

Village of Lake Isabella  
1770 Queensway  
Weidman, MI. 48893

Minutes of Regular Meeting  
April 6, 1999

1. Meeting opened at 7:05 PM
2. Pledge
3. Prayer, led by Jackie Adkins
4. Roll Call: Present – Adkins, Kenney, Powell, Swanson  
Absent - Deboer, Dunham, Farrugia
5. Minutes approved as distributed, with correction on Agenda Item C. Street Signs.  
A Nay vote was cast by Jackie Adkins
6. Treasurers Report – approved as read by Jim Kenney
7. Managers Report – Ed Spayd
  - Appraisals for State Lots are here (34 lots, option1)
  - Letter from Attorney, Lynch, concerning corrections to ordinances of animals and rental housing. Ordinances should be reviewed by Council at a workshop.
  - Blacktop machine has been obtained, needs minor repairs.
  - Roads will be graded and brined this week, will be done once a month and on Holidays.
  - Received street surveys from residents, and have turned them over to Rowe Engineering for evaluation
  - Airport Grant has been received, and there may possibly be more Grant money available for removal or trees, near the approach to the runway
  - Bids will be accepted for reconstruction of airport runway
  - Airport will be closed for 2 weeks when construction of runways is started
  - For the next couple of months, Ed Spayd will be having some health procedures. Anyone needing to see Ed personally, will have to do so by appointment only.
8. Committee Reports:
  - Airport Manager – Elmer Ledbetter
    - Will be handling Airport reconstruction, with help from Ed Spayd
  - Planning Commission – Larry Sheets
    - A Special meeting with Rowe Engineering will be held on April 12, 1999 at 3:00 PM. The public is encouraged to attend. The regular meeting of the Planning Commission will immediately follow.
9. Public Comments:
  - Natural gas lines – Consumer Energy has been contacted, and they are currently working with Bill Dunham concerning prices, etc. It was also suggested that other natural gas companies be contacted
  - Treasurers Report concerning street money. Street money is listed with the General Fund, but kept separately

- Sewer Fund. Interest paid on loans from the Sewer Escrow is 4% simple interest. Interest received on Sewer Escrow Bank account is approximately 4.2% interest
- Street lighting will be looked into after all street surveys are returned, and compiled by Rowe Engineering

10. Agenda:

- A. A motion was made by Jim Kenney, to amend the previously approved \$1200.00 for Accounting software, to include an additional \$800.00, which is needed to pay for an operating system, and installation of software, for a total of \$2,000.00. 2<sup>nd</sup> – Swanson - All - Motion Passed - Absent – Deboer, Dunham Farrugia
- C. A motion was made by Powell to hold 2 Council Meetings a month as suggested by Dunham (see attached), on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month. 2<sup>nd</sup> – Kenney - All - Motion Passed. Absent – Deboer, Dunham, Farrugia.
- B. Moved to April 20, 1999 Agenda
- D Moved to April 20, 1999 Agenda
- E. Moved to April 20, 1999 Agenda

11. Old Business None

12. New Business None

13. Public Comments:

- Lot 150 – No date has been set for the Court Hearing. Surrounding residents have been notified of Mr. Berghouses' intent.
- Concern about number of storage units being built on Shoemaker property

14. Meeting adjourned at 8:25 PM

Respectively Submitted'

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

Regular Meeting

Tuesday – April 20, 1999 at 7:00 PM

Tuesday - May 4, 1999 at 7:00 PM

Tuesday - May 18, 1999 at 7:00 PM