

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

**Minutes
Special Council Meeting
January 6, 2004 at 7:00 pm**

The Special Village Council Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, Jeff Grey, Arnold Griffin, Brian Hughes, Charles Kiel, and Dave Torgerson.

Members Absent: Jackie Adkins

Others Present: Jessica Bundy Administrative Assistant

Motion by Torgerson, 2nd by Grey to excuse Jack Adkins from the January 6, 2004 Special Meeting.

Carried Unanimously

Motion to approve the agenda.

Motion by Grey, 2nd by Griffin to approve the agenda with the correction of IX. (A).

Carried Unanimously

New Business:

Election of Village President

Member Grey nominated Member Dunn to serve as Village President.

Motion by Kiel, 2nd by Hughes to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Dunn as Village President:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Dunn accepted Unanimously as Village President.

Election of Village Clerk

Member Griffin nominated Member Hughes to serve as Village Clerk. Member Hughes declines. Member Griffin rescinds his nomination.

Member Hughes nominated Member Grey to serve as Village Clerk.

Motion by Kiel, 2nd by Torgerson to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Grey as Village Clerk:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Grey accepted Unanimously as Village Clerk.

Election of Village Treasurer

Member Hughes nominates Member Kiel to serve as Village Treasurer.

Motion by Torgerson, 2nd by Grey to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Kiel as Village Treasurer:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Kiel accepted Unanimously as Village Treasurer.

Election of Village President Pro – Temp

President Dunn nominated Member Torgerson as President Pro-Temp.

Motion by Kiel, 2nd by Griffin to close nominations.

Carried Unanimously

Roll Call Vote to accept Member Torgerson as Village President Pro-Temp:

George Dunn – Yes	Brian Hughes – Yes	Jack Adkins – Absent
Jeff Grey – Yes	Charles Kiel – Yes	
Arnold Griffin - Yes	Dave Torgerson – Yes	

Member Torgerson accepted Unanimously as Village President Pro Temp.

Appointment of Acting Village President: In the absence of the President and President Pro Temp; Per section 5.07 in the Village Charter.

President Dunn appointed Arnold Griffin. Member Griffin accepted.

Appointment of Village Council Deputy Clerk

President Dunn appointed Brian Hughes. Member Hughes accepted.

Appointment of Village Council Deputy Treasurer

President Dunn appointed Arnold Griffin. Member Griffin accepted.

Appointment of 1 (one) Personnel Committee Member

President Dunn appointed Dave Torgerson. Member Torgerson accepted.

Appointment of 1(one) Health Task Force Member

President Dunn appointed Jeff Grey. Clerk Grey accepted.

Appointment of 1(one) Street Committee Member

President Dunn appointed Brian Hughes. Member Hughes accepted.

Resolution 2004-01, Appointment of Village Council member to serve as Ex Officio to the Planning Commission.

President Dunn appointed Jeff Grey. Clerk Grey accepted.

Motion by Kiel, 2nd by Griffin to accept Resolution 2004-01, Appointment of Village Council member to serve as Ex Officio to the Planning Commission.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time.

None

Announcements:

- A. There will be a Special Village Council Meeting on Thursday, January 8, 2004 at 3:15.

Adjournment

The Meeting adjourned at 7:30 pm.

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

Minutes
SPECIAL MEETING
January 8, 2004 AT 3:15 P.M.

The Special Village Council Meeting was called to order at 3:17 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn – President; Jeff Grey – Clerk; Dave Torgerson – President Pro-Temp; Council Members: Arnold Griffin, and Brian Hughes (3:25 pm)

Members Absent: Charles Kiel – Treasurer and Council Member Jackie Adkins

Others Present: Jessica Bundy – Administrative Assistant

Motion by Torgerson, 2nd by Griffin to excuse Jack Adkins from the January 8, 2004 Special Meeting.

Carried Unanimously

Motion to approve the January 8, 2004 agenda.

Motion by Torgerson, 2nd by Griffin to approve the agenda.

Carried Unanimously

Motion to approve the January 6, 2004 Special Village Council Meeting Minutes.

Motion by Torgerson, 2nd by Grey to approve the January 6, 2004 Special Village Council Meeting Minutes.

Carried Unanimously

VII. New Business:

Review questions to be asked and the evaluation of candidates

The Council put the question in order of which they thought was of importance and stated which Council Member would ask which questions.

Interviews as follows

1. 4:00 to 5:00 – Kristine Silver Foight
 - a. 5:00 to 5:30 – Discussion
2. 5:30 to 6:30 – Tim Wolff
 - a. 6:30 to 7:00 – Discussion

Determine the next step to take in regards to the Manager Position available.

The Council discussed the proposed Contract to be offered to the successful candidate.

The Council discussed who would call the references.

The Council decided to have the Personnel Committee make a recommendation to the whole Council at the Regular Village Council Meeting on January 20, 2004.

Adjournment

The Meeting adjourned at 8:15 pm.

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

MINUTES
REGULAR MEETING
January 20, 2004 AT 7:00 P.M.

The Regular Village Council Meeting was called to order at 7:00 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Arnold Griffin, Council Members: Jackie Adkins, Brian Hughes, and Dave Torgerson

Members Absent: None

Others Present: Jessica Bundy, Administrative Assistant, Craig Schripsema, Rowe Engineering, Bill Dunham, Planning Commission

Motion to approve the January 20, 2004 agenda.

Motion by Kiel, 2nd by Griffin to approve the January 20, 2004 agenda with the addition of adding under "F. Other: Appoint of Administrative Deputy Clerk"

Carried Unanimously

Approval of Meeting Minutes:

Motion to approve the December 16, 2003 Regular Village Council Meeting Minutes.

Motion by Torgerson, 2nd Hughes to approve the December 16, 2003 Regular Village Council Meeting Minutes.

Carried Unanimously

Motion to approve the January 8, 2004 Special Village Council Meeting Minutes.

Motion by Hughes, 2nd by Grey to approve the January 8, 2004 Special Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Given by Kiel. See meeting packet for the actual report totals.

Motion by Hughes, 2nd by Torgerson to accept the Treasurer's Report as given.

Carried Unanimously

Motion to accept the amended Treasurer's Report that was given in December

Given by Kiel. See meeting packet for the actual report totals.

Motion by Hughes, 2nd by Griffin to accept the amended Treasurer's Report that was given in December for the month of November.

Carried Unanimously

Motion to accept Financial Report

Given by Grey. See meeting packet for the actual report totals.

Motion by Kiel, 2nd by Torgerson to accept the Financial Report as given.

Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Given by Dunn. See meeting packet for the actual report totals.

Motion by Kiel, 2nd by Hughes to accept the Finance Committee Report-Accounts Payable-Bills Paid check #2024-2060.

Carried Unanimously

VII. Reports:

Village Office Report

Given by Jessica Bundy, Administrative Assistant – Two zoning permits have been received. Working closely with the LIPOA to get the office wall constructed.

Planning Commission

Given by Bill Dunham – See attached

Zoning Board of Appeals

Given by Bundy – Discussed Zoning Ordinances that need to be amended. It was stated that the County could condemn houses at Lake Isabella.

Street Committee

Given by Bundy – See attached – George Dunn expressed public thanks Wilcox Excavating for the great job done with the last two heavy snow falls.

LIPOA Liaison Committee (Village Representative)

January 26, 2004 meeting Cancelled – Jeff Grey will work with Dave Ochander to reschedule the meeting in Feb

Health Task Force

Given by Grey – The cost estimates were reduced by about \$800.00. Member Grey will review report in detail with the rest of the Health Task Force. The study looks good and promising. Bruce Rohr is seeking additional 2 % money, from the tribe, to continue the funding of this project.

Personnel Committee – Recommendation to the Council

Given by Torgerson – See attached.

Old Business:

Street Lights

The LIPOA was told by Tri County that there were lights at all the intersections the Village was looking at lighting. However, after sight inspections it was found that there were not lights at these intersections. Tri County was advised but to date the Village still has not received a bid. Member Adkins stated he would like to find out who owns the strip of land splitting the intersection of Clubhouse and Coldwater where the two flag poles and the pines sign resides.

New Business:

Motion to rescind Resolution # 2003-28, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing

Motion by Torgerson, 2nd by Kiel to rescind Resolution # 2003-28, Declaration of Intent to make Public Improvement, tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing.

Carried Unanimously

Motion to approve Resolution # 2004-02, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing

Motion by Hughes, 2nd Adkins to approve Resolution #2004-02, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District, Notice of Public Hearing; Notice of Public Hearing.

Carried Unanimously

Motion by Council to accept the Personnel's recommendation.

Hughes would like to commend George Dunn's for the drafting of the employment agreement.

Motion by Torgerson, 2nd by Hughes to accept the Personnel's recommendation.

Carried Unanimously

Motion to approve payment of the second installment for the Fairway Drive project to Bernie Johnson Trucking for \$93,263.04.

Motion by Adkins, 2nd by Kiel to approve payment of the second installment for the Fairway Drive project to Bernie Johnson Trucking for \$93,263.04

Carried Unanimously

Motion to approve payment of the third installment for the Major Street Project to Bernie Johnson Trucking for \$407,694.09.

Motion by Adkins, 2nd by Torgerson to approve payment of the third installment for the Major Street Project to Bernie Johnson Trucking for \$407,694.09

Carried Unanimously

Other

- Appointment of Administrative Deputy Clerk
 - i. Dunn appointed Jessica Bundy as the Administrative Deputy Clerk.
- The LIPOA has selected a contractor for the wall construction, which will be completed the first week of February.
- Grey reported on a letter received from Paul Cueny regarding his driveway at 1056 Clubhouse and will contact Mr. Cueny to remedy.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

No public comments

Announcements:

- A. Planning Commission: Next scheduled meeting is Tuesday, February 10, 2004 at 7:00 p.m.
- B. Street Committee: Next scheduled meeting is Tuesday, February 10, 2004 at 9:00 am
- C. Airport: Next scheduled meeting is Thursday, May 20, 2004 at 6:00 p.m.

VIII. Adjournment of the meeting at 8:05 p.m.

**Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893**

**Minutes
Regular Council Meeting
February 17, 2004**

The Regular Village Council Meeting was called to order at 7:00 pm by President Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, President; Jeff Grey, Clerk; Charles Kiel, Treasurer; Council Members Dave Torgerson, Arnold Griffin, Brian Hughes, and Jack Adkins.

Others Present: Tim Wolff, Village Manager, Jayme' Martin, LIPOA General Manger, Mike Scherba LIPOA Building and Use Restrictions Update Committee Chairman, and Steve Levier, Auditor from Page Olsen.

Dunn introduced the Village's new Manager Tim Wolff. Dunn then extended a warm welcome to Wolff on behalf of the Village of Lake Isabella.

Dunn presented a plaque of appreciation to Don Washburn who stepped down from the Council Treasurer seat in 2002.

Dunn presented a plaque to Jackie Adkins for his service to the Village as Village President. See meeting packet for Adkins service history.

Motion to approve the agenda.

Motion by Adkins, 2nd by Griffin to approve the February 17, 2004 agenda with the addition to IX. E. Other – Discussion of disposing of Village owned lots and moving X. A. Auditor's Report to VIII. A.

Carried Unanimously

Motion to approve Meeting Minutes:

Motion by Kiel, 2nd by Torgerson to approve the January 20, 2004 Regular Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Auditor's Report

Given by Levier the Village's auditor. See meeting packet for audit letter, comments, and concerns. One fund had a deficit but this was due to funds coming in days after monies was

expended and this deficit has since been taken care of by a deficit reduction plan. Levier reported that the Village would have to have GASB34 implemented by the end of this fiscal year. The biggest change the Village will encounter is reporting all of our fixed assets and capital assets in the general fund and major and local street funds not just in the sewer fund. Levier also brought up SAS 99 Fraud Statement. SAS 99 Fraud Statement requires the auditors to meet with the Audit/Finance Committee at least twice preferably three times to discuss all the issues coming up. These meetings would occur as follows: 1st meeting prior to field work, 2nd during field work, and the 3rd meeting after field work. If three meetings were not feasible then they would have the 1st meeting and the 3rd meeting as they are required to do. SAS 99 Fraud Statement will be sent to all employees and council members. These need to be filled out and returned to them.

Motion to accept Treasurer's Report

Kiel reported that as of January 31, 2004, the cash on hand in IB&T Checking was \$634,789.72; cash in IB&T Savings was \$154,922.07; in First Bank Savings \$98,119.34; and Petty Cash \$120.00. Total Assets \$1,254,884.63 and Total Liabilities and Fund Balances are \$1,254,884.63.

