

Village of Lake Isabella
Village Council Minutes
Special Meeting January 3rd, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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

Members Present: Griffin, Dunn, Grey, Torgerson, Kiel and Lacca

Members Absent: Hughes

Public Comments:

None

Business:

1. Election of Village President
Motion made by Torgerson, seconded by Kiel, to nominate George Dunn as Village President. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Dunn Abstained)
2. Election of Village President Pro-Temp
Motion made by Griffin, seconded by Lacca, to nominate Dave Torgerson as Village President Pro-Temp. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Torgerson Abstained)
3. Election of Village Clerk
Motion made by Kiel, seconded by Griffin, to nominate Jeff Grey as Village Clerk. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Grey Abstained)
4. Election of Village Deputy Clerk
Motion made by Lacca, seconded by Grey, to nominate Brian Hughes as Village Deputy Clerk. No other nominations were made. VOICE VOTE: NOMINATION CARRIED.
5. Election of Village Treasurer
Motion made by Torgerson, seconded by Griffin, to nominate Charles Kiel as Village Treasurer. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Kiel Abstained)

Hughes arrived at 7:06 pm.

6. Election of Village Deputy Treasurer
Motion made by Lacca, seconded by Kiel, to appoint Arnold Griffin as the Village Deputy Treasurer. No other nominations were made. VOICE VOTE: NOMINATION CARRIED. (Griffin Abstained)
7. Appointment of 1 Personnel Committee Member
Dunn appointed, without objection from the Council, Brian Hughes to the Personnel Committee for his term of office.
8. Appointment of 1 TSI Committee Member and 1 TSI Committee Alternate
Dunn appointed, without objection from the Council, Brian Hughes as the Village

Council representative and Richard Lacca as the alternate representative to the TSI Committee.

9. Set 2006 Meeting Date and Time

Motion made by Grey, seconded by Torgerson, to set the regular meeting date and time as the third Tuesday of the month at 7:00 pm for 2006. VOICE VOTE: NOMINATION CARRIED.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 7:09 pm.

X _____

Jeff Grey
Village Clerk

X _____

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – January 17, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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

Members Present: Griffin, Lacca, Grey, Hughes, Kiel, and Torgerson

Members Excused: Dunn

Motion made by Griffin, seconded by Lacca to accept the agenda as presented

Motion made by Kiel, seconded by Hughes, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2868 through 2899), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the December 20th, 2005 regular meeting and the January 3rd, 2006 special organizational meeting. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

The LIPOA report was given by LIPOA Vice-President Steve Clark. He commented on the boat launch removal at Whispering Pines. Notably that it is scheduled to be removed in 2006.

President Dunn has nominated Arvil King to fill a vacancy on the Zoning Board of Appeals.

There was no objection from the Council on this appointment. Mr. King was given the oath of office by Grey.

Public Comments:

None

Existing Business:

1. Public Hearing on proposed ordinance 2006-01 "Airport Commercial Zoning"

The public hearing was opened at 7:11 pm and a synopsis of the ordinance was read aloud. There were no public comments.

Griffin questioned why it was only rezoning lot 1? Wolff informed him that this was being done to bring the zoning and building and use restrictions into harmony. Lot 1 is allowed commercial use under the building and use restrictions of that plat, and the Planning Commission agrees that lot would be best used in a commercial nature.

Lacca asked if there are screen requirements for new structures? Wolff informed him that there were requirements.

The public hearing was closed at 7:20 pm.

2. Proposed ordinance 2006-01

Motion made by Kiel, seconded by Lacca, to adopt ordinance 2006-01 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Public Hearing on proposed ordinance 2006-02 “Land Division Regulation”
The public hearing was opened at 7:21 pm and a synopsis of the ordinance was read aloud. There were no public comments.
Griffin asked if the resolution later on the agenda reflected the fees for this ordinance? Wolff replied that it did.
The public hearing was closed at 7:27 pm.
4. Proposed ordinance 2006-02
Motion made by Griffin, seconded by Kiel, to adopt ordinance 2006-02 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.
5. Introduction of proposed ordinance 2006-03 “Right-of-Way Regulation”
Ordinance 2006-03 was introduced and a public hearing scheduled for the February regular meeting.
6. Discussion on proposed Circle Drive Special Assessment
At the Manager’s request the Council agreed to hold a public hearing for the February regular meeting to begin work on the Circle Drive special assessment district.
7. Village Lots
Wolff presented his recommendation to the Council on disposing of the Village lots. Council directed him to proceed with his work and plan as submitted.

New Business:

1. Resolution 2006-01 “Airport Board Membership”
Motion made by Grey, seconded by Hughes, to adopt resolution 2006-01, which reduces the membership of the Airport board from 7 members to 5. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.
2. Resolution 2006-01 “Land Division Application Fees”
Motion made by Kiel, seconded by Griffin, to adopt resolution 2006-02, which sets fees for all Land Division applications. ROLL CALL VOTE: YEAS: Griffin, Lacca, Hughes, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Public Comments:

Todd Buchanan – Thanked the Council for considering Circle Drive for resurfacing. He also inquired about the process on the Village lots.

With no further business before the Council the meeting was adjourned at 7:57 pm.

X

Jeff Grey
Village Clerk

X

Dave Torgerson
Village President Pro-Temp

Village of Lake Isabella
Village Council Minutes
Regular Meeting – February 21, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:01 p.m. by President Dunn and the pledge was recited.

Members Present: Dunn, Griffin, Lacca, Grey, Kiel, and Torgerson

Members Absent: Hughes

Motion made by Torgerson, seconded by Kiel to accept the agenda as presented. MOTION CARRIED

Lacca noted that the financial reports in the consent agenda were only copied on one side and not two. Wolff stated he would have corrected reports in the March packet.

Motion made by Lacca, seconded by Griffin, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2900 through 2935), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the January 17, 2006 regular meeting. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

There was no LIPOA report and there was no board meeting in February.

Kiel gave the Finance Committee report. He reported on the investment plan for the village, and also the proposed budget amendments.

Public Comments:

Larry Sheets, Peninsula Drive – A cemetery is not needed in the village, the village should be more concerned with brush cutting and road issues.

Bob Simpson, Brinton Road – A streetlight is needed at the intersection of Brinton and River Roads.

Jay Kahn, Bundy Drive – Running for county commissioner.

Existing Business:

1. Public Hearing on Proposed Ordinance 2006-03 "Right-of-Way Regulation"

The public hearing was opened at 7:15 p.m. and a synopsis of the ordinance was read aloud. Public Comments:

Emit Van Aucker, Parkview Drive – The village needs to continue to prohibit overhead wires.

Jim Dufty, Circle Drive – The village needs to consider requiring a bond on permits.

Village Council Comments:

Griffin noted the phrase regarding a seamless patch on a road cut within two years of surfacing.

The public hearing was closed at 7:20 pm.

2. Proposed Ordinance 2006-03

Motion made by Kiel, seconded by Grey, to adopt ordinance 2006-03 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Public Hearing on Proposed Resolution 2006-03 “Circle Drive Special Assessment”

The public hearing was opened at 7:23 p.m. and a synopsis of the ordinance was read aloud. Public Comments:

Joseph Fitzsimmons, Parkview Drive – A letter was submitted in objection to the proposed assessment.

Jim & Jane Dufty, Circle Drive – The Dufty’s are concerned about the amount of the assessment as they own six lots. They also encouraged the village to assess all of Circle Drive as means to lower the cost. Also, the village should consider other firms than Rowe as it might lower the cost.

Larry Sheets, Peninsula Drive – Is there any way in which the rest of Peninsula Drive could be included in the project.

Bob Simpson, Brinton Road – Owns an unbuildable lot, the assessment is more than his lot is worth and is in objection to the project.

Tony Phillips, Circle Drive – Supports the project, but would like to see it expanded to lower the cost of the project.

Roger Kerr, Peninsula Drive – Supports the project, the snow plowing over the past several winters has really damaged the streets in that area and work needs to be done.

Village Council Comments:

Griffin – How many lots are buildable and unbuildable in the area?

Lacca – The village shouldn’t bandage the streets, it needs to be done with quality in mind.

Griffin – Would like to see a petition from the people.

Torgerson – Shares Griffin’s opinion on the petition.

Dunn – The village should try and get a petition back in 60 days and move from there.

The public hearing was closed at 7:59 p.m.

4. Proposed Resolution 2006-03

Motion made by Grey, seconded by Kiel, to adopt resolution 2006-03 as presented. ROLL CALL VOTE: YEAS: Grey; NAYS: Griffin, Lacca, Dunn, Kiel, and Torgerson; MOTION NOT CARRIED.

