



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

Village Council Minutes  
Regular Meeting  
January 18<sup>th</sup>, 2005

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

**Members Present:** Kiel, Grey, Griffin, Hughes, Adkins, Torgerson

**Members Absent/Excused:** Dunn

Motion made by Kiel, seconded by Adkins, to excuse Dunn for the January meeting. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The agenda was approved with the addition of Village tax bill address under new business #5, as requested by Hughes and by moving Village Office Lease from Old Business #2, to number XIV on the agenda.

The minutes from the Regular Meeting on December 21<sup>st</sup>, 2004 were accepted as presented.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of December 31, 2004, the cash on hand in IB&T Checking was \$705715.73; cash in IB&T Savings was \$255,872.81; in First Bank Savings \$99,504.56; and Petty Cash \$120.00. Total Assets \$1,331,753.81 and Total Liabilities and Fund Balances are \$1,331,753.81.

Motion made by Adkins, seconded by Grey, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of December 2004 was \$24,269.55 and Income Year-to-date is \$518,848.61. Expenditures for the month of December 2004 were \$39,018.74 and Expenditures Year-to-date is \$446,704.14.

Motion made by Kiel, seconded by Adkins, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Finance Committee Report was presented by Kiel. It reflected check numbers 2426 through 2469.

Motion made by Griffin, seconded by Adkins, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

There were no public comments or questions.

#### Reports & Committee Minutes

No LIPOA report was given.

The Planning Commission Report was given by Grey. He highlighted the events of the December meetings.

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

#### Old Business

1. There was a brief discussion over the Village lots and the status of the process. Law Weathers and Richardson has reviewed the situation and is comfortable with the Village selling or trading as previously discussed. Wolff said he will work on bringing a formal document to the Council next month.

#### New Business

1. Ordinance 2004-05 was introduced which amends Article XVII of the Village's Zoning Ordinance.

Motion made by Grey, seconded by Griffin to set a public hearing for the February 2005 Council meeting to receive public comments and questions on the proposed ordinance. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

2. The Council reviewed the proposed MD&A for the Village audit which highlights the fiscal year of 2003-2004 events.

Motion made by Kiel, seconded by Hughes approve the MD&A for the audit. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

3. Resolution 2005 - 01 (2005 Meeting Time): Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005 – 01, which sets the monthly meeting date and time as 7:00 PM, on the third Tuesday of the month at the Village office.

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

4. Resolution 2005 - 02 (Mailboxes): Motion made by Griffin, seconded by Adkins, to adopt Resolution 2005 – 02, which establishes a reimbursement fee to residents for mailboxes damaged during snow plowing.

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

5. The Council reviewed the Village's address on the tax bills, Wolff reported that our mailing address was correct, and that the individual's address is supplied to equalization for tax billing by the assessor. No action was taken, although all members were in agreement that if possible all property in the Village should reflect Lake Isabella as the "city" and not Weidman.

The Council reviewed the Village's lease with Wolff. The Council instructed Wolff to negotiate a lease and submit it to the Council at the February meeting.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:35 pm.

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Jeffrey P. Grey  
Village Clerk

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David Togerson  
Village President Pro-Tempore



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Village Council Minutes  
Regular Meeting  
February 15<sup>th</sup>, 2005

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

**Members Present:** Dunn, Kiel, Grey, Griffin, Hughes, Adkins, Torgerson

**Members Absent/Excused:** None

Motion made by Hughes, seconded by Adkins, to approve the agenda as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Motion made by Torgerson, seconded by Kiel, to approve the minutes of the January 18<sup>th</sup>, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of January 31, 2005, the cash on hand in IB&T Checking was \$818,896.87; cash in IB&T Savings was \$44,337.21; in First Bank Savings \$99,383.81; and Petty Cash \$120.00. For Total Assets of \$1,334,126.18 and Total Liabilities and Fund Balances of \$1,334,126.18.

Motion made by Grey, seconded by Adkins, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of January 2005 was \$55,777.52 and Income Year-to-date is \$574,626.13. Expenditures for the month of December 2004 were \$53,419.64 and Expenditures Year-to-date is \$500,123.78.

Motion made by Kiel, seconded by Hughes, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Finance Committee Report was presented by Kiel. It reflected check numbers 2470 through 2519.

Motion made by Adkins, seconded by Torgerson, to accept the Treasurer's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

There were no public comments or questions.

Reports & Committee Minutes

Steve LeVier from Page Olson and Company presented the Village's audit for 2003-2004. The Village received a clean opinion on the audit and has been filed with the State.

Grey gave the LIPOA report and commented on the boat launch of the Whispering Pines Development.

The Planning Commission Report was given by Grey. He highlighted the events of the January meeting with such notables as the Sign Ordinance and the Master Plan Surveys.

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

PUBLIC HEARING

A Public Hearing for proposed Ordinance 2004-05, an ordinance to amend Article XIV "Signs" of Ordinance 1998-01, commonly known as the Village Zoning Ordinance.

1. The Public Hearing was opened at 7:45 PM by President Dunn.
2. Notice of the Public Hearing was placed in the January 25<sup>th</sup> 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 December 14<sup>th</sup>, 2004.
4. The Planning Commission held a Public Hearing on this proposed ordinance in accordance with Public Act 207 of 1921 (MCL 125.584) on January 11<sup>th</sup>, 2005.
5. There were no Public Comments and/or questions.
6. There was no discussion among Council members on comments and/or questions.
7. President Dunn closed the Public Hearing at 7:46 PM.

Old Business1. Proposed Ordinance 2004-05 "Signs"

Motion made by Grey, seconded by Kiel, to adopt proposed ordinance 2004-05 as recommend by the Planning Commission. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

2. Village Office Lease.

Motion to approve the office lease agreement as submitted with the LIPOA made by Kiel, seconded by Griffin. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

3. Resolution 2005-03 "Village Lots"

Motion to adopt Resolution 2005-03 made by Griffin, seconded by Torgerson. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

New Business

1. Finance Committee Recommendation on Investing

Kiel presented the Council with an over view of the investment options that the Finance Committee has worked on and the recommendation that was made by the Committee at the February 15<sup>th</sup>, 2005 meeting which is as follows:

Queens Way Special Assessment Account; Invest \$80,000 from IB&T account 171280 into CDs

Fairway Drive Special Assessment Account; Invest \$20,000 from IB&T account 1107515 into a CD.

Major Street Special Assessment Account; Invest \$300,000 from IB&T account 1107572 into CDs.

Sewer Escrow Account; Invest all funds from IB&T account 4906699 into CDs, and invest \$90,000 from Firstbank account 880062021 into CDs.

Motion made by Hughes, seconded by Adkins, to approve the invest recommendation and to direct Village Clerk Grey, Village Treasurer Kiel and Village Manager Wolff to withdraw the funds and invest as directed by the Finance Committee. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Torgerson, and Adkins; NAYS: None. ABSTAIN: Kiel. MOTION CARRIED.

2. Village Credit Card

Motion made by Kiel, seconded by Griffin, to approve the application of a credit card from IB&T with a credit limit not to exceed \$5,000. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY

3. Permit Fees

The Council reviewed the proposed changes to the Village permit fees and applications as recommended by the Planning Commission. Motion made by Torgerson, seconded by Kiel, to approve the recommendation. ROLL CALL VOTE, YEAS: Dunn, Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY

4. Board and Committee Compensation

The Council reviewed the recommendation of the Manager regarding compensating the Village's Boards and Committees. The Council discussed various options of compensation. Motion made by Torgerson, seconded by Kiel, to table the item until the next meeting. VOICE VOTE, MOTION PASSED UNANIMOUSLY

5. Bruce Rohrer Request

The Council reviewed the proposal regarding the sale of “Dequesa road” outside of the Village limits. Several ethical questions were raised regarding the proposal. Motion made by Grey to table the item until the next meeting, for lack of second the motion died. Motion made by Griffin, seconded by Hughes to accept the proposal as presented. ROLL CALL VOTE, YEAS: Grey; NAYS: Dunn, Griffin, Hughes, Kiel, Torgerson, and Adkins. MOTION NOT CARRIED

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:45 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President



1096 Queens Way  
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Village Council Minutes  
Regular Meeting  
March 15<sup>th</sup>, 2005

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

**Members Present:** Dunn, Kiel, Grey, Hughes, Adkins, Torgerson

**Members Absent/Excused:** Griffin

Motion made by Kiel, seconded by Adkins, to excuse Councilman Griffin for the March meeting. VOICE VOTE: MOTION PASSED UNANIMOUSLY

The agenda was accepted as presented without objection.

