

Village of Lake Isabella  
Planning Commission  
1096 Queens Way  
Lake Isabella, MI, 48893

July 13<sup>th</sup>, 2004

Chairman Dunham called the meeting to order at 7:00 PM and the pledge of allegiance was recited.

**Members Present:** Grey, Hardenburgh, Lobert\*, Thornhill, Torgerson\*, Walker and Chairman Dunham \*(Cheryl Lobert arrived at 7:04, Bruce Torgerson arrived at 7:14 P.M.)

**Members Absent:** None

**Others:** Manager Wolff

Agenda Approval

Walker requested that under new business "High speed internet" be added as item #3. Motion made by Walker, seconded by Grey to approve the agenda as amended. ROLL CALL VOTE: YEAS: Grey, Hardenburgh, Lobert, Thornhill, Torgerson, Walker, and Dunham; NAYS: None. MOTION CARRIED

Approval of Minutes from the June 8<sup>th</sup> Meeting.

Motion made by Walker seconded by Grey to approve the corrected minutes of the June 8<sup>th</sup>, 2004 meeting.

Reports

Dunham had no information to present for a Chairman's report.

Wolff gave the manager's report. He reported on zoning and code enforcement matters.

Grey gave the Village Council report on the events of the June meeting.

Old Business

1. The Commission reviewed the submitted survey that the manager had drafted for the Master Plan. Several changes were made to the survey. Motion made by Walker, seconded by Grey to appoint members Hardenburgh and Thornhill to work with the Manager to finalize the survey before it being sent out, and to mail surveys to all property owners of record in the Village. VOICE VOTE: MOTION CARRIED

New Business

1. Wolff presented the Commission with 3 items that need to be address in an Ordinance. Those were revisions to the WS-Zoning, changes to the Sign Ordinance, and changes to the Site Plan review criteria. The Commission briefly went over the WS and Sign matters and directed them to be handled in the following manner. The Sign changes would be handled at the regular August meeting, the Commission would hold a Special Meeting on the 4<sup>th</sup> at 5:00 P.M. with food provided to begin the WS-zoning rewrite, and then readdress the matter in September at the earliest. Chairman Dunham pointed out the

request from the Village attorney to rewrite the WS-Zoning, and that he was eager to work with the LIPOA on the matter. He stressed that the way in which the WS-zoning rewrite would be handled would be done to protect the privacy element of the Lake to the fullest extent, and also be done to reflect the concerns of all property owners.

2. Wolff reported that the CMDHD had denied the septic permit request by Jim Shimunek for his office building in the OSD. He noted that the Council would be addressing the matter at the Council meeting in July and that the situation had to be resolved before the end of the week to ensure the project would go forward and that he and Dunham were working very hard to resolve the matter and ensure the construction would occur.
3. Walker briefly discussed the need for High speed internet, and the possibility of locating a tower on some of the vacant lots that the Village owns in Isabella North.

#### Public Comments and/or Questions

Frank Cooley of El Camino Grande briefly commented on the proposed changes to the WS and Sign Ordinance. He also commented on the CMDHD issue and Lot 150.

Laura Hardenburgh of Brinton commented on the WS-Zoning rewrite. Discussion ensued between her and the Commission on this matter where she addressed several concerns over the wording and intent of the rewrite.

#### Adjournment

With no further business the Planning Commission stood in adjournment at 10:20 PM.

Timothy R. Wolff  
Village Manager