5. Public Hearing on Proposed Resolution 2006-04 “Lot Trading – Isabella North”

The public hearing was opened at 8:04 p.m.

Public Comments:

Bob Simpson, Brinton Road – The village should trade him for his unbuildable lot in Golf Estates II.

Village Council Comments:

None

The public hearing was closed at 8:09 p.m.

6. Proposed resolution 2006-04

Motion made by Kiel, seconded by Griffin, to adopt resolution 2006-04 as presented. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

7. Agreement with Lakeside Kennels

Deputy Manager Bundy presented the Council with a proposal on the village placing a kennel at Lakeside’s property. Wolff noted that the procedural matters would still need to be worked out. Torgerson noted that there should be some type of fee or fine for anyone’s dog that the village holds in the kennel.

Motion made by Torgerson, seconded by Griffin, to approve the proposal as presented and to have Bundy continue to work with the kennel in establishing this program. VOICE VOTE: MOTION CARRIED

New Business:

1. Proposed Budget Amendments

Motion made by Grey, seconded by Kiel, to accept the recommended budget amendments as presented by the Finance Committee. ROLL CALL VOTE: YEAS: Griffin, Lacca, Dunn, Grey, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Meeting with DEQ and CMDHD.

Wolff presented the notes of the meeting held with the DEQ and CMDHD to the Council for their review. Wolff reported that the CMDHD and DEQ are willing to review the restrictions in the Isabella South and Airpark plats if the village supplies some information regarding the soils, water quality and hydrogeological information of the areas. Griffin noted that this is work that the DEQ should do not the village, and the village should not pursue the matter. Lacca commented that it seemed like a little amount of work and we should pursue it. Dunn noted that the village needs to go through the steps in gathering the information, only then if we are denied can the village have solid footing in a legal fight. Wolff asked for a consensus for what direction to take. The Council directed Wolff to proceed in gathering the information as requested from the DEQ and CMDHD.

3. Excusal of Council Members for the March Meeting.

Grey and Griffin submitted requests to be excused in March. The Council agreed with the requests and excused them both for the meeting.

Public Comments:

Bob Simpson, Brinton Road – Asked to set up a meeting with Wolff on Saturday.

With no further business before the Council the meeting was adjourned at 8:33 p.m.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – March 21, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

There was a moment of silence in honor of former Village President Jackie Adkins who passed away March 15th.

Members Present: Dunn, Hughes, Lacca, Kiel, and Torgerson

Members Absent: Grey and Griffin

Motion made by Lacca, seconded by Torgerson to accept the agenda as presented. MOTION CARRIED

Lacca noted that the financial reports in the consent agenda were only copied on one side and not two. Wolff stated he would have corrected reports in the April packet.

Motion made by Kiel, seconded by Lacca, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2936 through 2958), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the February 21, 2006 regular meeting. ROLL CALL VOTE: YEAS: Hughes, Lacca, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

The LIPOA report was submitted in writing, see attached.

There was no President's report

Public Comments:

None

Existing Business:

1. Master Plan Approval

Lacca commented on the language on page 17 regarding the village office.

Dunn also commented on the village office language. He also pointed out that at the current time the Council has asked the Planning Commission review their earlier recommendation, and report back in April on whether or not continue to pursue the Isabella North location or to being work with the Airport site.

Motion made by Torgerson, seconded by Hughes, to adopt the Master Plan draft as recommend by the Planning Commission. VOICE VOTE: MOTION CARRIED

2. Animal Control

After an initial discussion over the procedure that could be put in place in capturing stay dogs and the cost the village would have to incur to implement that plan, the item was tabled until the April meeting for the manager to gather more data for the Council.

3. Proposed Resolution 2006-05: Village Lots – Council Approval of Process

Motion made by Torgerson, seconded by Kiel, to adopt Resolution 2006-05, which directs the Manager to proceed with combining lots and setting the fair market value for the lots that the village has identified to sell, this is not the approval of the actual sale, just the concept that is being used. ROLL CALL VOTE: YEAS: Hughes, Lacca, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

4. Approval of Payment – Nottawa-Sherman Fire Department

Motion made by Lacca, seconded by Torgerson, to approve payment of \$22,232 to the Nottawa-Sherman Fire Department for fire coverage of Broomfield Township within the village limits. (This payment reflects the full amount for the contract, as the initial installment was lost in the mail and never was received by the Fire Department) ROLL CALL VOTE: YEAS: Hughes, Lacca, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

5. Approval of Bond Payments

Motion made by Kiel, seconded by Torgerson, to approve the following bond payments:

Major Street Special Assessment:	\$6,160
Fairway Drive Special Assessment:	\$1,732.50
Queens Way Special Assessment:	\$2,070
Castle/Sevilla/Putter Special Assessment:	\$4,240.50

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

New Business:

1. Proposed Resolution 2006-06: Letter Verification Policy

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-06 as presented, which creates a policy by which the village will verify all letters submitted for public hearings and meetings. ROLL CALL VOTE: YEAS: Hughes, Lacca, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

2. Finance Committee Meeting

The members of the Finance Committee briefly discussed a meeting date in early April to review the proposed 2006-07 budget. No date was set. (The time and date were later set, the meeting is to be held on the 11th of April at 5:30 P.M.)

3. Spring 2% Applications

Wolff presented his list of projects that he will be applying for 2% grants. They include a summer recreation program with the Weidman Youth Alliance and the LIPOA, funds for the airport, funds for street paving, and also funds for the 4th of July fireworks.

4. Newsletter Topics & Dates

Wolff presented his list of articles for the village’s spring newsletter. The Council asked to have a story about dog laws in the village added to the list. Wolff reported that he plans on having the newsletter out in the first two weeks of May.

5. Public Hearing for Proposed Resolution 2006-07

Dunn opened a public hearing for proposed Resolution 2006-07 as required by the Village Charter in section 14.05 at 7:52 P.M.

Public Comments: None

Dunn closed the public hearing at 7:53 P.M.

6. Proposed Resolution 2006-07

Motion made by Kiel, seconded by Hughes, to adopt Resolution 2006-06 which trades 5 lots in the Isabella North plat for 2 lots. These two lots represent the last lots that were identified in discussion by the Planning Commission regarding future public use sites, including but not limited to a village office, park, DPW garage, cemetery, and other like facilities. Due to the need for a continuous tract of land the Council recognizes that this is unique need for the village, along with the size of the two lots, the Council agreed that a 5th lot should be included in the offer. ROLL CALL VOTE: YEAS: Hughes, Lacca, Kiel, Torgerson, and Dunn; NAYS: None; MOTION CARRIED.

7. Village Legal Representation

Wolff reported to the Council that the village’s long standing bond and finance attorney Roger Swets has left the village’s law firm and joined the practice of Clark-Hill in Grand Rapids. Wolff recommends that the village retain Mr. Swets as the village’s bond counsel and continue to retain Law Weathers & Richardson as the village’s general legal counsel.

Motion made by Torgerson, seconded by Lacca, to accept the manager’s recommendation. VOICE VOTE: MOTION CARRIED

Public Comments:

Mike Scherba: Thanked the Council for supporting the Master Plan, and thanked Wolff for his work in drafting the plan.

With no further business before the Council the meeting was adjourned at 7:58 P.M.

X
Brian Hughes
Village Deputy Clerk

X
George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – April 18, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Hughes, Grey, Griffin, Lacca, Kiel, and Torgerson

Members Absent: None

Motion made by Grey, seconded by Lacca to approve the agenda as presented. MOTION CARRIED

Motion made by Torgerson, seconded by Hughes, to approve the Consent Agenda as presented which included the balance sheet, income and expense report, bills to be paid (Checks 2955 through 3003), Planning Commission report, Zoning Board of Appeals report, Airport Advisory Board report, and the Council minutes from the March 21, 2006 regular meeting. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

The LIPOA report was submitted in writing, see attached. Grey asked people to attend the LIPOA annual meeting in May as the organization will be considering raising dues.

There was no President's report

Public Comments:

George Colby of Carmen Drive: The Village needs to pursue either closing off access or fully acquiring the part of "Duquesa Road" that is outside of the Village limits.

Elmer Ledbetter of Red Fox Court: The trees gone at the airport is great news!

Bob Simpson of Brinton Road: Still would like to swap his lot in Golf Estates II.

Lacca asked what the status of the "Duquesa Road" situation is currently. Wolff reported that it is outside of the Village limits and that really it should be the county that acquires the road. He also informed the Council that as it exists today it would be likely be classified as an "attractive nuisance" which could become a liability issue for the Village. He also stated that several years ago there was a legal opinion issued by Jack Lynch on this issue which stated that the public's continued use of the road over the years thereby made it a public road which needs to be maintained. Dunn asked Wolff to have a report to the Council on funding options and expenses at the May meeting.

