

Village of Lake Isabella
Village Council Minutes
Regular Meeting – August 15, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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

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

Members Excused: None

Motion made by Torgerson, seconded by Kiel to approve the agenda with the addition of New Business #5 – Letter from Brian Hughes. VOICE VOTE: MOTION CARRIED

Motion made by Grey, seconded by Griffin, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3117 through 3163), Planning Commission Report, and the Council minutes from the July 18, 2006 regular meeting and August 2, 2006 work session. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

The Finance Committee report was given by Kiel. He reported that the committee had its first meeting with the auditor and everything was going well with the audit.

The Manager's report was given by Wolff. He reported on work being done with the MML on the clean-up bill for the Zoning Enabling Act that went into effect on July 1st. He also reported that he has drafted up the one month patrol agreement with the Sheriff's department that was discussed at the work session.

The LIPOA report was submitted in writing. It noted that the LIPOA was currently reviewing dates for a Liaison Committee meeting.

The President's report was given by Dunn. He complimented the Council for the discussion at the work session and also the Manager for all the work that was done to provide information at the meeting.

Public Comments:

Elmer Ledbetter of Red Fox Court: He noted that the dam has always passed the county's inspection.

Recycling Program Presentation:

Amy Shindorf, Director of the Isabella County MFR, was present to give the Council a presentation on a possible curbside recycling program for the Village. The proposal is for a bi-weekly pickup, with the MFR supplying a recycling container for each house. Total cost to the Village would be \$15 a year, per house. Mrs. Shindorf outlined the allowed funding mechanism that could be used under Public Act 7 of 1967 (MCL 124.508a). Under this Public Act, the Village can request that the County add a fee on to the tax bill each year, up to \$25/annually, to cover the cost of recycling. Mrs. Shindorf

also stated that the \$15 per year rate was good for 5 years, and would like to start the program yet this fall.

Existing Business:

1. Curbside Recycling

Motion made by Kiel, seconded by Torgerson, to accept the proposal as presented for 5 years at the rate of \$15 per house, per year. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Public Hearing for Resolution 2006 – 15 (Property Donation Offer)

Dunn opened a public hearing for proposed Resolution 2006 – 15 at 8:02 PM.

The proposed Resolution would allow the Village to accept the donation of a lot in Golf Estates II. The Resolution was read by Torgerson.

Public Comments: NONE

Dunn closed the public hearing at 8:04 PM.

3. Resolution 2006 – 15 (Property Donation Offer)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-15. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

New Business:

1. Resolution 2006-16 (One Month Patrol Agreement: Isabella County Sheriff)

Motion made by Lacca, seconded by Hughes, to adopt Resolution 2006-16 as presented. The Resolution would allow the Village to enter into a one month agreement with the Sheriff's Department to collect data that would be used in the on going incident study that is being conducted. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Donation – Isabella County Sheriff's Department

Motion made by Torgerson, seconded by Kiel, to donate \$500 to the Isabella County Sheriff's Department to help them purchase new communication equipment for the dive team. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Dunn, Kiel, Hughes, and Torgerson; NAYS: None; MOTION CARRIED.

3. 2% Application Topics

The Council agreed that the primary focus should be on securing funds to help conduct a lake and dam study.

4. Autumn Village Newsletter Topics

Wolff asked the Council to submit any topics they are interested in for the fall newsletter.

5. Letter from Brian Hughes

The Council accepted, with regret, a letter of resignation from Brian Hughes. All members thanked him for his service.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 8:25 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President