

Village of Lake Isabella
Village Council Minutes
Regular Meeting – August 21, 2007

1096 Queens Way
Lake Isabella, MI, 48893

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

Members Present: Pattison, Grey, Kiel, Torgerson, and Dunn

Members Excused: Griffin and Lacca

Griffin and Lacca were excused without objection.

A motion was made by Kiel, which was seconded, to approve the agenda as presented.

ROLL CALL VOTE: YEAS; Pattison, Grey, Kiel, Torgerson, and Dunn; 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 3563 through 3607), the balance sheet, the revenue/expenditure report, the investment report, and the minutes of the July 17, 2007 Village Council meeting, August 7, 2007 Village Council meeting, and the June 12, 2007 Planning Commission meeting.

ROLL CALL VOTE: YEAS; Pattison, Grey, Kiel, Torgerson, and Dunn; 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 thanked the Village for the excellent job done on clean-up after the storm. He also updated the Council on the dam inspection, he reported that the LIPOA has requested an estimate from Gerace Construction.
- Grey gave a brief report on the upcoming September election.

Public Comments

- Margaret VanFaussien of Bundy Drive: Commented on her garage sale and event sign being removed from Village right-of-ways. She also commented that it would be helpful if the Village could provide message boards for people to post their events since signs are not allowed in the right-of-way, or to have a registration process to allow signs in the right-of-way.

Public Hearings

None

Existing Business

1. Proposed Ordinance “Truck Routes”

The Council reviewed the submitted map which outlined the proposed streets that would be classified as a truck route. The Council directed the Village Manager to finalize

work on the proposed ordinance for the October meeting and schedule a public hearing for such time.

2. Village Council & Planning Commission Joint Meeting

The Planning Commission submitted a request for their annual joint meeting to be held on Tuesday, October 30th. The date was accepted by the Village Council without objection.

New Business

1. Copier Bids, 1010 Clubhouse Drive

A motion was made by Kiel, which was seconded, to approve the bid submitted by AB Dick of Western Michigan for a Kyocera KN-4050 at a price of \$5,586 plus a five year service agreement.

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

2. September Saginaw Chippewa Indian Tribe 2% Grant Applications

A list of possible applications was reviewed by the Council. The Council agreed that the number 1 priority application should be the Lake Management Study.

3. Communication Equipment

Information was presented to the Council on emergency communication equipment and an emergency generator for the new office building. The Council directed the Village Manager to research this matter further and report back in October.

4. City of Mount Pleasant Request; Community Recreation Center Work Group

The Council was presented with a request from the City of Mount Pleasant to participate in a work group for the new community recreation center. After discussion, the Council agreed to forward this request on to the LIPOA.

5. Village Office Open House

The open house for the new Village office was set for September 29th, from 11 AM to 2 PM.

Public Comments

None

With no further business, the Village Council stood in adjournment at 7:49 PM.

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 Jeffrey P. Grey
 Village Clerk

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 George Dunn
 Village President