Motion made by Kiel, seconded by Adkins, to approve the minutes of the February 15<sup>h</sup>, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel and accepted as presented. Kiel reported that as of February 31, 2005, the cash on hand in IB&T Checking was \$442,175.46; cash in IB&T Savings was \$2,198.42; in First Bank Savings \$9,487.96; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$1,338,313.09 and Total Liabilities and Fund Balances of \$1,338,313.09.

The Financial Report was presented by Grey and accepted as presented. Grey reported Income for the month of February 2005 was \$14,293.51 and Income Year-to-date is \$588,919.64. Expenditures for the month of February 2005 were \$13,190.64 and Expenditures Year-to-date is \$513,314.42.

The Finance Committee Report was presented by Kiel and accepted as presented. It reflected check numbers 2520 through 2535.

Kiel gave an update to the Council on the investments the Village had made and distributed a handout reflecting the activity.

There were no public comments or questions.

Jack Walker commented on how easier it has been to serve on Planning Commission since Manager Wolff came aboard.



Reports & Committee Minutes

Steve Clark, LIPOA Vice-President, gave the LIPOA report and commented on the Whispering Pines development.

The Planning Commission Report was given by Planning Commission Vice-Chair Jack Walker. He highlighted the events of the February meeting and the Site Plan Escrow Account ordinance.

The Airport Board Report was given by Wolff. It reflected the progress made on the Building & Use restrictions.

The TSI Committee Report was given by Hughes and Grey. It reflected the March meeting.

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

Old Business1. Compensation

Wolff reported back that the Planning Commission declined the offer for compensation thereby killing the issue.

New Business1. Payment to Nottawa Sherman Fire Department

Motion made by Kiel, seconded by Adkins, to approve the second payment on the Fire Contract to the Nottawa Sherman Fire Department.

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

2. Payment to Firstbank for the MSSA Bonds

Motion made by Torgerson, seconded by Keil, to approve the payment on the Major Street Special Assessment Bonds to Firstbank in the amount of \$6,930.

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

3. Payment to IB&T for the Queens Way Bonds

Motion made by Torgerson, seconded by Kiel, to approve the payment on the Queens Way Special Assessment Bonds to IB&T in the amount of \$2,340.

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

4. Payment to IB&T for the Fairway Drive Bonds

Motion made by Torgerson, seconded by Kiel, to approve the payment on the Fairway Drive Special Assessment Bonds to IB&T in the amount of \$1,968.75.

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

5. Airport Building & Use Restrictions

The Council reviewed the proposed changes to the Building & Use restrictions to the Airport Plat that was recommended by the Airport Board.

Motion made by Adkins, seconded by Hughes, to authorize the Village President to endorse, on behalf of the Village, the proposed changes. VOICE VOTE: MOTION CARRIED UNANIMOUSLY

6. Finance Committee Meeting

A meeting of the Finance Committee was scheduled for Tuesday, April 5<sup>th</sup> at 5:00 PM to review the bids on the Village insurance policy and the audit contract and to also review the draft of the 2005-2006 budget.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:07 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President



1096 Queens Way  
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Village Council Minutes  
Regular Meeting  
April 19<sup>th</sup>, 2005

President George Dunn called the meeting to order at 7:02 pm, and the Pledge of Allegiance was recited.

**Members Present:** Dunn, Kiel, Grey, Griffin, Adkins, Torgerson

**Members Absent/Excused:** Hughes

Motion made by Kiel, seconded by Adkins, to approve the agenda as presented. VOICE VOTE:  
MOTION PASSED UNANIMOUSLY

Motion made by Kiel, seconded by Griffin, to approve the minutes of the March 15<sup>h</sup>, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

**Proposed Financial Matters and Reports**

The Treasurer's Report was given by Kiel. Kiel reported that as of March 31, 2005, the cash on hand in IB&T Checking was \$431,230.02; cash in IB&T Savings was \$2,662.34; in First Bank Savings \$8,873.37; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$2,285,638.67 and Total Liabilities and Fund Balances of \$2,285,638.67.

Motion made by Grey, seconded by Adkins, to approve the Treasurer's Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of March 2005 was \$50,177.64 and Income Year-to-date is \$595,564.50. Expenditures for the month of February 2005 were \$3,037.91 and Expenditures Year-to-date is \$516,352.33.

Motion made by Kiel, seconded by Torgerson, to approve the Financial Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

The Finance Committee Report was presented by Kiel It reflected check numbers 2536 through 2563.

Motion made by Grey, seconded by Adkins, to approve the Finance Committee Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

### **Public Comments or Questions.**

Elmer Ledbetter of Red Fox Ct.: Asked if the Village had received an offer from the LIPOA on the building for possible donation.

### **Reports & Committee Minutes**

LIPOA Report: None Given

The Planning Commission Report was given by Planning Commission Chairman Dunham. He highlighted the events of the April meeting and the zoning situation under New Business.

The Airport Board Report was given by Wolff. It reflected the progress made on the Building & Use restrictions.

The TSI Committee Report was given by Grey. It reflected the April meeting and the work on the buried utility line ordinance.

The Finance Committee Report was given by Kiel. It highlighted the two meetings in April regarding the budget and changes to the Village Insurance policy and the Audit bids.

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

### **PUBLIC HEARING**

Dunn opened a Public Hearing of the Village Council at 7:51 PM on the draft of the proposed Site Plan Escrow Account as recommended by the Planning Commission. A synopsis of the draft was read and the floor was opened up for public comments. There were no public comments nor were there any questions from the Council. Dunn closed the Public Hearing at 7:54 PM.

### **Old Business**

#### **1. Site Plan Escrow Account**

Motion made by Torgerson, seconded by Adkins, to adopt the proposed ordinance as Ordinance 2005-01.

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

**New Business**1. Introduction of 2005-2006 Budget

A Public Hearing was set for the May meeting for the 2005-2006 Budget and Millage rate. Kiel reviewed the Finance Committee's work with the Manager on the Budget and their approval of the budget.

2. Audit Agreement

The Finance Committee presented their recommendation for a three year audit agreement with Page Olson; this was also the Manager's recommendation.

Motion made by Griffin, seconded by Adkins, to approve a three year agreement with Page Olson for the Village's audit, despite Page Olson not being the low bidder. Page Olson is being recommended based on their history of and with the Village, which offsets the small difference in price.

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

3. Village Insurance Coverage

The Finance Committee presented their recommendation on the Village's insurance coverage effective May 5<sup>th</sup>. The Committee recommends Doebling-Schultz for the property and liability coverage, including the auto, and also life insurance on the Village Manager.

There was discussion of the Council regarding the quote on the life insurance for the Manager with Farm Bureau (Jim Kenney) of Lake Isabella. There was discussion over taking the low bid or staying within the Village. Members of the Council expressed their desire to stay in the Village if the price was competitive. There was further discussion about amending the Purchasing Ordinance to reflect that position.

Motion made by Grey, seconded by Griffin, to approve the property and liability including the auto with Doebling-Schultz of Alma, and to approve life insurance on the Village Manager with Farm Bureau of Lake Isabella

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

4. Resolution 2005-04 "Zoning Permits"

There was discussion over the recommended resolution. The Council amended the wording to reflect that it would only be in effect on attached garages over 1,000 square feet. See attached for a complete copy.

Motion to adopt Resolution 2005-04 as amended by Griffin, seconded by Grey.

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

**Public Comments or Questions.**

Mike Scherba of Lincoln St.: Complemented the Village for taking action on the zoning situation and doing so in the least restrictive manner.

Bill Dunham of Fairway Drive: Thanked the Council for their action on the zoning matter.

