

The meeting was called to order at 7:01 PM by Village President Dave Torgerson. The Pledge of Allegiance was recited by those in attendance.

Members Present: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson
Members Absent: Shoemaker

The Agenda for the meeting was accepted as presented without objection.

A motion was made by Grey, seconded by Kiel, to approve the Consent Agenda as presented. ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

Reports:

Village President: Torgerson reported on the meeting held on June 14th with the Michigan Department of Environmental Quality (MDEQ) and the Central Michigan District Health Department (CMDHD). Torgerson stated that both the MDEQ and CMDHD were very supportive of the work done by the Village and that they feel the Village is close to having a document that the state can approve. Torgerson stated that he was especially impressed by the demeanor of the MDEQ in light of the events earlier in the day involving the Attorney General.

Village Manager: Discussed fundraising to date for the fireworks and right-of-way trimming and brush removal that is planned for the summer. He also stated that he had hired somebody to fill the part-time DPW position.

Kiel asked about also spraying the stumps when the Autumn Olive plants are removed. Wolff stated that the Village had not done so in the past but was open to the idea. He stated that for best results it might be required to use a restricted use chemical that would require him to obtain a license from the Michigan Department of Agriculture.

Torgerson asked about trimming a pine tree near Queens Way and Drew. Wolff stated that this was a Road Commission issue and would see if the Road Commission could revisit the trimming they did on the tree in the past.

LIPQA: No report was presented.

Public Hearing for Proposed 2017-2018 Budget and Millage Rate:

Torgerson opened the Public Hearing at 7:10 PM.

Wolff presented the budget, Capital Improvement Plan, and data on street conditions. He discussed plans to do a Slurry Seal on El Camino Grande between Queens Way and the eastern intersection of Iberian. He also discussed areas for crack sealing, gravel road work that is planned, drainage-related work on Par Drive, and the desire to acquire a pothole patcher and a large tank to store brine on-site.

Torgerson asked about the longevity of a Slurry Seal. Wolff reported that it has 80% of the lifespan that you could expect from an overlay, for only 65% of the cost.

Eberhart stated that he liked the idea of spraying the cut Autumn Olive stumps which would hopefully kill the entire plant.

Cueny asked about health care costs, and whether the projected total was accurate. He also asked about how the audit is funded in the budget. Wolff replied that the audit is paid for from the General Fund, Major Streets Fund, and Local Streets Fund on a prorated basis based on the revenue for each fund.

Public Comments:

- Ed Nurski of Sequoia Lane asked how far back the Village plans to go when trimming brush. Wolff stated that it would be comparable to the work done last fall on Marietta Lane.
- Reber Pumill of Sequoia Lane asked if residents could cut the brush in the Right-of-Way themselves. Wolff stated that the Village would not grant permission for such an undertaking. Cueny stated that the Village could not grant permission or encourage residents to this due to liability concerns.

Torgerson closed the Public Hearing at 7:47 PM.

A motion was made by Kiel, seconded by Griffin, to adopt Resolution 2017-10 which is the General Appropriation Act for 2017-2018 and sets the operating Millage at 1 Mill with anticipated Headlee Rollback. ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

Public Comments:

- G. Voss of Channel Drive thanked the Village for the work done to address the situation of unbuildable lots in southern Lake Isabella. He stated that he has waited many years to build at Lake Isabella and hopes that he soon will be able to.

Existing Business:

1. Next Work Session Meeting Date & Topic(s)

The Council discussed when to meet again in the Work Session format. After reviewing schedules, it was agreed to meet at 4 PM or 5 PM on July 18th before the Regular July Council meeting.

Topics to be discussed and reviewed include a first draft of the Article VI update, Council Rules, Employee Handbook, and continued talk of pursuing a single-hauler refuse agreement.

2. Baseline Septic Criteria Meeting

Wolff stated that he shared the same view of the meeting as Torgerson who shared his thoughts during the Village President's Report.

