

Village of Lake Isabella  
0771 Queensway  
Weidman, Mi 48893

Minutes  
Regular Meeting  
Oct. 6, 1998

1. Meeting called to order at 7:00 P.M.
2. Pledge
3. Prayer
4. Roll Call: Present – Adkins, Dunham, Farrugia, Kenney, Powell  
Absent - Deboer, Swanson
5. Minutes: Correction: #12 New Business – add Pky. After plat – It was continued as Bundy Dr. Minutes approved as distributed
6. Treasurers Report: Approved as distributed
7. Managers Report/Update:
  - Explanation of Financial Statement
  - Numbering of homes, will be discussed in a future meeting
  - Will meet with contractors to discuss snow removal and receive bids, will try to have a recommendation by the November meeting
  - 37 Zoning permits since June. 43 homes in 1998
  - Ms. Campbell was served at the suggestion of attorneys, by Gary Valuet. The Show Cause Hearing is scheduled for Oct. 16, 1998 at 11:00 A.M.. Three other cases that were cited, have been complied with, and other complaints will be delt with at a later date.
  - There is a flaw in the Zoning Ordinance concerning Barrow Pits. Matter will be sent to the Planning Commission for amendment.
  - Civil Infraction tickets are on hold
  - Appraisal of State Properties
  - Permits
  - Broomfield fire protection, A letter will be sent to Sen. Emmons ..
  - Met with Consumer Energy concerning natural gas, subcontractors will need maps for best potential areas
  - Map showing location of State Lots
  - Request for Indian grants postponed
  - Copier Costs
  - Airport – grants, public access and parking
8. Committee Reports:
  - Airport** Met Sept. 25, 1998. Dunham appointed an Airport Committee., (see attached)which was approved by all  
Need Public Parking to receive Grants from the State
  - Waterwell** Appointed a Committee (see attached), which was approved by all

**Planning: Adopt 98.1**

Because of interest shown, there will be a public hearing on rezoning the NW ¼ x NW ¼ of Broomfield Twp. (Baseline and Coldwater Rds) (Approx 20 Acres) From Agriculture. To Commercial.

Setting up a new Zoning District called Aviation District- ( all properties that Back up to Bananza Dr., Avian Dr.,and Campbell Ct.. Will come back to the Council with recommendation.

Need to address Master Plan.

9. Public Comment:

Hiring of a Patrol Officer because of theft on construction sites in the South End Fire Protection, and phone number access in case of emergencies

10. Agenda:

- a. Public Safty Committee was appointed, and approved by all (see attached)
- b. Ken Devergillio was appointed to the Zoning Board of Appeals, and was approved by all. He was sworn in by Dep. Clerk, Dave Powell
- c. Committee for the Water Well System was appointed, and approved by all. They will research all data, and come back to Council with recommendations.
- d. The Sewer/Lagoon issue was discussed in closed session.
- e. A Motion was made by Jack Adkins, and second by Jim Kenney to adopt Zoning Amendment ZA 98-1. (see attached) Approved by all. It will be published on Wed. Oct. 14, 1998, at which time , it will go into effect.
- f. Airport was discussed earlier in this meeting.
- g. A Special Meeting will be held on Tuesday, Oct. 13, 1998 at 6:00 P.M. to discuss the Shoemaker Property. Jack Adkins, and Bill Dunham, will have options ready for Council, and a decision will be made at that time.
- h. A Motion was made by Jack Adkins that 1. The Animal Nuisance Ordinance, 2. Noise Ordinance, 3. Rental Ordinance, in line with the building requirements be the first 3 priority ordinances to be worked on by the Safety Committee. Second by Glenna Farrugia, approved by all. Motion passed

11. Old Business:

Platinus Pointe.#2: Rowe Engineering presented to Council, a Plat which would be Presented to the State A Motion was made by Jack Adkins, second Dave Powell, approved by all . Motion passed (see attached)

Bill Dunham established in July, 1998, that Manager Ed Spayds salary would be discussed by Bill Dunham, Jim Kenney, and Glenna Farrugia. They will meet with the L.I.P.O.A. at their Oct. meeting

12. New Business.

Dave Powell feels that there should be a better line of communication between Council concerning the times of meeting, ect.

13. Public comments:

Phone numbers to call in case of emergencies, - Fire status with Broomfield Twp.

**Council went into closed session to discuss the lagoon issue, and forthcoming Show Cause Hearing.**

14. Meeting adjourned at 10:30 P.M.

Respectively Submitted,

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

Meetings  
Village Council Meeting  
Tuesday, Nov. 3, 1998  
**7:00 P.M.**