**Adjournment**

With there being no further business before the Council, the Village Council stood in adjournment at 9:07 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President

Village of Lake Isabella  
Council Minutes  
Regular Meeting  
May 17<sup>th</sup>, 2005

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

**Members Present:** Dunn, Kiel, Hughes, Grey, Griffin, Adkins, Torgerson

**Members Absent/Excused:** None

Motion made by Hughes, seconded by Kiel, to approve the agenda as amended with the addition under Reports of #8 "Election Commission" and New Business 13 "Bond Payment."  
VOICE VOTE: MOTION PASSED UNANIMOUSLY

Motion made by Torgerson, seconded by Griffin, to approve the minutes of the April 19<sup>h</sup>, 2005 meeting as corrected with the change to Griffin from Hughes under New Business #3 and #4. VOICE VOTE, MOTION PASSED UNANIMOUSLY

**Proposed Financial Matters and Reports**

The Treasurer's Report was given by Kiel. Kiel reported that as of April 31, 2005, the cash on hand in IB&T Checking was \$420,396.34; cash in IB&T Savings was \$2,662.32; in First Bank Savings \$8,885.74; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$2,289,666.45 and Total Liabilities and Fund Balances of \$2,289,666.45.

Motion made by Adkins, seconded by Hughes, to accept the Treasurer's Report as presented. ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

Kiel also updated the Council on the next round of investments of \$175,000 from the General Fund, Major Street, and Local Street Funds. These investments have been approved by the Finance Committee and the Treasurer.

The Financial Report was presented by Grey. Grey reported Income for the month of April 2005 was \$22,986.44 and Income Year-to-date is \$661,150.15. Expenditures for the month of April 2005 were \$19,071.62 and Expenditures Year-to-date is \$535,423.95.

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

The Finance Committee Report was presented by Kiel It reflected check numbers 2564 through 2593, with a correction to check number 2580.

Motion made by Torgerson, seconded by Hughes, to approve the Finance Committee Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

### **Public Comments or Questions.**

Rich Lacca of El Camino Grande: Submitted a letter regarding the proposed the speed enforcement team and the need for there to more enforcement than just this proposed team.

Skip Curtiss of Circle Drive: Expressed his opinion as to the speed team as well and feel we need the Sheriff's department to patrol out here.

Bill Dunham of Fairway Drive: One of the concerns of the Street Committee was that enforcement of the speed limit would be a concern once the roads were finally paved.

### **Reports & Committee Minutes**

LIPOA Report: Submitted in writing.

The Planning Commission Report was given by Planning Commission Chairman Dunham. He commented on the meeting on Tuesday May 10<sup>th</sup> regarding the garage issue. He indicated that the Planning Commission has not reached a final position on this matter. He also brought the request to the Council to extend the moratorium on the garages until the Planning Commission has finished its work.

The Airport Board Report was given by Wolff. It reflected the progress made on the

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

Grey gave a report on the 2005 Council Election.

Dunn gave a brief President's report mainly discussing the insurance situation.

### **PUBLIC HEARING**

Dunn opened a Public Hearing of the Village Council at 7:28 PM on the proposed 2005-2006 Budget. A synopsis of the budget has been available since April 5<sup>th</sup> for the residents to inspect.

Jack Walker of Queens Way: Questioned what the proposed Millage would be? There were no other comments from the public and Council.

Dunn closed the Public Hearing at 7:31 PM.



**Old Business**1. Resolution 2005-08 “2005-2006 Budget”

Motion made by Grey, seconded by Griffin, to adopt the proposed 2005-2006 Budget as presented.

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

2. Village Logo

There was discussion from the Council on updating the Village logo. They directed the Manager to review the comments and submit a draft.

3. Village Insurance

Wolff updated the Council on the Village insurance situation. He informed the Council that both companies who bid on the package have withdrawn their quotes based on the Airport. He informed the Council that he has been in discussion with Burnham and Flower on extending the policy that the Village currently has and has done so up until July 1<sup>st</sup>. Wolff recommended to the Council this extension and to arrange a meeting with a representative from Burnham and Flower before the June meeting on extending the policy beyond July of 2005.

Motion made by Griffin, seconded by Torgerson, to extend the Village's insurance with Burnham and Flower until July 1<sup>st</sup>, 2005 and to arrange a meeting with Burnham and Flower with the Finance Committee before the June meeting.

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

**New Business**1. Animal Control

The Council discussed the memo submitted by Wolff on the current issue of dogs in the Village. The Council directed Wolff to contact the owners of the Kennels in the Village and discuss options on working together.

2. DEQ Memo

The Council received the reply form the DEQ on the memo that Wolff had sent. There was discussion over the soil opinion from Rowe at the Airpark and applying for a septic permit at the airport.

Motion made by Torgerson, seconded by Kiel, to direct the manager to apply for a septic permit at the airpark.

VOICE VOTE: MOTION CARRIED

3. Resolution 2005-07 “Decertifying Streets”

Wolff presented a Resolution to the Council which is requested by MDOT on decertifying several streets of the Village’s Act 51 report.

Motion made by Hughes, seconded by Kiel, to adopt Resolution 2005-07.

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

4. Resolution 2005-05 “Castle Drive”

Motion made by Kiel, seconded by Griffin, to adopt Resolution 2005-05 which is a declaration to make improvements to Castle Drive, Castle Lane, Sevilla, and Castle Court via a Special Assessment.

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

5. Resolution 2005-06 “Putter Drive”

Motion made by Griffin, seconded by Hughes, to adopt Resolution 2005-06 which is a declaration to make improvements to Putter Drive via a Special Assessment.

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

6. Zoning Moratorium

The Council received a request from the Planning Commission to extend the moratorium for another 2 months. The Council discussed the request and the time line for such.

Motion made by Torgerson, seconded by Adkins, to table the item until the June meeting.

VOICE VOTE: MOTION CARRIED

7. Council Rules and Procedures

The Council received a draft of proposed changes to the Council rules. Wolff has reviewed them with Dunn and Griffin. There was discussion on the voting procedures and whether or not the President should always vote last. There was also discussion on the excused absences policy and omitting that from the rules.

Motion made by Kiel, seconded by Hughes, to adopt the Council Rules as presented.

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

8. Consent Agenda

While reviewing the Council Rules, Dunn brought the matter of using a Consent Agenda up for discussion. There was discussion from the Council on using a Consent Agenda and what items would be included on one.

Motion made by Grey, seconded by Kiel, to begin using a Consent Agenda.

VOICE VOTE: MOTION CARRIED

9. Codification

The Council received the draft of the Codification, minus the index, it was agreed to review the document and address the matter again in June.

10. Resolution 2005-09 “Elections Re: HB 4755”

Wolff submitted a Resolution regarding a recently introduced bill in the State House. The bill would mandate that all Village election be held by Townships. The Resolution opposed this bill.

Motion made by Kiel, seconded by Grey, to adopt Resolution 2005-09.

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

11. MML Charter Revision Workshop

Wolff informed the Council that the MML would be hosting a Charter Revision workshop in July in Mount Pleasant. The Village is required to review the Charter every 10 years. The Council agreed to send Dunn and Wolff to the workshop.

12. Streetlights

Wolff submitted a bid from Tri-County in adding three new streetlights this year. The TSI Committee reviewed the proposed locations and is recommending this package to the Council.

Motion made by Torgerson, seconded by Hughes, to accept the bid from Tri-County.

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

13. Bond Payment to Firstbank

Motion by Kiel, seconded by Griffin, to approve payment of \$23,305 to Firstbank of Mt. Pleasant for the MDOT bonds on the MSSA.

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

**Public Comments or Questions.**

Bill Dunham of Fairway: Commented on retaining at least part of the original logo into the new design. He also asked what roads were to be decertified. He also commented on plans to purchase Dequesa from Bruce Rohrer and the plans to annex it into the Village at

a later date. He also expressed his pleasure and confidence with Rowe and their estimates. The Planning Commission will send their recommendation to the attorney.

Skip Curtiss of Circle: Does not support changing the logo. Also the animal control issue is a problem on his area and needs to be addressed. He also agreed that the garage on Par should not have been allowed.

**Closed Session – Manger Evaluation**

At the request of the Village Manager, a motion was made by Torgerson, seconded by Hughes to go into closed session at 9:08 PM for the annual review of the Village Manager.

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

Motion made by Kiel, seconded by Griffin, to come out of Closed Session at 10:12 PM.

