



1096 Queens Way  
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Village Council Minutes  
Regular Meeting  
March 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, Hughes, Adkins, Torgerson  
**Members Absent/Excused:** Griffin

Motion made by Kiel, seconded by Adkins, to excuse Councilman Griffin for the March meeting. VOICE VOTE: MOTION PASSED UNANIMOUSLY

The agenda was accepted as presented without objection.

Motion made by Kiel, seconded by Adkins, to approve the minutes of the February 15<sup>h</sup>, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel and accepted as presented. Kiel reported that as of February 31, 2005, the cash on hand in IB&T Checking was \$442,175.46; cash in IB&T Savings was \$2,198.42; in First Bank Savings \$9,487.96; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$1,338,313.09 and Total Liabilities and Fund Balances of \$1,338,313.09.

The Financial Report was presented by Grey and accepted as presented. Grey reported Income for the month of February 2005 was \$14,293.51 and Income Year-to-date is \$588,919.64. Expenditures for the month of February 2005 were \$13,190.64 and Expenditures Year-to-date is \$513,314.42.

The Finance Committee Report was presented by Kiel and accepted as presented. It reflected check numbers 2520 through 2535.

Kiel gave an update to the Council on the investments the Village had made and distributed a handout reflecting the activity.

There were no public comments or questions.

Jack Walker commented on how easier it has been to serve on Planning Commission since Manager Wolff came aboard.

Reports & Committee Minutes

Steve Clark, LIPOA Vice-President, gave the LIPOA report and commented on the Whispering Pines development.

The Planning Commission Report was given by Planning Commission Vice-Chair Jack Walker. He highlighted the events of the February meeting and the Site Plan Escrow Account ordinance.

The Airport Board Report was given by Wolff. It reflected the progress made on the Building & Use restrictions.

The TSI Committee Report was given by Hughes and Grey. It reflected the March meeting.

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

Old Business1. Compensation

Wolff reported back that the Planning Commission declined the offer for compensation thereby killing the issue.

New Business1. Payment to Nottawa Sherman Fire Department

Motion made by Kiel, seconded by Adkins, to approve the second payment on the Fire Contract to the Nottawa Sherman Fire Department.

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn:  
NAYS; None: MOTION CARRIED UNANIMOUSLY

2. Payment to Firstbank for the MSSA Bonds

Motion made by Torgerson, seconded by Keil, to approve the payment on the Major Street Special Assessment Bonds to Firstbank in the amount of \$6,930.

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn:  
NAYS; None: MOTION CARRIED UNANIMOUSLY

3. Payment to IB&T for the Queens Way Bonds

Motion made by Torgerson, seconded by Kiel, to approve the payment on the Queens Way Special Assessment Bonds to IB&T in the amount of \$2,340.

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn:  
NAYS; None: MOTION CARRIED UNANIMOUSLY

4. Payment to IB&T for the Fairway Drive Bonds

Motion made by Torgerson, seconded by Kiel, to approve the payment on the Fairway Drive Special Assessment Bonds to IB&T in the amount of \$1,968.75.

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn:  
NAYS; None: MOTION CARRIED UNANIMOUSLY

5. Airport Building & Use Restrictions

The Council reviewed the proposed changes to the Building & Use restrictions to the Airport Plat that was recommended by the Airport Board.

Motion made by Adkins, seconded by Hughes, to authorize the Village President to endorse, on behalf of the Village, the proposed changes. VOICE VOTE: MOTION CARRIED UNANIMOUSLY

6. Finance Committee Meeting

A meeting of the Finance Committee was scheduled for Tuesday, April 5<sup>th</sup> at 5:00 PM to review the bids on the Village insurance policy and the audit contract and to also review the draft of the 2005-2006 budget.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:07 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President