Existing Business:

1. Animal Control

Wolff submitted his research into how the Village of Shepherd and the City of Mount Pleasant handle dog problems. He reported that both will take a stray to the pound

occasionally, but not as a standard practice. Both municipalities stated that stray dogs are not a major issue that they are facing.

Kiel asked what the total cost would be in materials to get a dog catching program up and running? Wolff reported that it would likely cost around \$2,000.

Torgerson shared with the Council details of an incident involving his sister-in-law being chased by dogs while jogging in Isabella North. He stated that he felt this is a growing problem and the Village needs to address it.

Motion made by Kiel, seconded by Griffin, to direct the manager to spend up to \$2,000 in materials plus labor costs to implement a dog catching program. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Village Lots

Wolff presented the Council with a proposal for selling various Village owned lots. Wolff recommends the Village sell the following lots:

Isabella North: 18, 223, 117, 269, 40, 28, 245-247, 260-262, 316-317, 189-190, 248-249, 272-273, and 20.

Airpark: 8-9

Golf Estates II: 550

Isabella South: 52-53, 66-67, 74-75, 82-83, 119-120, 69, 59, 92, 147, 139, 54-55, 72-73, 76-77, 84-85, 57, 69, 81, 152, 145, and 131.

Wolff presented the Council with a series of questions, the answers of which he will draft into a resolution to present at the May meeting, the questions and answers are as follows:

1. Does the Council agree with discounting the lots in plats where septic permits are no longer available? (Yes)
2. If so, does the Council feel that a 25% discount is the fair amount? (Yes)
3. Does the Council agree with the prices contained in the report and the method used for setting them? (Yes)
4. Does the Council agree with the timeline outlined in the report, starting to sell the lots in late May? (Yes)
5. Does the Council agree with an additional discount of \$500 per lot when the owner agrees to permanently combine the lot to a lot already in private ownership? (Yes)
6. What type of deed does the Council want the Village to use? (Quit-claim deeds for all lots, also purchase agreement required prior to closing of the sale, with at least 10% non-refundable down upon signing the purchase agreement.)

3. Village Office Location

There was no recommendation from the Planning Commission on a location for a Village office, the Council agreed to wait another 2 months before taking further action.

4. DNR Public Hearing

Wolff reported that the DNR had finally made contact regarding the public hearing to regulate the discharge of firearms within the Village. Wolff stated that the DNR requires that the location be large enough to handle a large crowd, be handicapped accessible, and that they have at least 1 month notice. The Council directed Wolff to set a date for mid to late June at the Weidman Community Center.

New Business:

1. Proposed 2006-07 Budget

The 2006-07 budget was introduced with a public hearing set for the May meeting.

Public Comments:

Mike Scherba of Lincoln Drive: Agrees that a quit-claim deed is the method to use for the lot sale, but that the Council should require all the money up front.

Elmer Ledbetter of Red Fox Court: Wanted to remind the Council about the additional property available at the airport location for the office building.

Dave Ochander of Fairway Drive: Invited everyone to attend the LIPOA annual meeting.

George Colby of Carmen Drive: The Village needs to adopt a rental housing inspection ordinance.

With no further business before the Council the meeting was adjourned at 8:32 P.M.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – May 16, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Hughes, Griffin, Lacca, Kiel, and Torgerson

Members Absent: Grey

Motion made by Griffin, seconded by Kiel to approve the agenda as presented. MOTION CARRIED

Griffin asked to have the Planning Commission and Zoning Board of Appeals reports pulled from the Consent Agenda.

Motion made by Lacca, seconded by Torgerson, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3000 through 3029), Airport Advisory Board report, and the Council minutes from the April 18, 2006 regular meeting. ROLL CALL VOTE: YEAS: Hughes, Lacca, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

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

The LIPOA report was given by board member Dan Grisdale. He commented on their annual meeting and the vote to raise dues.

There was no President's report

The Planning Commission and Zoning Boards of Appeals report were discussed by Griffin, he asked Wolff to clarify the Planning Commission's concern over the Zoning Board of Appeals hearing.

Grey arrived at 7:20 P.M.

Public Comments:

Dan Grisdale of Crown Point: Commented on the Zoning Board of Appeals meeting and their interpretation of section 1220 of the zoning is not harmonious with the neighborhood and should not have been allowed.

Harry Kuhn of Marietta: Questioned why the Council has not adopted a renters ordinance, and that the Village could enact a rental property inspection program to help clean up the mobile home part of the Village.

George Colby of Carmen Drive: Showed the Council a picture of 1004 Vallado and asked them if they would like to live or drive by each and every day?

Lacca asked about enforcement at 1004 Vallado, and the one thing that a community does not need is a bad reputation when it comes to enforcement. Wolff stated the situation the Village had regarding the 1004 Vallado and the involvement of the Sheriff's department.

Existing Business:

1. Truth in Taxation Public Hearing on proposed 2006-07 Budget and Millage rate proposed to be levied in support of the budget (Resolution 2006-08)

The public hearing was opened at 7:39 P.M. by Dunn.

The Resolution to adopt the budget was read by Torgerson.

Public Comments:

Dan Grisdale of Crown Point: The Village is doing a fine job with providing services on such a low tax levy and would support raising the taxes if more services were ever needed.

There were comments from the Village Council.

Dunn closed the public hearing at 7:42 P.M.

2. Resolution 2006-08 – Adoption of 2006-2007 budget and Millage rate proposed to be levied in support of the budget.

Motion made by Torgerson, seconded by Griffin, to adopt Resolution 2006-08 as presented which sets the 2006-2007 budget and Millage rate levied to support of budget of 1 Mill with the anticipated Headlee rollback. ROLL CALL VOTE: YEAS: Lacca, Torgerson, Grey, Griffin, Hughes, Kiel, and Dunn; NAYS: None; MOTION CARRIED.

3. Public Hearing on Resolution 2006-09 – Sale of Village Lots

The public hearing was opened at 7:45 P.M. by Dunn.

A synopsis of the Resolution was read by Kiel.

Public Comments:

Elmer Ledbetter of Red Fox Court: Asked if the Village still owned the lot on Sandtrap across from the runway.

Council Comments:

Hughes commented that he appreciates the method that the lot sale has been handled in, which allows people to make a down payment to reserve the lot and not require all cash up front.

Dunn closed the public hearing at 7:48 P.M.

4. Resolution 2006-09 – Sale of Village Lots

Motion made by Lacca, seconded by Hughes, to adopt Resolution 2006-09 as presented which officially approves the sale and price of various Village owned lots. ROLL CALL VOTE: YEAS: Lacca, Torgerson, Grey, Griffin, Hughes, Kiel, and Dunn; NAYS: None; MOTION CARRIED.

5. Duquesa Road Situation

The Council reviewed Wolff's report on acquiring the property. Wolff reported that the Village could use Act 51 monies to improve the street once it was accepting into the street network, he also reported on the MDOT criteria for making it a Major Street. All of that though is contingent upon the property being annexed into the Village in order to

qualify for Act 51 monies. Wolff recommended that the item be tabled until next month to allow the Village to obtain a legal opinion on any current liability they may have and how best to remove them of any liability issues that may exist.

The Council agreed to table the item until June.

6. Village Office Location – Recommendation from the Planning Commission

The Council received the recommendation of the Planning Commission regarding a location for a future Village office. The Planning Commission is recommending, by a 6 to 1 vote, that the office be at the Airport location.

Grey stated that he had voted against it at the Planning Commission, and feels that the Village needs more professional consultation before he is comfortable with the Airport location.

Torgerson stated that he would like to see the pros and cons for each site.

Lacca thanked Elmer Ledbetter for his offer at the Airport, but if the Village is going to place an office on Coldwater Road, he feels it should go on the west side, not the east side of the road.

Griffin expressed his concern over traffic issues on Bonanza and Coldwater Road. He also stated that he has high regard for the Planning Commission but feels that this recommendation was rushed and that the Isabella North location is in general better suited for the Village's long term needs.

Dunn stated that he felt the Council could use more discussion on this and other goals and priorities to focus on. He suggested that the Council hold a work session in late July to discuss this matter further.

The Council agreed that a work session would be the best course of action.

7. Animal Control Contract Agreement

Motion made by Dunn, seconded by Hughes, to approve the contact with Lakeside Kennels as part of the Village's dog catching program. ROLL CALL VOTE: YEAS: Lacca, Torgerson, Grey, Griffin, Hughes, Kiel, and Dunn; NAYS: None; MOTION CARRIED.

