

# Village of Lake Isabella

## Village Council Minutes

Regular Meeting – September 22, 2009

1010 Clubhouse Drive  
Lake Isabella, MI, 48893

The Meeting was called to order at 7:01 PM by Village President Pro-Tempore Dan Pattison and the pledge of allegiance was recited.

**Members Present:** Lacca, Grey, Kiel, Griffin, Miller, & Pattison

**Members Excused:** Torgerson

The agenda was approved with the addition of “Property Purchase Agreement” after the second occurrence of Public Comment as presented without objection.

A motion was made by Kiel, which was seconded by Griffin, to approve the Consent Agenda as presented, which included the following items: Bills to be Paid, the Balance Sheet, the Income/Expense Report, Approval of October 1 Bond Payments, minutes of the August 18, 2009 Village Council Regular Meeting, minutes of the September 1, 2009 Village Council meeting, minutes of the August 8, 2009 Planning Commission meeting, and the minutes of the September 8, 2009 Planning Commission meeting; ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

### Reports

- The Village manager submitted his report to the Council. He addressed year to date permits and code enforcement, unbuildable lots, the salt barn project, and the Master Plan focus groups.
- The LIPOA report was presented by Hiither. He highlighted the lake treatment this year, and the upcoming Hay Ride for this October.

### Public Hearings:

1. Proposed Resolution 2009-10: Single Parcel Special Assessment Districts

Pattison opened the public hearing at 7:15 PM

Public Comment: None

Pattison closed the public hearing at 7:16 PM

A motion was made by Kiel, seconded by Miller, to adopt resolution 2009-10. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

2. Proposed Ordinance 2009-03: Regulation of Funneling

Pattison opened the public hearing at 7:17 PM

Public Comment: None

Lacca questioned if the ordinance would have prevented the recent property line adjustments made to a parcel on El Camino. Wolff discussed the adjustments and

ordinance, and stated that the intent of the ordinance was to regulate future plats and condo developments more so than single parcels.

Pattison closed the public hearing at 7:23 PM

A motion was made by Miller, seconded by Kiel, to adopt ordinance 2009-03. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

3. Proposed Ordinance 2009-04: Fence Regulation Update

Pattison opened the public hearing at 7:24 PM

Public Comment:

- Brad Sims of Clubhouse Drive: questioned the current fence regulations and why the property owners association denies permits approved by the Village.
- Larry Hiither of Queens Way: stated that it was situations like that with Sims that brought to light the need to review the regulations.

Pattison, Kiel, and Miller all questioned whether or not the Village presently has the resources to enforce the ordinance as presented. They also questioned if enforcing the draft would be the best use of public funds.

Grey stated that he believes the Village has the ability to enforce the ordinance.

Lacca stated that he feels the regulations should focus on appearance.

Pattison closed the public hearing at 7:39 PM

A motion was made by Lacca, seconded by Kiel, to table action on proposed ordinance 2009-04 until the October meeting. VOICE VOTE: MOTION CARRIED

4. Proposed Ordinance 2009-07: Rental Code Update

Pattison opened the public hearing at 7:40 PM

Public Comment: None

Pattison closed the public hearing at 7:41 PM

A motion was made by Miller, seconded by Lacca, to adopt ordinance 2009-07. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

5. Proposed Ordinance 2009-08: Animal Control Code Adoption

Pattison opened the public hearing at 7:42 PM

Public Comment: None

Pattison closed the public hearing at 7:43 PM

A motion was made by Miller, seconded by Kiel, to adopt ordinance 2009-08. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

6. Proposed Ordinance 2009-09: Vehicle and Parking Code Amendment

Pattison opened the public hearing at 7:44 PM

Public Comment:

- George Colby of Carmen Drive: Questioned what the changes were in the ordinance.

Pattison closed the public hearing at 7:47 PM

A motion was made by Grey, seconded by Griffin, to adopt ordinance 2009-09. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

**Public Comments**

- Dan Grisdale of Crown Point: Discussed the petition he signed seeking action to reduce the size of the deer herd at Lake Isabella.

**Existing Business**

1. Deer Management

The Council reviewed a petition submitted by 34 residents voicing concerns over the deer population in the Village. Wolff reported that he has made several attempts to contact the DNR for help in establishing a deer management program but has not received any assistance. There was discussion regarding the Village's ability to address the issue. Wolff suggested that the Village and LIPOA work together to develop a long range plan to address the current over population and domestication of the herd. This item was referred to the Liaison Committee.

2. Village Manager Contract Renewal

A motion was made by Kiel, seconded by Miller, to approve the Village Manager's contract extension effective July 1, 2010. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

**New Business**

1. Resolution 2009-11: Senate Bill 737

A motion was made by Grey, seconded by Lacca, to adopt resolution 2009-11 which expresses the Village's support of SB 737. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

2. Lake Isabella Municipal Airport Naming Request

The Council was presented with letters from the family of Cal Brewer requesting the Village consider naming the Airport in his honor. This item was referred to the Airport Advisory Committee.

3. Liaison Committee Meeting Date & Time

Monday, October 05, 2009 at 3:00 PM was set for the Liaison Committee meeting. The Village placed the following items on the agenda for discussion; Deer Management

Plan, Tax Foreclosed Property Update, and a discussion over a community center at the request of Councilman Grey.

**Public Comments**

- Larry Hiither of Queens Way: Commented that he feels there is an over population of deer at Lake Isabella.
- Dave McGrath of Queens Way: Stated that he didn't sign the petition, but would have if it was presented to him regarding the deer herd.

A motion was made by Kiel, which was seconded by Miller, to enter into closed session at 8:19 PM to consider the purchase of property. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

A motion was made by Miller, which was seconded by Grey, to end the closed session at 8:40 PM. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, & Pattison; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0).

With no further business, the Village Council stood in adjournment at 8:41 PM.

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Jeffrey P. Grey, Village Clerk

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Dan Pattison, Village President Pro-Tempore