

VILLAGE OF LAKE ISABELLA
0771 N Queensway
Weidman MI 48893

Regular Meeting
June 2, 1998

ROLLCALL:

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

Mary Swanson
Bill Deenham

1. Meeting opened at 7:05 P.M.
2. Pledge of Allegiance
3. Prayer
4. Minutes of June ,1998 were approved as submitted
5. Treasurers report – Balance of \$870.00 as of May 31, 1998 – approved as submitted
6. Managers report/update:
 - Correspondence with state of Michigan Treasury Dept. and Road Commission. Treasury Department – Revenue sharing needs an agreement in writing from both Townships Concerning population base for revenue sharing must be received by June 30, 1998, or The Village will not receive any money for one year. Need population base for street money. Received confirmation of Michigan Municipal League – Cost \$100.00. Received a donation of \$500.00 from the Anderson family for the Village.
7. Committee Report:
 - The Village Liason Committee met with the L.I.P.O.A Liason Committee on June 1,1998. Some items discussed were Gilmore Park, appointments for commissions, Monthly meetings Between both Liason Committees, a meeting between the L.I.P.O.A. Board and the Village Council, clarify specific jobs such as zoning, permits, and police protection, rent of office space For Village, purchase of Lagoon, Manager,
7. Public comments:
 - Signs for Village, concerns of keeping L.I.P.O.A. and Village separate, using cattails in the Village logo, people entering Lake at Gilmore Park, deed restrictions on Gilmore Park, illegal Fishing in Lake.
8. Agenda items:
 - a. Doug Pippet of Rowe Engineering, suggested House Bill 4043 Public Act #18 to appoint Commission and Zoning Board- received 5 applications, suggested 5 members on Commission, one from Village Council and 4 by application or appointment, with Suggested terms of 1 person for 1 year, 2 persons for 2 years, others for 3 years except For Council Member who will serve for her/his entire term of office or until replaced. 5 people suggested for Planning Board and 2 persons for Zoning Board
 - b. Moved by Jack Adkins, seconded by Jim Kenney to approve the following
The Village of Lake Isabella extends the position of Ed Spaydas as Manager of the Village of Lake Isabella on a voluntary status until such time that the Village Council establishes A base salary for the Village Manager. Further, that the base salary for the Village Manager Be retroactive to June 2, 1998. Approved by all.

June 4, 1998

- c. Isabella County will be the Inspectors for the Village. After June 11, 1998, the Village will do zoning permits.
- d. The Village will be looking for used equipment such as desk, files ect. To set up an Office in the L.I.O.P.A. and Village office.
- e. The Manager and members of the Village Council will attend Township meetings on June 15, 1998 at 8:00 P.M. for the purpose of population census, revenue sharing and Correction of boundaries.

Broomfield – Dunham – Farrugia – Debor
 Sherman - Spayd - Swanson – Powell

- f. Spayd, *Caddell* and Durham will meet with the Isabella County Road Commission June 12, 1998, at 8:00 P.M. to take over Village Roads. Road money comes every month based on per capita July 1, 1998 can change roads from secondary to primary. Will get money for roads that County has listed as of December 31, 1997. Will determine county roads in Village Border. County will assist. Resolution to make Ed Spayd Street Administrator was signed by Mary Swanson, Village Clerk, First by Farrugia, second by Powell, approved by all.
- g. The Isabella County Board of Public Works would like the Village to assume responsibility For the water well for Forest 2. The Village needs to know costs, rates, and maintenance Costs. Should have information by August.
- h. Signatures are needed for bank accounts. Ed Spayd will check interest in several banks. A motion was made to add 1st of America bank and Mutual Savings to Minutes of May 21, 1998. First Durham Second Debor Approved All
- i. Ken Torguson presented 2 checks to the Village.
 - 1. \$3.23 Interest from Sewer Escrow Account
 - 2. \$251.14 Proceeds from dinner dance

OTHER BUSINESS

Will pay Election Inspector at the rate of \$6.00 per hour, with the Chairperson receiving \$6.50 per Hour plus 31 1/2 per mile.

II. MEETING ADJOURNED AT 9:30 P.M.

MEETINGS

June 11, 1998 8:00 P.M. Zoning
 June 12, 1998 8:00 Road Commission
 June 15, 1998 8:00 Township Meetings
 July 7, 1998 7:00 Regular Meeting

Respectively submitted
Mary K. Swanson Clerk