New Business:

1. Approval of Bond Payment

Motion made by Kiel, seconded by Lacca, to approve payment of the MDOT Major Street Special Assessment bond payment to Firstbank of Mount Pleasant, due June 1, 2006. ROLL CALL VOTE: YEAS: Lacca, Torgerson, Grey, Griffin, Hughes, Kiel, and Dunn; NAYS: None; MOTION CARRIED.

Public Comments:

Harry Kuhn of Marietta: Stated that he had called Marshal Hooker's office regarding a complaint at 1004 Vallado.

George Colby of Carmen Drive: Asked who would be doing the dog catching and why the Village didn't use the LIPOA pen?

Mike Scherba of Lincoln Drive: Stated his feelings that the Council, staff, Planning Commission and Zoning Board of Appeals are all doing a wonderful job, and really appreciates the work that everyone does.

Griffin commented on the value that when even when there is the rare disagreement on the Council, that he is secure in the freedom the members have to discuss matters openly with each other and that it will not damage their relationships.

With no further business before the Council the meeting was adjourned at 8:47 P.M.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – May 16, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Grey, Hughes, Griffin, Lacca, Kiel, and Torgerson

Members Absent: None

Motion made by Lacca, seconded by Kiel to approve the agenda as presented. MOTION CARRIED

Motion made by Hughes, seconded by Kiel, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3030 through 3079), Planning Commission Report, Airport Advisory Board report, and the Council minutes from the May 16, 2006 regular meeting. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Dunn nominated the following people to serve on Village committees:

Bill Dunham ~ Planning Commission and Zoning Board of Appeals

Roger Kerr ~ Planning Commission

Ardith Gloden ~ Planning Commission

Harry Kuhn ~ Zoning Board of Appeals

Larry Hiither ~ Alternate to the Zoning Board of Appeals

Tom Courser ~ Airport Board

Marie Kelly ~ TSI Committee

There were no objections from the Council to any of the appointments. Clerk Grey administered to the Oath of Office to all who were in attendance.

The Manager's report was given by Wolff. He discussed the progress on the lot sale, fireworks, PA 110 of 2006, road work and brining, and code enforcement.

There was no LIPOA report.

The President's report was given by Dunn. He discussed the growing deer population, the condition of the lake and dam, and complimented the manager on the job he is doing.

Kiel commented on dam by stating that he believes the LIPOA is considering doing a lake study.

Griffin also commented on the dam by stating that he believes the situation with the dam is that there is uncertainty that if they attempt to lower the lake the gate on the dam will work properly when it comes time to raise the lake level again.

Public Comments:

Jack Walker of Queens Way: He stated that he agrees that there is a problem with weeds and that the long term stability of the dam needs to be addressed. He also stated that he feels the lake level should be raised and lowered once a year to ensure that it can be done in the event of an emergency.

Larry Rescoe of Drew Road: Informed the Council that he has completed the certification process for pyrotechnics.

Elmer Ledbetter of Red Fox Court: Advised the Council to proceed with caution on action involving the dam, and that the dam needs to be protected.

Bill Dunham of Fairway Drive: Stated he remembers Ed Spayd commenting that the lake level never affected the amount of weeds in the lake. He also asked what the position of the Council would be at the DNR hearing on the 22nd.

Griffin commented in reply to Dunham's comment by stating the Village adopted an ordinance in 2004 that reflected the Council's position of balancing public safety and animal control in a responsible way.

Existing Business:

1. Duquesa Road Legal Opinion

The Council received the legal opinion from Law Weathers & Richardson regarding Duquesa Road. The Council directed the Manager to send a memo to the County Road Commission regarding the legal opinion and report back.

2. Approval of field work by Rowe Engineering

Motion made by Kiel, seconded by Griffin, to approve the agreement with Rowe Engineering for field work in collecting soil samples and hydrogeological data. VOICE VOTE: MOTION CARRIED

3. Work Session Agenda

The Council discussed the specifics of the proposed work session for July. The Manager was directed to send out information to the Council and based on the responses set up the parameters for the meeting.

New Business:

1. Approval of Permit for Fireworks Display

Motion made by Grey, seconded by Lacca, to approve the permit for the 2006 fireworks display to be held at Termino Park on July 1st. VOICE VOTE: MOTION CARRIED.

2. Resolution 2006-10 (2005 – 2006 Final Budget Amendments)

Motion by Kiel, seconded by Griffin, to adopt Resolution 2006-10 which amends the 2005-2006 fiscal year budget. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Resolution 2006-11 (2005 – 2006 Year End Budget Transfers)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-11 which approves the budgeted administrative transfers for the 2005-2006 fiscal year. ROLL CALL VOTE: YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

4. Insurance Policy for 2006 - 2007

Motion made by Kiel, seconded by Hughes, to approve the Village's liability and property insurance coverage with the MML at \$2,000,000 of coverage. ROLL CALL VOTE:

YEAS: Hughes, Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

5. Award of Contract for 2006 Paving/Painting Projects

Motion made by Torgerson, seconded by Griffin, to approve the bid from Central Asphalt of Mount Pleasant in the amount of \$36,000 for the painting and paving projects for 2006.

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

6. Resolution 2006-12 (Warranty Deed for Lot Sales with Title Work)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-12 which allows anyone who purchases a Village lot to obtain a warranty deed if they acquire title insurance.

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

Public Comments:

Kathie Elliot of the Village of Shepherd: Running for the County Road Commission, complimented the Village on how organized the Village, the website, and the meetings are.

Bill Dunham of Fairway Drive: Duquesa Road is very important and if brought up to standards could reduce traffic on El Camino Grande.

Motion made by Torgerson, seconded by Kiel, to go into closed session for the annual evaluation of the Village Manager at 8:14 P.M.

Motion made by Kiel, seconded by Hughes, to come out of closed session at 8:50 P.M.

The Council directed Personnel Committee chairman Torgerson to meet with the Village Manager regarding the evaluation.

With no further business before the Council the meeting was adjourned at 8:52 P.M.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – July 18, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Grey, Griffin, Lacca, Kiel, and Torgerson

Members Excused: Hughes

Motion made by Kiel, seconded by Lacca to approve the agenda as presented. MOTION CARRIED

Motion made by Kiel, seconded by Griffin, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3080 through 3116), Planning Commission Report, and the Council minutes from the June 20, 2006 regular meeting. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

Dunn nominated the following person to serve on Village committees:

William Gildea ~ Airport Advisory Board

There were no objections from the Council to the appointment.

The Manager's report was given by Wolff. He informed the Council that the road projects for this summer were scheduled for the week of July 31.

There was no LIPOA report.

There was no President's report.

Public Comments:

John Parrot of Queens Way: Discussed his concerns and position regarding the Village's ordinance on banning the discharge of dangerous weapons. He encouraged the Village to meet with members of the local Safari Club and try to broker a deal as there really is a lot of common ground on both sides.

Bob Simpson of Brinton Road: Thanked the Village for the streetlight that was installed; it is wonderful and doesn't shine into his house. He also voiced his concerns and objections to the Village pursuing a cemetery in or near Isabella South. He also complimented the Village on the outstanding fireworks show that was put on.

Existing Business:

1. Work Session Agenda & Date

Wolff collected the surveys from the Council. He informed the Council that once Hughes submits his survey he will send out a letter letting the Council know the date and time that works best for everyone along with the results.

New Business:

1. Resolution 2006-13 “Unauthorized Release of Information Policy”

Motion made by Torgerson, seconded by Grey, to adopt resolution 2006-13 as presented.
ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION TO ADOPT CARRIED.

2. Resolution 2006-14 “Michigan Stop Over Spending Ballot Proposal”

Motion made by Torgerson, seconded by Lacca, to adopt resolution 2006-14 as presented.
ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

3. Property Donation Offer – Bob Simpson

A public hearing was set for the August meeting for the Village to consider accepting the property offer.

4. Village Noxious Weed Ordinance

Wolff presented the Council with a legal opinion regarding the Village’s ability to enter onto private property and mow lawns that are in violation of the Village’s blight ordinance. Wolff requested the Council’s permission to begin a re-write of this section of the blight code to allow the Village to take action to correct long weeds and grass if the property owner fails to do so after being notified and cited by the Village.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 8:04 P.M.

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Special Meeting August 2, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 5:18 PM by President Dunn

Members Present: Griffin, Dunn, Grey, Torgerson, Kiel and Lacca

Members Absent: Hughes

Public Comments: None

Discussion:

The Council began by reviewing the list of topics that were ranked for the meeting. The Council agreed that the following items were of low importance for the immediate future and would not be subject to discussion at the work session; village library, village cemetery, expanded cell phone coverage, village parks, bike trails, animal control, increased Millage, and a village-wide sewer system.

