

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

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

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

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

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

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

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

Carried Unanimously

Motion to approve the May 18, 2004 agenda.

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

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

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Approval of Meeting Minutes:

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

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

Carried Unanimously

Financial Matters: (Proposed)

Motion to accept Treasurer's Report

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

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

Motion to accept Financial Report

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

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

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

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

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

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

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

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

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

Reports:

Managers Report: See attached given by Wolff

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

Airport Committee: See attached given by Airport Manager Ledbetter.

Zoning Board of Appeals: Given by Wolff

Presidents Report: See attached given by Dunn

Public Hearing

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

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

Old Business:

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

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

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

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

New Business:

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

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

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

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

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

Carried Unanimously

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

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

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

Carried Unanimously

Introduction of Ordinance 2004-02, Office Service District

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

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

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

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

Carried Unanimously

Introduction of Ordinance 2004-03 Public Safety

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

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

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

Togerson left at 9:20 p.m.

Requested Joint Meeting with the Planning Commission-Possible Dates

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

Request to purchase new laptop computer

Discussion regarding other equipment that needs to be purchased.

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

Carried Unanimously

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

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

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

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

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

The Council has directed Wolff to look into these matters.

Announcements:

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

Adjournment

The Meeting adjourned at 9:55 p.m.