

Village of Lake Isabella
Council Minutes
Regular Meeting
May 17th, 2005

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

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

Members Absent/Excused: None

Motion made by Hughes, seconded by Kiel, to approve the agenda as amended with the addition under Reports of #8 "Election Commission" and New Business 13 "Bond Payment."
VOICE VOTE: MOTION PASSED UNANIMOUSLY

Motion made by Torgerson, seconded by Griffin, to approve the minutes of the April 19^h, 2005 meeting as corrected with the change to Griffin from Hughes under New Business #3 and #4. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of April 31, 2005, the cash on hand in IB&T Checking was \$420,396.34; cash in IB&T Savings was \$2,662.32; in First Bank Savings \$8,885.74; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$2,289,666.45 and Total Liabilities and Fund Balances of \$2,289,666.45.

Motion made by Adkins, seconded by Hughes, to accept the Treasurer's Report as presented. ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

Kiel also updated the Council on the next round of investments of \$175,000 from the General Fund, Major Street, and Local Street Funds. These investments have been approved by the Finance Committee and the Treasurer.

The Financial Report was presented by Grey. Grey reported Income for the month of April 2005 was \$22,986.44 and Income Year-to-date is \$661,150.15. Expenditures for the month of April 2005 were \$19,071.62 and Expenditures Year-to-date is \$535,423.95.

Motion made by Torgerson, seconded by Hughes, to approve the Financial Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Hughes, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

The Finance Committee Report was presented by Kiel It reflected check numbers 2564 through 2593, with a correction to check number 2580.

Motion made by Torgerson, seconded by Hughes, to approve the Finance Committee Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

Public Comments or Questions.

Rich Lacca of El Camino Grande: Submitted a letter regarding the proposed the speed enforcement team and the need for there to more enforcement than just this proposed team.

Skip Curtiss of Circle Drive: Expressed his opinion as to the speed team as well and feel we need the Sheriff's department to patrol out here.

Bill Dunham of Fairway Drive: One of the concerns of the Street Committee was that enforcement of the speed limit would be a concern once the roads were finally paved.

Reports & Committee Minutes

LIPOA Report: Submitted in writing.

The Planning Commission Report was given by Planning Commission Chairman Dunham. He commented on the meeting on Tuesday May 10th regarding the garage issue. He indicated that the Planning Commission has not reached a final position on this matter. He also brought the request to the Council to extend the moratorium on the garages until the Planning Commission has finished its work.

The Airport Board Report was given by Wolff. It reflected the progress made on the

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

Grey gave a report on the 2005 Council Election.

Dunn gave a brief President's report mainly discussing the insurance situation.

PUBLIC HEARING

Dunn opened a Public Hearing of the Village Council at 7:28 PM on the proposed 2005-2006 Budget. A synopsis of the budget has been available since April 5th for the residents to inspect.

Jack Walker of Queens Way: Questioned what the proposed Millage would be? There were no other comments from the public and Council.

Dunn closed the Public Hearing at 7:31 PM.

Old Business1. Resolution 2005-08 “2005-2006 Budget”

Motion made by Grey, seconded by Griffin, to adopt the proposed 2005-2006 Budget as presented.

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

2. Village Logo

There was discussion from the Council on updating the Village logo. They directed the Manager to review the comments and submit a draft.

3. Village Insurance

Wolff updated the Council on the Village insurance situation. He informed the Council that both companies who bid on the package have withdrawn their quotes based on the Airport. He informed the Council that he has been in discussion with Burnham and Flower on extending the policy that the Village currently has and has done so up until July 1st. Wolff recommended to the Council this extension and to arrange a meeting with a representative from Burnham and Flower before the June meeting on extending the policy beyond July of 2005.

Motion made by Griffin, seconded by Torgerson, to extend the Village’s insurance with Burnham and Flower until July 1st, 2005 and to arrange a meeting with Burnham and Flower with the Finance Committee before the June meeting.

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

New Business1. Animal Control

The Council discussed the memo submitted by Wolff on the current issue of dogs in the Village. The Council directed Wolff to contact the owners of the Kennels in the Village and discuss options on working together.

