

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

**REGULAR MEETING MINUTES**  
**June 15, 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  
Members: Arnold Griffin, Brian Hughes, and Dave Torgerson

**Members Absent:** Jackie Adkins, Council Member

**Other Present:** Timothy Wolff, Village Manager, Bill Dunham, Planning Commission Chairman, and Elmer Ledbetter, Airport Manager.

**Motion to approve the June 15, 2004 agenda.**

Grey asked that Edward Spayd be placed on the agenda under New Business #5.

Motion by Kiel, seconded by Grey to approve the June 15, 2004 agenda with the addition of Edward Spayd under new business #5

Carried Unanimously

**Approval of Meeting Minutes**

Motion to approve the Regular Meeting Minutes of the Village Council held on May 18<sup>th</sup>, 2004.

Motion by Kiel, seconded by Griffin to approve the Regular Meeting Minutes of the Village Council held on May 18<sup>th</sup>, 2004.

Carried Unanimously

Motion to approve the Special Meeting of the Village Council held on June 1<sup>st</sup>, 2004.

Motion by Torgerson, seconded by Kiel to approve the Special Meeting of the Village Council held on June 1<sup>st</sup>, 2004

Carried Unanimously

**Proposed Financial Matters and Reports**

Motion to accept Treasurer's Report

Kiel reported that as of May 31, 2004, the cash on hand in IB&T Checking was \$662,608.88; cash in IB&T Savings was \$155,316.98; in First Bank Savings \$98,596.87; and Petty Cash \$120.00. Total Assets \$1,283,587.69 and Total Liabilities and Fund Balances are \$1,283,587.69.

Motion by Hughes, seconded by Torgerson accept the Treasurers report as given  
Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of May 2004 was \$53,993.07 and Income Year-to-date is \$2,152,674.63. Expenditures for the month of May 2004 were \$34,498.59 and Expenditures Year-to-date is \$1,647,467.46.

Motion by Kiel, seconded by Griffin 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 #2185- 2223 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of May 2004.

Motion by Torgerson, seconded by Kiel accept the Finance Committee Report – Accounts Payable – Bills Paid report as given  
Carried Unanimously

**Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)**

No Comments at this time.

**Reports & Committee Minutes**

Manager's Report: See attached. Given by Wolff.

Planning Commission Report (Meetings on June 1<sup>st</sup>, 2004 and June 8<sup>th</sup>, 2004): See attached minutes. Given by Wolff and Dunham.

Street Committee (Meeting on June 8<sup>th</sup>, 2004): See attached minutes. Given by Wolff and Dunham.

Zoning Board of Appeals (No June Meeting): No report given.

Airport Advisory Board (No Meeting of May 20<sup>th</sup>, Lack of Quorum): See Attached. Given by Ledbetter.

Finance Committee Report (Meeting on June 1<sup>st</sup>, 2004): See attached minutes. Given by Kiel.

President's Report: No report given.

## **Public Hearing**

A Public Hearing for the proposed 2004-2005 Budget as submitted by the Manager and approved by the Finance Committee. Michigan law requires a Public Hearing on the budget (MCL 141.411) and the Charter of the Village of Lake Isabella requires that the annual budget be adopted no later than June 15<sup>th</sup> (Section 9.05c). **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

1. The Public Hearing was opened at 7:35 PM by President Dunn.
2. Notice of the Public Hearing was placed in the June 8<sup>th</sup> edition of the Morning Sun.
3. The proposed Budget has been on file and available to the public at the Village office since May 19<sup>th</sup>, 2004. The proposed tax to be levied is 1 mil as authorized by the Village Charter (Section 10.02) and by ordinance 2000-01, with the anticipated Headlee Rollback to 0.8874 mil.
4. Public Comments and/or questions.
  - ❖ Elmer Ledbetter 2008 Red Fox Court – Would like to see the Village help with the maintenance of the Airport.
5. Discussion among Council members on comments and/or questions.
  - ❖ Griffin stated that the LIPOA maintained the Airport periodically however now the Airport is not part of the LIPOA therefore have there own association and pay dues to that association that are suppose to help the airport with its maintenance.
  - ❖ Hughes stated he agreed with Griffin and stated that the Budget was well written.
6. President Dunn closed the Public Hearing at 7:40 PM.

