

At 9:00 PM the meeting was Called to Order by Village President David Torgerson and the Pledge of Allegiance was recited.

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

The Minutes of the December 12, 2017 Regular Village Council meeting were reviewed and approved as presented without objection.

Public Comments/Questions: None

Business:

1. Proposed Ordinance 2017-03; Lake Isabella Golf Estates #2 Chalet Overlay District

A motion was made by Grey, seconded by Eberhart, to adopt Proposed Ordinance 2017-03 as presented. ROLL CALL VOTE: YEAS; Eberhart, Grey, Kiel, Shoemaker, & Torgerson: Nays; None. MOTION CARRIED 5-0-0.

2. Approval of Building & Use Agreement Lake Isabella South & Lake Isabella Golf Estates #2 Baseline Septic System Criteria

A motion was made by Grey, seconded by Eberhart, to approve the proposed re-plat agreement to amend the Building & Use Restrictions in Lake Isabella South and Lake Isabella Golf Estates #2 which creates the Baseline Septic System Criteria as agreed to by the Central Michigan District Health Department, Michigan Department of Public Works, and the Isabella County Board of Public Works. ROLL CALL VOTE: YEAS; Eberhart, Grey, Kiel, Shoemaker, & Torgerson: Nays; None. MOTION CARRIED 5-0-0.

Kiel thanked the Village Manager for his work over the years on this issue, and commended the Council for their patience and direction on the project.

Eberhart also shared the same comments as Kiel.

Wolff thanked the Council and Rowe PSC for their support and help on the project during the previous 9 years.

With no further business, the meeting was adjourned at 9:10 AM.