Motion made by Torgerson, seconded by Kiel, to adjust the Manager’s compensation by 7.5% with a vehicle allowance and send the manager to two training classes in the next year.

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

**Adjournment**

With there being no further business before the Council, the Village Council stood in adjournment at 10:14 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President

Village of Lake Isabella  
Council Minutes  
Regular Meeting  
June 21<sup>st</sup>, 2005

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

**Members Present:** Dunn, Kiel, Grey, Griffin, Adkins, and Torgerson

**Members Absent/Excused:** Hughes

Motion made by Kiel, seconded by Griffin, to approve the agenda as amended with the addition under New Business of #8 "Fireworks."

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

Motion made by Torgerson, seconded by Kiel, to approve the consent agenda which included the Financial Report, Treasurer's Report, Bills and Invoices to be Paid (Checks 2594 through 2639), the Planning Commission Report, and the minutes of the previous meeting. (For complete copies of each item see attached)

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

*Hughes arrived at 7:04 pm.*

Wolff gave the Manager's and Code Enforcement report. (For a complete copy see attached)

**Public Comments or Questions.**

None

**Committee Appointments**

Without objection Dunn appointed Jay Kahn and Cheryl Lobert to 3 year terms on the Planning Commission, the oath of office was given by Grey.

Without objection Dunn also appointed John Doherty to the Traffic, Safety, and Infrastructure Committee.

**Existing Business**

1. Public Hearing on Resolution 2005-10

Dunn opened a Public Hearing of the Village Council at 7:15 pm for the proposed Special Assessment project to pave Sevilla and Castle. Notice of the hearing appeared in the June 11<sup>th</sup> edition of the Morning Sun.

Public Comments and/or Questions:

Gerry Biersbach of Castle questioned what the estimate cost was at the current time.

Delores Lansing of Sevilla objected to the project based on the cost.

Dick Switzer of Castle questioned if other local streets were paved would the owners on Castle and Sevilla pay for those roads as well.

Ann Cook of Castle questioned how corner lots would be assessed.

Betty Shoemaker commented on her support for the project.

Jack Adkins commented on his support for the project.

Albert Stimetz submitted comments via e-mail for his objection to the project.

Dunn directed the questions to Wolff for his answers. Wolff reported that the current estimate was \$1,860 per lot, that the assessment would be placed on every lot in the district and that no future costs would be placed on the owners in Castle or Sevilla for work on other streets, but only those property owners directly affected.

Dunn closed the Public Hearing at 7:26 pm.

2. Resolution 2005-10 “Determination to Make Improvements to Castle and Sevilla”

With a Public Hearing being held, a motion was made by Adkins, seconded by Griffin, to approve Resolution 2005-10.

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

3. Public Hearing on Resolution 2005-11

Dunn opened a Public Hearing of the Village Council at 7:30 pm for the proposed Special Assessment project to pave Putter. Notice of the hearing appeared in the June 11<sup>th</sup> edition of the Morning Sun.

Public Comments and/or Questions

Don Washburn of Putter asked about the estimated assessment on each lot.

Brad Beach of Putter asked what was included in the cost.

Barbara Dunbar of Putter submitted her objection in writing via her attorney.

Dunn directed the questions to Wolff for answers. Wolff reported that the current estimate was \$2,399 per lot and that the price included all work such as engineering, legal, and bonding of the construction.

Dunn closed the Public Hearing at 7:42 pm.

4. Resolution 2005-11 “Determination to Make Improvements to Putter Street.”

With a Public Hearing being held, a motion was made by Kiel, seconded by Hughes, to approve Resolution 2005-11.

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

5. Village Insurance

Motion made by Grey, seconded by Kiel, to approve the Village's insurance for the 2005-2006 fiscal year with Burnham and Flower at the amount of \$5,998, as recommended by the Finance Committee.

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

6. Village Logo

Discussion over the Village logo continued. Motion made by Grey, seconded by Hughes, to place a booth at the LIPOA picnic in July and allow citizens to vote on which logo they like best and report the results back to the Council.

VOICE VOTE: MOTION CARRIED

7. Introduction of Ordinance 2005-02 "Codification"

Ordinance 2005-02 was introduced and a Public Hearing set for the July meeting.

8. Information Airpark Building & Use Restrictions

Wolff reported back to the Council on the progress regarding the Building & Use restrictions at the Airpark and the meeting held with the DEQ and CMDHD. Wolff reported that he had submitted the information to the Village's legal staff for review and asked the Council to wait on further action until the legal staff has reported back.

9. Resolution 2005-16 "Zoning Moratorium"

At the request of the Planning Commission a resolution was presented that would extend the moratorium for 30 days and include detached garages. Dunn commented on his continued objection to any effort that would deter or hamper building during the summer months.

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

**New Business**

1. Airport Insurance

Referred to the Finance Committee.

2. Resolution 2005-12 "2004-2005 Budget Amendments"

Motion made by Kiel, seconded by Griffin, to adopt Resolution 2005-12 which reflects final budget amendments in the General Fund, Major Street Fund, and Local Street Fund for the 2004-2005 fiscal year.

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

3. Resolution 2005-13 “Transfer of Funds”

Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-13, which transfers monies into the General Fund for administrative fees and also money from the Major Street Fund to the Local Street Fund.

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

4. Public Hearing on Resolution 2005-14

Dunn opened a Public Hearing on Resolution 2005-14 as required by the Village Charter at 8:20 pm. Notice of the hearing appeared in the June 19<sup>th</sup> edition of the Morning Sun.

Public Comments and/or Questions:

Jack Walker of Queens Way, supports the Village effort to consolidate lots in Isabella North.

Dunn closed the Public Hearing at 8:25 pm.

5. Resolution 2005-14 “Lot Trading”

With a Public Hearing having been held, a motion was made by Hughes, seconded by Adkins, to adopt Resolution 2005-14.

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

6. Liaison Committee

At the request of Grey the former Liaison Committee was discussed and the possibility of bringing back the Committee.

Dunn commented on the resolution adopted last year on Village Committees which would need to be amended first and compliance to the Open Meetings Act.

Wolff commented on his objection to reforming the committee.

Motion made by Torgerson, seconded by Hughes to table this discussion until the end of the meeting. VOICE VOTE: MOTION CARRIED.

7. Resolution 2005-15 “Special Assessment Assessor Appointment”

Motion made by Kiel, seconded by Adkins, to adopt Resolution 2005-15 which appoints Jessica Bundy as the Assessor for the Special Assessment projects of 2005.

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

8. Fireworks

There was discussion over a request for the Village to contribute money to cover the insurance for the fireworks on the 4<sup>th</sup> of July holiday for 2005. Motion made by Kiel,



seconded by Hughes, to approve a donation of \$500 to cover insurance for the fireworks as requested on the following conditions; 1. The insurance policy not be in the name of the Village of Lake Isabella, 2. The fireworks are launched by a certified technician, 3. The LIPOA also offer some assistance to the effort, possibly in allowing a park to be used as the launching site, and 4. The fireworks are open and the public able to clearly see them.

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

### **Public Comments or Questions.**

Jack Walker of Queens Way: Supports fireworks for the Village, and also recommends the Village look at a higher coverage on the insurance.

Dan Grisdale of Crown Point: Supports the fireworks and recommends Lincoln Park as a possible location.

Brad Beach of Putter: Asked about the status of the restrictions at the Airpark.

Don Washburn of Putter: Supports reforming the Liaison Committee.

Elmer Ledbetter of Red Fox Court: Does not support any effort on behalf of the Village to move to a separate location and feels it is in the best interest of the community for the Village and LIPOA to stay at the same location.

### **Liaison Committee**

Motion made by Torgerson, seconded by Hughes, to post-pone the discussion until the next meeting.

### **Adjournment**

With there being no further business before the Council, the Village Council stood in adjournment at 9:03 pm.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President





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### Village Council Minutes

Special Meeting  
July 1<sup>st</sup>, 2005

President Pro-Temp Torgerson called the meeting to order at 8:34 am.

**Members Present:** Adkins, Griffin, Grey, Kiel, Hughes, and Torgerson

**Members Absent/Excused:** Dunn

#### Business

The Council met to consider a request by Larry Rescoe to conduct fireworks on the 4<sup>th</sup> of July. Mr. Rescoe has worked with Manager Wolff on raising funds for the event and acquiring the needed insurance.

