



1096 Queens Way
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Village Council Minutes
Regular Meeting
October 19, 2004

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

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

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk; Elmer Ledbetter, Airport Manager; Dave Ochander, LIPOA President

Agenda Approval.

The agenda was approved with the addition of Fairway Drive Tax Appeals Case under New Business number twelve.

Approval of Minutes from the Regular Meeting on September 21, 2004.

The minutes from the Regular Meeting on September 21, 2004. Meeting were presented. Motion by Kiel, 2nd by Griffin to approve the minutes of the September 21, 2004. Meeting as presented. VOICE VOTE: CARRIED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of September 30, 2004, the cash on hand in IB&T Checking was \$808,213.56; cash in IB&T Savings was \$155,609.37; in First Bank Savings \$99,061.43; and Petty Cash

\$120.00. Total Assets \$1,494,150.07 and Total Liabilities and Fund Balances are \$1,494,150.07.

The Financial Report was presented by Grey. Grey reported Income for the month of September 2004 was \$69,928.27 and Income Year-to-date is \$435,482.02. Expenditures for the month of September 2004 were \$135,540.87 and Expenditures Year-to-date is \$201,626.43.

The Finance Committee Report was presented by Kiel. It reflected check numbers 2324 through 2363(general account.)

Public Comments and/or Questions

Mark Duthie – Mt. Pleasant: Brief summary on his political campaign for Judgeship.

Sharon Tilmann –Brief summary on her political campaign for State Representative.

Brad Beach – Lake Isabella: Brief summary on his political campaign for Sherman Township Supervisor.

Elmer Ledbetter- Lake Isabella: Spoke in regards to the Village possibly relinquishing its rights to the eyebrow on Bonanza Lane.

Jim Wirtz- Lake Isabella: Spoke on the Hunting/Safety Ordinance stating his plat is not very receptive of the proposed ordinance.

Norm Burmiester – Blanchard: Brief summary on his political campaign for County Commissioner.

Reports & Committee Minutes

The LIPOA Report was given by Dave Ochander. Ochander spoke on the LIPOA newsletter, the chain going up at Birch Park, and their search for a new manager.

The Planning Commission Report was given by Grey. See meeting packet for attachment.

TSI Committee and Zoning Board of Appeals report were given by Wolff. See attached reports.

The Airport Board Report was given by Ledbetter.

The Finance Committee Report was given by Kiel. He spoke on the status of this year's audit and some new procedures being used.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

Public Hearing

A Public Hearing for proposed Ordinance 2004-03, an ordinance to create regulations on matters regarding public safety.

1. The Public Hearing was opened at 7:45 PM by President Dunn.
2. Notice of the Public Hearing was placed in the October 8, 2004 edition of the Morning Sun.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since September 22, 2004.
4. Public Comments and/or questions: None
5. Discussion among Council members on comments and/or questions: None
6. President Dunn closed the Public Hearing at 7:50 PM.

Old Business

Ordinance 2004-03 "Public Safety": With a public hearing being held a motion was made by Adkins, seconded by Torgerson to adopt Ordinance 2004-03 "Public Safety". ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Hughes, Kiel, Torgerson; NAYS: None. MOTION TO ADOPT CARRIED UNANIMOUSLY.

Appointment to the Airport Advisory Board: Dunn appointed John Doherty with the Council's consent.

2005 Road Shoulder Mowing Bids: The Village received sealed Bids; the lowest bid was submitted by the LIPOA. A motion was made by Kiel, seconded by Griffin to award the 2005 Road Shoulder Mowing Bid to the LIPOA.

Resolution 2004-22 Village owned lots and local street paving: Wolff gave briefed the Council on this resolution. A motion was made by Torgerson, seconded by Griffin to table this resolution for further consideration.

Law Weathers & Richardson Brief on Central Michigan District Health Department: Wolff gave summary of brief. See attached. The Council advised Wolff to obtain a meeting with the Health Department for this issue.

New Business

Village Pick-Up truck bids: Wolff briefed the Council on the bids obtained. See meeting packet for information. A motion was made by Torgerson, seconded by Hughes to award the pickup bid, on the recommendation of the manager, to Bob Sisson Motors. ROLL

CALL VOTE, YEAS: Griffin, Hughes, Torgerson, Adkins, Dunn; NAYS: Grey and Kiel.
MOTION CARRIED.

