

# Village of Lake Isabella

## Village Council Minutes

Regular Meeting – February 16, 2010

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, Miller, Grey, Griffin, & Torgerson

**Members Excused:** Kiel and Pattison

A motion was made by Miller, seconded by Griffin, to approve the agenda as presented. ROLL CALL VOTE; YEAS: Lacca, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

A motion was made by Lacca, which was seconded by Griffin, to approve the Consent Agenda as presented, which included the following items: January & February bills to be paid, January & February Balance Sheets, January & February Investment Report, January & February Income – Expense Reports, minutes of the December 14, 2009 ZBA meeting, minutes of the December 15, 2009 Village Council meeting, Minutes of the January 12, 2010 Planning Commission meeting, and the minutes of the February 8, 2010 ZBA meeting. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

### Reports

- Village Manager Tim Wolff presented a report showing how the 2009 permit totals compared to previous years, the status of the winter road budget, the Master Plan survey, upcoming Planning Commission projects, and the Wall of Honor project.
- Larry Stephens from Stephens Consulting Systems presented a peer review of the wastewater collection feasibility study prepared by Rowe Professional Services. In summary he presented a report and proposed cost structure to construct a non-traditional wastewater system in Lake Isabella South and Lake Isabella Golf Estates II along with a comprehensive management plan for all existing septic systems in the Village.

### Public Hearings:

1. Proposed Ordinance 2009-05

Torgerson opened a public hearing for proposed ordinance 2009-05 at 8:42 PM

Public Comment: None

Lacca asked Wolff to clarify how the illustration of story was to be applied. Wolff stated that the purpose of the illustration was define that accessory structures could only be a single story.

Torgerson closed the public hearing at 8:48 PM.

A motion was made by Griffin, seconded by Grey, to adopt proposed ordinance 2009-05. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

**Public Comments**

- Scott Moorehead, Lake Isabella Golf Estates II property owner: Thanked the Village for the work being done to address the unbuildable lots in southern Lake Isabella. He stated that he hoped the Village would continue to move forward to present a refined plan to the property owners in the near future.

**Existing Business**

1. ZBA Procedures

Wolff presented an update to the Council on the draft ordinance updating the ZBA procedures. There was discussion over the proposed changes. Griffin requested to see a comparison of fees charged by other local units of government for variance applications at the next meeting.

**New Business**

1. Lake Isabella Residential Rental Inspection Program

Wolff presented a report to the Council detailing recent changes to state law which preempt local rental inspections on single-wide mobile homes to once every three years. After discussion, the Council requested that an amendment to the program be drafted which brings the Village’s inspection practices into line with the state limits.

2. Resolution 2010-01: 2010 Le Tour De Mount Pleasant

A motion was made by Miler, seconded by Lacca, to adopt Resolution 2010-01. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

**Public Comments**

- None

A motion was made by Griffin, seconded by Miller, to enter into closed session at 9:12 PM as allowed under MCL 15.268(h). ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

A motion was made by Miller, seconded by Lacca, to leave closed session at 9:43 PM. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

A motion was made by Grey, seconded by Miller, to authorize the Village Manager to pursue circuit court action to resolve the non-conforming structure issue which was discussed in closed session. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

With no further business, the Village Council stood in adjournment at 9:46 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President