Motion by Torgerson, 2nd by Grey to accept the Treasurer's report as given.

Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of January 2004 was \$-668,234.94 and Income Year-to-date is \$2,016,797.04. Grey gave a brief statement regarding the negative amount of income for January. This reflection is caused by multiple double entries in certain Street Accounts. Expenditures for the month of January 2004 were \$873,307.77 and Expenditures Year-to-date is \$1,539,736.16.

Motion by Kiel, 2nd by Griffin to accept the Financial report as given.

Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Dunn reported that the Finance Committee had reviewed the checks #2061-2098 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of January 2004.

Motion by Adkins, 2nd by Hughes to accept Finance Committee Report – Accounts Payable – Bills Paid for the month of January 2004.

Carried Unanimously

Public Hearing:

- A. Resolution # 2004-02, Declaration of Intent to make Public Improvement; tentative Designation of Special Assessment District; Notice of Public Hearing; Notice of Public Hearing.

- 1. Public Meeting Opened at 7:27 p.m.**
- 2. Public Notice was placed in the February 4, 2004 edition of the *Morning Sun*.**
- 3. Public Discussion/Questions**

Dunn read letter in support of improvements from Don and Betty Perry 1207 Queens Way. See meeting packet for full letter.

Dunn read letter in support of improvements from Robert and Fran Grove 1260 Queens Way. See meeting packet for full letter.

John Berry- 1234 Queens Way- voiced his objection to the project.

Wilma and John Heggaton-1180 Queens Way- voiced their objection to the project.

Marie Kelly-1226 Queens Way- voiced her support for the project.

Robert Burgess- 1211 Queens Way- voiced his support for the project.

- 4. Public Meeting Closed at 7:37 p.m.**
- 5. Discussion among Council Members.**

Adkins stated that every property owner being effected has a say.

Grey stated that since we became a Village the county does not contribute any more.

Dunn stated that the Local street projects are brought upon the Council by property owners themselves. Property owners take it upon themselves to get petitions, which are signed by at least 51% of the property owners being assessed, to make improvements to their roads and then bring it to the Council for approval.

Dunn stated that Queens Way in fact is two words.

Kiel stated that this special assessment will be able to be spread out over a period of time.

Reports:

Managers Report: Read by Wolff. See meeting packet for full report.

Planning Commission: Given by Grey. Grey stated that the Planning Commission is currently working on creating a commercial district with a possibility of three different levels of commercial. Grey informed the Council that the Planning Commission would be holding a Public Hearing for an ordinance pertaining to House Boats. In addition, Grey spoke on a letter from a prospective homeowner on whether or not it is possible to run a Taxidermy and Custom Fishing Rod business out of their home.

Street Committee: Given by Wolff. Wolff stated that the main topic of discussion was creating and implementing an upkeep and maintenance schedule for the Village roads. Wolff is currently working on the creation of this schedule. There were also concerns from property owners on how snow was being plowed. Wolff stated that due to the extensive weather conditions it was inevitable that the plowed snow cover driveways. The Street Committee is awaiting the Village Council's recommendation to look into what Street Lights are necessary. Finally, Wolff stated that the next meeting is scheduled for March 2, 2004 at 9:00 am.

Old Business:

Street Lights

Wolff reported the quote from Tri-County Electric for the placement of streetlights at eight intersections. See meeting packet for full quote. It was decided to send this material to the Street Committee and have them make a recommendation on where streetlights are necessary.

Motion to approve Resolution # 2004-03, Appointment of Administrative Deputy Clerk, and Administrative Deputy Treasurer.

Motion by Grey, 2nd by Kiel to approve Resolution # 2004-03, Appointment of Administrative Deputy Clerk, and Administrative Deputy Treasurer.

Carried Unanimously

Membership to the Mt. Pleasant Area Chamber of Commerce.

See meeting packet for report. Wolff recommended not joining the Mt. Pleasant Area Chamber of Commerce at this time. Wolff stated that with Dunn's connection and the fact that the Village can obtain the same Health Care Benefit through MML there was no immediate need to join the Mt. Pleasant Area Chamber of Commerce.

The council agreed and at this time has decided not to join the Mt. Pleasant Area Chamber of Commerce.

Discussion on the island at the entrance of Coldwater Rd. and Clubhouse Dr.

See meeting packet for report. Wolff was asked to look into this matter and possibly updating the plats to reflect an accurate description of the Village of Lake Isabella.

Discussion of disposal of Village Owned Lots

The Council discussed selling certain Village owned lots. This issue will be on the next agenda more information is needed before a decision can be reached.

New Business:

LIPOA Presentation of Building and Use Restriction for Lake Isabella South.

See meeting packet for updates and revisions. Also, see meeting packet for last minute updates hand out at the meeting by Martin. Scherba gave a brief summary of the changes made.

Motion to approve/disapprove the Village of Lake Isabella's signature for the lots the Village owns in Lake Isabella South to accept the changes made to the Building and Use Restrictions. Upon the approval and acceptance of the new additions made to the Building and Use Restrictions from the Lake Isabella Property Owners Association's attorney and board

Motion by Adkins, 2nd by Griffin to approve the Village of Lake Isabella's signature for the lots the Village owns in Lake Isabella South to accept the changes made to the Building and Use Restrictions. Upon the approval and acceptance of the new additions made to the Building and Use Restrictions from the Lake Isabella Property Owners Association's attorney and board

Carried Unanimously

Motion to approve Resolution # 2004-04, Designation of Street Administrator

Motion by Kiel, 2nd by Hughes to approve Resolution # 2004-04, Designation of Street Administrator.

Carried Unanimously

Motion to approve Resolution # 2004-05, to place the Village Manager on the Village of Lake Isabella Bank Accounts.

Motion by Hughes, 2nd by Adkins to approve Resolution # 2004-05, to place the Village Manager on the Village of Lake Isabella Bank Accounts.

Carried Unanimously

Motion to approve Resolution # 2004-06, Appointing of the Village Manager as a Code Enforcement Officer.

Motion by Adkins, 2nd by Griffin to approve Resolution # 2004-06, Appointing of the Village Manager as a Code Enforcement Officer.

Carried Unanimously

Motion to approve Resolution # 2004 –07, designating the Village Manager as the authorized coordinator for accepting Federal Surplus Property.

Motion by Torgerson, 2nd by Kiel to approve Resolution # 2004 –07, designating the Village Manager as the authorized coordinator for accepting Federal Surplus Property.

Carried Unanimously

Motion to approve Resolution #2004-08, Airport Project Authorization.

Motion by Kiel, 2nd by Griffin to approve Resolution #2004-08, Airport Project Authorization.

Carried Unanimously

Motion to approve Resolution #2004-09, Determination to make public improvements to the Local Portion of Queens Way; Approval of plans and estimate of cost to the Local Portion of Queens Way, Final determination of the Local Portion of Queens Way special assessment district.

Motion by Adkins, 2nd by Hughes to approve Resolution #2004-09, Determination to make public improvements to the Local Portion of Queens Way; Approval of plans and estimate of cost to the Local Portion of Queens Way, Final determination of the Local Portion of Queens Way special assessment district.

Carried Unanimously

Appointment to the Zoning Board of Appeals.

No appointment was made. The Council has asked for this item to be added to next month's agenda

Hunting in the Village limits.

See meeting packet for report. Kiel had many concerns of allowing hunting of any kind within the Village Limits as did a majority of the Council members. Wolff was asked to look into this matter.

Motion by Torgerson, 2nd by Kiel to table this issue until more information is gathered.

Carried Unanimously

Motion to delegate responsibility to Jackie Adkins, original signer, to give authorization to First Bank in Mount Pleasant for the release of new signature cards.

Motion by Kiel, 2nd by Torgerson to delegate responsibility to Jackie Adkins, original signer, to give authorization to First Bank in Mount Pleasant for the release of new signature cards.

Carried Unanimously

Motion to appoint, per the Village Council Rules and Regulations, the President: George Dunn; President Pro Temp: Dave Torgerson; Treasurer: Charles Kiel; Clerk: Jeff Grey; and Deputy Treasurer Arnold Griffin as the designated signer's of the Village of Lake Isabella's accounts at all financial institutions.

Motion by Grey, 2nd by Kiel to appoint, per the Village Council Rules and Regulations, the President: George Dunn; President Pro Temp: Dave Torgerson; Treasurer: Charles Kiel; Clerk: Jeff Grey; and Deputy Treasurer Arnold Griffin as the designated signer's of the Village of Lake Isabella's accounts at all financial institutions.

Carried Unanimously

Public Comments

It was noted that the Village Council would be adding a Public Comment segment to the beginning of the agenda in addition to the one at the end of the agenda.

Newly Elected Officials Weekend

Dunn, Grey, Torgerson, Griffin, and Kiel attended the MML Newly Elected Officials Weekend. All five members have stated that this was a very beneficial weekend as they gained a lot of knowledge in their role as Village Council member.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time.

John Berry, 1234 Queens Way, stated that Lake Isabella does have a deer population problem.

Dave Ochander, 1106 Fairway Drive, responded to the Council regarding the Carp shoot. Ochander stated that this is not a regular event. He also stated that the Village could have an Ordinance banning hunting with wording that would allow the Village the power to grant limited hunting. Finally, Ochander stated that John Black would be a good choice for the Zoning Board of Appeals vacancy.

Mike Scherba, 1051 Lincoln, stated that he agreed with the majority of the Council that hunting within the Village is very unsafe. Scherba also had concerns over weight restrictions on Village roads. Additionally, Scherba stated that the Village should work with the District Health Department in obtaining a solution for some unbuildable lots. Finally, Scherba commented on the Village possibly letting go of Village owned lots but combing those lots into blocks instead of single lots.

Don Washburn, 1005 Putter, gave his compliments to Wolff. Washburn also gave a brief background on Village owned lots and stated he thought there may be a resolution with a time frame of keeping the Village owned lots. He felt that the Village should not look at Baseline at this time, as it is a road to nowhere. Finally, Washburn stated that we do have in the deed to the Lagoons however; there is a clause that allows the previous owner and his successors to hunt the Lagoons.

Skip Curtis, 1275 Circle, stated that the Village has lost a long time resident. Larry Loomis passed away on 2-17-04.

Answers and Councils Replies to Public Comments:

Grey asked Mike Scherba whom at the Health Department the Village needed to speak with. Scherba stated Mike Kowalski.

Adkins stated that the Health Department wanted to shift responsibility to the Village.

Grey stated he had a copy of all the minutes and he would go through them and look for any information referring to the selling of Village owned lots within a certain period.

Announcements:

- A. Street Committee Meeting: Next scheduled meeting is Tuesday, March 2, 2004 at 9:00 am.
- B. Planning Commission Meeting: Next Scheduled meeting is Tuesday, March 2, 2004 at 7:00 pm.
- C. Airport: Next Scheduled meeting is Thursday, May 20, 2004 at 6:00 pm.

Adjournment

The Meeting adjourned at 9:16 pm.

**Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893**

**MINUTES
REGULAR MEETING
March 16, 2004 AT 7:00 P.M.**

The Regular Village Council Meeting was called to order at 7:04 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk
Council Members: Brian Hughes and Dave Torgerson

Absent: Council Members Jackie Adkins and Arnold Griffin.

Others Present: Timothy Wolff, Village Manager and Jessica Bundy, Administrative Assistant.

Motion by Kiel, 2nd by Hughes to excuse Jackie Adkins and Arnold Griffin from this March 16, 2004 Regular Village Council Meeting.

Carried Unanimously

Motion to approve the March 16, 2004 agenda.

Motion by Torgerson, 2nd by Kiel to approve the March 16, 2004 agenda with the following inclusions: IX. (b) LIPOA Building and Use Restrictions and X. (h) Fireworks Permit.

Carried Unanimously

Approval of Meeting Minutes:

Motion by Hughes 2nd by Kiel to approve the February 17, 2004 Regular Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Kiel reported that as of February 29, 2004, the cash on hand in IB&T Checking was \$631,878.21; cash in IB&T Savings was \$154,979.41; in First Bank Savings \$98,245.36; and Petty Cash \$120.00. Total Assets \$1,252,156.54 and Total Liabilities and Fund Balances are \$1,252,156.54.

Motion by Torgerson 2nd by Hughes to accept the Treasurers report as given.

Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of February 2004 was \$15,615.49 and Income Year-to-date is \$2,032,412.53. Expenditures for the month of February 2004 were \$18,790.92 and Expenditures Year-to-date is \$1,558,527.08.

Motion by Kiel 2nd by Torgerson to accept the Financial Report as given.
Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Dunn reported that the Finance Committee had reviewed the checks #2099-2125 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of February 2004.

Motion by Kiel, 2nd by Grey to accept the Finance Committee Report as given.
Carried Unanimously

Reports:

Managers Report: Wolff gave. See meeting packet.

Planning Commission: Wolff gave. See meeting packet under Manager's report. In addition, Grey spoke on the details of the houseboat ordinance; the office district and a possible special use permit for a taxidermy service. The planning commission also stated that they would be looking into the Village's master plan. Also the Health Task force will be meeting on March 23, 2004 at 7:00 pm at the LIPOA building to go over the feasibility study given from the county.

Street Committee: Wolff gave. See meeting packet under manager report. In addition, the street committee stated that they feel the entire street light project is needed. They also stated that speed was become a problem within the Village Wolff stated that he contacted.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Mike Scherba 1051 Lincoln Drive – Commented on the difference in the new corrections made on the building and use restrictions for Lake Isabella South.

Old Business:

Street Lights (Recommendation from Street Committee)

See meeting packet.

Motion by Torgerson 2nd by Kiel to accept the Street Committee's recommendation for Tri County Electric in the amount of 3215.00 using a twenty foot arm with the exception of Coldwater and El Camino Grande in which will be a suspended light.

Dunn – Yes	Adkins - Absent
Grey – Yes	Griffin - Absent
Hughes – Yes	Kiel – Yes
Torgerson - Yes	

Motion Carried

LIPOA Building and Use Restriction – See meeting packet.

Dunn read all corrected changes to be used in the Building and Use Restriction in Lake Isabella South.

Motion by Kiel, Hughes to accept the changes presented and to still approve the Villages signature on all lots the village owns in Lake Isabella South.

Grey – Yes	Adkins - Absent
Griffin - Absent	Kiel – Yes
Hughes – Yes	Dunn – Yes
Torgerson – Yes	

Motion Carried

New Business:

Motion to approve payment of first MSSA Bond Payment for \$7,672.50.

Motion by Hughes, 2nd by Kiel approve payment of first MSSA Bond Payment for \$7,672.50.

Grey – Yes	Kiel – Yes	Dunn - Yes
Griffin – Absent	Torgerson - Yes	
Hughes – Yes	Adkins - Absent	

Motion Carried

Motion to approve payment of first Fairway Drive Bond Payment for \$2,644.03.

Motion by Kiel, 2nd by Torgerson to approve payment of first Fairway Drive Bond Payment for \$2,644.03.

Griffin – Absent	Grey – Yes	Dunn - Yes
Hughes – Yes	Torgerson – Yes	
Kiel – Yes	Adkins - Absent	

Motion Carried

Motion to approve payment of the second installment to Nottawa Sherman Fire Department Service Contract for \$10,632.87.

Motion by Hughes, 2nd by Kiel to approve payment of the second installment to Nottawa Sherman Fire Department Service Contract for \$10,632.87.

Hughes – Yes	Adkins – Absent	Grey - Yes
Kiel – Yes	Dunn - Yes	
Torgerson – Yes	Griffin - Absent	

Motion Carried

Introduction of Ordinance 2004-01 to change the definition of “Temporary Residence.”

Read by Dunn.

Public Hearing Date set for next council meeting April 20, 2004 at 7:00 pm.

Appointment of Special Assessor for Queens Way project.

See meeting packet. Read by Wolff.

Motion by Torgerson 2nd Hughes approve Resolution 2004-10.

Dunn – Yes	Adkins – Absent	Grey - Yes
Hughes –Yes	Griffin - Absent	
Torgerson – Yes	Kiel - Yes	

Motion Carried

Speed enforcement within the Village.

See meeting packet. Read by Wolff. Dunn does not agree with Hooker’s proposal. Grey agrees with Dunn he would rather see speed bumps or more stop signs. Torgerson asked what the procedure was for obtaining speed and stop signs. Bundy stated the council would need to approve traffic control orders. Wolff to sit down with Sherman township supervisor (Thayne Sides) to discuss Marshall Hooker.

Brining Service (Contracting Out).

See meeting packet. Read by Wolff.

Motion by Grey, 2nd Torgerson to accept the Managers recommendation on obtaining Michigan Chloride to service the Village of Lake Isabella for brining for one consecutive year.

Dunn – Yes	Kiel – Yes	Griffin - Absent
Grey – Yes	Torgerson - Yes	
Hughes – Yes	Adkins - Absent	

Carried Unanimously

Fireworks permit

Obtain a resolution to put in place a time frame for getting a firework permit and bring to next months meeting.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Mike Scherba 1051 Lincoln – To thank Wilcox and the council for obtaining Wilcox for a job well done on winter months. Scherba stated that he felt the Village should make more of an effort to enhance their relationship with Marshall Hooker.

Bob Burgess 1211 Queens Way – Define a houseboat. Can a trailer be on a lot while building a house? Street committee putting in pedestrian walks ways.

Harold Sanderson – Speed limits especially on Coldwater rd. Would a hardware store be able to locate to the proposed office district on Coldwater rd?

Replies:

Dunn to write to Wilcox with praise.

Dunn Coldwater road speed is determined by county so the Village can not reduce it.

Grey a houseboat is determined by a septic.

Wolff read as is ordinance already no a trailer may not be placed on a lot while construction is being built.

It is also in all the building and use restrictions stated by Mike Scherba.

Dunn commented on the pedestrian crossing.

Grey commented on what can and cannot go in on the section of coldwater being rezoned.

Announcements:

- A. Planning Commission: Next scheduled meeting is Tuesday, April 13, 2004 at 7:00 p.m.
- B. Street Committee: Next scheduled meeting is Tuesday, April 13, 2004 at 9:00 am
- C. Health Task Force: Next scheduled meeting is Tuesday, March 23, 2004 at 7:00 p.m.
- D. Airport: Next scheduled meeting is Thursday, May 20, 2004 at 6:00 p.m.

Adjournment

The Meeting adjourned at 8:30 pm.

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

REGULAR MEETING MINUTES
April 20, 2004 AT 7:00 P.M.

The Regular Village Council Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag by Village President George Dunn.

Present: George Dunn, President, Charles Kiel, Treasurer, and Jeff Grey, Clerk
Council Members: Arnold Griffin, Brian Hughes, and Dave Torgerson.

Absent: Jackie Adkins, Council Member

Motion to approve the April 20, 2004 agenda.

Motion by Kiel, 2nd by Griffin to approve the April 20, 2004 agenda.

Carried Unanimously

Approval of Meeting Minutes:

Motion to approve March 16, 2004 Regular Village Council Meeting Minutes.

Motion by Torgerson, 2nd by Hughes to approve March 16, 2004 Regular Village Council Meeting Minutes.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Kiel reported that as of March 31, 2004, the cash on hand in IB&T Checking was \$637,280.19; cash in IB&T Savings was \$155,097.74; in First Bank Savings \$98458.00; and Petty Cash \$120.00. Total Assets \$1,268,268.10 and Total Liabilities and Fund Balances are \$1,268,268.10.

Motion by Hughes, 2nd by Torgerson to accept the Treasurers report as given.

Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of March 2004 was \$46,917.20 and Income Year-to-date is \$2,079,329.73. Expenditures for the month of March 2004 were \$31,048.79 and Expenditures Year-to-date is \$1,589,575.87.

Motion by Kiel, 2nd by Griffin to accept the Financial Report as given.

Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Dunn reported that the Finance Committee had reviewed the checks #2126-2162 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of March 2004.

Motion by Torgerson, 2nd by Hughes to accept the Finance Committee Report as given.

Carried Unanimously

Reports:

Managers Report: Given by Wolff see attached.

Planning Commission: Given by Becky Thornhill. Thornhill stated that the Planning Commission had finished with the Office Service District. Wolff had covered most of the Planning Commission report in his manager's report.

Street Committee: No meeting in April.

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Ken DeVergilio 1033 Vallado – Has the lighting cost been modified?
Wolff stated yes they have been reduced to \$11.21.

Joan Ledbetter 2008 Red Fox Court – Broomfield Township tabled the motion to hire Marshall Hooker at their meeting last night.

Public Hearing

A. Public Hearing on the proposed Ordinance # 2004-01, to amend Article III Section 3.20 (Temporary residence) of ordinance # 1998-01 as amended.

1. Public Hearing opened at 7:30 p.m. by President George Dunn.
2. A Public Notice was placed in the April 7, 2004 edition of the *Morning Sun*.
3. Public Comments on the proposed Ordinance.
No public comments.
4. Public Hearing closed at 7:31 p.m. by President George Dunn.
5. Discussion among Council Members.

Kiel on whether or not truck camper can be used on lot with a house being built while construction is being done.

Old Business:

Appointment to the Zoning Board of Appeals

Dunn nominated Brent Case to the Zoning Board of Appeals. Nomination passed Unanimously.

Carried Unanimously

Appointment for an Alternate for the Zoning Board of Appeals

Dunn nominated Ed Nurski to the Zoning Board of Appeals as an Alternate Member. Nomination passed Unanimously.

Carried Unanimously

Ordinance 2004-01, to amend Article III Section 3.20 (Temporary residence) of ordinance # 1998-01 as amended.

Motion by Griffin, 2nd by Hughes to approve Ordinance 2004-01 “Temporary Residency.

Grey – Yes	Griffin – Yes	Hughes - Yes	Kiel - Yes
Torgerson – Yes	Adkins – Absent	Dunn - Yes	

Carried Unanimously

New Business:

Resolution 2004-11: Appointment of a Village Freedom of Information Coordinator.

Motion by Kiel, 2nd by Torgerson to approve Resolution 2004-11: Appointment of a Village Freedom of Information Coordinator.

Griffin – Yes Hughes – Yes Kiel - Yes Torgerson – Yes
Adkins - Absent Dunn - Yes Grey - Yes

Carried Unanimously

Resolution 2004-12: Special Assessment Roll for the Local Portion of Queens Way Special Assessment and the Notice for the Public Hearing.

Resolution read out loud by Dunn and Kiel.

Motion by Kiel, 2nd by Torgerson to approve Resolution 2004-12: Special Assessment Roll for the Local Portion of Queens Way Special Assessment and the Notice for the Public Hearing.

Hughes - Yes Kiel - Yes Torgerson - Yes Adkins - Absent
Dunn - Yes Grey - Yes Griffin – Yes

Carried Unanimously

Motion to approve/disapprove an Agreement regarding the Fairway Drive Project.

Read by Wolff.

Motion by Kiel, 2nd by Griffin to approve the Agreement regarding the Fairway Drive Project.

Kiel – Yes Torgerson – Yes Adkins – Absent Dunn - Yes
Grey – Yes Griffin – Yes Hughes – Yes

Carried Unanimously

Motion by Torgerson, 2nd Kiel by to designate the Village President and the Village Clerk as the signing representatives for the Village of Lake Isabella on this Agreement.

Torgerson – Yes Adkins – Absent Dunn – Yes Grey - Yes
Griffin – Yes Hughes – Yes Kiel - Yes

Carried Unanimously

Resolution 2004-13: Establishing procedures in regards to permits for fireworks.

Torgerson read.

Motion by Grey, 2nd by Hughes to approve Resolution 2004-13: Establishing procedures in regards to permits for fireworks.

Adkins – Absent Dunn – Yes Grey – Yes Griffin - Yes
Hughes – Yes Kiel – Yes Torgerson – Yes

Carried Unanimously

Resolution 2004-14: Support of letter of concern to the DEQ.

Read by Griffin.

Motion by Hughes, 2nd by Grey to approve Resolution 2004-14: Support of letter of concern to the DEQ.

The Council expressed its approval of the manner in which Wolff handled this matter.

Dunn – Yes Grey – Yes Griffin – Yes Hughes – Yes
Kiel – Yes Torgerson – Yes Adkins - Absent

Carried Unanimously

Resolution 2004-15: Agreement to the conditions to enter into with the Pines Golf Course regarding the islands in Clubhouse Dr. road near Coldwater Rd.

Read by Hughes

Motion by Kiel, 2nd by Griffin to approve Resolution 2004-15: Agreement to the conditions to enter into with the Pines Golf Course regarding the islands in Clubhouse Dr. road near Coldwater Rd.