The Council agreed that items of higher immediate importance that would be discussed at the work session were the following; village office, public safety of the dam, municipal trash contract, local street paving, unbuildable lots, code enforcement, police protection, and incorporation as a city.

The Council began by discussing the safety of the dam. Various members voiced concerns that have been brought to them regarding the stability of the dam. The Council agreed to seek a Liaison Committee meeting with the LIPOA to discuss this matter and share the concerns that have been brought to the Council. The Council was clear that the issue was the safety of the dam and not anything relating to the weeds in the lake. The Council agreed that Torgerson, Lacca, Grey, and Griffin as an alternate, would join the Manager to form the Liaison Committee.

The Council discussed the possibility of the village seeking a single solid waste contract. The Council asked the Manager to report back with an RFP by the end of the year on this matter, broken down with curbside recycling included and not included.

The Council discussed the Manager's recommendation to pursue paving all remaining local streets via special assessment. The Council directed the Manager to prepare a report outlining the project for the November meeting. This report would specifically outline the paving off all remaining local streets in 2007 by special assessment.

The Council then discussed village code enforcement. The Manager reviewed the current procedures and operations and how the current office space size prohibits the department from operating in an effective manner. The Council asked the Manager to research other buildings that may be of use for storage within the village in the hopes of freeing up space at the office.

The Council then discussed the proposal from the Sheriff's department for additional police coverage. The Council asked the Manager to pursue a one month coverage contract to see how that would change the volume and type of calls and incidents in the Village.

The Council discussed the issue of unbuildable lots. The Council directed the Manager to report back within a year on the results of the field work being done by Rowe and also with some concept projects for a doing small cluster systems in the unbuildable plats.

The Council also agreed that incorporation as a city is a topic that is years down the road.

The Council also discussed the need for a new village office. The Council agreed to have the Manager draft a RFP for a site selection study, needs analysis, and concept design and print.

With no further business before the Council the meeting was adjourned at 7:47 PM.

Jeff Grey
Village Clerk

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – August 15, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Grey, Griffin, Hughes, Lacca, Kiel, and Torgerson

Members Excused: None

Motion made by Torgerson, seconded by Kiel to approve the agenda with the addition of New Business #5 – Letter from Brian Hughes. VOICE VOTE: MOTION CARRIED

Motion made by Grey, seconded by Griffin, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3117 through 3163), Planning Commission Report, and the Council minutes from the July 18, 2006 regular meeting and August 2, 2006 work session. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

The Finance Committee report was given by Kiel. He reported that the committee had its first meeting with the auditor and everything was going well with the audit.

The Manager's report was given by Wolff. He reported on work being done with the MML on the clean-up bill for the Zoning Enabling Act that went into effect on July 1st. He also reported that he has drafted up the one month patrol agreement with the Sheriff's department that was discussed at the work session.

The LIPOA report was submitted in writing. It noted that the LIPOA was currently reviewing dates for a Liaison Committee meeting.

The President's report was given by Dunn. He complimented the Council for the discussion at the work session and also the Manager for all the work that was done to provide information at the meeting.

Public Comments:

Elmer Ledbetter of Red Fox Court: He noted that the dam has always passed the county's inspection.

Recycling Program Presentation:

Amy Shindorf, Director of the Isabella County MFR, was present to give the Council a presentation on a possible curbside recycling program for the Village. The proposal is for a bi-weekly pickup, with the MFR supplying a recycling container for each house. Total cost to the Village would be \$15 a year, per house. Mrs. Shindorf outlined the allowed funding mechanism that could be used under Public Act 7 of 1967 (MCL 124.508a). Under this Public Act, the Village can request that the County add a fee on to the tax bill each year, up to \$25/annually, to cover the cost of recycling. Mrs. Shindorf

also stated that the \$15 per year rate was good for 5 years, and would like to start the program yet this fall.

Existing Business:

1. Curbside Recycling

Motion made by Kiel, seconded by Torgerson, to accept the proposal as presented for 5 years at the rate of \$15 per house, per year. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Public Hearing for Resolution 2006 – 15 (Property Donation Offer)

Dunn opened a public hearing for proposed Resolution 2006 – 15 at 8:02 PM.

The proposed Resolution would allow the Village to accept the donation of a lot in Golf Estates II. The Resolution was read by Torgerson.

Public Comments: NONE

Dunn closed the public hearing at 8:04 PM.

3. Resolution 2006 – 15 (Property Donation Offer)

Motion made by Kiel, seconded by Lacca, to adopt Resolution 2006-15. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

New Business:

1. Resolution 2006-16 (One Month Patrol Agreement: Isabella County Sheriff)

Motion made by Lacca, seconded by Hughes, to adopt Resolution 2006-16 as presented. The Resolution would allow the Village to enter into a one month agreement with the Sheriff's Department to collect data that would be used in the on going incident study that is being conducted. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Hughes, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

2. Donation – Isabella County Sheriff's Department

Motion made by Torgerson, seconded by Kiel, to donate \$500 to the Isabella County Sheriff's Department to help them purchase new communication equipment for the dive team. ROLL CALL VOTE: YEAS: Lacca, Grey, Griffin, Dunn, Kiel, Hughes, and Torgerson; NAYS: None; MOTION CARRIED.

3. 2% Application Topics

The Council agreed that the primary focus should be on securing funds to help conduct a lake and dam study.

4. Autumn Village Newsletter Topics

Wolff asked the Council to submit any topics they are interested in for the fall newsletter.

5. Letter from Brian Hughes

The Council accepted, with regret, a letter of resignation from Brian Hughes. All members thanked him for his service.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 8:25 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – September 19, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Dunn, Grey, Kiel, and Torgerson

Members Excused: Griffin and Lacca

Motion made by Kiel, seconded by Torgerson to approve the agenda as presented.

Motion made by Torgerson, seconded by Grey, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3164 through 3204), Planning Commission Report, and the Council minutes from the August 15, 2006 regular meeting, the TSI minutes, and the Airport Board Minutes. ROLL CALL VOTE: YEAS: Grey, Dunn, Kiel, and Torgerson; NAYS: None; MOTION CARRIED.

The Liaison Committee report was given by Torgerson. He reported that the committee meet on September 12th with members of the LIPOA and discussed at length the dam and lake. (Please see the most recent inspection report on the dam by the Drain Commissioner)

The Manager's report was given by Wolff. He reported on proposed site plan from Scott and Landa Slasor to construct an eight unit plaza onto Out-of-Bounds. He also reported he would be out of the office from September 26 through October 9.

The LIPOA report was given by Ochander. He discussed with the Council the proposals that the LIPOA have received for generating a lake management plan.

The President's report was given by Dunn. He reported that the Village Manager had been accepted into the Rollie Denison leadership program and would begin classes this month.

Public Comments:

Larry Hiither of Queens Way: Inquired as to the status on the hunting issue, and if there was a Village dumpsite for leaves.

Dunn responded by stating the DNR did send a reply to the Village regarding the hunting issue and the Village's request was denied.

Wolff responded by stating that leaves need to be taken to the MRF in Mount Pleasant.

Existing Business:

1. Change in RFP for Village Office Proposal

Wolff submitted a report on the two locations for a future Village office. He reported that the plat map for the Airpark has a restriction on the use of the airport lot to "airport facilities only," and as such he recommends that the RFP reflect only the Isabella North location as a possible office site.

Motion made by Torgerson, seconded by Grey, to accept the Manager's recommendation.
VOICE VOTE: MOTION CARRIED

2. Review of Chapter 612 of the Codified Ordinances

The Council discussed the possibility of repealing this chapter based on results of the public hearing held in June. The Council directed the Manager to draft an ordinance that repeals this chapter of the codification book.

New Business:

1. Approval of Bond Payments

Motion made by Kiel, seconded by Torgerson, to approve payment of the following bonds, due on October 1st.

Castle/Putter	\$23,855.00	Queens Way	\$17,070.00
Fiarway Drive	\$16,732.50	Major Street	\$61,160.00

2. Introduction of proposed Overnight Parking Ban Ordinance

Motion made by Grey, seconded by Torgerson, to hold a public hearing at the October meeting on the proposed ordinance. VOICE VOTE: MOTION CARRIED

3. Approval of Payment to Central Asphalt

Motion made by Kiel, seconded by Grey, to approve payment for \$37,920.47 for completion of the summer 2006 road projects.

Public Comments:

Terry Catrell of Clubhouse: Recommended that the Village use yellow for any future cross-walks that it places on the streets.

Elmer Ledbetter of Red Fox Court: Feels that the Airport is a better location for a Village office than Isabella North.

Dave Ochander of Fairway Drive: Thanked the Village for calling a Liaison Committee meeting.

