

# Village of Lake Isabella

## Village Council Minutes

Regular Meeting – August 17, 2010

1010 Clubhouse Drive  
Lake Isabella, MI, 48893

The Meeting was called to order at 7:00 PM by Village President Dave Torgerson and the pledge of allegiance was recited.

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

**Members Excused:** None

The agenda was accepted without objection or modification.

A motion was made by Kiel, which was seconded by Miller, to approve the Consent Agenda as presented, which included the following items: invoices and disbursements, the Balance Sheet, the Investment Report, the Income – Expense Report, minutes of the July 20, 2010 Village Council meeting, and the minutes of the August 2, 2010 Planning Commission meeting. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0).

### Reports

- Wolff presented his monthly report to the Council. He discussed permit totals, code enforcement action, incidents on the Sheriff's Department report, and gave an update regarding work done on the unbuildable lots in the Village.
- There was nobody present from the LIPOA to present a report.

### Public Hearings:

1. Public Hearing for Proposed Ordinance 2010-03: ZBA Update

Torgerson opened the Public Hearing at 7:12 PM.

**Public Comments:** None

Torgerson closed the Public Hearing at 7:13 PM.

A motion was made by Lacca, seconded by Miller, to adopt proposed ordinance 2010-03 as presented. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

2. Public Hearing for Proposed Ordinance 2010-05: Parking Regulations

Torgerson opened the Public Hearing at 7:14 PM.

**Public Comments:** None

Torgerson closed the Public Hearing at 7:15 PM.

A motion was made by Grey, seconded by Griffin, to adopt proposed ordinance 2010-05 as presented. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

### Public Comments

- None

**Existing Business**1. Resolution 2010-15: Bond Sale

A motion was made by Kiel, seconded by Pattison, to adopt proposed resolution 2010-15 which authorizes the sale of bonds to finance the purchase of 201 S. Coldwater Road. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

2. Phase I – 201 S. Coldwater Road

A motion was made by Kiel, seconded by Miller, to not conduct a Phase I of 201 S. Coldwater Road prior to purchase. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

3. Winter Street Maintenance Contract

A motion was made by Miller, seconded by Kiel, to enter into a 4-year agreement with Malley Construction for the winter maintenance of the Village's streets. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

4. Proposed Ordinance 2009-02

Grey discussed how much should be granted for digital signs to display a fixed price. The original draft allows a total of 6 square feet. He questioned whether or not that was enough to advertise more than one fuel price. Wolff suggested that a compromise could be reached by granting up to 12 square feet of digital area of the sign fully conformed to the code. The Council agreed to modify the draft to reflect this compromise.

A motion was made by Grey, seconded by Pattison, to adopt proposed ordinance 2009-02 as amended. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

5. Resolution 2010-16: Wall of Honor

A motion was made by Lacca, seconded by Grey, to adopt proposed resolution 2010-16. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

**New Business**1. Greenside of Lake Isabella Delinquent 2009 Personal Property Tax

A motion was made by Pattison, seconded by Kiel, to provide a final notice in person to Greenside regarding their delinquent 2009 Personal Property Tax and if the balance remains unpaid as of September 13<sup>th</sup> to authorize the Village Manager to file action in small claims court. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

2. Proposed Ordinance 2010-04

Proposed ordinance 2010-04 was introduced and a public hearing set for Tuesday, August 31<sup>st</sup> at 7:00 PM.

3. Watercraft Repair and Sale of Goods

The Council discussed two citizen concerns brought by the Village Manager. Wolff discussed that the blight code of the Village prohibits automotive repair but is silent on the matter of watercraft. The Council discussed that it the Village should be permissive for boats owned by the occupant of the parcel, but a time limit may be needed.

The Council also discussed the ability of residents to sell individual items from their yards. The Council did not request any action from staff with respect to ordinance changes.

4. Airport Crack Sealing Bids

A motion was made by Miller, seconded by Kiel, to approve the bid of GT Contracting for crack sealing work at the Lake Isabella Cal Brewer Memorial Airport. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

5. 1066 Barcelona Demo Bid Authorization

A motion was made by Kiel, seconded by Miller, to authorize the Village Manager to seek bids on the demo of an accessory structure and site clean-up at 1066 Barcelona Drive. ROLL CALL VOTE; YEAS: Lacca, Grey, Kiel, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (7-0-0)

**Public Comments**

- None

With no further business, the Village Council stood in adjournment at 8:36 PM.

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Jeffrey P. Grey, Village Clerk

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Dave Torgerson, Village President