Motion made by Kiel, seconded by Hughes, to approve a permit in accordance with the Village of Lake Isabella requirements to conduct a fireworks display on July 4<sup>th</sup>, 2005.  
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 8:44 am.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting July 19<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

The Meeting was called to order at 7:01 pm by President Dunn.

**Members Present:** Dunn, Grey, Hughes, Torgerson, Griffin, Kiel and Adkins  
**Members Absent:** None

Motion made by Kiel, seconded by Griffin, to approve the Agenda as presented. VOICE VOTE:  
MOTION CARRIED

Motion made by Hughes, seconded by Torgerson, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2640 through 2677), Planning Commission Report, Zoning Board of Appeals Report, and the minutes from the June 21<sup>st</sup>, 2005 and July 1<sup>st</sup>, 2005 meetings. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

**Other Reports:**

The Village Manager's report was given by Wolff. Kiel asked about having a set date each year for the fireworks. Dunn asked to have the village's liability checked for participating in the event.

There was no LIPOA report given.

There was no President's report given.

**Public Comments:**

Brent Maxon: Spoke of the need to allow geese hunting near the Airport.

Don Knight: Spoke of the need to allow geese hunting near the Airport as well.

John Benzinger: Manager of the Mt. Pleasant Airport, spoke for the need to allow hunting of geese near the Airport.

Bill Dunham: Complimented the Village on Fireworks display.

**Existing Business:**

1. A Public Hearing of the Village Council for proposed Ordinance 2005-02 was opened at 7:24 pm by Dunn.  
Public Comments:  
Bill Dunham: The Codification is very nice and has needed to be done for a while.  
Dunn closed the Public Hearing at 7:27 pm.
2. Motion by Grey, seconded by Kiel, to adopt Ordinance 2005-02 "Codification." ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.

3. The Liaison Committee was discussed again after being postponed at last month's meeting. The Council directed the Manager to contact the LIPOA and discuss the possibility of reforming the Committee.
4. The results of the logo voting were presented the Council. There was discussion regarding the differences. It was agreed to have Dunn present the ballot and results to a graphic artist to have a proof submitted to the Council.

**New Business:**

1. Proposed Ordinance 2005-03, which is a Zoning Amendment recommend by the Planning Commission, was introduced and a Public Hearing was set for Thursday, August 4<sup>th</sup>, 2005 and 5:30 pm.
2. The Council was presented with a recommended ordinance from the ZBA dealing with rental housing inspection. The matter was referred to the Village's legal counsel for review.
3. Proposed Ordinance 2005-04, which authorizes the sale of bonds, was introduced and a Public Hearing was set for Thursday, August 4<sup>th</sup>, 2005 and 5:30 pm.
4. The deer and geese population in the village was discussed. The Council discussed with John Benzinger from Mt. Pleasant Airport how wildlife is handled at their location. The matter was referred to the TSI committee for their review.
5. There were no bids submitted to the Village for the El Camino Grande overlay paving. The Manager was directed to request bids form three different firms and report back at the next Council meeting.
6. Motion made by Torgerson, seconded by Kiel, to adopt Resolution 2005-17 which tentatively sets the Special Assessment District and roll for Castle and Sevilla. ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.
7. Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-18 which tentatively sets the Special Assessment District and roll for Putter. ROLL CALL VOTE: YEAS: Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 8:48 pm.

**Village of Lake Isabella**  
**Village Council Minutes**  
Special Meeting: August 4<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

The Meeting was called to order at 5:31 pm by President Dunn.

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

**Business:**

1. A Public Hearing of the Village Council for proposed Ordinance 2005-03 was opened at 5:32 pm by Dunn.

Public Comments:

None

Kiel commented on the outstanding job done by the Planning Commission on this ordinance.

Dunn closed the Public Hearing for proposed Ordinance 2005-03 at 5:37 pm

2. Motion by Kiel, seconded by Torgerson, to adopt Ordinance 2005-03 as recommended by the Planning Commission. ROLL CALL VOTE: YEAS: Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.
3. A Public Hearing of the Village Council for proposed Ordinance 2005-04 was opened at 5:38 pm by Dunn.  
Public Comments:  
None  
Griffin asked about the procedure the village would follow if the bids came in too high for the paving projects.  
Dunn closed the Public Hearing for proposed Ordinance 2005-04 at 5:43 pm
4. Motion by Griffin, seconded by Adkins, to adopt Ordinance 2005-04 as recommended by the Village's legal counsel. ROLL CALL VOTE: YEAS: Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn. MOTION TO ADOPT CARRIED.
5. Proposed Ordinance 2005-05, as recommended by the TSI Committee was introduced and a Public Hearing set for September 20<sup>th</sup>, 2005.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 5:48 pm.

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting August 16<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

The Meeting was called to order at 7:01 pm by President Dunn.

**Members Present:** Dunn, Grey, Hughes, Torgerson, Griffin, Kiel and Adkins  
**Members Absent:** None

Motion made by Hughes, seconded by Adkins, to approve the Agenda as presented. VOICE VOTE: MOTION CARRIED

Motion made by Griffin, seconded by Kiel, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2678 through 2709), Planning Commission Report, Zoning Board of Appeals Report, and the minutes from the July 19<sup>th</sup>, 2005 and August 4<sup>th</sup>, 2005 meetings. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

**Other Reports:**

The Village Manager's report was given by Wolff. Kiel asked about having more information presented in the requests for hunting to help the Council make a more informed decision when that time comes.

The LIPOA report was submitted in writing.

There was no President's report given.

**Public Comments:**

NONE

**Existing Business:**

1. Animal Control

Wolff reported to the Council his discussions with Lakeside Kennels. More information was needed on what the cost of constructing a small Kennel might be and also the fees that would be paid to the Kennel. Dunn asked that the Village also contact HATS to receive a recommendation as to what they feel should be included in any Kennel that the Village would construct.

2. El Camino Paving Bids

Motion made by Torgerson, seconded by Kiel, to accept the bid from Central Asphalt for the overlay coat paving of El Camino Grande. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

3. Airport Insurance

Motion made by Kiel, seconded by Adkins, to accept the recommendation from the Finance Committee to accept the quote from Kelter-Alliance for the insurance on the Airport. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.

**New Business:**

1. Resolution 2005-19 “Award of bid for Castle/Sevilla Paving Project.”  
 Motion made by Grey, seconded by Adkins, to accept the bid from Isabella Corp. for the paving of Castle/Sevilla. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
2. Resolution 2005-20 “Award of bid for Putter Paving Project.”  
 Motion made by Hughes, seconded by Griffin, to accept the bid from Isabella Corp. for the paving of Putter. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
3. Public Hearing for Resolution 2005-21 “Castle/Sevilla Special Assessment District.”  
 Dunn opened a Public Hearing of the Village Council at 7:40 pm.  
 A letter form Mike Early, in objection to the Special Assessment, was read and entered into the record.  
 With no other public comments, Dunn closed the Public Hearing at 7:44 pm.
4. Resolution 2005-21 “Castle/Sevilla Special Assessment District.”  
 Motion made by Grey, seconded by Adkins, to adopt Resolution 2005-21, thereby creating a Special Assessment district for paving of Castle and Sevilla. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
5. Public Hearing for Resolution 2005-22 “Putter Special Assessment District.”  
 Dunn opened a Public Hearing of the Village Council at 7:45 pm.  
 Rebecca Hamilton asked to be contacted regarding the paving of her driveway when the project is done.  
 Kiel complemented Don Washburn for his work in the process.  
 With no other public comments Dunn closed the Public Hearing at 7:49 pm.
6. Resolution 2005-22 “Putter Special Assessment District.”  
 Motion made by Griffin, seconded by Hughes, to adopt Resolution 2005-22, thereby creating a Special Assessment district for paving of Putter Drive. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Griffin, Torgerson, and Kiel, NAYS: None.
7. Appointment of Election Workers for the 2005 Village Council Election  
 Motion made by Torgerson, seconded by Griffin, to accept the Election Committee’s recommendation for workers for the 2005 Village Council election, and to allow Grey to appoint a Chairperson for the election. VOICE VOTE: MOTION CARRIED
8. Determination of Wages for the 2005 Village Council Election  
 Motion made by Hughes, seconded by Kiel, to accept the Election Committee’s recommendation for wages for the 2005 Village Council election. VOICE VOTE: MOTION CARRIED
9. Request Transfer of Jurisdiction of Baseline Road.  
 Motion made by Torgerson, seconded by Adkins, to request from the Isabella County Road Commission, a transfer of jurisdiction of Baseline Road east of School Road to where the right-of-way dead-ends at the Chippewa River, to the Village of Lake Isabella. VOICE VOTE: MOTION CARRIED



**Public Comments:**

Steve Shoemaker – The fireworks were very good, and he hopes that they will continue in future years. Also, would like to be contacted regarding having his driveway paved when Castle is paved.

