

# VILLAGE OF LAKE ISABELLA

## SPECIAL MEETING MINUTES MAY 12 1998

Meeting opened 7:10 P.M.

Pledge of Allegiance

Inovation

Roll Call :

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

Motion by Dunham to accept minutes of the meeting of May 4 1998

First Adkins                      Second Farrugia                      All

Guest Jan Griffin addressed the Board, and discussed the Grandfathering of the size of the lots. Suggested we need strong enforcement of zoning.

1. Motion by Farrugia to open 2 regular checking accounts and a savings account at Isabella Bank and Trust. Two signatures will be required on checks and savings accounts. Four Council Members will have authority to sign. They will be: Glenna Farrugia, Mary Swanson, Bill Dunham, and Jack Adkins.

First Adkins                      Second Powell                      All

2. Motion by Dunham for a Resolution to correct Section 1.02-Section 2 of Charter. Should read:  
SECTION 2 – The entire Section 2, including parcel descriptions and Lake Isabella Plats Golf Estates No. 1 and No. 2, and Lake Isabella Plat No. 3 and Lake Isabella Plat South, Except the East ½ of the Southeast ¼ of Section 2 and Except a parcel of land commencing 1320 ft West of the Southeast Cornor of Section 2, thence West 3300 ft, North 1320 ft, East 3300 ft, South 1320 ft to POB.

First Debor                      Second Adkins                      All

Motion by Dunham for a resolution to correct Section 1.02 –Section 36 of Charter Should read:

Section 36 –The entire West ½ of Section 36 lying West and South of the Chippewa River, including parcel descriptions and Lake Isabella Plat Airpark and Canterbury Estates subdivision, and specifically including the small islands in the Chippewa River.

First Powell                      Second Kenny                      All

3. Discussed Agenda

4. Motion by Dunham to accept a donation check from Isabella Bank and Trust.

First Farrugia                      Second Adkins                      All

5. A presentation by Gerry Gaudette to Bill Dunham on behalf of The Village of Lake Isabella: A Flag that had been flown over the Nations Capitol [a gift from The Honorable Dave Camp], and the pen

that was used by Gov. Engler to sign the Village Charter.

6. Check into the cost of getting a copyright on the Village logo.  
First Swanson                      Second Debor                      All
  
7. Motion by Farrugia to appoint a Deputy Treasurer, and a Deputy Clerk. They would take the duty of office in case of the absence of the Clerk or Treasurer. They shall be:  
                                 Deputy Clerk                      Dave Powell  
                                 Deputy Treasurer                  Jim Kenny  
First Debor                      Second Adkins                      All
  
8. Motion to use the money in the C.L.I.V.I account to pay the Election Inspectors was Tabled.  
First Debor                      Second Farrugia                      All
  
- Motion to pay the County Board of Canvassers passed.  
First Debor                      Second Farrugia                      All

Bill Dunham suggested having a plaque made with the pictures of the Charter Council.

The Village Council will hold a SPECIAL meeting on May 21, 1998.

Motion by Dunham to adjourn at 8:40 P.M.  
First Farrugia                      Second Adkins                      All

Respectfully Submitted :  
*Mary K. Swanson*  
Mary Swanson Clerk  
Village of Lake Isabella