

Village of Lake Isabella
0771 Queensway
Weidman, MI. 48893

Minutes of Regular Meeting
12-1-98

1. Meeting called to order at 7:05
2. Pledge
3. Prayer
4. Roll Call Present: Adkins, Deboer, Dunham , Farrugia, Kenney, Powell, Swanson
Absent: None
5. Minutes were approved as distributed with one exception, the name Frank be changed to Max (Page 2 – Max Lovejoy)
6. Treasurers Report was approved as read
7. Managers Report – Ed Spayd
 - Responded to lot owners who wanted to donate lots to the village. Informed them that Council would need to look into policies concerning donated lots. Also offered information as to how they might dispose of these lots.
 - State lots in LI North – received and recorded deeds from DNR on 5 lots. Need to have deeds made out to Kevin Camp, and will talk to Mr. Cooley about clearing title.
 - Zoning Amendment 98-2 needs to be adopted by council and published
 - Private streets –m needs to get description of streets to determine major and local roads. Titles should be completed by Dec. 31, 1998
 - Requested price from Ray Casey(ICRC), for brining and grading roads
 - Civil Infraction Tickets are in. (see attached) Discussed procedures with Magistrate
 - Will set Wednesdays as enforcement day. (Check area for problems)
 - Campbell hearing went to Circuit Court on Nov.23, 1998. The Judge issued a temporary restraining order, or is held in contempt.
 - The letter received from Mr. Berghouse's attorney was turned over to Jack Lynch. Opinion letter from Mr. Lynch is attached
 - We received a grant from the State for the Airport for the sum of \$250,000.00. Matters concerning building, etc. will be handled by Rowe, Inc.
 - Public Safety Commission has drafted an Animal Nuisance Ordinance. (see attached)
 - Looked into having a separate telephone listing for the Village, telephone books have already gone into print for next year. Will check next year.
 - MML handouts should be looked at by Council, and to bring suggestions to January meeting
 - LIPOA passed a moratorium concerning unbuildable lots and asked the Council to do the same. Would like a meeting with the Council for discussion. Will need to work with the Health Dept.
 - A Housing Map was introduced. It will also be used for Census 2000. There are currently 670 homes and starts
 - Reimburse LIPOA by Dec. 31, 1998

8. Committee Reports.

Roads: Gerry Gaudette

- A Special Meeting will be held on Tues., Dec. 8, 1998, at 6:30 PM, with Council, to appoint roads engineering co.
- Roads Commission will help with Census 2,000
- Will meet with utilities and 911 to discuss address changes and prices.

Planning Commission - Jack Walker

- In Nov. meeting it was resolved to change LI ordinance 98.1 to rezone two areas within the Village limits, and change the official zoning map accordingly.(see attached) Motion passed, and will be sent to Council
- Publications and classes offered by the MML

Airport: Bill Dunham

- Bill Dunham, Jack Adkins, and Tom Deboer will meet with the Airport Committee Tuesday night to discuss procedures of operations

9. Public Comment - none

10. Agenda: Note: Item a. , by mutual consent, was discussed after Item 6, but will be reported in order.

- Items 1. & 2. Were combined for open discussion. Many pros and cons were discussed as to whether these purchases should be made.
- The Village Council will continue to meet on the 1st Tuesday of the month.
- Selection of a Village engineering firm will have to be decided at a later date, so that proposals may be heard from several firms.
- The Village will send a letter to the County Board of Public Works, and the County Parks and Recreation Boards expressing our intent to accept Gilmore Park. Formed Committees .to attend meetings.
County Parks Jack Adkins, Bill Dunham, Dave Powell
Public Works Ed Spayd, Glenna Farrugia, Mary Swanson
- Tom Deboer made a Motion to have Jack Walker, and Larry Sheets attend the MML classes concerning a Master Plan, at the Comfort Inn, on Jan. 20,1999 at a cost of \$60.00 per person. Second Jack Adkins All Motion passed
- Census 2000 – Review Committee - Ed Spayd, Mary Swanson, Glenna Farrugia, Bill Dunham, Gerry Gaudette, Tom Debour. George Curtis,Max Lovejoy
- It was suggested that an update newsletter be sent to all Village Citizens it could possibly be sent with the LIPOA newsletter, and share expenses

11. New Business:

Proposal from the Planning Commission. It was moved by Jack Atkins, and seconded By Tom Debour that the Village of Lake Isabella Council adopt Amendment 98-2 (ZA 98-2) in its entirety and change the official Village Zoning Map accordingly .
Passed by all Motion passed

12. Old Business

Broomfield fire protection- Ed Spayd wrote a letter to Township Officials
Site Plan Review Application – Trespassing option

13. Public Comments:

Larry Sheets FEMA study by Indians. Expressed concern for Lake Front properties. Flood plain elevation, and the cost of FEMA insurance.

The Council went into closed session to discuss legal issues.

14. Meeting adjourned at 10.02 PM

Respectively submitted

Mary K. Swanson

Mary K. Swanson, Clerk

Village of Lake Isabella