Kiel commended the Pines for their help in maintaining that intersection and keeping their sign lit.

Grey – Yes Griffin – Yes Hughes – Yes Kiel - Yes
Torgerson – Yes Adkins – Absent Dunn – Yes

Carried Unanimously

Hunting Within the Village: Draft of ordinance 2004-03

Introduction of Ordinance 2004-03 draft. Wolff asked for comments, concerns, additions, and/or deletions the Council would like to see. The formal introduction of this Ordinance will be at the Regular May 2004 Village Council Meeting.

Recommendation to Change Legal Counsel.

Motion by Grey, 2nd by Hughes to accept the managers recommendation to change the Village's general Legal Council from Lynch, Gallagher, Lynch, Martineau, and Hackett and enter into an agreement with Law Weather's and Richardson effective immediately. Except for the LIDI Case, which is still in progress, and the legal Counsel will remain Lynch, Gallagher, Lynch, Martineau, and Hackett until the case is settled.

Griffin – Yes	Hughes – Yes	Kiel – Yes	Torgerson - Yes
Adkins – Absent	Dunn – Yes	Grey – Yes	

Carried Unanimously

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Becky Thornhill Commend the Council and Staff on their work and how well they conduct themselves.

Ken DeVergilio asked where the Village stood on the Condo Assessments Appeal.

Mike Scherba spoke pertaining to the Hunting Ordinance and trapping. He also spoke on his relations with Law Weathers and Richardson in his own business setting and stated that they are a very knowledgeable and skilled firm.

Announcements:

Zoning Board of Appeals: Next scheduled meeting is Monday, May 10, 2004 at 5:00 p.m.

Planning Commission: Next scheduled meeting is Tuesday, May 11, 2004 at 7:00 p.m.

Street Committee: Next scheduled meeting is Tuesday, May 11, 2004 at 9:00 am

Airport: Next scheduled meeting is Thursday, May 20, 2004 at 7:00 p.m.

Airport Manager Ledbetter spoke on the Airport meeting held on April 15, 2004 see attached.

Adjournment:

The Meeting adjourned at 8:45 pm.

**Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893**

**REGULAR MEETING MINUTES
May 18, 2004 AT 7:00 P.M.**

The Regular Village Council Meeting was called to order at 7:00 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk
Members: Arnold Griffin and Dave Torgerson

Members Absent: Jackie Adkins, Council Member and Brian Hughes, Council Member

Other Present: Timothy Wolff, Village Manager; Bill Dunham, Planning Commission Chair; Elmer Ledbetter, Airport Manager; Steve Clark, Rowe Engineer

Motion by Kiel, 2nd by Torgerson to approve the absence of Jackie Adkins and Brian Hughes from the May 18, 2004 Regular Council Meeting.

Carried Unanimously

Motion to approve the May 18, 2004 agenda.

Dunn has asked the Council to consider a President's Report or Comments and also to move one of the Public Comments to before the Reports.

Motion by Torgerson, 2nd by Griffin to add a Presidents Report under Reports (F).

Carried Unanimously

Motion by Griffin, 2nd by Kiel to move the Public Comments to before the Reports.

Carried Unanimously

Motion by Torgerson, 2nd by Kiel to approve the May 18, 2004 agenda as amended.

Carried Unanimously

Approval of Meeting Minutes:

Motion to approve April 20, 2004 Regular Village Council Meeting Minutes.

Motion by Kiel, 2nd by Griffin to approve the April 20, 2004 Regular Village Council Meeting Minutes with the correction of a misspelling on the second page.

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

Kiel reported that as of April 30, 2004, the cash on hand in IB&T Checking was \$643,070.59; cash in IB&T Savings was \$155,235.51; in First Bank Savings \$98,471.66; and Petty Cash \$120.00. Total Assets \$1,263,842.65 and Total Liabilities and Fund Balances are \$1,263,842.65.

Motion by Torgerson, 2nd by Griffin accept the Treasurers report as given
Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of April 2004 was \$19,324.52 and Income Year-to-date is \$2,098,654.25. Expenditures for the month of April 2004 were \$23,393.00 and Expenditures Year-to-date is \$1,612,968.87.

Motion by Kiel, 2nd by Grey accept the Financial report as given
Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Dunn reported that the Finance Committee had reviewed the checks #2163-2184 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of April 2004.

Motion by Kiel, 2nd Griffin accept the Finance Committee Report – Accounts Payable – Bills Paid report as given
Carried Unanimously

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Gene Plume 1040 York regarding the number 1 lot on the Corner of Drew and Queens Way and possibly getting it improved.

Gordon Bloem Mt. Pleasant regarding his candidacy for an Isabella County Judgeship, see attached.

Leo Mioduszewski 5115 E. Valley Rd Mt. Pleasant regarding his candidacy for the Isabella County Sheriff seat.

Reports:

Managers Report: See attached given by Wolff

Planning Commission: See attached given by Bill Dunham Planning Commission Chair.

Airport Committee: See attached given by Airport Manager Ledbetter.

Zoning Board of Appeals: Given by Wolff

Presidents Report: See attached given by Dunn

Public Hearing

Public Hearing on the proposed Special Assessment Roll for the Local Portion of Queens Way Special Assessment and to hear and consider any objections or comments thereto.

1. Public Hearing opened at 8:05 by President George Dunn.
2. A Public Notice was placed in the May 5, 2004 edition of the *Morning Sun*.
3. Written Objections to the Special Assessment Roll: Read by Grey see attached letters.
4. Objections to the Special Assessment Roll.
No objections were received.
5. Public Hearing closed at 8:15 p.m. by President George Dunn.
6. Discussion among Council Members.

Old Business:

Follow-up to ZBA Appointments: See attached in manager's report

Follow-up to DEQ letter and Resolution 2004-14: See attached in manager's report

Follow-up to Resolution 2004-13 Fireworks: See attached in manager's report

Follow-up on the status of the Streetlights: See attached in manager's report

New Business:

Introduction of 2004-2005 Budget- Set Finance Committee Review Meeting and set Public Hearing and/or Special Meeting for full Council review prior to the June 15th Regular Meeting.

Public Hearing set for June 15, 2004 at 7:00 pm.

Motion to approve the \$23,575.00 Bond payment to First Bank due on June 1, 2004 for the Major Street Project.

Motion by Torgerson, 2nd Kiel approve the \$23,575.00 Bond payment to First Bank due on June 1, 2004 for the Major Street Project.

Roll Call: Yes – 6; No – 0; Absent – 2; Abstain – 0

Carried Unanimously

Motion to approve Special Use Permit #2004-01, on the recommendation of the Planning Commission.

Motion by Grey, 2nd by Griffin to approve Special Use Permit #2004-01, on the recommendation of the Planning Commission.

Roll Call: Yes – 6; No – 0; Absent – 2; Abstain – 0

Carried Unanimously

Introduction of Ordinance 2004-02, Office Service District

Read by Torgerson. Public Hearing set for June 1, 2004 at 6:00 p.m.

Motion to approve Resolution #2004-16, Confirmation of The Special Assessment Roll; Lien; Payment and collection of Special Assessment - Local Portion of Queens Way.

Motion by Kiel, 2nd by Griffin to approve Resolution #2004-16, Confirmation of The Special Assessment Roll; Lien; Payment and collection of Special Assessment - Local Portion of Queens Way.

Roll Call: Yes – 6; No – 0; Absent – 2; Abstain – 0

Carried Unanimously

Introduction of Ordinance 2004-03 Public Safety

Read by Torgerson. Table until next months meeting for work on the fire/smoke section.

Introduction of Ordinance 2004-04, Authorizing issuance of Local Portion of Queens Way Special Assessment Bonds, Series 2004

Read by Wolff. Public Hearing Set for June 1, 2004 at 6:00 p.m.

Togerson left at 9:20 p.m.

Requested Joint Meeting with the Planning Commission-Possible Dates

Council to look at their schedules for possible dates and let Wolff know of workable dates.

Request to purchase new laptop computer

Discussion regarding other equipment that needs to be purchased.

Motion by Griffin, 2nd by Kiel to in the amount not to exceed \$1,800.00 to purchase a Laptop Computer, Networking equipment, and a Laser Printer.

Carried Unanimously

Public Comments – Public Comments will be limited to 3 minutes per person and Council Members will not respond to comments or questions at this time (Please have Public state their name and address for the record).

Gene Plume in reference to the newsletters and possibly knowing some volunteers.

Pixley regarding condominiums in the south part of Lake Isabella and in reference to burning possibly call 772-burn and see what their specifications are.

Ledbetter wants us to allow burning brush and spoke on the Village Office Space regarding the LIPOA possibly gifting this land together.

Frank Cooley regarding LIDI case and how it is being handled. He also had comments regarding hunting.

The Council has directed Wolff to look into these matters.

Announcements:

- A. Zoning Board of Appeals: Next scheduled meeting is Monday June 14, 2004 at 5:00 p.m.
- B. Planning Commission: Next scheduled meeting is Tuesday June 8, 2004 at 7:00 p.m.
- C. Street Committee: Next scheduled meeting is Tuesday, June 8, 2004 at 9:00 am
- D. Airport: Next scheduled meeting is Thursday, May 20, 2004 at 7:00 p.m.

Adjournment

The Meeting adjourned at 9:55 p.m.

Village of Lake Isabella
Village Council
Special Meeting & Public Hearings
June 1st 2004

President Dunn called a special meeting of the Lake Isabella Village Council to order at 6:00 PM. The Pledge of Allegiance was recited and the roll of members was taken.

Members Present: Grey, Griffin, Kiel, Torgerson, and President Dunn
Members Absent: Adkins and Hughes

Motion made by Kiel seconded by Griffin to excuse Adkins and Hughes for health reasons.

There were no public comments and/or questions to the Council.

Old Business

1. Proposed Ordinance 2004-02 Office Service District

Dunn opened a public hearing of the Council at 6:04 PM. Public notice of the hearing was published on May 25th in the Morning Sun. Dunn read a short summary of the proposed ordinance and opened the floor to the public for comments and/or questions regarding the proposed ordinance. There were no public comments and/or questions; Dunn closed the public hearing at 6:05 PM. There was brief discussion of the Council on the proposed ordinance.

Motion made by Griffin seconded by Grey to adopt ordinance 2004-02 as presented and recommended by the Planning Commission. YEAS: Grey, Griffin, Kiel, Torgerson, and Dunn - NAYS: None - MOTION TO ADOPT CARRIED

2. Proposed Ordinance 2004-04 Queens Way Bonds

Dunn opened a public hearing of the Council at 6:10 PM. Public notice of the hearing was published on May 25th in the Morning Sun. Dunn read a short summary of the proposed ordinance and opened the floor to the public for comments and/or questions regarding the proposed ordinance. There were no public comments and/or questions; Dunn closed the public hearing at 6:11 PM.

Motion made by Kiel seconded by Torgerson to adopt ordinance 2004-04 as presented and recommended by the Village's Bond attorney Roger Swets. YEAS: Grey, Griffin, Kiel, Torgerson, and Dunn - NAYS: None - MOTION TO ADOPT CARRIED

There were no public comments and/or questions to the Council.

With there being no further business the Council stood in adjournment at 6:14 PM.

Jeffrey P. Grey
Village Clerk

Village of Lake Isabella
1096 Queens Way Drive
Lake Isabella, MI 48893

REGULAR MEETING MINUTES
June 15, 2004 AT 7:00 P.M.

The Regular Village Council Meeting was called to order at 7:00 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk
Members: Arnold Griffin, Brian Hughes, and Dave Torgerson

Members Absent: Jackie Adkins, Council Member

Other Present: Timothy Wolff, Village Manager, Bill Dunham, Planning Commission Chairman, and Elmer Ledbetter, Airport Manager.

Motion to approve the June 15, 2004 agenda.

Grey asked that Edward Spayd be placed on the agenda under New Business #5.

Motion by Kiel, seconded by Grey to approve the June 15, 2004 agenda with the addition of Edward Spayd under new business #5

Carried Unanimously

Approval of Meeting Minutes

Motion to approve the Regular Meeting Minutes of the Village Council held on May 18th, 2004.

Motion by Kiel, seconded by Griffin to approve the Regular Meeting Minutes of the Village Council held on May 18th, 2004.

Carried Unanimously

Motion to approve the Special Meeting of the Village Council held on June 1st, 2004.

