



# Village of Lake Isabella

**Village Council**  
**June 18, 2019**  
**Regular Meeting Minutes**  
1010 Clubhouse Drive  
Lake Isabella, MI 48893

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

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

**Members Absent:** None

### **Agenda Approval:**

The Agenda for the meeting was accepted as presented with the removal of New Business #5.

### **Consent Agenda:**

Kiel made a motion, which was seconded by Grey, 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 thanked everyone for being at the meeting, and noted that it was the first time in months that all members were present.
- Village Manager: Wolff discussed the Queens Way/El Camino Grande resurfacing project. He also spoke about the Manager's Summer Institute in Alpena that he will be attending in July.
- LIPOA: Grey stated that he attended the most recent LIPOA meeting and discussed the picnic planned for this summer. Mike Scherba also spoke and said that he was planning to retire from his duties for lake monitoring. Torgerson asked if anyone at the LIPOA was planning on taking on the responsibilities that Mr. Scherba would no longer be performing. Scherba stated that as far as he knows, that nobody has stepped up to take on those duties.

### **Public Hearings:**

1. Proposed Ordinance 2019-01; Conditional Rezoning Agreement & Zoning Map Amendment 565 N. Coldwater Road;

Torgerson opened the public hearing at 7:14 PM.

Public Comment: None

The Applicant, Mike Fiorillo, spoke to the Council about his Conditional Rezoning request. He discussed the number of visitors that this would bring

to the community and that he feels that there is no downside to this project for the community.

Cueny stated that he feels that the Planning Commission has done a great deal of work with Mr. Fiorillo and that through numerous meetings, the public has not come out to oppose the project or voice concerns.

Torgerson closed the public hearing at 7:19 PM.

Eberhart made a motion, which was seconded by Grey, to adopt Ordinance 2019-01. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.

2. Proposed Ordinance 2019-02; Termination of Conditional Rezoning Agreement & Zoning Map Amendment 6900 W. Baseline Road;

Torgerson opened the public hearing at 7:20 PM.

Public Comments: None

Torgerson closed the public hearing at 7:21 PM.

Cueny made a motion, which was seconded by Griffin, to adopt Ordinance 2019-02. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.

3. Proposed Resolution 2019-08; Proposed 2019-20 Budget, Capital Improvement Plan, and Millage Rate to be Levied in Support of the Annual Budget;

Torgerson opened the public hearing at 7:23 PM.

Wolff presented the 2019-20 Budget and Capital Improvement Plan to the Council.

Public Comments: None

Grey stated that he hopes the Village can invest more in community beautification.

Kiel stated that he had two residents speak to him about the budget materials posted online. Both were very complimentary about the documents available online.

Torgerson closed the public hearing at 7:46 PM.

Kiel made a motion, seconded by Eberhart, to adopt Resolution 2019-08 which approves the 2019-20 budget, Capital Improvement Plan, and sets the millage rate to be levied in support of the annual budget. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.

**Public Comments:**

- Ed Bayless of Essex Drive asked about the Census and registered voters in the community.

**Existing Business:** None

**New Business:**

1. Proposed Ordinance 2019-04; Small Cell Wireless Equipment & Facilities;  
Grey, Eberhart, Kiel, and Griffin all spoke in favor of prohibiting above-ground utility wires and preventing the development of telephone poles in the right-of-way.  
Torgerson introduced the ordinance, and a public hearing was set for the July meeting.
2. Proposed Resolution 2019-09; Fiscal Year 2018-19 Year End Budget Amendments;  
Kiel made a motion, which was seconded by Grey, to adopt Resolution 2019-09 which makes year-end amendments to the 2018-19 budget.  
ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.
3. Proposed Resolution 2019-10; Single Parcel Special Assessment District 2019-01;  
Grey made a motion, which was seconded by Kiel, to adopt Resolution 2019-10 as presented. ROLL CALL VOTE: YEAS: Cueny, Eberhart, Grey, Griffin, Kiel, Shoemaker, & Torgerson; NAYS: None. MOTION CARRIED 7-0-0.
4. Proposed Master Plan Update;  
Kiel made a motion, which was seconded by Griffin, to adopt the recommended Master Plan Update. VOICE VOTE: MOTION CARRIED 7-0-0.

**Public Comments:**

- Brent Peavey of Lincoln Drive spoke in favor of allowing 5G equipment and facilities to be developed in the community. He talked about how that will eventually allow for higher services and options for residents.

**Adjournment:**

With no further business, the Village Council adjourned at 8:28 PM.

*Jeffrey P. Grey*  
Jeffrey P. Grey  
Village Clerk

*David K. Torgerson*  
David K. Torgerson  
Village President