

Village of Lake Isabella

Village Council Minutes

Special Meeting – January 8, 2008

**1010 Clubhouse Drive
Lake Isabella, MI, 48893**

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

Council members Grey, Torgerson, and Miller were sworn in for their Village Council terms.

Members Present: Grey, Griffin, Lacca, Miller, and Torgerson

Members Excused: Kiel and Pattison

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

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

A motion was made by Lacca, which was seconded, to approve the consent agenda as presented which includes the following items of business; invoices & disbursements (checks 3764 through 3825), minutes of the December 11, 2007 Village Council Meeting, minutes of the December 10, 2007 Zoning Board of Appeals Meeting, minutes of the December 4, 2007 Planning Commission Meeting, minutes of the December 11, 2007 Finance Committee meeting, and approval of payment to Reith-Riley for the Local Streets Special Assessment Paving Project, and approval of change order #1 for the Local Streets Special Assessment Paving Project.

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

Reports

- The Village Manager submitted a report highlighting recent civil infraction court hearings, upcoming MML elected officials training, and the Michigan Supreme Court case of Bloomfield Estates Improvement Association v. City of Birmingham.

Public Comments

- None

Public Hearings

1. Proposed Ordinance 2007-04; Parcel K-1 Rezoning

A public hearing for proposed ordinance 2007-04, which if adopted would rezone 9.27 acres of land along Baseline Road from Lake Residential 1 to Commercial was opened at 7:12 PM.

Public Comments: None

Village Council Comments/Questions: None

The public hearing was closed at 7:13 PM.

2. Proposed Ordinance 2007-10; Truck Routes

A public hearing for proposed ordinance 2007-10, which if adopted would create a series of routes for ingress and egress of commercial truck traffic and other overweight vehicles on all streets in the Village was opened at 7:13 PM.

Public Comments: None

Village Council Comments/Questions: None

The public hearing was closed at 7:14 PM.

Existing Business

1. Proposed Ordinance 2007-04; Parcel K-1 Rezoning

A motion was made by Grey, which was seconded, to adopt ordinance 2007-04.

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

2. Proposed Ordinance 2007-10; Truck Routes

The Council reviewed the report from the Village's legal counsel regarding the matter. The Council requested to see changes made to the draft reflecting the comments of the Village's legal counsel for the February meeting. No further action was taken.

3. Unbuildable Lots: Status Report

The Council received a copy of the final draft for the mailing. There were minor changes made to the question portion of the draft.

New Business

1. Election of Officers for the 2008-2010 Village Council

Griffin nominated Torgerson for Village President, the nomination was seconded. There were no other nominations. VOICE VOTE: MOTION CARRIED

Lacca nominated Pattison for President Pro-Temp, the nominated was seconded. There were no other nominations. VOICE VOTE: MOTION CARRIED

Griffin nominated Grey for Clerk, the nomination was seconded. There were no other nominations. VOICE VOTE: MOTION CARRIED

Grey nominated Kiel for Treasurer, the nomination was seconded. There were no other nominations. VOICE VOTE: MOTION CARRIED

Miller nominated Griffin for Deputy Treasurer, the nomination was seconded. There were no other nominations. VOICE VOTE: MOTION CARRIED

Council members Miller, Pattison, and Torgerson were appointed to the Personnel Committee without objection.

Council members Grey, Lacca, and Miller were appointed to the Liaison Committee with the LIPOA without objection.

Lacca was appointed to the TSI Committee with Griffin serving as the alternate without objection.

Kiel was appointed to the Airport Advisory Board for the remainder of his Village Council term without objection.

Grey was appointed as the 2008-2010 Village Council's ex-officio member of the Planning Commission without objection.

2. Pot-Hole Patcher Sale Agreement

A motion was made by Grey, which was seconded, to approve the conditions and sale of the Village owned pot-hole patcher to the Village of Breckenridge.

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

3. Fiscal Year 2006-2007 Audit.

Wolff highlighted the 2006-2007 audit and reported that Page Olson would be at the February meeting for the official presentation.

4. Resolution 2008-01; Designation of Signatures, Village Accounts

A motion was made by Lacca, which was seconded, to approve Resolution 2008-01, which establishes the official Village signers as the President, President Pro-Temp, Clerk, Treasurer, and Deputy Treasurer.

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

Public Comments

- None

With no further business, the Village Council stood in adjournment at 7:54 PM.

x\ _____
Jeffrey P. Grey
Village Clerk

x\ _____
Dave Torgerson
Village President