

Village of Lake Isabella
Village Council Minutes
Regular Meeting – February 21, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:01 p.m. by President Dunn and the pledge was recited.

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

Members Absent: Hughes

Motion made by Torgerson, seconded by Kiel to accept the agenda as presented. MOTION CARRIED

Lacca noted that the financial reports in the consent agenda were only copied on one side and not two. Wolff stated he would have corrected reports in the March packet.

Motion made by Lacca, seconded by Griffin, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2900 through 2935), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the January 17, 2006 regular meeting. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

There was no LIPOA report and there was no board meeting in February.

Kiel gave the Finance Committee report. He reported on the investment plan for the village, and also the proposed budget amendments.

Public Comments:

Larry Sheets, Peninsula Drive – A cemetery is not needed in the village, the village should be more concerned with brush cutting and road issues.

Bob Simpson, Brinton Road – A streetlight is needed at the intersection of Brinton and River Roads.

Jay Kahn, Bundy Drive – Running for county commissioner.

Existing Business:

1. Public Hearing on Proposed Ordinance 2006-03 "Right-of-Way Regulation"

The public hearing was opened at 7:15 p.m. and a synopsis of the ordinance was read aloud. Public Comments:

Emit Van Aucker, Parkview Drive – The village needs to continue to prohibit overhead wires.

Jim Dufty, Circle Drive – The village needs to consider requiring a bond on permits.

Village Council Comments:

Griffin noted the phrase regarding a seamless patch on a road cut within two years of surfacing.

The public hearing was closed at 7:20 pm.

2. Proposed Ordinance 2006-03

Motion made by Kiel, seconded by Grey, to adopt ordinance 2006-03 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Public Hearing on Proposed Resolution 2006-03 “Circle Drive Special Assessment”

The public hearing was opened at 7:23 p.m. and a synopsis of the ordinance was read aloud. Public Comments:

Joseph Fitzsimmons, Parkview Drive – A letter was submitted in objection to the proposed assessment.

Jim & Jane Dufty, Circle Drive – The Dufty’s are concerned about the amount of the assessment as they own six lots. They also encouraged the village to assess all of Circle Drive as means to lower the cost. Also, the village should consider other firms than Rowe as it might lower the cost.

Larry Sheets, Peninsula Drive – Is there any way in which the rest of Peninsula Drive could be included in the project.

Bob Simpson, Brinton Road – Owns an unbuildable lot, the assessment is more than his lot is worth and is in objection to the project.

Tony Phillips, Circle Drive – Supports the project, but would like to see it expanded to lower the cost of the project.

Roger Kerr, Peninsula Drive – Supports the project, the snow plowing over the past several winters has really damaged the streets in that area and work needs to be done.

Village Council Comments:

Griffin – How many lots are buildable and unbuildable in the area?

Lacca – The village shouldn’t bandage the streets, it needs to be done with quality in mind.

Griffin – Would like to see a petition from the people.

Torgerson – Shares Griffin’s opinion on the petition.

Dunn – The village should try and get a petition back in 60 days and move from there.

The public hearing was closed at 7:59 p.m.

4. Proposed Resolution 2006-03

Motion made by Grey, seconded by Kiel, to adopt resolution 2006-03 as presented. ROLL CALL VOTE: YEAS: Grey; NAYS: Griffin, Lacca, Dunn, Kiel, and Torgerson; MOTION NOT CARRIED.

5. Public Hearing on Proposed Resolution 2006-04 “Lot Trading – Isabella North”

The public hearing was opened at 8:04 p.m.

Public Comments:

Bob Simpson, Brinton Road – The village should trade him for his unbuildable lot in Golf Estates II.

Village Council Comments:

None

The public hearing was closed at 8:09 p.m.

6. Proposed resolution 2006-04

Motion made by Kiel, seconded by Griffin, to adopt resolution 2006-04 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

7. Agreement with Lakeside Kennels

Deputy Manager Bundy presented the Council with a proposal on the village placing a kennel at Lakeside’s property. Wolff noted that the procedural matters would still need to be worked out. Torgerson noted that there should be some type of fee or fine for anyone’s dog that the village holds in the kennel.

Motion made by Torgerson, seconded by Griffin, to approve the proposal as presented and to have Bundy continue to work with the kennel in establishing this program. VOICE VOTE: MOTION CARRIED

New Business:

1. Proposed Budget Amendments

Motion made by Grey, seconded by Kiel, to accept the recommended budget amendments as presented by the Finance Committee. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Meeting with DEQ and CMDHD.

Wolff presented the notes of the meeting held with the DEQ and CMDHD to the Council for their review. Wolff reported that the CMDHD and DEQ are willing to review the restrictions in the Isabella South and Airpark plats if the village supplies some information regarding the soils, water quality and hydrogeological information of the areas. Griffin noted that this is work that the DEQ should do not the village, and the village should not pursue the matter. Lacca commented that it seemed like a little amount of work and we should pursue it. Dunn noted that the village needs to go through the steps in gathering the information, only then if we are denied can the village have solid footing in a legal fight. Wolff asked for a consensus for what direction to take. The Council directed Wolff to proceed in gathering the information as requested from the DEQ and CMDHD.

3. Excusal of Council Members for the March Meeting.

Grey and Griffin submitted requests to be excused in March. The Council agreed with the requests and excused them both for the meeting.

Public Comments:

Bob Simpson, Brinton Road – Asked to set up a meeting with Wolff on Saturday.

With no further business before the Council the meeting was adjourned at 8:33 p.m.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President