

Village of Lake Isabella
Minutes
Regular Meeting
July 7, 1998

1. Meeting called to order at 7:00 P.M.
2. Pledge
3. Prayer
4. Distribution of Minutes -
Minutes of June 11, 1998 were approved as distributed
Minutes of June 30, 1998 were approved as distributed
5. Treasurer Report -
Approved as read
6. Managers report/update- Ed Spayd
Explanation of 1990 census for Revenue Sharing - Road Revenues with definition of Major and Local streets
Boundry outlines of Village - building permits - Final draft of Zoning Ordinances - Draft and explanation of
Civil Infraction Ordinance - acknowledgement of acts of heroism -Payment of bills - gifts- Government
Accounting Package.
7. Committee Reports:
Roads - Gerry Gaudette
At a meeting with the Road Dept. June 23, 1998, many items were discussed, the 5 mainentrance roads -
looking at roads that were in need of paving - overhead lighting at entrances - deep cutting of grass -
brineing of gravel roads - weight restrictions - crosswalk from Office to park - white striping edge of roads -
working with Isabella County. He will be holding monthly meetings and will keep us updated.
L.I.P.O.A. Liason - Jackie Adkins
Nothing at this time
8. Public comment:
John Bishop - Properties on Essex Park
Ken Torgeson - 4th of July fireworks on lake
Dave Hardenburg - Safty of roads in winter and signs at Village entrances
Al Keminsky - Sewage Treatment Plant
9. Agenda:
 - a. Special Use Permit 98.1 - Wilcox excavating - was reviewed by Council and a Motion to Provide a
Special Use Permit 98.1 to Wilcox Excavating with provisions. Provisions are - signage will be delayed
untill we can get a recommendation from the Planning Committee - discarded equipment must be removed
from site - Completion of project shall be 6 months on building, and 12 months on landscaping..

Mary K. Swanson

- Motion Debour 2nd Powell All
- b. Size and terms of Planning Commission:
Planning Commission - 5 people
Zoning Board of Appeals - 3 people
Terms will be decided at a later date.
- Motion Adkins 2nd Kenney All
- c. The Council went into closed session to discuss and elect applicants at end of meeting. They will be:

Planning Commission

Jack Walker Chairperson
Steven Gremus
David Hardenbrugh
Scott Wilcox
Diana Hines
Larry Sheets
Mary Swanson

Zoning board of Appeals

Gerald Bierschbach Chairperson
Ray Coleville
George Colby
Howard Slasor
Mary Swanson

In closed session, it was also decided to change the size of the Planning Commissions, and a Amendment was made to Minutes of July 7, 1998 - Item b.

- b. Planning Commission 5 People
Zoning Board of Appeals 3 People

Correction:

Planning Commission 7 People
Zoning Board of Appeals 5 People

- d. A Motion was made to give Ed Spayd authority to pay bills for capitol purchase and equipement with a limit of \$500.00 without approval from Council.
Motion Farrugia 2nd Debour All
- e. The 1990 Census from the State for Revenue Sharing was 646 people.
- f. The Village Logo was approved as submitted by Ed Spayd.
- g. Authorization of \$250.00 for the purchase of office equipement was given to Tom Debour and Bill Dunham

Motion Kenney 2nd Powell All

- h. Civil Infractions sample from Mt. Pleasant was presented by Ed Spayd. The Ordinances include heavy equipment - signs and signposts - restrictions - dirt, litter, ect. - specific ordinances to comply with complaints over the years. Must be published before they can be acted upon. A Special Meeting will be held to review these Ordinances of Civil Infractions and other ordinances.

Motion Kenney 2nd Powell All

- i. It was decided to schedule a Community Update Meeting to be held at the V.F.W. Hall - Weidman.

10. Old business:

An Amendment was made to the Minutes of - Special Meeting of May 21, 1998. - Item 11 - to change the name of Jack Adkins to Tom Debour to coincide with the minutes of May 4, 1998.

Determination under current Zoning Ordinances were outlined with different options to enact ordinances until Civil Infraction Ordinances are adopted. Authority was given to Ed Spayd to act upon ordinances until they are in place.

11. New Business:

Set meeting date for Zoning Boards.

Correspondance - Letter received and read by Bill Dunham concerning ordinance of animals -

Motion to accept the truck and equipment as a gift from the L.I.P.O.A.

Motion Adkins 2nd Debour All

A motion was made to accept a gift to the Village of a glass display case from the Mac Arthurs.

Motion Adkins 2nd Debour All

We will need 25 copies of the Zoning Ordinances

Ed Spayd will keep us updated on the year 2000 census.

Proposal to accept from Elmer Ledbetter a gift to the Village of the Airport. he will continue on as manager. Accept for the year 1999 with no expense to the Village. The insurance will be transferred to the Village and is paid up until May of 1999. The airport users will pay assessments. If money is not withcoming, the Village may do with it as they see fit. There was a motion to accept the airport with insurance.

Motion Adkins 2nd Powell The vote was not unamious. Ther were 6 yeas and 1 nay by
Mary Swanson Motion Passed.

The Council then went into closed session to vote on the applicants for Planning Board and Zoning Board of Appeals. with the results published in 9. Agenda Items - c.

12. Meeting adjourned at 11:15 P.M.

Respectively Submitted

Mary K. Swanson, Clerk
Village of Lake Isabella

Meetings

Tuesday July 21, 1998 7:00 P.M. Special Meeting

Tuesday Aug. 4, 1998 ~~7:00~~ Regular Meeting 8:00

Wednesday Aug. 5, 1998 Community Update