

Village of Lake Isabella  
1770 Queensway  
Weidman, MI. 48893

Minutes  
March 2, 1999

1. Meeting called to order at 7:25 PM
2. Pledge
3. Prayer – Bill Dunham
4. Roll Call:
  - Present – Adkins, Deboer, Dunham, Farrugia, Kenney, Powell, Swanson
  - Absent - None
5. Distribution of Minutes of February 2, 1999. Approved as distributed with correction  
In Managers Report as follows: Water Committee: Adkins and Olson, not  
Farrugia and Swanson as stated.
6. Treasurers Report: Approved as read by Farrugia
7. Managers Report: Ed Spayd
  - Letter from Rowe Engineering Inc. concerning representation of Village and Developer, Mr. Cooley see New Business
  - Streets, Draft Version will be sent out to all property owners; see New Business
  - Mr. Burghouse has petitioned the Council to consider Lot 150 (see attached) waiting for response from Village Attorneys
  - MESOC: Dealing with State concerning Employer Liability- Unemployment
  - Need to file State Treasurers Report
  - Need to draft letter concerning Waste Water Permit
  - Street changes need to be completed by March 12, 1999
  - Census 2000 is close to being completed
  - MDOT criteria: Inventory of streets
  - Checking of purchase of truck for hauling asphalt
  - Lot appraisal for Option 1 State Lots (approx. 40) should be turned in about March 15, 1999
  - MDOT Airport grant- Trees at East end of runway will have to be removed to meet the requirements for the approach
  - Broomfield Twp. Will access the Logoon for property taxes. Consulting Attorney
  - Village seal has been purchased , and was presented to Clerk, Mary Swanson
8. Committee Reports:
  - Planning: Jack Walker
    - Mr. Cooley presented a petition to the Planning Commission for approval of Forresta Verde, a new plat at the Southeast section of the Lake. The petition will be presented to the Council, and voted upon, in Article A
    - Initial Master Plan is being worked on, And money will be needed for consulting fees Article A
    - There will be an Open Forum Meeting on April 12, 1999 at 3:00 PM
  - WaterCommittee: Jackie Adkins
    - Attended County Meeting, and requested records and files on maintenance, ect.
    - A target date of July 1, 1999 has been set to accept the Sewer System from the County

- Need Ordinances and operator for System
- Received estimates for sewer repairs (approx. \$20,000.00)

9. Public Comments: None

10. Agenda:

A. Planning Commission Requests

1. Motion to accept the Planning Commissions proposals as submitted (attached)

Motion Powell 2<sup>nd</sup> Deboer Vote – All Motion carried

2. Motion to set aside \$500.00 for the Planning Commission for Consulting fees and expenses (Master Plan)

Motion Adkins, - 2<sup>nd</sup> Kenney - Vote – All Motion Carried

B. Ed Spayd explained how local governments might establish speed limits for Their communities, and explained the use of signs.

C. Ed Spayd presented pictures of Village Limit signs (Rosebush, Weidman, Mt. Pleasant, and Shephard) to the Council, for consideration. A motion was made that Ed Spayd would get prices on “Welcome to Village of Lake Isabella” signs, plus installation costs.

Motion Tom Deboer 2<sup>nd</sup> Dave Powell Motion passed 1 nay by Jack Adkins

D. Sewer escrow loan Motion (attached) was read by Bill Dunham

Motion – Deboer 2<sup>nd</sup> - Farrugia - Vote All - Motion Carried

E. With Roll Call Vote, Sheryl Lobert will replace Mary Swanson as a member Of the Planning Commission

Yes – Adkins, Deboer, Dunham, Farrugia, Kenney, Powell, Swanson - 7

No – 0

F. Members of the Village Council, and LIPOA met with the State Health Dept. Feb. 11, 1999, to discuss buildable and unbuildable lots, and sewer systems

G. Ms. Campbell did not appear at the Show-Cause Hearing, and a Bench Warrant was issued.

11. Old Business:

A resolution regarding a grant from the MDOT for airport and Civil Rights Amendment Ed Spayd read application to Council (attached)

Motion Adkins 2<sup>nd</sup> Deboer Vote all Motion carried

12. New Business:

- Street Smart Program – A Motion was made for the Cost of application fees for State lots plus \$1500.00 for purchase of truck, to be withdrawn from the Escrow Fund, by Ed Spayd, and a member of the Council.

Motion Swanson 2<sup>nd</sup> Farrugia Vote - All Motion carried

- A Motion was made that Rowe Engineering be allowed to continue working as Engineer for Developer, Mr. Cooley, while employed as Engineer for the Village.

Motion - Deboer 2<sup>nd</sup> Farrugia

Discussion: If the Council feels that there are problem with this arrangement in the future, steps can be taken to correct them.

Vote - All Motion carried

- Consumer Energy needs to be contacted before any street projects are started
- Time of Ordinance Workshop will be decided, and Council Members will be notified.

13. Public Comments:

Chipawa Hills School District Bond Issue will be voted upon on April 27. 1999

Need hosts to open home for meetings with school officials

14. Meeting adjourned at 10:04 PM

Respectively Submitted,

*Mary K. Swanson*

Mary K Swanson, Clerk  
Village of Lake Isabella

April Meeting  
April 5, 1999  
7:00 P.M.

Open Meeting (discussion of Master Plan)  
Village Council, Planning Commission, LIPOA  
April 12, 1999  
3:00 P M

Agenda Meeting  
April 20, 1999  
10:00 AM