Wolff reported that the approved budget for FY 2017-18, as well as the proposed final amendments for FY 2016-17 to be considered under New Business #1, do not include any transfer for administrative purposes out of the Sewer Fund. Under an amended Consent Agreement, the Village is able to transfer \$2,500 annually from the Sewer Fund to the General Fund. Rather, Wolff recommended that the remaining money is used to finalize the work the done to date by Rowe.

It was reported that at the meeting the main points that the MDEQ were concerned about included using the Michigan Administrative Rules versus the Michigan Onsite Criteria, a clear process of inspection and enforcement for alternative systems and clarifying items that are design requirements and not site requirements.

The members of the Council in attendance all spoke favorably of the report of the meeting and endorsed the continued work of staff and Rowe to move forward with modifying the document based on the meeting of June 14th.

3. 1027 Siesta Drive

Wolff reported that after the last meeting he sent a letter to the owner of 1027 Siesta Lane and that no reply was received. He also reported that the estimate from the Village's Code Enforcement attorney was costs of \$2,000. He reported that he has two offers for the demolition of \$5,000 and \$8,500.

There was discussion regarding the impact on future blight issues if the Village were to raze the property without holding the owner accountable.

A motion was made by Cueny, seconded by Eberhart, to pursue legal action against the owner of 1027 Siesta Lane for having a blighted and condemned structure. ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

New Business:

1. Proposed Resolution 2017-11; Year-end Budget Amendments

Wolff presented the year-end budget for Council's review. The Finance Committee met in May and reviewed the budget and endorsed the year-end amendments.

Wolff reported that originally the Village anticipated a shortfall in the General Fund of just less than \$10,000, but is now projected to end the year with just over \$8,000 in surplus.

Wolff also reported that the final payment for the Local Streets Special Assessment Paving Project ended up being over \$15,000 short, which had to be covered by the General Fund.

A motion was made by Kiel, seconded by Grey, to adopt Resolution 2017-11 which makes various year-end amendments to the Village's line item budget. ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

2. Contribution to Isabella County Dive Team

Wolff explained that Isabella County structures the lake patrol agreement so that all hours used are first counted against hours covered under the County's grant from the Michigan Department of Natural Resources. If those hours are exhausted, then they use the Contract. In 2016 the County did not charge the Village for lake patrols, and Wolff reported that in the past when this has happened, the Village has made a contribution to the Isabella County Dive Team.

A motion was made by Eberhart, seconded by Kiel, to make a contribution in support of the Isabella County Dive Team in the amount of \$1,000. ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

3. Cordoba Lane Speed Bump Request

Grey reported that one day when he was recently in the office a resident from Cordoba Lane came in to voice concerns over speed on his street. Wolff reported that this was the second individual in as many weeks to come in regarding Cordoba.

Grey stated that the individual asked about having a speed bump installed on his street to control speed.

Eberhart stated that he was not in favor of the speed bump as it would encourage others to request a speed bump for their streets.

Cueny stated that if people in his neighborhood learned of Cordoba getting a speed bump many would want it on Clubhouse Drive. Wolff stated that since Clubhouse Drive is a Major Street a speed bump could not go there, but Cordoba is a local street.

Kiel suggested that before moving forward, a letter is sent to the residents on Cordoba asking for their input.

No other action was taken, and Wolff stated he would work on getting a letter out to the residents of Cordoba.

4. MMRMA Annual Meeting

The Council reviewed the dates and agenda for the annual meeting for the MMRMA. Wolff stated that he is not planning on attending. No members of the Council expressed an interest in attending.

Public Comments: None

Announcements:

- Eberhart asked about the meeting in August for new residents. Wolff stated that it came from the Liaison Committee, and that it was intended to get new residents up to speed on the structure of the community.
- Grey asked if anyone had received a request from Shoemaker to be excused from the meeting. Wolff stated that he did not receive any communication from him. Manley was asked to go check the voicemail for the office to see if a message had been left. Manley reported no messages on voicemail, and Grey asked for Shoemaker's absence to be considered unexcused. There were no objections to Grey's request.

With no further business, the Council was adjourned at 8:52 PM.

Jeff Grey, Village Clerk

Dave Torgerson, Village President