

Village of Lake Isabella
Village Council Minutes
Special Meeting – June 12, 2007

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 6:11 PM by President Dunn and the pledge of allegiance was recited.

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

Public Comments:

None

Business:

1. Public Hearing; Proposed trade of Lake Isabella North Lots 250 - 251

Dunn opened the public hearing at 6:12 PM

Public Comments: None

Dunn Closed the public hearing at 6:13 PM

2. Proposed trade of Lake Isabella North Lots 250-251

Grey arrived at 6:16 PM...

A motion was made by Pattison, which was seconded, to approve the trade of Lake Isabella North lots 250-251 to Lake Isabella Land Company in exchange for a reduction of \$6,000 from the recorded land contract between the Village and Lake Isabella Land Company for the purchase of Lake Isabella Golf Estates I lot 149. ROLL CALL VOTE: YEAS; Lacca, Pattison, Grey, Kiel, Griffin, and Dunn; NAYS: None; MOTION CARRIED.

3. Resolution 2007-16; Appointment of Deputy Clerk

A motion was made by Pattison, which was seconded, to appoint Village Manager Tim Wolff as Deputy Clerk and acting Village Clerk for the 2007 Village Council Election. ROLL CALL VOTE: YEAS; Lacca, Pattison, Grey, Kiel, Griffin, and Dunn; NAYS: None; MOTION CARRIED.

With no further business before the Council the meeting was adjourned at 6:20 PM

X

Jeffrey P. Grey
Village Clerk

X

George Dunn
Village President