With no further business before the Council the meeting was adjourned at 7:56 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President

Minutes Drafted by Village Manager Tim Wolff

**Village of Lake Isabella**  
**Village Council Minutes**  
Special Meeting: August 30<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

The Meeting was called to order at 5:30 pm by President Dunn.

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

**Members Absent:** None

**Business:**

1. Wolff reviewed the Bond bids as received and informed the Council that the lowest bid was by Isabella Bank & Trust at a rate of 4.37411%, per the Special Assessment ordinance the rate charged to the district will be 1% above that rate, or 5.37411%.
2. Motion made by Torgerson, seconded by Kiel, to open accounts needs for the Castle/Sevilla Special Assessment District as needed and required, at Isabella Bank & Trust, and have the Village's normal signers on the account, which are the President, President Pro-Temp, Treasurer, and Deputy Treasurer (Dunn, Torgerson, Kiel, Grey, and Griffin). ROLL CALL VOTE: YEAS: Adkins, Grey, Griffin, Hughes, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.
3. Motion made by Kiel, seconded by Adkins, to open accounts needs for the Putter Drive Special Assessment District as needed and required, at Isabella Bank & Trust, and have the Village's normal signers on the account, which are the President, President Pro-Temp, Treasurer, and Deputy Treasurer (Dunn, Torgerson, Kiel, Grey, and Griffin). ROLL CALL VOTE: YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, Adkins and Dunn; NAYS: None; MOTION CARRIED.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 5:48 pm.

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting September 20<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

The Meeting was called to order at 7:00 pm by President Dunn.

**Members Present:** Dunn, Grey, Hughes, Torgerson, Kiel and Adkins  
**Members Absent:** None  
**Members Excused:** Griffin

Motion made by Hughes, seconded by Adkins, to approve the Agenda as presented. VOICE VOTE: MOTION CARRIED

~~Dunn apologized to the public in attendance for the lack of chairs for everyone.~~

Motion made by Kiel, seconded by Hughes, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2710 through 2754), Planning Commission Report, Finance Committee Minutes, TSI Committee minutes, Zoning Board of Appeals Report, and the minutes from the August 16<sup>th</sup>, 2005 and August 30<sup>th</sup>, 2005 meetings as corrected. ROLL CALL VOTE: YEAS: Dunn, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Other Reports:**

The Village Manager's report was given by Wolff, see attached.

The LIPOA report was given by Ochander and he discussed work done on the parks.

The President's report reflected the results of the recent Council election.

**Public Comments:**

Jim Wirtz of Pueblo Pass – What is the Village's position on the discharge of weapons section of the ordinances?

Mike Scherba of Lincoln Drive – Voiced his support of the airport.

Norm Burmiester of Blanchard – Voiced his support of the airport and the need to keep it open.

John Silenzski of Lincoln Drive – Voiced his support for the airport.

Phil Pettyjohn of Millbrook Rd. – Asked about the landing system at the Airport.

Becky Thornhill of Sequoia – Voiced her support of the airport as it is infrastructure for the Village.

Wayne Orlando of Kent St. – Asked what was the purpose of the discharge ordinance and why it was adopted.

John Terry of Blanchard – Voiced his support of the airport.

Scott Van Atten of Isabella Vista – Voiced his support of the Airport.

Ed Van Atten of Fairway – Questioned the work done on El Camino Grande.

Dunn responded by giving an update on the Airport, the background on the discharge ordinance, and the need for public safety measures and wildlife management.

Kiel responded by noting that the Village has to have some means to ensure public safety.

Torgerson responded by noting that when the Village first met with the DNR, they did not even know of the rules of their own agency.

**Existing Business:**

1. Airport Funding

The Council received a **proposal presented** by Tom Courser, Airport Manager, on behalf of the pilots at the Airport. The proposal calls for more dialogue between the users of the Airport and Village, done through an annual meeting each spring with the Finance Committee and the pilots. The proposal would set up an annual budget each year and also the two parties would work together to draft a long range plan for use of the grant and operations of the facility. The first year's budget is estimated to be \$4,000 with the Village contributing \$2,000 and the users of the Airport making up the other \$2,000.

Motion made by Kiel, seconded by Hughes, to accept the proposal on splitting of costs at the airport and future planning. VOICE VOTE: MOTION CARRIED

2. Proposed Rental Inspection Ordinance

The Council reviewed the memo from Law Weather's and Richardson regarding the proposed ordinance. Several concerns were raised over the draft, mainly the cost of the program, the cost of insurance and liability. No action was taken.

3. Public Hearing for Proposed Buried Utility Ordinance

Dunn opened a public hearing of the Village Council at 7:43 pm.

Dunn read a letter in opposition to the ordinance that was sent from Consumer's Energy Company.

Grey commented on the need to regulate lines for public safety.

Hughes asked Wolff what the legal staff's opinion was. Wolff replied that the legality of the ordinance would be determined on how the Michigan Supreme Court ruled on the City of Taylor case.

Kiel commented on needing some means to ensure future lines are buried as all current lines are.

Dunn voiced his opposition and noted it would be wise to wait and see how the Taylor case ends up.

There was no public comment.

Dunn closed the public hearing at 7:58 pm.

4. Proposed Buried Utility Ordinance

Motion made by Grey, seconded by Kiel, to adopted the proposed Buried Utility Ordinance. ROLL CALL VOTE: YEAS: Grey NAYS: Dunn, Hughes, Adkins, Torgerson, and Kiel. MOTION FAILED.

**New Business:**

1. Payment of Bonds

Motion made by Kiel, seconded by Torgerson to pay the following Bonds.

\$61,930.00 to Firstbank for MSSA Bond (principal and interest) due October 1<sup>st</sup>, 2005.

\$16,968.75 to IB&T for Fairway Drive Bond (principal and interest) due October 1<sup>st</sup>, 2005.

\$17,340.00 IB&T for Queens Way Drive Bond (principal and interest) due October 1<sup>st</sup>, 2005.

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

2. Request to be Excused for October Meeting

Dunn was excused for the October meeting.

**Public Comments:**

John Terry of Blanchard – Voiced his opposition to any hunting in the Village and his displeasure with the actions of the DNR.

Jim Wirtz of Pueblo Pass – Village should work together with the DNR and adopt zones where hunting is allowed and is not allowed in the Village.

George Colby of Carmen Drive – Voiced his opposition to hunting in the Village.

Bruce Torgerson of El Camino Grande – Asked to have a speed bump permanently placed on El Camino Grande, and voiced his opposition to any hunting in the Village, especially on the lake itself.

Yvonne Van Atten of Fairway Drive – Questioned who would liable for a hunting accident.

Mike Scherba of Lincoln Drive – Thanked the Village for the support of the Airport, and that hunting in general is not a good thing to be done inside the Village.

Don Knight of Campo Court – Reported that the geese are currently gone at the airport due to hunting.

Brent Maxon Sr. – Village and DNR should work together and the Village should go through the steps that the DNR has outlined.

With no further business before the Council the meeting was adjourned at 8:11 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President

=====  
The Meeting was called to order at 7:00 pm by President Pro-Temp Torgerson

**Members Present:** Griffin, Grey, Hughes, Torgerson, Kiel and Adkins  
**Members Absent:** None  
**Members Excused:** Dunn

Motion made by Grey, seconded by Griffin, to approve the Agenda as presented. VOICE  
VOTE: MOTION CARRIED

Motion made by Kiel, seconded by Grey, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2755 through 2790), Planning Commission Report, Finance Committee Minutes, TSI Committee minutes, Zoning Board of Appeals Report, and the minutes from the September 20<sup>th</sup> meeting. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Other Reports:**

The Village Manager's report was given by Wolff, see attached.