## **Old Business**

Resolution 2004-17: To approve the 2004-2005 Budget and 2004-2005 General Appropriations Act.

Read by Torgerson.

Motion by Grey, seconded by Hughes to approve Resolution 2004-17, the 2004-2005 Budget and 2004-2005 General Appropriations Act.

Roll Call: Yeah: Dunn, Grey, Griffin, Hughes, Kiel, and Torgerson  
Nah: None Absent: Jackie Adkins

Carried Unanimously

Status of Ordinance 2004-03 "Public Safety."

See attached. Read by Wolff

Joint Meeting with the Planning Commission and ZBA to discuss matters regarding the Master Plan survey.

See attached. Read by Wolff

**New Business**

Resolution 2004-18: To approve the recommended 2003-2004 budget amendments by the Finance Committee.

Read by Griffin.

Motion by Kiel, seconded by Hughes to approve Resolution 2004-18, the recommended 2003 2004 budget amendments by the Finance Committee.

Roll Call: Yeah: Grey, Griffin, Hughes, Kiel, Torgerson, and Dunn.  
Nah: None Absent: Jackie Adkins

Carried Unanimously

Resolution 2004-19: To approve the bid and award the contract for the Queens Way road improvement Special Assessment Project.

Motion by Torgerson, seconded by Kiel to approve Resolution 2004-19, the bid and awarding of the Contract to Jackson Bulldozing for the Queens Way road improvement Special Assessment Project.

Roll Call: Yeah: Griffin, Hughes, Kiel, Torgerson, Dunn, and Grey.  
Nah: None Absent: Jackie Adkins

Carried Unanimously

Permit request by Dave Shoemaker for the use of Fireworks (Required by MCL 750.243)

See attached. Council discussion. Permit denied due to incomplete application.

Approval of Payment for 2004-2005 insurance policy renewal as quoted (\$7,294) by Burnham and Flower Agency, Inc. effective the start of the 2004-2005 fiscal year.

Motion by Torgerson, seconded by Hughes for the Approval of Payment for 2004-2005 insurance policy renewal as quoted (\$7,294) by Burnham and Flower Agency, Inc. effective the start of the 2004-2005 fiscal year.

Roll Call: Hughes, Kiel, Torgerson, Dunn, Grey, and Griffin

Edward Spayd

Ed Spayd passed away last month. Grey would like to pass a motion that the Village supports the LIPOA in their decision to dedicate a memorial in Ed Spayd's honor.

Motion by Grey, seconded by Griffin to support the possible recognition of Ed Spayd by the LIPOA.

Carried Unanimously

**Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)**

Angela Markovich - 1104 Queens Way – Special Use Permit.

Elmer Ledbetter – Gave praise to Dunham and Planning Commission for all of his and their work. Doesn't feel that the LIPOA and Village should be in separate building but should reside in the same building. He also feels Ed Spayd should be remembered by renaming the building the Ed Spayd Memorial Building.

#### **Announcements**

1. The next Airport Advisory Board meeting is scheduled for Thursday June 17<sup>th</sup>, 2004 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday July 12<sup>th</sup>, 2004 at 5:00 PM.
3. The next Street Committee meeting is scheduled for Tuesday July 13<sup>th</sup>, 2004 at 9:00 AM.
4. The next Planning Commission meeting is scheduled for Tuesday July 13<sup>th</sup>, 2004 at 7:00 PM.
5. The next Village Council meeting is scheduled for Tuesday July 20<sup>th</sup>, 2004 at 7:00 PM.

#### **Adjournment**

The Meeting adjourned at 8:17 p.m.