

Village of Lake Isabella

Village Council Minutes

Special Meeting – September 1, 2009

1010 Clubhouse Drive
Lake Isabella, MI, 48893

The Meeting was called to order at 1:00 PM by Village President David Torgerson and the pledge of allegiance was recited.

Members Present: Lacca, Grey, Griffin, Miller, Pattison & Torgerson

Members Excused: Kiel

Public Comments

- None

Business

1. Salt Barn Bids – Award of Contract

A motion was made by Pattison, which was seconded by Griffin, to accept the bid from JBS Contracting of Mt. Pleasant, in the amount of \$70,301 to construct a 36' x 40' salt storage facility. ROLL CALL VOTE; YEAS: Lacca, Grey, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0)

2. Resolution 2009-09: Installment Purchase Agreement

A motion was made by Miller, which was seconded by Lacca, to adopt Resolution 2009-09 which creates an installment purchase agreement with the Village of Lake Isabella, Isabella Bank, and JBS Contracting to construct a 36' x 40' salt storage facility. ROLL CALL VOTE; YEAS: Lacca, Grey, Griffin, Miller, Pattison & Torgerson; NAYS: None; MOTION CARRIED UNANIMOUSLY (6-0-0)

3. Property Purchase

A motion was made by Pattison, which was seconded by Miller, to purchase a 0.92 acre parcel from Ed's Property Investment LLC, 201 S. Coldwater Road in the amount of \$5,000 plus closing, recording, and title insurance costs. ROLL CALL VOTE; YEAS: Lacca, Griffin, Miller, Pattison & Torgerson; NAYS: Grey None; MOTION CARRIED UNANIMOUSLY (5-1-0)

With no further business, the Village Council stood in adjournment at 1:20 PM.

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Jeffrey P. Grey, Village Clerk

x\ _____
David Torgerson, Village President