

Village of Lake Isabella
0771 Queensway
Weidman, MI. 48893

Minutes of Regular Meeting
February 2, 1999

1. Meeting called to order and 7:03 PM
2. Pledge
3. Prayer – led by Bill Dunham
4. Roll Call – Present---Adkins, Deboer, Dunham, Farrugia, Kenney, Swanson
Absent ---Powell (excused)
5. Distribution of Minutes---12/8/98 Approved as distributed
1/5/99 Approved as distributed
6. Treasurers' Report---approved as read by Farrugia
7. Managers Report---Ed Spayd
 - Need checks signed to pay bills
 - A suggestion to pay the LIPOA \$500.00 per month for clerical and basic office services. The suggestion will be presented to the LIPOA at their next regular meeting.
 - Ed Spayd will attend a Show Cause Hearing for Lynn Campbell On Friday, Feb.19, 1999, and will show that full compliance has not been met.
 - The Water Committee (Farrugia and Swanson) will attend a meeting of the County Board of Public Works on Thursday, 2/25/99 with Ed Spayd and Bill Dunham.
 - Council Members (Dunham, and Adkins) along with Ed Spayd will meet with the LIPOA and Central Michigan Dist. Health Dept., The State Health Dept, and the Isabella Co. Board of Public Works on Feb. 11, 1999 at 10:30 AM at the LIPOA and Village Office.
 - Ed Spayd will attend an Intermediate Government Accounting Seminar on Feb. 25 & 26 at a cost of \$175.00.
 - Mary Swanson will work with Ed Spayd on selecting Village Limits signs
 - The Gypsy Moth Control problem may become an assesment.
 - Snow removal costs were taken out of the street funds of Nov., Dec., and Jan.
Bill Dunham, met with the census committee, to discuss the many problems encountered while preparing census information. It was suggested that a letter informing residents of the Village of the importance of filling out and returning the reports.
8. Committee Reports:
 - Streets---Tom Deboer
Gerry Gaudette, Street Commissioner, is home from the hospital, and doing well. He will soon be able to return to work.
 - Safety Committee: Gary Valuette and Jesse Bartlett
Valuet presented a copy of 3 new proposed ordinances. They were based on ordinances from Mt. Pleasant, and Isabella County. They are trying to enforce Civil Infractions rather than Misdemeanors. They answered Questions for Council. Such as, do we have adequate personal? to handle rental ordinances. And they explained the reasoning behind working of these Ordinances. It was decided to have a work session with the Council and Safety Commission.
 - Planning Commissioner: Jack Walker

3 Members attended a seminar on the Master Plan

The Meeting of Feb. 9, 1999, Will be changed to Feb. 16, 1999

A New Member will be needed on the Planning Commission to replace a seat vacated by Mary Swanson

Water Committee: Jackie Adkins and George Olson

Water system is in bad condition and in need of repairs. They are looking into the cost, and suggested that the Village take it over from Isabella County so that they can be sure repairs be done.

Need a meeting with the Board of Public Works. Will request the Minutes of the last 2 years to determine who is responsible for neglect.

George Olson is looking into the safety of Asbestos cement and getting prices on rebuilding the system pumps.

9. Public Comments:

Why were ordinances based on Mt. Pleasant, and not on Villages that are comparable to Lake Isabella?

When will draft of ordinances be done?

Will Council use common sense in enacting ordinances?

10. Agenda:

A. The Lakefront Public Utility Easements were discussed, and a Resolution was passed with a Correction (see attached)

B. Sunday Liquor Sales:

3 resolutions were passed. (all are attached)

1. On the Premises - Motion Kenney 2nd Adkins All Motion passed

2. Off Premises Motion Deboer 2nd Kenney All Motion passed

3. Sunday Sales Motion Deboer 2nd Kenney All Motion passed

C. Asphalt Patch Trailer:

Ed Spayd got prices for equipment – the cost would come out of the sale of the truck to Wilcox.

He is currently looking at a 1 ton, and a 2 ton trailer. Tom Deboer made a motion, That permission be given to Ed Spayd to go and look at trucks and spend up to \$4,000.00 for equipment

Motion Deboer 2nd Kenney All Motion passed

D. A Resolution was made concerning a Deferred Compensation Plan for all employees of the Village.

Farrugia made a Motion that the Council adopts a Deferred Compensation Resolution for all employees of the Village.

Motion Farrugia 2nd Kenney All Motion passed

E. Dunham and Farrugia attended a Broomfield Twp. Meeting, and it was decided that Broomfield cannot provide Fire protection for only part of their constituents, but Broomfield will not put 1 mill on ballot. It was suggested after much deliberation, that we invite Broomfield and Sherman Twps, and Weidman Fire Dept. to a meeting with the Village

11 Old Business:

a. The Village is now listed in the Directory “Villages of Michigan”

b. Money may be borrowed from the escrow fund if a resolution is made showing method of repayment.

2. New Business:

A. November Election: It was suggested that Mary Swanson see Betty Prout, and look into attending a seminar on holding elections.

B. Mary Swanson will talk to Betty Prout about obtaining a Village Seal

C. It was suggested that we set up a schedule to study the Village Charter

- D. Hole in ground on Coldwater Rd . In Canterbury Estates. We will see if we can get a voluntary compliance to have the hold filled.
- E. Farrugia made a Resolution to send Ed Spayd to an Accounting Seminar.
Motion Farrugia 2nd Adkins All Motion passed
- F. LIPOA will handle problem with Gypsy Moth this year. It was suggested that an assement might have to be voted on, to pay for special spraying in the future. It was suggested that Ed Spayd look at an overall budget and suggest ways to pay for it.
- G. It was decided that anyone requiring a Special Meeting is made to pay for that meeting. The money should be put into a fund to help cover expenses such as office expenses and postage. etc.. It was also decided that the Minutes and Agenda be mailed to Council Members.

- 13. Public Comment: none
- 14. Meeting adjourned at 9:30 PM

Respectively Submitted

Mary K. Swanson

Mary K. Swanson, Clerk
Village of Lake Isabella

March Meeting
Monday, March 2, 1999
7:00 PM

Agenda Meeting
Tuesday March 23, 1999
10:00 AM