

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting – October 17, 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:** Lacca, Pattison, Grey, Kiel, Griffin, and Dunn

**Members Excused:** Torgerson

Motion made by Griffin, seconded by Kiel, to excuse Torgerson for the meeting.

Motion made by Lacca, seconded by Kiel to approve the agenda with the addition of New Business #9 Trick-or-Treating Hours and New Business #10 Proposed Resolution. VOICE VOTE: MOTION CARRIED.

Motion made by Kiel, seconded by Grey, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3205 through 3245), Planning Commission Report, and the Council minutes from the September 19, 2006 regular meeting. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION CARRIED.

The Manager's report was given by Wolff, see attached.

The LIPOA report was submitted in writing. The report gave summary information on the LIPOA's effort in obtaining bids for drafting a lake management plan.

There was no President's report.

**Public Comments:**

Jeanne Stickler of Remus: Presented the Council with information from the Commission on Aging regarding their request of a .88 Millage on the November ballot to fund more services and build a new building.

Garl Perleberg of Cantabrian: Presented the Council with a petition to have a new street name sign placed on his street at El Camino Grande.

**Existing Business:**

1. Public Hearing on Proposed Ordinance 2006 – 04 “Overnight Parking Ban”

Dunn opened the public hearing at 7:24 PM.

Dunn read a brief synopsis of the proposed ordinance.

Public Comments: None

Council Discussion:

Dunn questioned the need for the ban to be year round.

Pattison also questioned why the ban could not be seasonal, especially on local streets.

Lacca stated that he felt a ban should be on all streets or none at all.

Kiel expressed his concern over the Village's ability to enforce a year round ban.

Wolff stated that he felt it would be harder to enforce with the more provisions added as to excluding certain streets and dates.

Grey stated he felt that the ban should be yearlong.

Griffin stated that he felt the ban was a good idea.

Wolff stated that if the Council wanted to make it a seasonal ban, the Council should adopt the ordinance as presented and then amend it, rather than waiting to adopt a new ordinance.

The Council liked Wolff's suggestion and requested he draft such an ordinance for the November meeting.

2. Proposed Ordinance 2006 – 04 “Overnight Parking Ban”

Motion made by Grey, seconded by Griffin, to adopt proposed Ordinance 2006 – 04 “Overnight Parking Ban.” ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

**New Business:**

1. Special Land Use Permit Application - Kowallic

Upon recommendation of the Planning Commission, the Council received a request for a Special Land Use Permit for Brenda Kowallic. Mrs. Kowallic currently has a permit for her day care business, and is moving to a new residence and needs the permit transferred to the new location.

Motion made by Kiel, seconded by Pattison, to approve the Special Land Use application as presented. VOICE VOTE: MOTION CARRIED

2. Introduction of proposed Waterfront-Shoreland Overlay Ordinance

The proposed ordinance to update the Waterfront-Shoreland Overlay district was received and introduced upon recommendation of the Planning Commission. A public hearing was set for the November regular meeting.

3. Introduction of proposed Repealer Ordinance

The proposed ordinance to repeal chapter 612 of the codified ordinances of the Village was introduced. A public hearing was set for the November meeting.

4. Approval of MD&A for Fiscal Year 05-06 Audit

Upon recommendation of the Finance Committee, the Council received the recommended Management's Discussion and Analysis of the 05-06 fiscal year for the audit.

Motion made by Kiel, seconded by Lacca, to approve the MD&A. VOICE VOTE: MOTION CARRIED.

5. Approval of Fiscal Year 06-07 Budget Amendments

Upon recommendation of the Finance Committee, the Council received the proposed budget amendments for the 06-07 fiscal year.

Motion made by Kiel, seconded by Grey, to adopt the recommended budget amendments. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

6. Committee Appointments

With the resignation of Brian Hughes, openings on the TSI Committee and Personnel Committee were created. Dunn nominated Pattison to fill the vacancy on the Personnel Committee and Griffin to fill the vacancy on the TSI committee. There was no objection from the Council.

7. Approval of 06-07 Fire Contract for Broomfield Township Coverage

Motion made by Kiel, seconded by Griffin, to approve the 06-07 fire coverage contract with the Nottawa-Sherman Fire Dept for coverage of Broomfield Township within the Village. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

8. Approval of First Payment of 06-07 Fire Contract

Motion made by Kiel, seconded by Griffin, to approve the first of two payments in the amount of \$13,076.30 to the Nottawa-Sherman Fire Dept for the 06-07 contract. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

9. Set Trick-or-Treating Hours

Motion made by Grey, seconded by Pattison, to set the 2006 Trick-or-Treating hours in the Village as 5 PM to 7 PM on Halloween night.

10. Proposed Resolution on Proposal 5

The Council was presented with a proposed resolution from the Michigan Municipal League in opposition to Proposal 5 on the November ballot. The Council reviewed the information supplied by the league, but did not take action on the proposed resolution.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 8:09 PM

X  
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Jeff Grey  
Village Clerk

X  
\_\_\_\_\_  
George Dunn  
Village President

## Village Manager's Report

◆ October 2006 ◆

### Scott & Landa Slasor Site Plan

The Planning Commission has conditionally approved the Slasor's site plan to build the 8 unit plaza addition onto Out-of-Bounds. Final approval will be granted once the Village receives copies of the well and septic permit, along with the curb cut permit from the road commission.

### MML Annual Convention

The MML's convention in Marquette last month was a great event. In addition to my duties as Regional Chairman, I attended several sessions of note. The 2007 convention is scheduled for Traverse City (2008 is Mackinaw Island). I will be in Lansing on Friday October 13, 2006 for a meeting of the MML's Legislative & Urban Affairs Committee, of which I am a member. Applications for committee appointments should be available in November, there are two other committees used by the MML (Finance & Taxation, and Transportation & Environmental Affairs), if anyone is interested in seeking appointment to either of these committees please let me know. Also, as the Regional Chairman Lake Isabella is the host community for the 2007 regional meeting, I will be starting the planning work with the League staff soon on that event.

### Adopt-a-Family Program

The Village has officially begun its 2006 Adopt-a-Family program. Last year we rose over \$1,000 which was used to help three local families. If you are interested in donating again this year please see myself or Jessica.