: No meeting in April.

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).

Ken DeVergilio 1033 Vallado – Has the lighting cost been modified?
Wolff stated yes they have been reduced to \$11.21.

Joan Ledbetter 2008 Red Fox Court – Broomfield Township tabled the motion to hire Marshall Hooker at their meeting last night.

Public Hearing

A. Public Hearing on the proposed Ordinance # 2004-01, to amend Article III Section 3.20 (Temporary residence) of ordinance # 1998-01 as amended.

1. Public Hearing opened at 7:30 p.m. by President George Dunn.
2. A Public Notice was placed in the April 7, 2004 edition of the *Morning Sun*.
3. Public Comments on the proposed Ordinance.
No public comments.
4. Public Hearing closed at 7:31 p.m. by President George Dunn.
5. Discussion among Council Members.

Kiel on whether or not truck camper can be used on lot with a house being built while construction is being done.

Old Business:

Appointment to the Zoning Board of Appeals

Dunn nominated Brent Case to the Zoning Board of Appeals. Nomination passed Unanimously.

Carried Unanimously

Appointment for an Alternate for the Zoning Board of Appeals

Dunn nominated Ed Nurski to the Zoning Board of Appeals as an Alternate Member. Nomination passed Unanimously.

Carried Unanimously

Ordinance 2004-01, to amend Article III Section 3.20 (Temporary residence) of ordinance # 1998-01 as amended.

Motion by Griffin, 2nd by Hughes to approve Ordinance 2004-01 “Temporary Residency.

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

Carried Unanimously

New Business:

Resolution 2004-11: Appointment of a Village Freedom of Information Coordinator.

Motion by Kiel, 2nd by Torgerson to approve Resolution 2004-11: Appointment of a Village Freedom of Information Coordinator.

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

Carried Unanimously

Resolution 2004-12: Special Assessment Roll for the Local Portion of Queens Way Special Assessment and the Notice for the Public Hearing.

Resolution read out loud by Dunn and Kiel.

Motion by Kiel, 2nd by Torgerson to approve Resolution 2004-12: Special Assessment Roll for the Local Portion of Queens Way Special Assessment and the Notice for the Public Hearing.

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

Carried Unanimously

Motion to approve/disapprove an Agreement regarding the Fairway Drive Project.

Read by Wolff.

Motion by Kiel, 2nd by Griffin to approve the Agreement regarding the Fairway Drive Project.

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

Carried Unanimously

Motion by Torgerson, 2nd Kiel by to designate the Village President and the Village Clerk as the signing representatives for the Village of Lake Isabella on this Agreement.

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

Carried Unanimously

Resolution 2004-13: Establishing procedures in regards to permits for fireworks.

Torgerson read.

Motion by Grey, 2nd by Hughes to approve Resolution 2004-13: Establishing procedures in regards to permits for fireworks.

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

Carried Unanimously

Resolution 2004-14: Support of letter of concern to the DEQ.

Read by Griffin.

Motion by Hughes, 2nd by Grey to approve Resolution 2004-14: Support of letter of concern to the DEQ.

The Council expressed its approval of the manner in which Wolff handled this matter.

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

Carried Unanimously

Resolution 2004-15: Agreement to the conditions to enter into with the Pines Golf Course regarding the islands in Clubhouse Dr. road near Coldwater Rd.

Read by Hughes

Motion by Kiel, 2nd by Griffin to approve Resolution 2004-15: Agreement to the conditions to enter into with the Pines Golf Course regarding the islands in Clubhouse Dr. road near Coldwater Rd.

Kiel commended the Pines for their help in maintaining that intersection and keeping their sign lit.

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

Carried Unanimously

Hunting Within the Village: Draft of ordinance 2004-03

Introduction of Ordinance 2004-03 draft. Wolff asked for comments, concerns, additions, and/or deletions the Council would like to see. The formal introduction of this Ordinance will be at the Regular May 2004 Village Council Meeting.

Recommendation to Change Legal Counsel.

Motion by Grey, 2nd by Hughes to accept the managers recommendation to change the Village's general Legal Council from Lynch, Gallagher, Lynch, Martineau, and Hackett and enter into an agreement with Law Weather's and Richardson effective immediately. Except for the LIDI Case, which is still in progress, and the legal Counsel will remain Lynch, Gallagher, Lynch, Martineau, and Hackett until the case is settled.

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

Carried Unanimously

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).

Becky Thornhill Commend the Council and Staff on their work and how well they conduct themselves.

Ken DeVergilio asked where the Village stood on the Condo Assessments Appeal.

Mike Scherba spoke pertaining to the Hunting Ordinance and trapping. He also spoke on his relations with Law Weathers and Richardson in his own business setting and stated that they are a very knowledgeable and skilled firm.

Announcements:

Zoning Board of Appeals: Next scheduled meeting is Monday, May 10, 2004 at 5:00 p.m.

Planning Commission: Next scheduled meeting is Tuesday, May 11, 2004 at 7:00 p.m.

Street Committee: Next scheduled meeting is Tuesday, May 11, 2004 at 9:00 am

Airport: Next scheduled meeting is Thursday, May 20, 2004 at 7:00 p.m.

Airport Manager Ledbetter spoke on the Airport meeting held on April 15, 2004 see attached.

Adjournment:

The Meeting adjourned at 8:45 pm.