

Lake Isabella Village Council
Regular Meeting Minutes
September 18, 2018

1010 Clubhouse Drive
Lake Isabella, MI 48893
989.644.8654

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, Grey, Griffin, Shoemaker, & Torgerson

Members Absent: Kiel & Eberhart

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

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

MOTION CARRIED 5-0-0.

Reports:

Village President:

Torgerson thanked Wolff and staff for all their hard work and dedication to the code enforcement throughout this past year.

Village Manager:

Wolff submitted a written report to the Council.

He stated that Consumer Energy has yet to accept our Franchise Agreement. He informed the Council that he would be out of the office from Wednesday through Friday for the Annual Michigan Municipal League Convention.

Wolff updated the Council on a preliminary site plan the Planning Commission reviewed at its meeting earlier in the month for storage units. He stated that the Planning Commission will be holding a public hearing at its October meeting.

Wolff informed the Council that salt prices had risen roughly 60% from the 2016-17 winter.

Wolff mentioned that notices would be placed in the Morning Sun in October to comply with election laws and the Village Charter's notification requirements for the General Election.

Finally, Wolff asked how the Council wanted to proceed regarding Isabella Pellet's Site Plan. He stated that there are several items that

are still not in compliance, and he submitted correspondence between the property owner and himself discussing these issues. . The Council directed Wolff to attempt to set up a site visit with the Owner to go over said topics.

LIPOA:

No report was given.

Public Hearing(s):

1. Proposed Ordinance 2018-07; Setback Amendments:

Torgerson opened the public hearing at 7:15 PM.

Public Comments: None

Council Comments:

- Griffin asked if there was anything which would regulate how close a swing set or playscape could be placed to a lot line. He voiced concern over these items being too close to the golf course, and possibly being struck by a stray golf ball.

Torgerson closed the public hearing at 7:22 PM.

A motion was made by Grey, seconded by Griffin, to accept Proposed Ordinance 2018-07; Setback Amendments. ROLL CALL VOTE; YEAS: Grey, Griffin, Shoemaker, Cueny, & Torgerson NAYS: NONE; MOTION CARRIED (5-0-0).

2. Proposed Ordinance 2018-08; Planning Commission Ordinance:

Torgerson opened the public hearing at 7:23 PM.

Public Comments: None

Council Comments: None

Torgerson closed the public hearing at 7:24 PM.

A motion was made by Grey, seconded by Cueny, to accept Proposed Ordinance 2018-08; Planning Commission Ordinance. ROLL CALL VOTE; YEAS: Grey, Griffin, Shoemaker, Cueny, & Torgerson NAYS: NONE; MOTION CARRIED (5-0-0).

Public Comments:

Matt Biolette from Republic Services thanked the Village Council for entertaining the idea of a single hauler license and for hosting the open house.

Helen Sears of Bundy Dr asked who would vote on the single hauler company, and whether or not the residents would get to vote on it.

Torgerson responded to Ms. Sears that the Village Council would be discussing that later in the meeting and would be the ones to make any decision.

Existing Business:

1. Residential Refuse Trash Hauler License(s):

Wolff stated that on Saturday, September 15th the Village hosted an Open House for residents to meet the companies interested in offering trash collection services to the community. He stated it should be noted that none of the proposal submitted for a Non-exclusive license meet the requirements of our ordinance.

A motion was made by Cueny, seconded by Shoemaker, to pursue granting a single hauler exclusive license for three years to King's Disposal. ROLL CALL VOTE; YEAS: Griffin, Shoemaker, Cueny, Grey & Torgerson NAYS: NONE; MOTION CARRIED (5-0-0).

New Business:

1. Resolution 2018-13; Release of Deed Restriction:

Wolff stated that in 2006 the Village recorded a document that combined numerous pairs of lots. At the time there were restrictions in place that limited the number of well and septic systems in the plat. The purpose of the combinations was to reduce the number of potential sites that would be looking to develop on-site systems in light of the limited availability .

Two of the lots (Lake Isabella South 82-83) in question were sold to Travis Lint in 2014. Mr. Lint owns a home on lot 80 and a vacant lot (81) next to the home. He is in the process of selling the property and would like to decouple 82 and 83, so that lot 82 could accompany the home and the vacant lot 81 in the sale.

He would then retain 83 for his use and lake access. Wolff has prepared a document to release the restriction, and the required resolution to authorize the document's approval. Wolff has no objections or concerns to the Council approving the decoupling.

A motion was made by Cueny, seconded by Griffin, to accept Resolution 2018-13; Release of Deed Restriction. ROLL CALL VOTE; YEAS: Shoemaker, Cueny, Grey, Griffin & Torgerson NAYS: NONE; MOTION CARRIED (5-0-0).

2. 4th Quarter Meeting Schedule:

Wolff advised the Council that in looking ahead to the remaining meeting schedule for the year, he believes there is an interest in combining the November and December meetings due to the Thanksgiving holiday and travel plans.

A motion was made by Cueny, seconded by Griffin, to combine the November and December Regular Meetings into a single date on December 4th, to leave open the possibility of meeting on December 18th if need be, and to move the April 2019 meeting two weeks from the Regular date so that the new meeting date is April 30, 2019..
VOICE VOTE; YEAS: ALL NAYS: NONE; MOTION CARRIED (5-0-0).

3. Resolution 2018-14; Budget Amendments:

Wolff stated that based on the direction of the Council last month, he has a proposal from CDWG for a server for the office. He also submitted a quote from CDWG to replace his laptop. He also included amends in the Street Funds to reflect the increased cost of the Mill & Fill project for Queens Way and El Camino, and the elimination of the used loader purchase from this budget year.

A motion was made by Griffin, seconded by Grey, to adopt Proposed Resolution 2018-14 which amends the 2018-19 Budget. ROLL CALL VOTE; YEAS: Shoemaker, Cueny, Grey, Griffin & Torgerson NAYS: NONE; MOTION CARRIED (5-0-0).

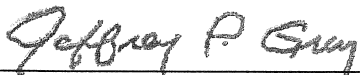
Public Comments:

Ike King of King's Disposal thanked the Council for awarding King's Disposal the exclusive license for Lake Isabella.

Announcements:

Trick or Treating will be on October 31, 2018, from 5 pm -7 pm.

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



Jeff Grey, Village Clerk

David K. Torgerson

Dave Torgerson, Village President