

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting August 16<sup>th</sup>, 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 Hughes, seconded by Adkins, to approve the Agenda as presented. VOICE VOTE: MOTION CARRIED

Motion made by Griffin, seconded by Kiel, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2678 through 2709), Planning Commission Report, Zoning Board of Appeals Report, and the minutes from the July 19<sup>th</sup>, 2005 and August 4<sup>th</sup>, 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 more information presented in the requests for hunting to help the Council make a more informed decision when that time comes.

The LIPOA report was submitted in writing.

There was no President's report given.

**Public Comments:**

NONE

**Existing Business:**

1. Animal Control

Wolff reported to the Council his discussions with Lakeside Kennels. More information was needed on what the cost of constructing a small Kennel might be and also the fees that would be paid to the Kennel. Dunn asked that the Village also contact HATS to receive a recommendation as to what they feel should be included in any Kennel that the Village would construct.

2. El Camino Paving Bids

Motion made by Torgerson, seconded by Kiel, to accept the bid from Central Asphalt for the overlay coat paving of El Camino Grande. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

3. Airport Insurance

Motion made by Kiel, seconded by Adkins, to accept the recommendation from the Finance Committee to accept the quote from Kelter-Alliance for the insurance on the Airport. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

**New Business:**

1. Resolution 2005-19 “Award of bid for Castle/Sevilla Paving Project.”  
 Motion made by Grey, seconded by Adkins, to accept the bid from Isabella Corp. for the paving of Castle/Sevilla. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
2. Resolution 2005-20 “Award of bid for Putter Paving Project.”  
 Motion made by Hughes, seconded by Griffin, to accept the bid from Isabella Corp. for the paving of Putter. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
3. Public Hearing for Resolution 2005-21 “Castle/Sevilla Special Assessment District.”  
 Dunn opened a Public Hearing of the Village Council at 7:40 pm.  
 A letter form Mike Early, in objection to the Special Assessment, was read and entered into the record.  
 With no other public comments, Dunn closed the Public Hearing at 7:44 pm.
4. Resolution 2005-21 “Castle/Sevilla Special Assessment District.”  
 Motion made by Grey, seconded by Adkins, to adopt Resolution 2005-21, thereby creating a Special Assessment district for paving of Castle and Sevilla. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
5. Public Hearing for Resolution 2005-22 “Putter Special Assessment District.”  
 Dunn opened a Public Hearing of the Village Council at 7:45 pm.  
 Rebecca Hamilton asked to be contacted regarding the paving of her driveway when the project is done.  
 Kiel complemented Don Washburn for his work in the process.  
 With no other public comments Dunn closed the Public Hearing at 7:49 pm.
6. Resolution 2005-22 “Putter Special Assessment District.”  
 Motion made by Griffin, seconded by Hughes, to adopt Resolution 2005-22, thereby creating a Special Assessment district for paving of Putter Drive. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
7. Appointment of Election Workers for the 2005 Village Council Election  
 Motion made by Torgerson, seconded by Griffin, to accept the Election Committee’s recommendation for workers for the 2005 Village Council election, and to allow Grey to appoint a Chairperson for the election. VOICE VOTE: MOTION CARRIED
8. Determination of Wages for the 2005 Village Council Election  
 Motion made by Hughes, seconded by Kiel, to accept the Election Committee’s recommendation for wages for the 2005 Village Council election. VOICE VOTE: MOTION CARRIED
9. Request Transfer of Jurisdiction of Baseline Road.  
 Motion made by Torgerson, seconded by Adkins, to request from the Isabella County Road Commission, a transfer of jurisdiction of Baseline Road east of School Road to where the right-of-way dead-ends at the Chippewa River, to the Village of Lake Isabella. VOICE VOTE: MOTION CARRIED

**Public Comments:**

Steve Shoemaker – The fireworks were very good, and he hopes that they will continue in future years. Also, would like to be contacted regarding having his driveway paved when Castle is paved.

With no further business before the Council the meeting was adjourned at 7:56 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President

Minutes Drafted by Village Manager Tim Wolff