

Village of Lake Isabella

Village Council Minutes

Regular Meeting – August 19, 2008

1010 Clubhouse Drive
Lake Isabella, MI, 48893

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

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

Members Absent: None

A motion was made by Kiel, which was seconded, to approve the agenda as presented. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

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 4019 through 4059), minutes of the July 15, 2008 Village Council meeting, minutes of the July 8, 2008 Planning Commission meeting, minutes of the August 11, 2008 Zoning Board of Appeals, minutes of the August 5, 2008 Finance Committee meeting, and the appointment of Roger Kerr and Jim Kenney to 3 year terms on the Planning Commission, the appointment of John Boyd to fill a vacancy on the Planning Commission ending in July, 2010, the appointment of Jack Gildea to the Airport Board, and the appointment of Carol Shannon to the Zoning Board of Appeals as an alternate. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- The Village Manager reported on code enforcement activity,
- Larry Hiither gave a report for the LIPOA.

Public Comments

- Elmer Ledbetter of Red Fox Court: Suggested the Village get a larger tractor similar to the equipment used by the County Road Commission.

Public Hearings

1. Proposed Ordinance 2008-06; Single Parcel Special Assessment Districts

A public hearing for proposed ordinance 2008-02 was opened by Torgerson at 7:24 PM.

Public Comments: None

Torgerson closed the public hearing at 7:25 PM

Existing Business

1. Proposed Ordinance 2008-06; Single Parcel Special Assessment Districts

With a public hearing held earlier, the Council considered proposed ordinance 2008-06.

A motion was made by Kiel, which was seconded by Griffin, to adopt ordinance 2008-06. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

2. Unbuildable Lots Update & Professional Services Contract

Wolff presented a report to the Council on the September testing for the unbuildable lots. He also presented a proposed contract from Rowe Inc. of Mt. Pleasant in the amount of \$7,500 to perform professional services associated with the soil tests.

A motion was made by Pattison, which was seconded by Lacca, to approve the proposed contract from Rowe. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

3. Proposed Resolution 2008-14; Rental Inspection Fees

A motion was made by Kiel, which was seconded by Pattison, to adopt resolution 2008-14. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

4. New Holland Tractor Purchase

A motion was made by Kiel, which was seconded by Grey, to approve the purchase, as recommended by the Finance Committee, of a New Holland 30HP tractor/loader/brush hog from Tilmann's Hardware of Beal City in the amount of \$16,990. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

5. LSSAPP Payment Application #6

The Council received an update on the LSSAPP project from Steve Clark of Rowe Inc.

A motion was made by Kiel, which was seconded by Miller, to pay application #6 to Reith-Riley. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

New Business

1. Bid Results – Fall 2008 Crack Sealing RFP

The Council received results of the bid opening for the crack sealing project.

A motion was made by Pattison, which was seconded by Lacca, to award the project to Scodeller Construction in the amount of \$7,410. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

2. Proposed Resolution 2008-15; Satellite Post Office Request

A motion was made by Kiel, which was seconded by Pattison, to adopt resolution 2008-15. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

3. Seabury/Bishop Paving Petition

The Council reviewed the submitted petitions to pave Seabury/Bishop. The Council directed the Village Manager to get project estimates and draft the first resolution for the September meeting.

4. Proposed Resolution 2008-16; Consumer's Energy Gas Build-Out

A motion was made by Kiel, which was seconded by Pattison, to adopt resolution 2008-16. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Liaison Committee Meeting Agenda

The Council reviewed the agenda items for the Liaison Committee meeting.

6. Nuisance Abatement Report & Proposed Resolution 2008-17

The Council received a report about nuisance abatement for the month of August.

A motion was made by Kiel, which was seconded by Pattison, to adopt resolution 2008-17. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

Public Comments

- None

With no further business, the Village Council stood in adjournment at 8:30 PM.

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Jeffrey P. Grey
Village Clerk

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David Torgerson
Village President