

Village of Lake Isabella
Village Council Minutes
Regular Meeting – June 20, 2006

1096 Queens Way
Lake Isabella, MI, 48893

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

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

Members Absent: None

Motion made by Lacca, seconded by Kiel to approve the agenda as presented. MOTION CARRIED

Motion made by Hughes, seconded by Kiel, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3030 through 3079), Planning Commission Report, Airport Advisory Board report, and the Council minutes from the May 16, 2006 regular meeting. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Dunn nominated the following people to serve on Village committees:

Bill Dunham ~ Planning Commission and Zoning Board of Appeals

Roger Kerr ~ Planning Commission

Ardith Gloden ~ Planning Commission

Harry Kuhn ~ Zoning Board of Appeals

Larry Hiither ~ Alternate to the Zoning Board of Appeals

Tom Courser ~ Airport Board

Marie Kelly ~ TSI Committee

There were no objections from the Council to any of the appointments. Clerk Grey administered to the Oath of Office to all who were in attendance.

The Manager's report was given by Wolff. He discussed the progress on the lot sale, fireworks, PA 110 of 2006, road work and brining, and code enforcement.

There was no LIPOA report.

The President's report was given by Dunn. He discussed the growing deer population and the concerns voiced to him by his neighbors. He also discussed the condition of the lake and stated that he was in favor of possibly lowering the lake to help better control weeds, however he has heard from numerous people that the gate on the dam is damaged and could possibly fail if used in this manner and this should be addressed immediately. He volunteered to lead an effort to get private funds to have the dam independently inspected and to work with the LIPOA in addressing this concern.

Kiel commented on dam by stating that he believes the LIPOA is considering doing a lake study.

Griffin also commented on the dam by stating that he believes the situation with the dam is that there is uncertainty that if they attempt to lower the lake the gate on the dam will work properly when it comes time to raise the lake level again, and he agreed that it should be inspected and repaired if problems are found.

Public Comments:

Jack Walker of Queens Way: He stated that he agrees that there is a problem with weeds and that the long term stability of the dam needs to be addressed. He also stated that he feels the lake level should be raised and lowered once a year to ensure that it can be done in the event of an emergency.

Larry Rescoe of Drew Road: Informed the Council that he has completed the certification process for pyrotechnics.

Elmer Ledbetter of Red Fox Court: Advised the Council to proceed with caution on action involving the dam, and that the dam needs to be protected.

Bill Dunham of Fairway Drive: Stated he remembers Ed Spayd commenting that the lake level never affected the amount of weeds in the lake. He also asked what the position of the Council would be at the DNR hearing on the 22nd.

Griffin commented in reply to Dunham's comment by stating the Village adopted an ordinance in 2004 that reflected the Council's position of balancing public safety and animal control in a responsible way.

Existing Business:1. Duquesa Road Legal Opinion

The Council received the legal opinion from Law Weathers & Richardson regarding Duquesa Road. The Council directed the Manager to send a memo to the County Road Commission regarding the legal opinion and report back.

2. Approval of field work by Rowe Engineering

Motion made by Kiel, seconded by Griffin, to approve the agreement with Rowe Engineering for field work in collecting soil samples and hydrogeological data. VOICE VOTE: MOTION CARRIED

3. Work Session Agenda

The Council discussed the specifics of the proposed work session for July. The Manager was directed to send out information to the Council and based on the responses set up the parameters for the meeting.

New Business:1. Approval of Permit for Fireworks Display

Motion made by Grey, seconded by Lacca, to approve the permit for the 2006 fireworks display to be held at Termino Park on July 1st. VOICE VOTE: MOTION CARRIED.

2. Resolution 2006-10 (2005 – 2006 Final Budget Amendments)

Motion by Kiel, seconded by Griffin, to adopt Resolution 2006-10 which amends the 2005-2006 fiscal year budget. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Resolution 2006-11 (2005 – 2006 Year End Budget Transfers)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-11 which approves the budgeted administrative transfers for the 2005-2006 fiscal year. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

4. Insurance Policy for 2006 - 2007

Motion made by Kiel, seconded by Hughes, to approve the Village's liability and property insurance coverage with the MML at \$2,000,000 of coverage. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

5. Award of Contract for 2006 Paving/Painting Projects

Motion made by Torgerson, seconded by Griffin, to approve the bid from Central Asphalt of Mount Pleasant in the amount of \$36,000 for the painting and paving projects for 2006. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

6. Resolution 2006-12 (Warranty Deed for Lot Sales with Title Work)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-12 which allows anyone who purchases a Village lot to obtain a warranty deed if they acquire title insurance. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Public Comments:

Kathie Elliot of the Village of Shepherd: Running for the County Road Commission, complimented the Village on how organized the Village, the website, and the meetings are.

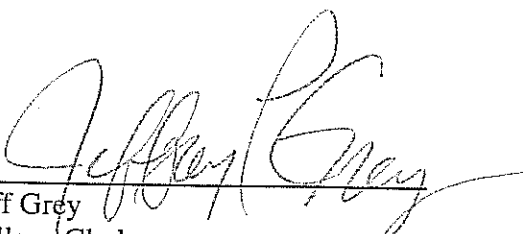
Bill Dunham of Fairway Drive: Duquesa Road is very important and if brought up to standards could reduce traffic on El Camino Grande.

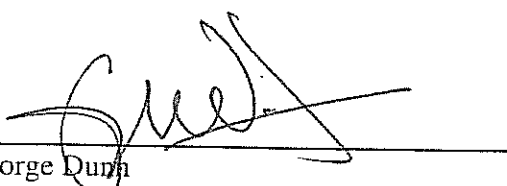
Motion made by Torgerson, seconded by Kiel, to go into closed session for the annual evaluation of the Village Manager at 8:14 P.M.

Motion made by Kiel, seconded by Hughes, to come out of closed session at 8:50 P.M.

The Council directed Personnel Committee chairman Torgerson to meet with the Village Manager regarding the evaluation.

With no further business before the Council the meeting was adjourned at 8:52 P.M.

X 
Jeff Grey
Village Clerk

X 
George Dunn
Village President