The LIPOA report was given by Steve Clark; he discussed working with CMU on a proposal for a study of the lake.

**Public Comments:**

None

**Special Land Use Applications**

1. Brenda Kowallic

Mrs. Kowallic is requesting a Special Land Use Permit for the operation of a day care out of her home on Duquesa.

Kiel asked if the pool is fenced, Kowallic responded that it was.

Griffin asked what her licensed from the state was for the number of kids, Kowallic stated it was for not more than 6 children.

Motion made by Grey, seconded by Griffin, to approve Special Land Use Permit 2005-01 to Brenda Kowallic. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

2. Marcia Lindberg

Motion made by Hughes, seconded by Kiel, to approve Special Land Use Permit 2005-02 to Marcia Lindberg. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

3. Matthew Kerr

Mr. Kerr was not in attendance; Wolff presented the application to the Council. Grey also explained the nature of the operation that Mr. Kerr was conducting and the type of materials used in the process.

Motion made by Grey, seconded by Hughes, to approve Special Land Use Permit 2005-03 to Matthew Kerr. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Existing Business:**

1. Discharge of Weapons

The Council discussed the status of the Village's ordinance dealing with discharge of weapons. Wolff reported that he has been working with Jim Wirtz on what areas the Village should request the DNR take action on. In order for the DNR to begin working on the issue the Village would need to pass a resolution requesting the DNR hold a public hearing on the matter. Wolff was directed to have such a resolution ready for the November meeting for the Council to discuss.

**New Business:**

1. 2005-06 Sherman-Nottawa Townships Fire Contract

The 2005-06 fire contract was presented to the Council. Motion made by Grey, seconded by Hughes, to approve the contract as presented and to pay the first installment of the contract of \$11,116.00. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

2. Approval of Master Plan Draft

Motion made by Grey, seconded by Griffin, to approve the draft of the Master Plan update for distribution and comments from surrounding governmental units. VOICE VOTE: MOTION CARRIED

3. Resolution 2005-23 – Designation of Final Approval Authority for the Master Plan

Motion made by Grey, seconded by Griffin, to adopt Resolution 2005-23, which establishes the Village Council as the final authority on the approval of the Master Plan draft. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

4. Resolution 2005-24 – Records Retention Policy

Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-24 and the attached Records Retention Policy, schedule 8. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

5. Resolution 2005-25 – Naming Policy

Motion made by Grey, seconded by Griffin, to adopt Resolution 2005-25, which contains the Naming Policy for the Village. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 8:02 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President



**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting November 15<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 pm by President Dunn

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

**Members Absent:** None

Motion made by Kiel, seconded by Griffin, to approve the Agenda as presented. VOICE VOTE:  
MOTION CARRIED.

Motion made by Torgerson, seconded by Kiel, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2791 through 2830), Planning Commission Report, Finance Committee Minutes, TSI Committee minutes, Zoning Board of Appeals Report, and the minutes from the October 18<sup>th</sup> meeting. ROLL CALL VOTE: YEAS; Griffin, Grey, Adkins, Torgerson, Kiel, and Dunn NAYS; None, MOTION CARRIED.

**Other Reports:**

The Village Manager's report was given by Wolff; it covered zoning permits, office building ideas, webpage improvements and a lake study with the LIPOA. Wolff also submitted a draft of a Land Division ordinance that he is recommending that the Council adopt.

The LIPOA report was submitted in writing.

The President's report was given by Dunn, he commented on a memo from Dave Ochander regarding the liaison committee.

Grey commented on his strong desire for recreation of the committee.

Griffin commented the need for the committee to follow the Open Meetings Act.

Torgerson suggested that the meeting be on the same night as the Council.

**Public Comments:**

Dave Hardenburgh – Questioned if the Village could negotiate a connection with the developers of Whispering Pines on the gas line that they have planned to use for their development.

Laura Hardenburgh – Asked what the Village has done in regards to natural gas recently?

Hughes responded by noting his interest in seeing natural gas lines brought into the Village and the work that the TSI committee has pursued.

Dunn also replied that Manager Wolff has had discussions with the Alma office on this issue and research and analysis has been done by Consumers recently.

**Existing Business:**1. Resolution 2005-26

Motion made by Grey, seconded by Adkins, to adopt Resolution 2005-26, which calls for the DNR to conduct research and hold a public hearing to regulate the discharge of firearms in the Village limits. ROLL CALL VOTE: YEAS; Grey, Griffin, Hughes, Kiel, Torgerson, Adkins and Dunn, NAYS; None, MOTION TO ADOPT CARRIED.

2. Isabella County Water System

At the request of Grey the Council discussed the possible acquisition of the water system that is located in the Village that is operated by the county. The Council had a brief discussion on the system and what might be involved in operating it. Wolff recommended that the Village not pursue it seriously until the Village has addressed the need for expanded office space. Dunn requested that the Council be presented with a list of pros and cons at a later date.

**New Business:**1. Resolution 2005-27

Motion made by Griffin, seconded by Hughes, to adopt Resolution 2005-27, which authorizes the Village President to sign the submitted contracts from MDOT for the award of grant funds to purchase a navigation easement. ROLL CALL VOTE: YEAS; Griffin, Grey, Hughes, Adkins, Torgerson, Kiel and Dunn; NAYS; None, MOTION TO ADOPT CARRIED.

2. Approval of Payment to Rowe Inc.

Motion made by Torgerson, seconded by Kiel, to approval payment to Rowe Inc. in the amount of \$9,756.50 for work done on the 2005 Local Street Special Assessment Capital Improvement Projects. ROLL CALL VOTE: YEAS; Griffin, Grey, Hughes, Adkins, Torgerson, Kiel and Dunn; NAYS; None, MOTION CARRIED.

3. Approval of Payment to Isabella Corp.

Motion made by Kiel, seconded by Griffin, to approval payment to Isabella Corp. in the amount of \$165,432.77 for work done on the 2005 Local Street Special Assessment Capital Improvement Projects. ROLL CALL VOTE: YEAS; Griffin, Grey, Hughes, Adkins, Torgerson, Kiel and Dunn; NAYS; None, MOTION CARRIED.

4. Approval of Payment to Central Asphalt

Motion made by Kiel, seconded by Torgerson, to approval payment to Central Asphalt in the amount of \$36,175 for overlay asphalt work done on over 3,000 feet of El Camino Grande. ROLL CALL VOTE: YEAS; Griffin, Grey, Hughes, Adkins, Torgerson, Kiel and Dunn; NAYS; None, MOTION CARRIED.

5. Property Acquisition at the Airport

The Council was presented with an offer from Elmer Ledbetter to gift property near the Airport on Bonanza Lane to the Village in exchange for the Village using the site for a future office building. Griffin stressed that the Council should proceed with as much input from the public as possible on the future office site. Wolff recommended that the Village schedule a Special Meeting on Tuesday November 22<sup>nd</sup>, 2005 at 7:00 pm to consider the offer and discuss the office building issue. Wolff also recommended that the Council consider going

into closed session during the actual discussion of the offer to acquire the property. Motion made by Griffin, seconded by Grey, to schedule a Special Meeting at the above mentioned time. VOICE VOTE: MOTION CARRIED.

6. Announcement from Village Manager

Wolff presented a special tribute from the Michigan House of Representatives to Jackie Adkins on his service not only to the Village as a member of the Charter Commission, Village Council and as Village President, but also for his service in the United States Navy.

**Public Comments:**

Don Washburn – Shared his knowledge of Consumers and past efforts on the natural gas issue. He also cautioned the Village about the County water system. Finally he thanked Jack on his service to the Village, the nation and his dedication to his family.

Laura Hardenburgh – Stated she felt it would be a mistake for the Village and the LIPOA contract a lake study with CMU, she felt there were past studies and volunteers in the area that would be able to do the work with little or no cost.

Dave Hardenburgh – Thanked Jack for his service and work.

Richard Lacca – Stated that he felt the lake is the jewel of the community and any work done jointly by the Village and LIPOA to help manage and protect the lake would be funds well spent. He also thanked Jackie for his service to the community.