With no further business before the Council the meeting was adjourned at 8:09 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President



ISABELLA COUNTY DRAIN COMMISSIONER

Gary J. McBride
200 North Main, Mt. Pleasant, MI 48858

Phone 772-0911 Ext. 247

COPY

Date: May 9, 2005

To: Byron Lane, Chief
Department of Environmental Quality
Dam Safety Program
Land and Water Management Division

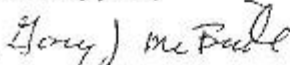
From: Gary J. McBride
Isabella County Drain Commissioner

Dear Mr. Lane:

Enclose you will find the Dam safety inspection forms for the Lake Isabella Stevenson Lake and Weidman Mill Pond Dams. These inspections were performed by our County Engineer Bruce E. Rohrer in November 2004.

If you have any questions regarding these inspections please feel free to contact our office.

Sincerely yours,


Gary J. McBride

GJM/cs

cc: Tim Wolff
Lake Isabella Manager

COPY



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY
LAND AND WATER MANAGEMENT DIVISION
DAM INSPECTION REPORT

COPY

This form is to be used for inspection reports required by Part 307, Inland Lake Levels, for those dams that do not meet the size criteria as defined by Part 315, Dam Safety, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Dams six (6) feet or more in height, as defined by Part 315, and impounding five (5) acres or more at the design flood elevation, must meet the inspection report format as outlined in Section 31518 of Part 315.

A person failing to comply, or falsely representing dam conditions, is guilty of misconduct in office.

DAM NAME Lake Isabella		DAM ID	COUNTY Isabella
DATE OF INSPECTION 11-03-04	NAME OF WATERBODY Lake Isabella	SECTION, TOWN, RANGE Sec. 36 T. 15N R. 6W	LEVEL THIS DATE 895.50
DATE ELEVATION SET BY COURT	LEGAL LEVEL 895.00	DRAWDOWN LEVEL	HIGH WATER MARK ELEVATION

EARTH EMBANKMENTS (LOOKING DOWNSTREAM) LEFT EMBANKMENT _____ FT. RIGHT EMBANKMENT _____ FT. TOTAL LENGTH 2,480 FT.

	UPSTREAM	CROWN	DOWNSTREAM
VEGETATIVE COVER	Stable	Compacted gravel	Good overall, isolated areas need reseeding
EROSION	None	None	Isolated minor problems.
SEEPAGE			Appears to be insignificant Minor stains observed along south retaining wall abutment
SLIDES, SLUMPS & CRACKS	No	No	
ANIMAL BURROWS	None observed	None observed	None observed
WAVE ACTION PROTECTION	Rock riprap-stable		
REMARKS*	Small trees & brush on slope. Sprayed last year, most are dead.		

CONTROL STRUCTURE		
TYPE Farth dike with semi-circle gravity ogee shaped concrete spillway.	YEAR CONSTRUCTED 1968	STRUCTURAL HEIGHT (top of dam elevation minus stream invert)
LENGTH OF SPILLWAY 41.5 foot radius	FREESBOARD 6.6'	HYDRAULIC HEIGHT (design flood elevation minus stream invert)
VERTICAL PIPE SIZE 60"	HORIZONTAL PIPE SIZE 60" diameter with 4'4" drawdown sluice-gate 12" dia. baseflow	HEAD (normal headwater minus normal spillwater) 1.2'

DESCRIBE CONDITION OF THE FOLLOWING ITEMS.

STOPLOG VALVES AND GATES (open and close to check condition). Check location of top stoplog in relation to top of riser pipe make box or fixed crest, for leakage, and condition of stoplogs, valves and gates. Both gates are operable.
OUTLET PIPE. Check for damage from ice, logs, vandals; inside discharge pipe for settlement and/or joint separation; condition of pipe coating

CONCRETE STRUCTURE. Check for erosion, location of cracking or spalling, if old or new settlement, need for crack repairs. Good condition, minor stains observed. Several minor spalls in face of spillway observed, possibly caused by large caliber rifle bullets. No appreciable settling observed. A vertical crack has developed next to a construction expansion joint on the north upstream side located 20' +/- east of transition curve. Crack is 3-4" west of joint and concrete has begun to break out. The 1995 dam inspection report indicates the crack was observed but concrete had not begun to repair. **WALKWAY & RAILING.** Check for loose or removed concrete and adequate protection provided. Adequate - Chainlink fence top rail needs repair at top of upstream slope south side of spillway. **GRASSPRAIA OR LOG BERM.** Check for erosion. Not applicable

EMERGENCY SPILLWAY. Size, type, and location. The emergency spillway is incorporated in the principal weir spillway with top of dam set at elevation 903.0. Total spillway capacity is estimated at 35 percent of the probable maximum flood (pmf). See National Dam Safety Inspection Report, Inventory No. 434 prepared by U.S Army Corps of Engineers, July 1979.

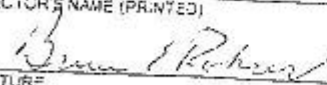
INLET & OUTLET CHANNELS

	INLET	OUTLET
SIZE	Not applicable	51' bottom - 2 on 1 sideslopes
EXISTING CONDITION		Stable
EROSION		Very minor
DEBRIS & OBSTRUCTIONS	None	None
RIPRAP PROTECTION		Additional riprap may be necessary in future next to south wingwall at end of principal spillway.
REMARKS*	The safety cable and posts marking the weir crest location for boaters are broken. The LIPA sets two bouys upstream from the weir to warn boaters during boating season. The bouys had been removed approximately a week before this inspection.	The south toe drain outlet is damaged and missing. 1982 Leo Gatehouse advised that drain quit flowing shortly after dam construction. Not able to locate N toe drain in willows.

RECOMMENDATIONS
 List work needed, how to be done, by whom, estimated cost, source of funds, recommended completion date. If emergency, to what extent. ADDITIONAL ACCORDING TO VISIT REPRESENTATIVE

- Spalled vertical joint of principal spillway noted above should be repaired. Spalling at top of same joint on south side of spillway should be repaired. Both expansion joints should be recaulked with polysulfide joint sealant
- Cut and spray minor brush and willows along upstream face of embankment.
- Repair and stabilize pathways on downstream slope just south of principal spillway. Replace missing planks along upper edge of paved golf cart path on downstream face of earth fill south of principal spillway.
- Establish safety signs warning boaters of principal spillway weir crest.

Inspection Offered By: Gary J. McBride
Isabella County Delegated Agent

Bruce E. Rohrer
 INSPECTOR'S NAME (PRINTED)

 SIGNATURE
19324
 FE REGISTRATION NO

ADDRESS 6465 South Leaton Rd.
 CITY, STATE, ZIP CODE Shepherd MI 48883
 TELEPHONE NUMBER (989) 772-0911

Attach to this completed report and photographs of the dam, downstream channel, and deficiencies cited in the report to:
 DAM SAFETY PROGRAM
 GEOLOGICAL AND LAND MANAGEMENT DIVISION
 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY
 P.O. BOX 30483
 LANSING MI 48209-7883

COPY

NOTE: If space is inadequate for remarks, attach additional sheets as needed.

Village of Lake Isabella
Village Council Minutes
Regular Meeting – October 17, 2006

1096 Queens Way
Lake Isabella, MI, 48893

=====

The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Lacca, Pattison, Grey, Kiel, Griffin, and Dunn

Members Excused: Torgerson

Motion made by Griffin, seconded by Kiel, to excuse Torgerson for the meeting.

Motion made by Lacca, seconded by Kiel to approve the agenda with the addition of New Business #9 Trick-or-Treating Hours and New Business #10 Proposed Resolution. VOICE VOTE: MOTION CARRIED.

Motion made by Kiel, seconded by Grey, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3205 through 3245), Planning Commission Report, and the Council minutes from the September 19, 2006 regular meeting. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION CARRIED.

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

The LIPOA report was submitted in writing. The report gave summary information on the LIPOA's effort in obtaining bids for drafting a lake management plan.

There was no President's report.

Public Comments:

Jeanne Stickler of Remus: Presented the Council with information from the Commission on Aging regarding their request of a .88 Millage on the November ballot to fund more services and build a new building.

Garl Perleberg of Cantabrian: Presented the Council with a petition to have a new street name sign placed on his street at El Camino Grande.

Existing Business:

1. Public Hearing on Proposed Ordinance 2006 – 04 “Overnight Parking Ban”

Dunn opened the public hearing at 7:24 PM.

Dunn read a brief synopsis of the proposed ordinance.

Public Comments: None

Council Discussion:

Dunn questioned the need for the ban to be year round.

Pattison also questioned why the ban could not be seasonal, especially on local streets.

Lacca stated that he felt a ban should be on all streets or none at all.

Kiel expressed his concern over the Village's ability to enforce a year round ban.

