

**Village of Lake Isabella**  
**Village Council Minutes**  
Special Meeting – December 11, 2007

**1010 Clubhouse Drive**  
**Lake Isabella, MI, 48893**

The Meeting was called to order at 7:00 PM by Village President George Dunn and the pledge of allegiance was recited.

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

**Members Absent:** None

A motion was made by Torgerson, which was seconded, to approve the agenda as presented.

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

A motion was made by Griffin, which was seconded, to approve the consent agenda as presented which includes the following items of business; invoices & disbursements (checks 3713 through 3763), the Treasurer's Report, Village Balance Sheet, Investment Report, minutes of the October 16, 2007 Village Council Meeting, Minutes of the October 30, 2007 Joint Planning Commission/Village Council Meeting, Minutes of the October, 2007 Planning Commission Meeting, Minutes of the November, 2007 Planning Commission Meeting, and approval of payment to Reith-Riley for the Local Streets Special Assessment Paving Project.

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

### **Reports**

- The Village Manager submitted a report highlighting the upcoming ZBA meeting, the Planning Commission's work on the zoning code update, and code enforcement.
- The Village President submitted a report discussing the positive change he has seen in the community and the direction the Village is heading in the future.
- The Finance Committee reported on their meeting with the auditors regarding the close of the fiscal year 2006-2007 audit.

### **Public Comments**

- Bill Dunham of Fairway Drive: Thanked Dunn for his service to the Village and complimented him on the accomplishments of the Village during his time as Village President.

### **Existing Business**

#### **1. Unbuildable Lots: Status Report**

The Council discussed the draft that was prepared for the mass mailing to all unbuildable lot owners. The Council requested that the first question be reworded. The Council also directed that 1 copy be sent to each owner regardless of how many lots were owned and to create a new page on the Village web-site about the unbuildable lots.

Pattison requested that a statement be included in the document that reflected the need for action to help unbuildable lot owners who have been paying taxes, assessments, and other fees with little use of their property.

2. Sewer Escrow Fund Consent Judgment

The Council reviewed the final copy of the agreement to amend to sewer escrow fund consent judgment.

A motion was made by Pattison, which was seconded, to approve the language and submit it to the LIPOA and Lake Isabella Development Company for their endorsement.

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

3. Streetlight Request; Cantabrian Drive & Termino Park

The Council discussed the quote received from Tri-County electric on the installation of a streetlight at Cantabrian Drive and Termino Park. There was discussion as to whether it was needed for vehicular traffic.

After discussion, the Council delegated the matter to the TSI Committee to generate a comprehensive street lighting plan for the entire Village.

4. Truck Route Ordinance

The Council reviewed the draft of the Truck Route ordinance and requested that changes be made to exempt waste haulers. A public hearing was scheduled for the January meeting.

**New Business**

1. Approval of Final Payment: JBS Contracting, Inc.

A motion was made by Kiel, which was seconded, to approve final payment to JBS Contracting, Inc. for construction services for the new Village Hall.

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

2. Village Manager Contract

A motion was made by Dunn, which was seconded, to approve the manager's contract as updates per pervious evaluations. VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

3. Village Prosecutor

The Council discussed the need to have a local attorney serve as the Village Prosecutor for Civil Infraction tickets. The manager was directed to send out a request for proposals and qualifications and select a local attorney prior to any upcoming formal hearings and report back at the January meeting.

4. Special Land Use Application 2007-01; Izzy Kids Day Care

A motion was made by Torgerson, which was seconded, to approve Special Land Use Permit 2007-01.

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

5. Proposed Ordinance 2007-04; Parcel K Rezoning

A motion was made by Grey, which was seconded, to reintroduce proposed ordinance 2007-04 and set a public hearing for the January meeting. VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

**Public Comments**

- Bill Dunham of Fairway Drive: Commented that a streetlight at Termino Park will not help with the nuisance complaints.

With no further business, the Village Council stood in adjournment at 8:17 PM.

x\ \_\_\_\_\_  
Jeffrey P. Grey  
Village Clerk

x\ \_\_\_\_\_  
George Dunn  
Village President