

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 Excused: Shoemaker

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

A motion was made by Kiel, seconded by Grey, 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 thought the firework display was great. The Village raised over \$8,000 in donations. There were some infraction tickets issued at party point however, all was quiet after that.

Village Manager: Discussed

Torgerson reappointed Laraway to Planning Commission with Council consent.

Cueny asked what happened with the Siesta Lane issue. Wolff stated legal firm will file this case by the end of this week. Also, what was the cost of the fireworks and what did we pay out.

LIPOA: No report given

Public Comments:

- Brian Roberts of 1005 York Dr visited in March and appreciated the council response he received. He wanted to report that 5 incidents since his March visit has occurred. Animal control hasn't responded however Manager Wolff has. Thank you to all of you for being responsive. He looked at few different things. Under public nuisance section 13: Does this section mean it can it happen once then the second time we deal with it or do we deal with it on the first occurrence? Wolff said a warning would be first and the second time a ticket would be issued. Also, when a dog bit their dog it fell through

the loops because of our current wording, what is the definition of attack under the new wording and would his previous incident have fallen under the attack wording? Another question is regarding the dog at large three or more times in a year, is that a calendar year or does the date start on the first incident date? Plus, he feels it shouldn't have a year time limit. In addition to the above questions, 602.09 old letter e is crossed off pertaining to two two neighbors complaining about the dog, does this still apply or is it covered somewhere else? Finally, can a complainant also make a case as well as the owner of the complaint animal? Meaning if the complainant does not like the outcome of the council decision can they come back and seek a case.

- Bill Preuss 1055 Crown Point asked about checking dog licenses and how it would be monitored?

Existing Business:

1. Cordoba Lane Speed Control: The Village heard back from approximately 4 residents, two didn't have a problem with speed on the streets and did not want speed bumps, 1 who didn't know what solution would be and wished us luck with this problem, and another owner who thought solution might be to make a 3 way stop at Madrid and Cordoba.

Cueny asked how much a stop sign cost Wolff responded \$120.00 for the intersection. Cueny then asked if we put up the signs up would it make it worse because then everyone would want one up.

Griffin how many people complained about speed? Wolff responded that 2 people made complaints, that there are approximately twenty houses, and of the twenty houses 4 responded.

Council stated to try the stop signs on a 90-day trial. Wolff will bring a TCO to next month's meeting for approval.

2. Lake Isabella Baseline Septic Criteria Draft: Rowe gave us the changes they needed to make per the State, Wolff made the Villages changes per the State and our attorney got the whole thing back to us today to submit back to the State of Michigan. Wolff discussed the draft and the database with council. He also provided the council with the sample deed restriction for an alternative system and discussed the restrictions with the council. This will only apply to GE2 and LIS with an alternative system.

Cueny asked if there are any fines if we do not go through with this. Wolff stated no.

Torgerson stated that there is software out there that will keep track of all this for the Village.

Griffin if someone has a lot and wants to build a house on it who comes out to tell them what kind of system they are required to get. Council answered the Health Department.

Kiel asked what is the timeframe. Wolff stated he will send it tomorrow but there are other steps that will have to be completed before people can use these criteria.

3. July 18, 2017 Work Session Items: Draft of article 6, council rules have changes ready for resolution for next month's meeting. Wolff will put together an rfp for next month on the Single haul trash license that was discussed. Also, a definition to what a dog bite was found and will be added to the appropriate section. There will be a public hearing on this at next month's meeting.

New Business:

1. June 23-24 Flood Follow Up: Drainage issues on the Baseline Rd to Birdie Dr area of Coldwater Rd, hole 2 on the golf course, and washouts on Birdie Drive, School Rd to Campo Ct, Bonanza and Coldwater south of the village. The Village should consider the possible ditching of Baseline Rd. If the county would replace culvert at Birdie Dr under Coldwater it would help tremendously. The Village should address Parkview Dr by moving the spillways and extending the hma curve and pave a portion of the shoulder. The Village does not have a cost estimate yet and it must come out of the local street fund. Wolff will come back with a proposal.
2. Review and Approval of Crack Sealing Bid: We received bids last Wednesday. There were four bids for consideration. Ryan came in at 94¢ but could only do 3 of the 4 areas and would take them 6 days to complete, GT came in at 98.9¢ they could do all 4 areas and be done in 4 days, Wolverine came in at 99¢ and could only do 3 of the 4 areas but could also be done in 4 days, B&E came in at \$1.00, could do all 4 areas however it would take them 6 days.

Cueny makes motion seconded by Eberhart to award the Crack Sealing bid to GT Contracting.

ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

3. 2017 Pavement Marking: No bids came in but Michigan Pavement Marking misunderstood and thought we wanted them to do the work. They stated that they would honor last year's pricing.

Kiel made a motion seconded by grey to hire Michigan Pavement Markings.

ROLL CALL VOTE: YEAS: Cueny, Kiel, Griffin, Grey, Eberhart, & Torgerson; NAYS: None. MOTION CARRIED 6-0-0.

Public Comments:

- Mike Scherba 1062 Isabella Vista: Stated he wouldn't get excited about the 40 yr rain event. He likes Tim's idea on Parkview but views that our area handled the rain well. The sign work session had a gentleman who brought up the digital signs and the possibility of putting it up in front of his business and referred to Dar's Barn in Remus and he thinks he would be opposed to a sign of that nature. He doesn't want to stir up the pot but when whispering pines was going through development with the health department and deq he thought they had to get approval for each house but wants to know if anyone is following up with that obligation and now there is a second home permit being sought.
- Brian Roberts 1005 York: Manager Wolff came up with a great definition and recapped what he wanted explanations of or questions he would like to be considered.

Announcements:

- Torgerson will not be here for the August 15th meeting.
- Liaison is tentatively set for August 28th and Wolff will not be in attendance on that date.

With no further business, the Council was adjourned at 8:20 PM.

[Approved August 15, 2017] *Jeffrey P. Grey*
Jeff Grey, Village Clerk

David K. Torgerson
Dave Torgerson, Village President