Motion by Torgerson, seconded by Kiel to approve the Special Meeting of the Village Council held on June 1st, 2004

Carried Unanimously

Proposed Financial Matters and Reports

Motion to accept Treasurer's Report

Kiel reported that as of May 31, 2004, the cash on hand in IB&T Checking was \$662,608.88; cash in IB&T Savings was \$155,316.98; in First Bank Savings \$98,596.87; and Petty Cash \$120.00. Total Assets \$1,283,587.69 and Total Liabilities and Fund Balances are \$1,283,587.69.

Motion by Hughes, seconded by Torgerson accept the Treasurers report as given
Carried Unanimously

Motion to accept Financial Report

Grey reported Income for the month of May 2004 was \$53,993.07 and Income Year-to-date is \$2,152,674.63. Expenditures for the month of May 2004 were \$34,498.59 and Expenditures Year-to-date is \$1,647,467.46.

Motion by Kiel, seconded by Griffin accept the Financial report as given
Carried Unanimously

Motion to accept Finance Committee Report – Accounts Payable – Bills Paid

Dunn reported that the Finance Committee had reviewed the checks #2185- 2223 Accounts Payable Bills Paid and recommends the Council approve the bills paid and warrants for the month of May 2004.

Motion by Torgerson, seconded by Kiel accept the Finance Committee Report – Accounts Payable – Bills Paid report as given
Carried Unanimously

Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)

No Comments at this time.

Reports & Committee Minutes

Manager's Report: See attached. Given by Wolff.

Planning Commission Report (Meetings on June 1st, 2004 and June 8th, 2004): See attached minutes. Given by Wolff and Dunham.

Street Committee (Meeting on June 8th, 2004): See attached minutes. Given by Wolff and Dunham.

Zoning Board of Appeals (No June Meeting): No report given.

Airport Advisory Board (No Meeting of May 20th, Lack of Quorum): See Attached. Given by Ledbetter.

Finance Committee Report (Meeting on June 1st, 2004): See attached minutes. Given by Kiel.

President's Report: No report given.

Public Hearing

A Public Hearing for the proposed 2004-2005 Budget as submitted by the Manager and approved by the Finance Committee. Michigan law requires a Public Hearing on the budget (MCL 141.411) and the Charter of the Village of Lake Isabella requires that the annual budget be adopted no later than June 15th (Section 9.05c). **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

1. The Public Hearing was opened at 7:35 PM by President Dunn.
2. Notice of the Public Hearing was placed in the June 8th edition of the Morning Sun.
3. The proposed Budget has been on file and available to the public at the Village office since May 19th, 2004. The proposed tax to be levied is 1 mil as authorized by the Village Charter (Section 10.02) and by ordinance 2000-01, with the anticipated Headlee Rollback to 0.8874 mil.
4. Public Comments and/or questions.
 - ❖ Elmer Ledbetter 2008 Red Fox Court – Would like to see the Village help with the maintenance of the Airport.
5. Discussion among Council members on comments and/or questions.
 - ❖ Griffin stated that the LIPOA maintained the Airport periodically however now the Airport is not part of the LIPOA therefore have there own association and pay dues to that association that are suppose to help the airport with its maintenance.
 - ❖ Hughes stated he agreed with Griffin and stated that the Budget was well written.
6. President Dunn closed the Public Hearing at 7:40 PM.

Old Business

Resolution 2004-17: To approve the 2004-2005 Budget and 2004-2005 General Appropriations Act.

Read by Torgerson.

Motion by Grey, seconded by Hughes to approve Resolution 2004-17, the 2004-2005 Budget and 2004-2005 General Appropriations Act.

Roll Call: Yeah: Dunn, Grey, Griffin, Hughes, Kiel, and Torgerson
Nah: None Absent: Jackie Adkins

Carried Unanimously

Status of Ordinance 2004-03 "Public Safety."

See attached. Read by Wolff

Joint Meeting with the Planning Commission and ZBA to discuss matters regarding the Master Plan survey.

See attached. Read by Wolff

New Business

Resolution 2004-18: To approve the recommended 2003-2004 budget amendments by the Finance Committee.

Read by Griffin.

Motion by Kiel, seconded by Hughes to approve Resolution 2004-18, the recommended 2003 2004 budget amendments by the Finance Committee.

Roll Call: Yeah: Grey, Griffin, Hughes, Kiel, Torgerson, and Dunn.
Nah: None Absent: Jackie Adkins

Carried Unanimously

Resolution 2004-19: To approve the bid and award the contract for the Queens Way road improvement Special Assessment Project.

Motion by Torgerson, seconded by Kiel to approve Resolution 2004-19, the bid and awarding of the Contract to Jackson Bulldozing for the Queens Way road improvement Special Assessment Project.

Roll Call: Yeah: Griffin, Hughes, Kiel, Torgerson, Dunn, and Grey.
Nah: None Absent: Jackie Adkins

Carried Unanimously

Permit request by Dave Shoemaker for the use of Fireworks (Required by MCL 750.243)

See attached. Council discussion. Permit denied due to incomplete application.

Approval of Payment for 2004-2005 insurance policy renewal as quoted (\$7,294) by Burnham and Flower Agency, Inc. effective the start of the 2004-2005 fiscal year.

Motion by Torgerson, seconded by Hughes for the Approval of Payment for 2004-2005 insurance policy renewal as quoted (\$7,294) by Burnham and Flower Agency, Inc. effective the start of the 2004-2005 fiscal year.

Roll Call: Hughes, Kiel, Torgerson, Dunn, Grey, and Griffin

Edward Spayd

Ed Spayd passed away last month. Grey would like to pass a motion that the Village supports the LIPOA in their decision to dedicate a memorial in Ed Spayd's honor.

Motion by Grey, seconded by Griffin to support the possible recognition of Ed Spayd by the LIPOA.

Carried Unanimously

Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)

Angela Markovich - 1104 Queens Way – Special Use Permit.

Elmer Ledbetter – Gave praise to Dunham and Planning Commission for all of his and their work. Doesn't feel that the LIPOA and Village should be in separate building but should reside in the same building. He also feels Ed Spayd should be remembered by renaming the building the Ed Spayd Memorial Building.

Announcements

1. The next Airport Advisory Board meeting is scheduled for Thursday June 17th, 2004 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday July 12th, 2004 at 5:00 PM.
3. The next Street Committee meeting is scheduled for Tuesday July 13th, 2004 at 9:00 AM.
4. The next Planning Commission meeting is scheduled for Tuesday July 13th, 2004 at 7:00 PM.
5. The next Village Council meeting is scheduled for Tuesday July 20th, 2004 at 7:00 PM.

Adjournment

The Meeting adjourned at 8:17 p.m.



1096 Queens Way
Lake Isabella, MI, 48893
989-644-8654
lakeisabella@charter.net

Village Council Minutes
Regular Meeting
July 20th, 2004

President George Dunn called the meeting to order at 7:00 P.M., and the pledge of allegiance was recited.

Members Present: Arnold Griffin, Brian Hughes*, Charles Kiel, Dave Torgerson, and George Dunn (* Councilman Brian Hughes arrived at 7:04 P.M.)
Members Absent/Excused: Jackie Adkins and Jeff Grey
Others Present: Village Manager Tim Wolff

A memo was read by Dunn that was submitted by Adkins asking to be excused for the July meeting. Motion made by Torgerson, seconded by Kiel to excuse Adkins for the July meeting due to health reasons. VOICE VOTE: MOTION CARRIED.

Agenda Approval

Motion made by Torgerson, seconded by Griffin to approve the agenda as presented. ROLL CALL VOTE: YEAS: Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

Approval of Minutes from the June 15th, 2004 Meeting

The minutes from the June 15th, 2004 meeting were presented. Dunn raised the matter of recording of votes as “yeas” and “nays.” The minutes were corrected to reflect the changes in presentation of voting. Motion made by Kiel, seconded by Hughes to approve the minutes of the June 15th, 2004 meeting as corrected. VOICE VOTE: MOTION CARRIED.

Financial Matters and Reports

The Treasurer’s Report was presented by Kiel. Kiel reported that the Village currently had \$638,547.83 in cash at IB&T in checking; \$155,371.66 in cash at IB&T in savings; \$98,718.50 in cash at Firstbank in savings; Petty Cash of \$120.00; and total assets and liabilities of \$1,259,703.00. Motion made by Hughes, seconded by Griffin to accept the Treasurer’s Report as presented by Kiel. VOICE VOTE: MOTION CARRIED.

The Financial Report was presented by Hughes. Hughes reported that for the month of June, 2004 the Village had a monthly income of \$25,320.21 and for the year a total of \$2,177,994.84 and expenses for the month of June of \$49,344.28 and for the year at

\$1,696,811.74. Motion made by Hughes, seconded by Griffin to accept the Financial Report as presented by Hughes. VOICE VOTE: MOTION CARRIED.

The Finance Committee Report was presented by Dunn. It reflected check numbers 2224 through 2256 with total disbursements of \$23,589.27. Motion made by Kiel, seconded by Griffin to accept the Finance Committee Report as presented by Dunn. VOICE VOTE: MOTION CARRIED.

Public Comments and/or Questions

District 2 County Commissioner John Haupt of Gilmore Road reported that the County was faced with cutting the budget from revenue sharing losses, and also were examining the benefit package for County employees.

George Colby of Queens Way commented on the need for a Renters Ordinance, and also to the lack of parks or recreation activities for his neighborhood.

Jay Zickterman of Sequoia Lane commented on problems with Renters and the need for some control type measure.

Ed Nurski of Queens Way commented on problems with Renters, several wash outs in the Village, and problems with trees obstructing vision at several intersections.

Harry Kuhn of Marietta Lane commented on the need of an Ordinance dealing with Renters.

Reports and Minutes

Wolff gave the Planning Commission report from the meeting held on July 13th, 2004. He highlighted that the Planning Commission is working on updating the Sign Ordinance, Waterfront-Shoreline Ordinance, and working on the Master Plan.

Wolff gave the Zoning Board of Appeals report, and highlighted the meeting from July 12th where the ZBA granted one variance.

The Airport Board report was given by Dunn. He highlighted the events of the June and July meetings. The Airport Board at the July meeting had voted unanimously to defer the removal of the trees at the East end of the Runway to the Village Manager.

Wolff gave the Manager's Report. He reported on several road issues, code enforcement matters, and the up coming newsletter.

Dunn gave the President's Report. He commented further on the Airport Board and the issues that are taking shape over maintenance, control, and relationship with the Council.

Old Business

1. Resolution 2004-20 was presented amending Resolution 2004-15. Wolff reported that he had worked with the Pines Golf Course to finalize the agreement and also resolve the matter of the leaking sprinkler on Clubhouse. Motion made by Kiel, seconded by Torgerson to

adopt Resolution 2004-20. ROLL CALL VOTE: YEAS: Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

2. Resolution 2004-21 was presented amending Resolution 2004-16. Wolff reported that the Village had set a pre-payment date of June 14th for the Queens Way project, and that with the delay the Village encountered from the State on the Bonds, a later date would need to be set to allow the residents on Queens Way a chance to pre-pay without interest. Wolff stated the Bonds would be finalized on August 5th, and the date should be changed for the pre-payment window to August 6th. Motion made by Kiel, seconded by Hughes to adopt Resolution 2004-21. ROLL CALL VOTE: YEAS: Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

New Business

1. Wolff reported that there were 2 terms on the ZBA (Doug Sutton and George Colby), and one term on the Planning Commission (Jack Walker) that were expiring, and the seats would need to be filled, and that all 3 men had indicated that they would like to continue serving. Without objection Dunn reappointed all three men to 3 year terms on their respective boards.
2. Ordinance 2004-06 which amends Ordinance 1998-02 was introduced for the record.
3. There was discussion over recent events with the Village and the Central Michigan District Health Department. Wolff reported that the CMDHD had initially denied issuing a septic permit for lots in the newly re-zoned OSD. Wolff said he worked with Planning Commission Chairman Bill Dunham to resolve the matter and a compromise had been reached late last week to temporarily resolve the situation. There was discussion over this by the Council and the Council directed Wolff to draft a legal brief to the Village's legal counsel to obtain an opinion as to the legality of the CMDHD using private building and use restrictions as the determining factor in issuing septic permits, as this could be seen as illegal regulatory taking by the CMDHD and a denial of property owner's rights to the fair and legal use of their land as provided for under the laws of the state of Michigan.
4. Kiel brought up the need for high speed internet in Lake Isabella. The Council discussed the matter and directed him to work with the Village Manager and arrange meetings with companies that provide the service in the hopes of attracting one of them to Lake Isabella.

