

Village Council Minutes
Regular Meeting
September 21st, 2004

President Pro-Temp Dave Torgerson called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Motion by Kiel, 2nd by Adkins to excuse George Dunn from the 09-21-04 meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Members Absent/Excused: George Dunn, President

Others Present: Village Manager Timothy Wolff

Agenda Approval

The agenda was approved by a voice vote and carried unanimously

Approval of Minutes from the Regular Meeting on August 17, 2004 Meeting

The minutes from the Regular Meeting on August 17, 2004 Meeting were presented. Motion by Kiel, 2nd by Griffin to approve the August 17, 2004 Meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Approval of Minutes from the Special Meeting on September 10, 2004 Meeting

The minutes from the Special Meeting on September 10, 2004 Meeting were presented. Motion by Adkins, 2nd by Hughes to approve the September 10, 2004 Meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of August 31, 2004, the cash on hand in IB&T Checking was \$937,656.31; cash in IB&T Savings was \$155,499.45; in First Bank Savings \$98,981.93; and Petty Cash \$120.00. Total Assets \$1,560,037.93 and Total Liabilities and Fund Balances are \$1,560,037.93. Motion made by Adkins, seconded by Hughes to accept the Treasurer's Report as presented by Kiel. VOICE VOTE: MOTION CARRIED

The Financial Report was presented by Grey. Grey reported Income for the month of August 2004 was \$283,192.28 and Income Year-to-date is \$365,553.75. Expenditures for the month of August 2004 were \$40,313.86 and Expenditures Year-to-date is

\$66,085.56. Motion made by Hughes, seconded by Kiel to accept the Financial Report as presented. VOICE VOTE: MOTION CARRIED

1. The Finance Committee Report was presented by Kiel. It reflected check numbers 2294 through 2323(general account), 1005 – 1009(MS Construction), 1005(MS Debt Service), 4-7(Fairway Construction), and 1(QD Construction). Motion by Hughes, seconded Kiel by to approve the Finance Committee Report as presented. VOICE VOTE: MOTION CARRIED.

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.)

David Rosen – Mt. Pleasant: Brief summary on Sharon Tillman’s campaign. See brochure.

Bill Caul – Mt. Pleasant: Brief summary on his campaign. See brochure.

Norm Burmiester – Blanchard: Brief summary on his campaign. See brochure.

Reports & Committee Minutes

The LIPOA Report was given by Association Manager Jayme’ Martin see meeting packet for information that was presented. Jim Writz Chair of the Dam Committee also spoke on the issue of lowering the lake, which many property owners have questioned. At this time the LIPOA Dam Committee believes there are three options: redo the dam, create a separate spill way or construct a separate containment area. The LIPOA is looking for alternative funding, as all of the above are costly. Is this something the LIPOA and the Village could do together financially? The Village Council recommends this issue go to the Liaison Committee for further discussion. See Jayme’ Martin or Jim Writz for more information on this issue.

The Planning Commission Report was given by Grey for the September 14th meeting see meeting packet for information that was presented.

The Street Committee report was given by Wolff for the August 24th meeting see meeting packet for information that was presented. The September 14, 2004 meeting was cancelled due to lack of a quorum.

Zoning Board of Appeals did not have a September Meeting therefore there was no report given.

The Airport Advisory Board report was given by Ledbetter for the September 16th meeting see meeting packet for more information that was presented.

The Manager’s Report was given by Wolff see meeting packet for more information. Steve Clark, Rowe, reported Jackson had finished the undercut, paving should start Monday, and seeding and restoring the week after that. Also, the Village is going to look into having

recreational lane (i.e. bike/walking) added this would cost approximately \$4,000 for paving and \$8,000 for striping. This item is also found under new business #13.

The Code Enforcement Report was given by Wolff see meeting packet for more information.

Public Hearing

A Public Hearing for proposed Ordinance 2004-06, an ordinance to amend Ordinance 1998-02 commonly referred to as the Code Enforcement Ordinance.

1. The Public Hearing was opened at 7:55 PM by President Pro-Temp Torgerson.
2. Notice of the Public Hearing was placed in the September 13th edition of the Morning Sun, and a correction was published on September 15th.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since August 18th, 2004.
4. Public Comments and/or questions.
5. Discussion among Council members on comments and/or questions.
6. President Pro-Temp Torgerson closed the Public Hearing at 7:57 PM.