Wolff stated that he felt it would be harder to enforce with the more provisions added as to excluding certain streets and dates.

Grey stated he felt that the ban should be yearlong.

Griffin stated that he felt the ban was a good idea.

Wolff stated that if the Council wanted to make it a seasonal ban, the Council should adopt the ordinance as presented and then amend it, rather than waiting to adopt a new ordinance.

The Council liked Wolff's suggestion and requested he draft such an ordinance for the November meeting.

2. Proposed Ordinance 2006 – 04 “Overnight Parking Ban”

Motion made by Grey, seconded by Griffin, to adopt proposed Ordinance 2006 – 04 “Overnight Parking Ban.” ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

New Business:

1. Special Land Use Permit Application - Kowallic

Upon recommendation of the Planning Commission, the Council received a request for a Special Land Use Permit for Brenda Kowallic. Mrs. Kowallic currently has a permit for her day care business, and is moving to a new residence and needs the permit transferred to the new location.

Motion made by Kiel, seconded by Pattison, to approve the Special Land Use application as presented. VOICE VOTE: MOTION CARRIED

2. Introduction of proposed Waterfront-Shoreland Overlay Ordinance

The proposed ordinance to update the Waterfront-Shoreland Overlay district was received and introduced upon recommendation of the Planning Commission. A public hearing was set for the November regular meeting.

3. Introduction of proposed Repealer Ordinance

The proposed ordinance to repeal chapter 612 of the codified ordinances of the Village was introduced. A public hearing was set for the November meeting.

4. Approval of MD&A for Fiscal Year 05-06 Audit

Upon recommendation of the Finance Committee, the Council received the recommended Management's Discussion and Analysis of the 05-06 fiscal year for the audit.

Motion made by Kiel, seconded by Lacca, to approve the MD&A. VOICE VOTE: MOTION CARRIED.

5. Approval of Fiscal Year 06-07 Budget Amendments

Upon recommendation of the Finance Committee, the Council received the proposed budget amendments for the 06-07 fiscal year.

Motion made by Kiel, seconded by Grey, to adopt the recommended budget amendments. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

6. Committee Appointments

With the resignation of Brian Hughes, openings on the TSI Committee and Personnel Committee were created. Dunn nominated Pattison to fill the vacancy on the Personnel Committee and Griffin to fill the vacancy on the TSI committee. There was no objection from the Council.

7. Approval of 06-07 Fire Contract for Broomfield Township Coverage

Motion made by Kiel, seconded by Griffin, to approve the 06-07 fire coverage contract with the Nottawa-Sherman Fire Dept for coverage of Broomfield Township within the Village. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

8. Approval of First Payment of 06-07 Fire Contract

Motion made by Kiel, seconded by Griffin, to approve the first of two payments in the amount of \$13,076.30 to the Nottawa-Sherman Fire Dept for the 06-07 contract. ROLL CALL VOTE: YEAS: Lacca, Pattison, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.

9. Set Trick-or-Treating Hours

Motion made by Grey, seconded by Pattison, to set the 2006 Trick-or-Treating hours in the Village as 5 PM to 7 PM on Halloween night.

10. Proposed Resolution on Proposal 5

The Council was presented with a proposed resolution from the Michigan Municipal League in opposition to Proposal 5 on the November ballot. The Council reviewed the information supplied by the league, but did not take action on the proposed resolution.

Public Comments:

None

With no further business before the Council the meeting was adjourned at 8:09 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village Manager's Report

◆ October 2006 ◆

Scott & Landa Slasor Site Plan

The Planning Commission has conditionally approved the Slasor's site plan to build the 8 unit plaza addition onto Out-of-Bounds. Final approval will be granted once the Village receives copies of the well and septic permit, along with the curb cut permit from the road commission.

MML Annual Convention

The MML's convention in Marquette last month was a great event. In addition to my duties as Regional Chairman, I attended several sessions of note. The 2007 convention is scheduled for Traverse City (2008 is Mackinaw Island). I will be in Lansing on Friday October 13, 2006 for a meeting of the MML's Legislative & Urban Affairs Committee, of which I am a member. Applications for committee appointments should be available in November, there are two other committees used by the MML (Finance & Taxation, and Transportation & Environmental Affairs), if anyone is interested in seeking appointment to either of these committees please let me know. Also, as the Regional Chairman Lake Isabella is the host community for the 2007 regional meeting, I will be starting the planning work with the League staff soon on that event.

Adopt-a-Family Program

The Village has officially begun its 2006 Adopt-a-Family program. Last year we rose over \$1,000 which was used to help three local families. If you are interested in donating again this year please see myself or Jessica.

Village of Lake Isabella
Village Council Minutes
Regular Meeting – November 21, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Lacca, Torgerson, Grey, Kiel, Griffin, and Dunn

Members Excused: Pattison

Motion made by Torgerson, seconded by Kiel, to approve the agenda with the addition of New Business #4 Winter Meeting Request thereby moving the discussion on a new Village Office to New Business #5. VOICE VOTE: MOTION CARRIED.

Motion made by Grey, seconded by Griffin, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3246 through 3276), Planning Commission Report, and the Council minutes from the September 19, 2006 regular meeting. ROLL CALL VOTE: YEAS: Lacca, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION CARRIED.

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

Griffin commented on the road project by stating that the issue of unbuildable lots needs to be addressed if the Village plans to assess all parcels in the same manner.

The LIPOA report was submitted in writing. The report gave summary information on the status of the proposals submitted regarding the lake management plan.

There was no President's report.

Public Comments:

None

Existing Business:

1. Public Hearing on Proposed Ordinance 2006 – 05 “Waterfront Shoreland Overlay”

Dunn opened the public hearing at 7:26 PM.

Dunn read a brief synopsis of the proposed ordinance.

Public Comments:

Dave Ochander: Commented that he felt it was a good document and was pleased at how the Village and LIPOA worked together and communicated throughout the process.

Council Discussion:

Griffin questioned how the Village would enforce the restrictions on yard fertilizers.

Wolff reported that the Village would notify all local lawn companies of the change and note the restriction in the Village's newsletter.

Dunn closed the public hearing at 7:31 PM.

2. Proposed Ordinance 2006 – 05 “Waterfront Shoreland Overlay”
Motion made by Grey, seconded by Torgerson, to adopt proposed Ordinance 2006 – 05 “Waterfront Shoreland Overlay.” ROLL CALL VOTE: YEAS: Lacca, Torgerson, Grey, Kiel, Griffin and Dunn; NAYS: None; MOTION TO ADOPT CARRIED.
3. Public Hearing on Proposed Ordinance 2006 – 06 “Chapter 612 Repealer”
Dunn opened the public hearing at 7:37 PM.
Dunn read a brief synopsis of the proposed ordinance.
Public Comments: None
Council Discussion: None
Dunn closed the public hearing at 7:38 PM.
4. Proposed Ordinance 2006 – 06 “Chapter 612 Repealer”
Motion made by Lacca, seconded by Kiel, to adopt proposed Ordinance 2006 – 06 “Chapter 612 Repealer.” ROLL CALL VOTE: YEAS: Lacca, Torgerson, Kiel, Griffin and Dunn; NAYS: Grey; MOTION TO ADOPT CARRIED.

New Business:

1. Introduction of Fund Balance Policy
The Council received a draft of a fund balance policy and referred the matter to the Finance Committee.
2. Introduction of Proposed Ordinance 2006 – 07 “Parking Amendment”
The proposed ordinance to amend the overnight parking ban was introduced. A public hearing was set for the December regular meeting.
3. Lagoon Property Deed Restriction
Wolff presented the Council with copies of the lagoon property deed and highlighted a deed restriction that could make any future use of the property nearly impossible. The Council directed him to contact the previous owners and discuss the matter.
4. Winter Meeting Schedule
Lacca asked if the Council could go a month without meeting in the winter. Wolff informed the Council that the Village Charter requires the Council to meet at least once a month.
5. Discussion on Future Village Office.
The Council received a proposal outlining the Village’s ability to purchase an office building as opposed to buying one. The proposal covered aspects of financing and a per foot comparison of buying versus building.

The Council discussed the Village’s ability to rent out unused space at the proposed building to help offset the cost.

The Council agreed that this matter needed further discussion and scheduled a special meeting for Thursday November 30, 2006 at 5:30 PM.

Public Comments:

Dave Ochander: Stated that if the Village did purchase the building in question that all offices need to be on the ground floor. He also suggested that a community center be included in the building.

Jay Kahn: Commented on the 2% announcements from the Tribe.

