

**Village of Lake Isabella**

**Village Council Minutes**

Regular Meeting – September 18, 2007

**1010 Clubhouse Drive  
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:** Lacca, Grey, Torgerson, Griffin, and Dunn

**Members Excused:** Kiel

Kiel was excused without objection.

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

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

A motion was made by Torgerson, which was seconded, to approve the consent agenda as presented which includes the following items of business; invoices & disbursements (checks 3608 through 3654), minutes of the August 21, 2007 Village Council meeting, approval of October 1<sup>st</sup> bond payments, approval of payments to Clark Hill PLC and Reith-Riley for the Local Streets Special Assessment Paving Project, and a request by Dunn to be excused for the October meeting.

ROLL CALL VOTE: YEAS; Grey, Lacca, Griffin, 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 Steve Clark and Dan Grisdale. They reported on the rough draft of the Lake Management Study.
- Dunn gave a brief report. He commented on the following items; the September Village Council election, concerns that the Village did not provide enough notification to the community for the election, and the award being presented to the Village Manager from the Michigan Municipal League.

**Public Comments**

- Dan Grisdale of Crown Point: Extended his congratulations to the Village for the new building.
- Margaret VanFaussien of Bundy Drive: Thanked the Village staff for helping her properly file her paperwork for the recent election.
- Roger Hauck: Candidate for Drain Commissioner.
- Mike Scherba of Lincoln Drive: Stated his hope that the road project would be evaluated in the spring.

**Public Hearings**

*None*

**Existing Business**

None

**New Business**

1. Letter of Resignation

A motion was made by Grey, which was seconded, to accept Dave Torgerson's letter of resignation for his Council term ending January, 2008 in order for him to fill the Council seat he won at the September general election.

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

2. Certification of 2007 Village General Election

The Village Council was presented with the results of the 2007 general election and the qualifications of the candidates that were elected. A motion was made by Grey, which was seconded, to accept the election results and qualification of candidates from the 2007 general election.

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

3. Village Council Appointment

A motion was made by Lacca, which was seconded, to appoint Dan Pattison to the vacancy on the Village Council created by Torgerson's resignation from his term ending January, 2008.

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

4. Planning Commission Appointment

The Village did not receive any applications for the appointment.

5. Appointment of Acting Village Manager

A motion was made by Torgerson, which was seconded, to accept Wolff's letter appointing Bill Dunham as Acting Village Manager while he is attending the MML convention in Traverse City. VOICE VOTE: MOTION CARRIED

**Public Comments**

None

With no further business, the Village Council stood in adjournment at 7:41 PM.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President