Old Business

1. Ordinance 2004-06

Motion by Adkins, seconded by Hughes to adopt Ordinance 2004-06

Roll Call Vote:	Adkins: Yeah	Grey: Yeah	Griffin: Yeah
	Hughes: Yeah	Kiel: Yeah	Torgerson: Yeah
	Dunn: Absent		

Motion accepted unanimously.

2. Ordinance 2004-03 (Introduce and set Public Hearing)

A Public Hearing date was set for the October 19, 2004 Regular Council Meeting.

3. Law Weathers and Richardson response to brief on Septic Permits.

Wolff gave a brief description. See meeting packet for more information or meet with Wolff for discussion.

4. DEQ Groundwater Discharge Permit

Wolff gave a brief description. See meeting packet or speak with Wolff for more information on this issue.

New Business

1. Authorize payment for the Queens Way Bonds to Isabella Bank and Trust for \$10,784.00 due by October 1, 2004.

Motion by Adkins, seconded Kiel by to authorize payment for the Queens Way Bonds to Isabella Bank and Trust for \$10,784.00 due by October 1, 2004.

Roll Call: Grey Griffin Hughes
 Kiel Torgerson Dunn
 Adkins

Motion Carried Unanimously

2. Authorize payment for the MSSA Bonds to Firstbank for \$70,345.00 due by October 1, 2004.

Motion by Adkins, seconded by Kiel

Roll Call: Griffin Hughes Kiel
 Torgerson Dunn Adkins
 Grey

3. Authorize payment for the Fairway Drive Bonds to Isabella Bank and Trust for \$17,205 due by October 1, 2004.

Motion by Kiel, seconded by Hughes

Roll Call: Hughes Kiel Torgerson
 Dunn Adkins Grey
 Griffin

4. Village Newsletters and electronic mailings

Summary given by Wolff for more information see the insert in the meeting packet.

5. Appointment to the Airport Board

The Council wishes that John Doherty fill out an application to join the Airport Committee.

6. Road Shoulder Mowing

Wolff gave a report on this matter. See meeting packet for more information on this issue.

7. Village Credit Card

Wolff gave a report on this matter. See meeting packet for more information on this issue.

Council gives Wolff the go ahead to look into obtaining a Village credit Card.

8. MML Workshops

Wolff gave the schedule of the Workshops and asked the Council if any of them would like to go.

9. Village Investment Policy for excess of Queens Way Paving pre-payments

Wolff gave the history on this issue. See meeting packet for more information. The Council directed Wolff to look into investing the said monies into the best possible solution.

10. Resolution 2004-22 Establish official Village policy on paving of Local Streets

Motion by Grey seconded by Adkins to be tabled until the next meeting. VOICE VOTE: CARRIED UNANIMOUSLY

11. Resolution 2004-23 Close of Street Committee and establishment of Traffic, Safety and Infrastructure Committee (TSI).

Wolff gave a summary of Resolution 2004-23.

Motion by Adkins, seconded by Hughes to approve Resolution 2004-23.

VOICE VOTE: CARRIED UNANIMOUSLY

12. Resolution 2004-24 Rescinding Resolution 2003-27, and donating funds to the MML foundation.

Wolff gave a summary of Resolution 2004-24.

Motion by Griffin, seconded by Hughes to approve Resolution 2004-24.

VOICE VOTE: CARRIED UNANIMOUSLY

13. Queens Way Paving of Shoulders

The Council made a unanimous decision to decline the paving of the shoulders on Queens Way as presented.

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.)

Jim Writz 1002 Pueblo Pass- Spoke on bike paths, keeping the parks private, 2004-24 paving resolution. Look into Black Lake.

Elmer Ledbetter – Is the noise in regards to the Airport, hunting geese, what is the Village going to do about the geese problem.

Announcements

Adjournment

With there, being no further business before the Council the meeting was adjourned at 9:15pm.

Motion by Grey, 2nd by Kiel

Voice vote carried unanimously

Jeffrey P. Grey
Village Clerk

Dave Torgerson
Village President Pro Temp

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- A copy of the proposed draft of the minutes of this meeting shall be available at the Village office no later than 8 days following the adjournment of the meeting.
 - Anyone needing handicap accessibility please contact the Village office 48 hours prior to the meeting.
 - Unless otherwise indicated all meetings for any Board, Committee, Commission, Council or any other entity of the Village of Lake Isabella shall be held at the Village offices located at 1096 Queens Way - Lake Isabella, MI, 48893