2. DEQ Memo

The Council received the reply form the DEQ on the memo that Wolff had sent. There was discussion over the soil opinion from Rowe at the Airpark and applying for a septic permit at the airport.

Motion made by Torgerson, seconded by Kiel, to direct the manager to apply for a septic permit at the airpark.

VOICE VOTE: MOTION CARRIED

3. Resolution 2005-07 “Decertifying Streets”

Wolff presented a Resolution to the Council which is requested by MDOT on decertifying several streets of the Village’s Act 51 report.

Motion made by Hughes, seconded by Kiel, to adopt Resolution 2005-07.

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

4. Resolution 2005-05 “Castle Drive”

Motion made by Kiel, seconded by Griffin, to adopt Resolution 2005-05 which is a declaration to make improvements to Castle Drive, Castle Lane, Sevilla, and Castle Court via a Special Assessment.

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

5. Resolution 2005-06 “Putter Drive”

Motion made by Griffin, seconded by Hughes, to adopt Resolution 2005-06 which is a declaration to make improvements to Putter Drive via a Special Assessment.

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

6. Zoning Moratorium

The Council received a request from the Planning Commission to extend the moratorium for another 2 months. The Council discussed the request and the time line for such.

Motion made by Torgerson, seconded by Adkins, to table the item until the June meeting.

VOICE VOTE: MOTION CARRIED

7. Council Rules and Procedures

The Council received a draft of proposed changes to the Council rules. Wolff has reviewed them with Dunn and Griffin. There was discussion on the voting procedures and whether or not the President should always vote last. There was also discussion on the excused absences policy and omitting that from the rules.

Motion made by Kiel, seconded by Hughes, to adopt the Council Rules as presented.

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

8. Consent Agenda

While reviewing the Council Rules, Dunn brought the matter of using a Consent Agenda up for discussion. There was discussion from the Council on using a Consent Agenda and what items would be included on one.

Motion made by Grey, seconded by Kiel, to begin using a Consent Agenda.

VOICE VOTE: MOTION CARRIED

9. Codification

The Council received the draft of the Codification, minus the index, it was agreed to review the document and address the matter again in June.

10. Resolution 2005-09 “Elections Re: HB 4755”

Wolff submitted a Resolution regarding a recently introduced bill in the State House. The bill would mandate that all Village election be held by Townships. The Resolution opposed this bill.

Motion made by Kiel, seconded by Grey, to adopt Resolution 2005-09.

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

11. MML Charter Revision Workshop

Wolff informed the Council that the MML would be hosting a Charter Revision workshop in July in Mount Pleasant. The Village is required to review the Charter every 10 years. The Council agreed to send Dunn and Wolff to the workshop.

12. Streetlights

Wolff submitted a bid from Tri-County in adding three new streetlights this year. The TSI Committee reviewed the proposed locations and is recommending this package to the Council.

Motion made by Torgerson, seconded by Hughes, to accept the bid from Tri-County.

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

13. Bond Payment to Firstbank

Motion by Kiel, seconded by Griffin, to approve payment of \$23,305 to Firstbank of Mt. Pleasant for the MDOT bonds on the MSSA.

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

Public Comments or Questions.

Bill Dunham of Fairway: Commented on retaining at least part of the original logo into the new design. He also asked what roads were to be decertified. He also commented on plans to purchase Dequesa from Bruce Rohrer and the plans to annex it into the Village at

a later date. He also expressed his pleasure and confidence with Rowe and their estimates. The Planning Commission will send their recommendation to the attorney.

Skip Curtiss of Circle: Does not support changing the logo. Also the animal control issue is a problem on his area and needs to be addressed. He also agreed that the garage on Par should not have been allowed.

Closed Session – Manger Evaluation

At the request of the Village Manager, a motion was made by Torgerson, seconded by Hughes to go into closed session at 9:08 PM for the annual review of the Village Manager.

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

Motion made by Kiel, seconded by Griffin, to come out of Closed Session at 10:12 PM.

Motion made by Torgerson, seconded by Kiel, to adjust the Manager’s compensation by 7.5% with a vehicle allowance and send the manager to two training classes in the next year.

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

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 10:14 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President