

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting – July 17, 2007

**1096 Queens Way**  
**Lake Isabella, MI, 48893**

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

**Members Present:** Lacca, Pattison, Grey, Kiel, Griffin, and Torgerson

**Members Excused:** Dunn

Dunn was excused without objection.

A motion was made by Kiel, which was seconded, to approve the agenda with the addition of "Election Report" under Reports #4.

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

A motion was made by Kiel, which was seconded, to approve the consent agenda as presented which includes the following items of business; invoices & disbursements (checks 3533 through 3562), the balance sheet, the revenue/expenditure report, the investment report, and the minutes of the June 19, 2007 Village Council meeting.

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

**Reports**

- The Village Manager report was submitted in writing, see attached.
- The LIPOA report was given by Larry Hiither, he reported on dam inspection report, and the expected preliminary report from Environmental Horizons regarding the Lake Management Study.
- Grey gave a brief report on the upcoming September election.

**Public Comments**

- Larry Hiither of Queens Way: He made a complaint about the appearance of a home being remodeled on Queens Way.
- George Colby of Carmen: Commented on the unfinished house at 1254 Clubhouse Drive.

**Public Hearings**

1. Proposed Ordinance 2007-08 "Signs Update"  
Torgerson opened the public hearing at 7:21 PM.  
A synopsis of the proposed ordinance was read.  
Public Comments/Questions: None  
Torgerson closed the public hearing at 7:25 PM

**Existing Business**

1. Proposed Ordinance 2007-08 "Signs Update"  
A motion was made by Pattison, which was seconded, to adopt proposed ordinance 2007-07, which updates the provisions of the Village's zoning code pertaining to signs.

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

2. Receipt of Bids; LSSAPP

The Village Council formally received the bids that were opened on July 12, 2007 at 4:00 PM for the Local Streets Special Assessment Paving Project.

3. Introduction of Proposed Ordinance 2007-09 “LSSAPP Bond Ordinance”

Proposed ordinance 2007-09 “LSSAPP Bond Ordinance” was introduced and a public hearing set for August 7, 2007.

A total of two bids were received, both bid totals were verified prior to being presented to the Council. The bid results were as follows:

- ◆ Reith Riley of Big Rapids: \$1,297,497 construction and paving; making a total project budget of \$1,613,000.
- ◆ Central Asphalt of Mount Pleasant: \$1,399,592 construction and paving; making a total project budget of \$1,733,500.

4. Resolution 2007-24 “Filing of Special Assessment Roll, Setting of Public Hearing.”

A motion was made by Grey, which was seconded, to adopt Resolution 2007-24 “Filing of Special Assessment Roll, Setting of Public Hearing.” This resolution introduces the proposed Special Assessment Roll for the Local Streets Special Assessment Paving Project (Based on the low bid by Reith Riley), and sets a public hearing for confirmation of the roll for August 7, 2007.

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

5. Village Park & Sell

The Village Council was presented with information on operating a “park & sell” location. After reviewing the materials, the Council took no action on the matter.

6. Proposed Ordinance 2007-07 “Noxious Weeds & Rummage Sales”

The Council reviewed the proposed changes to ordinance 2007-07, included language that requires clean up of yards once trees have fallen or been cut. A public hearing was set for August 7, 2007.

**New Business**

1. Proposed Ordinance: “Truck Routes”

The Council reviewed a rough draft of an ordinance that would create truck routes in the Village. Lacca requested that El Camino Grande not be considered a truck route.

2. Proposed Resolution 2007-25; “Statutory Revenue Sharing”

A motion was made by Grey, which was seconded, to adopt Resolution 2007-25 regarding Statutory Revenue Sharing.

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

3. Proposed Resolution 2007-26; “House Bills 4463 & 4464”

A motion was made by Lacca, which was seconded, to adopt Resolution 2007-26 which states the Village’s objections to House Bills 4463 and 4464.

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

4. Village Council Table

After discussion regarding the proposed Council table and the overall cost and aesthetics of the new Village office, a motion was made by Griffin, which was seconded, to approve the bid of \$2,450 by Mike Fiorillo to build a half-octagon Council table.

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

5. Correspondence from Edward Farrell Jr.

A motion was made by Grey, which was seconded, to accept Mr. Farrell's offer of Lake Isabella Golf Estates II lot 495 on the condition that it not cost the Village anything financially.

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

**Public Comments**

- Harry Kuhn of Marietta: Inquired about the offer of Lake Isabella Golf Estates II lot 495.
- George Colby of Carmen: Inquired about weekend dog pick-up.

**Annual Village Manager Evaluation**

This item was tabled until the special meeting on August 7, 2007.

With no further business, the Village Council stood in adjournment at 8:29 PM.

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Jeffrey P. Grey  
Village Clerk

x\  
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Dave Torgerson  
Village President Pro-Tempore

## Village Manager's Report

◆ July 2007 ◆

### LAKE ISABELLA SOUTH LOT 24

At our last meeting, Mrs. Ledbetter inquired as to the zoning status of an “unfinished” house at 1256 Clubhouse Drive. I followed up with a request for the County Inspections Department to review the status of the permit that was issued. As noted in my memo to Isabella County, the permit was issued in 1996, prior to our incorporation as a village.

### MEMO FROM LAW WEATHERS & RICHARDSON

As I reported last month, the Michigan Supreme Court ruled in favor of the City of Saginaw's ability to regulate the discharge of firearms within their incorporated limits. I have spoken with Representative Caul's office and have requested that the Attorney General issue an opinion regarding the legal status of Village's to regulate this matter. Law Weathers also followed-up on this matter with the attached memo.

### ZONING STATUS, GOLF ESTATES II LOT 544

The Village has received to complaints regarding the construction of a privacy barrier on Clubhouse Drive near Elmer Ledbetter's home. In visiting the site and referencing our zoning regulations. It is my opinion as the Zoning Administrator that what has been constructed is permitted under zoning as it is actually nothing more than a small fenced in area. There is no roof, foundation, floor, or other improvements that would classify this as a structure. It is simply a very small fenced in area that is used as a changing area for the lot owner.