



Village of Lake Isabella

Village Council
April 30, 2019
Regular Meeting Minutes
1010 Clubhouse Drive
Lake Isabella, MI 48893

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, Shoemaker & Torgerson

Members Excused: Grey¹, Kiel, & Griffin

Agenda Approval:

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

Consent Agenda:

Eberhart made a motion, which was seconded by Cueny, to approve the Consent Agenda as presented. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 5-0-0.

Reports:

- Village President: Torgerson thanked the Planning commission and Zoning Board of Appeals for their dedication, hard work and for looking out for the community's best interest. He also commended Manager Wolff and Deputy Manager for their accomplishments over the winter.
- Isabella County Sheriff Main: Sheriff Main gave an explanation of the 2018-year call log statistics as it pertains to the Village of Lake Isabella and Isabella County as a whole. He also updated the council on new programs the Sheriff Department is engaging in and staffing concerns the Sheriff Department is facing.
- King's Disposal, LLC: Ike King of King's Disposal gave a brief update in regards to the number of residents that are currently signed up through them. He also thanked Manager Wolff and Malley Construction for keeping the roads drivable during this past winter. Ike stated that billing is running smoothly and that they will be adding another smaller truck to their fleet.
- Village Manager: Wolff submitted a report in writing as part of the meeting packet. He highlighted the following items from his report. MDOT grant application, Eagle View drive damage, staffing, training completed during the winter, clean-up at the pellet factory, and lot sales.
- LIPOA: Eberhart stated that Norm Burmiester will be taking over the management of the fish fund.

¹ Councilman Grey arrived to the meeting at 7:04 PM.

Election of Officers & Committee Assignments:

This item was postponed from earlier in the meeting due to Grey's absence at the start of the meeting.

Grey made a motion, which was seconded by Cueny, to keep all members in their current positions on the Village Council and Boards with the exception of the council member on the ZBA member. Grey will replace Griffin in this position. ROLL CALL VOTE: YEAS: Eberhart, Grey, Shoemaker, Cueny, & Torgerson; NAYS: None. MOTION CARRIED 5-0-0.

Public Hearings: None

Public Comments: None

Existing Business: None

New Business:

1. Proposed Resolution 2019-02; Resolution 1 of 2 for the Annual Renewal of the Broomfield Township Fire Protection Special Assessment;

Wolff gave a brief description of Resolution 2019-02, stating that it was the first of the two required resolutions needed to annually renew the Broomfield Twp. Special assessment district.

A motion was made by Grey, seconded by Eberhart to accept Proposed Resolution 2019-02; Resolution 1 of 2 for the Annual Renewal of the Broomfield Township Fire Protection Special Assessment. ROLL CALL VOTE; YEAS: Grey, Shoemaker, Cueny, Eberhart, & Torgerson NAYS: None MOTION CARRIED (5-0-0).

2. Proposed Resolution 2019-03; Deed Restriction Waiver;

Wolff gave a brief description of Resolution 2019-03. He noted that the restriction in place was to be released during the initial transfer in 2007. Torgerson asked Councilman Shoemaker to abstain from voting on this matter as the original transaction was between the Village and himself prior to serving on the Village Council.

A motion was made by Grey, seconded by Cueny to accept Proposed Resolution 2019-03; Deed Restriction Waiver. ROLL CALL VOTE; YEAS: Cueny, Eberhart, Grey, & Torgerson NAYS: None MOTION CARRIED (4-0-0).

3. Proposed Resolution 2019-04; 45 Cent Gas Tax;

A motion was made by Cueny, seconded by Eberhart to accept Proposed Resolution 2019-04; which opposed Governor Whitmer's proposed 45 cent per gallon increase to Michigan's fuel taxes. ROLL CALL VOTE; YEAS: Shoemaker, Cueny, Eberhart, Grey, & Torgerson NAYS: None MOTION CARRIED (5-0-0).

4. Proposed Resolution 2019-05; HB Short Term Rentals;
A motion was made by Grey, seconded by Eberhart to accept Proposed Resolution 2019-05; which take a position of being opposed to House Bill 4046. This proposed legislation would preempt local control over short-term rentals. ROLL CALL VOTE; YEAS: Cueny, Eberhart, Grey, Shoemaker, & Torgerson NAYS: None MOTION CARRIED (5-0-0).
5. Proposed 2019 Lake Patrol Contract;
A motion was made by Cueny, seconded by Grey to accept the Proposed 2019 Lake Patrol Contract with Isabella County. ROLL CALL VOTE; YEAS: Cueny, Eberhart, Grey, Shoemaker, & Torgerson NAYS: None MOTION CARRIED (5-0-0).
6. Proposed 2019-2020 Fire Protection Contract;
A motion was made by Grey, seconded by Eberhart to accept the Proposed 2019-2020 Fire Protection Contract with the Nottawa-Sherman Townships Fire Department. ROLL CALL VOTE; YEAS: Eberhart, Grey, Shoemaker, Cueny, & Torgerson NAYS: None MOTION CARRIED (5-0-0).
7. Proposed 2019 Fireworks Contract and Permit;
A motion was made by Eberhart, seconded by Cueny to accept the Proposed 2019 Fireworks Contract and to approve the required permit for the Fireworks on July 6, 2019, at dusk. ROLL CALL VOTE; YEAS: Grey, Shoemaker, Cueny, Eberhart, & Torgerson NAYS: None MOTION CARRIED (5-0-0).
8. Receipt of the 2018 Planning & Zoning Report;
The Village Council received and accepted without comment the 2018 Annual Planning & Zoning Report as submitted by the Planning Commission.
9. Schedule Joint Meeting with the Planning Commission;
After a brief discussion it was decided to schedule the joint meeting for 5 PM, on May 21, 2019.
10. Liaison Committee Meeting;
After a brief discussion it was decided to schedule the Liaison Committee meeting for 9 AM, on Monday, May 13, 2019, if that was mutually agreeable with the LIPOA. Topics to include are as follows: 5k, Fireworks, Lake Patrol, Little Library locations, and dredging.

Public Comments:

- Amy Dolezal of Cantabrian Drive asked if the Deed Restriction Waiver approved via Resolution 2019-03 could be signed and notarized before she left after the meeting.

Adjournment:

With no further business, the Planning Commission adjourned at 8:15 PM.

Jeffrey P. Grey
Village Clerk

David K. Torgerson
Village President