Fire contract with Nottawa-Sherman F.D. for coverage within the Village's boundaries in Broomfield Township: Wolff went over the contract with the Council. A motion was made by Kiel, seconded by Adkins to approve the Fire contract with Nottawa-Sherman Fire Department for coverage within the Village's boundaries in Broomfield Township. ROLL CALL VOTE, YEAS: Hughes, Kiel, Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Resolution 2004-25 Establishing Village election dates as required by Public Acts 286-300 of 2004 as amended: The Village Council set a Public Hearing Date for November 16, 2004 for Resolution 2004-25 - Establishing Village election dates as required by Public Acts 286-300 of 2004 as amended.

Resolution 2004-26 Establishing policies regarding Committees of the Village: Wolff and Dunn briefed the Council on Resolution 2004-26 with some amendments that will need to be made, see meeting packet. A motion was made by Torgerson, seconded by Griffin to approve Resolution 2004-26 Establishing policies regarding Committees of the Village with the said amendments. VOICE VOTE: CARRIED UNANIMOUSLY.

Resolution 2004-27 Establishing policies regarding Village owned vehicles: Wolff informed the Council that a policy regarding Village owned vehicles would be highly beneficial as to the upkeep of the new vehicle. A motion was made by Torgerson, seconded by Hughes to approve Resolution 2004-27 Establishing policies regarding Village owned vehicles. VOICE VOTE: CARRIED UNANIMOUSLY.

Approval of payment to Law Weathers and Richardson in the amount of \$5,636 for serving as the Village's Bond agent on the Queens Way Drive paving project: A motion was made by Adkins, seconded by Kiel to approve payment to Law Weathers and Richardson in the amount of \$5,636 for serving as the Village's Bond agent on the Queens Way Drive paving project. ROLL CALL VOTE, YEAS: Kiel, Torgerson, Adkins, Dunn, Grey, Griffin, Hughes; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approval of payment to Rowe Inc. for professional services in the amount of \$12,400 for the Queens Way Drive paving project: A motion was made by Kiel, seconded by Adkins to approve payment to Rowe Inc. for professional services in the amount of \$12,400 for the Queens Way Drive paving project. CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin, Hughes, Kiel; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approval of payment to Jackson Bulldozing Co. for \$86,007.91 for services provided for the Queens Way Drive paving project: A motion was made by Kiel, seconded by Griffin to approve payment to Jackson Bulldozing Co. for \$86,007.91 for services provided for the Queens Way Drive paving project. CALL VOTE, YEAS: Adkins, Dunn, Grey,

Griffin, Hughes Kiel, Torgerson; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Planning Commission Appointment to TSI Committee: Dunn appointed Becky Thornhill to the TSI Committee with Bruce Torgerson being an alternate with the Councils consent.

Council Appointment to TSI Committee: Dunn appointed Brian Hughes to the TSI Committee with Jack Adkins being an alternate with the Councils consent.

Fairway Drive Tax Appeals Case: Wolff told the Council the outcome of the Appeals Case. A motion was made by Grey, seconded by Torgerson to proceed with an appeal of the decision made on the Fairway Drive Tax Appeals Case. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins; NAYS: Dunn. MOTION CARRIED.

Public Comments and/or Questions

Brad Beach – Lake Isabella: Would like a copy of the Fairway Drive case to see if he could help in any way.

Dave Hardenburgh – Lake Isabella: Spoke on his thoughts on Resolution 2004-22 and the meeting that will be set with the Health Department.

Jim Wirtz – Lake Isabella: Regretfully announced Frank Cooley's passing. He also voiced his request to hunt waterfowl from October 2004 to February 2005

Steve Clark- Lake Isabella: Spoke on non-buildable lots.

Mike Scherba – Lake Isabella: Would be happy to help with the septic issues.

Bob Burgess – Lake Isabella: Spoke on the Local Portion of Queens Way and requested someone look at the drain that was installed in front of his driveway.

Announcements

The next Airport Advisory Board meeting is scheduled for Thursday October 21st, 2004 at 7:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Monday November 8th, 2004 at 5:30 PM.

The next Planning Commission meeting is scheduled for Tuesday November 9th, 2004 at 7:00 PM.

The next Village Council meeting is scheduled for Tuesday November 16th, 2004 at 7:00 PM.

Adjournment

The Village Council Adjourned at 9:10 pm

Jeffrey P. Grey
Village Clerk

George Dunn
Village President