With no further business before the Council the meeting was adjourned at 8:49 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village Manager's Report

◆ November 2006 ◆

Local Street Project

I have submitted a request to Roger Swets for a ball-park estimate on what our legal and bonding fees will look like for the local street project. I have ran the preliminary numbers by the staff at Rowe and they agree that it is feasible with the biggest swing factor being the price of asphalt. Right now the assessment per-lot that I am working on is \$1,350. This is slightly higher than I had hoped and is due largely to the number of Village Lots and LIPOA parks that would not be assessed the full price. I look to have the final draft to you for consideration in January.

County Water System

Isabella County is sending an official request to the Village for us to take over the water system in the Village. I informed them that their request would be reviewed after the first of the year.

Adopt-a-Family Program

We have raised around \$350 so far towards our \$1,000 goal. Please see Jessica for donation information.

Airport Report

The airport received its annual inspection from MDOT this month; we passed. We are currently working on the wiring for the new control box and installing several “no snowmobiles” signs up.

DEQ/Rowe Soils Work

I spoke with Sean Nalepka from the DEQ two weeks ago regarding the work submitted by Rowe on the soils. The next step for all parties is to have a meeting to discuss what parts of the research the DEQ will want to verify with more on-site work. We are trying to schedule this meeting for sometime this month yet.

Village of Lake Isabella
Village Council Minutes
Special Meeting – November 30, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 5:37 PM by President Dunn and the pledge was recited.

Members Present: Lacca, Grey, Kiel, Griffin, and Dunn

Members Absent: Pattison and Torgerson

Public Comments: None

Business: Village Office Discussion

The Council met to further discuss the possibility of buying an office building. Wolff presented the Council with a cost comparison between buying an office and building an office. He reported that he worked with JBS Contracting to help obtain cost estimates on the proposal.

The Council discussed the numbers in the proposal and other factors to consider such as risk, location and need. The Council also discussed financing and annual costs for both options. The Council discussed their concerns over the risk of renting office space out if the Village were to purchase or build an office large enough to lease space out to tenants.

After discussing both options the Council agreed it would be in the best interest of the Village to pursue building an office in Isabella North over buying an existing office building.

Motion made by Kiel, seconded by Griffin, to pursue a contract with JBS to assist in the design and bidding of the entire building project on the same terms as Mid-Michigan Development Corporation entered into with their speculative building in University Park, and to have the Manager bring a final draft of the proposal back to the Council at their meeting in December. VOICE VOTE: MOTION CARRIED

With no further business before the Council the meeting was adjourned at 6:51 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Special Meeting – December 12, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 5:03 PM by President Dunn and the pledge was recited.

Members Present: Lacca, Pattison, Grey, Kiel, Griffin, Torgerson and Dunn

Members Absent: None

Public Comments: None

Business: Village Office Discussion

The Council met to further discuss the possibility of purchasing an office building. Wolff reported that he spoke with the agent for a building in the Village and was informed that the current owners were looking to sell and wanted to let the Village make the first offer. Concerns were raised over the cost of finishing the building as parts remain unfinished. The Council also discussed the possibility of renting out part of a building that they purchase.

Wolff also reported that he had finalized an agreement with JBS Contracting to prepare design/build documents for a new village office.

Motion made by Lacca, supported by Torgerson, to authorize the Village Manager to enter into discussions to make a formal offer on behalf of the Village to purchase a building and obtain estimates on the cost of finishing the building, and also to approve the agreement in the amount of \$1,418 with JBS Contracting with the Village Manager supplying all figures to the Council within 45 days. ROLL CALL VOTE: YEAS: Pattison, Lacca, Grey, Kiel, Torgerson, Griffin, and Dunn; NAYS; None; MOTION CARRIED

With no further business before the Council the meeting was adjourned at 6:32 PM

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village of Lake Isabella
Village Council Minutes
Regular Meeting – December 19, 2006

1096 Queens Way
Lake Isabella, MI, 48893

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The Meeting was called to order at 7:00 P.M. by President Dunn and the pledge was recited.

Members Present: Lacca, Torgerson, Pattison, Grey, Kiel, Griffin, and Dunn

Members Excused: Kiel

Motion made by Torgerson, seconded by Pattison, to approve the agenda as presented. VOICE VOTE: MOTION CARRIED.

Motion made by Griffin, seconded by Pattison, to approve the Consent Agenda which included the balance sheet, income and expense report, bills to be paid (Checks 3277 through 33XX), Planning Commission Report, and the corrected Council minutes from the November 21, 2006 regular meeting, November 30, 2006 special meeting, and December 12, 2006 special meeting. ROLL CALL VOTE: YEAS: Lacca, Grey, Pattison, Griffin, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

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

The LIPOA highlighted their work in remodeling the office building.

There was no President's report.

Public Comments:

Elmer Ledbetter of Red Fox Court: Village needs to consider placing their office building at the airport. In his opinion it is the best location for the Village and would give the airport and Village good visibility.

Existing Business:

1. Public Hearing on Proposed Ordinance 2006 – 07 “Parking Ban Amendment”

Dunn opened the public hearing at 7:15 PM.

Dunn read a brief synopsis of the proposed ordinance.

Public Comments:

None

Council Discussion:

None

Dunn closed the public hearing at 7:16 PM.

2. Proposed Ordinance 2006 – 07 “Parking Ban Amendment”

Motion made by Lacca, seconded by Pattison, to adopt proposed Ordinance 2006 – 07 “Parking Ban Amendment.” ROLL CALL VOTE: YEAS: Lacca, Grey, Pattison, Griffin, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

New Business:

1. Renewal of street maintenance contract

Motion made by Pattison, seconded by Torgerson, to approve the renewal of the street maintenance contract with Wilcox Excavating. ROLL CALL VOTE: YEAS: Lacca, Grey, Pattison, Griffin, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

2. Review of Work Plan – Isabella South & Airpark Restrictions

The Council reviewed the submitted plan regarding the review of restrictions of septic systems in Isabella South and Airpark. Griffin asked to have a statement added that affirms the Village’s position that the lake is the prime asset of the community.

3. Approval of Payment to Isabella County Treasurer

Motion made by Torgerson, seconded by Griffin, to approve payment to the Isabella County Treasurer for all profits made from the sale of Village lots as required by the deed from the State of Michigan. ROLL CALL VOTE: YEAS: Lacca, Grey, Pattison, Griffin, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

4. Additional Lots to Sell

Wolff submitted a map to the Village Council highlighting the current mixture of Village owned lots in Isabella North. Motion made by Torgerson, seconded by Griffin, to approve selling lot 208, to pursue trading for lots 293 and 335, and also to attempt to sell lots 151, 183, and 256 to the adjacent owner of each lot. ROLL CALL VOTE: YEAS: Lacca, Grey, Pattison, Griffin, Torgerson and Dunn; NAYS: None; MOTION CARRIED.

5. Charter Review

The Council reviewed the Charter requirements regarding the review of the Charter. Wolff was directed to have advertisements placed in the Morning Sun seeking applicants for a Charter Review Committee.

Public Comments:

None

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

X

Jeff Grey
Village Clerk

X

George Dunn
Village President

Village Manager's Report

◆ December 2006 ◆

Code Enforcement Report

In December we have issued over 20 violations...

Animal Running at Large: 1

Boat Storage: 14

Signs: 1

Junk Cars: 4

Parking: 1

Cable Franchise

Per Federal law, Charter is required to have an agreement in place with the Village to provide service here and does not. We are able to collect a fee through this agreement that is paid to the General Fund. We can negotiate a fee between 0% and 5% of their gross revenue for the Village. This has been on my mind for over a year, but have held off due to pending legislation that could have made any agreement void. That issue has been resolved, and as such I am going to move on with this project.

Baseline & Birde Grants – Local Road Task Force Update

I attended the local meeting of the Road Task Force on December 13. I wish I had positive news to report, but I do not. The criteria for the grant money have changed due the Governor's "Jobs Today Program." Under this program, the money that is allocated through the task force now has to be tied to programs that are also funded through the Federal government. To qualify now, any road project must be on a road that has a Federal classification as a major or minor collector. The only road within the Village limits that meets this classification is Coldwater Road. As such, the money we were marked to receive in 2008 for Baseline and 2010 for Birdie is not an option at this time. I have two things that we will begin working on in light of these changes. First, the TSI committee will meet and make a recommendation to the Finance Committee regarding changing our 10-year street plan. Second, I will be sending letters to our Rep. Camp and both Senators on the Federal level to see if we can somehow get Birdie or Baseline reclassified.

Village Office

I have sent a letter to the representatives of the Shimunek building informing him that the Village would like to begin formal negotiations on purchasing the building. On Monday, I have a meeting with JBS to begin finalizing the specifications for the design/build bid documents.

Local Street Project

As originally planned, I will have the final report to the Council at the January meeting