Bill Dunham – Stated that he felt a study of the lake would be a wise investment for current and future planning. He also expressed his gratitude for all of Jack's work and service to the Village, especially during the early years of the Village government.

Jessica Manley – Reminded the Council that the Village has agreed to do the Adopt-a-Family program through the United Way again this year and that any donations would be greatly appreciated.

Mike Scherba – Thanked the Council for their continued support of the Airport and thanked Jack for his work and heart for the Village over the years.

Ken Torgerson – Thanked Jackie for all of his work with the Village and his perseverance to see things through to completion.

With no further business before the Council the meeting was adjourned at 8:41 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President

**Village of Lake Isabella**  
**Village Council Minutes**  
Special Meeting November 22<sup>nd</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 pm by President Dunn

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

**Members Absent:** Torgerson

**Public Comments:**

None

**Business:**

1. Future Office Building Discussion

The Council began discussing a possible future Village Office building.

Griffin asked about how the Village would finance the project, and noted that land needed to be reserved for future needs such as a school, post office, and police station. He also stated his concern for traffic safety with a location near Coldwater.

Adkins stated that he felt if the building were located at the Airport the Village might be able to use some of the grant money for the construction.

Hughes asked where the Planning Commission has identified future commercial land use in the Village.

Kiel expressed his feeling that the Village needed to look at what location has the best useable land and a location near the lagoons would be worth considering such as the Airport.

Grey stated his feeling that Isabella North is the best location and would like to see the matter sent back to the Planning Commission for further review.

Dunn expressed his concerns over the road safety and lack of Village control on Drew road. He also stated that he felt that if the office were to be located at the Airport it would tie the Village and the Airport together very nicely. He also explained possible costs and stated his belief that the Village can afford the expense.

Richard Lacca was asked for his input as an incoming Council member, he stated he felt the aesthetics at the Airport were not desirable for an office location.

Wolff suggested that he and at least one or two other people plan several road trips over the next few weeks to examine other office buildings and make a report back to the Council.

Dunn suggested that the Council also authorize funding at that time to have a study done on what the land use might be for a building.

Griffin suggested setting a timeline for the Planning Commission to report back to the Council.

Motion made by Griffin, seconded by Grey, to direct the Planning Commission to review possible locations for a future Village office building and to include if possible members from the community. VOICE VOTE: MOTION CARRIED UNANIMOUSLY

2. Offer from the Ledbetter's

The Council was presented with an offer from Elmer and Jo-An Ledbetter for the donation of land to the Village with considerations for use of a future office building.

Dunn stated he felt the time was not right to accept the offer and the Village should wait until the Planning Commission reports back.

Griffin stated that he felt the offer should be rejected as it contained stipulations on building an office building among others.

*Hughes left at 8:10 pm*

Motion made by Griffin, seconded by Grey, to reject the offer as presented as the Village is not in the position to honor all the stipulations. VOICE VOTE: MOTION NOT CARRIED

The Council continued to discuss the matter where it was suggested that the Village contact the Ledbetter's and explain that the Village needed to review the matter and ask for time to do so before having to accept or reject the offer.

**Public Comments:**

Richard Lacca – Agreed that asking the Ledbetter's for time to fully consider their offer is the best course of action for the Village to take.

With no further business before the Council the meeting was adjourned at 8:38 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President

**Village of Lake Isabella**  
**Village Council Minutes**  
Regular Meeting December 20<sup>th</sup>, 2005

1096 Queens Way  
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 pm by President Dunn

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

**Members Absent:** None

Motion made by Grey, seconded by Kiel to accept the agenda with the addition of New Business #7, Resolution 2005-29, Social Security Number Policy.

Motion made by Hughes, seconded by Griffin, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2831 through 2867), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the November 15<sup>th</sup> regular meeting and the November 22<sup>nd</sup> special meeting. ROLL CALL VOTE: YEAS: Griffin, Adkins, Hughes, Grey, Kiel, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

Wolff submitted his Manager's report in writing, see attached.

The LIPOA report was submitted in writing by LIPOA Manager Al Apsitis, see attached.

There was no President's report

Steve LeVier from Page Olson & Co. was in attendance to present the annual audit for the 2004-2005 fiscal year. He reported that the opinion of the auditors is a clean opinion and the Village is in very healthy financial shape.

**Public Comments:**

None

**Existing Business:**

1. DNR Public Hearing

Wolff reported that the DNR has received the Village resolution and would be in contact to establish a meeting date for the required Public Hearing.

2. Introduction of Land Division Ordinance

Motion made by Torgerson, seconded by Hughes, to set a public hearing for the January regular Council meeting for the proposed LDA Ordinance. VOICE VOTE: MOTION CARRIED

3. Animal Control Procedures

Deputy Manager Manley was present to present her work on constructing a kennel at Lakeside Kennels for a dog control program. She reported that she had worked out a price with Lakeside Kennels of \$10 per dog per day. She also noted that there would need to be a

set of written regulations regarding the facility and that the cost to construct the kennel would be around \$800. Wolff noted that the Village would need to acquire some enforcement equipment and also focus Code Enforcement time and personnel on this matter.

The Council asked for Wolff and Manley to report back with information on supplies needed, firm construction costs, and a written agreement with the kennel that outlines costs and procedures.

4. Airpark Septic Permit

Wolff requests permission from the Council to apply for a septic permit at the Airport at the location being considered, along with others, for the new Village office. There was no objection from the Council on this request.

**New Business:**

1. Resolution 2005-28 “Mailbox Replacement Policy”

Motion made by Torgerson, seconded by Griffin, to adopt Resolution 2005-28, which sets a reimbursement fee of \$25 for the 2005-06 winter for any mailbox damaged during snow removal. YEAS: Griffin, Adkins, Hughes, Kiel, Torgerson and Dunn; NAYS: Grey; MOTION TO ADOPT CARRIED.

2. Discussion Regarding Zoning Board of Appeals

Wolff presented a request to the Village Council for direction on the ZBA. The ZBA has a vacancy, as does the Airport Board with no applications submitted to date. Wolff has researched the matter and it is possible for the Council to act as the ZBA, and it is possible to have a member of the Planning Commission serve on the ZBA. Dunn asked for the input off all the Council members.

Torgerson stated he felt the two boards should remain separate.

Griffin stated he felt we needed to encourage more people to be active and to keep them separate.

Adkins stated he felt the two boards should remain separate.

Grey stated that he felt it was a bad idea to have a member of the Planning Commission on the ZBA.

Hughes stated he felt they should remain separate.

Kiel stated that the Council needs to be more aggressive in recruiting people to serve.

3. Consumers Energy Natural Gas Proposal

Wolff presented the Council with the proposal form Consumers Energy on construction a Village-wide natural gas system. The Council instructed Wolff to work on securing funds for the Village to draft a winter/spring Newsletter to send out to people on this issue, and to make as much information available to the public as possible.

4. Circle, Peninsula and Parkview Special Assessment District

This item was tabled until the January meeting for additional information.

5. Right-of-Way Ordinance

Wolff submitted a draft of an ordinance on Right-of-Way matters that he had the Village’s legal staff draft, he asked the Council to review the draft and discuss the matter at the January meeting.

6. Airport Commercial Zoning Ordinance Introduction  
Motion made by Torgerson, seconded by Kiel, to set a public hearing for the January meeting for the proposed Airport Commercial Zoning Ordinance. VOICE VOTE: MOTION CARRIED.
7. Resolution 2005-29 “Social Security Number Policy”  
Motion made by Kiel, seconded by Torgerson, to adopt Resolution 2005-29 which is the formal Social Security Number policy for the Village. ROLL CALL VOTE: YEAS: Griffin, Adkins, Hughes, Grey, Kiel, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

**Public Comments:**

Jack Adkins – Stated that it has been an honor and privilege to serve the Village all the way back to the Charter Commission.

Harold Sanderson – Stated he felt the offer from Consumers was a bad idea especially with the number of people who winter in the south and with the increase in the price of natural gas.

With no further business before the Council the meeting was adjourned at 8:41 pm.

X  
\_\_\_\_\_  
Jeff Grey  
Village Clerk

X  
\_\_\_\_\_  
George Dunn  
Village President