

Village of Lake Isabella

Village Council Minutes

Regular Meeting – July 21, 2009

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: Lacca, Grey, Kiel, Griffin, Miller & Torgerson

Members Excused: Pattison

The agenda was approved as presented without objection.

A motion was made by Miller, which was seconded by Kiel, to approve the Consent Agenda as presented, which included the following items: Bills to be Paid, the Balance Sheet, the Income/Expense Report, Minutes of the May 19, 2009 Village Council Regular Meeting, Minutes of the June 4, 2009 Village Council Work Session, minutes of the May 12, 2009 Planning Commission meeting, and the minutes of the June 9, 2009 Planning Commission meeting; ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

Reports

- Village Manager Wolff reported to the Council on the following items: Fireworks donations, his annual review, code enforcement, and recent form based zoning training in Lansing.
- LIPOA President Hiither reported on water testing results and upcoming treatment by Savin Lake & Stream.

Public Comments

- Larry Hiither of Queens Way: Thanked the Village for the clearing of brush from road shoulders.

Existing Business

1. Unbuildable Lots Update

Steve Clark and John Tanner from Rowe Professional Services were present to update the Council on the Feasibility Study for decentralized wastewater systems in Lake Isabella South and Golf Estates II. They reported that the document will be done for the August meeting, but discussed their work to date with the Council.

Wolff reported that he was working on a document for Lake Isabella Airpark and one for Canterbury Estates which would then be endorsed by all of the stakeholders which would lift the restrictions in those two plats.

2. Tax Foreclosed Property: 1008 Par Drive

The Council received a legal opinion from counsel regarding the property and options available for the Village. Wolff recommended that the Village wait to see how the County tax sale ends up before taking further action. There was no additional action taken by the Council at this time.

New Business

1. Change in Classification Baseline Road & Bonanza Lane

A motion was made by Kiel, which was seconded by Griffin, to accept MDOT's reclassification of Baseline Road to a "local street" and Bonanza Lane to a "major street." VOICE VOTE: MOTION CARRIED UNANIMOUSLY (6-0-0)

2. Middle Michigan Development Corporation

Wolff presented a proposal for the Village to become an investing partner in Middle Michigan Development. He recommended Village involvement between \$500 and \$1,000 annually.

A motion was made by Lacca to join MMDC at the rate of \$500 annually. The chair ruled that the motion died for lack of support.

3. Committee Appointments

Torgerson appointed, without Council objection, the following to Village boards and committees:

- Bill Dunham and Ardith Gloden each to three-year terms on the Planning Commission
- Carol Shannon to a three-year term on the Zoning Board of Appeals
- Dave McGrath to the remainder of a term expiring in 2011 to the Zoning Board of Appeals as an alternate
- John Terry and Tom Courser each to three-year terms on the Airport Advisory Board
- Bernie Baldwin to a three-year term on the TSI Committee
- Dave McGrath to the remainder of a term on the TSI Committee expiring in 2011

He also deferred his appointment authority to the Planning Commission to select their member of the Zoning Board of Appeals.

4. Purchase of Property

A motion was made by Kiel, seconded by Grey, to enter into closed session at 8:15 PM to consider the purchase of real property. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

A motion was made by Miller, which was seconded by Lacca, to leave closed session at 8:37 PM. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

5. Salt Barn Project Bids

The Council reviewed the bids submitted for the Salt Barn construction project. An award was not made. The Council directed the Manager to seek additional bids on an alternate design which may be more economically feasible.

Public Comments

- None

With no further business, the Village Council stood in adjournment at 8:45 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President