

Village of Lake Isabella
Village Council Minutes
Regular Meeting – February 20, 2007

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 PM by President Dunn and the pledge of allegiance was recited.

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

The agenda was accepted as presented.

A motion was made by Torgerson, which was seconded, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3349 through 3376), Planning Commission Report, and the Village Council minutes from the January 16, 2007 regular meeting. ROLL CALL VOTE: YEAS: Grey, Pattison, Griffin, Torgerson, and Dunn; NAYS: None; MOTION CARRIED UNANIMOUSLY.

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

There was no LIPOA report.

There was no President's report.

Committee Appointments

Dunn nominated the following persons to serve on Village committees:

- Arlene Klinke ~ Planning Commission (Term expires: July 2008)
- Robert Laraway ~ Charter Review Committee
- Donna Whaley ~ Charter Review Committee
- Larry Hiither ~ Charter Review Committee
- Terri Zitzelsberger ~ Charter Review Committee
- Jim Kenney ~ Charter Review Committee
- Dan Grisdale ~ Charter Review Committee
- Garl Perleberg ~ Charter Review Committee
- John Spiris ~ Charter Review Committee (Alternate)
- Jerry Supina ~ Charter Review Committee (Alternate)

There were no objections from the Council to these appointments.

Public Comments:

None

Existing Business:1. Resolution 2007 – 04 “Fund Balance Policy”

A motion was made by Torgerson, which was seconded, to adopt proposed resolution 2007-04, which creates a fund balance policy for the Village. This policy was reviewed by the Village’s legal counsel, and was recommended for adoption by the Village Council from the Finance Committee. This policy calls for the cash reserves to be maintained at or above; \$100,000 for the general fund, \$40,000 for the major street fund, and \$25,000 for the local street fund.

ROLL CALL VOTE: YEAS: Grey, Pattison, Griffin, Torgerson, and Dunn; NAYS: None;
MOTION CARRIED UNANIMOUSLY.

2. Request from Isabella County to transfer ownership of the Lake Isabella water system

The Village was presented with a letter from Isabella County formally requesting that the Village of Lake Isabella assume ownership for the water system currently owned and operated by Isabella County which services the Forest II.

Torgerson suggested that if the Village were to pursue this, the Village should also request to take ownership of Gilmore Park in addition to the water system.

The Council directed Wolff to send a letter to Isabella County that acknowledges a the desire to acquire the system at a point to be determined in the future, but not at the present time.

3. Village Office

The Council discussed the options regarding the future Village office. The Council eliminated purchasing the Shimunek building from consideration due to financial concerns. The Village will entertain action on bids at their March meeting.

The Council asked if Wolff would research other options for the proposed office location.

4. Resolution 2007 – 05 “Notice of intent to issue municipal securities”

A motion was made by Torgerson, which was seconded, to adopt resolution 2007 – 05 which authorizes the Village to sell municipal securities for financing of a new office building.

ROLL CALL VOTE: YEAS: Grey, Pattison, Griffin, Torgerson, and Dunn; NAYS: None;
MOTION CARRIED UNANIMOUSLY.

5. LIPOA dam inspection memo, request for funds.

The Village reviewed a request from the LIPOA to contribute funds for an underwater inspection of the dam. No action was taken by the Council.

New Business:1. Introduction of proposed ordinance 2007 – 02 “Village Planning Ordinance”

Proposed ordinance 2007-02 was introduced and a public hearing set for the March meeting.

2. Fiscal Year 2006 – 2007 Budget Amendments

Upon recommendation of the Finance Committee, the Village Council reviewed a series of proposed budget amendments for the 2006 – 2007 fiscal year.

A motion was made by Torgerson, which was seconded, to adopt the proposed budget amendments.

ROLL CALL VOTE: YEAS: Grey, Pattison, Griffin, Torgerson, and Dunn; NAYS: None;
MOTION CARRIED UNANIMOUSLY.

3. 2007 Road Mowing Contract

A motion was made by Grey, which was seconded, to enter into an agreement with the LIPOA for row mowing services for 2007 in an amount not to exceed \$6,000.

ROLL CALL VOTE: YEAS: Grey, Pattison, Griffin, Torgerson, and Dunn; NAYS: None;
MOTION CARRIED UNANIMOUSLY.

4. Sewer Escrow Account ~ Consent Judgment

Wolff reviewed the provisions of the consent judgment on the sewer escrow account and asked for the Council's consent to pursue an amendment which would allow the funds to be used for localized cluster or community systems as opposed to a village-wide sewer system. There was no objection from the Council on this request.

5. Semi-Annual 2% Grant Applications

Wolff submitted forms to the Council to fill out their priority desires for grant applications from the Saginaw Chippewa Indian Tribe.

Public Comments:

Bill Dunham of Fairway Drive: Encouraged the Council to consider all options in the Office Service District for a future Village office.

Dave Ochander of Fairway Drive: Encouraged the Council to consider planning for a community center and other programs to be run jointly with the LIPOA in the 2% grant cycle.

With no further business before the Council the meeting was adjourned at 8:03 PM

X

Jeffrey P. Grey
Village Clerk

X

George Dunn
Village President

Village Manager's Report

◆ February 2007 ◆

GOLF ESTATES II BUILD-ABILITY MAP

Included in the Council packet is a color map and chart which outlines the history of home construction in Golf Estates II. Per the plat restrictions there is the ability for 31 more homes to be built. However, it also shows that 22 homes have been built on “unbuildable” lots.

RECYCLING INFO

In the months of October, November, and December the County collected 14.6 tons of materials in the Village. This is not a bad start, but we have a ways to go, during this same time period 25.8 tons of materials were collected in the Village of Shepherd.

ONE-MONTH PATROL AGREEMENT

The one-month agreement with the Sheriff's department has been approved and signed. It will go into effect towards the end of March.