

The meeting was called to order at 7:00 PM by Village President Dave Torgerson. The Pledge of Allegiance was recited by those in attendance.

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

**Members Absent:** None

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

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

MOTION CARRIED 7-0-0.

**Reports:**

Village President:

Torgerson stated the Village of Lake Isabella had the following terms open for appointment:

- 2 – Three-year terms on the Planning Commission.
- 1 – Remainder of a three-year term on the Planning Commission
- 1 – Three-year term on the Zoning Board of Appeals.
- 2 – Alternate members of the Zoning Board of Appeals
- 1 – Three-year term on the Board of Ethics

Torgerson advised the following people submitted applications and with the consent of the council appointed the following:

- Farzad Tafreshi - Planning Commission three-year term.
- Mike Simon - Planning Commission three-year term.
- Tom Courser - Planning Commission three-year remainder term.
- Lee Prince - Three-year term on the Zoning Board of Appeals
- Bernie Baldwin - Three-year term on the Board of Ethics

Village Manager:

Wolff submitted a written report to the Council. Wolff updated the Council on the status of donations for the 2018 fireworks show. Wolff then stated that he is working on RFP's for crack sealing, pavement

markings, and a pickup truck purchase. Wolff mentioned that Representative Hauck will have in district hours on June 22nd from 11 AM until noon. Wolff reported to the council the E.coli status he had received from the health department thus far indicated no issues for Lake Isabella. Wolff ended his report with a detailed letter regarding the Broomfield Township Assessor Roll seizure by the state of Michigan.

LIPOA:

John Eberhart state that 180 acres of the lake had been treated on June 12<sup>th</sup> and 13<sup>th</sup>. He stated that overall the lake looked good.

**Public Hearing(s):**

1. Proposed Resolution 2018-05 - 2018-2019 General Appropriation Act & Millage Rate to be Levied Assessment

Torgerson opened the public hearing at 7:14 PM.

Public Comments: None

Council Comments:

- Cueny asked for clarification of the Coyne Oil card. Wolff replied it was not a credit card but a fleet fueling card used to get gas without sales tax added to the price.
- Cueny asked why the word special assessment was in the budget in regards to the Sheriff Contract. Wolff stated that he felt it was appropriate to include all options in what he is recommending the Council consider discussing. He stated that it was simply his recommendation that the Council consider these options, and did not reflect the approval of any position or policy by the Council. Cueny asked that the minutes to reflect that he did not agree to include the words special assessments, that he only agreed to a voted-on mileage, and that if the words were not stricken from the budget, although he states the budget itself is good, he will vote no on approving the 2018-2019 budget.
- Griffin commended Wolff on all the time and effort put into creating the budget.
- Eberhart agrees with Cueny on the special assessment issue but will vote to approve the budget so that discussion can be had on how to proceed with the Sheriff contract.

Torgerson closed the public hearing at 7:32 PM.

A motion was made by Kiel, seconded by Griffin, to accept proposed Resolution 2018-05; 2018-2019 General Appropriation Act & Millage Rate to be Levied Assessment. ROLL CALL VOTE; YEAS: Grey, Griffin, Kiel, Shoemaker, Eberhart & Torgerson NAYS: Cueny; MOTION CARRIED (6-1-0).

2. Proposed Ordinance 2018-03; Zoning Map Amendment

Torgerson opened the public hearing at 7:33 PM.

Public Comments:

- Todd Haggart of Bonanza Ln asked how this would affect his property. He stated he feels by making the size requirements larger for homes that he would not be able to meet the criteria, stay out of the floodplain, and have the proper distances for well, septic, and drain field. Haggart also asked the size requirement for a drain field on a home of the proposed size.
- Al Davis of Coldwater Rd stated that he was under the impression that septic permits/drain fields were based solely on the number of bedrooms in a home. He also stated that he believed the Health Department mandated space for two drain fields.

Council Comments:

- Griffin asked for the rationale in the rezoning.
- Wolff stated it was to become more in compliance with the Village Master Plan.
- Cueny asked if an exemption could be made for Haggart's lot.
- Grey proposed keeping the proposed ordinance in place and have Haggart go through the variance process.
- Kiel stated that the Village should look further into the Haggart lot prior to making a decision on the proposed ordinance.

Torgerson closed the public hearing at 7:50 PM.

