

Village of Lake Isabella  
771 Queensway Dr.  
Weidman, Mi. 48893

Minutes  
Regular Meeting  
Jan. 5, 1999

1. Meeting called to order at 7:03 PM
2. Pledge
3. Prayer - Bill Dunham
4. Roll Call Present – Adkins, Deboer, Dunham, Farrugia, Kenney, Powell, Swanson  
Absent - 0
5. Distribution of Minutes Dec. 1, 1998 Will be approved at a later date  
Dec. 8, 1998 Approved as distributed
6. Treasurer's Report approved as read  
Questions - Airport Insurance, Ed Spayd explained lawyer fees (cost of  
Campbell Hearing) Brad Spayd was given plaque for  
Designing Village Logo, Management fees
7. Managers Report Ed Spayd
  - Wilcox snow removal program was discussed
  - Need resolution signed by Clerk, from bank, to add Spayds name to  
the sewer escrow account
  - Need new Zoning Map signed
  - Letter from Broomfield Twp, wants officials from Village to attend  
their next meeting - Farrugia and Dunham
  - Central Dispatch is having problems with addresses in Village (see  
attached) incident sited, example – Ambulance sent to Rowan-Snyder  
residence, 190 N. Queensway.
  - Census information for both townships received, must be returned by  
Jan. 31, 1999
  - Airport insurance has been paid, but may not be necessary because of  
other insurances. Matter will be looked into
  - Zoning violations were sent out, people have complied. Have about  
20 more to send out. Most are minor. Comments \$208.00 Accounts  
Payable
8. Committee reports - none
9. Public comments - none
10. Agenda
  - A. Rowe Engineering
    1. Rowe Engineers. A presentation was made by Bill Winiarski and Kent  
Alexander, about how Rowe Engineering will work for the Village as Village  
Engineers. Kent Alexander will be the contact person and will work with Village  
Manager. Service work, miscellaneous work and project work was explained. A  
handbook was passed out which included an introduction to the Firm, experience,  
project teams, work plans and example studies. He also explained the process of

developing streets, costs, public input, time involved, financing options, grants, and special assessments. A plat map of the streets was displayed. Feedback from the Council, and the Street Commission is now needed so a questionnaire could be sent to the residents.

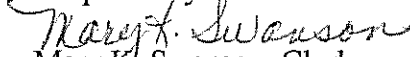
2. Kent Alexander Phase 1 - Surveying done, will start final design this month. Phase 2 is being looked at; (terminal building and parking area) grants will be applied for.

The water system was also discussed with passouts, discussed repairs needed, cost of repairs, billing. It was recommended that preventative maintenance be looked into

Tom Deboer made a motion that we direct Ed Spayd to enter into an agreement with Rowe Engineering, Inc. to make this an issue (evaluation of streets), so that they can continue on. Second Jim Kenney - All Motion passed  
Discussion - Deboer said that the Road Commission would meet with Kent Alexander. Ed Spayd said this was not included in the budget, so the budget will have to be amended to appropriate funds for this project.

- B. Bank resolution will be signed at a later date.
- C. Census Committee will meet to discuss Census 2000 review, after the Road Commission meeting on Thurs. Jan. 7, 1999 at approximately 10:00 AM.
11. Old Business -- Jackie Adkins will meet with Bill Dunham to discuss Committee for Water system
12. New Business -- Please make the following change on you lists. New address  
Dave Powell - 7173 Lincoln Rd. Weidman, MI 48893
13. Public Comment -- Price of roads, New Years Eve Party.
14. Meeting adjourned at 8:55 P.M.

Respectively submitted'

  
Mary K. Swanson, Clerk  
Village of Lake Isabella

February Meeting  
Tuesday, Feb. 2, 1999  
7:00 PM