

Village of Lake Isabella

Village Council Minutes

Regular Meeting – June 15, 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: Pattison, Lacca, Grey, Kiel, Griffin, Miller & Torgerson

Members Excused: None

The agenda was approved as presented without objection.

A motion was made by Kiel, which was seconded by Miller, to approve the Consent Agenda as presented, which included the following items: Bills to be Paid, the Balance Sheet, the Income/Expense Report, Minutes of the May 19, 2009 Village Council Regular Meeting, Minutes of the June 4, 2009 Village Council Work Session, minutes of the May 12, 2009 Planning Commission meeting, and the minutes of the June 9, 2009 Planning Commission meeting; ROLL CALL VOTE; YEAS: Pattison, Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

Reports

- Village Manager Wolff reported to the Council on the following items: The public meeting being held by Consumers Energy regarding natural gas expansion in southern and eastern Lake Isabella, code enforcement, the rental inspection program, and July 4th Fireworks.
- LIPOA President Hiither reported on treating the lake for weeds, testing for e-coli, the 5k run on the 4th of July, and the annual picnic on July 18th.

Public Comments

- Larry Hiither of Queens Way: Shared two concerns that were voiced by residents in his district regarding blight.

Public Hearings

1. Resolution 2009-06; General Appropriation Act, 2009-2010 Budget, 2009-2010 Millage Levy, and Capital Improvement Plan

Torgerson opened the public hearing at 7:28 PM

Public Comment/Objections: None

Wolff presented the budget to the Council. There was consensus of the Council to include pages 5, 7, and 8 in the next newsletter.

Torgerson closed the public hearing at 7:51 PM

A motion was made by Kiel, which was seconded by Pattison, to adopt Resolution 2009-06 as presented. ROLL CALL VOTE; YEAS: Pattison, Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

Existing Business

1. Unbuildable Lots Update & Citizen Requests

Wolff provided an update to the Council on the unbuildable lots. He reported that the Village submitted an official application for Plat Review based on the soil and water tests conducted for Lake Isabella Airpark and Canterbury Estates.

2. Sign Ordinance Draft

The Council was presented with the changes from the Planning Commission to the Sign Ordinance draft. There was discussion over how to proceed. The Council asked for Wolff to convene 2 or 3 focus groups to receive additional feedback on the draft. Wolff recommended that 1 group be for business owners, and 2 be for non-business owners.

New Business

1. Approval of Bid/Award of Contract: 2009 Summer Crack Sealing

A motion was made by Pattison, which was seconded by Kiel, to award the 2009 Summer Crack Sealing project to Scodeller Construction of Wixom, MI in the amount of \$34,470. ROLL CALL VOTE; YEAS: Pattison, Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

2. Approval of Bid/Contract Award: 2009 Road Painting

A motion was made by Grey, which was seconded by Miller, to award the 2009 Summer Road Painting project to Michigan Pavement Markings of Grandville, MI in the amount of \$0.05 per foot, plus \$460 for crosswalks and to waive the requirement for a minimum of three bids as only two were submitted for the project. ROLL CALL VOTE; YEAS: Pattison, Lacca, Grey, Kiel, Griffin, Miller & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY.

Public Comments

- None

With no further business, the Village Council stood in adjournment at 8:09 PM.

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Jeffrey P. Grey, Village Clerk

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David Torgerson, Village President