A motion was made by Grey, No Support, to accept Proposed Ordinance 2018-03; Zoning Map Amendment.

Grey asked that his previous motion be withdrawn. The withdraw was accepted as presented without objection.

A motion was made by Kiel, seconded by Eberhart, to postpone action on Proposed Ordinance 2018-03; Zoning Map Amendment until the next meeting date to review the impact of minimum development sizes on the lots subject to rezoning. ROLL CALL VOTE; YEAS: Griffin, Kiel,

Shoemaker, Cueny, Eberhart, Grey & Torgerson NAYS: None; MOTION CARRIED (7-0-0).

**Public Comments:**

Brandon Wegener of Bonanza Lane stated that he noticed the council had removed the hard surface criteria and asked what the councils line of thinking pertaining to this decision.

Al Davis of Coldwater Rd stated he would like to see a building finished with a hard surface.

Grey responded that his reasoning is due in part to cost but that he also would like to see other village residents be able to store their toys inside. He stated he does not want to prohibit the private side of the sector however he would support hard surfaces if it was a commercial use.

Keil stated that was his line of thinking as well and that he doesn't feel there is any more private storage areas that will be built in that area.

**Existing Business:**

1. Proposed Ordinance 2017-02; Land Use Site Conditions & Approval Criteria:

An updated draft of Proposed Ordinance 2017-02 reflecting the changes made at the May 21st Special Meeting was presented to the Council. Those changes are as follows were the removal of a hard surface floor requirement from Use #5, Aircraft Hangar Private and the addition of "Detached Single-Family Dwelling" as Use #81.

Cueny introduced Ordinance 2017-02: Land Use Site Conditions & Approval Criteria with the proposed changes and a public hearing was set for the July 2018 meeting.

2. Electric Utility Franchise Agreement Homework's Tri-County:

A draft of the proposed Franchise Agreement with Tri County was presented to the council. This was officially placed on file with the Village Clerk on June 1st. The Village Charter requires that a proposed Franchise Agreement be on file for at least 30 days before the Council can approve. A notice of the filing was published in the Morning Sun, and also on the Village website.

Cueny asked a question in regards to mandating that the lines be underground.

Wolff stated that some companies may be charging a fee that enables them to adhere to the burying of lines.

Cueny formally introduced the Electric Utility Franchise Agreement Homework's Tri-County and a public hearing was set for the July 2018 meeting.

3. Approval of Refuse Hauler Licensing RFP:

A draft of the RFP for the Refuse Licensing required under the recently adopted ordinance creating Chapter 822 was presented to the Council for review prior to being published.

Wolff stated that it had been brought to his attention that the council should review the rate change limit as currently it could be changed every 60 days with notice.

Kiel asked if that means companies can just change the rate to whatever they choose without coming back through the Village Council?

Wolff stated that yes, a company only had to notify the Village of the rate change.

The Council discussed different ways to ensure the property owners would get the best service without the fear of price hikes.

Ike King, of King's disposal, stated that in other contracts they reference to the CPI index and state that any increase cannot exceed that.

The Council received that idea favorably and asked that a change to reflect as such be made. Once the change has been made the Council has asked for the staff to proceed with mailing the RFP's out.

**New Business:**

1. Proposed Resolution 2018-06; FY 2017-18 Budget Amendments:

A resolution and final list of budget numbers for 2017-18 was presented to the Village Council. There has since been two repairs and one purchase that we need to account for. Both of the Village mowers required serviced this month, and a small utility trailer was needed to move the smaller mower around.

A motion was made by Kiel, seconded by Grey, to accept Resolution 2018-06; FY 2017-18 Budget Amendments with the additional repairs

and purchase to be included in the amendments. ROLL CALL VOTE:  
YEAS: Kiel, Shoemaker, Cueny, Eberhart, Grey, Griffin, & Torgerson;  
NAYS: None. MOTION CARRIED 7-0-0.

2. Introduction of Proposed Resolution; Amendment to Section 10.02 of the Village Charter & Schedule Special Meeting:

Wolff stated that the Council was in possession of a draft of a Proposed Resolution that has been initially reviewed by the Attorney General to amend Section 10.02 of the Village Charter. The process for proposed a Charter Amendment from the Legislative Body requires that once an Amendment is introduced, that it is published and lay on the table for 30 days before the Council may act. After the 30 days, the Resolution must be adopted by a 2/3 vote. Michigan election law requires that the Village have the Resolution adopted and certified ballot language to the County Clerk by August 14th. It should be noted that the A.G.'s office has unofficially reviewed the proposed amendment and had no objections, it is still currently reviewing in an unofficial capacity the entirety of the Resolution.

