

Village of Lake Isabella

Village Council Minutes

Regular Meeting – April 21, 2009

1010 Clubhouse Drive
Lake Isabella, MI, 48893

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

Members Present: Grey, Kiel, Lacca, Miller, & Torgerson

Members Excused: Griffin and Pattison

A motion was made by Grey, which was seconded by Lacca, to approve the Agenda as presented. ROLL CALL VOTE; YEAS: Grey, Kiel, Lacca, Miller, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

A motion was made by Miller, which was seconded by Kiel, to approve the consent agenda as presented which included the following items of business; invoices and disbursements (checks 10,084 through 10,108 and checks issued for April 1st Bond Payments), the Balance Sheet, the Investment Report, the Income/Expense Report, minutes from the March 17, 2009 Village Council meeting, minutes of the April 14, 2009 Planning Commission meeting, minutes from the 5:00 PM April 13, 2009 Zoning Board of Appeals Meeting, minutes from the 6:41 PM April 13, 2009 Zoning Board of Appeals Meeting. ROLL CALL VOTE; YEAS: Grey, Kiel, Lacca, Miller, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

Reports

- The Village Manager reported to the Council on the following items. Notice of the bankruptcy filing of Charter Communications, water testing for Lake Isabella Airpark and Canterbury Estates and the Request for Qualifications relating to work on the unbuildable lots, and code enforcement.
- Hiither briefly reported on the LIPOA. He discussed the Easter egg hunt on Saturday April 11th and the annual meeting on May 2nd.

Public Comments

- None

Public Hearings

- None

Existing Business

1. Resolution 2009-02; Unbuildable Lots, Lake Isabella North Lot Swapping Plan

A motion was made by Kiel, which was seconded by Grey, to adopt Resolution 2009-02 as presented. The resolution creates a proposed plan to address areas of potentially unsuitable conditions for on-site well and septic systems in Lake Isabella North by swapping Village owned properties for unsuitable lots. ROLL CALL VOTE; YEAS: Grey, Kiel, Lacca, Miller, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

2. Resolution 2009-03; Resolution 3 of 4 for the Broomfield Twp Fire/Rescue Special Assessment Renewal

A motion was made by Kiel, which was seconded by Lacca, to adopt Resolution 2009-03 as presented. The resolution is the third of four resolutions in the process of renewing the special assessment district in Broomfield Township to provide Fire and Rescue services. It files the special assessment roll, and sets a public hearing for the May Village Council meeting to confirm the roll. ROLL CALL VOTE; YEAS: Grey, Kiel, Lacca, Miller, & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

3. Tax Foreclosed Property; 22-066-00-212-00

The Council discussed the tax foreclosed property on Par Drive. In summary the foreclosure of the property has created a non-conformity in the zoning code. The Village has attempted to resolve this matter with Isabella County prior to the upcoming tax sale without resolve. Wolff presented the Council with several options on how to proceed. After discussion the Council directed Wolff to have an affidavit drafted to be filed with the Register of Deeds and send notice to the County on the Village's intent to file the affidavit and take legal action against any future owner who intends to use the property in a non-conforming manner.

New Business

1. Introduction of Proposed Ordinance 2009-01; Burning Regulations

Proposed ordinance 2009-01 was introduced and a public hearing scheduled for the May Village Council meeting without objection.

2. Introduction of Proposed Ordinance 2009-02; Sign Regulation

Proposed ordinance 2009-02 was introduced and referred to the Planning Commission for comments without objection.

3. Planning Commission Appointment

The Council discussed the two applicants for the current opening on the Planning Commission. There were no objections from the Council to either member. Torgerson stated he would review the applications further and make an appointment.

Public Comments

- None

With no further business, the Village Council stood in adjournment at 8:05 PM.

x\ _____
Jeffrey P. Grey, Village Clerk

x\ _____
David Torgerson, Village President