



1096 Queens Way  
Lake Isabella, MI, 48893  
989-644-8654  
lakeisabella@charter.net

Village Council Minutes  
Regular Meeting  
February 15<sup>th</sup>, 2005

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

**Members Present:** Dunn, Kiel, Grey, Griffin, Hughes, Adkins, Torgerson

**Members Absent/Excused:** None

Motion made by Hughes, seconded by Adkins, to approve the agenda as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Motion made by Torgerson, seconded by Kiel, to approve the minutes of the January 18<sup>th</sup>, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of January 31, 2005, the cash on hand in IB&T Checking was \$818,896.87; cash in IB&T Savings was \$44,337.21; in First Bank Savings \$99,383.81; and Petty Cash \$120.00. For Total Assets of \$1,334,126.18 and Total Liabilities and Fund Balances of \$1,334,126.18.

Motion made by Grey, seconded by Adkins, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of January 2005 was \$55,777.52 and Income Year-to-date is \$574,626.13. Expenditures for the month of December 2004 were \$53,419.64 and Expenditures Year-to-date is \$500,123.78.

Motion made by Kiel, seconded by Hughes, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Finance Committee Report was presented by Kiel. It reflected check numbers 2470 through 2519.

Motion made by Adkins, seconded by Torgerson, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

There were no public comments or questions.

Reports & Committee Minutes

Steve LeVier from Page Olson and Company presented the Village's audit for 2003-2004. The Village received a clean opinion on the audit and has been filed with the State.

Grey gave the LIPOA report and commented on the boat launch of the Whispering Pines Development.

The Planning Commission Report was given by Grey. He highlighted the events of the January meeting with such notables as the Sign Ordinance and the Master Plan Surveys.

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

PUBLIC HEARING

A Public Hearing for proposed Ordinance 2004-05, an ordinance to amend Article XIV "Signs" of Ordinance 1998-01, commonly known as the Village Zoning Ordinance.

1. The Public Hearing was opened at 7:45 PM by President Dunn.
2. Notice of the Public Hearing was placed in the January 25<sup>th</sup> 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 December 14<sup>th</sup>, 2004.
4. The Planning Commission held a Public Hearing on this proposed ordinance in accordance with Public Act 207 of 1921 (MCL 125.584) on January 11<sup>th</sup>, 2005.
5. There were no Public Comments and/or questions.
6. There was no discussion among Council members on comments and/or questions.
7. President Dunn closed the Public Hearing at 7:46 PM.

Old Business1. Proposed Ordinance 2004-05 "Signs"

Motion made by Grey, seconded by Kiel, to adopt proposed ordinance 2004-05 as recommend by the Planning Commission. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

2. Village Office Lease.

Motion to approve the office lease agreement as submitted with the LIPOA made by Kiel, seconded by Griffin. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

3. Resolution 2005-03 "Village Lots"

Motion to adopt Resolution 2005-03 made by Griffin, seconded by Torgerson. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

New Business

1. Finance Committee Recommendation on Investing

Kiel presented the Council with an over view of the investment options that the Finance Committee has worked on and the recommendation that was made by the Committee at the February 15<sup>th</sup>, 2005 meeting which is as follows:

Queens Way Special Assessment Account; Invest \$80,000 from IB&T account 171280 into CDs

Fairway Drive Special Assessment Account; Invest \$20,000 from IB&T account 1107515 into a CD.

Major Street Special Assessment Account; Invest \$300,000 from IB&T account 1107572 into CDs.

Sewer Escrow Account; Invest all funds from IB&T account 4906699 into CDs, and invest \$90,000 from Firstbank account 880062021 into CDs.

Motion made by Hughes, seconded by Adkins, to approve the invest recommendation and to direct Village Clerk Grey, Village Treasurer Kiel and Village Manager Wolff to withdraw the funds and invest as directed by the Finance Committee. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Torgerson, and Adkins; NAYS: None. ABSTAIN: Kiel. MOTION CARRIED.

2. Village Credit Card

Motion made by Kiel, seconded by Griffin, to approve the application of a credit card from IB&T with a credit limit not to exceed \$5,000. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY

3. Permit Fees

The Council reviewed the proposed changes to the Village permit fees and applications as recommended by the Planning Commission. Motion made by Torgerson, seconded by Kiel, to approve the recommendation. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY

4. Board and Committee Compensation

The Council reviewed the recommendation of the Manager regarding compensating the Village's Boards and Committees. The Council discussed various options of compensation. Motion made by Torgerson, seconded by Kiel, to table the item until the next meeting. VOICE VOTE, MOTION PASSED UNANIMOUSLY

5. Bruce Rohrer Request

The Council reviewed the proposal regarding the sale of “Dequesa road” outside of the Village limits. Several ethical questions were raised regarding the proposal. Motion made by Grey to table the item until the next meeting, for lack of second the motion died. Motion made by Griffin, seconded by Hughes to accept the proposal as presented. ROLL CALL VOTE, YEAS: Grey; NAYS: Dunn, Griffin, Hughes, Kiel, Torgerson, and Adkins. MOTION NOT CARRIED

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:45 pm.

---

Jeffrey P. Grey  
Village Clerk

---

George Dunn  
Village President