Wolff stated that to meet deadlines it may be beneficial to hold a special meeting or to push back the regular meeting by a week.

Cueny asked a question in regards to the wording for requested mileages.

Wolff responded that it was language clean up.

The Council responded favorably and will check their availability and reply to Wolff as to what date works for them.

A motion was made by Kiel, seconded by Griffin, to accept the Introduction of Proposed Resolution; Amendment to Section 10.02 of the Village Charter & Schedule a Special Meeting. ROLL CALL VOTE:  
YEAS: Shoemaker, Cueny, Eberhart, Grey, Griffin, Kiel & Torgerson;  
NAYS: None. MOTION CARRIED 7-0-0.

3. Proposed Update to Village Council Rules:

A draft of amendments to the Village Council rules which deal with clarifying the nature of Special Meetings which are Work Sessions was presented to the Council.

Wolff was asked to present this in a formal manner at the July 2018 meeting.

4. Proposed Update to Employee Handbook:

The Council received the proposed update to the Employee handbook along with a letter from the Village's Liability Insurance Company, and an updated Employee Handbook. You may recall we worked on updating the Employee Handbook in 2017. At the December meeting, the Council opted to adopt the most recent draft. This was done after sending that draft to the Village insurance company for review. The review was returned to the Village the day after the December meeting. Wolff has taken the handbook and made revisions based on the review. In addition to the changes suggested by our insurance company, Wolff has reworded the retirement section to be more flexible in terms of options for staff. It does not change the contribution level, simply the options that staff has for investing.

Cueny wanted to be clear on mandating seatbelt use in all Village vehicles.

Cueny inquired about limiting staff outside employment.

Grey stated he did not feel comfortable limiting outside employment for staff members.

Wolff stated that outside employment is touched on in his contract.

Cueny stated that the Council should have more of a salary breakdown/control over staff salary increases.

5. Public Participation Plan:

A draft of a Public Participation Plan was required through the Redevelopment Ready Communities process. This was one of several items that the Village needed to address in efforts to become RRC Certified. Wolff would like to the Council to review, and then consider it at the July meeting. A draft has been submitted to the MEDC for their review as part of the RRC process.

6. Non-profit Resolution for Online Banking:

This Resolution is from Isabella Bank which would authorize the Village to go to online banking for obtaining our statements. This should help Village staff in getting account information in a timely manner for financial statements. It does not grant the ability to transfer money electronically, only view the account.

A motion was made by Kiel, seconded by Eberhart to approve the Non-profit Resolution for Online Banking from Isabella Bank. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.

7. Airport Manager Resolution:

This Resolution disbands the Airport Advisory Board and places the authority for oversight of the Village Airport in the position of the Airport Manager. The oversight of the Airport is required to be established by ordinance or resolution. This would formally end the Village's board but would have no impact on the property owner association board.

A motion was made Eberhart, seconded by Kiel, to approve Resolution 2018-07; Airport Manager. ROLL CALL VOTE: YEAS: Eberhart, Grey, Griffin, Kiel, Shoemaker, Cueny & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.

**Public Comments:**

Ike King of Vestaburg asked what a company should do if they have not been in business for two years in regards to the Single Hauler RFP's.

The Council responded that the company should state that on the RFP.

Brandon Wegener of Bonanza Ln thanked Kiel and Grey for their response to his earlier question and asked the remainder of the Council to respond to the same question.

Cueny responded to the question by stating that originally, he was against it but that it was significant enough to be considered a reason for not delaying the process any further.

Torgerson stated that his reasoning was the same as Cueny's.

Scott Voigt of Fairway Dr wanted to know if the Council had a discussion regarding the fireworks incident complaint he made at the last meeting. He also stated that the sign at the intersection of River Rd and Pueblo Pass that reads "No Outlets" should be removed as there are clearly outlets.

**Announcements:**

With no further business, the Council was adjourned at 8:40 pm.

*Jeffrey P. Grey*

Jeff Grey, Village Clerk  
Village Clerk

*David K. Torgerson*

David K. Torgerson  
Village President