

VILLAGE OF LAKE ISABELLA

SPECIAL MEETING
MINUTES
MAY 21, 1998

ROLL CALL

Jackie Adkins	Present
Tom Debor	Present
Bill Dunham	Present
Glenna Farrugia	Present
Jim Kenney	Present
Dave Powell	Present
Mary Swanson	Present

1. Meeting opened at 7:37 P.M.
2. Pledge of Allegiance
3. Prayer
4. Minutes of May 12 approved as distributed
5. Managers report/update
Need population census for revenue. May need an arbitrator of census to Negotiate with Broomfield Twp, to discuss
 1. Identify census
 2. Discuss property descriptionThis must be done before June 30, 1998.
6. Public Comment: None
7. Capt. Burns presented a grant for patrolling Nottawa and Sherman Twps. And Village of Lake Isabella. Motion to table until discussed by Council.
First Kenney Second Deboor All

After deliberation a motion to vote was taken on all grants.

First Farrugia	Second Kenney	All
Vote as follows:	Adkins	Yes
	Debor	No
	Kenney	Yes
	Farrugia	Yes
	Powell	No
	Swanson	Yes

Motion carried based on 2 townships getting equal portions.

8. Tabled
9. Tabled
10. A motion was made to accept the Sewer Escrow Fund from the L.I.P.O.A. to the Village Of Lake Isabella
First Adkins Second Debor All

11. Appointments of Street Administrator and Street Commission Chairpersons were suggested by Bill Dunham. They are as follows:

Street Administrator	Ed Spayd
Chairpersons	Gerry Gaudette
	George Curtis
	Jack Adkin

They will work on a volunteer basis.

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|-------|--------|--------|--------|-----|
| First | Dunham | Second | Adkins | All |
|-------|--------|--------|--------|-----|
12. Motion was made to adopt 2 Budgets at Regular Meeting June 2, 1998.

13. Other business:

Resolution to appoint 2 more banks for Village accounts

Chemical Bank
First Bank

First	Farrugia	Second	Kenney	All
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Motion to authorize Treasurer and Manager to transfer balance of Escrow Fund to Isabella Bank, Chemical Bank and First Bank on June 1, 1998.

First	Farrugia	Second	Kenney	All
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Motion to transfer \$10,000 from the Sewer Escrow Fund into a Village checking account As a loan to be paid back upon receipt of Revenue checks.

First	Adkins	Second	Debor	All
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Motion to adjourn. At 11:00 P.M.

First	Adkins	Second	Kenney	All
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MEETINGS

May 28 1998	7:30 P.M.	Zoning
June 2, 1998	7:00 P.M.	Regular Meeting
June 11, 1998	8:00 P.M.	Public Hearing

R. Millione
President