



Property tax rolls - assessed Value of Village - Ordering of business cards - Cash Receipts (ordered forms) - Consumers Energy .

7. Committee Reports:

Gerry Gaudette - Street Chairperson

Street Commission Meetings will be on the 1st and 3rd Thursday of the month at 9:00 A.M. (this time will be subject to change) all meetings will be open meeting. - change of addresses in Village - paving of Village roads.

8. Public comments:

Explanation of Ordinances, fines ect. How these matters will be handled - roads - possibility of paving entire Village at one time - effect of Manager illness or demise on Village and L.I.P.O.A.

9. Agenda:

- a. The Community update meeting slated for August 5, 1998 was postponed. The meeting will be held August 19, 1998 at 7:00 P.M. at the V.F.W. Hall, Weidman.
- b. The Bishop request will be taken care of by the Street Commission, and then presented to the Village Council.
- c. Civil Infractions Ordinance - Corrections were made (official versus officer) to coincide with Charter and Zoning Ordinances. A Motion was made that The Village of Lake Isabella adopt the Civil Infraction Ordinance as published.  
Motion - Adkins 2nd Deboer All Motion passed  
The Ordinance will become effective August 19, 1998 - #98.2  
Amendment: Violation of Civil Infraction #19.06 and costs will be sent to the Planning Commission for review and then submitted back to Council.
- d. Consumers Energy - Checking all legalities and will be back to us.
- e. Accommodations: - Certificates of Appreciation will be given to Doug Campbell and Frank Silvernail for rescuing a lady from the river, when she accidentally backed into the river on her tractor while mowing her lawn. She was pinned under her tractor in the river, and had it not been for these two men, she might have drowned.
- f. Government Accounting Program: The accounting package will cost \$1,250.00. It is a package from The State Treasury Department. An explanation of this package and its contents was given by Manager Ed Spayd. A Motion was made to adopt the Computer Accounting Package.

Motion Farrugia 2nd Adkins All Motion passed

10. Old Business: none

11. New Business:

- Training Work Shop at a cost of \$450.00 for Council, Planning Commission, and Zoning Board of Appeals. A date has not been set. A motion to set up a workshop for the Council, Planning Commission, and Zoning Board of Appeals with Rowc Engineering at a cost of \$450.00 was made.

Motion Adkins 2nd Farrugia All Motion passed

- Civil Infraction Tickets - Council voted to allow Manager Ed Spayd to purchase 1,000 books of tickets in the Minutes of Special Meeting, July 21, 1998. This amount was changed by Council to purchase 80 books of tickets. (20 tickets per book).
- Amendment to Zoning Ordinance setting fees and fines, ect. A motion was made to send to planning

Commission for review and recommendation.

Motion Deboer 2nd Farrugia All Motion Passed

- There will be a Census Workshop at the County Offices on August 11, 1998 at 8:30 A.M.
- Mr. Cooley made a presentation to the Council concerning the lots held by the DEQ. He handed out and explained to the Council a list of proposals and recommendations for use and distribution of these lots. Discussion followed with a Motion to direct Manager Ed Spayd to secure an appraisal for all lots to determine the feasibility of going forward with purchase.

Motion Kenney 2nd Powell 6 yeas - 1 no by Swanson Motion Passed

12. Public Comment: Kevin Camp addressed the Council concerning 2 lots in the DEQ Land Sale. The Council directed Manager Ed Spayd to pull 2 lots (#202 and #204) from the Land Sale to sell to Kevin Camp at a cost of \$1,200 per lot plus expenses. <sup>9/250</sup>

Motion Kenney 2nd Powell All Motion passed

The Council went into Closed Session to discuss legal problems

13. Meeting adjourned at 12:03 A.M.

Respectively submitted,

*Mary K. Swanson*  
 Mary K. Swanson, Clerk  
 Village of Lake Isabella