Public Comments and/or Questions

Jim Higgins of Clubhouse Drive commented on the status of the pavement on Birdie and the older part of Clubhouse. He indicated that it was cracking and would need to be fixed.

Richard Lacca of El Camino Grande commented on the high speed internet proposal and asked if the Village was working with Charter as well on this situation.

Dave Ochander of Fairway Drive commented on the high speed internet proposal as well, and also questioned what the height of a tower for the provided might be.

Annual Village Manager Evaluation

Wolff has requested a closed session for his evaluation. Motion made by Kiel, seconded by Torgerson to go into closed session at 8:24 P.M. for the Village Manager's annual evaluation. ROLL CALL VOTE: YEAS: Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

Motion made by Kiel, seconded by Griffin to return from the closed session at 8:45 P.M. ROLL CALL VOTE: YEAS: Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

The Council asked the Village Manager to provide to them before the next meeting a list of 10 goals that he hopes to accomplish by the end of the year. The Council has also agreed to raise the Manager's salary by 5% effective July 1st, 2004.

Wolff thanked the Council and stated that he has enjoyed the chance to work for the Village and is optimistic about the direction the Village is taking.

Adjournment

With there being no further business before the Council a motion to adjourn was made by Kiel, seconded by Hughes to adjourn at 8:47 P.M. VOICE VOTE: MOTION CARRIED

Jeffrey P. Grey
Village Clerk

George Dunn
Village President

Minutes prepared by Village Manager Timothy Wolff.



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Village Council Minutes
Regular Meeting
August 17, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff

Agenda Approval

The agenda was accepted as presented without objection.

Approval of Minutes from the July 20, 2004 Meeting

The minutes from the July 20, 2004 Meeting were presented. One correction needed to made, under the Financial Report a change was needed to reflect that Kiel presented the Financial Report and not Hughes. The minutes were corrected and accepted as such without objection.

Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of July 31, 2004, the cash on hand in IB&T Checking was \$695,239.98; cash in IB&T Savings was \$155,435.32; in First Bank Savings \$98,850.39; and Petty Cash \$120.00. Total Assets \$1,316,615.78 and Total Liabilities and Fund Balances are \$1,316,615.78. Motion made by Torgerson, seconded by Hughes to accept the Treasurer's Report as presented by Kiel. VOICE VOTE: MOTION CARRIED

The Financial Report was presented by Grey. Grey reported Income for the month of July 2004 was \$82,361.47 and Income Year-to-date is \$82,361.47. Expenditures for the month of July 2004 were \$25,771.70 and Expenditures Year-to-date is \$25,771.70. Motion made by Kiel, seconded by Griffin to accept the Financial Report as presented. VOICE VOTE: MOTION CARRIED

The Finance Committee Report was presented by Dunn. It reflected check numbers 2257 through 2293 with total disbursements of \$24,537.61. Motion made by Kiel, seconded by Griffin to accept the Finance Committee Report as presented. VOICE VOTE: MOTION CARRIED.

Public Comments and/or Questions

Paul Chamberlain – Judge Chamberlain gave a political speech on his re-election this November.

Reports and Minutes

The Planning Commission report was given by Grey on events from July and August.

Zoning Board of Appeals Report given by Wolff on the August meeting.

Airport Board given by Elmer Ledbetter, he indicated that the Board is still waiting for state to come up with the presentation for the trees that are supposed to come down at the east end of the runway.

The Manager's Report was given by Wolff.

Code Enforcement Report given by Wolff.

The President's Report was given by Dunn. Dunn complimented the newsletter and read an email, from Georgia Warner complimenting the newsletter. He also spoke about the hunting ordinance that the Village had put on hold. Dunn stated that the Village should take bids for next years shoulder mowing.

Old Business

1. Introduction of Ordinance 2004-06. Motion by Kiel, seconded by Griffin to set a public hearing for ordinance 2004-06 for the September 21, 2004 regular council meeting. VOICE VOTE: MOTION CARRIED
2. Information was presented by Wolff regarding High Speed Internet and the grant that the Village is working on with CASAIR.
3. Information was presented by Wolff regarding a Legal Brief sent to Law Weathers and Richardson regarding septic permits in the Village.

New Business

1. Authorization from Council to close the Major Street and Fairway Drive Improvement Projects with a final payment to Bernie Johnson Trucking for each project. Motion made by Torgerson, seconded by Grey to give authorization to close the Major Street and Fairway Drive Improvement Projects. VOICE VOTE: Carried Unanimously
2. The Village Council gave Wolff the go ahead to move forward with the Hunting/Safety Ordinance.

Public Comments and/or Questions

Elmer Ledbetter – Asked that the Village look at the geese population when considering the hunting ordinance because the geese are not transit geese they live here year round.

Dave Ochander – A road sign needs to be straightened in front of the Lake Isabella Professional Building on Clubhouse. He mentioned that Charter Communications has done some upgrades for cable but internet is not scheduled to follow soon. He asked if the fall-zone for the tower for the high-speed internet included any L.I.P.O.A. property. He also enquired as to what will happen after the second year of the grant when it runs out. Mr. Ochander agreed with Kiel on the risks of bow hunting.

Adjournment

With there, being no further business before the Council the meeting was adjourned at 8:20pm.

X/

Jeffrey P. Grey
Village Clerk

X/

George Dunn
Village President



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Village Council Minutes

Special Meeting
September 10th, 2004

President George Dunn called the meeting to order at 5:01 P.M., and the pledge of allegiance was recited.

Members Present: Jack Adkins, Arnold Griffin, Jeffrey Grey, Brian Hughes, Charles Kiel, Dave Torgerson, and George Dunn

Members Absent/Excused: None

Others Present: Village Manager Tim Wolff

Business

1. The Council discussed the settlement offer from Alan Greene, attorney for Tom Berghouse, on the LIDI lawsuit. The Council discussed whether or not it would be in the Village's best interest to dismiss the case or to seek partial repayment for expenses. Under Michigan law the Village would only be entitled to collect \$1,390 of the cost of the case. There was discussion over the legal fees that incurred by attempting to collect that amount, which would be higher than what the Village would be able to collect. Motion made by Adkins, seconded by Kiel to accept the settlement offer to dismiss as presented. VOICE VOTE: MOTION CARRIED UNANIMOUSLY
2. The Council discussed an invoice from the DEQ regarding a groundwater discharge permit. The Village has objected to this invoice and the DEQ is now threatening to take action against the Village. The Council discussed possible action to take against the DEQ and MML involvement to help. The Council also discussed what action the DEQ might take against the Village if the Village continued its objection to this permit. The Council also discussed what action could be made to involve the media and citizens in this fight. Motion made by Adkins, seconded by Kiel to approve payment of \$1,545 to the DEQ under protest. VOICE VOTE: MOTION CARRIED UNANIMOUSLY

Public Comments and/or Questions

There were no public comments and/or questions.

Adjournment

With there being no further business the Council stood in adjournment at 5:30 PM.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President

Village Council Minutes
Regular Meeting
September 21st, 2004

President Pro-Temp Dave Torgerson called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Motion by Kiel, 2nd by Adkins to excuse George Dunn from the 09-21-04 meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Members Absent/Excused: George Dunn, President

Others Present: Village Manager Timothy Wolff

Agenda Approval

The agenda was approved by a voice vote and carried unanimously

Approval of Minutes from the Regular Meeting on August 17, 2004 Meeting

The minutes from the Regular Meeting on August 17, 2004 Meeting were presented. Motion by Kiel, 2nd by Griffin to approve the August 17, 2004 Meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Approval of Minutes from the Special Meeting on September 10, 2004 Meeting

The minutes from the Special Meeting on September 10, 2004 Meeting were presented. Motion by Adkins, 2nd by Hughes to approve the September 10, 2004 Meeting. VOICE VOTE: CARRIED UNANIMOUSLY

Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of August 31, 2004, the cash on hand in IB&T Checking was \$937,656.31; cash in IB&T Savings was \$155,499.45; in First Bank Savings \$98,981.93; and Petty Cash \$120.00. Total Assets \$1,560,037.93 and Total Liabilities and Fund Balances are \$1,560,037.93. Motion made by Adkins, seconded by Hughes to accept the Treasurer's Report as presented by Kiel. VOICE VOTE: MOTION CARRIED

The Financial Report was presented by Grey. Grey reported Income for the month of August 2004 was \$283,192.28 and Income Year-to-date is \$365,553.75. Expenditures for the month of August 2004 were \$40,313.86 and Expenditures Year-to-date is

\$66,085.56. Motion made by Hughes, seconded by Kiel to accept the Financial Report as presented. VOICE VOTE: MOTION CARRIED

1. The Finance Committee Report was presented by Kiel. It reflected check numbers 2294 through 2323(general account), 1005 – 1009(MS Construction), 1005(MS Debt Service), 4-7(Fairway Construction), and 1(QD Construction). Motion by Hughes, seconded Kiel by to approve the Finance Committee Report as presented. VOICE VOTE: MOTION CARRIED.

Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)

David Rosen – Mt. Pleasant: Brief summary on Sharon Tillman’s campaign. See brochure.

Bill Caul – Mt. Pleasant: Brief summary on his campaign. See brochure.

Norm Burmiester – Blanchard: Brief summary on his campaign. See brochure.

Reports & Committee Minutes

The LIPOA Report was given by Association Manager Jayme’ Martin see meeting packet for information that was presented. Jim Writz Chair of the Dam Committee also spoke on the issue of lowering the lake, which many property owners have questioned. At this time the LIPOA Dam Committee believes there are three options: redo the dam, create a separate spill way or construct a separate containment area. The LIPOA is looking for alternative funding, as all of the above are costly. Is this something the LIPOA and the Village could do together financially? The Village Council recommends this issue go to the Liaison Committee for further discussion. See Jayme’ Martin or Jim Writz for more information on this issue.

The Planning Commission Report was given by Grey for the September 14th meeting see meeting packet for information that was presented.

The Street Committee report was given by Wolff for the August 24th meeting see meeting packet for information that was presented. The September 14, 2004 meeting was cancelled due to lack of a quorum.

Zoning Board of Appeals did not have a September Meeting therefore there was no report given.

The Airport Advisory Board report was given by Ledbetter for the September 16th meeting see meeting packet for more information that was presented.

The Manager’s Report was given by Wolff see meeting packet for more information. Steve Clark, Rowe, reported Jackson had finished the undercut, paving should start Monday, and seeding and restoring the week after that. Also, the Village is going to look into having

recreational lane (i.e. bike/walking) added this would cost approximately \$4,000 for paving and \$8,000 for striping. This item is also found under new business #13.

The Code Enforcement Report was given by Wolff see meeting packet for more information.

Public Hearing

A Public Hearing for proposed Ordinance 2004-06, an ordinance to amend Ordinance 1998-02 commonly referred to as the Code Enforcement Ordinance.

1. The Public Hearing was opened at 7:55 PM by President Pro-Temp Torgerson.
2. Notice of the Public Hearing was placed in the September 13th edition of the Morning Sun, and a correction was published on September 15th.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since August 18th, 2004.
4. Public Comments and/or questions.
5. Discussion among Council members on comments and/or questions.
6. President Pro-Temp Torgerson closed the Public Hearing at 7:57 PM.

Old Business

1. Ordinance 2004-06

Motion by Adkins, seconded by Hughes to adopt Ordinance 2004-06

Roll Call Vote:	Adkins: Yeah	Grey: Yeah	Griffin: Yeah
	Hughes: Yeah	Kiel: Yeah	Torgerson: Yeah
	Dunn: Absent		

Motion accepted unanimously.

2. Ordinance 2004-03 (Introduce and set Public Hearing)

A Public Hearing date was set for the October 19, 2004 Regular Council Meeting.

3. Law Weathers and Richardson response to brief on Septic Permits.

Wolff gave a brief description. See meeting packet for more information or meet with Wolff for discussion.

4. DEQ Groundwater Discharge Permit

Wolff gave a brief description. See meeting packet or speak with Wolff for more information on this issue.

New Business

1. Authorize payment for the Queens Way Bonds to Isabella Bank and Trust for \$10,784.00 due by October 1, 2004.

Motion by Adkins, seconded Kiel by to authorize payment for the Queens Way Bonds to Isabella Bank and Trust for \$10,784.00 due by October 1, 2004.

