

Village of Lake Isabella

Village Council Minutes

Regular Meeting – May 20, 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, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson

Members Absent: None

The agenda was accepted with the addition of item #10 on the Consent Agenda, MDOT Bond Payment.

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 3922 through 3956), minutes of the April 15, 2008 Village Council meeting, minutes of the May 6, 2008 TSI Committee meeting, minutes of the May 13, 2008 Planning Commission meeting, minutes of the April 15, 2008 Finance Committee meeting, the minutes of the April 24, 2008 Liaison Committee meeting, the Financial Report, the Income Report, the Investment Report, and approval of the MDOT bond payment. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- The Village Manager reported on the blood battle with the Village of Shepherd, Charter Communication's franchise fee payment, and revenue sharing. Steve Clark from Rowe Incorporated updated the Council on the LSSAPP project and punch-list.
- Larry Hiither gave a report for the LIPOA highlighting the annual meeting, work day, and lake treatment.

Public Comments

- Eugenia Hofbauer of Madrid Lane; Stated her opposition to the Village going back to incorporation. She stated she was opposed to any new taxes or fees by the Village, and that she purchased a lot in Lake Isabella Golf Estates II and only later found out it was unbuildable. She asked what the Village was doing about that situation.

Public Hearings

1. Truth in Taxation Public Hearing on the 2008-2009 Budget, Debt Service Schedule, and Millage to be levied.

A public hearing was opened at 7:20 PM.

Public Comments: None

Village Council Comments/Questions:

- Kiel discussed the Finance Committee's review of the budget, and the long term financial forecast for each fund in the budget.

The public hearing was closed at 7:23 PM.

Existing Business1. Unbuildable Lots; Staff Report

Wolff reported on the status of the unbuildable lots work. He reported on the meeting in Lansing he had with representatives of the DEQ. He reported that the Village is working on coordinated site testing for this September/October. The testing would be to obtain the needed geotechnical data for review of the restrictions by the DEQ and CMDHD.

2. 2006 & 2007 Zoning Permit Survey Results

The Council received a copy of the results of the zoning permit survey. Overall the Village scored higher in terms of user satisfaction in 2007 than in 2006.

3. Residential Rental Property Inspection and License Program

Wolff reported to the Council on the Residential Rental Property program. He reported he would have a draft ordinance for them to consider at the June meeting.

4. 2008 Fireworks

A motion was made by Kiel, which was seconded, to approve a contract with RKM Fireworks in the amount of \$5,750 for the July 5th fireworks. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Duquesa Road Update

Wolff reported on the Isabella County Road Commission's response to the Village's request pertaining to Duquesa Road.

New Business1. Streetlight Master Plan

A motion was made by Lacca, which was seconded, to adopt the proposed Streetlight Plan as recommended by the Planning Commission and the TSI Committee, as amended. VOICE VOTE; MOTION CARRIED UNANIMOUSLY

2. Resolution 2008-11; 2008-09 Operating Budget, Debt Service Schedule, General Appropriations Act, Capital Improvement Plan, and Annual Millage Rate to be levied to support the proposed budget (1 Mill with anticipated Headlee Rollback).

A motion was made by Kiel, which was seconded, to adopt Resolution 2008-11. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

3. Village Composting/Brush Dump Site

The Council discussed options pertaining to the Village's brush dump in light of the new regulations from the DEQ. With the new regulations the Council asked for options in terms of yard waste disposal as it appears the Village will have to close its facility. No further action was taken.

4. Resolution 2008-12; Planning Commission Request: Zoning Permit Moratorium, Single Family Dwellings without an attached garage.

A motion was made by Kiel, which was seconded, to adopt Resolution 2008-12. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson; NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Community Improvement Award Program

Wolff presented a proposal to the Council to launch a Community Improvement Award program in the Village. There were no objections from the Council to launching the program.

6. Upcoming Newsletter

The Council discussed articles for the upcoming newsletter.

Public Comments

- Delores Lantz of Sevilla Street; Stated that when new people move to the Village they should be given a list of the regulations. She also asked that if the public cannot dump yard waste at the lagoons what other options are there.

With no further business, the Village Council stood in adjournment at 8:33 PM.

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Jeffrey P. Grey
Village Clerk

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Dave Torgerson
Village President