

Village of Lake Isabella
Village Council Minutes
Regular Meeting July 19th, 2005

1096 Queens Way
Lake Isabella, MI, 48893

The Meeting was called to order at 7:01 pm by President Dunn.

Members Present: Dunn, Grey, Hughes, Torgerson, Griffin, Kiel and Adkins
Members Absent: None

Motion made by Kiel, seconded by Griffin, to approve the Agenda as presented. VOICE VOTE:
MOTION CARRIED

Motion made by Hughes, seconded by Torgerson, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2640 through 2677), Planning Commission Report, Zoning Board of Appeals Report, and the minutes from the June 21st, 2005 and July 1st, 2005 meetings. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

Other Reports:

The Village Manager's report was given by Wolff. Kiel asked about having a set date each year for the fireworks. Dunn asked to have the village's liability checked for participating in the event.

There was no LIPOA report given.

There was no President's report given.

Public Comments:

Brent Maxon: Spoke of the need to allow geese hunting near the Airport.

Don Knight: Spoke of the need to allow geese hunting near the Airport as well.

John Benzinger: Manager of the Mt. Pleasant Airport, spoke for the need to allow hunting of geese near the Airport.

Bill Dunham: Complimented the Village on Fireworks display.

Existing Business:

1. A Public Hearing of the Village Council for proposed Ordinance 2005-02 was opened at 7:24 pm by Dunn.
Public Comments:
Bill Dunham: The Codification is very nice and has needed to be done for a while.
Dunn closed the Public Hearing at 7:27 pm.
2. Motion by Grey, seconded by Kiel, to adopt Ordinance 2005-02 "Codification." ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.

3. The Liaison Committee was discussed again after being postponed at last month's meeting. The Council directed the Manager to contact the LIPOA and discuss the possibility of reforming the Committee.
4. The results of the logo voting were presented the Council. There was discussion regarding the differences. It was agreed to have Dunn present the ballot and results to a graphic artist to have a proof submitted to the Council.

New Business:

1. Proposed Ordinance 2005-03, which is a Zoning Amendment recommend by the Planning Commission, was introduced and a Public Hearing was set for Thursday, August 4th, 2005 and 5:30 pm.
2. The Council was presented with a recommended ordinance from the ZBA dealing with rental housing inspection. The matter was referred to the Village's legal counsel for review.
3. Proposed Ordinance 2005-04, which authorizes the sale of bonds, was introduced and a Public Hearing was set for Thursday, August 4th, 2005 and 5:30 pm.
4. The deer and geese population in the village was discussed. The Council discussed with John Benzinger from Mt. Pleasant Airport how wildlife is handled at their location. The matter was referred to the TSI committee for their review.
5. There were no bids submitted to the Village for the El Camino Grande overlay paving. The Manager was directed to request bids form three different firms and report back at the next Council meeting.
6. Motion made by Torgerson, seconded by Kiel, to adopt Resolution 2005-17 which tentatively sets the Special Assessment District and roll for Castle and Sevilla. ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.
7. Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-18 which tentatively sets the Special Assessment District and roll for Putter. ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 8:48 pm.