Roll Call: Grey Griffin Hughes
 Kiel Torgerson Dunn
 Adkins

Motion Carried Unanimously

2. Authorize payment for the MSSA Bonds to Firstbank for \$70,345.00 due by October 1, 2004.

Motion by Adkins, seconded by Kiel

Roll Call: Griffin Hughes Kiel
 Torgerson Dunn Adkins
 Grey

3. Authorize payment for the Fairway Drive Bonds to Isabella Bank and Trust for \$17,205 due by October 1, 2004.

Motion by Kiel, seconded by Hughes

Roll Call: Hughes Kiel Torgerson
 Dunn Adkins Grey
 Griffin

4. Village Newsletters and electronic mailings

Summary given by Wolff for more information see the insert in the meeting packet.

5. Appointment to the Airport Board

The Council wishes that John Doherty fill out an application to join the Airport Committee.

6. Road Shoulder Mowing

Wolff gave a report on this matter. See meeting packet for more information on this issue.

7. Village Credit Card

Wolff gave a report on this matter. See meeting packet for more information on this issue.

Council gives Wolff the go ahead to look into obtaining a Village credit Card.

8. MML Workshops

Wolff gave the schedule of the Workshops and asked the Council if any of them would like to go.

9. Village Investment Policy for excess of Queens Way Paving pre-payments

Wolff gave the history on this issue. See meeting packet for more information. The Council directed Wolff to look into investing the said monies into the best possible solution.

10. Resolution 2004-22 Establish official Village policy on paving of Local Streets

Motion by Grey seconded by Adkins to be tabled until the next meeting. VOICE VOTE: CARRIED UNANIMOUSLY

11. Resolution 2004-23 Close of Street Committee and establishment of Traffic, Safety and Infrastructure Committee (TSI).

Wolff gave a summary of Resolution 2004-23.

Motion by Adkins, seconded by Hughes to approve Resolution 2004-23.

VOICE VOTE: CARRIED UNANIMOUSLY

12. Resolution 2004-24 Rescinding Resolution 2003-27, and donating funds to the MML foundation.

Wolff gave a summary of Resolution 2004-24.

Motion by Griffin, seconded by Hughes to approve Resolution 2004-24.

VOICE VOTE: CARRIED UNANIMOUSLY

13. Queens Way Paving of Shoulders

The Council made a unanimous decision to decline the paving of the shoulders on Queens Way as presented.

Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)

Jim Writz 1002 Pueblo Pass- Spoke on bike paths, keeping the parks private, 2004-24 paving resolution. Look into Black Lake.

Elmer Ledbetter – Is the noise in regards to the Airport, hunting geese, what is the Village going to do about the geese problem.

Announcements

Adjournment

With there, being no further business before the Council the meeting was adjourned at 9:15pm.

Motion by Grey, 2nd by Kiel

Voice vote carried unanimously

Jeffrey P. Grey
Village Clerk

Dave Torgerson
Village President Pro Temp

-
- A copy of the proposed draft of the minutes of this meeting shall be available at the Village office no later than 8 days following the adjournment of the meeting.
 - Anyone needing handicap accessibility please contact the Village office 48 hours prior to the meeting.
 - Unless otherwise indicated all meetings for any Board, Committee, Commission, Council or any other entity of the Village of Lake Isabella shall be held at the Village offices located at 1096 Queens Way - Lake Isabella, MI, 48893



1096 Queens Way
Lake Isabella, MI, 48893
989-644-8654
lakeisabella@charter.net

Village Council Minutes
Regular Meeting
October 19, 2004

President Pro-Temp Dave Torgerson called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk; Elmer Ledbetter, Airport Manager; Dave Ochander, LIPOA President

Agenda Approval.

The agenda was approved with the addition of Fairway Drive Tax Appeals Case under New Business number twelve.

Approval of Minutes from the Regular Meeting on September 21, 2004.

The minutes from the Regular Meeting on September 21, 2004. Meeting were presented. Motion by Kiel, 2nd by Griffin to approve the minutes of the September 21, 2004. Meeting as presented. VOICE VOTE: CARRIED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of September 30, 2004, the cash on hand in IB&T Checking was \$808,213.56; cash in IB&T Savings was \$155,609.37; in First Bank Savings \$99,061.43; and Petty Cash

\$120.00. Total Assets \$1,494,150.07 and Total Liabilities and Fund Balances are \$1,494,150.07.

The Financial Report was presented by Grey. Grey reported Income for the month of September 2004 was \$69,928.27 and Income Year-to-date is \$435,482.02. Expenditures for the month of September 2004 were \$135,540.87 and Expenditures Year-to-date is \$201,626.43.

The Finance Committee Report was presented by Kiel. It reflected check numbers 2324 through 2363(general account.)

Public Comments and/or Questions

Mark Duthie – Mt. Pleasant: Brief summary on his political campaign for Judgeship.

Sharon Tilmann –Brief summary on her political campaign for State Representative.

Brad Beach – Lake Isabella: Brief summary on his political campaign for Sherman Township Supervisor.

Elmer Ledbetter- Lake Isabella: Spoke in regards to the Village possibly relinquishing its rights to the eyebrow on Bonanza Lane.

Jim Wirtz- Lake Isabella: Spoke on the Hunting/Safety Ordinance stating his plat is not very receptive of the proposed ordinance.

Norm Burmiester – Blanchard: Brief summary on his political campaign for County Commissioner.

Reports & Committee Minutes

The LIPOA Report was given by Dave Ochander. Ochander spoke on the LIPOA newsletter, the chain going up at Birch Park, and their search for a new manager.

The Planning Commission Report was given by Grey. See meeting packet for attachment.

TSI Committee and Zoning Board of Appeals report were given by Wolff. See attached reports.

The Airport Board Report was given by Ledbetter.

The Finance Committee Report was given by Kiel. He spoke on the status of this year's audit and some new procedures being used.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

Public Hearing

A Public Hearing for proposed Ordinance 2004-03, an ordinance to create regulations on matters regarding public safety.

1. The Public Hearing was opened at 7:45 PM by President Dunn.
2. Notice of the Public Hearing was placed in the October 8, 2004 edition of the Morning Sun.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since September 22, 2004.
4. Public Comments and/or questions: None
5. Discussion among Council members on comments and/or questions: None
6. President Dunn closed the Public Hearing at 7:50 PM.

Old Business

Ordinance 2004-03 "Public Safety": With a public hearing being held a motion was made by Adkins, seconded by Torgerson to adopt Ordinance 2004-03 "Public Safety". ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Hughes, Kiel, Torgerson; NAYS: None. MOTION TO ADOPT CARRIED UNANIMOUSLY.

Appointment to the Airport Advisory Board: Dunn appointed John Doherty with the Council's consent.

2005 Road Shoulder Mowing Bids: The Village received sealed Bids; the lowest bid was submitted by the LIPOA. A motion was made by Kiel, seconded by Griffin to award the 2005 Road Shoulder Mowing Bid to the LIPOA.

Resolution 2004-22 Village owned lots and local street paving: Wolff gave briefed the Council on this resolution. A motion was made by Torgerson, seconded by Griffin to table this resolution for further consideration.

Law Weathers & Richardson Brief on Central Michigan District Health Department: Wolff gave summary of brief. See attached. The Council advised Wolff to obtain a meeting with the Health Department for this issue.

New Business

Village Pick-Up truck bids: Wolff briefed the Council on the bids obtained. See meeting packet for information. A motion was made by Torgerson, seconded by Hughes to award the pickup bid, on the recommendation of the manager, to Bob Sisson Motors. ROLL

CALL VOTE, YEAS: Griffin, Hughes, Torgerson, Adkins, Dunn; NAYS: Grey and Kiel.
MOTION CARRIED.

Fire contract with Nottawa-Sherman F.D. for coverage within the Village's boundaries in Broomfield Township: Wolff went over the contract with the Council. A motion was made by Kiel, seconded by Adkins to approve the Fire contract with Nottawa-Sherman Fire Department for coverage within the Village's boundaries in Broomfield Township. ROLL CALL VOTE, YEAS: Hughes, Kiel, Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Resolution 2004-25 Establishing Village election dates as required by Public Acts 286-300 of 2004 as amended: The Village Council set a Public Hearing Date for November 16, 2004 for Resolution 2004-25 - Establishing Village election dates as required by Public Acts 286-300 of 2004 as amended.

Resolution 2004-26 Establishing policies regarding Committees of the Village: Wolff and Dunn briefed the Council on Resolution 2004-26 with some amendments that will need to be made, see meeting packet. A motion was made by Torgerson, seconded by Griffin to approve Resolution 2004-26 Establishing policies regarding Committees of the Village with the said amendments. VOICE VOTE: CARRIED UNANIMOUSLY.

Resolution 2004-27 Establishing policies regarding Village owned vehicles: Wolff informed the Council that a policy regarding Village owned vehicles would be highly beneficial as to the upkeep of the new vehicle. A motion was made by Torgerson, seconded by Hughes to approve Resolution 2004-27 Establishing policies regarding Village owned vehicles. VOICE VOTE: CARRIED UNANIMOUSLY.

Approval of payment to Law Weathers and Richardson in the amount of \$5,636 for serving as the Village's Bond agent on the Queens Way Drive paving project: A motion was made by Adkins, seconded by Kiel to approve payment to Law Weathers and Richardson in the amount of \$5,636 for serving as the Village's Bond agent on the Queens Way Drive paving project. ROLL CALL VOTE, YEAS: Kiel, Torgerson, Adkins, Dunn, Grey, Griffin, Hughes; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approval of payment to Rowe Inc. for professional services in the amount of \$12,400 for the Queens Way Drive paving project: A motion was made by Kiel, seconded by Adkins to approve payment to Rowe Inc. for professional services in the amount of \$12,400 for the Queens Way Drive paving project. CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin, Hughes, Kiel; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approval of payment to Jackson Bulldozing Co. for \$86,007.91 for services provided for the Queens Way Drive paving project: A motion was made by Kiel, seconded by Griffin to approve payment to Jackson Bulldozing Co. for \$86,007.91 for services provided for the Queens Way Drive paving project. CALL VOTE, YEAS: Adkins, Dunn, Grey,

Griffin, Hughes Kiel, Torgerson; NAYS: None. MOTION CARRIED UNANIMOUSLY.

Planning Commission Appointment to TSI Committee: Dunn appointed Becky Thornhill to the TSI Committee with Bruce Torgerson being an alternate with the Councils consent.

Council Appointment to TSI Committee: Dunn appointed Brian Hughes to the TSI Committee with Jack Adkins being an alternate with the Councils consent.

Fairway Drive Tax Appeals Case: Wolff told the Council the outcome of the Appeals Case. A motion was made by Grey, seconded by Torgerson to proceed with an appeal of the decision made on the Fairway Drive Tax Appeals Case. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins; NAYS: Dunn. MOTION CARRIED.

Public Comments and/or Questions

Brad Beach – Lake Isabella: Would like a copy of the Fairway Drive case to see if he could help in any way.

Dave Hardenburgh – Lake Isabella: Spoke on his thoughts on Resolution 2004-22 and the meeting that will be set with the Health Department.

Jim Wirtz – Lake Isabella: Regretfully announced Frank Cooley's passing. He also voiced his request to hunt waterfowl from October 2004 to February 2005

Steve Clark- Lake Isabella: Spoke on non-buildable lots.

Mike Scherba – Lake Isabella: Would be happy to help with the septic issues.

Bob Burgess – Lake Isabella: Spoke on the Local Portion of Queens Way and requested someone look at the drain that was installed in front of his driveway.

Announcements

The next Airport Advisory Board meeting is scheduled for Thursday October 21st, 2004 at 7:00 PM.

The next Zoning Board of Appeals meeting is scheduled for Monday November 8th, 2004 at 5:30 PM.

The next Planning Commission meeting is scheduled for Tuesday November 9th, 2004 at 7:00 PM.

The next Village Council meeting is scheduled for Tuesday November 16th, 2004 at 7:00 PM.

Adjournment

The Village Council Adjourned at 9:10 pm

Jeffrey P. Grey
Village Clerk

George Dunn
Village President



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Village Council Minutes
Regular Meeting
November 16, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk; Dave Ochander, LIPOA President

Agenda Approval.

The agenda was approved with the addition of Tree Appraisal Contract under New Business number ten.

Approval of Minutes from the Regular Meeting on October 19, 2004.

