

Village of Lake Isabella
Village Council Minutes
Special Meeting January 3rd, 2006

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, Torgerson, Kiel and Lacca

Members Absent: Hughes

Public Comments:

None

Business:

1. Election of Village President
Motion made by Torgerson, seconded by Kiel, to nominate George Dunn as Village President. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Dunn Abstained)
2. Election of Village President Pro-Temp
Motion made by Griffin, seconded by Lacca, to nominate Dave Torgerson as Village President Pro-Temp. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Torgerson Abstained)
3. Election of Village Clerk
Motion made by Kiel, seconded by Griffin, to nominate Jeff Grey as Village Clerk. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Grey Abstained)
4. Election of Village Deputy Clerk
Motion made by Lacca, seconded by Grey, to nominate Brian Hughes as Village Deputy Clerk. No other nominations were made. VOICE VOTE: NOMINATION CARRIED.
5. Election of Village Treasurer
Motion made by Torgerson, seconded by Griffin, to nominate Charles Kiel as Village Treasurer. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Kiel Abstained)

Hughes arrived at 7:06 pm.

6. Election of Village Deputy Treasurer
Motion made by Lacca, seconded by Kiel, to appoint Arnold Griffin as the Village Deputy Treasurer. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Griffin Abstained)
7. Appointment of 1 Personnel Committee Member
Dunn appointed, without objection from the Council, Brian Hughes to the Personnel Committee for his term of office.
8. Appointment of 1 TSI Committee Member and 1 TSI Committee Alternate
Dunn appointed, without objection from the Council, Brian Hughes as the Village

Council representative and Richard Lacca as the alternate representative to the TSI Committee.

9. Set 2006 Meeting Date and Time

Motion made by Grey, seconded by Torgerson, to set the regular meeting date and time as the third Tuesday of the month at 7:00 pm for 2006. VOICE VOTE: NOMINATION CARRIED.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 7:09 pm.

X _____

Jeff Grey
Village Clerk

X _____

George Dunn
Village President