

Village of Lake Isabella

Village Council Minutes

Regular Meeting – October 21, 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 with the addition of New Business #11. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

The Village presented Alan Wilcox and Scott Wilcox of Wilcox Excavating, and Rowe Incorporated with plaques recognizing their 10 years of service to the Village of Lake Isabella.

A motion was made by Miller, which was seconded, to approve the consent agenda as presented which included the following items of business; approval of bills to be paid (checks 4096 through 4145, and debt service payments due October 1st), the Balance Sheet, the Investment Report, the Income/Expenditure Report, minutes of the September 16, 2008 Village Council meeting, minutes of the September 16, 2008 Village Council closed session, minutes of the September 9, 2008 Planning Commission meeting, and minutes of the October 14, 2008 Planning Commission meeting. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- Mike DeMos and Christine Cole from DTE were present and gave an update regarding the natural gas project.
- The Village Manager reported on code enforcement, the Fence Committee, road work, and progress on implementing the rental inspection program.

A motion was made by Kiel, which was seconded, to amend the agenda to add New Business #12, proposed rental inspection amendment ordinance. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

- Larry Hiither gave a report for the LIPOA; he discussed the lake treatment contract with Savin Lake Services.

Public Comments

- None

Public Hearings

- None

Existing Business

1. Canterbury Estates Special Assessment Paving District Update
The Council was updated on the proposed paving project for Canterbury Estates. The planned public hearing for this month could not be conducted due to a clerical error with the Morning Sun, which was unable to publish the required notice by the deadline. As such, the hearing will be held at the November meeting.
2. Unbuildable Lots Update
Wolff reported on the soil testing conducted in September and the expected date of the report from Rowe Incorporated. He reported the final draft should be to the Village by the end of the month. Once the report is received, he reported that all parties have agreed to meet and review the information and restrictions.
3. Law Enforcement Coverage
The Council reviewed a report regarding the process by which a special assessment district could be created to provide funding for police coverage. Lacca discussed the need for additional police coverage and requested that work on this item begin with the March, 2009 meeting.

New Business

1. Proposed Changes: Council Rules & Procedures
The Council discussed several possible amendments to their rules and procedures. The Council directed Wolff to draft the proposed changes and work with Grey and Miller to review them prior to the next meeting.
2. Broomfield Township Special Assessment Fire District
The Council discussed the process to renew the special assessment district for fire coverage in Broomfield Township. Wolff was directed to begin the process.
3. Street Sign Standards
The Council reviewed various street signs and designs in advance of a policy draft for the November meeting.
4. Proposed Changes: Lake Isabella Driveway Standards
Wolff discussed with the Council a possible amendment to the driveway standards of the Village. He discussed the need for parcels not under Village zoning located on a Village street to conform to the zoning standards of the Village prior to having a driveway permit issued by the Village.
The Council directed Wolff to draft such changes and present them at the next meeting.
5. Nuisance Abatement Report & Resolution 2008-21; Declaration of SPSAD 08-03
The Council reviewed the nuisance abatement report for October.
A motion was made by Grey, which was seconded, to adopt Resolution 2008-21. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson
NAYS; None; MOTION CARRIED UNANIMOUSLY
6. AED & Projector Purchase

The Council discussed the ability to purchase an AED unit for the Village Hall. The Council gave the manager permission to purchase an AED unit under the current budget allocation for Village Hall technology.

7. Resolution 2008-22; Annual Trick-or-Treating Hours

A motion was made by Grey, which was seconded, to adopt Resolution 2008-22. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

8. Proposed Contract; Nottawa-Sherman Fire Department

A motion was made by Grey, which was seconded, to approve the fire coverage contract with the Nottawa-Sherman Fire Dept. and make the first payment in the amount of \$15,168.⁰⁹. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

9. Proposed Contract; Wilcox Excavating

A motion was made by Kiel, which was seconded, to approve the proposed contract with Wilcox Excavating for street maintenance services. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

10. Proposed Amendment to the Village Streetlight Policy

A motion was made by Grey, which was seconded, to amend the Village's Streetlight Policy by removing the proposed streetlight at Sevilla and Queens Way. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

11. Resolution 2008-23; Mt. Pleasant Chamber of Commerce

A motion was made by Miller, which was seconded, to adopt Resolution 2008-23. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, Pattison, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

12. Introduction of Proposed Ordinance

A proposed ordinance to amend the Village's residential rental inspection program was introduced, and a public hearing scheduled for the next meeting.

Public Comments

- Al Wilcox of Coleman Road: Thanked the Village for working with him over the past 10 years, and complimented the Village Manager for the professional manner in which they have worked together for nearly 5 years.

With no further business, the Village Council stood in adjournment at 8:59 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President