

Village of Lake Isabella

Village Council Minutes

Regular Meeting – March 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 Griffin, seconded by Miller, 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 Miller, which was seconded by Lacca, to approve the Consent Agenda as presented, which included the following items: invoices and disbursements, the Balance Sheet, the Investment Report, the Income – Expense Reports, minutes of the February 16, 2010 Village Council meeting. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

Reports

- Village Manager Tim Wolff presented highlighting the annual 911 service call numbers. For 2009 he reported that there were 531 incidents serviced through central dispatch. He also reported on pending litigation involving a zoning matter, upcoming ZBA training, the winter plowing budget, the Road Commission's request for a 2 Mill tax on the August ballot, and the bylaws for the Isabella Council of Governments.

Public Hearings: None

Public Comments

- Kevin Cotter introduced himself to the Council, and discussed his campaign for the 99th District House seat.

Existing Business

1. Proposed Ordinance 2010-01

Ordinance 2010-01 was introduced without objection and a public hearing set for the April meeting.

2. Resolution 2010-02: Deer Management

A motion was made by Lacca, seconded by Griffin, to adopt resolution 2010-02 which directs the Village Manager to pursue a partnership with the LIPOA and USDA conduct a deer cull. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

3. Unbuildable Lots – Update

Wolff updated the Council on the work being done with the report from SCS. He suggested a May work session to continue working on this project. He also reported that the restrictions in Lake Isabella Airpark and Canterbury Estates were lifted.

New Business

1. Weidman Library

There was a discussion over the status of the Weidman Library. Wolff and Lacca attended a meeting held earlier in March at the Township regarding the options to continue library service. After the discussion the Council agreed that the best solution would be for Sherman Twp. to partner with other nearby townships to continue the library.

2. Special Assessment Roll Amendment

A motion was made by Miller, seconded by Grey, to correct an error on the LSSAPP special assessment roll, and refund all monies paid to the owner of Lake Isabella North, lot 133. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

3. Resolution 2010-03: Tax Foreclosed Properties

Action on this resolution was tabled until the April meeting.

4. Resolution 2010-04: Zoning Application Fees

A motion was made by Lacca, seconded by Griffin, to adopted resolution 2010-04 which sets a new fee schedule for various permit and license applications. ROLL CALL VOTE; YEAS: Lacca, Miller, Grey, Griffin, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (5-0-0).

Public Comments

- George Colby of Carmen Drive: Complained about gravel washouts along the shoulder of several roads.

With no further business, the Village Council stood in adjournment at 8:22 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President