



1096 Queens Way
Lake Isabella, MI, 48893
989-644-8654

Village Council Minutes
Regular Meeting
December 21, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Jeff Grey, Clerk; Members: Arnold Griffin, Jack Adkins, and Dave Torgerson

Members Absent/Excused: Charles Kiel, Treasurer, Brian Hughes

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk

Agenda Approval.

The agenda was approved.

Approval of Minutes from the Regular Meeting on November 16th, 2004

The minutes from the Regular Meeting on November 16, 2004 were presented and approved with a few spelling correction.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Griffin. Griffin reported that as of November 30, 2004, the cash on hand in IB&T Checking was \$720,007.15; cash in IB&T Savings was \$155,767.69; in First Bank Savings \$99,350.10; and Petty Cash \$120.00. Total Assets \$1,345,164.88 and Total Liabilities and Fund Balances are \$1,345,164.88.

The Financial Report was presented by Grey. Grey reported Income for the month of November 2004 was \$36,915.88 and Income Year-to-date is \$494,579.06. Expenditures for the month of November 2004 were \$102,682.78 and Expenditures Year-to-date is \$407,685.40.

The Finance Committee Report was presented by Grey. It reflected check numbers 2396 through 2425(general account).

VOICE VOTE: REPORT ADOPTED AS PRESENTED.

Public Comments and/or Questions

1. Bill Dunham – 1100 Fairway Dr. – Dunham stated that the Essex Drive Eyebrow issue was brought forth to the Street Committee a couple years ago and the Street Committee had recommended the change be made.

Public Hearing

A Public Hearing for proposed Resolution 2004-29, a resolution to vacate and abandon part of Village owned right-of-way along Essex Drive.

1. The Public Hearing was opened at 7:25 PM by President Dunn.
2. Notice of the Public Hearing was placed in the December 12, 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 November 16, 2004.
4. Public Comments and/or questions: Sharon Bishop of 1029 Essex Dr. spoke in favor of the abandonment. Jack Walker of 1282 Queens Way spoke in favor of the abandonment. Bruce Ellis of 1019 Essex Dr. spoke in favor of the abandonment. John Bishop of 1029 Essex Dr. spoke in favor of the abandonment and stated he would take care of all costs incurred with the abandonment.
5. Discussion among Council members on comments and/or questions: Adkins stated that the eyebrows were originally put in to make lots comply with our zoning.
6. President Dunn closed the Public Hearing at 7:30 PM.

Old Business

Resolution 2004-29, a resolution to vacate and abandon part of Village owned right-of-way along Essex Drive: With a public hearing being held a motion was made by Adkins, seconded by Griffin to adopt Resolution 2004-29 Essex Drive Vacation.

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Torgerson; NAYS: None.
MOTION TO ADOPT CARRIED.

Appointment to the Planning Commission: Dunn appointed Joseph Kahn to the Planning Commission with no objections from the council.

Approve Sale of Village Owned Truck: Wolff spoke on this issue. See Attached. The Council Awarded the bid to George Colby for \$400.00.

ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Torgerson, Adkins; NAYS: None.
MOTION TO ADOPT CARRIED

Road Maintenance Contract: Dunn spoke on this issue. See attached. A motion was made by Torgerson, seconded by Grey to approve the Road Maintenance Contract.

ROLL CALL VOTE, YEAS: Grey, Griffin, Torgerson, Adkins, Dunn; NAYS: None.
MOTION TO ADOPT CARRIED

Fairway Drive Assessment Appeal: Wolff spoke on this issue. See attached. The Council asked Wolff to construct a letter to the appeals board as to their method of handling appeals. A motion was made by Torgerson, seconded by Griffin to repay the amount of \$2,562.68 to the respected condominium owners, under protest.

ROLL CALL VOTE, YEAS: Griffin, Torgerson, Adkins, Dunn, Grey; NAYS: None.
MOTION TO ADOPT CARRIED

Resolution 2004-30 (Village Credit Card Policy): Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Grey to adopt Resolution 2004-30 (Village Credit Card Policy).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

Resolution 2004-31 (Village Investment Policy): Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Grey to adopt Resolution 2004-31 (Village Investment Policy).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

Village Bank Accounts: Wolff spoke on this issue. See attached. The Council gave their consent to proceed with Wolff's recommendation.

Village Lot Swapping: Wolff spoke on this issue. See attached.

New Business

Resolution 2004-32 (2004-2005 Budget Amendments): Acting on the recommendation of the Finance Committee a motion was made by Torgerson, seconded by Griffin to adopt Resolution 2004-32 (2004-2005 Budget Amendments).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

GASB 34 Implementation: Dunn spoke on this issue. See attached. Acting on the recommendation of the Finance Committee motion was made by Grey, seconded by Adkins to comply fully with GASB 34.

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Torgerson; NAYS: None.
MOTION TO ADOPT CARRIED

Accounting Software: Dunn spoke on this issue. See Attached. Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Torgerson to obtain Fund Balance Software.

VOICE VOTE: MOTION CARRIED.

Acting Village Manager: Wolff appointed Jessica Bundy to be the Acting Village Manager during his vacation and has filed such paperwork with the Clerk as deemed by the Village Charter.

Queens Way Payment: A motion was made by Griffin, seconded by Grey to approve the payment of \$10,056.43 to Jackson Bulldozing.

ROLL CALL VOTE, YEAS: Grey, Griffin, Torgerson, Adkins, Dunn; NAYS: None.
MOTION TO ADOPT CARRIED

Public Comments and/or Questions

No Public Comments given.

Announcements

1. The next Airport Advisory Board meeting is scheduled for Thursday January 20, 2005 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday January 10, 2005 at 5:30 PM.
3. The next Planning Commission meeting is scheduled for Tuesday January 11, 2005 at 7:00 PM.
4. The next Village Council meeting is scheduled for Tuesday January 18, 2005 at 7:00 PM.
5. There will be a Special meeting of the Planning Commission on December 30th 2004 at 11:00 AM.

Adjournment

The Village Council Adjourned at 8:16 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President

