

Village of Lake Isabella
Village Council Minutes
Regular Meeting December 20th, 2005

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 pm by President Dunn

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

Members Absent: None

Motion made by Grey, seconded by Kiel to accept the agenda with the addition of New Business #7, Resolution 2005-29, Social Security Number Policy.

Motion made by Hughes, seconded by Griffin, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2831 through 2867), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the November 15th regular meeting and the November 22nd special meeting. ROLL CALL VOTE: YEAS: Griffin, Adkins, Hughes, Grey, Kiel, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

Wolff submitted his Manager's report in writing, see attached.

The LIPOA report was submitted in writing by LIPOA Manager Al Apsitis, see attached.

There was no President's report

Steve LeVier from Page Olson & Co. was in attendance to present the annual audit for the 2004-2005 fiscal year. He reported that the opinion of the auditors is a clean opinion and the Village is in very healthy financial shape.

Public Comments:

None

Existing Business:

1. DNR Public Hearing

Wolff reported that the DNR has received the Village resolution and would be in contact to establish a meeting date for the required Public Hearing.

2. Introduction of Land Division Ordinance

Motion made by Torgerson, seconded by Hughes, to set a public hearing for the January regular Council meeting for the proposed LDA Ordinance. VOICE VOTE: MOTION CARRIED

3. Animal Control Procedures

Deputy Manager Manley was present to present her work on constructing a kennel at Lakeside Kennels for a dog control program. She reported that she had worked out a price with Lakeside Kennels of \$10 per dog per day. She also noted that there would need to be a

set of written regulations regarding the facility and that the cost to construct the kennel would be around \$800. Wolff noted that the Village would need to acquire some enforcement equipment and also focus Code Enforcement time and personnel on this matter.

The Council asked for Wolff and Manley to report back with information on supplies needed, firm construction costs, and a written agreement with the kennel that outlines costs and procedures.

4. Airpark Septic Permit

Wolff requests permission from the Council to apply for a septic permit at the Airport at the location being considered, along with others, for the new Village office. There was no objection from the Council on this request.

New Business:

1. Resolution 2005-28 “Mailbox Replacement Policy”

Motion made by Torgerson, seconded by Griffin, to adopt Resolution 2005-28, which sets a reimbursement fee of \$25 for the 2005-06 winter for any mailbox damaged during snow removal. YEAS: Griffin, Adkins, Hughes, Kiel, Torgerson and Dunn; NAYS: Grey; MOTION TO ADOPT CARRIED.

2. Discussion Regarding Zoning Board of Appeals

Wolff presented a request to the Village Council for direction on the ZBA. The ZBA has a vacancy, as does the Airport Board with no applications submitted to date. Wolff has researched the matter and it is possible for the Council to act as the ZBA, and it is possible to have a member of the Planning Commission serve on the ZBA. Dunn asked for the input off all the Council members.

Torgerson stated he felt the two boards should remain separate.

Griffin stated he felt we needed to encourage more people to be active and to keep them separate.

Adkins stated he felt the two boards should remain separate.

Grey stated that he felt it was a bad idea to have a member of the Planning Commission on the ZBA.

Hughes stated he felt they should remain separate.

Kiel stated that the Council needs to be more aggressive in recruiting people to serve.

3. Consumers Energy Natural Gas Proposal

Wolff presented the Council with the proposal form Consumers Energy on construction a Village-wide natural gas system. The Council instructed Wolff to work on securing funds for the Village to draft a winter/spring Newsletter to send out to people on this issue, and to make as much information available to the public as possible.

4. Circle, Peninsula and Parkview Special Assessment District

This item was tabled until the January meeting for additional information.

5. Right-of-Way Ordinance

Wolff submitted a draft of an ordinance on Right-of-Way matters that he had the Village’s legal staff draft, he asked the Council to review the draft and discuss the matter at the January meeting.

6. Airport Commercial Zoning Ordinance Introduction
Motion made by Torgerson, seconded by Kiel, to set a public hearing for the January meeting for the proposed Airport Commercial Zoning Ordinance. VOICE VOTE: MOTION CARRIED.
7. Resolution 2005-29 “Social Security Number Policy”
Motion made by Kiel, seconded by Torgerson, to adopt Resolution 2005-29 which is the formal Social Security Number policy for the Village. ROLL CALL VOTE: YEAS: Griffin, Adkins, Hughes, Grey, Kiel, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

Public Comments:

Jack Adkins – Stated that it has been an honor and privilege to serve the Village all the way back to the Charter Commission.

Harold Sanderson – Stated he felt the offer from Consumers was a bad idea especially with the number of people who winter in the south and with the increase in the price of natural gas.

With no further business before the Council the meeting was adjourned at 8:41 pm.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President