

# Village of Lake Isabella

## Village Council Minutes

Regular Meeting – November 18, 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, Lacca, Miller, & Torgerson

**Members Excused:** Kiel & Pattison

A motion was made by Grey, 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 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 4146 through 4168), the Balance Sheet, the Investment Report, the Income/Expenditure Report, minutes of the October 21, 2008 Village Council meeting, and approval of the MDOT bond payment due 12/1/2008 in the amount of \$2,125 to Firstbank. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

### Reports

- The Council received the Fiscal Year 2007-2008 Audit from Yeo & Yeo of Midland. Yeo & Yeo issued a clean opinion, and reported no disagreements or discrepancies with management as part of their audit.
- The Village Manager reported on code enforcement, the Fence Committee, and the Deputy Village Manager gave a report on the adopt-a-family program.
- Larry Hiither gave a report for the LIPOA; he informed the Council that there are two current openings on the board, District 2 (Lake Isabella North) and District 4 (Lake Isabella Golf Estates II).

### Public Comments

- Tim Walton of Seabury Circle: Complained about a wire drop left by Charter Communications on Bishop Lane.

### Public Hearings

1. Proposed Resolution 2008-26; SPSAD 2008-03; 1009 Vallado Drive  
Torgerson opened the public hearing at 7:19 PM  
Public Comment/Objections: None  
Torgerson closed the public hearing at 7:20 PM
2. Proposed Resolution 2008-24; Canterbury Estates Paving District  
Torgerson opened the public hearing at 7:20 PM  
Public Comment/Objections:

- Marie Fussman of Mount Pleasant: Objected to the proposed special assessment paving district. She also asked about the increase in the projected cost since last year.
- Harry Howard of Bishop Lane: Stated that he was not opposed to the project, but concerned over the cost difference from last year. He also expressed his disappointment with how the project was handled last year, and inquired if any tax monies were used in the project last year.

*Torgerson asked Wolff to respond to Mr. Howard's questions. Wolff stated that the price difference reflects the different size of the projects. Last year the Village conducted a paving project of nearly 25,000 tons of asphalt, the Canterbury Estates paving project is only 580 tons; as such, quantity discounts would not be given to the Village for this small of a project. He also stated that the Village stated before the Local Streets Paving Project in 2007 that if owners of a majority of lots were opposed to paving on their street, the Village would not pave it. In 2007 the Village received signed objections from over half of the owners in this project area.*

- Janet Fussman of Seabury Circle: Stated her opposition to the project.
- Carolyn Brown of Seabury Circle: Submitted her objection in writing to the project.
- Tim Walton of Seabury Circle: Stated his objection to the project.
- Linda Youtsey of Bishop Lane: Stated her objection to the project.
- Jack Draper of Seabury Circle: Stated that he feels the people should be offered the price from last year, and that since he lives at the end of the cul-de-sac he is the most affected by the road.

Torgerson closed the public hearing at 7:39 PM

### 3. Proposed Ordinance 2008-07; Rental Inspection Program Update

Torgerson opened the public hearing at 7:39 PM

Public Comment/Objections: None

Torgerson closed the public hearing at 7:40 PM

## Existing Business

### 1. Proposed Resolution 2008-26; SPSAD 2008-03; 1009 Vallado Drive

A motion was made by Miller, which was seconded, to adopt Resolution 2008-26. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

### 2. Proposed Resolution 2008-24; Canterbury Estates Paving District

A motion was made by Miller, which was seconded, to reject Resolution 2008-24. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

### 3. Proposed Ordinance 2008-07; Rental Inspection Program Update

A motion was made by Grey, which was seconded, to adopt Ordinance 2008-07. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

4. Proposed Resolution 2008-25; Rental Program Fees

A motion was made by Grey, which was seconded, to adopt Resolution 2008-25. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Unbuildable Lots Update & Soil Report

Wolff presented a report to the Council detailing the soil testing conducted this past September. He reported that he has a follow-up conference call scheduled for Friday, November 21<sup>st</sup> with the other stakeholders to discuss the report and plan the next steps.

6. Approval of Final Payment; Rieth-Riley 2007 LSSAPP

A motion was made by Miller, which was seconded, to approve final payment to Rieth-Riley for the Local Streets Special Assessment Paving Project in the amount of \$81,932.<sup>59</sup>, and approval of Change Order #4. ROLL CALL VOTE: YEAS; Grey, Griffin, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

**New Business**1. Liaison Committee Meeting Agenda

The Council discussed items for the upcoming liaison committee meeting.

2. Introduction of Proposed Ordinance 2008-08; Driveway Standards

Proposed ordinance 2008-08 was introduced and a public hearing set for the December meeting without objection.

**Public Comments**

- Harry Howard of Bishop Lane: Stated that he appreciated the discussion tonight, and would ask that when the Village addressed the unbuildable lots issue, they do so with a high concern for protecting the environment.

With no further business, the Village Council stood in adjournment at 9:03 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President