

Village of Lake Isabella

Village Council Minutes

Regular Meeting – April 15, 2008

1010 Clubhouse Drive
Lake Isabella, MI, 48893

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

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

Members Excused: Kiel and Griffin

The agenda was accepted as presented without modification or objection.

A motion was made by Miller, which was seconded, to approve the consent agenda as presented which included the following items of business; invoices & disbursements (checks 3859 through 3921), minutes of the February 19, 2008 Village Council meeting, minutes of the February 19, 2008 TSI Committee meeting, minutes of the April 8, 2008 Planning Commission meeting, minutes of the April 8, 2008 TSI Committee meeting, the Financial Report, the Income Report, the Investment Report, approval of bond payments, and approval of payment to the Nottawa-Sherman Townships Fire Department. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- The Village Manager reported on upcoming PASER training he will be attending, the Village's fiscal indicator score, and code enforcement.
- The Finance Committee reported on their meeting of April 15th. They reviewed the bids and proposals to be discussed regarding the streets and audit.
- Larry Hiither gave a report for the LIPOA.

Public Comments

- Harry Kuhn of Marietta Drive: He commented on the need for a rental inspection ordinance and also the blight of 1009 Vallado. He discussed the need for greater oversight of property maintenance and the need for the LIPOA to work with the Village to enforce its maintenance code in the plat restrictions.
- George Colby of Carmen Drive: Also commented on 1009 Vallado, and the need for the County to work with the Village to enforce the building code.

Public Hearings

1. Proposed Ordinance 2007-11; Proposed Parcel K-2 Rezoning

A public hearing for proposed ordinance 2007-11, was opened at 7:28 PM.

Public Comments: None

Village Council Comments/Questions: None

The public hearing was closed at 7:30 PM.

2. Proposed Ordinance 2008-01; Proposed Civil Infraction Fine Increase

A public hearing was opened at 7:30 PM.

Public Comments: None

Village Council Comments/Questions: None

The public hearing was closed at 7:33 PM.

Existing Business

1. Proposed Ordinance 2007-11; Parcel K-2 Rezoning

A motion was made by Lacca, which was seconded, to adopt ordinance 2007-11. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

2. Proposed Ordinance 2008-01; Civil Infraction Fine Increase

A motion was made by Miller, which was seconded, to adopt ordinance 2008-01. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

3. Unbuildable Lots; Report

Wolff reported to the Council the results of the unbuildable lots mailing.

Pattison suggested that the Village prepare a summary of how much revenue has been lost by all the other local government agencies who levy taxes in the areas with restrictions to on-site well and septic systems.

Wolff suggested that this information be prepared for a stakeholders meeting with representatives of these local agencies, and state officials as the next step in amending the restrictions.

Further action was tabled until after the Council could discuss the matter further at a work session.

4. Proposed Change Order #2, LSSAPP

A motion was made by Pattison, which was seconded, to approve Change Order #2 on the Local Streets Special Assessment Paving Project in the amount of \$78,000 for additional paving on the inside of the cul-de-sacs. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Proposed Resolution 2008-08; Attorney General Opinion

A motion was made by Lacca, which was seconded, to adopt resolution 2008-08. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

6. Proposed Resolution 2008-09; Statutory Revenue Sharing

A motion was made by Grey, which was seconded, to adopt resolution 2008-09. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

7. TSI Committee & Airport Board Vacancies

John Terry was appointed to fill the vacancy on the Airport Board.

No applications were received for the TSI Committee vacancy.

8. Village Council Work Session

The Council discussed having a work session, no date was set.

New Business1. Joint Resolution; Liaison Committee

A motion was made by Grey, which was seconded, to adopt the joint resolution with the LIPOA to establish a Liaison Committee. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

2. Proposed Resolution 2008-10; Rummage Sale Weekend

A motion was made by Grey, which was seconded, to adopt resolution 2008-10, which establishes a village-wide rummage sale weekend for May 15-18. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

There was discussion over rummage sale signs for this weekend. Wolff reported that as long as the sign did not pose a liability risk they would not be removed for that weekend, specifically that the sign and frame were of a break-away material.

3. Major & Local Street Budget Amendments

A motion was made by Pattison, which was seconded, to approve the proposed amendments for the Major and Local Street budgets as recommended by the Finance Committee. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

4. Proposed Street Maintenance Contract 2008-01; Birdie Drive & Crown Point Repairs

The Council reviewed the recommendation of the Finance Committee to award the contract to Rite-way Paving of Shepherd. There was discussion over qualifications of the different bidders.

A motion was made by Pattison, which was seconded, to award Street Maintenance Contract 2008-01 to Central Asphalt of Mount Pleasant in the amount of \$23,117.⁶⁶. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Proposed Street Maintenance Contract 2008-02; Shoulder Grading

The Council reviewed the recommendation of the Finance Committee to award the contract to Central Asphalt of Mount Pleasant.

A motion was made by Miller, which was seconded, to award Street Maintenance Contract 2008-02 to Central Asphalt of Mount Pleasant in the amount of \$15,451.⁸⁰. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

6. Proposed Street Maintenance Contract 2008-03; Lane Painting

The Council reviewed the recommendation of the Finance Committee to award the contract to PK Contracting of Troy.

A motion was made by Miller, which was seconded, to award Street Maintenance Contract 2008-02 to Central Asphalt of Mount Pleasant in the amount of \$3,947.⁵⁶. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

7. Proposed Street Maintenance Contract 2008-04; Shoulder Mowing

The Council reviewed the recommendation of the Finance Committee to award the contract to API Contracting of Mount Pleasant

The Council postponed action on this item pending the Village Manager's ability to further discuss the bid with API Contracting.

8. Proposed 3-year Audit Agreement

The Council reviewed the recommendation of the Finance Committee to award the contract to Yeo & Yeo of Midland. There was discussion over qualifications of the different bidders.

A motion was made by Grey, which was seconded, to award a 3-year audit contract to Yeo & Yeo of Midland. ROLL CALL VOTE: YEAS; Grey, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

Public Comments

- John Terry of Blanchard: Commented on code enforcement.

With no further business, the Village Council stood in adjournment at 8:23 PM.

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Jeffrey P. Grey
Village Clerk

x\ _____
Dave Torgerson
Village President