The minutes from the Regular Meeting on October 19, 2004 were presented and approved with a correction to reflect George Dunn calling the meeting to order in lieu of Dave Torgerson.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of October 31, 2004, the cash on hand in IB&T Checking was \$789,095.48; cash in IB&T Savings was \$155,683.83; in First Bank Savings \$99,203.55; and Petty Cash \$120.00. Total Assets \$1,413,438.70 and Total Liabilities and Fund Balances are \$1,413,438.70.

The Financial Report was presented by Grey. Grey reported Income for the month of October 2004 was \$22,181.16 and Income Year-to-date is \$457,663.18. Expenditures for the month of October 2004 were \$103,376.19 and Expenditures Year-to-date is \$305,002.62.

The Finance Committee Report was presented by Kiel. It reflected check numbers 2364 through 2395(general account.)

Public Comments and/or Questions

David Ochander: Fairway Dr – Stated that the curve on Coldwater Rd between Greenside Tavern and Out of Bounds is very dangerous and that a small accident occurred there.

Reports & Committee Minutes

The LIPOA Report was given by Dave Ochander. Ochander stated that the Architectural Control Committee is looking at setting new guidelines due to new building materials. He also spoke on the weed control bid, the dam inspection, and replacing some old signs in a few parks. The LIPOA has narrowed their manager search and are now in the process of conducting second interviews.

The Planning Commission Report was given by Grey. See meeting packet for attachment.

The Airport Board Report was given by Wolff. See meeting packet for attachment.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

Public Hearing

A Public Hearing for proposed Resolution 2004-25, a resolution to establish the normal election date for Village office on the September primary date of odd year elections.

1. The Public Hearing was opened at 7:49 PM by President Dunn.
2. Notice of the Public Hearing was placed in the November 7, 2004 edition of the Morning Sun.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since October 19, 2004.
4. Public Comments and/or questions: None
5. Discussion among Council members on comments and/or questions: None
6. President Dunn closed the Public Hearing at 7:51 PM.

Old Business

Resolution 2004-25 (Election Dates): With a public hearing being held, a motion was made by Grey, seconded by Kiel to adopt Resolution 2004-25 (Election Dates).

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Hughes, Kiel, Torgerson;
NAYS: None. MOTION TO ADOPT CARRIED UNANIMOUSLY.

Sale/Swapping of Village Owned Lots: Wolff spoke on this issue. The Council concurred with Wolff's recommendation to refer the matter to the Planning Commission for their December meeting and to have the Council being working on the process of swapping and selling the lots.

High Speed Internet: Wolff spoke on this issue. He indicated that CASAIR wanted the Village to send out a mailer and survey to gauge interest in the community, he felt that the Village should not have to pay for this and had indicated such to CASAIR.

Financial Policies (Investments, Credit Cards, Travel and Purchasing): The Finance Committee set a Finance Committee Meeting to address these issues as well as GASB 34 issues for Tuesday, November 23, 2004 at 5:00pm.

New Business

Approve Bond Payment to Firstbank in the amount of \$3,305.00: A motion was made by Torgerson, seconded by Hughes to approve the Bond Payment to Firstbank in the amount of \$3,305.00.

ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins;
NAYS: None. MOTION CARRIED UNANIMOUSLY.

Approve Bidding and Sale of Village Owned Truck: A motion was made by Kiel, seconded by Griffin to approve Bidding and Sale of Village Owned Truck.

ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins, Dunn,;
NAYS: None. MOTION CARRIED UNANIMOUSLY.

Resolution 2004-28- Wirtz Hunting Request: Jim Wirtz of Pueblo Pass has filed a letter with the Village requesting permission to Hunt within the Village limits as required by Ordinance 2004-03.

A motion was made by Torgerson, seconded by Hughes, which were both rescinded.

Due to lack of support and second the Resolution died.

Resolution 2004-28 Eyebrow on Essex: Wolff gave report. See attached. A motion by Torgerson, seconded by Griffin to set a Public Hearing on Resolution 2004-28 Eyebrow on Essex for the next regular Village Council Meeting on December 21, 2004.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

Eyebrow on Bonanza: Wolff recommended that the Village direct Mr. Ledbetter to follow the same steps as was done on the Essex Eyebrow. The Council directed Wolff to advise Mr. Ledbetter on the steps that need to be taken prior to Council Approval/Denial.

Village Holiday Office Dates and Hours: Wolff gave the Council a copy of the month of December and let them know what days the office will be closed for the upcoming Holiday season.

TSI Applications: Two applications were received. Dunn appointed Arvil King to the three-year term and Joseph Kahn to the two-year term. There is still one opening for the TSI Committee with a term of one year. Grey volunteered to fill that position until a person is appointed. All three were appointed with the advise and consent and without objection of the Council as nominated by Dunn.

Road Maintenance Contract: Wolff gave report. A motion was made by Grey, seconded by Torgerson to allow the Village Manager to negotiate an extension of the Contract with Wilcox Excavating.

VOICE VOTE: CARRIED UNANIMOUSLY.

Approve the Fire Payment to Nottawa-Sherman: A motion was made by Hughes, seconded by Kiel to approve the Fire Payment to Nottawa-Sherman for \$9,593.50.

VOICE VOTE: CARRIED UNANIMOUSLY.

Tree Appraisal Contract: Wolff gave report. See attached. A motion was made by Kiel, seconded by Grey to accept the appraisal contracts as presented.

VOICE VOTE: CARRIED UNANIMOUSLY.

Public Comments and/or Questions

Mike Scherba-1051 Lincoln: Scherba shared his thanks to the Village for staying with Wilcox. He believes they do an excellent job. He also stated that the Village may need to look into the shoulder of the East side of Queens Way north of Crown Point as it seems to be eroding away.

Announcements

1. The next Airport Advisory Board meeting is scheduled for Thursday December 16, 2004 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday December 13, 2004 at 5:30 PM.
3. The next Planning Commission meeting is scheduled for Tuesday December 14, 2004 at 7:00 PM.
4. The next Village Council meeting is scheduled for Tuesday December 21, 2004 at 7:00 PM.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:52 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President



1096 Queens Way
Lake Isabella, MI, 48893
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Village Council Minutes
Regular Meeting
December 21, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Jeff Grey, Clerk; Members: Arnold Griffin, Jack Adkins, and Dave Torgerson

Members Absent/Excused: Charles Kiel, Treasurer, Brian Hughes

Others Present: Village Manager Timothy Wolff; Jessica Bundy Administrative Deputy Clerk

Agenda Approval.

The agenda was approved.

Approval of Minutes from the Regular Meeting on November 16th, 2004

The minutes from the Regular Meeting on November 16, 2004 were presented and approved with a few spelling correction.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Griffin. Griffin reported that as of November 30, 2004, the cash on hand in IB&T Checking was \$720,007.15; cash in IB&T Savings was \$155,767.69; in First Bank Savings \$99,350.10; and Petty Cash \$120.00. Total Assets \$1,345,164.88 and Total Liabilities and Fund Balances are \$1,345,164.88.

The Financial Report was presented by Grey. Grey reported Income for the month of November 2004 was \$36,915.88 and Income Year-to-date is \$494,579.06. Expenditures for the month of November 2004 were \$102,682.78 and Expenditures Year-to-date is \$407,685.40.

The Finance Committee Report was presented by Grey. It reflected check numbers 2396 through 2425(general account).

VOICE VOTE: REPORT ADOPTED AS PRESENTED.

Public Comments and/or Questions

1. Bill Dunham – 1100 Fairway Dr. – Dunham stated that the Essex Drive Eyebrow issue was brought forth to the Street Committee a couple years ago and the Street Committee had recommended the change be made.

Public Hearing

A Public Hearing for proposed Resolution 2004-29, a resolution to vacate and abandon part of Village owned right-of-way along Essex Drive.

1. The Public Hearing was opened at 7:25 PM by President Dunn.
2. Notice of the Public Hearing was placed in the December 12, 2004 edition of the Morning Sun.
3. The proposed ordinance has been on file and available to the public for inspection at the Village office since November 16, 2004.
4. Public Comments and/or questions: Sharon Bishop of 1029 Essex Dr. spoke in favor of the abandonment. Jack Walker of 1282 Queens Way spoke in favor of the abandonment. Bruce Ellis of 1019 Essex Dr. spoke in favor of the abandonment. John Bishop of 1029 Essex Dr. spoke in favor of the abandonment and stated he would take care of all costs incurred with the abandonment.
5. Discussion among Council members on comments and/or questions: Adkins stated that the eyebrows were originally put in to make lots comply with our zoning.
6. President Dunn closed the Public Hearing at 7:30 PM.

Old Business

Resolution 2004-29, a resolution to vacate and abandon part of Village owned right-of-way along Essex Drive: With a public hearing being held a motion was made by Adkins, seconded by Griffin to adopt Resolution 2004-29 Essex Drive Vacation.

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Torgerson; NAYS: None.
MOTION TO ADOPT CARRIED.

Appointment to the Planning Commission: Dunn appointed Joseph Kahn to the Planning Commission with no objections from the council.

Approve Sale of Village Owned Truck: Wolff spoke on this issue. See Attached. The Council Awarded the bid to George Colby for \$400.00.

ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Torgerson, Adkins; NAYS: None.
MOTION TO ADOPT CARRIED

Road Maintenance Contract: Dunn spoke on this issue. See attached. A motion was made by Torgerson, seconded by Grey to approve the Road Maintenance Contract.

ROLL CALL VOTE, YEAS: Grey, Griffin, Torgerson, Adkins, Dunn; NAYS: None.
MOTION TO ADOPT CARRIED

Fairway Drive Assessment Appeal: Wolff spoke on this issue. See attached. The Council asked Wolff to construct a letter to the appeals board as to their method of handling appeals. A motion was made by Torgerson, seconded by Griffin to repay the amount of \$2,562.68 to the respected condominium owners, under protest.

ROLL CALL VOTE, YEAS: Griffin, Torgerson, Adkins, Dunn, Grey; NAYS: None.
MOTION TO ADOPT CARRIED

Resolution 2004-30 (Village Credit Card Policy): Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Grey to adopt Resolution 2004-30 (Village Credit Card Policy).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

Resolution 2004-31 (Village Investment Policy): Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Grey to adopt Resolution 2004-31 (Village Investment Policy).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

Village Bank Accounts: Wolff spoke on this issue. See attached. The Council gave their consent to proceed with Wolff's recommendation.

Village Lot Swapping: Wolff spoke on this issue. See attached.

New Business

Resolution 2004-32 (2004-2005 Budget Amendments): Acting on the recommendation of the Finance Committee a motion was made by Torgerson, seconded by Griffin to adopt Resolution 2004-32 (2004-2005 Budget Amendments).

ROLL CALL VOTE, YEAS: Torgerson, Adkins, Dunn, Grey, Griffin; NAYS: None.
MOTION TO ADOPT CARRIED

GASB 34 Implementation: Dunn spoke on this issue. See attached. Acting on the recommendation of the Finance Committee motion was made by Grey, seconded by Adkins to comply fully with GASB 34.

ROLL CALL VOTE, YEAS: Adkins, Dunn, Grey, Griffin, Torgerson; NAYS: None.
MOTION TO ADOPT CARRIED

Accounting Software: Dunn spoke on this issue. See Attached. Acting on the recommendation of the Finance Committee a motion was made by Adkins, seconded by Torgerson to obtain Fund Balance Software.

VOICE VOTE: MOTION CARRIED.

Acting Village Manager: Wolff appointed Jessica Bundy to be the Acting Village Manager during his vacation and has filed such paperwork with the Clerk as deemed by the Village Charter.

Queens Way Payment: A motion was made by Griffin, seconded by Grey to approve the payment of \$10,056.43 to Jackson Bulldozing.

ROLL CALL VOTE, YEAS: Grey, Griffin, Torgerson, Adkins, Dunn; NAYS: None.
MOTION TO ADOPT CARRIED

Public Comments and/or Questions

No Public Comments given.

Announcements

1. The next Airport Advisory Board meeting is scheduled for Thursday January 20, 2005 at 7:00 PM.
2. The next Zoning Board of Appeals meeting is scheduled for Monday January 10, 2005 at 5:30 PM.
3. The next Planning Commission meeting is scheduled for Tuesday January 11, 2005 at 7:00 PM.
4. The next Village Council meeting is scheduled for Tuesday January 18, 2005 at 7:00 PM.
5. There will be a Special meeting of the Planning Commission on December 30th 2004 at 11:00 AM.

Adjournment

The Village Council Adjourned at 8:16 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President

