

VILLAGE OF LAKE ISABELLA

MEETING
MINUTES
May ~~4~~, 1998
4

Meeting opened 7:00 P.M.

Pledge of Allegiance

Roll Call:

Bill Dunham	President	Present
Mary Swanson	Clerk	Present
Glenna Farrugia	Treasurer	Absent
Jackie Adkins		Present
Tom Debor		Present
David Powell		Present
Jim Kenny		Present

1. The Oath of Office was given to Council by Gerald Gaudette. Glenna Farrugia was not present, but will be sworn in on May 7 1998.
2. PRESIDENT: Bill Dunham
First Adkins Second Debor All

PRESIDENT PRO TEMPORE: Jackie Adkins
First Debor Second Kenny All

CLERK: Mary Swanson
First Powell Second Kenny All

TREASURER: Glenna Farrugia
First Debor Second Swanson All
3. The Council will meet on the first Tuesday of the month at 7:00 P.M.
First Adkins Second Powell All
4. The AGENDA for meetings will be as follows:
15 minutes for public comments
Meeting
Open comments at end of meeting for 5 minutes. [may be extended]
First Adkins Second Debor All
5. The newspaper of choice was the Isabella County Herald
First Debor Second Adkins All
6. The Law Firm of choice was Lynch -Gallager and Lynch
First Adkins Second Kenny All
7. The Insurance of choice was the Michigan Municipal League Pool. It was decided to buy a 2 Million Dollar Policy for \$4400.00.
First Powell Second Kenny All
8. The Village Manager will be Ed Spayd with authority to make necessary filings for Village on a

volunteer basis for 30 days.

First Adkins Second Kenny All

8.a Ed Spayd will handle bank accounts-check writing-withdrawals-authority
First Debor Second Powell All

9. A Liaison committee was appointed:
ROADS - Debor
SALARY AND JOB DESCRIPTION - Kenny, Dunham, Farrugia
LIAISON WITH L.I.P.O.A. - Powell, Kenny, Adkins
ZONING - Swanson

10. A LOGO was accepted. Council would like to review colors.
First Swanson Second Debor All

11. The Bank of choice was Isabella Bank and Trust.
First Swanson Second Powell All

12. Other Business:
..Tape recorder will be used at meetings
Clerk and Treasurer will be bonded.
Tabled: Received Inspection Bill for voting Board - will wait and check costs
First Debor Second Powell All
Street Administrator and Zoning Board of Appeals must be advertised and applications reviewed.
Planning Commission - charge to Ed Spayd to develop by consensus.

SPECIAL MEETINGS

May 12, 1998 7:00 P.M.

Bill Burns will speak about grant for police protection

May 28, 1998 7:30 P.M.

Rowe Engineering, Inc. will review zoning ordinances

Meeting adjourned at 9:30 P.M.

First Kenny Second Adkins All

Respectively Submitted;

Mary K. Swanson

Mary K. Swanson Clerk
Village of Lake Isabella