

Village of Lake Isabella
Village Council Minutes
Regular Meeting – January 17, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 pm by President Pro-Temp Torgerson

Members Present: Griffin, Lacca, Grey, Hughes, Kiel, and Torgerson

Members Excused: Dunn

Motion made by Griffin, seconded by Lacca to accept the agenda as presented

Motion made by Kiel, seconded by Hughes, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2868 through 2899), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the December 20th, 2005 regular meeting and the January 3rd, 2006 special organizational meeting. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

The LIPOA report was given by LIPOA Vice-President Steve Clark. He commented on the boat launch removal at Whispering Pines. Notably that it is scheduled to be removed in 2006.

President Dunn has nominated Arvil King to fill a vacancy on the Zoning Board of Appeals.

There was no objection from the Council on this appointment. Mr. King was given the oath of office by Grey.

Public Comments:

None

Existing Business:

1. Public Hearing on proposed ordinance 2006-01 "Airport Commercial Zoning"

The public hearing was opened at 7:11 pm and a synopsis of the ordinance was read aloud. There were no public comments.

Griffin questioned why it was only rezoning lot 1? Wolff informed him that this was being done to bring the zoning and building and use restrictions into harmony. Lot 1 is allowed commercial use under the building and use restrictions of that plat, and the Planning Commission agrees that lot would be best used in a commercial nature.

Lacca asked if there are screen requirements for new structures? Wolff informed him that there were requirements.

The public hearing was closed at 7:20 pm.

2. Proposed ordinance 2006-01

Motion made by Kiel, seconded by Lacca, to adopt ordinance 2006-01 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Public Hearing on proposed ordinance 2006-02 “Land Division Regulation”
The public hearing was opened at 7:21 pm and a synopsis of the ordinance was read aloud. There were no public comments.
Griffin asked if the resolution later on the agenda reflected the fees for this ordinance? Wolff replied that it did.
The public hearing was closed at 7:27 pm.
4. Proposed ordinance 2006-02
Motion made by Griffin, seconded by Kiel, to adopt ordinance 2006-02 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.
5. Introduction of proposed ordinance 2006-03 “Right-of-Way Regulation”
Ordinance 2006-03 was introduced and a public hearing scheduled for the February regular meeting.
6. Discussion on proposed Circle Drive Special Assessment
At the Manager’s request the Council agreed to hold a public hearing for the February regular meeting to begin work on the Circle Drive special assessment district.
7. Village Lots
Wolff presented his recommendation to the Council on disposing of the Village lots. Council directed him to proceed with his work and plan as submitted.

New Business:

1. Resolution 2006-01 “Airport Board Membership”
Motion made by Grey, seconded by Hughes, to adopt resolution 2006-01, which reduces the membership of the Airport board from 7 members to 5. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.
2. Resolution 2006-01 “Land Division Application Fees”
Motion made by Kiel, seconded by Griffin, to adopt resolution 2006-02, which sets fees for all Land Division applications. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Public Comments:

Todd Buchanan – Thanked the Council for considering Circle Drive for resurfacing. He also inquired about the process on the Village lots.

With no further business before the Council the meeting was adjourned at 7:57 pm.

X

Jeff Grey
Village Clerk

X

Dave Torgerson
Village President Pro-Temp