

Village of Lake Isabella
Village Council Minutes
Special Meeting: August 30th, 2005

1096 Queens Way
Lake Isabella, MI, 48893

The Meeting was called to order at 5:30 pm by President Dunn.

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

Business:

1. Wolff reviewed the Bond bids as received and informed the Council that the lowest bid was by Isabella Bank & Trust at a rate of 4.37411%, per the Special Assessment ordinance the rate charged to the district will be 1% above that rate, or 5.37411%.
2. Motion made by Torgerson, seconded by Kiel, to open accounts needs for the Castle/Sevilla Special Assessment District as needed and required, at Isabella Bank & Trust, and have the Village's normal signers on the account, which are the President, President Pro-Temp, Treasurer, and Deputy Treasurer (Dunn, Torgerson, Kiel, Grey, and Griffin). ROLL CALL VOTE: YEAS: Adkins, Grey, Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.
3. Motion made by Kiel, seconded by Adkins, to open accounts needs for the Putter Drive Special Assessment District as needed and required, at Isabella Bank & Trust, and have the Village's normal signers on the account, which are the President, President Pro-Temp, Treasurer, and Deputy Treasurer (Dunn, Torgerson, Kiel, Grey, and Griffin). ROLL CALL VOTE: YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins and Dunn; NAYS: None; MOTION CARRIED.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 5:48 pm.