

Village of Lake Isabella

Village Council Minutes

Regular Meeting – December 16, 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, & Torgerson

Members Excused: Pattison

A motion was made by Kiel, which was seconded, to approve the agenda as presented. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, 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 4169 through 4191), the Balance Sheet, the Investment Report, the Income/Expenditure Report, minutes of the November 18, 2008 Village Council meeting, minutes of the December 2, 2008 Planning Commission meeting, and the minutes of the November 24th Liaison Committee meeting. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- The Village Manager reported that as of December 6th the Village had already used 17% of its winter maintenance budget, DTE's progress on the natural gas project, office closing dates for the upcoming holidays, and the conversion to computer printed checks.
- No report was given as the LIPOA did not hold a meeting in December.

Public Comments

- None

Public Hearings

1. Proposed Ordinance 2008-08; Right-of-Way Regulation Amendments
Torgerson opened the public hearing at 7:07 PM
Public Comment/Objections: None
Torgerson closed the public hearing at 7:08 PM

Existing Business

1. Proposed Ordinance 2008-08; Right-of-Way Regulation Amendments
A motion was made by Grey, which was seconded, to adopt Ordinance 2008-08. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY
2. Unbuildable Lots Update & Lake Isabella North Lot Swapping Plan
Wolff provided an update to the Council regarding the discussions with the Michigan Department of Environmental Quality and Central Michigan District Health Department. He also reported that he has been invited by the DEQ to speak at the 58th annual On-Site

Wastewater Conference in January. The topic of his presentation will be sewer infrastructure issues at Lake Isabella.

3. Proposed Water Testing Agreement; Rowe Incorporated

A motion was made by Lacca, which was seconded, to approve the contract with Rowe Inc. in the amount of \$6,500 to conduct water quality tests for Lake Isabella Airpark and Canterbury Estates. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

4. Proposed Resolution 2008-27: Council Rules & Procedures Update

The Council reviewed the proposed changes to the Council Rules & Procedures. There was discussion over the proposed amendment to allow Council members to appear via telephonic or video conference in order to have sufficient numbers for a quorum. Members shared their options on whether this should be a normal practice or the exception to the rule. The Council also discussed the order of agenda and whether or not to have two periods of public comment.

Wolff was directed to supply a draft for the January meeting reflecting the discussion.

New Business

1. Introduction of Proposed Ordinance 2008-09; Special Assessment Procedures

The proposed ordinance was introduced and a public hearing scheduled for the January meeting without objection.

2. Proposed Resolution 2008-28; Employee DCAP Plan

A motion was made by Kiel, which was seconded, to adopt Resolution 2008-28. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

3. Proposed Resolution 2008-29; Property Donation to Village Policy

A motion was made by Grey, which was seconded, to adopt Resolution 2008-29 which set standards for donating property to the Village in return for a Federal Income tax deduction. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

4. Proposed Resolution 2008-30; Isabella County Hazard Mitigation Plan

A motion was made by Lacca, which was seconded, to adopt Resolution 2008-30 which recognizes the Isabella County Hazard Mitigation Plan. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

5. Proposed Resolution 2008-31; Street Sign Standards

This agenda item was tabled until the January meeting without objection.

6. Proposed Resolution 2008-32; Broomfield Fire Coverage Special Assessment

A motion was made by Kiel, which was seconded, to adopt Resolution 2008-32 and set a public hearing for the February meeting. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

7. Proposed Resolution 2008-33; Amended Capitalization Policy

A motion was made by Kiel, which was seconded, to adopt Resolution 2008-33. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Torgerson NAYS; None; MOTION CARRIED UNANIMOUSLY

Public Comments

- None

With no further business, the Village Council stood in adjournment at 8:28 PM.

x\ _____
Jeffrey P. Grey, Village Clerk

x\ _____
David Torgerson, Village President